Board of Trustees

Moses Thompson, Chair Shivochie Dinkins, Secretary Johnny Brown, Trustee Courtney Rainey, Trustee

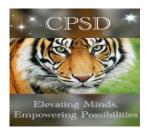
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CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' REGULAR MEETING Canton Elementary 365 Vanburen Street Canton, MS 39046 November 13, 2018 – 5:30 P.M.

- 1. Invocation
- 2. Adoption of Agenda
- 4. Approval of Minutes of the Last Meetings (10/09/2018-Regualr Meeting & 10/11/2018-Special Called)
- 5. Acknowledgment/Celebrations (15 minutes)
 - Students/Teachers of the Month
- 6. Public Comments (30 minutes' total)
- 7. Superintendent's Report
 - 7.1 Gary Bailey Construction Update
 - 7.2 Utility Report(s) October 2018 (Exhibit 7.2)
 - 7.3 District Professional Development Update (Exhibit 7.3) (Goal 2)
 - 7.4 Teachers/Teacher Assistants' Attendance for October (Exhibit 7.4)
 - **7.5** Month 2 ADA (Exhibit **7.5**)
 - 7.6 Nichols Middle School Interview with MDE
 - 7.7 2018 Accountability Presentation (Exhibit 7.7)
 - 7.8 Friends of Children
- 8. <u>Discussion / Action</u>
 - **8.1** Requesting board approval to reject all bids for the disposed vehicles and equipment and re-bid all items. (Exhibit 8.1)

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.



9. Financials

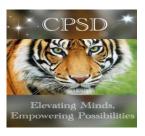
- 9.1 Approval of monthly Claims Docket #14017-14240 (Exhibit 9.1)
- 9.2 Approval/Ratify payment of Claims Docket #14008-14010 (Exhibit 9.2)
- 9.3 Approval/Ratify payment of Claims Docket #14011-14016 (Exhibit 9.3)
- 9.4 Approval/Ratify payment of Claims Docket #14032-14035 (Exhibit 9.4)
- 9.5 Approval/Ratify payment of Claims Docket #14044-14044 (Exhibit 9.5)
- **9.6** Approval/Ratify payment of Claims Docket #14090-14092 (Exhibit 9.6)
- 9.7 Activity Fund Report for October 2018 (Exhibit 9.7)
- 9.8 Financial Statements for October 2018 (Exhibit 9.8)
- 9.9 Requesting board approval of fixed asset disposals. (Exhibit 9.9)
- 9.10 Requesting board approval of FY19 Amended Budget. (Exhibit 9.10)

10. Agreements/Contracts for Services:

- 10.1 Requesting board approval for Education Resources 2018-19 Proposal for Comprehensive Needs Assessment Surveys for 8 schools, Plus Parent/District and Spanish Translation for the total cost of \$8,350.00. (Exhibit 10.1)
- 10.2 Requesting board approval of MOU between Canton Public School District and Tougaloo College for the 2018-19 Sy to allow undergraduate and graduate education students at Tougaloo College to conduct practicums and internships in the Canton Public School District. (Exhibit 10.2)
- 10.3 Requesting board approval for Canton Public School District to enter into a collaborative agreement Nissan Canton for the 2018-19 SY. (Exhibit 10.3)

11. Consent Agenda

- 11.1 Requesting board approval for Tarro Funches to attend 2019 National ESEA (Title I) Conference on January 29-February 2, 2019 in Kansas City, MO. (Exhibit 11.1)
- 11.2 Requesting board approval to accept donation check presented to Canton Career Center in the amount of \$833.00 from BankPlus, check #100144375. (Exhibit 11.2)
- 11.3 Requesting board approval to accept donation check presented to Canton Career Center in the amount of \$833.00 from BankPlus, check #100145054. (Exhibit 11.3)
- 11.4 Requesting board approval for Demarcus Lewis to serve as a Volunteer for Nichols Middle School Boys' Basketball Team pending background check. (Exhibit 11.4)



