

Board of Trustees
Johnny Brown, Chair
Shivochie Dinkins, Secretary
Lenderrick Taylor, Trustee
Walter Jones, Trustee
Peter Brown, Trustee

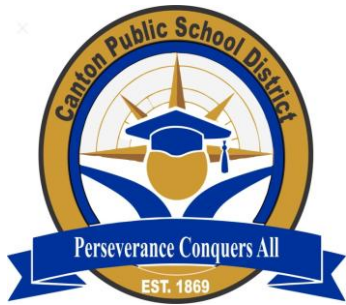
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**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Porter Middle School
551 Finney Road
Canton, MS 39046
February 11, 2020 – 5:30 P.M.**

1. **Call to Order**
2. **Invocation**
 - 2.1 **Swearing in of Mr. Walter Jones**
3. **Adoption of Agenda**
4. **Approval of Minutes of Meetings –January 14, 2020 (Regular)/January 17, 2020 (Special Called)**
5. **Public Comments (30 minutes' total)**
6. **Acknowledgment/Celebrations (15 minutes)**
7. **Superintendent's Report**
 - 7.1 Pryor Morrow
 - 7.2 Utility Report– December 2019 **(Exhibit 7.2)**
 - 7.3 District Professional Development Update **(Exhibit 7.3) (Goal 2)**
 - 7.4 Month 5 ADA Report **(Exhibit 7.4)**
 - 7.5 Teachers/Teacher Assistants' Attendance for January 2020 **(Exhibit 7.5)**
 - 7.6 School Improvement Updates-Canton Elementary/Nichols Middle School

**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.

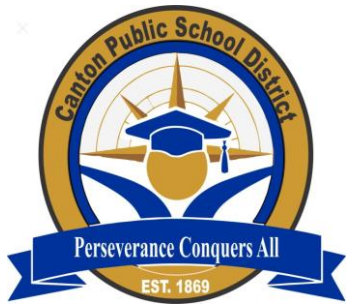


8. Discussion / Action

- 8.1 Requesting board approval for termination of agreement with GN Services of Greenville, MS for drain maintenance services. **(Exhibit 8.1)**
- 8.2 Requesting board to rescind exhibit 11.5 that was board approved on November 12, 2019 to purchase SOS Computers, LLC dba Technology Express, TX four HoverCams for the total amount of \$12,500.00 and four 3D Printers for the total amount of \$5,436.00 for 21st Century Community Learning Center Program. **(Exhibit 8.2)**
- 8.3 Requesting board to rescind exhibit 11.24 that was board approved on November 12, 2019 to purchase four Zspace for the total amount of \$25,758.99 from SOS Computers, LLC dba Technology Express, TX for 21st Century Community Learning Center Program at Reuben B. Myers Canton School of Arts and Sciences, Canton Elementary, Goodloe Elementary, and McNeal Elementary Schools. **(Exhibit 8.3)**
- 8.4 Requesting board to rescind exhibit 11.9 that was board approved on January 14, 2020 due to missing information. **(Exhibit 8.4)**
- 8.5 Requesting board to ratify the following highlighted item **(Exhibit 4.1)** that was approved via phone on January 17, 2020: **(Exhibit 8.5)**
 - 4.1 Requesting board approval to approve the terms of payment provided in the standard form of agreement between Canton Public School District and Wildstone Construction for services rendered for the completion of the Canton High School softball field. **(Exhibit 4.1)**
- 8.6 Requesting board to apply for 2019-2020 Federal E-Rate funding for approximately \$300,000.00 in telecommunications, internet access, internal connection and basic maintenance of E-Rate equipment and enter into contractual agreement with the lowest bidder, pending E-Rate approval of funding.

9. Financials

- 9.1 Approval of monthly Claims Docket #17089-17274 **(Exhibit 9.1)**
- 9.2 Approval/Ratify payment of Claims Docket #17088-17088 **(Exhibit 9.2)**
- 9.3 Approval/Ratify payment of Claims Docket #17152-17153 **(Exhibit 9.3)**
- 9.4 Approval/Ratify payment of Claims Docket #17258-17259 **(Exhibit 9.4)**
- 9.5 Activity Fund Report for January 2020 **(Exhibit 9.5)**
- 9.6 Financial Statements for January 2020 **(Exhibit 9.6)**
- 9.7 Requesting board approval for disposal of fixed assets. **(Exhibit 9.7)**



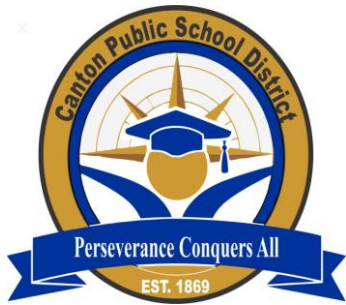
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10. Agreements/Contracts/Proposals for Services:

