

# 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, September 21, 2015, 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 - August 17, 2015\***
5. **RECOGNITION**
6. **SUPERINTENDENT'S REPORT**
  6. 1. Teachers with Perfect Attendance for Three (3) Consecutive Years
  6. 2. West Hills Elementary Update  
Presenter: Candi Robertson
7. **CONSENT**
  7. 1. Approval to revise the Intra-district Transfer Policy\*
  7. 2. Approval of MPSD and Lauderdale County Career Technical Education Consortium Agreement. Lauderdale County schools will be allotted five (5) Year One Slots in each Occupational Program at the Ross Collins Career and Technical Center\*
  7. 3. Approval of Contractual Agreement with Martha McKnight. Ms. McKnight will assist in completing comprehensive assessments/evaluations for OECE\*
  7. 4. Approval of Fluency Plus, LLC Agreement (School-site Training and Supports). Fluency Plus, LLC will provide consultative support to Carver and Harris Lower by offering training to faculty and staff. Total cost: \$2,250. Fund source: School-Site Title Funds\*
  7. 5. Approval of a Collaborative Agreement Between MPSD and Alliance Mental Health Center. The Mississippi Department of Education has recommended that a collaborative agreement be put into place between private facilities and public schools in order to delineate services, responsibilities and costs related to the placement of students in programs of private facilities.\*
  7. 6. Approval of Contractual Agreement with Dr. Suzanne Bean for St. Patrick Catholic School Title II. St. Patrick School will contract with Dr. Suzanne Bean for two

professional development sessions. Dr. Bean is a Project manager at the Research and Curriculum Units at Mississippi State University. Total cost: \$1,000. Fund Source: Title II\*

7. 7. Approval of Kitchen HVAC Project Consulting Agreement with Atherton Consulting Engineers, Inc. Atherton Consulting Engineers will be the consulting engineers on a project to install central heat and air conditioning in the districts five production kitchens (MHS, Harris Upper, Northwest/West Hills, Magnolia and Oakland Heights)\*
7. 8. Approval of FY 2016 IDEA Project Application\*
7. 9. Approval of Destiny Renewal (Library Software). Total cost: \$6,670.58. Fund source: District\*
7. 10. Approval of Proposed Extended School Day for Elementary, Middle and High School Students. In an effort to decrease the number of student retentions across the district and to offer enrichment and remediation to students, the district proposes an Extended School Day. Fund source: Title I and District funds\*
7. 11. Approval of Lexia Reading Program at Magnolia and MHS. Lexia Reading Core5 provides an explicit, systematic, personalized learning experience and delivers norm and criterion-referenced performance data and analysis without interrupting the flow of instruction to administer a test. Total cost: \$2,640. Fund source: School-Site Title I\*
7. 12. Approval of Sole Source - Theme and Variations. Music Play K-5 Student Books Digital Resources for each elementary school Music Departments. Total cost: \$1,320 per site. Fund source: District\*
7. 13. Approval of a Resolution to deem the Kate Griffin Building as of no use to the MPSD\*
7. 14. Approval of Gifts/Donations: **1)** Oakland Heights to receive \$4,000 from Oakland Heights' PTO for new curtains in the auditorium; **2)** Northwest to receive two (2) Walmart Gift Certificates to be used to repurpose the two school courtyards into learning stations; **3)** Ross Collins to receive a \$10,000 from Mississippi Power Company to be used for equipment and supplies for the new Project Lead the Way (PLTW) classes; **4)** MHS to receive \$2,589.24 from The Class of 1988 to be used for equipment in the new concession stands; **5)** Security Department to receive \$700 from Lauderdale County to be used for security training.\*
7. 15. Approval of Fixed Assets Disposals/Additions\*
7. 16. Approval to dispose the Ross Collins Vocational Inventory through MDE\*
7. 17. Approval of Facility Usage:**1)** The City of Meridian Parks and Recreation Department is requesting the use of the gym at Carver on Saturday, August 29, 2015 for Youth Football league registration; **2)** The City of Meridian Parks and Recreation Department is requesting the use of the gym at Northwest for its basketball programs during the month of September and October. They are also requesting the use of Ray Stadium at MHS for their annual NFL Punt Pass and Kick completion on September 20, 2015 and October 18, 2015 with September 27 and October 25 as back up dates; **3)** The Meridian Youth Football organization is requesting the use of Ray Stadium on September 19, 2015 from 10:00 a.m.-3:00 p.m., September 26th, 2015 from 10:00 a.m.-2:00 p.m., October 24, 2015 from 11:00 a.m. to 3:00 p.m., and October 31, 2015 from 10:00 a.m. to 2:00 p.m. to play football games\*

7. 18. Approval of Overnight Field Trip: **1)** MHS (Chorus) traveling to Starkville, MS on September 13-14, 2016; **2)** MHS Academic Team traveling to Oxford, MS, November 14-15, 2015 for the Brain Brawl Academic Tournament; **3)** MHS Baseball Team traveling to Biloxi, MS for a Baseball Game, March 11-12, 2016; **4)** Crestwood Elementary Fifth Graders (20 students) traveling to Washington, DC, May 13-15, 2016; **5)** Oakland Heights Fifth Graders (30 students) traveling to Washington, DC, May 13-18, 2016; **6)** Poplar Springs Elementary Fifth Graders (40 students) traveling to Washington, DC, May 19-24, 2016; **7)** West Hills Elementary Fifth Graders (45 students) traveling to St. Louis, MO, May 22-25, 2016\*

**8. PUBLIC FORUM**

**9. ACTION**

- 9. 1. Approval to Enforce the Reverts Clause of the Stevenson Building back to MPSD\*
- 9. 2. Approval of Proposed List of Projects for the 2015-2016 School Year\*
- 9. 3. Approval to Amend the 2014-2015 Budget\*
- 9. 4. Approval of Financial Statement - August 2015\*
- 9. 5. Approval of Activity Funds Report - August 2015\*
- 9. 6. Approval to purchase seven (7) School Buses. Total cost: \$581,595. Fund source: District\*
- 9. 7. 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 - August (FYI)\*

**14. INFORMATION**

- 14. 1. The next Regular Board of Trustees meeting will be held Monday, October 19, 2015 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.