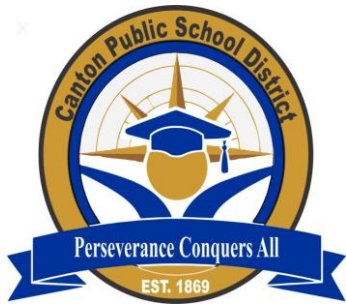


**Board of Trustees**  
 Johnny Brown, Chair  
 Shivochie Dinkins, Secretary  
 Lenderrick Taylor, Trustee  
 Courtney Rainey, Trustee  
 Glen Lacey, Trustee

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**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'  
 REGULAR MEETING  
 McNeal Elementary  
 364 Martin Luther King Drive  
 Canton, MS 39046  
 September 10, 2019 – 5:30 P.M.**

1. **Call to Order**
2. **Invocation**
3. **Adoption of Agenda**
4. **Approval of Minutes of the Last Meeting (August 13, 2019-Regular Meeting)**
5. **Public Comments (30 minutes' total)**
6. **Acknowledgment/Celebrations (15 minutes)**
7. **Superintendent's Report**
  - 7.1 Gary Bailey
  - 7.2 Utility Report(s) – August 2019 **(Exhibit 7.2)**
  - 7.3 District Professional Development Update **(Exhibit 7.3) (Goal 2)**
    - 7.3.1 Revision of cost to approved professional development for the board's information that on May 14, 2019 Lou Ann Durfey (Canton Academy employee) was approved for \$3,150.00 to attend Carnegie Learning Long + Live + Math The National Institute in Bonita Springs, FL. July 8 – 13, 2019 were the scheduled dates. The cost exceeded to \$3,196.93. A difference of \$46.93. **(Exhibit 7.3.1)**
    - 7.3.2 Revision of cost to approved professional development for the board's information that on May 14, 2019 Kathleen Penn (Canton Academy employee) was approved for \$3,150.00 to attend Carnegie Learning Long + Live + Math The National Institute



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in Bonita Springs, FL. July 8 – 13, 2019 were the scheduled dates. The cost exceeded to \$3,356.63. A difference of \$206.63. **(Exhibit 7.3.2)**

**7.3.3** Revision of cost to approved professional development for the board's information that Alma Moore was approved for \$1,000.00 to attend the Principals' Summer Institute at Millsaps College, Jackson, MS on July 9-14, 2019. The cost exceeded to \$1,120.56. A difference of \$120.56. **(Exhibit 7.3.3)**

**7.3.4** Revision of cost to approved professional development for the board's information that on February 12, 2019 Michael Ellis was approved for \$1,925.00 to attend the 2019 Model Schools Conference in Washington, DC. June 22-26, 2019 were the scheduled dates. The cost exceeded to \$3,679.44. A difference of \$1,749.44. **(Exhibit 7.3.4)**

**7.3.5** Revision of cost to approved professional development for the board's information that on April 19, 2019 Alfreda Brown was approved for \$1,400/.00 to attend the Differentating from the Start Conference in Orlando, FL. June 22-26, 2019 were the scheduled dates. The cost exceeded to \$2,235.10. A difference of \$835.10. **(Exhibit 7.3.5)**

**7.4** Teachers/Teacher Assistants' Attendance for August 2019 **(Exhibit 7.4)**

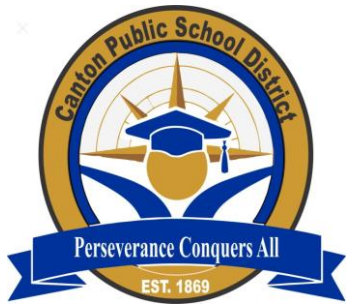
## **8. Discussion / Action**

**8.1** Requesting board approval to accept the only/lowest bid (project #18150) of \$399,000 from Hopkins Construction and Maintenance, LLC to provide construction services to build the vestibule and complete elevator installation at Canton High School. **(Exhibit 8.1)**

**8.2** Requesting board approval of revised Athletic Supplements for the 2019-20 SY. The total supplement for Ommaya Davis and Ras Bayles were incorrect from the previous board meeting, whereas, the overall total amount did not change. **(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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**9. Financials**

