

Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

A Regular meeting of the Board of Trustees of Meridian Public School District will be held Tuesday, January 17, 2017, beginning at 5:30 PM at Meridian High School Multi-Purpose Building, located at 2320 23rd Street.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting agenda.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

An asterisk (*) indicates that support information and/or materials have been or will be provided.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES OF LAST MEETINGS - December 12, 2016 and January 9, 2017*

5. RECOGNITION

5. 1. Junior Auxiliary Mini Grant Recipients

5. 2. 2016-2017 MPSD Parents of the Year - Sabrina Wilson, Carver; Erica Cross, Crestwood; Jamard Wright, Magnolia; Johnny Ward, Marion Park; Lashundra Roberts, MHS Freshman Academy; Showanda Brown, MHS; Danny Davis, Northwest; Shirley Gardner, Oakland Heights; Beverly Joseph, Parkview; Anna Mims and Brooke Chamblee, Poplar Springs; Louise McQuarters, Harris Lower; Eloise McQuarters, Harris Upper; Richard Young, West Hills

5. 3. 2016-2017 MPSD Teachers of the Year - Amanda Shadwick, Carver; Melanie Floyd, Crestwood; Steven Shadwick, Magnolia; Lori Gatlin, Marion Park; Vanessa Mix, MHS Freshman Academy; Marsha Iverson, MHS; Hali Morgan, Northwest; Roxann Henson, Oakland Heights; Amanda Mowery, Parkview; Melissa Goldman, Poplar Springs; Devra Massey, Ross Collins; Julie Gressett, Harris Lower; Tarra Hurst, Harris Upper; Rebecca Davis, West Hills

5. 4. MPSD Administrator of the Year

6. SUPERINTENDENT'S REPORT

6. 1. Northwest Middle School Update
Presenter: Justice Booth

6. 2. MHS-9th Grade Academy Update
Presenter: Shevonda Truman

6. 3. 1st Semester Update
Presenter: Dr. Amy Carter

7. CONSENT

7. 1. Recommendation to approve a 1st Read 30-Day Policy Review - Proposed New Board Policies. The MPSD is requesting the addition of policies IDAG- Dual Enrollment Credit; ICHI - Literacy Based Promotion; as recommended by the Mississippi School Boards Association (MSBA)*

7. 2. Recommendation to approve a 1st Read 30-Policy Revision Review - Proposed New Board Policies. The MPSD is requesting the revisions of policies ID - Instructional Management Plan; IEBA - Dyslexia Screening; IHF - Graduation Requirements; JQN - Education for Homeless Children and Youth; as recommended by Mississippi School Boards Association (MSBA)*