- 10.1** Requesting board approval to purchase a subscription agreement with Ellevation Education, Inc. for the total amount of \$8,000.00 **(Exhibit 10.1)**
- 10.2** Requesting board approval of Contractual Agreement for Green Services, Inc. of Greenville, MS for drain maintenance in cafeterias. Green Services is replacing GN Services. **(Exhibit 10.2)**
- 10.3** Requesting board approval for the revision of the contract with HumiTec Corporation from \$10,000.00 to \$15,000.00 due to new additional services. **(Exhibit 10.3)**
- 10.4** Requesting board approval for Education Resources, LLC Proposal to prepare 2019-2020 Comprehensive Needs Assessment Surveys for 8 schools, District Report and Spanish Translation for the total cost of \$8,350.00. **(Exhibit 10.4)**

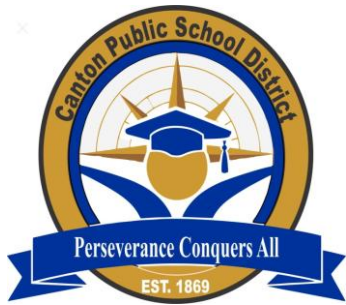
11. Consent Agenda

- 11.1** Requesting board approval to purchase from SOS Computers, LLC dba Technology Express, TX four HoverCAMs for the total amount of \$12,500.00 and four 3D Printers for the total amount of \$5,436.00 for 21st Century Community Learning Center Program. **(Exhibit 11.1)**
- 11.2** Requesting board approval to purchase four Zspace for the total amount of \$26,859.96 from SOS Computers, LLC dba Technology Express, TX for 21st Century Community Learning Center Program at Reuben B. Myers Canton School of Arts and Sciences, Canton Elementary, Goodloe Elementary, and McNeal Elementary Schools. **(Exhibit 11.2)**
- 11.3** Requesting board approval for supplemental contract for Brittany Johnson (Exceptional Education Teacher at McNeal Elementary) to complete case management duties effective 02/12/2020 through 06/30/2020. **(Exhibit 11.3)**
- 11.4** Requesting board approval to allow Canton 9th Grade Academy and Canton High School to begin Saturday School February 22, 2020. **(Exhibit 11.4)**
- 11.5** Requesting board approval for Dr. Pamela Self and Mrs. Kari Johnson to serve as administrators and approval of Dr. Sharon Brown and Mr. Edward Dunigan to serve as alternates for early Saturday School at a rate of \$45/hour pending approval of early Saturday School dates. **(Exhibit 11.5)**



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- 11.6 Requesting board approval of LaTanya Sanders, Jennifer Gunn (alternate) Hope Hamlin, and Marsh Warfield to serve as Saturday School Teachers from February 2020-April 2020 at a rate of \$25/hours. **(Exhibit 11.6)**
- 11.7 Requesting board approval of Jeremy Jackson, Kiera Doty, Aleatrice Liddell, Tequita Johnson, Ras Bayles, Donna Matthews, Sandra McKinney, Cyntrilla Alexander, Anita Nelson, and Terwinda Banks (alternate/sub) to serve as Saturday School teachers from February 2020-April 2020 at a rate of \$25/hour. **(Exhibit 11.7)**
- 11.8 Requesting board approval for Michael Ellis and Monica Lark-McGhee to attend Model School Conference "Connect with Courage" on June 28th - July 1st, 2020 in Orlando, FL. **(Exhibit 11.8)**
- 11.9 Requesting board approval for Dr. Pamela Self, Principal at CHS, to attend the SREB Making Schools Work Conference in New Orleans, LA July 7th -10th, 2020. **(Exhibit 11.9)**
- 11.10 Requesting board approval for Ms. Alpha Myers and Mrs. Latoya Fleming, administrators of Reuben B. Myers School of Arts and Sciences, to attend SDE's Annual National Conference from July 5th -11th, 2020 in Las Vegas, Nevada. **(Exhibit 11.10)**
- 11.11 Requesting board approval for Dr. Shannon Whitehead and Ms. Brangelia Brooks, administrators of McNeal Elementary School, to attend "Get Your Lead On" Conference from June 27th – July 2nd, 2020 in Orlando, FL. **(Exhibit 11.11)**
- 11.12 Requesting board for Mrs. Shalondia Washington and Ms. Detanya Parker, administrators of Canton Elementary School, and Dr. Monique Lastique and Dr. Turquoise Meeks, administrators of Goodloe Elementary School, to attend NASSP 2020 National Principals Conference from July 6th – 10th, 2020 in National Harbor, Maryland. **(Exhibit 11.12)**
- 11.13 Requesting board approval for Ninth Grade Academy to tour the campus of Dillard University, and to visit the Audubon Aquarium in New Orleans, Louisiana on March 6, 2020. **(Exhibit 11.13)**
- 11.14 Requesting board approval to accept a grant award of \$500.00 presented to Canton High School from MS Recycling Coalition. The grant is given for Canton High School's recycling program for the 2019-2020 school year. **(Exhibit 11.14)**
- 11.15 Requesting board approval to accept donation check in the amount of \$833.00 from BankPlus presented to Canton Career Center. **(Exhibit 11.15)**