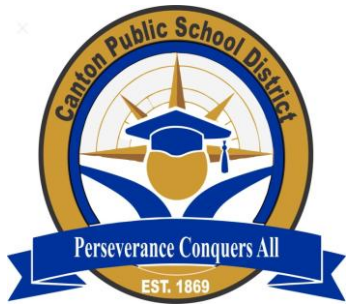
- 9.1 Approval of monthly Claims Docket #16072-16272 **(Exhibit 9.1)**
- 9.2 Approval/Ratify payment of Claims Docket #16070-16071 **(Exhibit 9.2)**
- 9.3 Approval/Ratify payment of Claims Docket #16113-16113 **(Exhibit 9.3)**
- 9.4 Approval/Ratify payment of Claims Docket #16189-16195 **(Exhibit 9.4)**
- 9.5 Approval/Ratify payment of Claims Docket #16196-16196 **(Exhibit 9.5)**
- 9.6 Activity Fund Report for August 2019 **(Exhibit 9.6)**
- 9.7 Financial Statements for August 2019 **(Exhibit 9.7)**

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

- 10.1 Requesting board approval for Memorandum of Understanding between Canton Public School District and G.A. Carmichael Family Health Center for the 2019-2020 School Year. **(Exhibit 10.1)**
- 10.2 Requesting board for approval Canton Public School District to enter into an agreement with Tougaloo College to provide pre-service teachers to Nichols Middle School and Huey Porter Middle School for the purposes of mentoring, intervention support, and tutorials. **(Exhibit 10.2)**
- 10.3 Requesting board approval for agreement between Canton Public School District and Tamika T. Barte/Providence Court Reporting, LLC(Contractor) for court reporting services for the 2019-20 SY. **(Exhibit 10.3)**

**11. Consent Agenda**

- 11.1 Requesting board approval of Canton Public School District Supplemental Contract for Transition Coordinator for the 2019-2020 school year, effective 09/11/2019-05/22/2020. **(Exhibit 11.1)**
- 11.2 Requesting board approval of school-based plans for the 2019-2020 School Year Health and Wellness, Discipline, and Parental Involvement). **(Exhibit 11.2)**
- 11.3 Requesting board approval to accept donation check from BankPlus in the amount of \$833.00 presented to Canton Career Center. **(Exhibit 11.3)**
- 11.4 Requesting board approval for Johnson Controls to monitor fire alarm systems for Canton Elementary and McNeal Elementary for the 2019-2020 SY. **(Exhibit 11.4)**
- 11.5 Requesting board approval for Kari Walton and Shannon Whitehead to participate in the PREPS Leadership Academy for the 2019-2020 school year and to attend the PREPS Leadership Conference in Orange Beach, Alabama from October 16-19, 2019. **(Exhibit 11.5)**



- 11.6** Requesting board approval for the following Canton Public School District's Employees to receive a \$500.00 stipend for Phonic First Curriculum Planning: Stephanie Stephens, Laquanda Davis, Hillary Williams, Dominique Quetant, Shekeita Davis, Michaela Barnes, Fekearia Beal, Kara Paige, and Kim Ellis. **(Exhibit 11.6)**
- 11.7** Requesting board approval for Tarro Funches to receive a \$2,000.00 stipend for additional duties with Federal Programs until December 2019. **(Exhibit 11.7)**
- 11.8** Requesting board approval for Child Nutrition to provide snacks for Tougaloo College after school program at Nichols Middle School beginning 10/08/2019 and ending 04/21/2020. **(Exhibit 11.8)**
- 11.9** Requesting board approval for Tate's Professional Hands to provide lawn care service at Nichols Middle School for the Months of September 2019 and October 2019. **(Exhibit 11.9)**
- 11.10** Requesting board for approval for Resolution Authorizing the Engagement of Raymond James Public Finance as Underwriter for Refinancing of Series 2010 Certificates of Participation. **(Exhibit 11.10)**
- 11.11** Requesting board approval of School Sponsored Clubs for the 2019-2020 School Year. **(Exhibit 11.11)**
- 11.12** Requesting board approval for the following to serve as band volunteers for the 2019-2020 SY: Aubry Harris, Jr., Zavier Scott, Napoleon Brooks, LaJarvis Travis, Satoria Carter, Cassandra Francis, and Marvin March.

Addendum

Addendum

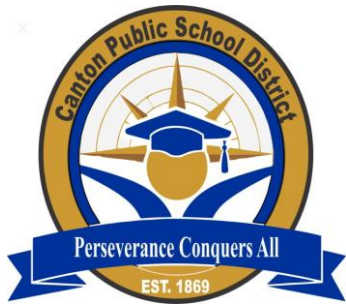
Addendum

Addendum

## 12. Personnel

### Leave of Absence

- 12.1** Arthur Watkins, Custodian at Canton Educational, requesting leave of absence beginning 08/26/2019 and ending upon further information receive.  
**Reason: Personal**
- 12.2** Tameka Champion, Teacher Assistant at Reuben B. Myers CSAS, requesting leave of absence beginning 08/26/2019 and ending 09/03/2019.  
**Reason: Personal**
- 12.3** Kalvin Smith, Teacher at Nichols Middle School, requesting leave of absence beginning 08/14/2019 and ending 09/09/2019.  
**Reason: Personal**



### Resignation

12.4 **Julius Wilkerson**, Cafeteria Worker at McNeal Elementary, resigning, effective 08/30/2019.

