

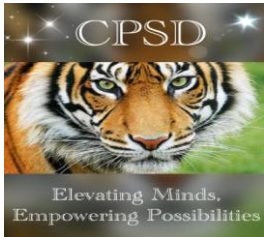
- 1 -

**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Reuben B. Myers CSAS
357 Old Yazoo City Road
Canton, MS 39046
October 9, 2018 – 5:30 P.M.**

- 1. Call to Order**
- 2. Invocation**
- 3. Adoption of Agenda**
- 4. Approval of Minutes of the Last Meetings (09/11/2018-Regualr Meeting)**
- 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) – August 2018/September 2018 (Exhibit 7.2)**
 - 7.3 District Professional Development Update (Exhibit 7.3) (Goal 2)**
 - 7.4 Teachers/Teacher Assistants' Attendance for August (Exhibit 7.4)**
 - 7.5 Month 1 ADA (Exhibit 7.5)**
- 8. Discussion / Action**
 - 8.1 Requesting board to amend the previous board action to still reject the demolition bids dated July 10, 2018. (Exhibit 8.1)**
 - 8.2 2018 Accountability Update**
 - 8.3 Requesting board approval of the Canton Public School District Organizational Chart for the 2018-19 School Year. (Exhibit 8.3)**

**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.

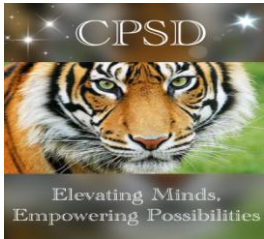


9. Financials

- 9.1 Approval of monthly Claims Docket #13783-14007 **(Exhibit 9.1)**
- 9.2 Approval/Ratify payment of Claims Docket #13773-13773 **(Exhibit 9.2)**
- 9.3 Approval/Ratify payment of Claims Docket #13774-13774 **(Exhibit 9.3)**
- 9.4 Approval/Ratify payment of Claims Docket #13776-13782 **(Exhibit 9.4)**
- 9.5 Approval/Ratify payment of Claims Docket #13873-13873 **(Exhibit 9.5)**
- 9.6 Approval/Ratify payment of Claims Docket #13976-13977 **(Exhibit 9.6)**
- 9.7 Activity Fund Report for September 2018 **(Exhibit 9.7)**
- 9.8 Financial Statements for September 2018 **(Exhibit 9.8)**
- 9.9 Requesting board approval of fixed asset disposals. **(Exhibit 9.9)**
- 9.10 Requesting board approval to transfer \$20,000.00 from District Maintenance to Athletics to cover professional athletic trainer services. **(Exhibit 9.10)**
- 9.11 Requesting board approval of FY2018 Amended Combined and Combining Budgets. **(Exhibit 9.11)**
- 9.12 Requesting board approval of FY2018 Interfund Transfers. **(Exhibit 9.12)**

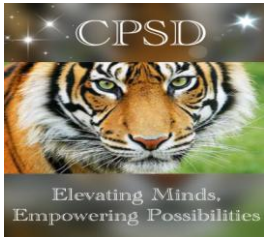
10. Agreements/Contracts for Services:

- 10.1 Requesting board to rescind contractual agreement between Canton Public School District and Smart Therapy, LLC, Marvin Williams, to provide physical/occupational therapy for students with disabilities for the 2018-19 SY that was board approved on August 14, 2018 due to not having all the required documentation. **(Exhibit 10.1)**
- 10.2 Requesting board approval of contractual agreement between Canton Public School District and Smart Therapy, LLC, Marvin Williams, to provide physical/occupational therapy for students with disabilities for the 2018-19 SY. **(Exhibit 10.2)**
- 10.3 Requesting board approval of authorization for services from Mississippi Forestry Commission to perform Management of Forestry Lands and Timber Sale Preparation. **(Exhibit 10.3)**
- 10.4 Requesting board to rescind approval of contractual agreement between Canton Public School District Maintenance Department and Simplex Grinnell **(Item 10.12)**, who is now Johnson Controls, from the July 17, 2018 board meeting. **(Exhibit 10.4)**
- 10.5 Requesting board approval of contractual agreement between Canton Public School District Maintenance Department and Johnson Controls for the period commencing 07/01/2018 and ending 06/30/2019. **(Exhibit 10.5)**



