Agenda of Regular Meeting
Ocean Springs School District
The Board of Trustees

A Regular Meeting of the Board of Trustees of Ocean Springs School District will be held February 11, 2020, beginning at 5:30 PM in the Board Room at the Central Office located at 2300 Government 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 notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order
II. Pledge of Allegiance and Prayer
III. Administer Oath of Office to Mrs. Kacee Waters.
IV. Determination of compensation during the term of service as a school board member by Mrs. Kacee Waters.
V. Adoption of the Agenda
VI. Consideration to approve the minutes of the Regular Board Meeting held on January 21, 2020.
VII. Community Input
VIII. Consent Agenda
   A. Office of the Director of Human Resources
      I. Approval of the personnel resignations, recommendations, and transfers as outlined on the attachment (pending qualifying criminal background checks)
   B. Office of the Director of Operations
      II. Approval of the following field trips:
         a. OSHS Dance Team Annual Bonding Trip (Kim Perry), OSHS-MHSAA, June 14-17, 2020, Pigeon Forge, TN
         b. Powerlifting State Championships (Wade Vick), OSHS-MHSAA, Jackson Coliseum, April 17-19, 2020
      III. Approval of the following schedules as Mississippi High School Activities Association (MSHAA) sanctioned events and recognize them as approved Ocean Springs School District field trips:
a. 2020 Ocean Springs Greyhounds Golf Schedule

C. Office of the Director of Student Services
   I. Consideration to approve Out of District Students attending Ocean Springs School District whose parents are Ocean Springs School District Instructional Employees for the remainder of the 2019-2020 school year.
   II. Consideration to approve students transferred from the Ocean Springs School District whose parents are employees in other districts for the 2019-2020 school year.

D. Office of the Chief Financial Officer
   I. Approval of Docket of Claims #437905-438950
   II. Approval of the Monthly Fixed Asset Inventory Report
   III. Approval of the listed Contracts and/or Agreements
   IV. Approval of the listed Cash Donations
   V. Approval of the listed Free Apps

E. Office of the Superintendent
   I. Approve the second reading to add the following School Board Policies:
      a. GADF: Donated Leave
      b. GBRI: Absence From Duty
      c. IFCB: Field Trips and Excursions
      d. JBC: School Admission
      e. JGC: Student Health Services

IX. Reports/Recognitions/Requests
   A. Ocean Springs School District, Student of the Month - Mrs. Alison Block, Principal, Magnolia Park Elementary School
   B. Magnolia Park Elementary Community Partner - Mrs. Alison Block, Principal, Magnolia Park Elementary School
   C. School Board Member Recognition - Dr. Chris Williams, Assistant Superintendent, Curriculum and Instruction
   D. Winter Scholar Athletes Recognition - Mr. Mark Hubbard, Director of Athletics
   E. Project Update - Mr. Ryan Florrech, Principal, JBHM Architects, P.A.
   F. Board of Trustees Member Reports
   G. Fiscal Year 2020 Monthly Budget Report as of January 31, 2020 - Mrs. Mary Gill, Chief Financial Officer

X. Action Items
   A. Approve the first reading to revise the following School Board Policies:
      I. ABCD: Method of Election
      II. JCDBA: Personal Appearance Regulations
      III. IHAD: Policy Statement on Grading
B. Consideration to approve the proposed plans and to authorize the Superintendent to write a letter to the Jackson County Board of Supervisors seeking assistance with district wide pavement patching project.

C. Consideration to approve the resolution to transfer ownership of disposed asset 117404-Cisco Fire Wall deemed surplus property by the Ocean Springs School District to the Brookhaven School District.

D. Consideration to approve the resolution to transfer ownership of disposed asset 117572-Cisco Fire Wall deemed surplus property by the Ocean Springs School District to the Lincoln County School District.

XI. Consideration of Executive Session
   A. Discipline Case 038:19-20
   B. Student Matter
   C. Personnel
   D. Property
   E. Personnel
   F. Litigation