

TO: Members of the Madison County Board Of Education

FROM: Mrs. Charlotte Seals, Superintendent of Education

SUBJECT: Board Meeting – Monday, November 7, 2022

The Madison County Board of Education will meet on Monday, November 7, 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 : None presented
4. 16th Section Bid Openings: None presented

Consent Agenda (Items #5 -19)

- *5. Approval of Board Minutes (See Exhibit #1)
 - October 3, 2022
- *6. Out of State Travel Requests: (See Exhibit #2)

Staff and Students

MANNSDALE UPPER

- a. 4th Grade Pathways Field Trip – Graceland – Memphis, TN – December 5, 2022 – Student funds.

GERMANTOWN HS

- a. MCJROTC – New Orleans Military and Maritime Academy Military Skills Competition - New Orleans, LA – December 10, 2022 – JROTC funds.-

EAST FLORA

- a. 5th Grade Field Trip – Majestic Caverns, Riverchase Galleria Mall – Childersburg and Hoover, AL – April 28, 2023 – Student and Activity funds.

MADISON AVENUE UPPER

- a. 3rd Grade Pathways Field Trip – Graceland, Pleasant Hill Art Center – Memphis,, TN – March 21, 2023 and March 22, 2023 – Student, Activity funds.

MADISON STATION

- a. 5th Grade Field Trip – New Orleans, LA – March 24, 2023 – Activity fees.

MADISON CENTRAL

- a. Baseball Team – Games – Hoover, AL – March 10-11, 2023

- b. JROTC – WWII Museum – New Orleans, LA – December 9, 2022 – Cadet Support Team funds.

Staff

CENTRAL OFFICE

- a. Dr. Greg Paczak, Dr. Elizabeth Wells – Harvard Center for Education Policy Research Strategic Data Project Partnership – Cambridge, MA/Chicago, IL – October 17-21, 2022 and May 16-18, 2023 – R&D travel funds.
- b. Dr. Elizabeth Wells, Dr. Rebecca Hurst – Southeast ACT Conference – Tuscaloosa, AL – December 6-7, 2022 – R&D funds.
- c. Calvin Robinson – AASA National Conference on Education – San Antonio, TX – February 15-18, 2022 – Assistant Superintendent funds.

ROSA SCOTT

- a. Jayme Sullivan – ACT Southeast ACT Council Meeting and Conference – Tuscaloosa, AL – December 6-7, 2022 – ACT will cover costs.
- *7. Fees/Fundraisers – (See Exhibit #3)
- *8. Sixteenth Section:
- a. Assignment of Residential Lease to LaVechelle Pillers regarding Lot 7, St. Augustine Park subdivision.
 - b. Notice to Renew Residential Lease to LaVechelle Pillers regarding Lot 7, St. Augustine Park subdivision.
 - c. Second Amendment to Commercial Property Lease to Union Hill Missionary Baptist Church of Flora, MS regarding 4.948 acres in 8N-1W.
 - d. Assignment of Commercial lease to Victory Athletics, LLC regarding 5.308 acres in 8N-2E.
 - e. Assignment of Commercial lease to RRCW Development, LLC regarding part of Lots 7 & 8, Block 27, Jones Addition.
 - f. Assignment of Residential Lease to RRCW Development, LLC regarding .31 acres located within Lots 7 and 8, Block 27, Jones Addition.

Lease payments in excess of 60 days:

- File # 59, Prosperity Holdings, LLC; Calumet Gardens, 7.72 acres, Part 1; sixty day notice sent on October 31
- File # 742, Steve and Kerri Watkins; Lot 7, Eastbrooke Estates, sixty day notice sent on October 31

- File # 776, Candis Pylate-Weiss and Harold E. Pizzetta, III; Lot 38, Sherbourne Subdivision, Part 1; sixty day notice sent on October 31
- File # 1041, Maninder Pal Khera and Sandeep Kaur; Lot 11, Madison Oaks; Part 1; sixty day notice sent on October 31
- File #1051, Abram and Lucy Jones; Lot 24; Madison Oaks; Part 2; sixty day notice sent on October 31
- File # 1308, James and Kathryn Schneider; Lot 52; Livingston; Part 1; sixty day notice sent on October 31

