

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, October 20, 2014, beginning at 5:30 PM at Meridian High 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. **APPROVAL OF MINUTES OF LAST MEETING - September 15, 2014***
4. **RECOGNITION**
 4. 1. 2013-14 "A" Teachers
5. **SUPERINTENDENT'S REPORT**
 5. 1. MHS Update
Presenter: Victor Hubbard
 5. 2. 2013-14 Test Score Results
Presenter: Dr. Taylor
 5. 3. Swift Update
Presenter: Dr. Leonard Burrello
6. **CONSENT**
 6. 1. Approval of District Test Security Plan for 2014-2015. Each school year, the Mississippi Department of Education requires school districts to create and approve a district test security plan.*
 6. 2. Approval of Meridian Community College (MCC) Equipment donation to MPSD. MCC would like to donate used equipment to MPSD Food Service Program.*
 6. 3. Approval of Heartland School Solutions Annual Renewal and Payment which provides technical support, software licenses and updates for the Child Nutrition Program. Total cost: \$5,865. Funded by District (Child Nutrition).*
 6. 4. Approval of Accounts Payable Addendum. Accounts Payable is required to cut-off payment of claims 7-8 working days before the Board meeting. This cut-off causes some employees to have to wait 5 weeks before being reimbursed for travel expenses and delay of vendor invoices that are received late due to variety of reasons.*

6. 5. Approval of Contractual Agreement with Nancy Ray. Mrs. Ray will model lesson integration of CCSS Math and Visual Arts for 3rd, 4th, and 5th grade teachers and 1 lesson integrating CCSS ELA for 3rd, 4th and 5th grade ELA Teachers. Total cost: \$1,000. Funded by Poplar Springs Arts Initiative.*
6. 6. Approval of Contractual Agreement with Visiting Artist, USM Department of Dance/Repertory Dance Company. The Dance Company will present two (2) performances to all students at Poplar Springs, exposing the students to the diversity of dance styles, techniques and choreography. Total cost: \$1,352. Funded by Poplar Springs Arts Initiative.*
6. 7. Approval of Contractual Agreement with Mrs. Nancy Ray. Mrs. Ray will present artist Walter Anderson to all Poplar Springs' 4th grade students, teachers, and provide 2 arts intergrated model lessons to 4th grade teachers for integrating Social Studies and Visual Art/Printmaking. Total cost: \$1,000. Funded by Poplar Springs Arts Initiative.*
6. 8. Approval of Contractual Agreement with Visiting Artist, Julie White. Ms. White will teach Poplar Springs' students two (2) arts integrated lessons integrating Common Core Math standards and dance/movement for 3rd-5th grades. Professional development with 3rd-5th grade math teachers to reflect on strategies will also be included. Total cost: \$1,000. Funded by Poplar Springs Art Initiative.*
6. 9. Approval of Addition to Administrative Salaries (Assistant Director of Plant Operations).*
6. 10. Approval of Plan Document which is a yearly agreement that makes MPSD compliant with the IRS on insurance, coverage, and the applicable exemptions.*
6. 11. Approval of Renewal for Learn 360 Video service from Infobase Learning. This video service provides educational videos for classroom teachers and students. Total cost \$6,150. Funded by Title I.*
6. 12. Approval of All in Learning Student Response System. The All in Learning Student Response System is a formative assessment tool that will allow teachers to capture data across a variety of environments and strategies that will inform both instruction and intervention. Products includes licenses for the software bundle, RF 34 Response Pads, and Mini document camera/Scanners. Cost of system for each school: Parkview \$7,100 and Crestwood \$7,100. Funded by Title I*
6. 13. Approval of Fixed Assets - Return Items to Inventory (HP Laptop/Nikon Camera) after reported as lost or theft items.*
6. 14. Approval of Fixed Assets - Surplus Property items to be sold as scrap.*
6. 15. Approval of Fixed Assets Disposals/Add*s
6. 16. Approval of Literacy Video and Commercial Production for MPSD to promote literacy using Broadcast Media Group. Total cost: \$4,225. Funded by the District*
6. 17. Approval of Agreements for Commercial Advertising with WTOK (\$3,175), Meridian Family of Stations (\$1,005), and Comcast Cable (\$999). Funded by the District.*
6. 18. Approval of Follett-Destiny Renewal for Library circulation software. This software is used in each library to facilitate library book and asset management. Total cost: \$8,894.10. Funded by District.*

6. 19. Approval of Renewal of MPSD web hosting and content management. SchoolinSites provides hosting and user friendly interface to allow users to maintain areas of the web-page. Total cost \$8,400. Funded by District.*
6. 20. Approval of Overnight Field Trips: **1)** MHS Baseball Team to Pascagoula and West Harrison, Biloxi, MS March 13-14, 2015; **2)** Oakland Heights to Washington, DC (5th Grade), May 17-22, 2015.*
6. 21. Approval of Facility Usage: **1)** The City of Meridian Parks and Recreation Department request the use of MHS Stadium for Punt, Pass and Kick Contest on October 12, 19, 2014, and November 2, 2014 as a back-up date in case of inclement weather; **2)** East Mississippi Correctional Facility request the use of Kate Griffin for a one-day (TBA) K-9 Training.*

7. PUBLIC FORUM

8. ACTION

8. 1. Approval of Claims Paid Between Board Meetings. Policy DJ (Expenditure of Funds) allows the Board to authorize rules and regulations to specify the types of claims and dollar limits the superintendent may pay to be ratified by the board at the next regularly scheduled meeting after payment has been made.*
8. 2. Approval of Activity Funds Report - September 2014*
8. 3. Approval to merge two (2) 'Club Funds' (Choral Club accounts) at Meridian High School.*
8. 4. Approval of Financial Statement - September 2014*
8. 5. Approval of Hiring for all Employees (temporary and full-time)*

9. OLD BUSINESS - None

10. NEW BUSINESS - None

11. STUDENT PERSONNEL MATTERS

11. 1. Student Discipline (Executive Session)*
11. 2. Personnel Matter (Executive Session)
11. 3. Monthly Discipline Report - September (FYI)*

12. INFORMATION

12. 1. The next Regular Board of Trustees meeting will be held Monday, November 17, 2014 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

13. ADJOURNMENT