

Greg Higginbotham

From: Maren Hutto <marenhutto@gmail.com>
Sent: Tuesday, March 28, 2023 12:05 PM
To: Greg Higginbotham
Subject: Re: Clarification on funding
Attachments: Philleyletter.pdf

CAUTION! External Content. Please use caution when opening attachments and links. Do not provide your username and password if requested.

Greg,
Hi! Attached is a letter from Madison Avenue Lower Elementary principal, Dr. Melissa Philley. Please let me know if this will be sufficient to request county resources to help with the demo of the playground.

Thank you,
Maren Hutto

On Wed, Mar 22, 2023 at 3:45 PM Greg Higginbotham <greg.higginbotham@madison-co.com> wrote:

Maren,

We still need a request in writing from the school district before any county resources, including labor and equipment, can be used towards the playground.

Greg

From: Maren Hutto <marenhutto@gmail.com>
Sent: Wednesday, March 22, 2023 2:32 PM
To: Greg Higginbotham <greg.higginbotham@madison-co.com>
Subject: Re: Clarification on funding

CAUTION! External Content. Please use caution when opening attachments and links. Do not provide your username and password if requested.

Greg,

I have another question for you. It was mentioned in the meeting that the county can use it's resources to help. Could we get them to do the demolition work? I emailed Mike Espy but he never responded.

Thank you,

Maren

On Wed, Mar 8, 2023 at 9:56 AM Greg Higginbotham <greg.higginbotham@madison-co.com> wrote:

Maren,

What we need to start with is a request from the school board in writing. The school board does not have to come to a meeting or present the request themselves. Even if the district shows up and asks in person, we must have a request in writing for our minutes.

Greg

-----Original Message-----

From: Maren Hutto <marenhutto@gmail.com>

Sent: Monday, March 6, 2023 9:37 AM

To: Greg Higginbotham <greg.higginbotham@madison-co.com>

Subject: Clarification on funding

CAUTION! External Content. Please use caution when opening attachments and links. Do not provide your username and password if requested.

Greg,

Thank you again for allowing us to come to the meeting today. Can you get some clarification for us on how funding can be used from the county? Do you need school board personnel or the school to come to next meeting?

Thank you,

Maren

**Madison Avenue K-2 Elementary School
1199 Madison Avenue
Madison, MS 39110**

Phone: 601/856-2951

Fax: 601/853-2726

Principal: Dr. Melissa Philley

March 10, 2023

To Whom It May Concern:

Each year principals are able to make budget requests to our district office. Playgrounds are not funded through these requests. District office will ensure each building has a playground when the school is built, but the renovations of playgrounds, beyond basic repairs and upkeep such as providing mulch or pea gravel, fall upon the school's PTOs or other community resources.

I met with our district office personnel on January 30, 2023. We did discuss our desire to update the playground, but they were unable to provide us with funds for the playground renovations since we have an existing playground in place. Our maintenance department did agree to continue support in the form of paying for the pea gravel and/or mulch and paying for the borders once the new playground is installed.

Sincerely,



Melissa Philley

TO: Members of the Madison County Board Of Education

FROM: Mrs. Charlotte Seals, Superintendent of Education

SUBJECT: Board Meeting – Monday, April 3, 2023

The Madison County Board of Education will meet on Monday, April 3, 2023, at the Central Office, 476 Highland Colony Parkway, Ridgeland, Mississippi 39157, at 5:00 p.m. for the regular Board meeting.

Agenda for the meeting is as follows:

1. Approve Agenda – *With the following modifications:*
2. *Addition of Item #8h – Approval of a Construction Easement to CMU*
3. *Removal of Item #9l from Consent Agenda - Approval of a Technical Services Contract between MCS (Technology) and Turnitin, a technical service which checks student work for plagiarism.*
 - *Removal of Item #9r - SRI College Preparatory Project Proposal*

1. Recognition:
 - Robotic Championship Teams from Luther Branson, Germantown Middle and Ridgeland HS -Advancing to World Competition

2. 16th Section Bid

Openings: Consent Agenda

(Items #5 - 16)

- *5. Approval of Board Minutes (See Exhibit #1)
 - March 28, 2023 (Special)
 - March 29, 2023 (Special)

- *6. Out of State Travel Requests: (See Exhibit

#2) **Students and Staff**

LUTHER BRANSON

- a. Robotics Team -VEX Robotics World Championship -IQ Elementary School - Dallas, TX -May 1-5, 2023 -District, Robotics, Club, Parent funds.

RIDGELAND HS

- a. Robotics Team -VEX Robotics World Championship -VRC High School -Dallas, TX -April 24-28, 2023 -District, Robotics, Club, Parent funds.

MADISON CROSSING

- a. 5th Grade Field Trip -Majestic Caverns and Riverchase Galleria -Childersburg and Hoover, AL -May 5, 2023 – Student Activity funds.

GERMANTOWN MIDDLE

- a. Robotics Team -VEX Robotics World Championship -VRC Middle School -

Dallas, TX -April 26-30, 2023 -District, Robotics, Club, Parent funds.

