

# Regular Board Meeting

## Laurel School District

Policy Site: <http://laurel.msbapolicy.org/>

Laurel, Mississippi

May 17, 2024 at 09:00 AM

### Agenda

1. **Call to Order**
2. **Mission Statement**
3. **Pledge of Allegiance**
4. **Establishment of a Quorum**
5. **Adoption of Agenda**
6. **Approval of Minutes from April 9, 2024**
7. **EL Parent Class Presentation**
8. **Malcolm Terrell Student Representative to the School Board Report**
9. **Recognition of Malcolm Terrell Student Representative to the School Board**
10. **Architect Update**
11. **Laurel Upper Elementary School (TSI) Update**
12. **Laurel Middle School (TSI) Update**
13. **Superintendent's Report**

13.1. The Laurel High School State Track Champions in the Women's 800-meter relay are Malaysia Washington, Qiana Pierce, Zyavia McCray and Morgan Orange; in the Women's 400-meter dash is Qiana Pierce; and men's 1600-meter relay are Kobe Pierce, Keenon Johnikin, Tayshun McCray and Zadrain McCormick.

13.2. Attended the JROTC Military Ball

13.3. The 2nd group of Laurel High School students participating in Middle College graduated from Jones College. The eight seniors received an associate's degree while completing their high school diploma track.

#### 14. **Consent Agenda**

14.1. Employee Out-of-State Travel Requests

14.2. Student Transfer Requests

- 14.3. Approval of Application for SY 2024-2025 Fresh Fruit and Vegetable Program
- 14.4. Millennium Consulting Service, LLC Contract Renewal
- 14.5. Participation in Seamless Summer Option for Summer 2024
- 14.6. Participation in SY 2024-2025 National School Lunch Program and School Breakfast Program and 2023-2024 & 2024-2025 Seamless Summer Option Program
- 14.7. Summer 2024 Meal Prices for Seamless Summer Option
- 14.8. SY 2024-2025 National School Lunch Program and School Breakfast Menu Prices and 2023-2024 & 2024-2025 Seamless Summer Option Program Menu Prices for Intersession
- 14.9. Pine Belt Mental Healthcare Resources MOU Renewal
- 14.10. AccelerateMS Career Coach Grant MOU Renewal
- 14.11. Overnight Field Trip Requests
- 14.12. Semi-Annual Federal Court Report
- 14.13. ADA Report
- 14.14. RFP for Digital Print and High Quality Instructional Supplies and Software
- 14.15. Summer Office Hours

## 15. **Financial**

- 15.1. March 2024 Bank Reconciliation Report, Cash Balance Statement, Cash Flow Worksheet, Budget Status Report, Consolidated Balance Sheet Report
- 15.2. 16th Section Loan Payment
- 15.3. Resolution Retaining Legal Counsel and a Municipal Advisor to Assist with a Proposed Finance Issue
- 15.4. Claims Docket
- 15.5. Payroll Consulting with Cotnam Solutions

## 16. **Discussion/Action**

- 16.1. Window Replacement & Restoration at Laurel Magnet School Change Directive Number 1
- 16.2. Gym Floor Replacement at Laurel Middle School Change Order Number 1
- 16.3. Laurel Mechanical Upgrades (ESSER) Change Directive Number 5
- 16.4. Strategic Planning and Development Agreement with ILO Group
- 16.5. Inclement Weather Days Policy AFC Administrative Leave Request
- 16.6. Vehicle Purchases
- 16.7. Asset Depreciation for Wisner Building
- 16.8. Disaster Recovery Management Services - 2024-2025

**17. Personnel**

17.1. At-Will Hires 2023-2024

17.2. Superintendent Recommendations 2023-2024

17.3. Licensed Hires 2024-2025

17.4. At-Will Recommendations 2024-25

17.5. Superintendent Recommendations 2024-2025

17.6. At-Will Hires 2024-2025

**18. Consideration of Executive Session**

18.1. Parent Kathy Sinegal Requests to Address School Board Concerning Student Matter

**19. Information**

19.1. LUES Addition Ribbon Cutting May 16, 2024 at 9:00 am

**20. Adjournment**