

Board of Trustees

Moses Thompson, Chair Timothy C. Taylor, Vice-Chair Shivochie Dinkins, Secretary Johnny Brown, Trustee Courtney Rainey, Trustee

CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' REGULAR MEETING

487 North Union Extension Street

Canton, MS 39046 August 14, 2018 – 5:30 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Adoption of Agenda
- 4. Approval of Minutes of the Last Meetings (07/03/2018-Special, 07/17/2018-Regular, 07/19/2018-SPECIAL, 07/30/2018-SPECIAL)
- 5. Acknowledgment/Celebrations (15 minutes)
 - Mr. Jamel Boatman- 2017-18 SY District Teacher of The Year
- 6. Public Comments (30 minutes' total)
- 7. <u>Superintendent's Report</u>
 - 7.1 Gary Bailey Construction Update
 - **7.2** Rebidding of Demolition
 - **7.3** Utility Report(s) July 2018 (Exhibit 7.3)
 - 7.4 District Professional Development Update (Exhibit 7.4) (Goal 2)

8. Discussion / Action

- Requesting board approval to add Spectra Data Integrator—connects data from any source to SAM Spectra in a two-way, robust, hands-free, secure environment for a One time initial setup fee/\$1,200.00 and Annual Maintenance Fee/\$6,801.60. (Exhibit 8.1)
- **8.2** Requesting board for review and approval of Canton Public School District 2018-19 SY Professional Development Plan. (Exhibit 8.2)
- **8.3** Requesting board approval of C.H. Galloway's request to sublease Section 16, Township 9, Range 2 East-79 acres to MidMS Farms. (Exhibit 8.3)
- **8.4** Requesting board for approval to bring custodial services back to McNeal Elementary and Reuben B. Myers School of Arts & Sciences.
- **8.5** Requesting board approval for the creation of an Assistant Majorette Coach Position for Canton High School for the 2018-19 SY.
- **8.6** Requesting board approval for \$1,000.00 Supplement for the Assistant Majorette Coach for Canton High School for the 2018-19 SY.

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 #13498-13598 (Exhibit 9.1)
- 9.2 Approval/Ratify payment of Claims Docket #13494-13497 (Exhibit 9.2)
- 9.3 Approval/Ratify payment of Claims Docket #13533-13533 (Exhibit 9.3)
- 9.4 Approval/Ratify payment of Claims Docket #13557-13559 (Exhibit 9.4)
- 9.5 Activity Fund Report for July 2018 (Exhibit 9.5)
- 9.6 Financial Statements for July 2018 (Exhibit 9.6)
- 9.7 Requesting board approval of fixed asset disposals. (Exhibit 9.7)
- 9.8 Requesting approval to transfer interest income from 16th Section Principal fund (fund 7211) to 16th Section Rent and Interest Fund (fund 1840). (Exhibit 9.8)

10. Agreements/Contracts for Services:

- 10.1 Requesting board approval for contractual agreement between Canton Public School District and Rosemont Consulting Services for educational consulting for psychological testing for comprehensive assessments for the 2018-19 SY. (Exhibit 10.1)
- 10.2 Requesting board approval for contractual agreement between Canton Public School District and Millcreek School of Pearl for the 2018-19 SY. (Exhibit 10.2)
- 10.3 Requesting board approval for interagency agreement between Canton Public School District and Mississippi Department of Rehabilitation Services for the 2018-19 SY. (Exhibit 10.3)
- 10.4 Requesting board approval for contractual agreement between Canton Public School District and Cares/Canopy School of Jackson, MS for the 2018-19 SY. (Exhibit 10.4)
- 10.5 Requesting board approval for contractual agreement between Canton Public School District and Siedah Redmon-Austin, Speech Pathologist, to provide speech services to identified students with disabilities for the 2018-19 SY. (Exhibit 10.5)
- 10.6 Requesting board approval of contractual agreement between Canton Public School District and Prime Care Nursing for LPN nursing services for students with disabilities at the school sites for the 2018-19 SY. (Exhibit 10.6)
- 10.7 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 10.7)
- **10.8** Requesting board approval of contract with Kimberly Alford, CPA for Government Accounting Standards Board (GASB) financial statement preparation for the fiscal year ending June 30, 2018. **(Exhibit 10.8)**



