

#### **Board of Trustees**

Johnny Brown, Chair Lenderrick Taylor, Vice-Chair Shivochie Dinkins, Secretary Peter Brown, Trustee Glen Lacey, Trustee

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## CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' REGULAR MEETING Canton Career Center 487 N. Union Extension St. Canton, MS 39046 August 08, 2023 - 5:30 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Adoption of Agenda
- 4. Approval of Minutes of Meetings- July 11, 2023 (Regular Meeting) and July 25, 2023 (Special Call Meeting).
- 5. Public Comments (30 minutes' total)
- 6. Acknowledgment/Celebrations (15 minutes)
- 7. Superintendent's Report
  - 7.1 Superintendent's Updates
  - 7.2 Utility Report- July 2023 (Exhibit 7.2)
- 8. <u>Discussion / Action</u> N/A

#### 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. Financials

- 9.1 Approval of monthly Claims Docket # 23519-23604. (Exhibit 9.1)
- **9.2** Approval/Ratify payment of Claims Docket # 23393-23397. (Exhibit 9.2)
- **9.3** Approval/Ratify payment of Claims Docket # 23498. (Exhibit 9.3)
- **9.4** Approval/Ratify payment of Claims Docket # 23518. (Exhibit 9.4)
- 9.5 Approval/Ratify payment of Claims Docket # 23546-23566. (Exhibit 9.5)
- **9.6** Activity Fund Report for June 2023. (Exhibit 9.6)
- 9.7 Financial Statements for June 2023. (Exhibit 9.7)
- **9.8** Activity Fund Report for July 2023. (Exhibit 9.8)
- 9.9 Financial Statements for July 2023. (Exhibit 9.9)
- 9.10 Requesting board approval of the FY24 Ad Valorem budget request. (Exhibit 9.10)

#### 10. <u>Agreements/Contracts/Proposals for Services:</u>

- 10.1 Requesting board approval of contractual agreement between Canton Public School District Maintenance Department and Otis Elevator Company (Canton High School) for elevator maintenance service from October 2023-September 2024, not to exceed the amount of \$2,800.00. (Exhibit 10.1)
- 10.2 Requesting board approval for CPSD/ Millcreek addendum to 2023-2024 collaborative agreement. (Exhibit 10.2)
- 10.3 Requesting board approval of contractual agreement between Canton Public School District Maintenance Department and Republic Services for monthly garbage disposal services at all district sites for the 2023-24 SY, not to exceed \$83,800.00. (Exhibit 10.3)
- 10.4 Requesting board approval of contractual agreement between Canton Public School District Maintenance Department and Johnson Controls to provide fire alarm system monitoring and maintenance for the 2023-24 SY, not to exceed the amount of \$19,700.00. (Exhibit 10.4)
- 10.5 Requesting board approval for renewal of contract with Blackboard Community Manager for the 2023-24 SY, provide of the services known as Blackboard School Wires and related products as well as Blackboard Emergency notification System for the 2023-24 SY for providing district parent contact, emergency, mobile app and robo calls for the amount of \$21,617.00 (Exhibit 10.5)



- **10.6** Requesting board approval for renewal of contract with JAMF Pro MDM for 2023-2024 SY for providing maintenance and support for the district devices and security purposes for \$40,626.00. (Exhibit 10.6)
- 10.7 Requesting board approval of with CAL Interpreting and Translations services to provide language translation in Spanish and additional languages as needed at a rate of \$2.25 per minute, not to exceed \$3,000.00 per semester. (Exhibit 10.7)
- 10.8 Requesting board approval of MOU between Canton Police Department off duty officers Jonathan Smoots and Canton Public School District for security coverage for the 2023-2024 SY. (Exhibit 10.8)
- 10.9 Requesting board approval of MOU between Mississippi Highway Patrol off duty officers Eugene Luckett and Canton Public School District for security coverage for the 2023-2024 SY. (Exhibit 10.9)

#### 11. Consent Agenda

- 11.1 Requesting board approval for Canton High School to accept a donation check from Trustmark National Bank in the amount of \$250.00. (Exhibit 11.1)
- **11.2** Requesting board approval for the FY24 CFPA Application & Program Assurances. **(Exhibit 11.2)**
- **11.3** Requesting board approval for K-8 Language Acquisition/Language Power by Teacher Created Material for the 2023-2024 SY. (Exhibit 11.3)
- 11.4 Requesting board approval for renewal of the district's cybersecurity subscription with IBOSS for 2023-24 SY in the amount \$18,245.08. (Exhibit 11.4)
- 11.5 Requesting board approval for FY 23 Final Allocations (School Improvement Canton Elementary, Porter Middle School, and Nichols Middle School). (Exhibit 11.5)
- **11.6** Requesting board approval for updated Office of Federal Programs Policy and Procedures Manual for the 2023-2024 SY. (Exhibit 11.6)
- 11.7 Requesting board approval to add Google Certification in the Digital Media class at no cost to the district. (Exhibit 11.7)
- **11.8** Requesting board approval for updated Homeless Procedures for the 2023-2024 SY. (Exhibit 11.8)
- **11.9** Requesting board approval for FY24 in the amount of \$10,000.00 for the Mississippi Community Oriented Policing Services in Schools (MCOPS) Grant. (Exhibit 11.9)



