

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 Monday, June 16, 2014, 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 - May 19, 2014; June 2, 2014*

5. RECOGNITION

6. SUPERINTENDENT'S REPORT

- 6. 1. Mississippi Adequate Education Program (MAEP) Update - Honorable Ronnie Musgrove
- 6. 2. Poplar Springs Update - LaVonda Germany
- 6. 3. Ross Collins Update - Rob Smith
- 6. 4. Curriculum and Instruction Update - Robin Miles

7. CONSENT AGENDA

- 7. 1. Approval of Overnight Field Trip: 1) Meridian High School - Southeastern Championship Game - July 11-13, 2014, Dalton, GA*
- 7. 2. Approval of Revised Policy DJCA*
- 7. 3. Approval of changes to the 2014-2015 Uniform Policy*
- 7. 4. Approval of contract with Rosetta Stone, Ltd. for the purchase of Rosetta Stone Classroom, a language-learning solution to be used by teachers and para-professionals to assist English Language Learners, cost 50 licenses at \$129 each for a total of \$6450.00, Title I funded*
- 7. 5. Approval of renewal agreement with Scholastic Read 180 and System 44 Product support and replacement text for supplemental reading, cost \$9,823.99, Title I funded*
- 7. 6. Approval of renewal agreement with Scholastic Math and Reading Inventory assessment programs that will assist students/teachers with math and reading skills in order to meet the Common Core State Standards, cost \$3,000, Title I funded*

7. 7. Approval of agreement with Ken Thompson and Associates for 15 days of professional development services through June 30, 2015. Cost of services is \$1,000 per day for a total of \$15,000, Title I funded.*
7. 8. Approval of renewal agreement of support with Compass Learning web-based software package that targets skills across grade levels and content areas to address the individual instructional needs of students, cost \$32,145, Title I funded*
7. 9. Approval of renewal agreement with Renaissance Learning's Accelerated Math and Accelerated Reading District License. These programs provides advanced technology that includes essential math and reading practice components to support the current math and reading programs, cost \$77,507.84, Title I funded*
7. 10. Approval of EMCED District Administrative Retreat. The Meridian Public School District Administrative Retreat will be held July 23-25, 2014. Cost of services will be \$1,150 per day totaling \$3,450, Title I/II funded*
7. 11. Approval of renewal of EZ Evaluation professional development tool. EZ Evaluation increases the efficiency and effectiveness of the teacher evaluation process and serves as a tool for evaluating quality Tier I instruction, cost \$7,500, Title I funded*
7. 12. Approval of renewal of services for Academy of Reading and Math software program that helps at-risk students achieve rapid, permanent gains in reading. Academy of Math is an intensive, online intervention program for students struggling with math, cost \$13,500, Title I/II funded*
7. 13. Approval of contract with HMS Consulting for Dr. Milton Matthews, former director of Federal Programs for MS to provide up to 15 days of on-site support/training for the 2014-15 school year, cost \$1,000 per day or \$500 for one-half day (not to exceed 15 days), Title I funded*
7. 14. Approval of services for Fluency Plus to provide consultative support and training on the Code of Conduct and PBIS strategies with new administrative teams to meet requirements of the Consent Decree with the Department of Justice, cost \$1,200, District funded.*
7. 15. Approval of Kenneth Jack Newell as Transportation Consultant to provide bus driver training for new drivers during the 2014-2015 school year, cost \$2,000 which includes administering the commercial license road test and conducting State required bus evacuation drills and State required bus driver in-service each semester, District funded*
7. 16. Approval of Dr. Laura Riffel as keynote speaker for the August 2014 Convocation and will conduct breakout sessions for selected school personnel, cost \$3,000, Title I/District funded.*
7. 17. Approval of agreement with Weem's for the Employee Assistance Program. The monthly rate per employee increased from \$1.50 to \$1.70. This is the first increase in over 5 years. District funded*
7. 18. Approval for deletion from the State vocational inventory due to age, technological obsolescence or in the state of disrepair and too costly to fix.*
7. 19. Approval of Timber bid with W.F. Mayerhoff Logging, Inc.*
7. 20. Approval of contract for sale of Timber with W.F. Mayerhoff Logging, Inc.*

7. 21. Approval of PowerSchool Premier License, cost \$29,412, District funded*
7. 22. Approval of renewal of PowerSchool Alert Service, cost \$8,016.25, District funded*
7. 23. Approval of renewal contract with Millennium Consulting Services, LLC, cost \$32,000 in monthly installments, District funded*
7. 24. Approval of renewal contract with Mississippi School Pictures to provide photography services to Meridian High School for the 2014-2015 school year and to sign an agreement with Wright Way Photography to provide services to the Elementary and Middle Schools of MPSD for the 2014-15 school year.*
7. 25. Approval of Donations/Gifts: **1)** Poplar Springs' PTA gift in the amount of \$2,850 to be used towards the purchase of an electronic sign for the school; **2)** Poplar Springs' PTA gift in the amount of \$1,417 to be used towards the 2014-2015 Washington, DC trip.*
7. 26. Approval Disposal of Records*

8. PUBLIC FORUM

9. ACTION AGENDA

9. 1. Approval of Grade Results Software, cost \$12,750, District funded*
9. 2. Approval to review/discuss MHS Ray Stadium Renovation Bids*
9. 3. Approval of Hiring for all Personnel (temporary and full-time)*
9. 4. Approval of Financial Statements for the district - May 2014*
9. 5. Approval of Activity Funds balances, receipts and checks - May 2014*
9. 6. Approval of Activity Fund Write-off of 'NSF' checks and 'Uncleared' checks*
9. 7. Approval of Food Services Write-off of 'NSF' checks*
9. 8. Approval of Write-off of 'Uncleared' District and Payroll Accounts*
9. 9. Approval of District Bank Accounts Signees/Authorized Inquirers updates due to personnel changes*
9. 10. Approval of MS Code Section 37-59-43 requirements for Investment of funds. Earnings from funds in excess of \$100 dollars shall be deposited in the district fund from which the investment was made. MPSD has a Payroll Clearing account that has accumulated interest in the amount of \$1,497.23. This is an accumulation over multiple years.*

10. OLD BUSINESS

10. 1. Approval to purchase a warehouse van the Board approved earlier this year, however, the State contract for the model chosen ended prior to completion of order. That model was not renewed on the State contract for the current period, cost \$18,889 (Chevrolet 2500 Express 2500), District funded.*

11. NEW BUSINESS

12. STUDENT PERSONNEL MATTERS

12. 1. Student Discipline (Executive Session)*
12. 2. Student Transfers*
12. 3. Monthly Discipline Report - May 2014*

13. INFORMATION

13. 1. The next Regular Board of Trustees meeting will be held **Monday, July 21, 2014** at **5:30 p.m.** in the MHS Multi-Purpose Building, located at 2320 32nd Street.

14. ADJOURNMENT