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- 11.16 Requesting board approval to replace Omayya Davis as Head Boys Track Coach at Nichols Middle School with Calvin Smith. **(Exhibit 11.16)**
- 11.17 Requesting board approval of the renewal of Atrium Express for Canton High School, Canton Elementary, Jimmie Goodloe Elementary, McNeal Elementary, Nichols Middle School, and Reuben B. Myers School of Arts and Sciences for the atrium from Book Systems. **(Exhibit 11.17)**
- 11.18 Requesting board approval for 2019-2020 21st Century Afterschool Staff at McNeal Elementary and Reuben B. Myers Canton School of Arts & Sciences to tentatively begin Monday, March 16th – Thursday, May 7th, 2020 from 3:00 p.m. – 5:30 p.m. **(Exhibit 11.18)**
- 11.19 Requesting board approval to purchase a UNI RAM 240V Solvent Recycler with Digital Display for \$5,490.99 from Value Products. **(Exhibit 11.19)**
- 11.20 Requesting board approval for Child Nutrition to provide after school snacks to 21st Century students beginning March 16th – May 7th, 2020.

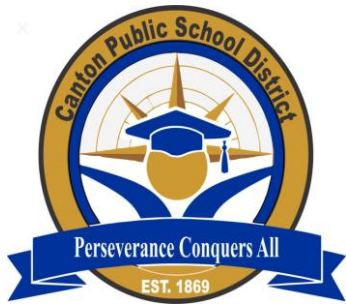
Policy for Approval

- 11.21 Requesting board for approval of Policy GBRHC-E1-Return to Work Procedures. **(Exhibit 11.21)**

12. **Personnel**

Leave of Absence

- 12.1 **Stephanie Brooks**, Counselor at Ninth Grade Academy, requesting leave of absence beginning 01/06/2020 and ending 01/13/2020
Reason: Personal
- 12.2 **Eboni Sutherland**, Teacher Assistant at Reuben B. Myers School of Arts and Sciences, requesting leave of absence beginning 01/21/2020 and ending 01/27/2020.
Reason: Personal
- 12.3 **Mary Sneed-Allen**, Librarian at Porter Middle School, requesting leave of absence beginning 02/03/2020 and ending upon further information receive.
Reason: Personal
- 12.4 **Quindria Hoskins**, Limited Service Substitute at Canton High School, requesting leave of absence beginning 02/03/2020 and ending upon further information receive.
Reason: Personal



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- 12.5 **Tiffani Watts**, Exceptional Service Teacher at Porter Middle School, requesting leave of absence beginning 02/24/2020 and ending upon further information receive.
Reason: Personal
- 12.6 **Angela Williams**, Counselor at Canton High School, requesting leave of absence beginning 01/28/2020 and ending 03/16/2020.
Reason: Personal
- 12.7 **Lawanda Devine**, Cafeteria Manager at Canton High School, requesting leave of absence beginning 01/21/2020 and ending upon further information receive.
Reason: Personal
- 12.8 **Shirley Griffin**, Cafeteria Worker at Canton High School, requesting leave of absence beginning 01/27/2020 and ending upon further information receive.
Reason: Personal

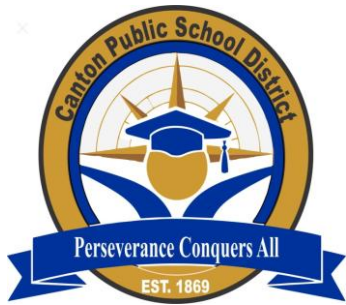
Resignation

- 12.9 **Roderick Lynn**, Custodian at Porter Middle School, resigning effective 01/27/2020.
Reason: Personal
- 12.10 **Jalynn Colby Brown**, Teacher Assistant at McNeal Elementary School, resigning effective 01/15/2020.
Reason: Personal
- 12.11 **Michelle Cage**, Assistant Director of Business and Finance, resigning effective 02/14/2020.
Reason: Other Job Opportunity
- 12.12 **Lindsey Hayes**, Library Assistant at Canton High School, resigning effective 01/31/2020.
Reason: Personal

Employment

McNeal Elementary

- 12.13 **Jahmilah Weatherspoon**, recommended for Teacher Assistant for the period commencing 02/12/2020 and ending 05/22/2020
Replacing: Jaylen Colby-Brown



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Canton Elementary

12.14 Avery Glover, recommended for Teacher Assistant for the period commencing 02/12/2020 and ending 05/22/2020

Replacing: Latashee Banks

Porter Middle School

12.15 Lacona Wilkes, recommended for Custodian for the period commencing 02/12/2020 and ending 06/30/2020

Replacing: Rodrick Lynn

Central Office

12.16 Kalvin Smith, recommended for Athletic Coach for the period commencing 08/01/2019 and ending 05/22/2020.

Replacing: Ommaya Davis

13. For Your Information

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

July 16th – **Canton Career Center**

August 13th – **Canton Career Center**

September 10th – **McNeal Elementary**

October 8th – **Reuben B. Myers CSAS**

November 12th – **Canton Elementary**

December 10th – **Goodloe Elementary School**

January 14th – **Nichols Middle School**

February 11th – **Porter Middle School**

March 17th - Canton High School

April 14th-, May 12th, & June 9th – **Canton Career Center**

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

14. Consideration of Executive Session

15. Adjournment