7. 3. Recommendation to approve a 1st Read 30-Day Proposed Rescinded Policy. The MPSD is requesting the current policy BDA be rescinded due to the No Child Left Behind Act being replaced by ESSA and as recommended by the Mississippi School Boards Association*
7. 4. Recommendation to approve an agreement with Fluency Plus, LLC. Fluency Plus will provide consultative support and training to meet requirements of the Consent Decree with the U.S. Department of Justice. Total cost \$2,250 for two (2) days of training and support. Fund source: District*
7. 5. Recommendation to approve an agreement with The Kirkland Group. The Kirkland Group will provide customized professional development session for grades 3-8 math teachers and Algebra I teachers that will focus in the areas of specific weakness. Total cost: \$24,650 (Includes all travel costs) Fund source: Title I/II District*
7. 6. Recommendation to approve a renewal of News 2 You Newspaper and Unique. This program provides a curriculum for students that are significantly cognitive disable. It provides instructional activities for both academic and functional life skills. Total cost: \$4,832.38. Fund source: IDEA*
7. 7. Recommendation to approve an agreement with Mrs. Leslie Lee. Mrs. Lee will teach four (4) types of ballroom dance to all 4th grade students including history of each dance and manners of dance. Total cost: \$500 Fund source: PSE Arts Initiative*
7. 8. Recommendation to approve Policy - Mission Driven Decision-Making (BAAA) which ensures the employees and staff align their decisions with the mission of the District as proposed by the Mississippi School Boards Association*
7. 9. Recommendation to approve Polices - Average Daily Attendance (ADB), School Calendar (AEA), School Board Members Individual Authority and Responsibilities (BBB), Board Meeting Agenda (BCBD), Review of Board Policy (BDE), Board Retreats (BJ), and GED Program (JCD-1); as recommended by the Mississippi School Boards Association*
7. 10. Recommendation to approve Policy - Gifted Education Program (IDDC). MDE requires the district to have a gifted education program policy in place that addresses the assessment process, how hearings will be conducted, and how the lack of agreement will be resolved*
7. 11. Recommendation to approve gifts/donations: **1) Harris Upper** to receive \$500 from **The University of Southern Mississippi** for student incentives; **2) Poplar Springs** to receive \$4,531.28 from Poplar Springs PTA for Scholastic classroom magazines, School Nurse supplies and Field Trip transportation; **3) MHS** to receive \$833 from **BankPlus** for student field trips; **4) MHS** to receive \$900 from **Junior Auxiliary** for Entrepreneurship classes; **5) MHS** to receive \$1,500 from **Junior Auxiliary** for the Arts Department; **6) West Hills** to receive five (5) Virtual reality headsets valued at \$2,000 from **MCC PHI THETA KAPPA**; **7) Northwest** to receive \$1,500 from **Junior Auxiliary** to purchase 3-D Printing Machine; **8) Marion Park** to receive \$1,500 from **Junior Auxiliary** for Arts Integration; **9) Magnolia** to receive \$1,350 from **Junior Auxiliary** for the Science Department; **10) Oakland Heights** to receive \$1,200 from **Junior Auxiliary** for Library books, supplies; **11) MPSD** to receive \$2,000 from **Mississippi Power** for Dropout Prevention; **12) MPSD** to receive \$500 from **Meyer and Rosenbaum** for Dropout Prevention; **13) MPSD** to receive \$2,000 from **VanZyverden** for Dropout Prevention; **14) MPSD** to receive \$6,000 from **USM Reach-MS** for PBIS training *
7. 12. Recommendation to approve facility usage requests: **1) Stage 2 Theater Group** is requesting the use of the MHS auditorium to stage a summer production on June 12, 2017 and June 25, 2017; **2) The City of Meridian Parks and Recreation Department** is requesting the use of the gyms at Carver, Magnolia, Northwest and Harris Upper for various dates and times throughout the month of February; **3) Dr. Sonny Rush** is requesting the use of the band practice field at MHS for parking during an event at his home on February 11, 2017*
7. 13. Recommendation to approve Fixed Assets Disposals/Additions*
7. 14. Recommendation to remove Fixed Assets items from inventory: **1) Dell Latitude E5450** valued at \$889.81; **2) Apple IP 16GB** valued at \$518*

8. PUBLIC FORUM

9. ACTION

9. 1. Recommendation to approve the move of MPSD Board of Trustees Tuesday, February 21, 2017 meeting to Monday, February 13, 2017*
9. 2. Recommendation to approve the move of MPSD Board of Trustees' monthly meetings to the third Tuesday of each month beginning the 2017-2018 school year*
9. 3. Recommendation to approve Engineering Plus as the providers of engineering services to prepare specifications that will be used in seeking bids for the construction of a secondary access road onto the campus of Crestwood Elementary School. This project design will include additional campus parking to accommodate approximately 25 cars as an option to be included in the bid process*
9. 4. Recommendation to approve Jerry Hobgood, Architect to provide professional architectural services to administer the complete replacement of the roof system at Oakland Heights Elementary School*
9. 5. Recommendation to approve Stage 2 Youth Theater Group, a non-profit group, request for a facility usage (MHS-Auditorium) fee waiver on June 12, 2017 and June 25, 2017 for a summer production*
9. 6. Recommendation to approve Financial Statement (Cash disbursements/Preliminary Financial report) - December 2016. Financial report includes Kelly Services Usage Report*
9. 7. Recommendation to approve the Activity Funds Report - December 2016*
9. 8. Recommendation to approve the Hiring for all Employees (temporary and full-time)*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS - None

12. CONSIDERATION OF AN EXECUTIVE SESSION

12. 1. Student Discipline*
12. 2. Superintendent and School Board Attorney Evaluation Instruments*

13. STUDENT PERSONNEL MATTERS

13. 1. Monthly Discipline Report (FYI) - December*
13. 2. Monthly ADA/Enrollment Report (FYI) - December*

14. INFORMATION

14. 1. The next Regular Board of Trustees meeting will be held Monday, February 13, 2017 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

15. ADJOURNMENT