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# Board Briefs

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Hickman Mills C-1 School District  
BOARD OF EDUCATION

Thursday, June 20, 2019

## **Executive Updates & Information**

Director of Business Finance, Shellie Wiltsey, presented the May 2019 financial report. Here is a [link](#) to the report.

Deputy Superintendent of Student Services, Carl Skinner, provided an enrollment and attendance report. Here is a [link](#) to the report.

Rick Nobles with Patron Insights presented on update on the Strategic Plan. Here is a [link](#) to the presentation.

Director of Public Information & Partnerships, Marissa Cleaver Wamble, provided an update on the HMC-1 Logo redesign. The district will continue to utilize the current logo and revisit a logo redesign in the future.

Assistant Superintendent of Curriculum and Instruction, LaTanya Franklin, gave an overview of the district's discipline data and discipline procedures. Here is a [link](#) to the presentation.

## **Consent Items**

Requested Board action relative to the approval of consent items – consent Items were approved by the Board of Education.

Requested board action for the May bills to be approved. Here is a [link](#) to an overview of the bills.

Requested board action relative to the June 2019 contracts to be approved. Here is a [link](#) to a list of the contracts.

Requested board action relative to the approval of the property, liability and worker's compensation insurance for the 2019-2020 school year. Here is a [link](#) to additional information.

Requested board action relative to the approval of renewing Sherwood Autism Center. Here is a [link](#) to additional information.



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Requested board action relative to the approval of renewing the LINC Contract. Here is a [link](#) to the contract.

Requested board action relative to the approval of renewing the Crittenton lease. Here is a [link](#) to the lease.

Requested board action relative to the approval of renewing Rainbow Center for Communicative Disorders. Here is a [link](#) to the contract.

Requested board action relative to renewal of the Prime Vendor. Here is a [link](#) to additional information.

Requested board action relative to the approval of athletic training contract. Here is a [link](#) to additional information.

Requested board action relative to the approval of Ruskin High School dishwasher replacement. Here is a [link](#) to additional information.

Requested board action relative to the approval of the MOREnet Microsoft Licensing. Here is a [link](#) to additional information.

Requested board action relative to the approval of the MOREnet Internet Connectivity and Membership Licensing.

Requested board action relative to the approval of the technology surplus items. Here is a [link](#) to additional information.

## **Old Business**

Requested board action relative to the approval of a legal counsel contract. There was no change from the previous vote. Fields & Brown was approved as legal counsel.

Requested board action relative to the approval of MSBA Policies Update - 2nd Reading. The board approved the policies.



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## **New Business**

Requested board action relative to the 2019-2020 preliminary budget. Here is a [link](#) to the preliminary budget overview. The board approved the preliminary budget.

Requested board action relative to the approval of the AFT Local 6023 agreement for the 2019-2020 school year. Here is a [link](#) to the agreement. The board approved the agreement.

Requested board action relative to the approval of the HMNEA- Parents as Teacher unit agreement for the 2019-2020 School Year. Here is a [link](#) to additional information. The Board approved the agreement.

Requested board action relative to the approval of the HMNEA-Teacher unit agreement for the 2019-2020 School Year. Here is a [link](#) to the agreement. The Board approved the agreement.

## **Board Committee Reports**

Educational Accountability Committee – Discussed modification to CODE, school start times and discipline data. The committee is in agreement with the superintendent's recommendations.

Facilities Committee – No report

Finance Committee – Items discussed were included under the consent agenda.