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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 July 17, 2018 – 5:30 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Adoption of Agenda
- 4. Approval of Minutes of the Last Meetings (06/12/2018-Regular, 06/28/2018-SPECIAL, 07/03/2018-SPECIAL)
- 5. Acknowledgment/Celebrations (15 minutes)
- 6. Public Comments (30 minutes' total)

7. <u>Discussion / Action</u>

- 7.1 Requesting board approval of renewal for maintenance and support for Canton Public School District with JamF Pro, valid through October 2019. (Exhibit 7.1)
- **7.2** Requesting board approval to have Venture Technologies to install Promethean Panel with Apple TV and wall mounted for Canton Elementary. (Exhibit 7.2)
- 7.3 Requesting board approval for the Request for Proposal #2019-01 Instructional Support Services submitted by J & G Educational Services, LLC- Gwenda Purnell. (Exhibit 7.3)
- 7.4 Requesting board approval for the Request for Proposal #2019-01 Instructional Support Services submitted by S2 Science Education Solution-Shelia Smith. (Exhibit 7.4)
- 7.5 Requesting board approval for the Request for Proposal #2019-01 Instructional Support Services submitted by The Kirkland Group. (Exhibit 7.5)
- 7.6 Requesting board approval for the Request for Proposal #2019-02 Instructional Supplies and Software submitted by Edgenuity, Inc. (Exhibit 7.6)
- 7.7 Requesting board approval to have On Call Tech support and Network Engineer Services (MacBooks, Configuration, Network Analysis, and Troubleshooting on site and other services as needed) by Implemented Technologies. (Exhibit 7.7)

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.



Sole Source

- 7.8 Requesting board approval of renewal for Blackboard Community Manager for the 2018-19 SY, who is the sole source provider of the services known as Blackboard School Wires and related products. (Exhibit 7.8)
- **7.9** Requesting board approval of renewal for Blackboard Connect K-12 at \$7,100.00, who is the sole source provider, for the district parent contact, emergency, mobile app and robo calls. **(Exhibit 7.9)**

Addendum

7.10 Requesting board approval to rescind Tate's Professional Hand Services Contract that was board approved on May 8, 2018 and redefine the terms correctly. **(Exhibit 7.10)**

Addendum

7.11 Requesting board approval to hire Mississippi School Boards Association to conduct search for New Superintendent for the Canton Public School District per agreement of terms with Mississippi School Boards Association.

Addendum

7.12 Requesting board approval to reject demolition bids because of failure of Canton Municipal Utilities to provide utility demolition to the contractors.

8. Superintendent's Report

- **8.1** Gary Bailey Construction Update
- 8.2 Utility Report(s) June 2018 (Exhibit 8.2)
- 8.3 District Professional Development Update (Exhibit 8.3) (Goal 2)
- 8.4 Quarterly School Improvement Updates
 - 8.4.1 Nichols Middle School (Exhibit 8.4.1)
 - 8.4.2 Porter Middle School (Exhibit 8.4.2)
 - 8.4.3 Canton High School (Exhibit 8.4.3)

9. <u>Financials</u>

- 9.1 Approval of monthly Claims Docket #13455-13493 (Exhibit 9.1)
- **9.2** Approval/Ratify payment of Claims Docket #13377-13379 (Exhibit 9.2)
- 9.3 Activity Fund Report for June 2018 (Exhibit 9.3)
- **9.4** Financial Statements for June 2018 (Exhibit 9.4)
- 9.5 Requesting board approval of revised salary schedules for 2018-19 SY.(Exhibit 9.5)
- 9.6 Adoption of FY2019 Budget (Combined and Combining) (Exhibit 9.6)
- 9.7 Approval of FY2019 Budget Resolution (Exhibit 9.7)

