

Walthall County School Board Agenda
Tuesday, February 17, 2015 4:00 PM

1. **Work Session-1:30-3:30 P.M.**
 1. 1. Telephones
 1. 2. Daily Broadcast Messages- Mrs. Loraine Jenkins
 1. 3. Budget progress- Mrs. Cynthia J. Magee
 1. 4. Salem fire progress-Mrs. Cynthia J. Magee
 1. 5. Board Financial Report-Mrs. Sheryl Coker
 1. 6. Legislative report and other topics.-Dr. Mike Waldrop
2. **Regular Session 4:00 P.M.**
3. **Call to Order-Pledge-Invocation**
4. **Adopt Agenda**
5. **Adopt Minutes of January 13, 2015 and January 20, 2015 and February 4, 2015**
6. **Public Comments (no action)**
7. **Are your Students learning and how do you know-Dr. Bradley Brumfield**
8. **Supt. Updates**
 8. 1. Recognition of School Board Members
 8. 2. Recognition of teachers and teacher of the year- Mrs. Cynthia Magee and Dr. Bradley Brumfield
9. **Approval of Financial Statements**
10. **School Improvement Status Update**
 10. 1. TPS- Mrs. Libby Mckenzie
 10. 2. DAC- Mr. Allen Dyess
11. **Consent - Motion- Vote**
 11. 1. Approval to make payment to Enterprise Restoration Services LLC.
Invoice #19138
Invoice #19143
Invoice #19144
 11. 2. Approval for Fund Raisers
THS Fastpitch Team - to sell Baked Chicken Plates
DAC- TEE-Shirts, Miss Dexter Pageant Tickets, Gift Basket Tickets, Family Pictures and Prom Tickets.
 11. 3. Approval to change name of Designated Agent
FEMA State -Local Disaster Agreement
 11. 4. Approval of Spring Sport Schedule

Salem-Archery, Fast pitch and Baseball

11. 5. Approval of Substitute Teacher
Mrs. Sarah E. Duncan
 11. 6. Approval for Mileage Reimbursement Rate
Effective February 17, 2015
 11. 7. Copy of Public Record Policy
Approved January 20, 2015
 11. 8. Approve revision to Policy BDC Board Policy Adoption
Policy Maintenance/Rvision
 11. 9. Approval to accept donation
To Salem from Salvation Army
 11. 10. Approval of staff travel w/students
THS- FFA - Mr. Chess Jackson w/15 students to Starkville, MS
Career Center- Mrs. Lauren Blackwell, Mrs. Beth Cowart and Mrs. Andrea
Bridgeman to McComb, MS
Academy- Mrs. Lani Jackson w/3-5 students to Washington, D.C.
 11. 11. Approval of position changes effective 07/01/2015
THS Mr. Osborne Holmes Jr., Head Football Coach,
JV/9th Grade Football
Ass't Varsity Track
THS- Mr. Jason Johnson, Athletic Director
Archery
Full Time Wing Supervisor
 11. 12. Approval for substitute Food Service Assistant
Mrs. Angela Dunn
 11. 13. Enterprise Restoration Services LLC
Spec and Contract
 11. 14. Approval for Substitute bus drivers
Mrs. Idella Holmes
Mrs. Darlene Beard
 11. 15. Approval for payment to SERVPRO
 11. 16. Approval to make adjustment in number of days on work schedule
THS Custodian-Mr. Calvin Hart
- 12. Financial Report**
12. 1. Pre-Approved Claims Docket #612722 To 612822
 12. 2. Regular Claims Docket # 32686 To 32808
- 13. Consider Executive Session**
13. 1. Student matter # 000-686-276
 13. 2. Personnel Matter
- 14. Adjourn**

