

Board of Trustees
Johnny Brown, Chair
Shivochie Dinkins, Secretary
Lenderrick Taylor, Trustee
Glen Lacey, Trustee
Peter Brown, Trustee

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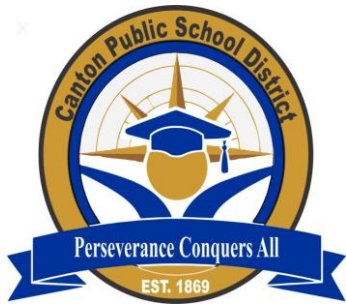
**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES’
REGULAR MEETING
Canton Elementary School
365 Vanburen Street
Canton, MS 39046
November 12, 2019 – 5:30 P.M.**

1. **Call to Order**
2. **Invocation**
3. **Adoption of Agenda**
4. **Approval of Minutes of Meetings (September 17, 2019- Special, September 30, 2019-Special, October 8, 2019-Regular, October 15, 2019- Special, October 21, 2019- Special)**
5. **Public Comments (30 minutes’ total)**
6. **Acknowledgment/Celebrations (15 minutes)**
7. **Superintendent’s Report**
 - 7.1 Gary Bailey
 - 7.2 Utility Report– October 2019 **(Exhibit 7.2)**
 - 7.3 District Professional Development Update **(Exhibit 7.3) (Goal 2)**
 - 7.4 Month 2 ADA Report **(Exhibit 7.4)**
 - 7.5 Teachers/Teacher Assistants’ Attendance for October 2019 **(Exhibit 7.5)**
 - 7.6 School Improvement Updates-Canton Elementary/Nichols Middle School
8. **Discussion / Action**
 - 8.1 Requesting board approval to renew lease with Richoh USA, Inc. for copier at McNeal Elementary. **(Exhibit 8.1)**
 - 8.2 Requesting board approval to enter into lease agreement with Ricoh USA, Inc. for copier at Canton Educational Service Center. **(Exhibit 8.2)**



**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.



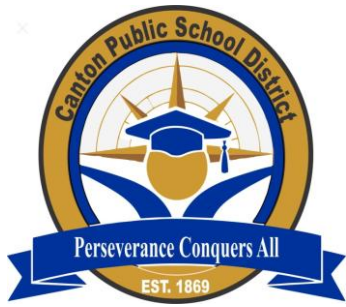
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- 8.3 Requesting board approval for employees at Goodloe Elementary and Canton Elementary to receive School Recognition Pay from MDE based on state assessment data. **(Exhibit 8.3)**
- 8.4 Requesting board approval for name changing from Ken J. Fortenberry to Jesse Ray Liles, Jr. for 16th Section, containing 5 acres, more or less situated in Section 16, Township 9 North, Range 3 East Madison County. **(Exhibit 8.4)**
- 8.5 Requesting board approval to file a termination notice to the farm residential lease held by Terry Ross, Section 16, Township 9 North, Range 3 East, containing 14 acres more or less. **(Exhibit 8.5)**
- 8.6 Requesting board to ratify the following items that were board approved via phone:
- 8.6.1 Special Called Meeting (via phone)-September 17, 2019: Requesting board approval to pay Dr. Jacqueline Griffin from August 30, 2019 due to funds were not deposited into the right account because of an error.
 - 8.6.2 Special Called Meeting (via phone)-October 15, 2019: Requesting board approval of the FY19 Combined and Combining Budget.
 - 8.6.3 Special Called Meeting (via phone)- October 21, 2019: Requesting board approval to change Canton Public School District's Homecoming Parade from Friday, October 25, 2019 to Thursday, October 24, 2019 at 2:00 P.M. due to possibility of bad weather.

Addendum

9. Financials

- 9.1 Approval of monthly Claims Docket #16495-16731 **(Exhibit 9.1)**
- 9.2 Approval/Ratify payment of Claims Docket #16484-16485 **(Exhibit 9.2)**
- 9.3 Approval/Ratify payment of Claims Docket #16486-16488 **(Exhibit 9.3)**
- 9.4 Approval/Ratify payment of Claims Docket #16489-16490 **(Exhibit 9.4)**
- 9.5 Approval/Ratify payment of Claims Docket #16491-16491 **(Exhibit 9.5)**
- 9.6 Approval/Ratify payment of Claims Docket #16492-16 492 **(Exhibit 9.6)**
- 9.7 Approval/Ratify payment of Claims Docket #16493-16493 **(Exhibit 9.7)**
- 9.8 Approval/Ratify payment of Claims Docket #16494-16494 **(Exhibit 9.8)**
- 9.9 Approval/Ratify payment of Claims Docket #16496-16496 **(Exhibit 9.9)**
- 9.10 Approval/Ratify payment of Claims Docket #16497-16503 **(Exhibit 9.10)**
- 9.11 Approval/Ratify payment of Claims Docket #16623-16624 **(Exhibit 9.11)**
- 9.12 Approval/Ratify payment of Claims Docket #16717-16718 **(Exhibit 9.12)**
- 9.13 Activity Fund Report for October 2019 **(Exhibit 9.13)**
- 9.14 Financial Statements for October 2019 **(Exhibit 9.14)**



