

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 16, 2017, 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 MEETING - September 18, 2017*

5. RECOGNITION

- 5. 1. Parkview Paint Project Volunteers
- 5. 2. Ross Collins Robotic Competition
- 5. 3. MHS Theatre Club

6. SUPERINTENDENT'S REPORT

- 6. 1. Harris Lower Update
- 6. 2. Harris Upper Update

7. CONSENT

- 7. 1. Recommendation to approve Nurses and Social Workers Salary Schedules - Separation of Salary Schedules and Revision of Column Headers*
- 7. 2. Recommendation to approve the School Recognition Program. During the 2017 Mississippi Legislative session, funds were appropriated for the School Recognition Program, which gives eligible schools a dollar amount per student to be awarded to current staff. Poplar Springs was allocated \$35,369.25 and Carver was allocated \$34,926.00*
- 7. 3. Recommendation to approve MPSD District Test Security Plan. Mississippi Department of Education requires school districts to create and approve a district test security plan. The plan details the procedures used by the district*
- 7. 4. Recommendation to approve Consolidated Federal Programs Application FY 2018. Each school has submitted their individual school-wide budget narratives plan outlining their use of school site Title funds to meet federal guidelines*
- 7. 5. Recommendation to approve Contractual agreement with Joey Coleman. Mr. Coleman will present the professional development workshop 'Music in the Classroom' to all Poplar Spring Elementary certified staff members. Total cost: \$300.00. Fund source: PSE Arts Initiative*
- 7. 6. Recommendation to approve a Contractual agreement with Mrs. Julie White. Mrs. White will teach two (2) arts integrated model lessons integrating MS College and Career Readiness Standards in Math and Science and dance/movements for 3rd-5th grades. Total cost: \$700.00. Fund source: PSE Arts Initiative*

7. 7. Recommendation to approve Contractual agreement with Mrs. Linda Allen. Mrs. Allen will provide part-time speech language services. Total cost: Not to exceed \$15,000. Fund source: Sped*
7. 8. Recommendation to approve Contractual agreement with Mrs. Ashley Cusimano. Mrs. Cusimano will provide part-time speech language services. Total cost: \$15,000. Fund source: Sped*
7. 9. Recommendation to approve a Contractual agreement Mrs. Terry Allen. Mrs. Allen will provide part-time speech language services. Total cost: \$15,000. Fund source: Sped*
7. 10. Recommendation to approve a Contractual agreement with Assessing Educational Competencies-Alternate Assessment. No Child Left Behind requires a minimum participation rate of students to participate in state assessments in order to meet certain accreditation standards. Total cost: \$24,000. Fund source: Sped*
7. 11. Recommendation to approve a Contractual agreement with Assessing Educational Competencies-BCBA. MPSD, in accordance with the Individuals with Disabilities Education Act (IDEA), must ensure that students with disabilities are provided special education and related services as outlined on the Individualized Education Plans (IEPs). Total cost: \$26,400. Fund source: Sped*
7. 12. Recommendation to approve billboard advertisement on Poplar Springs Drive. The billboard will be used to inform parents and community members of important district information and to promote various initiatives throughout the school year. Total cost: \$5,600. Fund Source: District*
7. 13. Recommendation to approve overnight field trip request(s): **1) Northwest Middle School** traveling to Dallas, TX on May 21-23, 2018 to award students who have maintained good grades and behavior; **2) Poplar Springs** (27 students) traveling to New Orleans, LA on March 22-23, 2018*
7. 14. Recommendation to approve Gifts/Donations: **1) MHS** to receive \$833 from **BankPlus** for Senior Class 2018 field trip; **2) Parkview** to receive \$500 from **USM** for student incentives; **3) Crestwood** to receive \$1,000 from **USM** for student incentives; **4) Oakland Heights** to receive \$500 from **USM** for student incentives*
7. 15. Recommendation to approve Facility Usage request(s): **1) The City of Meridian Parks and Recreation Department** is requesting the use of Ray Stadium on October 28 and November 5, 2017 for Youth Football, and Punt, Pass and Kick competitions*

8. PUBLIC FORUM

9. ACTION

9. 1. Recommendation to approve the position of MPSD District Arts Coordinator. The District Arts Coordinator will be a liaison to lead the district and community efforts with ensuring all MPSD students experience arts integration, and teachers training and support to incorporate arts standards into the core instructional subjects*
9. 2. Recommendation to approve District Quality Tier I Development Kirkland Group with the C3Ds. Kirkland Group proposes to provide MPSD/MHS with customized professional development sessions for teachers that will focus on training teachers on the use of the Mississippi College and Career Readiness standards (MS-CCRS) Math. Total cost: \$5,100.00. Fund source: District*
9. 3. Recommendation to approve Atherton and Edmonds Engineering Company for the design and installation oversight of the new HVAC systems in the Library Science Building at MHS. Total estimated cost for equipment and installation: \$1,074,000.00, and the professional services fee for the project: \$75,180.00. Fund source: 3mil*
9. 4. Recommendation to approve the 2016-2017 Budget amendment*
9. 5. Recommendation to approve Financial Statement (Cash disbursements/Preliminary Financial report/Claim Dockets) - September 2017*
9. 6. Recommendation to approve the Activity Funds Report - September 2017*
9. 7. Recommendation to approve the Hiring for all Employees (temporary and full-time)*

10. NEW BUSINESS - None

11. **UNFINISHED BUSINESS** - Property Donation Update (2405 29th Avenue)

12. **CONSIDERATION OF AN EXECUTIVE SESSION**

12. 1. Student Discipline*

12. 2. Legal Update

12. 3. Embargoed Test Scores

13. **STUDENT PERSONNEL MATTERS**

13. 1. Monthly ADA/Enrollment Report (FYI) - September*

13. 2. Monthly Discipline Report (FYI) - September*

14. **INFORMATION**

14. 1. The next Regular Board of Trustees meeting will be held on Monday, November 13, 2017 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

15. **ADJOURNMENT**