- 11.5 Requesting board approval for Deundrel Carson to serve as a Volunteer for Nichols Middle School Boys' Basketball Team pending background check. (Exhibit 11.5)
- **11.6** Requesting board approval for <u>Austin Grant</u> to receive an Expert Citizen License. (Exhibit 11.6)
- **11.7** Requesting board approval of FY 19 IDEA Part B and Preschool Application. **(Exhibit 11.7)**
- 11.8 Requesting board approval for Sharice Taylor to mentor the 12th grade female students at Canton High School. Sharice Taylor is the founder of MS Daddy's Daughter, Inc. and an alumni of Canton High School. (Exhibit 11.8)
- 11.9 Requesting board approval for the administrative team of Nichols Middle School to take approximately 50 PBIS students to the Memphis Grizzles vs. Miami Heat Basketball Game on Friday, December 14, 2018. (Exhibit 11.9)
- **11.10** Requesting board approval to accept donation of toys from Audrey Carroll, teacher at Huey Porter Middle School, to first grade students at Goodloe Elementary who showed the most growth during the 1st Nine Weeks; total cost of toys shall not exceed \$150.00. (Exhibit 11.10)
- **11.11** Requesting board approval for Ms. Liddell and the Junior Class at Canton High School to travel to Atlanta, Georgia on May 9, 2019 to the Center for Civil and Human Rights for their annual trip. **(Exhibit 11.11)**
- **11.12** Requesting board approval for the Mississippi Army National Guard to wrap doors at Canton High School at no cost. The purpose of the door wrap is to enhance school spirit and pride. (Exhibit 11.12)
- 11.13 Requesting board approval to move forward with the bidding process with the breezeway, new canopy, pavilion, and asphalt paving at Canton High School. (Exhibit 11.13)
- **11.14** Requesting board approval for Dr. Jacqueline Griffin to serve as Acting Principal of Nichols Middle School from 11/01/2018 01/06/2019 in Tina Manning's absence.
- 11.15 Requesting board approval to pay Dr. Jacqueline Griffin a one-time supplement (based on the number of days and principal's salary scale) to serve (if approved) as Acting Principal of Nichols Middle School from 11/01/2018-01/06/2019 in Tina Manning's absence. (Exhibit 11.15)



Sole Source:

- 11.16 Requesting board approval for Canton High School to purchase Jumpstart Test Prep, who is the sole source provider, for online test review courses to aid students in preparation for the ACT exam, as well as improving math proficiency for Algebra I assessment in the amount of \$12,389.58. (Exhibit 11.16)
- **11.17** Requesting board approval to purchase 2018 Las Links Online Assessment, who is the sole source provider, for the total amount of \$8,432.00. (Exhibit 11.17)

Addendum

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Addendum

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- **11.18** Requesting board approval of salary adjustment for Michael Ellis to align with the revised work schedule.
- 11.19 Requesting board approval of delaying any action on the demolition bids for Canton Elementary for another 30 days pending Friends of Children of MS feasibility study.
- **11.20** Requesting board approval for Kashaka Fleming to serve as a Volunteer for Porter Middle School Girls' Basketball Team pending background check. **(Exhibit 11.20)**

12. Personnel

Leave of Absence(s)

Neandria Sims, Teacher Assistant at Canton Elementary, requesting leave of absence beginning 10/15/2018 and ending upon further information received.

Reason: Personal

12.2 Randall McCulloch, Maintenance Worker for Canton Public School District, requesting leave of absence beginning 11/05/2018 and ending upon further information received.

Reason: Personal

Margaret Beatty. Director of Child Nutrition, requesting leave of absence beginning 11/28/2018 and ending upon further information received.

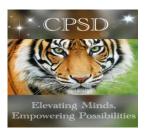
Reason: Personal

Delisa Brown, Administrative Assistant for Child Nutrition, requesting leave of absence beginning 11/12/2018 and ending upon further information received.

Reason: Personal

12.5 Nancy Edwards, Office Clerk at Reuben B. Myers School of Arts and Science, requesting leave of absence beginning 10/15/2018 and ending upon further information received.

Reason: Personal



12.6 Brenda Harris, Secretary for Canton Career Center, requesting leave of absence beginning 12/17/18 and ending upon further information received.

Reason: Personal

Authur Watkins, Custodian at Canton Career Center, requesting leave of absence beginning 11/02/2018 and ending 11/12/2018.

Reason: Personal

Resignation(s)

Alice McCullar, Cafeteria Worker at Reuben B. Myers, resigning effective 10/19/2018.

Reason: Personal

12.9 <u>Victoria Plummer</u>, Cafeteria Manager in Training at Porter Middle/Goodloe Elementary, resigning effective 10/19/2018.

Reason: Other Job Opportunity

Employment

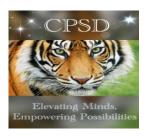
McNeal Elementary

12.10 <u>Asha Chatlani</u>, recommended for Teacher for the period commencing 10/10/2018 and ending 05/20/2019.

Replacing: Theresia Johnson

Child Nutrition

- **12.11** <u>Linda Hawkins</u>, recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.
- **12.12** <u>Linda Ford,</u> recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.
- **12.13 Sharon Sanders,** recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.
- **12.14** <u>Vanessa Smith</u>, recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.
- **12.15** Odessa Smith, recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.
- **12.16** Nekia Harris, recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.
- **12.17** <u>Conquela Anderson,</u> recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.
- **12.18** <u>Callie Smith</u>, recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.



- **12.19 Dorothy Brown,** recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.
- **12.20** <u>Crystal Smith,</u> recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.
- **12.21** <u>Daphne Johnson,</u> recommended for Permanent Cafeteria Worker for the period commencing 11/14/2018 and ending 05/20/2019.
- **12.22** Barbara Francis, recommended for Temporary Administrative Assistant for Child Nutrition for the period commencing 11/12/2018 ending upon Delisa Brown's return.

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

15. Adjournment