

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

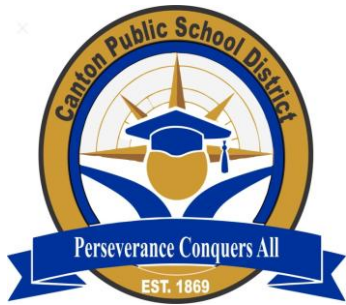
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**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Canton Career Center
487 North Union Extension Street
Canton, MS 39046
August 13, 2019 – 5:30 P.M.**

1. **Call to Order**
2. **Invocation**
3. **Adoption of Agenda**
4. **Approval of Minutes of the Last Meeting (July 16, 2019-Regular Meeting/July 30, 2019-Special Called)**
5. **Public Comments (30 minutes' total)**
6. **Acknowledgment/Celebrations (15 minutes)**
7. **Superintendent's Report**
 - 7.1 Gary Bailey
 - 7.2 Utility Report(s) – July 2019 **(Exhibit 7.2)**
 - 7.3 District Professional Development Update **(Exhibit 7.3) (Goal 2)**
8. **Discussion / Action**
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.



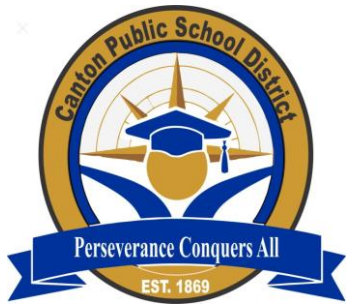
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9. Financials

- 9.1 Approval of monthly Claims Docket #15958-16069 **(Exhibit 9.1)**
- 9.2 Approval/Ratify payment of Claims Docket #15952-15953 **(Exhibit 9.2)**
- 9.3 Approval/Ratify payment of Claims Docket #15954-15954 **(Exhibit 9.3)**
- 9.4 Approval/Ratify payment of Claims Docket #15955-15957 **(Exhibit 9.4)**
- 9.5 Approval/Ratify payment of Claims Docket #16010-16010 **(Exhibit 9.5)**
- 9.6 Activity Fund Report for July 2019 **(Exhibit 9.6)**
- 9.7 Financial Statements for July 2019 **(Exhibit 9.7)**

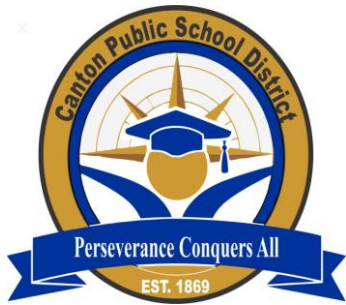
10. Agreements/Contracts/Proposals for Services:

- 10.1 Requesting board approval for contractual agreement between Canton Public School District and Superior Commercial Service for plumbing services in the cafeterias. **(Exhibit 10.1)**
- 10.2 Requesting board approval for Speech Pathology services with Sound Off Speech Therapy for dates of August 14, 2019 – June 30, 2020. **(Exhibit 10.2)**
- 10.3 Requesting board approval of Memorandum of Understanding between Canton Public School District and Holmes Community College for the purpose of providing dual enrollment and/or dual credit to eligible students at Canton High School. **(Exhibit 10.3)**
- 10.4 Requesting board approval of Memorandum of Understanding between Canton Public School District and Region 8 to provide mental health services as needed to students in Canton Public School District. **(Exhibit 10.4)**
- 10.5 Requesting board approval to enter into a donation agreement between Canton Public School District and the Madison County Business League to accept donated goods from Nissan North America, Inc. **(Exhibit 10.5)**
- 10.6 Requesting board approval of Professional Service Agreement between Canton Public School District and B & E Communications, who will provide surveillance services and maintain the Badge Pass Access Systems. **(Exhibit 10.6)**
- 10.7 Requesting board approval to renew contract with JAMF Pro for the 2019-20 SY, who will provide maintenance and support for the district devices and inventory for security purpose, not to exceed the amount of \$31,797.00. **(Exhibit 10.7)**



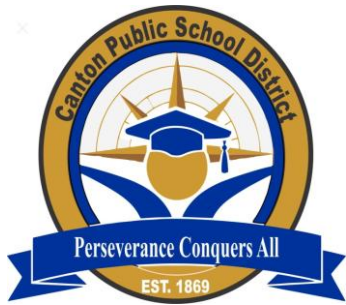
11. Consent Agenda

- 11.1** Requesting board approval to accept donated items from the senior class at Jackson State University for the students of Canton Public School District that were affected by the recent ICE raids that occurred in the Canton community. **(Exhibit 11.1)**
- 11.2** Requesting board approval for Tarro Funches to attend 2019 Southeast Regional TESOL Conference on November 5-9, 2019 in Orlando, FL. **(Exhibit 11.2)**
- 11.3** Requesting board approval to begin the processes to rename the library wing at Nichols Middle School to the Modestine McLeod Library in recognition of her service, which spanned fifty years, to Canton Public School District. **(Exhibit 11.3)**
- 11.4** Requesting board approval for payment of National Board salary supplement for Clarie Lovelace. **(Exhibit 11.4)**
- 11.5** Requesting board approval for ARS Educational Services, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.5)**
- 11.6** Requesting board approval for Bailey Education Group, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.6)**
- 11.7** Requesting board approval for Greene Education Services, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.7)**
- 11.8** Requesting board approval for Impact Education Group, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.8)**
- 11.9** Requesting board approval for J&G Education Services, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.9)**
- 11.10** Requesting board approval for Mu Alpha Theta Consulting Group, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.10)**
- 11.11** Requesting board approval for Peak Performance Consulting, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.11)**
- 11.12** Requesting board approval for S2 Science Education Solutions, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.12)**



