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CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' REGULAR MEETING Nichols Middle School 529 Mace Street Canton, MS 39046 January 15, 2019 – 5:30 P.M.

- 1. Call to Order
- 2. Invocation
 - 2.1 Introduction of the New Superintendent
- 3. Adoption of Agenda
- 4. Approval of Minutes of the Last Meetings (December 11- Regular, December 17, 2018- Special, December 18, 2018- Special, December 20, 2018- Special)
- 5. Public Comments (30 minutes' total)
- 6. Acknowledgment/Celebrations (15 minutes)
 - Students/Teachers of the Month
- 7. <u>Superintendent's Report</u>
 - 7.1 Gary Bailey Construction Update
 - Timeframe on demolition and update on extension for demolition
 - Dates for demolition
 - Bids for Breezeway
 - 7.2 Utility Report(s) December 2018 (Exhibit 7.2)
 - 7.3 District Professional Development Update (Exhibit 7.3) (Goal 2)
 - 7.4 Teachers/Teacher Assistants' Attendance for December 2018 (Exhibit 7.4)
 - 7.5 Month 4 ADA (Exhibit 7.5)

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. <u>Discussion / Action</u>

- 8.1 Requesting board approval to purchase Dell Chromebook 11 3180, mouse, and lockable carts for Reuben B. Myers and Ninth Grade Academy from CDW-G for the total amount of \$23,031.76. (Exhibit 8.1)
- 8.2 Requesting board approval to purchase equipment and configuration needed for Voice Over IP phone installation from Venture Technologies (State EPL). (Exhibit 8.2)

9. <u>Financials</u>

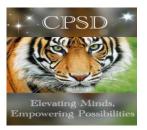
- **9.1** Approval of monthly Claims Docket #14420-14623 (Exhibit 9.1)
- 9.2 Approval/Ratify payment of Claims Docket #14409-14245 (Exhibit 9.2)
- 9.3 Approval/Ratify payment of Claims Docket #14412-14413 (Exhibit 9.3)
- 9.4 Approval/Ratify payment of Claims Docket #14414-14419 (Exhibit 9.4)
- 9.5 Activity Fund Report for December 2018 (Exhibit 9.5)
- 9.6 Financial Statements for December 2018 (Exhibit 9.6)
- **9.7** Requesting board approval of fixed asset disposals. (Exhibit 9.7)
- **9.8** Requesting board approval for Superintendent Gary Hannah to be an authorized signatory on all financial accounts of Canton Public School District and Trustmark Bank, and any other financial institution in which the District maintains any accounts. (Exhibit 9.8)

10. Agreements/Contracts for Services:

10.1 Requesting board approval for lease agreement for copier at Canton Career Center. (Exhibit 10.1)

11. Consent Agenda

- 11.1 Requesting board approval for Christopher Collins, Sr. to serve as a volunteer for Canton Public School District for the 2018-19 SY.
 (Exhibit 11.1)
- 11.2 Requesting board approval for Andreal Fleming to serve as a volunteer for Canton High School and 9th Grade Academy Girls Basketball for the 2018-19 SY. (Exhibit 11.2)
- 11.3 Requesting board approval for Shanton Kelly to attend the TESOL 2019 International Convention & English Language Expo in Atlanta, GA, March 11-15, 2019. (Exhibit 11.3)
- **11.4** Requesting board approval for FY2019 Consolidated Title III English Learners Application and Program Assurances. (Exhibit 11.4)



- 11.5 Requesting board approval for Roberta Dowell, Debra Fields, Rene' Johnson, Debra Jordan, and Hattie Nichols for 2018-19 Academic Tutors. (Exhibit 11.5)
- **11.6** Requesting board approval to accept donated desks from Greg McDonald, with Americash of Canton. (Exhibit 11.6)
- **11.7** Requesting board approval to accept donation check in the amount of \$833.00 from BankPlus presented to Canton Career Center. (Exhibit 11.7)
- **11.8** Requesting board approval for proposal to secure Mu Alpha Theta Consulting as mathematics tutor at Nichols and Porter Middle Schools to provide math pullout for math interventions for targeted bottom 25% students. (Exhibit 11.8)
- **11.9** Requesting board approval for Landon Smith to attend Canton Public School District, student's mother is employed at Porter Middle School.
- 11.10 Requesting board approval to accept donation check in the amount of \$250.00 from Mrs. Theodosia Stevens presented to Nichols Middle School to be used for student incentives. (Exhibit 11.10)
- 11.11 Requesting board approval for Calvin Bolton to attend the 10th Annual Ronnie Roach Football Clinic in Arkansas on February 8-10, 2019. Coach Bolton will provide professional development and football coaching strategies for football coaches in Canton Public School District. The trip will be funded through Canton High School and the approximate cost is \$3,000.00. (Exhibit 11.11)
- 11.12 Requesting board approval for Dr. Pamela Self, Mr. Jeffery Dortch, Mrs. Aleatrice Liddell, Mrs. Tequita Johnson, and Mrs. Donna Matthews to attend the Model Schools Conference 2019 in Washington, D.C. from June 23-26, 2018. (Exhibit 11.12)