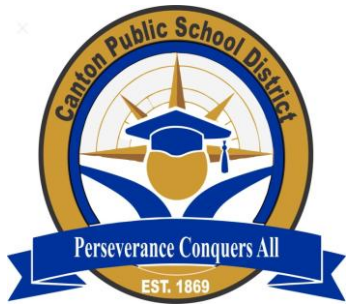
10. Agreements/Contracts/Proposals for Services:

- 10.1** Requesting board approval for Mr. Paul Baggett to enter into an agreement with Canton Public School District to provide professional services for the Federal Programs budgets. **(Exhibit 10.1)**
- 10.2** Requesting board approval for collaborative agreement between Canton Public School District and Millcreek Schools, LLC from July1, 2019 -June 30, 2020. **(Exhibit 10.2)**
- 10.3** Requesting board approval for Sozo/Dale/Bailey and Association to be the Architects to oversee the two future projects (19030-Canton High School Softball Stadium and 19031-Canton High School Vestibule and Elevator) and receive the Architectural Fee Stipends as indicated in each contract. **(Exhibit 10.3)**
- 10.4** Requesting board to approve the terms of payment provided in the standard form of agreement between Canton Public Schools and Hopkins Construction and Maintenance for services rendered for the completion of Canton High School –Vestibule and Elevator. **(Exhibit 10.4)**

11. Consent Agenda

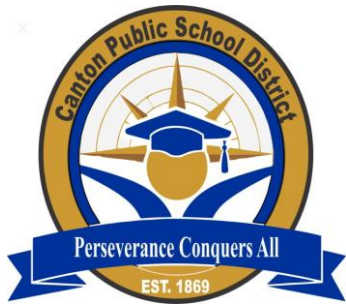
- 11.1** Requesting board approval to accept check from the University of Southern Mississippi presented to Canton Elementary for principal attending a PBIS Training in August. **(Exhibit 11.1)**
- 11.2** Requesting board approval to accept check from the University of Southern Mississippi presented to McNeal Elementary for staff attending a PBIS Training in August. **(Exhibit 11.2)**
- 11.3** Requesting board approval to accept check from the University of Southern Mississippi presented to Canton Ninth Grade Academy for staff attending a PBIS Training in August. **(Exhibit 11.3)**
- 11.4** Requesting board approval to accept donation of backpacks, school supplies, and uniforms from Dr. Christopher Bennett presented to Canton Elementary. **(Exhibit 11.4)**
- 11.5** Requesting board approval to purchase Malwarebytes, a virus protection for the District from CDW-G at a cost of \$16,460.00. **(Exhibit 11.5)**
- 11.6** Requesting board approval to purchase Security, advance and malware removal tool, Sophos Central Intercept X Advanced-competitive upgrade subscription license, total cost \$8,550.00. **(Exhibit 11.6)**
- 11.7** Requesting board approval for Canton Public School District Test Security Plan 2019-2020. **(Exhibit 11.7)**

