

TO: Members of the Madison County Board Of Education

FROM: Mrs. Charlotte Seals, Superintendent of Education

SUBJECT: Board Meeting – Monday, December 5, 2022

The Madison County Board of Education will meet on Monday, December 5, 2021, 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:

135 acres located in Section 16, Township 9 North, Range 4 East for an agricultural pasture lease with a minimum bid of \$10.00 per acre and a lease term to begin January 1, 2023.

Consent Agenda (Items #5 - 26)

- *5. Approval of Board Minutes (See Exhibit #1)
 - November 7, 2022
- *6. Out of State Travel Requests: (See Exhibit #2)

Staff and Students

MADISON CENTRAL HS

- a. Band – 80th Anniversary of D-Day Concert – Pearl Harbor, Hawaii – March 7-14, 2024 – Student and Band Booster funds.
- b. Girls Basketball – New Orleans Pelicans Game – New Orleans, LA – December 28, 2022 – Student, Athletic funds.
- c. Show Choir – Foothills Show Choir Classic – Jasper, AL – February 11-12, 2023 – Student, Booster funds.

GERMANTOWN HS

- a. MCJRTOTC – Jesuit HS Drill Competition – New Orleans, LA – January 28, 2023 – MCJROTC funds.

Staff

- a. CENTRAL OFFICE – Charlotte Seals – NCEE Superintendents Alliance Retreat – Washington, DC – January 11-14, 2023 – Superintendents Budget.
- b. ESL CO STAFF – Lynn Fuller, Kandice Lee, Tatiana Goupalova, Diedra Winters, Sarah Hannah – AMTESOL 2023 – Huntsville, AL – January 26-28, 2023 – Title III funds.

- c. CHRIST COVENANT SCHOOL – Noelle Jones – Junior Theater Festival – Atlanta, GA – January 13-15, 2023 – Title II funds.
 - d. MADISON RIDGELAND ACADEMY – Jenny Buchanan, Natalie Proctor, Linda Mann, Morgan Rozier – Ron Clark Academy – Atlanta, GA – January 11-13, 2023 – Title II funds.
- *7. Fees/Fundraisers – (See Exhibit #3)
- a. Various Schools
- *8. Sixteenth Section:
- a. Amendment to Lease Contract for Water Distribution Right of Way to the City of Madison for .61 acres due to statutory 10 year reappraisal.
 - b. Amendment to Other Property Lease Contract to Edgar Uribe and Tomasa Sanchez for 4.93 acres in 8N-1E due to statutory 10 year reappraisal.
 - c. Amendment to Hartfield Property Owners Association regarding 0.591 acres in 8N-1E due to statutory 10 year reappraisal.

Lease payments in excess of 60 days:

- #308, Earnest Stewart; partial payment has been made, lessee says balance will be paid by the end of the calendar year
 - #877, Joseph & Whitney Hull; Trustmark issued escrow check in August that was not received by MCS; 60 day letter sent on 12/1/22
 - #1009, Allen & Vera Coleman; 60 day letter sent on 12/1/2022
 - #1174, James & Shannon Smith; 60 day letter sent on 12/1/2022
 - #1220, Geeta & Bharat Panchal; partial payment received; second notice sent on 12/1/2022
- *9. Contracts: (See Exhibit #4)
- a. Approval of a contract between MCS (MCHS Athletics – 11/11 playoff game) and Cline Tours. *(This item was approved in a board poll on 11/8/22 – Dean, Huskey, Kelly approved.)*
 - b. Approval of a contract between MCS (MCHS Athletics – 11/18 playoff game) and Cline Tours. *(This item was approved in a board poll on 11/8/22 – Dean, Huskey, Kelly approved.)*
 - c. Approval of a contract between MCS (MCHS Athletics – 11/25playoff game) and Cline Tours. *(This item was approved in a board poll on 11/8/22 – Dean, Huskey, Kelly approved.)*

- d. Approval of a contract between MCS (MCHS Choir) and Four Seasons Tours, Inc.
 - e. Approval of a contract between GHS and Reunion Golf and Country Club for 2023 Prom.
 - f. Approval of a Technical Services contract between MCS (Technology) and JAMF, a provider of a comprehensive management system for Apple devices.
 - g. Approval of an amendment to a Technical Services contract between MCS (Technology) and BrightBytes, a program required by MDE.
- *10. Requests for Proposals: (See Exhibit #5)
- a. Approval to advertise for RFP for new band uniforms for RHS and VJHS.
 - b. Approval to advertise for RFP for MacBook cases.
- *11. Construction: (See Exhibit #6)
- a. Approval to advertise for bids for baseball field drainage projects at MCHS and RHS.
- *12. Grants: (See Exhibit #7)
- a. Approval of the Accelerate MS ARPA Grant to support the Automotive Services program at MCTC.
 - b. Approval of the MS Arts Commission Grants to Mannsdale Elementary and Ann Smith Elementary.
 - c. Approval of the JAMC Mini Grants to Rosa Scott, Mannsdale Upper Elementary and the Academic Options Center.
- *13. Donations: (See Exhibit #8)
- a. Approval of donation to MCHS Broadcast Journalism.
 - b. Approval of donation to ASE of Cricut vinyl cutter purchased with EEF funds.
 - c. Approval of donation to GMS iPad purchased with EEF funds
 - d. Approval of donation to MSE for campus enhancements.
 - e. Approval of donation to GHS from the PTO of a Daktronics Digital Message Board.
- *14. Approval to reinstate fixed assets disposed of in error. (See Exhibit #9)
- *15. Approval to dispose of fixed assets at various locations throughout the district. (See Exhibit #10)
- *16. Approval of student transfers. (See Exhibit #11)
- *17. Approval of sale of tagged and non-tagged assets through the GovDeals online bid process. (See Exhibit #12)
- *18. Approval to add Project Lead the Way to Accelerated Courses section of the Student Handbook. (See Exhibit #13)
- *19. Approval of 2023-24 Middle School Choice Sheets. (See Exhibit #14)

- *20. Approval of 2023-24 High School and Career Academy Choice Sheets. (See Exhibit #15)
- *21. Approval of the FY 23 SPED Budget. (See Exhibit #16)
- *22. Approval of a Memorandum of Understanding between MCS and Canopy Children’s Solutions. (See Exhibit #17)
- *23. Approval for permission for the GHS Symphonic Band to submit an audition application to the Midwest Clinic for 2023, in Chicago IL on December 20-23, 2023. (See Exhibit #18)
- *24. Approval for permission for the GHS Band to submit an application to the Bands of America Super-Regional or Regional Competition for the Fall of 2023. (See Exhibit #19)
- *25. Approval of the 2022-23 Bus Turnaround List Addition. (See Exhibit #20)
- *26. Approval of the FY 2023 Federal Funding-Consolidated Federal Programs Application. (See Exhibit #21)
- 27. Acknowledge Receipt of Financial Statements and Claims Docket. (See Exhibit #22)
 - a. Monthly Cash Flow Report
 - b. Bank Reconciliation (10-31-2022)
 - c. Cash Balance (10-31-2022)
 - d. Budget Status (10-31-2022)
 - e. Ad Valorem Report
 - f. Claims Dockets (10-31-2021, 11-17-2022)
- 28. Superintendent’s Update
 - a. Assistant Superintendent Reports

Consideration for Executive Session:

- a. Parent Request– remain at GHS
 - b. Parent Appeal– AOC Assignment
 - 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.
- 29. Personnel (See Exhibit #23)
 - 30. Old Business
 - 31. New Business
 - 32. Adjourn

