

# Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

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A Regular Meeting of the Board of Trustees of Meridian Public School District will be held Monday, May 19, 2025, beginning at 05:30 PM at Meridian High School Multi-Purpose Building, located at 2320 32nd Street.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting agenda.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

An asterisk (\*) indicates that support information and/or materials have been or will be provided.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES OF LAST MEETINGS: Monday, April 21, 2025\* and Friday, April 25, 2025\*
5. RECOGNITION
  - 5.1. Northwest Chess Team
  - 5.2. MHS Chess Team
  - 5.3. MHS State Track Team Participants
  - 5.4. State Powerlifting Winners: Coaches Latoya Atterberry and Demetrius Hill
  - 5.5. MPSD Arts Department: Director of Arts Antonio Altman
  - 5.6. Parent and Community Partners of the Year: Parent and Community Engagement Coordinator Adrian Cross-Phillips
6. CONSENT
  - 6.1. Recommendation to approve an amendment to the Xtract One View contract for the Security Department. (Goal 2)\*
  - 6.2. Recommendation to approve the renewal of the contract with Millennium Consulting Services, LLC. Total cost will be paid in 12 monthly installments. Total Cost: \$35,000. Funding Source: District (Goal 1)\*
  - 6.3. Recommendation to approve the renewal of PowerSchool Ecollect. Total Cost: \$10,646.50. Funding Source: District (Goal 1)\*
  - 6.4. Recommendation to approve the renewal of PowerSchool Enrollment Express. Total Cost: \$13,608.60. Funding Source: District (Goal 1)\*
  - 6.5. Recommendation to approve the renewal of PowerSchool SIS and Hosting. Total Cost:

\$60,574.09. Funding Source: District (Goal 1)\*

6.6. Recommendation to approve the renewal of Thirtyseven 4. This is the district's antivirus software. Total Cost: \$ 5,800.00. Funding Source: District (Goal 2)\*

6.7. Recommendation to approve an agreement with Style, & Study, LLC to assist in establishing a Speech & Debate program at Meridian High School. Total Cost: \$3,500.00. Funding District: District (Goal 1)\*

6.8. Recommendation to approve an agreement with AP Hunter, LLC to provide special education services, support, and guidance to ensure compliance with the Individuals with Disabilities Education Act (IDEA). Cost is not to exceed \$36,000.00. Total Cost: \$36,000.00. Funding Source: SPED (Goal 1)\*

6.9. Recommendation to approve an agreement with Ashley Cusimano to provide Speech-Language Therapy Services as a contractor in a private school setting located within the confines of Lamar, St. Patrick, Community Christian, and Pentecostal Church of God. Services no to exceed \$40,500.00. (Goal 1)\*

6.10. Recommendation to approve an agreement with Josephine R. Virgil to assist teachers with completing IEPs, to deliver specialized education support services and guidance to the Special Education Department, ensuring compliance with the Individuals with Disabilities Act (IDEA). Services to to exceed \$19,200.00. (Goal 1)\*

6.11. Recommendation to approve an agreement with Bruckners' School Photography to provide photography services to all MPSD schools for the 2025-2026 school year. (Goal 4)\*

6.12. Recommendation to approve a Memorandum of Understanding with Rankin County Federal Programs to provide Equitable Services for one student living in the MPSD boundaries who attends Piney Woods School. (Goal 1)\*

6.13. Recommendation to approve an agreement to Lesia Pegues to provide Orientation and Mobility training to enable individuals with visual impairments or other disabilities to develop safe, efficient, and independent travel skills with home, school, and community environments. Cost not to exceed \$36,000.00. Funding Source: SPED Funds (Goal 1)\*

6.14. Recommendation to approve a Memorandum of Understanding between Meridian Public School District and Meridian Community College Nursing/Health Education program. (Goal 1 & 4)\*

6.15. Recommendation to approve the MHS summer ACT bootcamp from June 2-5, 2025 and June 9-12, 2025. Mr. Montgomery Hinton of ACT has previously provided bootcamp services as a consultant. Total Cost: \$8,200.00. Funding Source: Gear Up (Goal 1)\*

6.16. Recommendation to approve the E- Business Management Policies for the 2025-2026 school year. (Goal 1)\*

6.17. Recommendation to approve the implementation of the Acceleration Academy. The Acceleration Academy will begin Summer 2025 and aims to provide 22 students in the 4th & 5th grades with opportunities for grade acceleration. Estimated Cost: \$55,000.00. Funding Source: Title (Goal 1)\*