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- 11.8 Requesting board approval for the FY20 Mississippi Community Oriented Policing Services in Schools (MCOPS) Grant for the total amount of \$20,000.00. **(Exhibit 11.8)**
- 11.9 Requesting to purchase 2019 Las Links Online EL Assessment and scoring for the total amount of \$8,142.00 from Data Recognition Corp (DRC). **(Exhibit 11.9)**
- 11.10 Requesting board approval to purchase Edgenuity software for Nichols Middle School, Huey Porter Middle, and Canton High Schools for the total amount of \$25,000.00. **(Exhibit 11.10)**
- 11.11 Requesting board approval for Canton High School Athletic Department to provide \$20,000.00 towards the salary of Selena Yeager, Athletic Trainer with MS Sports Medicine. **(Exhibit 11.11)**
- 11.12 Requesting board approval for the 2019-2020 Foster Care Plan. **(Exhibit 11.12)**
- 11.13 Requesting board approval for Ms. Liddell, the Junior Class at Canton High School, and History Department to travel to New Orleans, Louisiana to the World War II Museum on Thursday, November 21, 2019. **(Exhibit 11.13)**
- 11.14 Requesting board approval for Victoria Johnson, Dr. Candra Nelson Scott, and Shoney Harris to attend the 21st Century Tour on October 4, 2019 in Memphis, TN. **(Exhibit 11.14)**
- 11.15 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 \$5,436.00 for 21st Century Community Learning Center Program. **(Exhibit 11.15)**
- 11.16 Requesting board approval to purchase computer equipment for Goodloe Elementary, Porter Middle, and Ninth Grade Academy from CDW-Government. The equipment in total includes 150 Chromebooks, 150 Google Chrome Management Education Console License, 150 Mouse, and 5 Carts for the total amount of \$28,221.95. **(Exhibit 11.16)**
- 11.17 Requesting board approval for Johnson Control to monitor fire alarm systems for Canton High School and Canton Career Center. **(Exhibit 11.17)**
- 11.18 Requesting board for approval to accept donation check from Topre Corporation in the amount of \$500.00 to be used for student growth awards at Nichols Middle and Huey Porter Middle Schools. **(Exhibit 11.18)**
- 11.19 Requesting board approval of Canton Public School District's Strategic Plan for 2019-2020 through 2024. **(Exhibit 11.19)**



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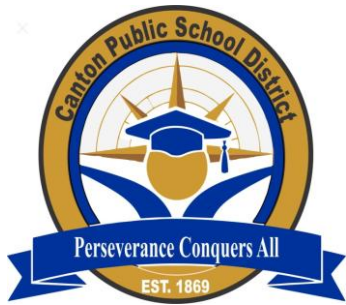
- 11.20 Requesting board approval to pay Veronica Smith at Huey Porter Middle School and Keion Franklin at Nichols Middle School a \$500.00 stipend to serve as TST Co-Chair to provide support for the heavy TST load at the middle schools. **(Exhibit 11.20)**
- 11.21 Requesting board approval to pay Tougaloo College senior education major to serve as a tutor at the rate of \$15, 3-4 hours per day, 4 days a week from January 2020-April 2020. Student will provide pull-out tutorial services to students at Nichols Middle School who participate as the school's School Improvement cohort group. **(Exhibit 11.21)**
- 11.22 Requesting board for approval to accept the lowest bid/quote with K&K Systems for installation of a Solar School Zone Beacon System. **(Exhibit 11.22)**
- 11.23 Requesting board for Instructure-Mastery Connect to provide additional resources for English II at the cost of \$5,278.00 for training and software at Canton High School. **(Exhibit 11.23)**
- 11.24 Requesting board for approval 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 11.24)**

Policies for Approval

- 11.25. Requesting board for approval of Policy GBRMB-Vaping Policy. **(Exhibit 11.25)**
- 11.26 Requesting board for approval of Policy JRD-Detention Facility Records. **(Exhibit 11.26)**
- 11.27 Requesting board for approval of Policy DJEDD-Bid Protest Policy. **(Exhibit 11.27)**
- 11.28 Requesting board for approval of Policy DJEIB- Acceptance of Gifts From Vendors or Suppliers. **(Exhibit 11.28)**
- 11.29 Requesting board for approval of Policy JGCAAA-Human Trafficking **(Exhibit 11.29)**

Policies for Review

- 11.30 Requesting board for review of Policy GAA- Professional Educator Code of Conduct **(Exhibit 11.30)**

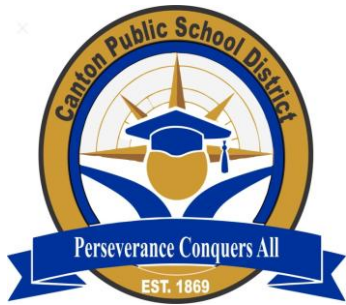


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- 11.31 Requesting board for review of Policy GAEP- Licensed Personnel Appraisal. **(Exhibit 11.31)**
- 11.32 Requesting board for review of Policy GCD- Classified Personnel Hiring **(Exhibit 11.32)**
- 11.33 Requesting board for review of Policy JGCF- Comprehensive Eye Examination **(Exhibit 11.33)**
- 11.34 Requesting board for review of Policy IJ-R- Internet/Technology Acceptable Use Policy **(Exhibit 11.34)**
- 11.35 Requesting board for review of Policy IJ-Technology and Instruction/Electronic Information Resources **(Exhibit 11.35)**

