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, May 16, 2016, 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 - April 18, 2016, April 25, 2016, May 3, 2016, May 11, 2016***
5. **RECOGNITION**
6. **SUPERINTENDENT'S REPORT**
   - 6. 1. Crestwood Update
     Presenter: Kimberly Kendrick
7. **CONSENT**
   - 7. 1. Approval of Board of Trustees' Calendar for 2016-2017 school year*
   - 7. 2. Approval of 2016 Extended School Year (Special Education). The Individuals with Disabilities Education Act of 2004 requires that special education and related services be provided to students with disabilities, during the summer, who meets certain criteria outlined in the Extended School Year Policies and Procedures manual. Fund Source: Sped*
   - 7. 3. Approval of Technology Professional Development - Summer 2016. MPSD will provide several different opportunities for professional development for teachers during June and July 2016. Teachers will investigate and develop their own 21st Century classrooms over a two-day experience and then work with peers to establish additional classrooms. Cost: $14,200. Chrome Books 102 and Intro to Google Apps - $25,050 per professional development. Total cost: $50,100. Fund source: Title I and Title II FY 15/16 PD funds*
   - 7. 4. Approval of Professional Development - Summer 2016. MPSD will provide several different opportunities for professional development for teachers during June and July 2016. Cost: 44 teachers, 5 days a week (8 hrs) $25 per hour with benefits. Total cost: $55,000. Materials Camp for Math and Science teachers will be offered as a

STEM professional development for eight teachers, 5 days a week (8 hrs) $25 per hour with benefits. Total cost: $10,000. New Teacher Professional Development up to 50 teachers, 2 day per week (8 hrs) $25 per hour with benefits. Total cost: $25,000. Fund source: Title I and Title II FY 15-16 PD funds*

7. 5. Approval of Consolidated Federal Programs Application FY 2017. The district receives annual allocations from the federally funded Title I and Title II programs through No Child Left Behind/Every Student Succeed Act.*

7. 6. Approval of Pay Scale for School Safety Officers and Coaching Supplements 2016-2017*

7. 7. Approval of a rate increase for Always Care Vision. Ongoing yearly agreement with Always Care Vision Insurance Company. The rate per employee per month will increase effective September 1, 2016. This is the first increase in over 7 years*

7. 8. Approval of a rate increase for Delta Dental. Ongoing yearly agreement with Delta Dental Insurance Company. The rate per employee per month will increase effective September 1, 2016. This is the first increase in over 7 years*

7. 9. Approval of an Agreement with MPSD and Mississippi Action for Progress (MAP). MPSD will provide services to preschool students serviced by MAP, in compliance with federal and state laws and regulations. Fund Source: Sped*

7. 10. Approval of a Memorandum of Understanding between MPSD and Principal Corps, University of Mississippi*

7. 11. Approval of an Audit Contractual Agreement with Watkins, Ward and Stafford, PLLC for FY 2016-2018. MS Code Section 7-7-211 requires each school district to have its financial records audited at the end of each fiscal year (annually) by a certified public accountant approved by the State Auditor*

7. 12. Approval of a Contractual Agreement with Watkins, Ward and Stafford, PLLC for preparation of a full set of financial statements. An outside source has been utilized in past years to complete the conversion of MPSD financial data to the required Financial Statements in accordance with Statements on Standards for Accounting and Review Services*

7. 13. Approval of an Elevator Maintenance Agreement with KONE. Harris Upper elevator will be added to the elevators covered under the districts service agreement with KONE*

7. 14. Approval of Overnight Field Trip: 1) Meridian High School Jr. ROTC (Leadership State STEM Camp) traveling to Starkville, MS on June 2-7, 2016; 2) Meridian High School Jr. ROTC (JCLC Leadership Camp for Cadets) traveling to Hattiesburg, MS on June 10-13, 2016; 3) Meridian High School Cheerleaders (Cheer/Stunt Camp) traveling to Hattiesburg, MS on June 10-13, 2016; 4) Meridian High School Cheerleaders (Cheer Camp) traveling to Starkville, MS July 6-9, 2016*

7. 15. Approval of Facility Usage: 1) The State Games of Mississippi is requesting the use of the gymnasium at Carver on June 18, 2016 for adult basketball; 2) The City of Meridian Parks and Recreations Department is requesting the use of the gymnasiums at Northwest and Carver Middle Schools on various dates and times throughout the month of June; 3) The Fire Department for the City of Meridian is requesting the use of Kate Griffin for training purposes on May 26, 2016*

7. 16. Approval of Gifts/Donations: **1)** MHS to receive $833 from Bank Plus to go towards the Wildcat statue; **2)** Magnolia to receive $503 from Magnolia's PTA to purchase supplies, and for the Band program; **3)** Poplar Springs to receive $7,477.50 from Poplar Springs' PTA for Arts initiative; **4)** Parkview to receive $250 and Oakland Heights to receive $250 from Mississippi Power Company for student incentives*

7. 17. Approval of Fixed Assets Disposals/Additions*

7. 18. Approval to remove theft items from MPSD inventory (Northwest-Apple Ipad, MHS-Dell Laptop)*

8. **PUBLIC FORUM**

9. **ACTION**

9. 1. Approval of two vehicles (Vans) from State Purchasing. Vans will be used to transport food within the district. Van, 7 Passenger Mini - $21,443 and Van, Cargo 3/4 Ton - $23,844. Fund source: Food Services*

9. 2. Approval of a 2016 2500 Cargo Van for transporting food within the district. Quotes were solicited and Mac Haik Flowood, Flowood, MS is the lowest bidder at $26,623*

9. 3. Approval of re-roofing at Harris Lower Elementary and Magnolia Middle School. The lower-bidder for Harris Lower and Magnolia is E Cornell Malone Corp*

9. 4. Approval of Financial Statement - April 2016*

9. 5. Approval of Activity Funds Report - April 2016*

9. 6. Approval of 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. Student Transfers*

13. **STUDENT MATTERS**

13. 1. Monthly Discipline Report - April (FYI)*

14. **INFORMATION**

14. 1. The next Regular Board of Trustees meeting will be held Monday, June 20, 2016 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

15. **ADJOURNMENT**