Addendum

Addendum

Addendum



10. <u>Agreements/Contracts for Services:</u>

- 10.1 Requesting board approval for contractual agreement between Canton Public School District Child Nutrition Dept. and Reed Exterminating Co. Inc., for exterminating services for all cafeterias for the period July 2018-June 2019 SY. (Exhibit 10.1)
- 10.2 Requesting board approval for contractual agreement between Canton Public School District Child Nutrition Dept. and Humitec Corporation for maintenance of refrigeration units in all schools for the period July 2018-June 2019 SY. (Exhibit 10.2)
- 10.3 Requesting board approval for Trident Beverage (Juice Alive) to provide 100% fruit juice (slush mix) for the 2018-19 SY. This will include all equipment for all schools. (Exhibit 10.3)
- 10.4 Requesting board approval of Agreement for the exchange of client information between Region 8 Mental Health Services and Canton Public School District for 2018-19 SY. (Exhibit 10.4)
- 10.5 Requesting board approval of Memorandum of Understanding between Canton Public School District and G.A. Carmichael Family Health Center for 2018-19 SY. (Exhibit 10.5)
- 10.6 Requesting board for review and approval of MOU between Canton Public School District and the Mississippi Department of Health to provide abstinence plus curriculum and professional development to teachers at Nichols Middle School, Huey Porter Middle School, and the Ninth Grade Academy; training and curriculum will support teachers in the implementation of the abstinence plus curriculum, *Draw the Line/Respect the Line*, with students in grades 6-9 at no cost for the 2018-19 SY. (Exhibit 10.6)
- 10.7 Requesting board approval for contractual agreement between Canton Public School District and Portion Pac Chemical Corp. for Sanitation and Cleaning Chemical Supplies to all schools for the 2018-19 SY. (Exhibit 10.7)
- 10.8 Requesting board approval for contractual agreement between Canton Public School District and Portion Hillard's Septic & Grease Trap Service to clean grease trap for the 2018-19 SY. (Exhibit 10.8)
- 10.9 Requesting approval of contractual agreement between Canton Public School District Maintenance Dept. and Otis Elevator Company for CHS Elevator Service for the period September 2018- September 2019. (Exhibit 10.9)
- 10.10 Requesting approval of contractual agreement between Canton Public School District Maintenance Dept. and Otis Elevator Company for Ninth Grade Academy Elevator Service for the period September July 2018-June 2019. (Exhibit 10.10)
- **10.11** Requesting board approval of Contractual Agreement between Cintas and Canton Public School Maintenance Department for the cleaning of mats,



rugs and dust mop services for the period August 2018-June 2019. **(Exhibit 10.11)**

- 10.12 Requesting board approval of contractual agreement between Canton Public School District Maintenance Dept. and Simplex Grinnell for fire alarm system monitoring/maintenance for all district sites for the period July 2018-June 2019. (Exhibit 10.12)
- **10.13** Requesting board approval to continue agreement with IBOSS for security solutions for the district for the 2018-19 SY. (Exhibit 10.13)
- 10.14 Requesting board approval to continue Collaborative Partnership Agreement and Transition Plan between Canton Public School District and Friends of Children of Mississippi, Inc. for the 2018-19 SY. (Exhibit 10.14)
- 10.15 Requesting board approval for agreement between Canton Public School District and Tamika T. Bartee/Providence Court Reporting, LLC (Contractor) for court reporting services for the 2018-19 SY. (Exhibit 10.15)

11. Consent Agenda

- 11.1 Requesting board approval of Supplemental pay for the 2018-19 SY. (Exhibit 11.1)
- **11.2** Requesting board approval for the following proposed dates for Saturday Planning, 03/23/2019, and Saturday School, 03/30/2019, 04/06/2019, 04/13/2019, 04/27/2019, and 05/04/2019.
- 11.3 Requesting board approval to accept donation check from Nissan North America, Inc. for an amount of \$8,000.00 presented to Canton Public School District for the 16 Canton High School students who graduated with the Mississippi Scholar or Tech Master designation for the 2017-18 SY. (Exhibit 11.3)
- **11.4** Requesting board approval for <u>Henry Phillips</u> to receive a One-Year Veteran Educator License. (Exhibit 11.4)
- 11.5 Requesting board approval for Laura Craft, teacher at Canton Academy, to attend 2018 Facts Ren Web Power Conference in New Orleans, LA July 8-12, 2018. Ms. Craft is replacing Elaine Pounds who was originally board approved on March 20, 2018. (Exhibit 11.5)
- 11.6 Requesting board approval for Alexander Jones to serve as a volunteer for the Canton Public School District for the 2018-19 SY. (Exhibit 11.6)
- 11.7 Requesting board approval of Travel Stipends for In-District Travel using personal vehicles for the 2018-19 SY. (Exhibit 11.7)
- 11.8 Requesting board for review and approval to provide a supplemental contract for the amount of \$5,000.00 to Jamel Boatman, teacher at Canton High School, to provide instructional coaching in the area of mathematics in grades 10th-12th, duties shall be in addition to his teaching schedule. (Exhibit 11.8)

Omit



- **11.9** Requesting board for review and approval of the Canton Public School District 2018-19 SY Instructional Management Plan. (Exhibit 11.9)
- 11.10 Requesting board approval to pay registration costs for the October 2018 administration of the ACT for approximately 290 eleventh graders at Canton High School at a cost of \$45.00 per test as required by the Mississippi Department of Education (approximate cost-\$13,050.00). (Exhibit 11.10)
- 11.11 Requesting board approval for review and approval to accept donation from Tap Water Watch of a water bottle filling station at Canton High School at no cost to the district. (Exhibit 11.11)
- **11.12** Requesting board approval of the Employee Handbook for the 2018-19 SY with any necessary additions or modifications. **(Exhibit 11.12)**
- **11.13** Requesting board approval of the Student/Parent Handbook for the 2018-19 SY with any necessary additions or modifications. (Exhibit 11.13)
- **11.14** Requesting board approval of 2018-19 SY Supplements for coaches and sponsors. (Exhibit 11.14)
- **11.15 Student <u>Transfer(s)</u>** for **2018-19 SY-**Requesting board approval of the following student transfers from CPSD for 2018-19 SY:
 - **11.15.1 David Taylor,** Kindergarten;-student's mother is employed as a Teacher with the Madison County School District for 2018-19 SY.
 - 11.15.2 <u>Caleb Nix</u>, 3rd grade; <u>Caleigh Nix</u>, 1st grade-students' Mother is employed as a Teacher with the Madison County School District for 2018-19 SY.
 - **Milliam Lindsey,** 11th grade;-student's mother is employed as a Teacher Assistant with the Madison County School District for 2018-19 SY.
 - 11.15.4 <u>Braylyn Lacey.</u> 4th grade; <u>Brennen Lacey.</u> 4th gradestudents' Mother is employed as a Teacher with the Madison County School District for 2018-19 SY.