6.18. Recommendation to approve the filing of H1-B work visas for up to five teachers from the Philippines. Total for five (5) cases: \$38,825.00. Funding Source: District (Goal 3)\*

6.19. Recommendation to approve the district plan for Extended School Year Summer 2025. Funding Source: District and Title Funds (Goal 1)\*

6.20. Recommendation to approve the 2025-2026 Coaching Supplement Scale. (Goal 3)\*

6.21. Recommendation to approve the quote from ACT for AIMS Training. The district will host four 2-day onsite workshops for teachers, each focused on a specific content area. Total Cost: \$27,720.00. Funding Source: MHS Title Funds (Goal 1)\*

6.22. Recommendation to approve the EMCED proposal to facilitate the MPSD administrative retreat. The admin retreat will be held in June 2025 over 2 days. Total Cost: \$2,500.00. Funding Source: Title (Goal 1)\*

6.23. Recommendation to approve the partnership with MCM-Meridian for a week-long summer camp for 24 2nd graders from Carver Elementary for a cost of \$ 225 per student and \$25 per hour for bus drivers for transportation. Total Cost: \$6,900.00. Funding Source: Title (Goal 1)\*

6.24. Recommendation to approve the MPSD Summer Professional Development Plan. (Goal 1)\*

6.25. Recommendation to approve the MPSD EL Plan for the 2025-2026 school year. (Goal 1)\*

6.26. Recommendation to approve the revised 2025-2026 Budget Timeline. (Goal 5)\*

6.27. Recommendation to approve the OECE ESY 2025 Application. (Goal 1)\*

6.28. Recommendation to approve Gifts/Donations: (Goal 4)\*

6.29. Recommendation to approve Fixed Assets Additions/Disposals (Goal 5)\*

6.30. Recommendation to approve student transfers. (Goal 1)\*

6.31. Recommendation to approve Overnight Field Trip Requests: (Goal 1)\*

6.32. Recommendation to approve Facility Usage Requests: (Goal 4)\*

6.33. Recommendation to approve the new I-Instructional Program IA - Virtual Classroom policy of the 2025-2026 school year. (Goal 1)\*

6.34. Recommendation to approve I-Instructional Program policy revisions for the 2025-2026 school year. (Goal 1)\*

6.35. Recommendation to approve a 30-day read for the I - Instructional Program policies that have no revisions. (Goal 1)\*

6.36. Recommendation to approve a 30-day review of the G - Personnel policies. (Goal 3)\*

6.37. Recommendation to approve the D- Fiscal Management Policies for the 2025-2026 school year. (Goal 5)\*

6.38. Recommendation to approve the J- Student policies for the 2025-2026 school year. (Goal 1)\*

## 7. PUBLIC FORUM

## 8. ACTION

8.1. Recommendation to approve the 16th Section Lease amendment with Jerry McReynolds for five (5) acres of residential land. Annual Lease: \$500.00 (Goal 4)\*

8.2. Recommendation to approve a change order for the MHS Bond Project. This change order adds the replacement of select areas of ceiling tile and flooring throughout the Ross

Collins Career and Technical Center. The contract sum will increase by \$238,025.00 to \$9,228,025.00. (Goal 2)\*

8.3. Recommendation to approve Financial reports (Budget Status Statement, Revenue and Expenditure reports, Fund Balance Analysis, Certification of Bank Reconciliations, and Cash Flow report) (Goal 5)\*

8.4. Recommendation to approve Cash Disbursement reports (Goal 5)\*

8.5. Recommendation to approve the Activity Funds Report (Goal 5)\*

8.6. Recommendation to approve the Hiring for all Employees (temporary and full-time)(Goal 3)\*

#### 9. CONSIDERATION OF AN EXECUTIVE SESSION

9.1. Student Discipline\*

#### 10. DISTRICT REPORTS

10.1. Monthly School Report\*

10.2. Monthly Discipline Report\*

10.3. Monthly Attendance Report\*

10.4. Sixteenth (16th) Section Report\*

#### 11. INFORMATION

11.1. The next Regular Board of Trustees meeting will be held on Tuesday, June 17, 2025, at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

#### 12. ADJOURNMENT