

Teleconference Regular Board Meeting
East Jasper Consolidated School District
Policy Site: <https://eastjasper.msbapolicy.org/>
January 12, 2021 at 06:00 PM

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Installation of New and Current School Board Members

IV. Election of School Board Officers

V. Adopt the Order of Agenda

VI. Adopt the Minutes from the December 8, 2020 and December 15, 2020 Teleconference Regular Board Meetings. (Board Policy Code BCBH)

VII. Consent Agenda

- A. Approval to use the Professional Services of Leading2Leap, LLC for Leadership Development & Support for the EJSJ Administration Staff for the 2020 - 2021 Academic Term.
- B. Approval of the Request of the Federal Programs Coordinator, to use the Web-based Interactive Dreambox Learning for Mathematics for the 2020-2021 Academic Term.
- C. Approval of the Recommendation of the Director of Facilities/Transportation, to enter into a three (3) year rental agreement with CINTAS to provide uniforms for custodians, grounds crew, bus mechanics, and maintenance workers.
- D. Approval of Request For Services:

****To attend the Exterior Response to Active Shooter Events (ERASE) Training, January 11-13, 2020, Meridian, MS 1120**

VIII. Financial Report

- A. Approval of the Trustee Order Accounts Payable Docket.
- B. Approval of the Trustee Order Payroll Docket for December 2020.
- C. Approval to Pay Invoice from Adams and Reese LLP for the month of November 2020 for professional services rendered and expenses incurred.
- D. Approval to Pay Invoice from David L. Sullivan, PLLC for professional services and expenses rendered for the month of November 2020.
- E. Approval to Pay Invoice from David L. Sullivan, PLLC for professional services and expenses rendered for the month of December 2020.

F. Acceptance of Checks:

Jasper County Board of Supervisors (Additional Privilege Tax)

G. Approval of EJSB Bank Reconciliations for the Month Ending July 31, 2020.

H. Approval of EJSB Bank Reconciliations for the Month Ending August 31, 2020.

I. Approval of EJSB Bank Reconciliations for the Month Ending September 30, 2020.

J. Approval of EJSB Bank Reconciliations for the Month Ending October 31, 2020.

K. Approval of EJSB Bank Reconciliations for the Month Ending November 30, 2020.

IX. Superintendent Report

X. Discussion/Action

A. Approval to Accept the Only Bid (from Synergetics) to Provide 2021 E-Rate Category 2 Request for Proposals (RFP) Services from July 1, 2021 to June 30, 2026.

B. Approval to Replace a Full Camera System (TAMCO Shield) from Synergetics. See attachment. (Presentation by Synergetics).

C. Approval of the Request of the HHS Principal to approve a HHS student's Mental Health Service Project.

XI. Attorney's Report

XII. Consider Executive Session

A. Personnel Matter (Superintendent's Evaluation) - MS Code 25-41-7 (4) (a)

XIII. Enter Executive Session

A. Personnel Matter (Superintendent's Evaluation) - MS Code 25-41-7 (4) (a)

XIV. Leave Executive Session

XV. Adjournment