**Reason: Other Job Opportunity**

Addendum

12.5 **Theresa Hines**, Teacher Assistant at McNeal Elementary, resigning, effective 09/16/2019.

**Reason: Other Job Opportunity**

### Employment

#### McNeal Elementary

12.6 **Yolunda Grant**, recommended for Limited Service Substitute for the period beginning 08/29/2019 and ending 05/22/2020.

12.7 **Nikitia Johnson**, recommended for Limited Service Substitute for the period beginning 08/29/2019 and ending 05/22/2020.

Addendum

12.8 **Toccara Mack**, recommended for Teacher Assistant for the period beginning 09/16/2019 and ending 05/22/2020.

**Replacing: Theresa Hines**

#### Goodloe Elementary

12.9 **Henry Doyle**, recommended for Interventionist for the period beginning 09/11/2019 and ending 05/27/2020. **(Pending release from contract)**

**Replacing: Mark Spooner**

12.10 **Olisha Adams**, recommending for Limited Service Substitute for the period beginning 09/11/2019 and ending 05/22/2020.

**Replacing: Lindsey Brown-Tomlison**

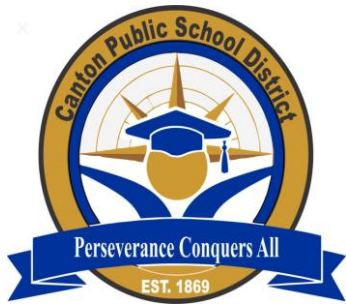
#### Canton Elementary

12.11 **Detanya Parker**, recommended for Instructional Specialist for the period beginning 09/11/2019 and ending 05/29/2020.

**Replacing: Alma Moore**

#### Nichols Middle School

12.12 **Timothy Epps**, recommended for Limited Service Substitute for the period beginning 08/29/2019 and ending 05/22/2020.



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### **Porter Middle**

**12.13 Donna Monsour**, recommended for Teacher for the period beginning 08/29/2019 and ending 05/22/2020.

Replacing: **Audrey Carroll**

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.

**12.14 Jalysa Edwards**, recommended for Limited Service Substitute for the period beginning 08/29/2019 and ending 05/22/2020.

### **Canton High**

**12.15 Melissa Agin**, recommended for Librarian for the period beginning 01/06/2020 and ending 05/22/2020.

Replacing: **Nona Gordon**

**12.16 Christina Simmons**, recommended for Limited Service Substitute for the period beginning 08/29/2019 and ending 05/22/2020.

**12.17 Quindria Hoskins**, recommended for Limited Service Substitute for the period beginning 08/29/2019 and ending 05/22/2020.

### **Business and Finance**

**12.18 Tony Foster**, recommended for Director of Business and Finance for the period beginning 09/2019 and ending 06/30/2020.

Replacing: **Jennifer Clanton**

### **Child Nutrition**

**12.19 Floyd Craton**, recommended for Cafeteria Substitute for the period beginning 09/11/2019 and ending 05/23/2020.

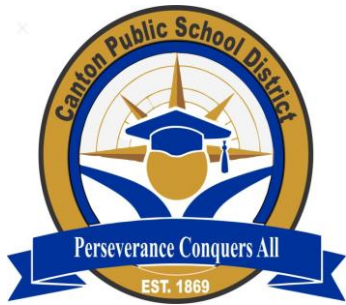
**12.20 Latasha Diamond**, recommended for Cafeteria Substitute for the period beginning 09/11/2019 and ending 05/23/2020.

### **Athletics**

**12.21 Chris Collins**, recommended for CHS Assistant Baseball Coach for the period commencing 08/01/2019 and ending 05/22/2020.

Replacing: **James Gillum**

Addendum



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**13. For Your Information**

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

**July 16<sup>th</sup> – Canton Career Center**

**August 13<sup>th</sup> – Canton Career Center**

**September 10<sup>th</sup> – McNeal Elementary**

**October 8<sup>th</sup> – Reuben B. Myers CSAS**

**November 12<sup>th</sup> – Canton Elementary**

**December 10<sup>th</sup> – Goodloe Elementary School**

**January 14<sup>th</sup> – Nichols Middle School**

**February 11<sup>th</sup> – Porter Middle School**

**March 17<sup>th</sup> - Canton High School**

**April 14<sup>th</sup> -, May 12<sup>th</sup>, & June 9<sup>th</sup> – Canton Career Center**

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

**14. Consideration of Executive Session**

**15. Adjournment**