

**AGENDA**  
**EXECUTIVE/FINANCE COMMITTEE**  
**September 12, 2022**  
**10:15 a.m.**  
**Board Room**

1. Consider payment of General Fund bills.
2. Consider payment of Federal Program bills.
3. Consider payment of Food Service bills.
4. Consider payment of Sales Tax bills.
5. Consider payment of Special Education Fund bills.
6. Consider payment of District Maintenance bills.
7. Consider paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the September 2022 sales tax distribution.
8. Consider accepting low quote of \$74,177.00 from Associated Food Equipment & Supplies to purchase two (2) ( 40 & 60 gallons) natural gas tilting kettles for Quitman High School and Weston High School, to be paid from School Food Service funds.
9. Consider payment to PCAL of \$17,500.00 for Claim Number 000025-04701, to be paid from General Fund.
10. Consider payment of \$10,800.00 to APEL for Literacy Coach Instructional Coaching for three (3) teachers at Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid from ESSERS III funds.
11. Consider approving the revised Coaching stipends.
12. Consider declaring the following buses as surplus and approve selling Bus # 1 to Full Gospel Temple for \$1,500.00 and Bus #3 and #20 to be sold or sent to the scrap yard:  
  
Bus #1-1999 – GMC Bus 1GDL7T1C5WJ512175  
Bus # 3 – 1998 – International 1HVBBABP4WH570252  
Bus # 20 – 2002 – International 1HVBBABM92H512265
13. Consider granting Superintendent Claxton permission to sign the Grant Management and Support Proposal Service Agreement at a cost not to exceed

\$10,000.00 to provide guidance for monitoring federal compliance for ESSER, to be paid from ESSERS II/ESSERS III.

14. Consider hiring a part time hourly Occupational Therapy Assistant (OTA) for parish wide OT services for students with disabilities to be paid out of IDEA funds. This is a one-year contract to ensure all students receive their IEP occupational therapy minutes.
15. Consider approving to pay only the Fiscal Year USDA Required School Lunch Match MFP allocated amount to School Food Service beginning with the FY 2022-2023.
16. Consider granting Superintendent Claxton permission to approve all expenditures up to \$30,000.00 without Board approval until June 30, 2023.
17. Consider paying a maximum of twenty (20) mentors to provide supervision for new teachers at a cost of \$1,000.00 per mentor, not to exceed \$20,000.00 to be paid out of ESSERII and/or III funds.
18. Consider accepting low quote of \$21,350.00 from SHI for 50 Dell Touchscreen Chromebooks for students with disabilities parish wide, to be paid from IDEA funds.
19. Presentation of Monthly Financial Report by Kristi Bass, Business Manager.