GERMANTOWN HS

- a. Band -Bands of America Super Regional Championships -St. Louis, MO -October 27- 29, 2023 -District, Booster funds.
- b. Speech and Debate Team -National Catholic Forensic League Grand National Tournament -Louisville, KY -May 25-29, 2023 -National Comp, Speech and Debate funds.

MADISON CENTRAL HS

- a. Speech and Debate Team -National Speech and Debate Association Tournament – Phoenix, AZ -June 11-16, 2023 -National Competition, Booster funds.
- b. Speech and Debate Team -NCFL Grand National Tournament -Louisville, KY -May 26-29, 2023 -District funds.
- c. Band -National Memorial Day Parade -Washington, D.C. -May 25-28, 2023 – Student, Booster funds.
- d. Band -Disney World Instrumental Soundtrack Experience or Parade -Orlando, FL - March 8-12, 2024 - Student, Booster funds.

Staff

CENTRAL OFFICE

- a. Sharon Thompson, Calvin Younger, Calvin Robinson, Osha Minor, Cheryl Williams, Sabrina Davenport, Katrina Bennett -School Nutrition Association Annual National Conference -Denver, CO -July 7-12, 2023 -Child Nutrition, Assistant Superintendent funds.
- b. Jennifer Richardson -VEX Robotics World Championship -VRC High, Middle and IQ Elementary School -Dallas, TX -April 24- May 5, 2023 -District, Robotics funds.

LUTHER BRANSON

- a. Jessica Smith -VEX Robotics World Championship -IQ Elementary School -Dallas, TX -May 1-5, 2023 -District funds.

ANN SMITH

- a. Ashley Box, Jennifer Hanks, Amy James, Caroline McMillin, Andrea Moss, Katie Spence, Taylore Walker Mosley –Get Your Teach On National Conference -Dallas, TX –June 25-28, 2023 -Title I, II funds.
- b. Karen Harness -2023 NAESP Pre-K-8 Principals Conference -National Harbor, MD - July 9-12, 2023 -Principal Services funds.

HIGHLAND

- a. Crystal Wilson -VEX Robotics World Championship -IQ Elementary School -Dallas, TX -April 27-30, 2023 -District, Robotics funds.
- b. D. Knox, M. Henderson, L. Gricich, P. Tumminello, A Young, R. Killebrew, M. Lewis - Ron Clark House Mania -Atlanta, GA -June 7-9, 2023 -District funds.

RIDGELAND HS

- a. Dr. Sharon Slater, Felicia Burton –Ignite- NSSP School Leader Conference -Denver,

CO -July 12-15, 2023 -Federal, District funds.

GERMANTOWN HS

- a. Lashundra Young -Biology -Experienced Teachers -APSI -Tuscaloosa, AL -June 0-23, 2023 -District funds.

MADISON CENTRAL HS

- a. Toby Collums, Tate Rogers, Mike Hendershot, Dusty Finley, Ben Shelton, Cody Upton - University of Alabama Coaches' Clinic -Tuscaloosa, AL -April 12-15, 2023 -Athletic, Booster funds.
- b. Jeff Heath, William White -NASSP Ignite Summer Conference -Denver, CO -July 12-15, 2023 -Title II, District funds.
- c. Allison Ruhl -NASSP Ignite Summer Conference -Denver, CO =July 12-15, 2023 - Title, District funds.

MADISON STATION

- a. N. Smith, J. Holloway, T. Ramsey, M.L. Amacker -Get Your Teach On -Grapevine, TX -June 25-28, 2023 -Federal travel funds.

ST. JOSEPH CATHOLIC SCHOOL

- a. Jenna Murphy, Elyssa Lambert -The Gilder Lehrman Teacher Symposium -Gettysburg, PA -July 16-19, 2023 -Title II funds

*7. Fees/Fundraisers - (See Exhibit #3)

- a. Various Schools
- b. GHS -Mu Alpha Theta State Convention Fee of \$10.00 per student.

*8. Sixteenth Section:

- a. Assignment of Residential Lease to Bonita Ruth Coleman regarding Lot 147, Sherbourne subdivision, part 5.
- b. Notice to Renew Residential Lease to Bonita Ruth Coleman regarding Lot 147, Sherbourne subdivision, part 5.
- c. Amendment to Other Property Lease to Fairview Properties regarding Parcel C, Calumet subdivision, part 1.
- d. Assignment of Commercial Lease to Gurmej Singh, regarding 7.00 acres in 8N-2E.
- e. Amendment of Other Property Lease to Entergy Mississippi regarding easement in 8N-1W.

