

TO: Members of the Madison County Board Of Education

FROM: Mrs. Charlotte Seals, Superintendent of Education

SUBJECT: Board Meeting – Monday, October 3, 2022

The Madison County Board of Education will meet on Monday, October 3, 2022, at the Central Office, 476 Highland Colony Parkway, Ridgeland, Mississippi 39157, at 5:00 p.m. for the regular Board meeting.

Agenda for the meeting is as follows:

1. Invocation
2. Approve Agenda
3. Recognition
4. 16th Section Bid Openings: None presented

Consent Agenda (Items #5 - 19)

- *5. Approval of Board Minutes (See Exhibit #1)
- *6. Out of State Travel Requests: (See Exhibit #2)

Staff and Students

GERMANTOWN HS

- a. Basketball Team – Strong Turkey Feast Tournament – Little Rock, AR – November 25-26, 2022 – Booster funds

MADISON AVENUE UPPER

- a. 5th Grade Field Trip - McWane Science Center- Birmingham, AL – March 8, 2023 - Student Activity funds.

MADISON STATION

- a. Pathways (Grades 3-5) - Mardi Gras World Field Trip – New Orleans, LA – February 3, 2023 – Activity Fee funds.

MADISON CENTRAL

- a. Basketball Team – MLK Tournament – Memphis, TN – November 22-26, 2022 – Booster funds.

RIDGELAND HS

- a. Students – Tour of Grambling State University – Grambling, LA – October 18, 2022 – Student funds.
- b. Cheerleaders – Mid-South Regional UCA Cheer Competition – Memphis, TN – October 29, 2022 – Cheer and Student Activity fees.

VELMA JACKSON HS

- a. Band – Southern Star Music Festival – Atlanta, GA – April 21-23, 2023 – Booster and Student funds

Staff

CENTRAL OFFICE

- a. Administrators Conference – Longleaf Plantation – Lumberton, MS – June 21-23, 2023 – District funds.
- b. Deborah Reed, Paula Thompson, Phylis Findley – Southeast ACT Conference – Tuscaloosa, AL – December 6-7, 2022 – Test Prep funds.

MANNSDALE UPPER ELEMENTARY

- a. Laura Grace Nash – National Association for Gifted Children – Indianapolis, IN – November 17-20, 2022 – Improvement of Instruction funds.

GERMANTOWN HS

- a. Wesley Quick – Bands of America Marching Competition – St Louis, MS – October 15, 2022 – Principal Travel funds.

MADISON MIDDLE

- a. Turpin, Smith – NCTE Conference – Anaheim, CA – November 17-20, 2022 – Federal funds.

MCTC

- a. Cody Zumbro – Career Tech Vision ACTE Conference – Las Vegas, NV – November 30 – December 3, 2022 – Principal Travel funds.

MADISON RIDGELAND ACADEMY

- a. Cado, Sory, Britt, Smith – RCA Math and Science Day – Atlanta, GA – October 14, 2022 – Title II funds.
- b. Warren, Sroble, Jensen – RCA EXP – Atlanta, GA – November 10-11, 2022 – Title II funds.

*7. Fees/Fundraisers – (See Exhibit #3)

- a. Fundraisers for various schools.
- b. RSS – Dues and Fees,
 - Beta Club Dues increase
 - Multimedia Class fee
- c. EFE Robotics Club fees
- d. GHS NSDA/JCFL dues and one time registration fee

*8. Sixteenth Section:

- a. Assignment of Residential Lease to Stefan and Mary Williams regarding Lot 45, Livingston subdivision, Part 1.
- b. Notice to Renew Residential Lease to Stefan and Mary Williams regarding Lot 45, Livingston subdivision, Part 1.
- c. Assignment of Residential Lease to Becky Knighton regarding Lot 11, Belle Rose subdivision.
- d. Resolution for Reclassification of 3.5 acres in 7N-1E leased by Latisha Hunt from “commercial” to “residential”. This parcel was previously part of a hunting lease, then reclassified for a radio tower to be built.
- e. Temporary Wellsite Construction Easement and Lease Option to Canton Municipal Utilities regarding a 1 acre parcel in 8N-2E.
- f. Assignment of Residential Lease to David Lee Ray regarding Lot 45, Sherbourne subdivision, Part 1.
- g. Hunting and Fishing Lease to Michael Willoughby regarding 78.5 acres in 8N-2W.
- h. Hunting and Fishing Lease to Chris Crutcher regarding 120 acres in Sections 15, 21 and 22, 11N-4E.

