## NOTICE OF REGULAR MEETING

## Benton County School District Board of Directors

The regular meeting of the Board of Directors of Benton County School District will be held June 14, 2021 05:30 PM at the Office of the Superintendent 231 Court Street, Ashland, MS 38603

Due to COVID-19 restrictions, access to the meeting room will be limited to a total of ten occupants. To comply with the Mississippi Open Meetings Act (MS Code Section 25-41-1 et seq.) members of the public may join the Zoom meeting link established for this meeting. The Zoom login information is posted on our website: <a href="https://www.benton.k12.ms.us">www.benton.k12.ms.us</a>

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 notice.

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.

- 1. Call to Order
- 2. Invitation to Prayer
- 3. Adoption of Agenda
- 4. Approval of Meeting Minutes
  - 4.1. May 10, 2021 Regular Meeting Minutes
  - 4.2. May 17, 2021 Special Called Meeting Minutes
- 5. Public Concerns (Time Limit: 30 Minutes)
- 6. Discussion/Action
  - 6.1. Request Approval of Collaborative Agreement with Millcreek of Pontotoc
  - 6.2. Finance Department Review
    - 6.2.1. Monthly Financial Reports
    - 6.2.2. Accept CTE ESSER Grant
    - 6.2.3. Request Approval of 180 Day Teachers Assistant Salary Schedule
- 6.2.4. Approval of Proposal of Risk Management and Insurance Services (Fisher Brown Bottrell)
  - 6.3. Approval of Claims Docket
  - 6.4. Letters of Resignation
  - 6.5. Hiring Recommendation Maintenance/Transportation Director
  - 6.6. Hiring Recommendation Maintenance Employee
  - 6.7. Hiring Recommendations Central Office Staff
  - 6.8. Hiring Recommendation Itinerant Art Teacher (HFAC & AHS)
  - 6.9. Hiring Recommendations HFAC
  - 6.10. Hiring Recommendations AES

- 6.11. Hiring Recommendations AHS
  - 6.12. Hiring Recommendations Non Certified Personnel
  - 6.13. Revisit Social Media Policy for Schools
  - 6.14. First Reading of BCSD Student Release Policy
  - 6.15. Second Reading and Approval of District Vehicle Use Policy
- 7. Consent Agenda
  - 7.1. Fund Raiser Request AHS
  - 7.2. Requests for School Bus Turn Around
  - 7.3. Approval of Asset Disposals
- 8. Superintendent's Update
- 9. Board Concerns
- 10. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in executive session, the Board will conduct an executive session in accordance with the Mississippi Open Meetings Act (MS Code Section 25-41-1 et seq.). Before any executive session is convened, the presiding officer will announce publicly that the Board is going into executive session and give the reasons therefore. All final votes, actions, or decisions will be announced in open meeting.

The notice for this meeting was posted in compliance with the Mississippi Open Meetings Act on 6/12/2021

<u>Candace Sanders</u> Clerk for the Board of Directors