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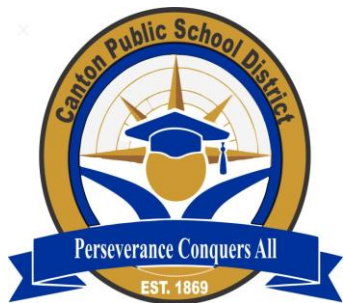
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**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
CPSD Central Office
403 East Lincoln Street
Canton, MS 39046
August 11, 2020 – 1:00 P.M.**

1. **Call to Order**
2. **Invocation**
3. **Adoption of Agenda**
4. **Approval of Minutes of Meetings –July 14, 2020 (Regular Meeting), July 31, 2020 (Public Hearing on 2020-21 SY Budget) and July 31, 2020 (Special Called Meeting)**
5. **Public Comments (30 minutes' total) (N/A)**
6. **Acknowledgment/Celebrations (15 minutes) (N/A)**
7. **Superintendent's Report**
 - 7.1 Updates for the 2020-2021 School Year
 - 7.2 Utility Report for July 2020 **(Exhibit 7.2)**
8. **Discussion / Action**
 - 8.1 Requesting board approval to advertise RFP for Technology Devices (CARES funding) **(Exhibit 8.1)**
 - 8.2 Requesting board approval for the purchasing of additional technology equipment (Chromebooks) from Office Depot in the amount of \$49,084.20 for the 2020-2021 SY. **(Exhibit 8.2)**
 - 8.3 Requesting board approval for vendor, Edgenuity, who submitted a Request for Proposal #2021-06 for the August 4, 2020 Bid opening to provide instructional supplies and software to students, teachers, and administrators during the 2020-2021 SY. **(Exhibit 8.3)**

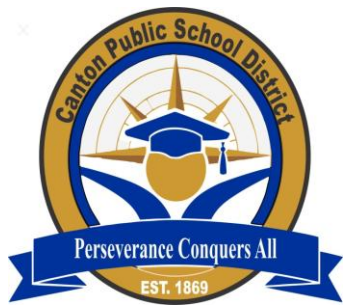
**Canton Public School District
Mission Statement**

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.



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- 8.4 Requesting board approval for vendor IMPACT Education Group who submitted a Request for Proposal #2021-05 for the August 5, 2020 Bid opening to provide instructional support services to students, teachers, and administrators during the 2020-2021 SY. **(Exhibit 8.4)**
 - 8.5 Requesting board approval for the purchasing of Victory Backpack Electorstatic Sprayers (15 Sprayers/30 cases of Disinfectant Solution) from Staples, whose quote was the lowest, in the amount of \$29,229.75. **(Exhibit 8.5)**
 - 8.6 Requesting board approval for the purchasing of 22 Body Temperature & Facial Recognition Scanners from NZS DBA Clary Icon (Innovative Business Source), whose quote was the lowest, in the amount of \$40,980.00. **(Exhibit 8.6)**
9. **Financials**
- 9.1 Approval of monthly Claims Docket #17885-17936 **(Exhibit 9.1)**
 - 9.2 Activity Fund Report for July 2020 **(Exhibit 9.2)**
 - 9.3 Financial Statements for July 2020 **(Exhibit 9.3)**
 - 9.4 Approval of the FY21 Combined and Combining Budget. **(Exhibit 9.4)**
10. **Agreements/Contracts/Proposals for Services:**
- 10.1 Requesting board approval for the renewal of Lease Agreement for Copier Machines at Canton High School. **(Exhibit 10.1)**
 - 10.2 Requesting board approval for Central Access (Marathon) to enter into an agreement with CPSD to provide professional services for the close out of FY20. **(Exhibit 10.2)**
 - 10.3 Requesting board approval for Kimberly Alford, CPA to enter into an agreement with CPSD to provide professional services for GASB 34 conversion for FY20. **(Exhibit 10.3)**
11. **Consent Agenda**
- 11.1 Requesting board approval for CHS Football Coaches to purchase a golf cart from Southeastern Carts using donation money that was earmarked for the program during the 2019-2020 school year in the amount of \$6,000.00. **(Exhibit 11.1)**

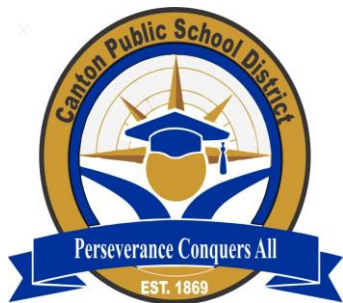


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- 11.2 Requesting board approval for Canton Public School District to participate in the 2020-2021 Stride Grant Program, which is an online learning platform for Mississippi and educators that is administered through Mississippi Legislature and LTS Education Systems at no cost to the district. **(Exhibit 11.2)**
- 11.3 Requesting board approval for Canton High School to purchase digital textbooks for the US History course, a state mandated course, in the amount of \$15,613.40 from the School Book Supply Company of MS. Textbooks will be paid from Canton High School's textbook budget. **(Exhibit 11.3)**
- 11.4 Requesting board approval of the District Professional Development Plan for the 2020-2021 school year. **(Exhibit 11.4)**
- 11.5 Requesting board approval of the District Instructional Management Plan for the 2020-2021 school year. **(Exhibit 11.5)**
- 11.6 Requesting board approval of the District Instructional Handbook for the 2020-2021 school. **(Exhibit 11.6)**
- 11.7 Requesting board approval of the Technology Handbook for the 2020-2021 school year. **(Exhibit 11.7)**
- 11.8 Requesting board approval to accept the maintenance, transportation, communication, and child nutrition plans for modified assistance due to COVID-19. **(Exhibit 11.8)**