- f. Assignment of Residential Lease to Billy and Susan Gandy regarding Lot 43, Livingston5subdivision, Part 1.
- g. Assignment of Residential Lease to Shay and Casdey Perry regarding Lot 25, Livingston subdivision, Part 1.
- h. *Approval of a Construction Easement to CMU*

Lease payments in excess of 60 days:

- #133, Michael Young; 60 day letter sent on 4/3/2023
- #277, Charles Blakely; 60 day letter sent on 4/3/2023
- #895, Jennifer Newton; 60 day letter sent on 4/3/2023
- #1063, Benjamin & Tina Bjomerud; 60 day letter sent on 4/3/2023
- #1412, Keith & Dalen Grant and Brenda Owens; 60 day letter sent on 4/3/2023

*9. Contracts: (See Exhibit #4)

- a. Approval of Contract Services between MCS (GHS Band) and BSCI Tours to transport to St. Louis, MO.
- b. Approval of Contract Services between MCS (MCHS Speech/Debate) and Cline Tours to transport to Louisville, KY.
- c. Approval of Contract Services between MCS (RHS) and Cline Tours to transport to Dallas, TX.
- d. Approval of Purchase and Maintenance Agreement with R. J. Young for copiers located at Mannsdale Elementary, Germantown HS and Madison Crossing.
- e. Approval of a Contract Renewal with A'viands -Food Service Management Corp.
- f. Approval of a Yearbook Contract between MCS (MCHS) and Herff Jones for SY 23-24.
- g. Approval of a Technical Services Contract between MCS (Library) and Follett School Solutions, a library management technical service.
- h. Approval of a Technical Services Contract between MCS (HR) and Frontline Education, a service for application tracking.
- i. Approval of a Technical Services Contract between MCS (Technology) and LevelData, a technical service that provides Active Directory Student Sync.
- J. Approval of a Technical Services Contract between MCS (OTM) and McGraw Hill, a technical service for online Geography instruction.
- k. Approval of a Technical Services Contract between MCS (GHS) and School Status, a software service that provides a school/parent communication platform.
- l. Approval of a Technical Services Contract between MCS (Technology) and Turnitin, a technical service which checks student work for plagiarism.- *This item was removed from the consent agenda and approved in a separate vote.*

- m. Approval of a Technical Services Contract between MCS (MSE) and Savvas Learning, a digital science courseware.
 - n. Approval of a Technical Services Contract between MCS (MALE) and Savvas - Envision Math.
 - o. Approval of a Technical Services Contract between MCS (Libraries) and World Book to provide an online subscription.
 - p. Approval of Services Required Contract between MCS and Entergy for removal of portable classrooms due to GHS construction project.
 - q. Approval of an Amendment #4 to the contract with Kelly Services, Inc.
 - r. SRI College Preparatory Project Proposal – *This item was removed from the agenda.*
- *10. Sole Source: (See Exhibit #5)
- a. Approval of a Sole Source Purchase of College Board (Testing) and MCHS for AP programs and materials.
- *11. Construction: (See Exhibit #6)
- a. Approval of a Bid Award and AIA Contractor Agreement between MCS (RHS Office Area) and J. E. Stevens Construction Group, LLC.
 - b. Approval of a Bid Award and AIA Contractor Agreement between MCS (Walk-In Coolers and Freezers at various location) and Harris Construction Services, LLC.
 - c. Approval of a Bid Award and AIA Contractor Agreement between MCS (Entrance Modifications to Various Schools Phase IV)) and Robertson Construction Contractors, LLC.
- *12. Grants: (See Exhibit #7)
- a. Approval of a Mississippi Gem and Mineral Grant to VJHS teacher Lee Shook, for supplies for instruction of students in Earth and Space Science classes.
- *13. Donations: (See Exhibit #8)
- a. Approval of a donation to HES from Office Depot's Title 1 School of the Year, for classroom and student supplies.
 - b. Approval of a donation from MCHS Speech and Debate Booster Club to MCHS to cover transportation costs to competitions.
 - c. Approval of a donation of and EEF Procurement Card Purchase to MCHS of and iPad.
- *14. Approval to dispose of fixed assets at various locations throughout the district. (See Exhibit #9)
- *15. Approval for Madison County Board of Supervisors to remove old playground equipment from Madison Avenue Lower.

- *16. Approval of additional Bus Turnaround List. (See Exhibit #10)
- 17. Acknowledge Receipt of Financial Statements and Claims Docket. (See Exhibit #11)
 - a. Bank Reconciliation (2/28/23)
 - b. Cash Balance (2/28/23)
 - c. Budget Status (2/28/23)
 - d. Ad Valorem Report
 - e. Claims Dockets (2/28/23, 3/10/23)

- 18. Public Comment
 - Chris Hinkle

- 19. Superintendent's Update
 - a. ATSI School Reports (See Exhibit #12)
 - b. Assistant Superintendent Reports

Consideration for Executive Session:

- a. Parent Appeal - AOC Placement -(See Exhibit #13)
 - b. Parent Appeal - AOC Placement - (See Exhibit #14)
 - c. Parent Request - Attendance Zone -Join SPED sibling - (See Exhibit #15)
 - d. Report from legal counsel on prospective litigation where the open meeting would have a detrimental effect on the litigating position of the District and to receive legal advice from legal counsel.
 - e. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands related to 10 year re-appraisal and re-negotiation of annual rent for sixteenth section leaseholder.
 - f. Discussion of personnel issues related to specific employees.
- 20. Personnel (See Exhibit #16)
 - 21. Old Business
 - 22. New Business
 - 23. Adjourn