Policies for Review

- **11.13**Requesting board for review of Policy GABB Staff/Student Nonfraternization. (Exhibit 11.13)
- **11.14** Requesting board for review of Policy EM Hazardous Materials. (Exhibit 11.14)
- **11.15** Requesting board for review of Policy IDF Extracurricular Activities. (Exhibit 11.15)

12. <u>Personnel</u>

Leave of Absence(s)

Felicia Pinkston, Teacher at McNeal Elementary, requesting leave of absence beginning 12/17/2018 and ending 02/13/2019.
 Reason: Personal



12.2 <u>Korea Davis</u>, ISS Teacher at Porter Middle, requesting leave of absence beginning 12/17/2018 and ending upon further information receive.

Reason: Personal

12.3 <u>Michaela Johnson-Barnes</u>, Teacher at Goodloe Elementary, requesting leave of absence beginning 01/14/2019 and ending 04/14/2019. Reason: Personal

Resignation

12.4 Kimara Allen, Assistant Teacher at Porter Middle, resigning effective 01/07/2019.

Reason: Personal

12.5 JoAnn Vaughn, Teacher Assistant at Reuben B. Myers, resigning effective 12/17/2018.

Reason: Personal

Shaliria Moore, Teacher Assistant at McNeal Elementary, resigning effective 01/07/2019.
 Reason: Personal

<u>Reassignment</u>

12.7 <u>Roshanda Macon</u>, reassign from Teacher Assistant at Goodloe Elementary to Limited Service Substitute at Goodloe Elementary for the period commencing 01/16/2019 and ending 05/24/2019. <u>Replacing: Britany Dawson</u>

Employment

Reuben B. Myers

Tameka Champion, recommended for Teacher Assistant for the period commencing 01/16/2019 and ending 05/24/2019.
 Replacing: JoAnn Vaughn

McNeal Elementary

Gladys Kiner, recommended for Teacher Assistant for the period commencing 01/16/2019 and ending 05/24/2019.
 Replacing: Shaliria Moore

Canton High School

12.10 <u>Tyrone Kidd</u>, recommended for Long Term Substitute for the period commencing 01/07/2019 and ending 05/24/2019.
 Replacing: Alexander Mumford



- 12.11 <u>Joanna Thompson</u>, recommended for Teacher for the period commencing 12/17/2018 and ending 05/24/2019. Replacing: Caitlyn Beasley
- 12.12 <u>LaTonya Barnes</u>, recommended for ACT Prep English Teacher for the period commencing 01/16/2019 and ending 05/24/2019. Replacing: Donee McAlister
- **12.13** <u>Aleatrice Liddell</u>, recommended for Academic Tutor for the period commencing 01/16/2019 and ending 05/24/2019.

Athletics

12.14 <u>Colby Williams</u>, recommended for Canton High School Assistant Baseball Coach for the period commencing 01/16/2019 and ending 05/24/2019.

Replacing: Delectwaune Smith

<u>Maintenance</u>

12.15 <u>Kenitric Gillum</u>, recommended for custodian for the period commencing 01/16/2019 and ending 05/20/2019.
 Replacing: Artez Anderson

13. For Your Information

13.1 Locations/Time of Regular Board Meetings @ 5:30 P.M.: July 17th – Canton Career Center August 14th- Canton Career Center September 11th- McNeal Elementary October 9th – Reuben B. Myers CSAS November 13th – Canton Elementary December 11th – Goodloe Elementary January 15th – Nichols Middle School February 12th – Porter Middle School March 19th - Canton High School

April 9th, May 14th, & June 11th – **Canton Career Center** **Note: Special Called Meeting Locations – Canton Career Center

14. Consideration of Executive Session ***Legal Issues

15. Adjournment