

**OFFICE OF CHIEF ACADEMIC OFFICER**  
**Summary of State Board of Education Agenda Items**  
**April 21, 2022**

**OFFICE OF FEDERAL PROGRAMS**

03.A. Action: Renew contract with FY21 Compliance and Monitoring Specialists for Fiscal Year 2023 for the Office of Federal Programs (OFP) [Goal 5 – MBE Strategic Plan]

Awarded Vendor: (See Attached List)

Scope of Project: The purpose of this renewal is to allow the contract workers to continue providing services as a Compliance and Monitoring Specialists for the Office of Federal Programs as agreed upon in the initial contract.

This is year three (3) of four (4) for FY21 Compliance and Monitoring Specialists. Renewal of contract shall be contingent upon the successful completion of services from the *preceding* fiscal year's contract and the availability of funds. Personnel associated with this contract are not former Department employees or related to any Department employee with two exceptions. The contract workers are PERS retirees.

Scope of Contract:

- July 1, 2022 – June 30, 2023: \$ 292,605
- Method of Award: Request for Applications

Funding Source: Federal funding

This item references Goal 5 of the *Mississippi Board of Education 2018-2022 Strategic Plan*.

Recommendation: Approval

Back-up material attached

## FY21 Compliance & Monitoring Specialists

<b>CONTRACTORS NAME</b>	<b>Year 1 FY21</b>	<b>Year 2 FY22</b>	<b>Year 3 FY23</b>	<b>Cumulative Contract Amount***</b>
Dana Fleming** Pass Christian, MS	\$ 48,767.50	\$ 48,767.50	\$ 48,767.50	\$146,302.50
Lisa White** Pittsboro, MS	\$ 48,767.50	\$ 48,767.50	\$ 48,767.50	\$146,302.50
Melba Beasley* ** Canton, MS	\$ 48,767.50	\$ 48,767.50	\$ 48,767.50	\$146,302.50
Morris Stanton** Jackson, MS	\$ 48,767.50	\$ 48,767.50	\$ 48,767.50	\$146,302.50
Tom Duncan** Magee, MS	\$ 48,767.50	\$ 48,767.50	\$ 48,767.50	\$146,302.50
Will Russell** Madison, MS	\$ 48,767.50	\$ 48,767.50	\$ 48,767.50	\$146,302.50
<b>Total</b>	<b>\$292,605.00</b>	<b>\$292,605.00</b>	<b>\$292,605.00</b>	<b>\$887,815.00</b>

\*Former MDE employee

\*\*PERS retiree

\*\*\*Includes personal services, FICA, PERS, and travel