

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, February 17, 2015, beginning at 5:30 PM at MHS Multi-Purpose Building, Located at 2320 32nd 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 MEETING - January 20, 2015; January 26, 2015*

5. RECOGNITION

5. 1. Administrator of the Year - Candi Robertson

5. 2. Teacher of the Year - Linda Posey

5. 3. School Teachers of the Year: Crestwood - Carla Murphy; Oakland Heights - Brandi Smith; Parkview - Sophia Evins; Harris Lower - Anastasia Shuler; Harris Upper - Patricia Walker; West Hills - Carla Bonner; Carver - Cicily Patton; Magnolia - Dyamond Borland; Northwest - Kimberly Hill; Meridian High - Michael Clymer; Ross Collins - Martin Jack; Marion Park - Lori Gatlin.

6. SUPERINTENDENT'S REPORT

6. 1. School Board Member Recognition and Proclamation
Presenter: Dr. Alvin Taylor

6. 2. Magnolia Update
Presenter: Angela McQuarley

7. CONSENT

7. 1. Approval of Donations/Gifts: **1) MHS** to receive 4 x 111PC Client Pro 414 Pentium 4 3.9 GHZ 17-inch All-in-one valued at \$700 from **Anderson Davis/Emerson Radio**; **2) MHS** to receive a grant from the **MS Junior Auxiliary** in the amount of \$1,500. Donation will be used for glaze materials, as well as, a field trip related to the lesson; **3) MHS** to receive a mini grant from **Junior Auxiliary of Meridian** in the amount of \$641.97. Donation will be used for instructional purposes in Digital Media Design class; **4) BankPlus** has adopted **MHS** as their school of choice. BankPlus will be presenting MHS a monthly check. The check this month is \$800; **5) Sponsorship** (5K Walk/Run) from **VanZyverden, Inc** in the amount of \$1,000. Donation will be used for **Dropout Prevention program**; **6) Sponsorship** from **New South Ford** in the

amount of \$1,000. Donation will be used for **Dropout Prevention program; 7)** Sponsorship (5K Walk/Run) from **Structural Steel** in the amount of \$1,000. Donation will be used for **Dropout Prevention program; 8) Poplar Springs** to receive from **Junior Auxiliary of Meridian** \$1,105.99 for 1st Grade Team; **9) Poplar Springs** to receive from **Junior Auxiliary of Meridian** \$1,500 for 2nd Grade Team; **10)** Sponsorship (5K Walk/Run) from **MS Power** in the amount of \$2,000. Donation will be used for **Dropout Prevention program; 11) Carver** to receive \$5,000 from **Maxine Turner** to purchase books for the library and AR prizes.*

7. 2. Approval of Overnight Field Trip: **1) MHS** Honor Band (17 students) traveling to Ridgeland, MS February 5-7, 2015; **2) MHS** Future Educators of America (Club competition) traveling to Ridgeland, MS February 5-6, 2015.*
7. 3. Approval of Facility Usage: **1)** Southeast High soccer team requests the use of MHS football field/turf (February 2-6, 2015) to practice soccer in preparation for their State championship game.*
7. 4. Approval of Fixed Assets Disposals/Adds*
7. 5. Approval of Disposal Items - Ross Collins Vocational*
7. 6. Approval of Bid - 16th Section Hunting and Fishing*
7. 7. Approval of MPSD Responsive Action Plan*
7. 8. Approval of Elevator Maintenance agreement. The Multi-Purpose building's elevator has exited the previous warranty and maintenance plan. The service and warranty plan will be placed under the umbrella with KONE, the company who maintains MPSD's other five elevators. Total cost: \$894.96 per annual installment. Funded by Central Operations.*
7. 9. Approval of 2015-2016 Classified Pay Raise*
7. 10. Approval of MPSD 2015-2016 District Calendar*
7. 11. Approval of Transportation Edulog Software renewal. Total cost: \$2,006 quarterly. Funded by Transportation.*
7. 12. Approval of Dewayne Batiste Consultant/Speaker agreement. Mr. Batiste will prepare and make a presentation to the students and staff on making the right choices and respecting others. Total cost: \$500. Funded by Crestwood School Activity account (student incentives).*
7. 13. Approval of two (2) \$1,000 Scholarships to be awarded in May 2015 to two (2) graduating seniors. Funds provided by Charles L. Young, Sr. Foundation.*
7. 14. Approval of Lexia Reading Core5 agreement. Core5 provides an explicit, systematic, personalized learning experience and delivers norm and criterion-referenced performance data and analysis without interrupting the flow of instruction to administer a test. Schools to benefit from program: Parkview, Crestwood, Poplar Springs and Harris Lower. Total cost: \$16,500. Funded by District/School Site Title I.*
7. 15. Approval of Danita Munday, M.Ed. Remain Calm Education Consulting, LLC agreement. Ms. Munday will provide professional development and coaching for behavior and classroom management to support Tier I Instruction at Harris Lower. Total cost: \$750 per day, plus travel expenses \$135 per day, for 2 days totaling \$1,770. Funded by School Site Title I.*

7. 16. Approval of a partnership with Mississippi State School of Education and Meridian Public School District. This partnership will provide coursework to help teachers in the district. Teachers will receive 45 contact hours of classroom instruction and they will receive weekly classroom coaching. Based on the needs of the personnel, sixteen teachers have been identified to participate at a cost of \$1,067 plus registration per student. Funded by Title I and Title II.*

7. 17. Approval of 2014-2015 Impact Aid Application*

8. PUBLIC FORUM

9. ACTION

9. 1. Approval of Hiring for all Employees (temporary and full-time)*

9. 2. Approval of Financial Statement - January 2015*

9. 3. Approval of Activity Funds Report - January 2015*

9. 4. Approval of Mrs. Suzanne Smith, CPA, PLLC agreement to provide training and technical assistance for the newly hired business manager from the period of March 1, 2015-October 21, 2015. Estimated hours are 500 at \$65 per hour totaling \$32,500. Cost to be distributed over two (2) school years (2014-2015 and 2015-2016). Funded by District.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS - None

12. STUDENT PERSONNEL MATTERS

12. 1. Student Discipline (Executive session)*

12. 2. Monthly Discipline Report - January (FYI)*

13. INFORMATION

13. 1. The next Regular Board of Trustees meeting will be held Monday, March 16, 2015 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

14. ADJOURNMENT