

# Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

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A Regular meeting of the Board of Trustees of Meridian Public School District will be held Monday, July 15, 2013, 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** - June 17, 2013; June 27, 2013\*

**5. RECOGNITION**

- 5. 1. New School Board Member - Dr. Alvin Taylor, Superintendent
- 5. 2. Third Congressional District Administrator of the Year - Dr. Alvin Taylor, Superintendent

**6. SUPERINTENDENT'S REPORT**

- 6. 1. School Safety Plan Update - Ricardo Clayton, Chief of Campus Police/Security

**7. CONSENT AGENDA**

- 7. 1. Approval of Financial Statements for the district for June 2013\*
- 7. 2. Approval of Activity Funds balances, receipts and checks for June 2013\*
- 7. 3. Approval of Gifts/Donations: **1)** five (5) picnic tables from Joe Norwood given to Carver Middle School in conjunction with PBIS, valued at approximately \$650 each, total of approximate value \$3,250; **2)** eight (8) mats given to Carver School to be used in physical education classes, valued at approximately \$250 each, total approximate value \$2,000; **3)** a \$2,140 check from Poplar Springs PTA given to Poplar Springs Elementary School to be used for Model School Training\*
- 7. 4. Approval of Field Trip Request for: 1) Poplar Springs Elementary 5th grade students to travel to Washington, DC on May 16 - May 21, 2014\*
- 7. 5. Approval to remove items from the Fixed Assets Inventory valued at **\$65.19**; and, to add items to the Fixed Assets Inventory with a value amount of **\$3,452,760.15**\*
- 7. 6. Approval to establish new Bank Account\*
- 7. 7. Approval of District Bank Account Signers \*
- 7. 8. Approval for Waste Management, Meridian, MS (lowest bidder of the two bids

submitted) to provide waste pick-up services for the 2013-2014 school year, starting August 1, 2013 - July 30, 2014\*

7. 9. Approval of contract with Rosetta Stone, Ltd. for the purchase of Rosetta Stone Classroom, a language-learning solution to be used by teachers, para-professionals to assist English Language Learners, cost 50 licenses @ \$109 each, total cost \$5,450, funded by Title I\*
7. 10. Approval of renewal agreement with Scholastic Education for Scholastic Reading and Math Inventory assessment programs that will assist students/teachers with math and reading skills in order to meet the Common Core State Standards, cost \$3,250, Title I funded\*
7. 11. Approval of agreement with Hustle University, Inc. to provide a professional development workshop for educators of "at-risk" and otherwise challenged youth, cost \$4,500, Title I funded\*
7. 12. Approval of contract with HMS Consulting for Dr. Milton Matthews, former director of Federal Programs of MS to provide up to 15 days of on-site support/training for 2013-2014, cost \$1,000 per day or \$500 for a half day (not to exceed 15 days), Title I funded\*
7. 13. Approval of renewal agreement for SCHOOLinSITES, LLC for school web-site software that will assist students/staff at locations district-wide, total cost \$8,400, funded by Dept. of Technology\*
7. 14. Approval of contract/agreement with EMCED (East Ms. Center for Educational Development, Inc.) for Steve Montgomery, consultant to provide up to 16.5 days of on-site support/training for district-wide consultation, cost \$750 per day, total cost \$12,375, funded by Phil Hardin Foundation\*
7. 15. Approval of renewal agreement with NCS Pearson, Inc. for PowerSchool software, total cost \$27,864 (Sole Source)\*
7. 16. Approval of agreement with Renaissance Learning, Inc. to provide Accelerated Math and Reading software programs, cost \$75,098.64, District/School Title I funded\*
7. 17. Approval of renewal contract with Millennium Consulting Service for district network services for 2013-2014, total cost \$28,000, funded by Technology Dept.\*
7. 18. Approval of 2013-2014 GEAR UP Mississippi Continuation Action Plan Application\*
7. 19. Approval of agreement with Benchmark Technology, Inc. for the purchase of iBoss Enterprise Web Filter servicing for 5 years, cost \$36,672.45, funded by Technology Dept.\*
7. 20. Approval of agreement with Lisa Wester, psychometrist will provide SpEd with psycho-educational assessments, data scoring and interpretation, and report writing and consultation services, at the rate of \$500 per day (paid by SpEd IDEA Part B)
7. 21. Approval of renewal contract with Dr. Patsy Sandusky to assist with psychological/psychometric evaluations of students identified having possible behavior issues that may need an IDEiA eligibility, or intervention. This MDE required service will be rendered on an as needed basis during the 2013-2014 school year, at a rate of \$325 per evaluation, and/or \$100 per observation, plus travel expenses\*
7. 22. Approval of contract for Dr. Tawny McCleon, psychologist to provide comprehensive

psychological and psycho-educational evaluations of students suspected of having a disability under IDEiA and consultative services/training to SpEd staff/teachers. This MDE required service will be provided on an as needed basis, fees listed on contract\*

7. 23. Approval of collaborative agreement with Millcreek of Magee to provide special education services to IDEA eligible students whose IEP team has determined a private facility best suits the placement of the student\*
7. 24. Approval of collaborative agreement with Alliance Mental Health Center for The Crossing/Crossroads School to provide services to IDEA eligible students whose IEP team has determined a private facility best suits the placement of the student\*
7. 25. Approval of agreement for Fluency Plus, LLC to provide consultation services (PBIS support, management training, data analysis) designed to address requirements set by United States Department of Justice (DOJ), cost \$20,230\*
7. 26. Approval of photography service agreement

**8. PUBLIC FORUM**

**9. ACTION AGENDA**

9. 1. Approval of Facility Rental Rates\*
9. 2. Approval of architectural contract with Pryor and Morrow Architects and Engineers to be the designers and managers of the Ten Year Capital Improvement Plan for the 2013-2014 projects\*
9. 3. Approval of Budget for 2013-3014\*
9. 4. Approval of Ad Valorem Tax Resolution for 2013-2014\*
9. 5. Approval of SRO (Security Resource Officer) Salary Scale\*
9. 6. Approval of Behavior Counselor/Interventionist (New Position)\*
9. 7. Approval of Hiring for all Personnel (temporary and full-time)\*

**10. OLD BUSINESS**

**11. NEW BUSINESS**

11. 1. Crisis Management Plan\*

**12. STUDENT PERSONNEL MATTERS**

12. 1. Student Transfers
12. 2. Student Discipline Matter (Executive Session)

**13. INFORMATION**

13. 1. The next Regular Board of Trustees meeting will be held on Monday, August 19, 2013 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

**14. ADJOURNMENT**