- **11.10** Requesting board approval for IXL Digital Software Math and ELA not to exceed the amount of \$6,200.00.(Exhibit 11.10)
- **11.11** Requesting board approval for Edgenuity (Imagine Learning) Digital Software not to exceed the amount of \$41,000.00. (Exhibit 11.11)
- **11.12** Requesting board approval for Atrium Book Systems not to exceed the amount of \$6,800.00. (Exhibit 11.12)
- **11.13** Requesting board approval for Stemscopes science only digital software. not to exceed the amount of \$9,600.00. (Exhibit 11.13)
- 11.14 Requesting board approval for the purchase of interactive panels from Howard Technology Solutions in the amount of \$42,175.58 for students in the special education program. (Exhibit 11.14)
- 11.15 Requesting board approval to purchase Review 360 software/program in the amount of \$18,000.00 for Coordinated Early Intervention Service (CEIS) for students at-risk and students with disabilities. (Exhibit 11.15)
- **11.16** Requesting board approval of the FY24 IDEA Part B 611 and Preschool 619 Budgets. **(Exhibit 11.16)**
- **11.17** Requesting board approval for Canton High School to purchase READ 180 (Flex Model) not to exceed the amount of \$6,000.00. (Exhibit 11.17)
- **11.18** Requesting board approval for renewal of licenses with Converge One for the district's Meraki License (Firewall) for the 2023-24 SY in the amount of \$20,345.50. (Exhibit 11.18)
- **11.19** Requesting board approval for the 2023-2024 SY Clubs and Organization. **(Exhibit 11.19)**
- **11.20** Requesting board approval for the 2023-2024 SY Booster Clubs. (Exhibit 11.20)
- 11.21 Requesting board approval for renewal of the district's cybersecurity subscription with IBOSS for 2023-24 SY in the amount \$18,245.08. (Exhibit 11.21)
- **11.22** Requesting board approval for software program Tableau to assist school administration with making adjustments to improve academics, climate, culture and attendance. **(Exhibit 11.22)**
- **11.23** Requesting board approval for CPSD 2023-2024 Professional Development Plan (under Professional Development Updates). **(Exhibit 11.23)**
- **11.24** Requesting board approval to add CPSD High School Equivalency Program to the 2023-2024 CPSD Student Handbook. **(Exhibit 11.24)**
- **11.25** Requesting board approval of the District Wide Crisis Response Plan for the 2023-2024 SY. **(Exhibit 11.25)**

Omit



**11.26** Requesting board approval for revised Foster Care Plan for the 2023-2024 SY. (Exhibit 11.26)

#### 11.27 Student Transfer(s) for 2023-24 SY:

Requesting board approval of the following student transfer from CPSD for 2023-24SY:

- **11.27.1** Terrin Carr, 8<sup>th</sup> Grade; student mother is employed as a Teacher for Madison County School District for the 2023-24 SY.
- **11.27.2** Eli Cline, Kindergarten; student mother is employed as an Instructor for Madison County School District for the 2023-24 SY.
- **11.27.3 Jordan Branch** 1<sup>st</sup> Grade;- student grandmother is employed as an Instructional Technology Integration Specialist for Yazoo County School District for the 2023-24 SY.

#### **Policy for Revision**

11.28 Requesting board approval to revise board Policy JHA- PTO/ PTA/Booster Clubs. The revisions are highlighted in yellow. (Exhibit 11.28)

#### 12. Personnel

#### **Leave of Absence**

**12.1** Ella Collier, Teacher at Reuben B. Myers, requesting leave of absence beginning 08/01/2023 and 09/18/2023.

Reason: Personal

**12.2 Jamelia Bass-Coleman,** Teacher at Reuben B. Myers, requesting leave of absence beginning 08/01/2023 and 10/01/2023.