- **10.9** Requesting board approval of contract with JD CPA, PLLC for financial audit services for the fiscal year ending June 30, 2018. **(Exhibit 10.9)**
- 10.10 Requesting board approval of State of Mississippi Rental Agreements for Seven Copiers. (Exhibit 10.10)

11. Consent Agenda

- **11.1** Requesting board approval for payment of National Board salary supplement for Shirley Ann Crisp. (Exhibit 11.1)
- **11.2** Requesting board for approval Laila Sanders, whose mother is a Teacher at Ninth Grade Academy, to attend Canton Public School District for the 2018-19 SY.
- **11.3** Requesting board approval for Zamaya Johnson, whose mother is employed at Nichols Middle School, to attend Canton Public School District for the 2018-19 SY.
- **11.4** Requesting board approval for Christian Rials, whose mother is employed at Canton Elementary, to attend Canton Public School District for the 2018-19 SY.
- 11.5 Requesting board approval of donation in the amount of \$500.00 presented to Canton Public School District Athletic Department from Canton Discount Drugs, Inc. (Exhibit 11.5)
- **11.6** Requesting board approval of donation in the amount of \$900.00 presented to Canton Public School District Athletic Department from BankPlus. **(Exhibit 11.6)**
- 11.7 Requesting board approval of donation check in the amount of \$7,000.00 presented to Canton Public School District from Clark Beverage Group, Inc, MS. (Exhibit 11.7)
- 11.8 Requesting board approval of donation check in the amount of \$1,500 presented to Canton High School for the Athletic Department from Trustmark Bank. (Exhibit 11.8)
- 11.9 Requesting board approval of the 2018-19 SY Pre-K Parent and Student Handbook. (Exhibit 11.9)
- **11.10** Requesting board approval of the Kindergarten Parent Handbook to meet Mississippi Department of Education Guidelines. **(Exhibit 11.10)**
- **11.11** Requesting board approval of Child Nutrition Handbook for the 2018-19 SY. (Exhibit 11.11)
- 11.12 Requesting board approval of EZ Lesson Planner for teacher to upload and house their weekly lesson plans and Student Support Network for school interventionist to house their TST documentation. (Exhibit 11.12)
- 11.13 Requesting board approval of Nissan Corporation and SAE International, support Science, Technology, Engineering and Math (STEM), education in all elementary schools free of charge. (Exhibit 11.13)
- **11.14** Requesting board approval to revise Board Policy GBRJAA-Limited Service Staff. The modifications are written in red. (Exhibit 11.14)



- 11.15 Requesting board approval for Child Nutrition to amend August 2, 2018 as a working day instead of non working day, as this day has already been used as a staff development day. In addition, Child Nutrition also wants propose to replace February 18, 2019 as a non working day. (Exhibit 11.15)
- 11.16 Requesting board approval for Dr. LaToshia Stamps and Jennifer Clanton to attend Brustein & Manasevit, PLLC's Fall Forum 2018 in New Orleans, LA November 27-30, 2018. (Exhibit 11.16)
- 11.17 Requesting board approval for Alfreda Brown to attend NAEYC 2018 Annual Conference in Washington D.C. on November 13-17, 2018. (Exhibit 11.17)
- **11.18** Requesting board approval to rescind supplemental contract for Jamel Boatman at employee's request. (Exhibit 11.18)
- 11.19 Requesting board approval for Bettye Hart Liddell to work as needed in the Child Nutrition Department for the 2018-19 SY. (Exhibit 11.19)
- **11.20** Requesting board approval of School Sponsored Clubs for the 2018-19 SY. (Exhibit 11.20)

12. Personnel

Leave of Absence(s)

12.1 W.K. Luckett, Jr., Director of Maintenance/Transportation, requesting leave of absence beginning 08/14/2018 and ending upon further information receive.

Reason: Personal

12.2 <u>LaTanya Sanders</u>, Teacher at Ninth Grade Academy, requesting leave of absence beginning 08/01/2018 and ending upon further information received.

Reason: Personal

12.3 <u>Kesha Young-Hayes,</u> Teacher at Canton Elementary, requesting leave of absence beginning 08/06/2018 and ending 10/09/2018.

Reason: Personal

12.4 Brandel Myers, Office Clerk at Goodloe Elementary, requesting leave of absence beginning 07/31/2018 and ending 08/14/2018.

Reason: Personal

Resignation(s)

12.5 <u>Janice Diamond</u>, Teacher Assistant at Canton Elementary, resigning, effective 08/03/2018.

