**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES’**

ohnny Brown, Chair

Moses Thompson, Vice-Chair

Dorothy Harris, Secretary

Walter Jones

Hosea Anderson

**REGULAR MEETING**

**Reuben B. Myers School of Arts and Sciences**

 **357 Old Yazoo City Road**

**Canton, MS 39046**

**October 10, 2017 – 5:30 P.M.**

1. **Call to Order**
2. **Invocation**

1. **Adoption of Agenda**

**4. Approval of Minutes of the Last Meeting (09/12/2017)**

**5. Acknowledgment/Celebrations (15 minutes)**

**6. Public Comments (30 minutes’ total)**

**7. Discussion / Action**

 **7.1** Requesting board approval for name changing from Sandy Larsen, Lindsay Faulkner and Terry Ross to Terry Ross for 16th Section land, to a point on the south right of way line of Finney Road and the point beginning, containing 14.00 acres, more or less and being identified as Parcel Number 93E-16B-004/00.00. **(Exhibit 7.1)**

 **7.2** Requesting board approval to issue RFP for centralized, more efficient printing solution district wide.

 **8. Superintendent’s Report**

 **8.1** Gary Bailey – Construction Update

 **8.2** Utility Report(s) – September 2017 **(Exhibit will be presented at meeting)**

 **8.3** District Professional Development Update **(Exhibit 8.3) (Goal 2)**

 **8.4** September Teachers/Teacher Assistants Absentee Report

 **(Exhibit 8.4) (Goal 2)**

 **8.5** Month 1ADA Report **(Exhibit 8.5)** **(Goal 3)**

**9. Financials**

 **9.1** Approval of monthly Claims Docket #11224-11439 **(Exhibit 9.1)**

 **9.2** Approval/Ratify payment of Claims Docket #11223-11223 **(Exhibit 9.2)**

 **9.3** Approval/Ratify payment of Claims Docket #11249-11249 **(Exhibit 9.3)**

 **9.4** Approval/Ratify payment of Claims Docket #11308-11318 **(Exhibit 9.4)**

 **9.5**  Financial Statements for September 2017 **(Exhibit 9.5)**

**Canton Public School District**

**Mission Statement**

**The mission of the Canton Public School District, with the full participation of parents and the total community, is to enable all students to become creative analytical thinkers, self-directed lifelong learners and effective communicators who are prepared to continue their education and/or enter the global workplace and to participate in society as responsible citizens.**

 **9.6** Activity Fund Report for September 2017 **(Exhibit 9.6)**

 **9.7** Requesting board approval to transfer Interest Income from 16th Section Principal fund (7211) to 16th Section Interest fund (1840). **(Exhibit 9.7)**

 **9.8** Requesting board approval of FY2017 Final Combined and Combining Budgets. **(Exhibit 9.8)**

 **9.9** Requesting board approval of FY2017 Interfund Transfers. **(Exhibit 9.9)**

 **9.10** Requesting board approval to Close Current Accounts Payable Clearing Bank Account and Open a New One.

**Addendum**

 **9.11** Approval of monthly Claims Docket#11441-11445 **(Exhibit 9.11)**

**10. Agreements/Contracts for Services:**

 **10.1** Requesting board approval for contractual services with IBOSS for security solutions for CPSD schools. The amount to be paid is $13,680.00 annually to be renewed contingent upon services provided. **(Exhibit 10.1)**

 **10.2** Requesting board approval of agreement between Compass Rose Events, Inc. and Canton High School SSAC. CHS SSAC students will volunteer at the Nissan Motors Family Day event and will earn a donation of $1250.00 for their efforts. **(Exhibit 10.2)**

 **10.3** Requesting board approval of contractual agreement between Rosemont Consulting Services and Canton Public School District (CPSD) to provide Pyschometric services. **(Exhibit 10.3)**

**11. Consent Agenda**

 **11.1** Requesting board approval of check from Community Foundation of Greater Jackson in the amount of $33,477.00 presented to Canton Public School District for Nissan/BankPlus Education Mini-Grant Program. **(Exhibit 11.1)**

 **11.2** Requesting board approval of check from BankPlus in the amount of $833.00 presented to Canton Career Center. **(Exhibit 11.2)**

 **11.3** Requesting board approval for Jeremy Jackson to receive a One-Year Veteran Educator License. **(Exhibit 11.3)**

 **11.4** Requesting board approval to allow high school students to participate in the Online High School Diploma Program. **(Exhibit 11.4)**

 **11.5** Requesting board approval to accept (4) Sound Percussion Bass Drums donated to Porter Middle School Band from DonorsChoose.org.

