

**Board of Education Regular Meeting**

June 22, 2021 6:00 PM

City Hall Council Chambers

<b>I. CALL TO ORDER</b> Procedural Item	Chair Butch Campbell
A. Pledge of Allegiance Procedural Item The Pledge of Allegiance will be led by Angela Fairchild, Special Education Supervisor.	
B. Moment of Silence Procedural Item	
<b>II. APPROVAL OF AGENDA</b> Action Item	Chair Butch Campbell
<b>III. COMMUNICATIONS</b> Information Item Mitchell-Neilson Schools would like to thank Parks Realty (especially Agent Sunnette Peay) for their generous sponsorship of our school. They provided prizes for all 7 grade levels in our annual Essay contest. They awarded a bicycle and helmet to first place winners, \$50 Wal-Mart gift card to the 2nd place winners, \$25 Wal-Mart gift card to 3rd place winners, and \$10 McDonald's gift card to the 4th place winners. And on top all of that- they provided breakfast to all teachers and staff at each campus on the last day of school!  Mitchell-Neilson Schools would also like to thank First Baptist Castle Street for providing us with Field Day snacks for teachers and staff.	Mrs. Lisa Trail
A. Public Comment Information Item	Dr. Trey Duke
B. Spotlight on Education-Summer Learning Information Item	Dr. Trey Duke
<b>IV. CONSENT ITEMS</b> Consent Agenda	Chair Butch Campbell
A. Approval of 5-25 Board Minutes Consent Item	
<b>V. ACTION ITEMS</b> Action Item	Chair Butch Campbell
A. Approval of Board Policy 1.407 Public Records Action Item	Dr. Trey Duke
B. Approval of Board Policy 5.201 Separation Practices for Non-Tenured Teachers Action Item	Dr. Trey Duke
C. Approval of Board Policy 6.3131 Discipline Foundation Policy School-wide Positive Behavior of Intervention and Support Action Item	Dr. Trey Duke
D. Differentiated Pay Plan 2021-2022 Action Item	Mr. Ralph Ringstaff
E. COVID Protocols for the 2021-2022 School Year Action Item	Dr. Trey Duke
F. Approval of FY21 Literacy Training Stipend Grant Action Item	Dr. Trey Duke
G. Approval of FY22 ELC Grant	Dr. Trey Duke

Action Item	
H. Approval of FY22 21st Century Schools Grant Action Item	Dr. Trey Duke
I. Approval of Budget Amendments/Transfers Action Item	Ms. Kim Williams
<b>VI. REPORTS AND INFORMATION</b> Information Item	Chair Butch Campbell
A. May Revenue and Expenditure Report Information Item	Ms. Kim Williams
B. Personnel Report Information Item	Mr. Ralph Ringstaff
C. Director's Update Information Item	Dr. Trey Duke
<b>VII. OTHER BUSINESS</b> Information Item	Chair Butch Campbell
<b>VIII. ADJOURNMENT</b> Action Item	Chair Butch Campbell