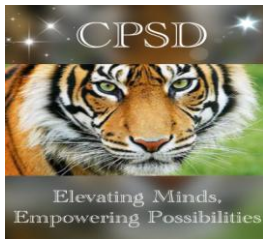
- 3 -

- 10.6 Requesting board for approval of proposal to purchase the Everyday English program and professional development for interventionist to provide instructional support to English Learners in grade 6-12 who are new to the country. **(Exhibit 10.6)**
 - 10.7 Requesting board for approval of proposal to secure Debra Tate as a mathematics tutor at Nichols Middle School and Huey Porter Middle Schools to provide math pullout for math interventions for targeted Bottom 25% students. **(Exhibit 10.7)**
 - 10.8 Requesting board for approval of proposal to enter into an agreement with the RHO Xi Lambda of Alpha Phi Alpha Fraternity, Inc. (Canton, MS Chapter 0) to implement a mentoring program for identified at risk 7th grade males at Nichols Middle School. **(Exhibit 10.8)**
 - 10.9 Requesting board approval of proposal from Flonzie Brown Wright to provide instruction and curriculum on the Canton Civil Rights movement to students at Nichols Middle School, Huey Porter Middle School, and the 9th Grade Academy in the month of November at a cost not to exceed \$4,500.00. **(Exhibit 10.9)**
 - 10.10 Requesting board approval of proposal with Peak Consulting Group to provide job embedded professional development and coaching to grade 6-9 ELA teachers on instructional rigor and challenging standards and to provide job embedded professional development to English II teachers and students on SATP strategies. **(Exhibit 10.10)**
11. **Consent Agenda**
- 11.1 Requesting board approval to accept donation check from In His Steps Ministries, Inc. in the amount of \$200.00 presented to Porter Middle School. **(Exhibit 11.1)**
 - 11.2 Requesting board approval of Supplemental pay for Teacher Support Team (TST) Coordinators. **(Exhibit 11.2)**
 - 11.3 Requesting board approval for payment of National Board salary supplement for Melissa Moore. **(Exhibit 11.3)**
 - 11.4 Requesting board approval of Supplemental pay for School Test Coordinators. **(Exhibit 11.4)**
 - 11.5 Requesting board approval for Victoria Johnson to attend the Fall EOC Rangefinding in Minnesota November 29-30, 2018. There is no cost to the district, trip is paid for MDE. **(Exhibit 11.5)**
 - 11.6 Requesting board approval for Canton High School to use Jostens as the 2018-19 Yearbook (Annual) publisher at the price of \$5,407.00. **(Exhibit 11.6)**



- 4 -

- 11.7 Requesting board approval to pay School Recognition awards to teachers at Canton High School, Nichols Middle School, and Porter Middle School as authorized by Miss. Code Ann. §37-19-10. **(Exhibit 11.7)**
- 11.8 Requesting board approval of mentoring program, Growing and Glowing, for 7th girls at Nichols Middle and Porter Middle Schools at no cost to the district. **(Exhibit 11.8)**
- 11.9 Requesting board approval for Reuben B. Myers 4th-5th grade students and 6th grade students who were 5th graders for 2017-18 SY who scored Proficient/Advanced and showed growth on state tests for the 2017-18 SY to travel to Memphis, TN on November 19, 2018 to the Memphis Grizzlies Game. **(Exhibit 11.9)**
- 11.10 Requesting board approval for Child Nutrition to provide snacks for Tougaloo College afterschool program at Nichols Middle School, starting October 11, 2018. **(Exhibit 11.10)**
- 11.11 Requesting board approval of Supplemental pay in the amount of \$5,000.00 for Shoney Harris to serve as Assistant District Test Coordinator for the 2018-19 SY. **(Exhibit 11.11)**
- 11.12 Requesting board approval of CPSD District Test Security Plan for the 2018-19 SY. **(Exhibit 11.12)**
- 11.13 Requesting board approval for Reuben B. Myers 5th graders to travel to Birmingham, AL to visit the McWane Science Center on May 16, 2019 for the end of year trip. **(Exhibit 11.13)**
- 11.14 Requesting board approval to accept donated water cooler/bottle filler fountain from the Southern Pipe & Supply Company for Canton Public School District Office. **(Exhibit 11.14)**
- 11.15 Requesting board approval for Octavian Davis to receive a One-Year Veteran Educator License. **(Exhibit 11.15)**
- 11.16 Requesting board approval to accept donation for Goodloe Elementary from MS Food Network Backpack Program and Mobile Pantry. **(Exhibit 11.16)**
- 11.17 Requesting board approval of Canton Student Ambassadors community mentoring program at Nichols Middle School (NMS) and Huey Porter Middle School (HPMS) at no cost to the district (pending participation of villages) during students' elective period 1-2 times monthly. **(Exhibit 11.17)**
- 11.18 Requesting board approval to allow the ATEAAM initiative to work with HPMS 6th graders during the 2018-19 School Year (SY). **(Exhibit 11.18)**
- 11.19 Requesting board approval to apply for a State of Mississippi Procurement Card to improve efficiency in small dollar purchases. **(Exhibit 11.19)**



- 11.20 Requesting board approval for 2019 Consolidated Federal Programs Applications (CFPA) Local Education Agency (LEA) and Program Assurances. **(Exhibit 11.20)**
- 11.21 Requesting board approval for Dr. LaToshia Stamps and Jacquelin Cotton to attend 2019 National ESEA (Title I) Conference on January 29-February 2, 2019 in Kansas City, MO. **(Exhibit 11.21)**
- 11.22 Requesting board approval of the 2018-19 SY English Learner Policy. **(Exhibit 11.22)**
- 11.23 Requesting board approval to purchase instructional supplies for McNeal Elementary, Canton Elementary, Reuben B. Myers School of Arts and Sciences, and Goodloe Elementary Schools from Curriculum Associates, LLC for the total amount of \$30,560.00 plus shipping \$2,252.80. **(Exhibit 11.23)**
- 11.24 Requesting board approval to purchase Dell Chromebook Laptops, mouse, and lockable carts for McNeal Elementary and Canton Elementary Schools from Howard Technology Solutions in the amount of \$13,470.00 plus shipping \$60.00. **(Exhibit 11.24)**
- 11.25 Requesting board approval for Huey Porter Middle School Boys Basketball Team to travel to Memphis, TN on November 10, 2018 to the Memphis Grizzlies Basketball Game.