Lease payments in excess of 60 days:

- File # 1073, Andoni Fino; Lot 46, Madison Oaks, Part 1; sixty day notice sent on September 30
- File # 1223, Jon & Hollie Sumrall; Lot 29, Calumet, Part 2; sixty day notice sent on September 30
- File # 1401, Cole Washington; Lot 147, Sherbourne, Part 5; sixty day notice sent on September 30

*9. Contracts: (See Exhibit #4)

- a. Approval of a Technical Services Contract between MCS (Rosa Scott) and Goodheart-Willcox Publishers, and online learning suite that provides digital access to the eBook workbook and other activities.
- b. Approval of a Technical Services Contract between MCS (Federal) and IStation, and online ELL instructional program.
- c. Approval of a Technical Services Contract between MCS (SPED) and Learning A to Z, a web-based service providing flexible curriculum.
- d. Approval of a Technical Services Contract between MCS (RHS) and NoRedInk, an online grammar and writing curriculum.

- e. Approval of a Technical Services Contract between MCS (MCE) and Renaissance, and online educational service.
 - f. Approval of a Technical Services Contract between MCS (SPED) and IXL Learning, who provides personalized instruction and learning.
 - g. Approval of a Yearbook Contract between MCS (OTM) and Walsworth (SY 2022-23).
 - h. Approval of a Professional Services Contract amendment between MCS and CARES, who provides services to SPED students.
 - i. Approval of a Professional Services Contract amendment between MCS and Millcreek Pearl, who provides services to SPED students.
 - j. Approval of Contract Services between MCS (MAUE) and Cline Tours.
 - k. Approval of Contract Services between MCS (MCE) and Cline Tours.
 - l. Approval of Contract Services between MCS (MSE) and Cline Tours.
 - m. Approval of a workshop Contract between MCS (MSE) and Mardi Gras World.
 - n. Approval of a Lease Agreement between MCS (RHS) and BankPlus for video scoreboard advertising.
 - o. Approval of a Lease Agreement between MCS (RHS) and Raising Cane's for video scoreboard advertising.
 - p. Approval of an amendment to the Janitorial Contract for RHS with M. L. Jones Services, Inc.
 - q. Approval of a Memorandum of Understanding with Canopy Childrens' Services.
- *10. Construction: (See Exhibit #5)
- a. Approval to advertise for walk-in freezer/cooler projects (JBHM Architects).
 - b. Approval to advertise for bids for foundation repair at RHS.
 - c. Approval to engage and contract with JBHM Architects and advertise to bids for new classrooms and auditorium project at GHS, pending legal review.
 - d. Approval to engage and contract with Wier Boerner Allin Architecture and advertise to bids for turf and track project at VJHS, pending legal review.
- *11. Approval to advertise for RFP for sign language interpreting services for SPED. (See Exhibit #6)
- *12. Bids: (See Exhibit #7)
- a. Approval to accept bid from and sale of non-tagged HP and Aerohive Access points to Dan Teachworth.

- *13. Grants: (See Exhibit #8)
 - a. Approval of the BCBS Grant to Luther Branson Elementary to implement a school garden program.
- *14. Donations: (See Exhibit #9)
 - a. Approval of a donation to the GHS MCJROTC from Entergy (American Charities).
 - b. Approval of a donation to MES from the Mississippi Arts Commission to create a weather and measurement hands on learning garden.
 - c. Approval of an EEF procurement card asset donation of an iPad to Madison Central.
 - d. Approval of a donation of a Promethean Panel to Mannsdale Upper Elementary from ConvergeOne.
- *15. Approval to reinstate fixed assets disposed of in error. (See Exhibit #10)
- *16. Approval of fixed assets disposal. (See Exhibit #11)
- *17. Approval of student transfers. (See Exhibit #12)
- *18. Approval of Insurance Proposal for 10-1-2022 through 9-30-2023. (See Exhibit #13) – *This item was approved in a poll on September 12, 2022 (Dean, Grissett, Kelly)*
- 19. Acknowledge Receipt of Financial Statements and Claims Docket. (See Exhibit #14)
 - a. Bank Reconciliation (8-31-2022)
 - b. Cash Balance (8-31-2022)
 - c. Budget Status (8-31-2022)
 - d. Ad Valorem Report
 - e. Claims Dockets (8-31-2022, 9-15-2022)
- 20. Public Comment
 - Chris Hinkle – current status of parent concerns brought to Board over the past year
 - James Duncan – current events
- 21. Superintendent’s Update
 - a. Assistant Superintendent Reports

Consideration for Executive Session:

- a. Parent Request – Attendance Zone Transfer – (See Exhibit #15)
- b. Parent Request – Residency – (See Exhibit #16)
- c. Discussion regarding the location or expansion of a school.

- d. Report from legal counsel on prospective litigation where the open meeting would have a detrimental effect on the litigating position of the District.
 - e. Discussion of personnel issues related to specific employees.
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- 22. Personnel (See Exhibit #17)
 - 23. Old Business
 - 24. New Business
 - 25. Adjourn