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- 11.13** Requesting board approval for The Excellence Group, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.13)**
- 11.14** Requesting board approval for The Kirkland Group, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.14)**
- 11.15** Requesting board approval for Watson Consulting Group, LLC to provide instructional support services to students, teachers, and administrators for the 2019-20 SY. **(Exhibit 11.15)**
- 11.16** Requesting board approval to approve Bailey Education Group, LLC to provide educational services in the area of instructional support to students, teachers, and administrators in the area of ELA and Math. **(Exhibit 11.16)**
- 11.17** Requesting board approval for Canton High School Parents' Night Out/EL Parent Academy Proposal during the month of August 2019 and pay for the staff listed in the exhibit. **(Exhibit 11.17)**
- 11.18** Requesting board approval for software renewal with Imagine Learning for the total Amount of \$29,398.14. **(Exhibit 11.18)**
- 11.19** Requesting board approval to accept the following students to attend Canton Public School District for the 2019-20 SY because mother is an employee of Canton Public School District: **Preston Manning**-3rd grade, **Christian Manning**-4th grade, **Chandler Manning**-5th grade, **Brison Perkins**-8th grade, and **Bradon Davis**-8th grade. **(Exhibit 11.19)**
- 11.20** Requesting board approval for Rev. Dr. Moses E. Thompson to serve as a volunteer for the Canton Public School District for the 2019-20 SY. **(Exhibit 11.20)**
- 11.21** Requesting board approval for Ms. Liddell and Canton High School's Junior Class and History Department to travel to New Orleans, Louisiana to the World War II Museum on Monday, October 21, 2019. **(Exhibit 11.21)**
- 11.22** Requesting board approval for Canton High to use the Old Capitol Inn as the 2020 Prom Venue at the price of \$15,691.64 to be funded by Junior Class dues. **(Exhibit 11.22)**
- 11.23** Requesting board for review and acknowledgment of the new Business Rules that now recognize JROTC as a substitute for the physical education graduation requirement. **(Exhibit 11.23)**
- 11.24** Requesting board approval to accept donated items from Kennedy Jones and classmates at Jackson State University for the students of Canton



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Public School District that were affected by the recent ICE raids that occurred in the Canton community. **(Exhibit 11.24)**

- 11.25** Requesting board approval for Goodloe Elementary to accept donation of 100 backpacks from Telugu Association of North America (TANA) and 50 backpacks from Kappa Alpha Psi Fraternity. **(Exhibit 11.25)**
- 11.26** Requesting board approval of Canton Public School District revised/additional Athletic Supplements for the 2019-2020 SY. **(Exhibit 11.26)**
- 11.27** Requesting board approval for Canton Public School District to accept donations from Rev. Beth Foose, with Grace Episcopal Church, for the students of Canton Public School District that were affected by the recent ICE raids that occurred in the Canton community. **(Exhibit 11.27)**
- 11.28** Requesting board approval for Canton Public School District to accept donation from the Triplett family for the scholars that were impacted by the ICE raids. **(Exhibit 11.28)**
- 11.29** Requesting board approval to provide a stipend for Lori Petit, Librarian at Nichols Middle School, to serve as the district's Lead Librarian. **(Exhibit 11.29)**

12. Personnel

Leave of Absence

- 12.1** **Marie Holder**, Spanish Teacher at Porter Middle School, leave of absence for the period beginning 08/01/2019 and ending upon further information receive.
Reason: Personal

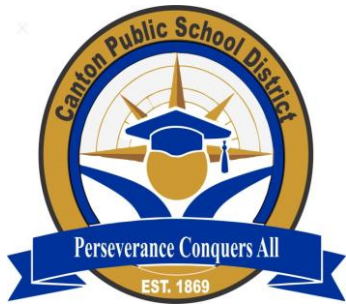
Reassignment(s)/Transfer(s)

- 12.2** **Cynthia Whalen**, transfer from Cafeteria Manager at Nichols Middle School to Cafeteria Manager at Goodloe Elementary/Porter Middle Schools for the 2019-20 SY.
Replacing: Janice Hart

Employment

Goodloe Elementary

- 12.3** **Denise Branson**, recommended for Teacher for the period commencing 08/01/2019 and ending 05/22/2020.
Pending renewal



Reuben B. Myers CSAS

12.4 **Hazel Jordan**, recommended for Teacher for the period commencing 08/01/2019 and ending 05/22/2020.

Replacing: Trenton Johnson

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.*

Nichols Middle School

12.5 **Varsha Dandekar**, recommended for Teacher for the period commencing 08/01/2019 and ending 05/22/2020.

New Position

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.*

Porter Middle

12.6 **Melany Sanders**, recommended for Teacher for the period commencing 08/01/2019 and ending 05/22/2020.

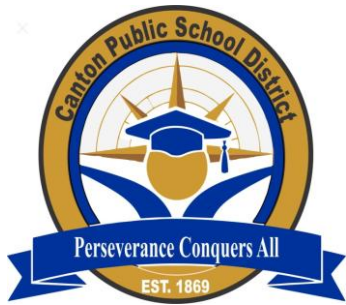
12.7 **Brian Townsend**, recommended for Physical Education Teacher for the period commencing 08/01/2019 and ending 05/22/2020.

Canton High

12.8 **Christina Simmons**, recommended for Teacher for the period commencing 08/01/2019 and ending 05/22/2020.

Replacing: Joanna Nicholson

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Maintenance

12.9 **Christopher Cotton**, recommended for Maintenance for the period 08/14/2019 and ending 06/30/2020.

Replacing: Tracey Morton/Byron Archie

Child Nutrition

12.10 **Sylvester Brown**, recommended for Cafeteria Manager at Nichols Middle School for the period commencing 07/19/2019 and ending 05/22/2020.

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

Personnel

15. Adjournment