

Teleconference Regular Board Meeting

East Jasper Consolidated School District

Policy Site: <https://eastjasper.msbapolicy.org/>

March 02, 2021 at 06:00 PM

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Adopt the Order of Agenda

IV. Consent Agenda

A. Approval of the Request of the HHS Principal, to approve a Decorator for the HHS 2020/2021 Prom.
(Board Policy Code DJEG)

B. Approval of the Request of the HHS Principal, to approve a Photographer for the HHS 2020/2021 Prom.
(Board Policy Code DJEG)

C. Approval of Request For Services: (Board Policy Code GAD)

Purpose, Date, Location

To attend the EMCED Superintendents Meeting, March 2, 2021, Meridian, MS

V. Sixteenth Section Report

A. Update on the Number of Collected and Uncollected Lease Payments. (NO REPORT) (Board Policy Code DFAD)

B. Approval of new Hunting and Fishing Lease Agreement on Section 16, Township 1 North, Range 12 East, containing 118.00 acres, m/l, Jasper County, MS. (Board Policy Code DFAD)

C. Approval to Accept Bid for a Hunting and Fishing Lease on Section 16, Township 1 North, Range 13 East, entire section, less and except 8.0 acres located in SE 1/4 of SE 1/4 containing 632.0 acres, m/l, Jasper County, MS. (DFAD)

D. Approval of new Hunting and Fishing Lease Agreement on Section 16, Township 1 North, Range 13 East, entire section, less and except 8.0 acres located in SE 1/4 of SE 1/4 containing 632.0 acres, m/l, Jasper County, MS. (DFAD)

VI. Personnel Report

A. Approval of the Recommendation of the Superintendent and Director of Facilities and Transportation, to accept the Letter of Retirement of a Full Time Bus Driver, effective February 12, 2021.
(Board Policy Code GBQ)

B. Approval of the Recommendation of the Superintendent and Director of Facilities and Transportation, to play a Full Time Maintenance Worker for the 2020-2021 Academic Year pending background checks.

VII. Financial Report

- A. Approval of the Trustee Order Accounts Payable Docket. (Board Policy Code DJ)
- B. Approval of the Trustee Order Payroll Docket for February 2021. (Board Policy Code DJC)
- C. Approval of the EJSB Bank Reconciliations For the Month Ending January 31, 2021.
(Board Policy Code DIB)
- D. Approval of the EJSB Budget Status Statement January 2021. (Board Policy Code DIB)
- E. Approval of the EJSB Cash Flow Statement of January 2021. (Board Policy Code DIB)
- F. Approval of the EJSB Cash Balance Statement of January 2021. (Board Policy Code DIB)
- G. Approval of the EJSB Statement of Fund Balances January 2021. (Board Policy Code DIB)
- H. Approval of the EJSB Statement of Revenues and Expenditures January 2021. (Board Policy Code DIB)
- I. Acceptance of Checks (Board Policy Code DIAB)
 - Pearl J. Cooley (16th Section Lease)
 - John H. Jones (16th Section Lease)
 - Wesley Holifield (16th Section Lease)
 - Jasper County Chancery Clerk (January Mineral Account)
 - Jasper County Chancery Clerk (January 2021 Land Redemptions)
 - Eola W. Jones (16th Section Lease)
- J. Approval of an Additional Trustee Order Accounts Payable Docket. See attachment. (Board Policy Code DJ)

VIII. Superintendent Report

IX. Attorney's Report

X. Discussion/Action

- A. Approval to Review and Approve the East Jasper School District Board Policies
 - 1. 2020 Annual Update Policies
 - 1.1. Section D - Fiscal Management
 - 1.1.1. Policy Code DJEJA - Bill Payment Authorization: Capital Equipment, Goods and Services
 - 1.2. Section G - Personnel
 - 1.2.1. Policy Code GBR - Exhibit for Sexual Harassment - Procedures GBR-P
 - 1.3. Section I - Instructional Program

1.3.1. Policy Code IHAA - Policy Statement on Grading for Students with Disabilities

XI. Adjournment