

Teleconference Regular Board Meeting

East Jasper Consolidated School District

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

September 01, 2020 at 06:00 PM

Agenda

1. Call to Order

2. Pledge of Allegiance

3. Adopt the Order of Agenda

4. Adopt the Minutes from the July 21, 2020 Teleconference Regular Board Meeting.

5. Consent Agenda

5.1. Approval of Request of Director of Exceptional Education to employ a Psychometrist on a contractual basis fir the East Jasper School District for the 2020-2021 Academic Term.

5.2. Approval of the Request of the HHS Principal, to Reimburse the HHS Senior students their Prom Fees due to the HHS did not have its Annual Prom for 2019-2020 Academic Term.

5.3. Approval of Request for Service:

* To attend the MSBA 2020 Annual Policy Conference, September 14-15, 2020, Virtual 1120

6. Sixteenth Section Report

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

6.2. Approval of the Request of Director of Transportation & Facilities, to advertise for Bids for Hunting and Fishing leases on Sect 16, T10N, R11W (381 acres m/l), Sect 16, T10N, R10E (80 acres m/l), and Sect 16, T3N, R12E (320 acres m/l)

7. Transportation Report

7.1. Approval of the East Jasper School District Application for Student Transfers as per Board Policy. (Board Policy Code JBCD)

8. Personnel Report

8.1. Approval of the Recommendation the Superintendent and HJHS Principal, to employ a long term substitute teacher for the HJHS for the 2020-2021 Academic Term.

8.2. Approval of Recommendation of Superintendent and Director of Facilities/Transportation, to employ a full time maintenance worker and bus driver pending bus license certification and background checks for the 2020-2021 Academic Term.

9. Financial Report

9.1. Approval of Trustee Order Accounts Payable Docket.

9.2. Approval to pay Invoice from Adams and Reese LLP for professional services rendered and expenses incurred during the month of July 2020.

9.3. Approval to pay Invoice from Environmental & Occupational Health Consultant for Six Month Asbestos Inspection.

10. Attorney's Report

11. Superintendent Report

11.1. Update on Distribution of Electronic Devices

12. Discussion/Action

12.1. Approval of the 2020 MSBA Workers' Compensation Quote Proposal.

12.2. Approval of the Recommendations for the 2020-2021 Fiscal Year from Mr. Michael Hickman, Service Forester, Area 35, the Mississippi Forestry Commission.

12.3. Approval to Review and Approve the East Jasper School District Policies

12.3.1. Section G- Personnel

**Policy Code GBRIA - Family and Medical Leave Act (FMLA)

**Police Code TBD - Families First Coronavirus Response Act: Employee Paid Leave Rights

12.3.2. Section I - Instructional Program

**Policy Code IAAA - Distance/Online Learning

**Policy Code IAAB - Staff Conduct on Virtual Meeting

**Policy Code IJBD - Responsible Use of District Issued Technology

12.3.3. Section J - Students

**Policy Code JGA - Pandemic / Epidemic Emergencies

**Policy Code JGAA - Return to School During COVID-19

**Policy Code JRAB - Compliance with FERPA

13. Adjournment