 **(Exhibit 11.5)**

 **11.6** Requesting board approval for Fellosea Ackerson to serve as I!Can Mentor WE!CAN Mentor for Canton Public School District. **(Exhibit 11.6)**

 **11.7** Requesting board approval of Holmes Community College Academic Dual Enrollment/Dual Credit Program MOU. **(Exhibit 11.7)**

 **11.8** Requesting board approval for CHS Boys Basketball team to travel to Huntsville, Alabama on November 20-22, 2017 to play in the N2Hoops Holiday Tournament. **(Exhibit 11.8)**

 **11.9** Requesting board approval for CHS Girls and Boys basketball teams to travel to Livingston, Alabama on December 27, 2017 to play against Sumpter Central High School. **(Exhibit 11.9)**

 **11.10** Requesting board approval for four CHS students in Jobs for MS Graduates and Mrs. Dorothy Scott to attend the Jobs for America’s Graduates National Student Leadership Academy in Washington, DC November 28-December 2, 2017. **(Exhibit 11.10)**

 **11.11** Requesting board approval for 2018 Consolidated Federal Programs Application (CFPA) Local Education Agency (LEA) and Program Assurances. **(Exhibit 11.11)**

 **11.12** Requesting board approval for Dr. LaToshia Stamps and Jennifer Clanton to attend Brustein & Manasevit, PLLC’s Fall Forum 2017 in Clark County, NV on November 28-December 1, 2017. **(Exhibit 11.12)**

 **11.13** Requesting board approval for Education Resources 2017-2018 Proposal for Comprehensive Needs Assessment Surveys for 8 schools, Plus Parent/District and Spanish Translation for the total cost of $8,350.00. **(Exhibit 11.13)**

 **11.14** Requesting board approval for change order number: 001 from Macs Construction CO., Inc. **(Exhibit 11.14)**

 **11.15** Requesting board approval for change order number: 002 from Macs Construction CO., Inc. **(Exhibit 11.15)**

 **11.16** Requesting board approval for Child Nutrition to provide meals to Tougaloo College Educational Talent Search at Nichols Middle School starting 10/19/2017 and ending 04/19/2018. The program will serve fifty students. **(Exhibit 11.16)**

 **11.17** Requesting board approval to pay School Recognition Awards to Teachers at Goodloe Elementary, McNeal Elementary and Myers Elementary. **(Exhibit 11.17)**

 **11.18** Requesting board approval of Canton Public School District’s Five Year Strategic Plan. **(Working document pending ongoing updates)**

 **(Exhibit 11.18)**

 **11.19** Requesting board approval of Canton Public School District’s Professional Development Plan. **(Exhibit 11.19)**

 **11.20** Requesting board approval of the cooperative agreement between Mississippi Department of Rehabilitative Services (MDRS) and Canton Public School District (CPSD) to provide transition services at CHS. **(Exhibit 11.20)**

 **11.21** Requesting board approval for Marcus Cheeks to conduct three teacher observations. **(Exhibit 11.21)**

 **11.22** Requesting board approval of CPSD 2017-2018 Technology Handbook. **(Exhibit 11.22)**

 **11.23** Requesting board approval for Mrs. Flonzie Brown Wright to provide consultative services to teachers and students at Nichols Middle School, Huey Porter Middle School, and 9th Grade Academy on the Canton Civil Rights Movement for a total of $4,500.00. Price includes all three schools. **(Exhibit 11.23)**

 **10.24** Requesting board approval to accept enrollment of employee’s child in the

Canton Public School District through district-to-district transfer.

 (This CPSD employee (Kangelia Bates) lives out of district but would like

 to have her child attend CPSD.

 **Policies for Revision**

 **11.25** Requesting board approval to revise Board Policy IHA (Grading & Assessment) to remove the indicated language written in red in the attached exhibit. **(Exhibit 11.25)**

 **11.26** Requesting board approval to revise Board Policy GADAC (Suicide Prevention Education In-service Training). The recommended modifications are highlighted in yellow. **(Exhibit 11.26)**

 **11.27** Requesting board approval to revise Board Policy GBA (Professional Personnel Compensation Guides & Contracts. The modifications are highlighted in yellow on the attached document. **(Exhibit 11.27)**

 **11.28** Requesting board approval to revise Board Policy GAHB (Political Activity of Staff Member). The modifications are indicated in red on the attached exhibit. **(Exhibit 11.28)**

 **11.29** Requesting board approval to revise Board Policy JDD (Suspension). The modifications are highlighted in yellow on the attached document. **(Exhibit 11.29)**

 **11.30** Requesting board approval to revise Board Policy JDDA (Bullying or Harassing Behavior). The modifications are highlighted in yellow on the attached document. **(Exhibit 11.30)**

 **11.31** Requesting board approval to revise Board Policy JCAA (Due Process). The modifications are highlighted in yellow on the attached document.