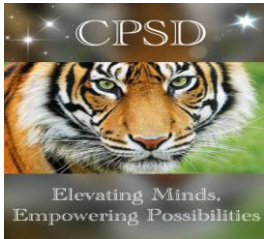
Sole Source:

- 11.26 Requesting board approval for CHS to use USA Test Prep, who is the sole source provider, online test review and instructional materials subscription for SATP Test Subject Areas in the amount of \$11,260.00. **(Exhibit 11.26)**
- 11.27 **Student Transfer(s) for 2018-19 SY**-Requesting board approval of the following student transfers from CPSD for 2018-19 SY:
 - 11.27.1 **Finley Peden**, Pre-K 4-student's father is employed as a Teacher with the Madison County School District for 2018-19 SY.

12. Personnel

Leave of Absence(s)

- 12.1 **Brittany Presley**, Teacher at Reuben B. Myers requesting leave of absence beginning 10/04/2018 and ending upon further information receive.
Reason: Personal
- 12.2 **Deondria Thomas**, Teacher at Canton Elementary requesting leave of absence beginning 09/24/2018 and ending 11/26/2018.
Reason: Personal



Resignation(s)

- 12.3 **Ethel Mayberry-Luckett**, Teacher at Canton High School, resigning effective 09/07/2018.
Reason: Other Job Opportunity
- 12.4 **Lillian Hardwick**, Long Term Substitute at Porter Middle School, resigning effective 08/29/2018.
- 12.5 **Kimberly Ware**, Long Term Substitute at Canton Elementary, resigning effective 10/04/2018.
Reason: Personal

Reassignment(s)

- 12.6 **Joe Thompson**, reassignment from Maintenance Worker to Maintenance Supervisor for the period commencing 10/10/2018 and ending 06/28/2019.
Replacing: Randall McCulloch
- 12.7 **Randall McCulloch**, reassignment from Maintenance Supervisor to Maintenance Worker for the period commencing 10/10/2018 and ending 06/28/2019.
Replacing: Joe Thompson

Employment

McNeal Elementary

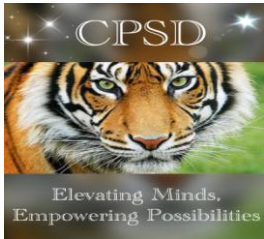
- 12.8 **Shenetria Peel**, recommended for Teacher Assistant for the period commencing 10/10/2018 and ending 05/23/2019.
Replacing: LaShundra Sutton
- 12.9 **KeAira Hardy**, recommended for Teacher Assistant for the period commencing 10/10/2018 and ending 05/23/2019.
Replacing: Tameka Champion

Reuben B. Myers

- 12.10 **Jasmine Thompson**, recommended for Teacher Assistant for the period commencing 10/10/2018 and ending 05/23/2019.
Replacing: Amber Travis

Canton High School

- 12.11 **Alexander Mumford**, recommended for NJROTC for the period commencing 11/02/2018 and ending 12/21/2018.
Replacing: Captain Bryson



Technology

12.12 Brian Williams, recommended for Computer Technician for the period commencing 10/10/2018 and ending 06/28/2019.

Child Nutrition

12.13 Jacqueline Brown, recommended for Cafeteria Worker for the period commencing 10/10/2018 and ending 05/20/2019.

12.14 Alease Hobson, recommended for Cafeteria Worker for the period commencing 10/10/2018 and ending 05/20/2019.

12.15 Audrey Travis, recommended for Temporary Cafeteria Worker for the period commencing 10/10/2018 and ending 05/20/2019.

12.16 Michael James, recommended for Temporary Cafeteria Worker for the period commencing 10/10/2018 and ending 01/10/2019.

12.17 Verna Whitehead, recommended for Substitute Cafeteria Worker for the period commencing 10/10/2018 and ending 05/20/2019.

12.18 Gloria Mitchell, recommended for Substitute Cafeteria Worker for the period commencing 10/10/2018 and ending 05/20/2019.

Maintenance

12.19 Teresa Carson, recommended for Custodian for the period commencing 10/10/2018 and ending 05/20/2019.

12.20 Tylora Fleming, recommended for Custodian for the period commencing 10/10/2018 and ending 05/20/2019.

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**

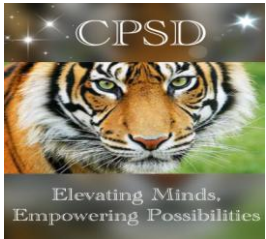
January 8th – **Nichols Middle School**

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**



- 8 -

14. Consideration of Executive Session

15. Adjournment