Student Transfer(s) for 2020-21 SY

- 11.9 Requesting board approval of the following student transfers from CPSD for 2020-21 SY:
 - 11.9.1 **Ashton Sherrer**, 5th grade- student's mother is employed as an interventionist with Jackson Public School District for the 2020-21 SY.
 - 11.9.2 **Kameron Murry**, 9th grade- student's step-father is employed as a Teacher/Coach with the Madison County School District for the 2020-21 SY.
 - 11.9.3 **Layah Hamlin**, 2nd grade; **Lailan Hamlin**, 6th grade- students' mother is employed with the Department of Public Safety in the City of Jackson for the 2020-21 SY.



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Policies for Approval

- 11.10 Requesting board for review of Policy JGA (Pandemic/Epidemic Emergencies). **(Exhibit 11.10)**
- 11.11 Requesting board for review of Policy IAAA- Distance/Online Learning. **(Exhibit 11.11)**
- 11.12 Requesting board for review of Policy IAAB- Staff Conduct on Virtual Meetings. **(Exhibit 11.12)**
- 11.13 Requesting board for review of Policy IJBD- Responsible Use of District Issued Technology. **(Exhibit 11.13)**
- 11.14 Requesting board for review of Policy JGAA- Return to School During COVID-19. **(Exhibit 11.14)**

Policy of Addendum

- 11.15 Requesting board approval of Attendance Policy Addendum as a result of Virtual Learning. **(Exhibit 11.15)**

Policy of Exception

- 11.16 Requesting board approval of exception to Policy JGFCA regarding early dismissal for seniors. **(Exhibit 11.16)**

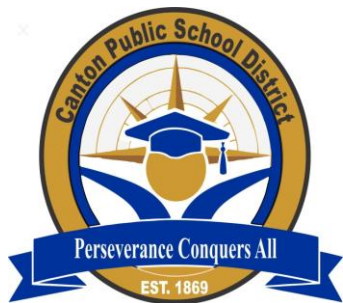
12. **Personnel**

Resignation(s)

- 12.1 **Bobbie Taylor**, Cafeteria Worker at Goodloe Elementary/Porter Middle, resigning effective 07/27/2020.
Reason: Personal
- 12.2 **Joscelyne Jackson**, Teacher Assistant at Canton Elementary, resigning effective 07/29/2020.
Reason: Personal
- 12.3 **Avery Goodloe**, Teacher Assistant at Canton Elementary, resigning effective 08/05/2020.
Reason: Personal

Leave of Absence(s)

- 12.3 **Cynthia Whalen**, Cafeteria Worker Manager at Goodloe Elementary/Porter Middle, requesting leave of absence beginning 08/03/2020 and ending upon doctor's release.
Reason: Personal



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- 12.4 **Shelia Archie**, Teacher Assistant at Canton Elementary, requesting leave of absence beginning 08/03/2020 and ending 09/01/2020.
Reason: Personal
- 12.5 **Natasha Simmons**, Teacher Reuben B. Myers CSAS, requesting leave of absence beginning 08/11/2020 and ending upon doctor's release.
Reason: Personal
- 12.6 **Keaira Hardy**, Teacher Assistant at McNeal Elementary, requesting leave of absence beginning 08/11/2020 and ending upon doctor's release.
Reason: Personal

Employment

Canton High School

- 12.7 **Christian Jones**, recommended for Teacher for the period commencing 08/11/2020 and ending 06/2021. **(Mrs. Jones has obtained valid licensure through the renewal process as governed by the MS Department of Education.)**
- 12.8 **Patricia Levy**, recommended for Library Assistant for the period commencing 08/03/2020 and ending 06/1/2021.

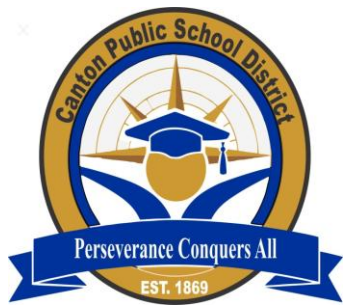
Canton Elementary

- 12.9 **Latonya Tate-Johnson**, recommended for Teacher for the period commencing 08/11/2020 and ending 06/2021.
Replacing: D'Antwonique Walton

13. For Your Information

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

- July 14th – **Canton Career Center**
August 11th – **Canton Career Center**
September 8th – **McNeal Elementary**
October 13th – **Reuben B. Myers CSAS**
November 10th – **Canton Elementary**
December 8th – **Goodloe Elementary School**
January 12th – **Nichols Middle School**
February 9th – **Porter Middle School**
March 9th - **Canton High School**
April 12th -, May 11th, & June 8th – **Canton Career Center**
****Note: Special Called Meeting Locations – Canton Career Center**



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****Please note that due to COVID-19, board meetings will be held at Central Office until further notice****

14. Consideration of Executive Session
15. Adjournment