*9. Contracts: (See Exhibit #4)

- a. Approval of a Professional Services Contract between MCS and The National Center on Education and the Economy for 8 days of professional development for district administrators.
- b. Approval of a Technical Services Contract between MCS (GHS) and Savvas, MyMathLab digital courseware for students and teachers.
- c. Approval of a Technical Services Contract between MCS (Technology) and Slate XP (LearnSafe), an e-safety monitoring system.
- d. Approval of a Technical Services Contract between MCS (MCTC) and ACT WorkKeys Testing Program, a provider of online assessments.
- e. Approval of a Technical Services Contract between MCS (ASE, Federal) and Learning A-Z (Raz-Plus), a provider of online instruction for self-paced personalized learning.
- f. Approval of a Yearbook Contract between MCS (MM) and Walsworth (SY 23-24).
- g. Approval of a Yearbook Contract between MCS (RS) and Walsworth (SY 23-24).
- h. Approval of a Field Trip Contract between MCS (MAUE) and Four Seasons Tours, Inc.
- i. Approval of a Confirmation Agreement between MCS (HE) and Eagle Ridge Conference Center for 2 days of 5th grade training.
- j. Approval of a Field Trip Contract between MCS (MSE) and Four Seasons Tours, Inc.
- k. Approval of Contract Services between MCS (MSE) and Cline Tours.
- l. Approval of Contract Services between MCS (GMS) and Cline Tours.
- m. Approval of Contract Services between MCS (MCHS Athletics) and Cline Tours.
- n. Approval of amendment to A'viands – Food Service Management Corp to amend the purchase price per meal beginning 10/1/22 – 6/30/23.

*10. Construction: (See Exhibit #5)

- a. Approval of infield drainage remediation for baseball fields at MCHS and RHS.
- *11. Approval to advertise for RFP for cafeteria food service line equipment for MAE K2. (See Exhibit #6)
- *12. Grants : (See Exhibit #7)
 - a. Approval of a grant from the Department of Agriculture and Commerce for a 5th grade gifted class at GMS.
 - b. Approval of 22-23 MCHS PTO Mini Grants to staff.
- *13. Donations: (See Exhibit #8)
 - a. Approval of a donation Rosa Scott from the PTO to purchase cafeteria tables.
 - b. Approval of a donation from Renasant Bank to the Luther Branson Robotics Team.
 - c. Approval of an EEF donation of an Ipad to Germantown Middle.
 - d. Approval of an EEF donation of an Epson Printer to SPED.
- *14. Approval to reinstate fixed assets disposed of in error. (See Exhibit #9)
- *15. Approval of fixed assets disposal. (See Exhibit #10)
- *16. Approval of the sale of a Bach Trumpet to Pearl River CC Band. (See Exhibit #11)
- *17. Approval of student transfers. (See Exhibit #12)
- *18. Approval of request for payment of counseling fees. (See Exhibit #13)
- *19. Approval to purchase one car through the state contract or quote process. (See Exhibit #14)
- 20. Acknowledge Receipt of Financial Statements and Claims Docket. (See Exhibit #15)
 - a. Monthly Cash Flow Report
 - b. Bank Reconciliation (9-30-2022)
 - c. Cash Balance (9-30-2022)
 - d. Budget Status (9-01-2022)
 - e. Ad Valorem Report
 - f. Claims Dockets (9-30-2022, 10-14-2022)
- 20. Public Comment: None presented
- 21. Superintendent's Update
 - a. Assistant Superintendent Reports
 - b. ATSI School Improvement Monthly Updates (See Exhibit #16)
 - c. Approval of Board Meeting Dates – January 2023-December 2023 (See Exhibit #17)

Consideration for Executive Session:

- a. Discussion regarding the location or expansion of a school.
 - b. Report from legal counsel on prospective litigation where the open meeting would have a detrimental effect on the litigating position of the District.
 - c. Discussion of personnel issues related to specific employees.
22. Personnel (See Exhibit #18)
23. Old Business
24. New Business
25. Adjourn