 **(Exhibit 11.31)**

 **Policies for Review**

 **11.32** Requesting board approval for review of Policy IC- Curriculum Development. **(Exhibit 11.32)**

 **11.33** Requesting board approval for review of Policy JCBE- Unlawful or Violent Acts. **(Exhibit 11.33)**

 **11.34 Student Transfer(s)**-Requesting board approval of the following student transfers from CPSD for 2017-18 SY:

 **11.34 Zagari Dawson, 3rd grade;** - student’s father is employed as Network Technician in the Madison County School District for 2017-18 SY.

 **12. Personnel**

 **Leave of Absence(s)**

 **12.1 Shenetria Peel,** Assistant Teacher at McNeal Elementary, requesting leave of absence beginning 09/13/2017 and ending 10/2/2017.

 **Reason: Medical**

 **12.2 Chadwick Ford,** ISS Instructor at Nichols Middle School, requesting leave of absence beginning 09/24/2017 and ending 11/08/2017. **Reason: Medical**

 **12.3 Angela Jones,** Executive Director of Curriculum & Instruction, requesting leave of absence beginning 09/22/2017 and ending upon release from doctor.

. **Reason: Medical**

 **12.4 Eula Goodloe-Ousley,** Receptionist, requesting leave of absence beginning 09/28/2017 and ending upon doctor’s release. **Reason: Medical**

 **Retirement(s)**

 **12.5 Effie Jackson,** Psychometrist for Exceptional Education, resigning effective 09/30/2017.

 **Reason: Personal**

 **Employment**

 **Goodloe Elementary**

 **12.6 Preshery Brown,** recommended for Teacher Assistant for the period commencing 10/11/2017 and ending 05/25/2018.

 **Replacing: Tiffany Givens**

 **12.7 Kimberly Archie,** recommended for Teacher for the period commencing 09/0617 and ending 05/25/2018. **(Ms. Archie has obtained valid licensure through the renewal process as governed by the MS Department of Education)**

 **Canton Career Center**

 **12.8 Austin Grant,** recommended for Auto Collision Teacher for the period commencing 09/13/2017 and ending 05/25/2017.

 **Athletics**

 **12.9 Jamal Bass,** recommended for Assistant Athletic Coach for the period commencing 08/2017 and ending 05/25/2018.

 **Limited Service Substitute(s)**

 **12.10 Charlie Brooks,** recommended for Limited Service Substitute for the period commencing 10/11/2017 and ending 05/21/2018.

 **12.11 Elaine Towner,** recommended for Limited Service Substitute for the period commencing 10/2017 and ending 05/2018.

 **Child Nutrition**

 **12.12 Da’Jah White,** recommended for Temporary Cafeteria Worker for the period commencing 10/11/2017 and ending 01/12/2018.

 **12.13 Shirley Grifin,** recommended for Temporary Cafeteria Worker for the period commencing 10/11/2017 and ending 01/12/2018.

 **12.14 LaTiffany Young,** recommended for Temporary Cafeteria Worker for the period commencing 10/11/2017 and ending 01/12/2018.

 **12.15 Brenda Grice,** recommended for Temporary Cafeteria Worker for the period commencing 10/11/2017 and ending 01/12/2018.

 **12.16 Teresa Kelly,** recommended for Cafeteria Worker for the period commencing 10/16/2017 and ending 05/21/2018.

 **Reuben B. Myers**

 **12.17 Kangelia Bates,** recommended for Exceptional Education Teacher for the period commencing 10/11/2017 and ending 05/25/2018.

 **Replacing: Pamela Jenkins**

**13. For Your Information**

 **13.1 Locations/Time of Regular Board Meetings @ 5:30 P.M.:**

August 8th – **Canton Career Center**

September 12th– **9th Grade Academy**

October 10th – **Reuben B. Myers CSAS**

November 14th – **Goodloe Elementary School**

December 12th – **Canton Elementary School**

January 9th – **Nichols Middle School**

February 13th – **Porter Middle School**

March 20th - **Canton High School**

April 10th, May 8th, & June 12th – **Canton Career Center**

 **\*\*Note: Special Called Meeting Locations – Canton Career Center**

**14. Consideration of Executive Session (Personnel)**

 **14.1**

 **14.2**

**15. Adjournment**