Policies for Revision

- 11.36 Requesting board approval to revise Board Policy EFA- Cyber Security. The modifications are highlighted in **yellow** on the attached document. **(Exhibit 11.36)**
- 11.37 Requesting board approval to revise Board Policy JGF- Student Safety. The modifications are highlighted in **yellow** on the attached document. **(Exhibit 11.37)**
- 11.38 Requesting board approval to revise Board Policy JDP- Corporal Punishment. The modifications are written in **red** on the attached document. **(Exhibit 11.38)**
- 11.39 Requesting board approval to revise Board Policy JBC-School Admission. The modifications are highlighted in **yellow** on the attached document. **(Exhibit 11.39)**
- 11.40 Requesting board approval to revise Board Policy CEA-Superintendent Qualification. The modifications are highlighted in **yellow** on the attached document. **(Exhibit 11.40)**
- 11.41 Requesting board approval to revise Board Policy DII- Expenditure of Funds and Payment of Claims. The modifications are written in **red** on the attached document. **(Exhibit 11.41)**
- 11.42 Requesting board approval to revise Board Policy EBBA-School Safety Plan. The modifications are highlighted in **yellow** on the attached document. **(Exhibit 11.42)**
- 11.43 Requesting board approval to revise Board Policy EBBC- Emergency Drills. The modifications are highlighted in **yellow** on the attached document. **(Exhibit 11.43)**



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- 11.44 Requesting board approval to revise Board Policy GADAC- Suicide Prevention Education In-Service Training. The modifications are highlighted in yellow on the attached document. **(Exhibit 11.44)**
- 11.45 Requesting board approval to revise Board Policy GADF- Donated Leave. The modifications are written in red on the attached document. **(Exhibit 11.45)**
- 11.46 Requesting board approval to revise Board Policy GBA-E- Teacher Salary Scale. The modifications are written in red on the attached document. **(Exhibit 11.46)**
- 11.47 Requesting board approval to revise Board Policy GBRI- Absence From Duty. The modifications are highlighted in yellow on the attached document. **(Exhibit 11.47)**

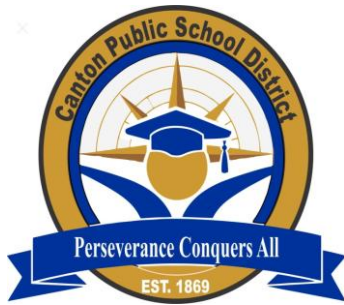
12. Personnel

Leave of Absence

- 12.1 **Sanchavia Anderson**, Teacher at Goodloe Elementary, requesting leave of absence beginning 11/21/2019 and ending up on further information receive.
Reason: Personal
- 12.2 **Dotta Miller**, Interventionist/Teacher for Office at Nichols Middle School, requesting leave of absence beginning 10/17/2019 and ending 11/18/2019.
Reason: Personal
- 12.3 **Porschia McDonald**, Counselor at Canton Elementary School, requesting leave of absence beginning 09/23/2019 and ending 09/30/2019
Reason: Personal
- 12.4 **W.K. Lockett**, Director of Maintenance, requesting leave of absence beginning 11/25/2019 and ending upon release from doctor.
Reason: Personal

Resignation

- 12.5 **Leviticus Greenwood**, Teacher Assistant at Goodloe Elementary, resigning effectively 12/06/2019.
Reason: Personal



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Employment

Reuben B. Myers

12.6 Taffurya Cunningham, recommended for Teacher Assistant for the period beginning 11/13/2019 and ending 11/18/2019.

Replacing: Akeria Watson

Goodloe Elementary

12.7 Roshanda Macon, recommended for Limited Service for the period beginning 09/30/2019 and ending 05/22/2020.

Canton Elementary

12.8 Shenik Davis, recommended for Teacher Assistant for the period beginning 11/13/2019 and ending 05/22/2020.

Replacing: Jasmine Turnage

Athletics

12.9 David Durham, recommended for Canton High School Assistant Coach for the period commencing 11/13/2019 and ending 05/22/2020.

Replacing: Natasha Simmons

Maintenance

12.10 Sherry Denton, recommended for Custodian at Canton High School for the period commencing 11/13/2019 and ending 05/22/2020.

Replacing: Lacrisa Johnson

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**

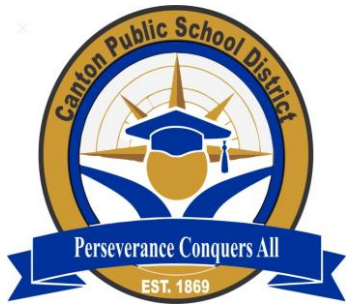
December 10th – Goodloe Elementary School

January 14th – **Nichols Middle School**

February 11th – **Porter Middle School**

March 17th - **Canton High School**

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



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

14. Consideration of Executive Session

15. Adjournment