Reason: Personal

12.6 Jamsion Stokes, Technology Director for Canton Public School District, resigning, effective 08/03/2018.

Reason: Other Career Opportunity

OMIT



12.7 <u>Matthew Jones.</u> Teacher at Canton Elementary, resigning, effective 07/30/2018.

Reason: Other Career Opportunity

Reassignment/Transfer(s)

12.8 <u>Timothy Luckett,</u> reassignment from Technology Supervisor to Interim Technology Director for Canton Public School District.

Replacing: Jamison Stokes

Employment

Nichols Middle

- 12.9 <u>Christopher Eubanks</u>, recommended for Teacher for the period commencing 08/02/2018 and ending 05/23/2019. (Mr. Eubanks has obtained valid licensure through the renewal process as governed by the MS Department of Education)
- **12.10** <u>Charlene Walker</u>, recommended for Secretary for the period commencing 08/15/2018 and ending 05/23/2019.

Replacing: Lewanekia Brooks

12.11 <u>Gabrielle Spencer</u>, recommended for Teacher for the period commencing 08/15/2018 and ending 05/23/2019.

Replacing: Stacy Jones

Canton High School

12.12 Darrell Peavy, recommended for Choir Teacher for the period commencing 08/15/2018 and ending 05/23/2019.

Replacing: Harry Watson

12.13 Peter Brown, recommended for Part-Time Parent Liaison for the period commencing 08/15/2018 and ending 05/23/2019.

Athletic(s)

- **12.14** <u>Melany Sanders</u>, recommended for Assistant Coach at Porter Middle School for the period commencing 08/15/2018 and ending 05/23/2019.
- **12.15** <u>Stephen Evans</u>, recommended for Head Baseball Coach for the period commencing 08/15/2018 and ending 05/23/2019.
- **12.16 Quindria Hoskins,** recommended for Coach for Girls Track at Nichols Middle School for the period commencing 08/15/2018 and ending 05/23/2019.
- **12.17** <u>Fekearia Beal,</u> recommended for Assistant Majorette Coach at Canton High School for the period commencing 08/15/2018 and ending 05/23/2019.
- **12.18** <u>LaBroski Herrod</u>, recommended for Assistant Majorette Coach at Canton High School for the period commencing 08/15/2018 and ending 05/23/2019.



12.19 <u>Delectwaune Smith</u>, recommended for Assistant Football Coach at Nichols Middle School for the period commencing 08/15/2018 and ending 05/23/2019.

Maintenance/Custodian(s)

- **12.20** Shannon Archie, recommended for Custodian for the period commencing 08/2018 and ending 05/2019.
- **12.21** Eddie Anderson, recommended for Custodian for the period commencing 08/2018 and ending 05/2019.
- **12.22** Roderick Lynn, Sr., recommended for Custodian for the period commencing 08/2018 and ending 06/2019.
- **12.23** Willie B. Lee, Jr., recommended for Custodian for the period commencing 08/2018 and ending 06/2019.
- **12.24 Sylvia Martin,** recommended for Custodian for the period commencing 08/15/2018 and ending 05/20/2019.
- **12.25** <u>Troski Hamblin</u>, recommended for Custodian for the period commencing 08/15/2018 and ending 05/20/2019.

Child Nutrition

- **12.26** Shyketa Harris-McDougal, recommended for Temporary Cafeteria Worker for the period commencing 08/15/2018 and ending 11/15/2018.
- **12.27** <u>Vanessa Smith</u>, recommended for Temporary Cafeteria Worker for the period commencing 08/15/2018 and ending 11/15/2018.
- **12.28** <u>Crystal Smith</u>, recommended for Temporary Cafeteria Worker for the period commencing 08/15/2018 and ending 11/15/2018.
- **12.29** <u>Linda Ford</u>, recommended for Temporary Cafeteria Worker for the period commencing 08/15/2018 and ending 11/15/2018.
- **12.30** <u>Sharon Sanders</u>, recommended for Temporary Cafeteria Worker for the period commencing 08/15/2018 and ending 11/15/2018.

Business Office

12.31 <u>Brittany Woodburn,</u> recommended for Accounting Assistant for the period commencing 08/15/2018 and ending 06/28/2019. **Replacing: Kema Nichols**

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

OMIT



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

- 14. Consideration of Executive Session
- 15. Adjournment