Reason: Personal

#### Resignation(s)

**12.3** Roy Townsend, Teacher at Nichols Middle School, resigning effective 05/26/2023.

**Reason: Personal** 

**Tameka Champion**, Teacher Assistant at Reuben B. Myers, resigning effective 07/31/2023.

**Reason: Personal** 

**12.5 Da'Meeria Harvey**, Teacher at McNeal Elementary School, resigning effective 07/17/2023.

**Reason: Personal** 



**12.6** Alesia James, Teacher Assistant at Canton Elementary School, resigning effective 08/03/2023.

**Reason: Personal** 

**12.7 Ty'Tiyana Moody**, Teacher Assistant at Canton Elementary School,

resigning effective 08/03/2023.

**Reason: Personal** 

#### **Employment**

#### Nichols Middle School

**12.8** Hardy Sansom, recommended for Teacher for the period commencing 08/01/2023 and ending 05/31/2024.

#### Replacing: Christopher Levy

Pursuant to Mississippi Code Ann. § 37-9-14 the Superintendent shall have the authority to temporarily employ licensed and nonlicensed employees to fill vacancies which occur from time to time without prior approval of the board of trustees, provided that the board of trustees is notified of such employment and the action is ratified by the board at the next regular meeting of the board.

**12.9 Gerrodrick Harris,** recommended for Teacher for the period commencing 08/01/2023 and ending 05/31/2024.

#### **Pending Certification**

Pursuant to Mississippi Code Ann. § 37-9-14 the Superintendent shall have the authority to temporarily employ licensed and nonlicensed employees to fill vacancies which occur from time to time without prior approval of the board of trustees, provided that the board of trustees is notified of such employment and the action is ratified by the board at the next regular meeting of the board.

**12.10** <u>Charlotte LaPiere</u>, recommended for Teacher for the period commencing 08/01/2023 and ending 05/31/2024.

#### **Replacing: April Evans**

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**12.11 John Ingram,** recommended for Teacher for the period commencing 08/02/2023 and ending 05/31/2024.

**Replacing: Ashley Beals** 

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12.12 <u>Maya Montgomery.</u> recommended for Teacher for the period commencing 08/09/2023 and ending 05/31/2024.
 Replacing: Jaquayla Johnson (Pending Certification)

#### **Porter Middle School**

12.13 <u>Dawn Jones</u>, recommended for Librarian for the period commencing 08/09/2023 and ending 05/31/2024.

Replacing: Mary Sneed

#### **Ninth Grade Academy**

**12.14** Carl Roberts, recommended for ISS Teacher for the period commencing 08/9/2022 and ending 12/22/2023.

#### **Canton High School**

**Tamika Wilson,** recommended for Teacher for the period commencing 08/03/2023 and ending 05/31/2024.

#### **Replacing: Anne Marie Johnson**

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**12.16** Summar McGee, recommended for Teacher for the period commencing 08/03/2023 and ending 05/31/2024.

#### Replacing: Amber Gainwell

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**12.17** <u>Timithay Robinson</u>, recommended for Teacher for the period commencing 08/03/2023 and ending 05/31/2024.

**Replacing: John Freeman** 

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**12.18** <u>Jabril Smith</u>, recommended for Teacher for the period commencing 08/07/2023 and ending 05/31/2024. Replacing: Keith Barnes Jr.

#### **Exceptional Services**

**Sandra Thomas,** recommended for School Nurse for the period commencing 08/09/2023 and ending 05/31/2024. **Replacing: Merrell Hourquettes** 

# Addendum Addendum Addendum

#### Reuben B. Myers CSAS

- **Shirley White,** recommended for Long Term Substitute for the period commencing 08/07/2023 and ending 05/31/2024.
- **12.21** <u>Audrey Smoot,</u> recommended for Long Term Substitute for the period commencing 08/07/2023 and ending 05/31/2024.
- **12.22** <u>Keairra Starks,</u> recommended for Long Term Substitute for the period commencing 08/07/2023 and ending 05/31/2024.

#### 13. For Your Information

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

July 11<sup>th</sup> – Canton Career Center

August 8th – Canton Career Center

September 12<sup>th</sup> – McNeal Elementary

October 17<sup>th</sup> – Reuben B. Myers CSAS

November 14<sup>th</sup> – Canton Elementary

December 12<sup>th</sup> – Goodloe Elementary School

January 16<sup>th</sup> – Nichols Middle School

February 13<sup>th</sup> – Porter Middle School



### March 19<sup>th</sup>, April 16<sup>th</sup>, & May 14<sup>th</sup> - **Canton High School**June 11<sup>th</sup> - **Canton Career Center**\*\*Note: Special Called Meeting Locations - Canton Career Center

- 14. Consideration of Executive Session
- 15. Adjournment