Notice 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 April 23, 2020, beginning at 2:00 PM in the Ocean Springs School District Livestream Portal at osgreyhounds.live.

The April 23, 2020, Regular Meeting will be a virtual meeting available for public viewing at osgreyhounds.live. For members of the public who would like to participate in Community Input, please email your name and speaking topic to dturner@ossdms.org prior to 2:05 PM on April 23, 2020. For more information on how to access the meeting, please visit our website at www.ossdms.org.

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. Adoption of Agenda
IV. Consideration to approve the minutes of the Special Called Meeting on March 5, 2020
V. Consideration to approve the minutes of the Regular Board Meeting held on March 10, 2020.
VI. Consideration to approve the minutes of the Special Called Meeting on March 18, 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 attachments (pending qualifying criminal background checks).
      II. Approval of the Certified Recommendations for School Year 2020-2021.
      III. Job Description - Chief of Instructional Technology 7a.
   B. Office of the Director of Student Services
I. Consideration to approve the IDEA ESY application to submit all that is needed to the Office of Special Education at the Mississippi Department of Education for approval. Estimated cost, which is to be reimbursed by the Mississippi Department of Education (MDE) is $34,722.02.

II. Approval of the following foreign exchange students for the 2020-2021 school year:
   a. FES 01:20-21
   b. FES 02:20-21

III. Approval of the listed students to be transferred from the Ocean Springs School District whose parents are employees in other school districts for the 2020-2021 school year.

IV. Approval of the listed out of district students attending Ocean Springs School District whose parents are OSSD Instructional Employees for the 2020-2021 school year.

C. Office of the Director of Operations
   II. Approval of the following field trips:
      a. UDA Dance Camp (OSMS Dance) - MS State (Samantha Switzer), OSMS-MHSAA, June 7-10, 2020, Mississippi State University
      b. HS Girls Basketball Co-Lin Camp (LaShonda Smith), OSHA-MHSAA, June 3-5, 2020, Wesson, MS
      c. JROTC to JCLC (Stephen Farragut), High School, June 1-2, 2020, Camp Shelby, MS
   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 Varsity Football Schedule

D. Office of the Chief Financial Officer
   I. Approval of payment of claims #440059-441137
   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
   VI. Consideration for approval to allow the collection of the 2020-2021 instructional fees and approval of the student clubs as listed.

E. Office of the Superintendent
   I. Approve the second reading to revise the following School Board Policies:
      a. IDDI: Advanced Placement Policy
IX. Reports/Recognitions/Requests
   A. Ocean Springs Alumni Association - Mr. Tim Taranto
   B. OSSD Instructional Continuity Plan - Dr. Bonita Coleman, Superintendent of Schools
   C. Board of Trustees Member Reports
   D. Fiscal Year 2020 Monthly Budget Report as of March 31, 2020 - Mrs. Mary Gill, Chief Financial Officer

X. Action Items
   A. Consideration to approve Amendment No. 3 of the 2019-2020 Budget.
   B. Consideration to approve the 2020-2021 Teacher Salary Scales and formula for principals and assistant principals.
   C. Consideration to approve an annual step increase for all certified employees in the FY21 school term.
   D. Consideration to approve the lowest and best bid from VSP Solar, LLC (dba Vulcan Solar Power, LLC) in the amount of $152,696.81 for the purchase and installation of solar panels on the roof of the OSSD Central Office. Grant funds will be used to pay for this purchase.
   E. Approve the first reading to revise the following School Board Policies:
      I. IA: Virtual Classroom Policy
   F. Consideration to approve the revised Ocean Springs School District Organizational Chart effective July 1, 2020.
   G. Consideration to approve the purchase of graduation video production services from Gulf Coast Studios in the amount of $10,360 as an emergency purchase without obtaining a second quote.
   H. Consideration to approve the resolution to grant and approve the permanent right-of-way easement to the City of Ocean Springs for drainage improvements at Oak Park Elementary.

XI. Consideration of Executive Session.
   A. Student Matter
   B. Personnel
   C. Property
   D. Litigation