Addendum

Axel Greenfield, Kindergarten;-student's mother is employed as a Teacher Assistant with the Madison County School District for 2018-19 SY.

12. Personnel

Employment

Reuben B. Myers

- **12.1** Christi Richmond, recommended for Long Term Substitute Teacher for the period commencing 08/01/2018 and ending 05/23/2019.
- **Marquitta Phillips,** recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.



12.3 <u>Laquasiah Hunter</u>, recommended for Teacher Assistant for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Jessica Lamb

12.4 <u>Dr. Laura Jones,</u> recommended for Instructional Specialist for the period commencing 07/25/2018 and ending 12/21/2018.

Replacing: Alphia Myers

Porter Middle

- 12.5 Anthony Bonner, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019. (Mr. Bonner has obtained valid licensure through the renewal process as governed by the MS Department of Education)
- **Chelsea Singleton,** recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.
- 12.7 <u>Michaela Johnson</u>, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019. (Ms. Johnson has obtained valid licensure through the renewal process as governed by the MS Department of Education)
- 12.8 <u>Stephen Evans,</u> recommended for ICT 2 Teacher for the period commencing 08/01/2018 and ending 05/23/2019. (Pending Certification) Replacing: Sharon Brown
- **12.9** Martha Perry, recommended for Special EducationTeacher for the period commencing 08/01/2018 and ending 05/23/2019.
- **12.10** <u>Lula Tripp.</u> recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Reginald Barnes

Canton High School

- 12.11 <u>Calvin Bolton</u>, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019. (Mr. Bolton has obtained valid licensure through the renewal process as governed by the MS Department of Education)
- **12.12** <u>Matthew Jones,</u> recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Avery Mason

12.13 Yakisha Edwards, recommended for ACT Prep II/English Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

(Pending Certification)

Replacing: Stephanie McCrary

Addendum



Exceptional Services

12.14 <u>CaTina Anderson</u>, recommended for Alternative/Homebound Teacher for the period commencing 08/01/2018 and ending 05/23/2019.
Replacing: Bradford Turner

McNeal

- **12.15** <u>Brittany Denton</u>, recommended for Teacher Assistant for the period commencing 08/01/2018 and ending 05/23/2019.
- **12.16** ShiAngela Copeland, recommended for Inclusion Teacher for the period commencing 08/01/2018 and ending 05/23/2019.
- 12.17 Yolanda Grant, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019. (Pending Certification)
 Replacing: Tara Smith

Canton Elementary

12.18 <u>Kimberly Ware</u>, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019. (Pending Certification)

Replacing: Tameki Smith

Addendum(s)

Child Nutrition

- **12.19** <u>Cynthia Whalen</u>, recommended for Cafeteria Manager at Nichols Middle School for the period commencing 08/01/2018 and ending 05/22/2019.
- **12.20** <u>Carolyn Jackson</u>, recommended for Temporary Cafeteria Worker at Canton High School for the period commencing 08/01/2018 and ending 11/01/2018.
- **12.21** Lynda Hawkins, recommended for Temporary Cafeteria Worker at McNeal Elementary for the period commencing 08/01/2018 and ending 11/01/2018.
- **12.22** Odessa Smith, recommended for Temporary Cafeteria Worker at Reuben B. Myers CSAS for the period commencing 08/01/2018 and ending 11/01/2018.
- **12.23** <u>Conquela Anderson</u>, recommended for Temporary Cafeteria Worker at Canton High School for the period commencing 08/01/2018 and ending 11/01/2018.
- **12.24** Callie Smith-Murry, recommended for Temporary Cafeteria Worker at Porter Middle School for the period commencing 08/01/2018 and ending 11/01/2018.

Replacing: Annie Hawkins

12.25 Forrest Ford, recommended for Temporary Cafeteria Worker at Bernard Dickerson for the period commencing 08/01/2018 and ending 11/01/2018. **Replacing: Bernard Dickerson**



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

- 14. Consideration of Executive Session
- 15. Adjournment