

TO: Members of the Madison County Board of Education

FROM: Mr. Ted Poore, Superintendent of Education

SUBJECT: Board Meeting – Monday, March 3, 2025

The Madison County Board of Education will meet on Monday, March 3, 2025, at the Central Office, 476 Highland Colony Parkway, Ridgeland, Mississippi 39157, at 5:00 p.m. for the regular Board meeting.

Agenda for the meeting is as follows:

1. Invocation
2. Approve Agenda
3. Recognition
 - MCHS - Boys Soccer - 7A State Champions
4. 16th Section Bid Openings:

Consent Agenda (Items #5 - 24)

- *5. Approval of Board Minutes (See Exhibit #1)
 - February 10, 2025 (Regular)
- *6. Out of State Travel Requests: (See Exhibit #2)

Students and Staff

GERMANTOWN MIDDLE

- a. AMENDED REQUEST - Robotics Team – Create U.S. Open Robotics VSRC MS Tournament – Council Bluffs, IA – March 24-26, 2025 – Activity, Robotics Booster, Student funds.

RIDGELAND HS

- a. Beta Club – LSU College Tour – Baton Rouge, LA – April 15, 2025 – Student activity funds.

Staff

CENTRAL OFFICE

- a. T. Graves, D. Word – Lexia Science of Reading Leadership Summit - Ft. Lauderdale, FL – March 31 – April 2, 2025 – No district funds.

RIDGELAND HS

- a. T. McIntyre – MS/AL All - Star Basketball Game – Mobile, AL – March 7-9, 2025
Athletic funds.

MANNSDALE UPPER

- a. T. Harris – Science in the Rockies – Denver, CO – June 24-27, 2025 – District funds.

GERMANTOWN HS

- a. C. Lee, C. Shearer, M. Washington – 2025 Alabama Coaching Clinic – Tuscaloosa, AL –
March 21-22, 2025 – Athletic and Booster funds.

MADISON AVENUE

- a. D. Bouchillon – Innovative Schools Summit – Las Vegas, NV – July 7-11, 2025 –
District funds.

MADISON STATION

- a. K. Davis – Innovative Schools Summit – Las Vegas, NV – July 6-11, 2025 – District
funds.

MADISON CENTRAL HS

- a. C. Bramlett – NIAAA Section 3 Meeting – Atlanta, GA – May 15-18, 2025 – No district
funds.

ST. JOSEPH HS

- a. C. Sigler, T. Miracle – FACTS Elevate 2025 – Salt Lake City, UT – June 23-26, 2025 –
Federal funds.

*7. Fees/Fundraisers – (See Exhibit #3)

- a. RHS Titan Boys Basketball Team – State 6A Champions – fundraise to purchase
championship rings and apparel.

*8. Sixteenth Section:

- a. Assignment of Residential Lease to Michael Zito Revocable Trust regarding Lot 10,
Eastbrooke Estates subdivision.
- b. Amendment to Other Property Lease to Sherbourne Property Owners Association regarding
Lot 101, Sherbourne subdivision.

Lease payments in excess of 60 days:

- #8 – Jason Perry; 60-day letter sent on 03-03-2025
- #3002 – Canton Municipal Utilities; HAS BEEN PAID

- *9. Contracts: (See Exhibit #4)
 - a. Approval of a Technical Services Contract between MCS (MUES) and Amplify for ELA curriculum for grades 3-5.
 - b. Approval of a yearbook Contract between MCS (MCHS) and Varsity Brands (FY 25-26).
 - c. Approval of 2025-26 Lawn Care Contract Renewals with Blou Lawn Care.
 - d. Approval to proceed with negotiations for Transportation Services Contract with Durham.
 - e. Approval of the Food Service Management Corp. K-12 Contract with Elior.
- *10. Sole Source: (See Exhibit #5)
 - a. Approval of the Technical Services Contract and Sole Source between MCS (MSE) and Scholastic Magazines for classroom magazines.
- *11. Requests for Proposals: (See Exhibit #6)
 - a. Approval of RFP Award to Burroughs Bus Sales for collision avoidance system (6 month term).
- *12. Bids: (See Exhibit #7)
 - a. Approval of 2025-26 Athletic Bid – 3- year Renewal – District Wide.
- *13. Grants: (See Exhibit #8)
 - a. Approval of the EquipMS Grant awarded by AccelerateMS to supply equipment to offer an electrical program to MCTC students.
 - b. Approval of allocation of Perkins funds for MCTC.
 - c. Approval of REVISION to the Perkins Enhancement Grant previously approved in November 2024.
 - d. Approval of FY 25 School Improvement Grant.
- *14. Construction: (See Exhibit #9)
 - a. Approval of Change Order #001 for the Elevator Project at various sites throughout the district.
 - b. Approval of Substantial Completion of the Elevator Project at various sites throughout the district.
 - c. Approval of Addendum to GMS Architectural Contract to add milestones for the stie package, pending legal review.
 - d. Approval for permission to solicit bids for the GMS site package, pending City of Canton review.

- e. Approval of Change Order #003 for the MSE HVAC replacement project.
- f. Approval of the substantial completion document for the MSE roof and HVAC project
- *15. Donations: (See Exhibit 10)
 - a. Approval of a donation to GHS from The Wonderful Company to fund Super Mavs recognition.
 - b. Approval of a donation to MCHS from Gray Daniels Nissan to fund Beta Club expenses to state convention.
- *16. Approval to dispose of fixed assets at various locations throughout the district. (See Exhibit #11)
- *17. Approval of student transfers. (See Exhibit #12)
- *18. Approval of the updated Home Language Survey. (See Exhibit #13)
- *19. Approval for RHS to host the District Tennis Tournament in late March. (See Exhibit #14)
- *20. Approval of an American Sign Language Club at GHS. (See Exhibit #15)
- *21. Approval of outstanding premium refunds (checks). (See Exhibit #16)
- *22. Approval to purchase one SUV or Truck to replace a totaled district vehicle. (See Exhibit #17)
- *23. Approval of a Cyber Security Proposal from Travelers. (See Exhibit #18)
- *24. Approval of a modification to High School Math Sequencing. (See Exhibit #19)
- 25. Acknowledge Receipt of Financial Statements and Claims Docket. (See Exhibit #20)
 - a. Bank Reconciliation (1-31-25)
 - b. Cash Balance (1-31-25)
 - c. Budget Status (1-31-25)
 - d. Ad Valorem Report
 - e. Claims Dockets (1-31-25, 1-31-25, 2-14-25)
- 26. Superintendent's Update
 - a. ATSI School Reports (See Exhibit #21)
 - b. Assistant Superintendent Reports
 - c. Question from Developer (See Exhibit #22)

Consideration for Executive Session:

- a. Discussion of personnel issues related to specific employees.
- 27. Personnel (See Exhibit #23)
- 28. Old Business

29. New Business

a. Discussion of future construction projects

30. Adjourn