

**Approved Board Agenda  
September 21, 2023**

**New Business**

**Enclosure A – Personnel**

**Employment** - Board approved the employment of the following individuals:

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective Date</b>
Natalie Coker	Cherokee Elementary School	Counselor	October 2, 2023
Amber Graves	Leighton Elementary School	Paraprofessional	September 22, 2023

**Resignation** - Board approved the resignation of the following individual:

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective Date</b>
Carlos Madden	Leighton Elementary School	Paraprofessional	September 18, 2023

**Contracted Position-** Board approved the following individual:

<b>Name</b>	<b>Location</b>	<b>Position</b>
Dana Wallace	New Bethel Elementary School	Interventionist

**After School Literacy Teachers-** Board approved to pay the following individuals \$35/hour paid for by ESSER III funds.

<b>Name</b>	<b>Location</b>
Haley Moore	Hatton Elementary School
Anna Elliott	Colbert Heights Elementary School

**21st Century After School Program-** Board approved the 21<sup>st</sup> CCLC Staff for the After-School Program 2023 at Colbert Heights Elementary and Cherokee Elementary:

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Duration of Employment</b>
Emma Rourk	Colbert Heights Elementary School	Program Teacher	2-3 days a week
Abbie Seal	Colbert Heights Elementary School	Substitute	1 day a week
Emma Claire Bragwell	Colbert Heights Elementary School	Substitute	As needed
Kellin Childers	Cherokee Elementary School	Program Teacher	2-3 days a week

**Enclosure B – Monthly Financial Report and Expenditures**

The monthly financial report and expenditures for August 2023 will be presented at the October 19, 2023 Board Meeting.

**Enclosure C – Field Trip Requests**

Board approved for the following overnight/out of state trips:

**Cherokee High School**

- Date: October 13-14, 2023
- To: Oxford, MS
- Person in Charge: Leah Lockett
- Group/Class: Cherokee Cheerleaders
- Method of Travel: Private Cars
- Purpose: Cheer Competition

**Cherokee High School**

- Date: March 10-13, 2024
- To: Gulf Shores, AL
- Person in Charge: Bill Brand
- Group/Class: 7-12 Grade Softball Team
- Method of Travel: School Bus
- Purpose: Softball Tournament

**Cherokee High School**

- Date: October 10-12, 2023
- To: State FFA
- Person in Charge: Daryl Behel
- Group/Class: 10th-12th grade FFA students
- Method of Travel: Private Cars
- Purpose: AL State Dairy Competition

### **Cherokee High School**

- Date: October 3, 2023
- To: North East Mississippi Community College
- Person in Charge: Sue Floyd
- Group/Class: 12th grade
- Method of Travel: School Bus
- Purpose: To allow seniors to tour the college and evaluate their programs

### **Cherokee High School**

- Date: November 2, 2023
- To: North East Mississippi Community College
- Person in Charge: Vickie Gasque
- Group/Class: 9th & 10th grade
- Method of Travel: School Bus
- Purpose: To allow students to tour the college and evaluate their programs

### **Hatton Elementary School**

- Date: October 19, 2023
- To: Taft, TN- Lyon Family Farms
- Person in Charge: Makinna Sartin
- Group/Class: 1st grade
- Method of Travel: School Bus
- Purpose: To see a farm & animals; view the pumpkin patch- part of their Science Cycles

## **Enclosure D- Federal Program Plans for the 2023-2024 School Year**

Board approved of the following Federal Plans for the 2023-2024 school year:

- Education for the Homeless Children and Youth Plan
- Foster Care Student Plan
- LEA Comprehensive English Learner District Plan
- Parent/Family Involvement Plan
- Title I Local Education Plan

## **Enclosure E- Purchase of School Bus**

Board approved the purchase of three Thomas Saf-T-Liner C2 311TS School Buses at the pricing of \$136,500.00 to \$138,500.00 each(dependent on the availability). Two of these buses are included in the 2024 Budget. One of the buses will be purchased with Fleet Renewal Funds.

## **Enclosure F- Purchase of Frontline Time Keeping and Frontline Central**

Board approved the purchase of Frontline Time Keeping and Frontline Central Subscriptions for a total cost of \$9,600.00.

### **Enclosure G- Declaration of Surplus**

Board approved to declare the following items surplus:

- Retebis 2 way radios (16 total) - Serial numbers are attached.
- Motorola 2 way radios (2) - Serial numbers as follows; 1661WL3R77, 1661WM6952

Items were purchased with 21st CCLC grant funds. Items are no longer in working condition.

### **Enclosure H- 2023-2024 Athletic & Academic Supplements & Volunteers**

Board approved the 2023-2024 Athletic & Academic Supplements and Volunteers.

### **Enclosure I- "Opt-In" Policy 6.93**

Board approved the "Opt-In" for Mental Health Services Policy 6.93.

### **Enclosure J- Purchase of Transfinder System**

Board approved to purchase the Transfinder Bus Tracking system for \$89,505.00 paid for with Safety Grant funds.