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

CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' **REGULAR MEETING**

- 1 -

487 North Union Extension Street Canton, MS 39046 May 8, 2018 - 5:30 P.M.

- 1. Call to Order
- 2. Invocation
 - 2.1 Election of Officers
- 3. **Adoption of Agenda**
- 4. Approval of Minutes of the Last Meeting (04/10/2018)
- 5. **Acknowledgment/Celebrations (15 minutes)**
- 6. Public Comments (30 minutes' total)
- 7. **Discussion / Action**
 - Requesting board to adopt the professional governance standards and Code of Conduct. (Exhibit 7.1)
 - Requesting board review and consideration of termination of the following 7.2 16th Section leases whose rental payments are more than 60 days past due: (Exhibit 7.2)

Harry Lee James 60.0 acres Agricultural Harry Lee James 20.0 acres Farm Residential Harry Lee James 14.0 acres Farm Residential **Tommy James 8.0 acres Farm Residential**

- 7.3 Requesting board approval to accept the sole bidder. Wayne Wimberly. for cafeteria equipment. (Exhibit 7.3)
- 7.4 Requesting board approval for Tech Savi to provide technical support to for the remainder of testing year, not to exceed \$6,000.00.
- 7.5 Requesting board approval to release Joann Weeks from Sixteenth Section Public School Trust Land Release Instrument, Section 16, Township 9 North, Range 3 East, 48 acres, more, or less. (Exhibit 7.5)
- 7.6 Board Approval 2019 Leadership Conference (National & Regional)

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>Superintendent's Report</u>

- **8.1** Gary Bailey Construction Update
- 8.2 Utility Report(s) April 2018 (Exhibit 8.2)
- 8.3 District Professional Development Update (Exhibit 8.3) (Goal 2)
- 8.4 April Teachers/Teacher Assistants Absentee Report (Exhibit 8.4)(Goal 2)
- 8.5 Month 8 ADA Report (Exhibit 8.5) (Goal 3)
- **8.6** Mock Data Presentation
- **8.7** School Improvement Updates (Exhibit 8.7)

9. Financials

- 9.1 Approval of monthly Claims Docket #12686-12951 (Exhibit 9.1)
- 9.2 Approval/Ratify payment of Claims Docket #12649-12719 (Exhibit 9.2)
- 9.3 Approval/Ratify payment of Claims Docket #12735-12735 (Exhibit 9.3)
- 9.4 Approval/Ratify payment of Claims Docket #12808-12808 (Exhibit 9.4)
- 9.5 Approval/Ratify payment of Claims Docket #12812-12812 (Exhibit 9.5)
- 9.6 Approval/Ratify payment of Claims Docket #12885-12885 (Exhibit 9.6)
- **9.7** Activity Fund Report for April 2018 (Exhibit 9.7)
- 9.8 Financial Statements for April 2018 (Exhibit 9.8)
- **9.9** Requesting board approval of disposal for fixed assets. (Exhibit 9.9)

10. Agreements/Contracts for Services:

- 10.1 Requesting board approval of Supplemental Contracts for IDEA 2018 ESY Teachers and Teacher Assistants. (Exhibit 10.1)
- 10.2 Requesting board approval of contractual agreement between Prime Care Nursing and Canton Public School District (CPSD) to provide nursing services to identified students with disabilities for ESY 2018. (Exhibit 10.2)
- 10.3 Requesting board approval of contractual agreement between SMART Therapy and Canton Public School District to provide occupational and physical therapy to identified students with disabilities for ESY 2018. (Exhibit 10.3)
- **10.4** Requesting board approval to amend Security Agreement with Canton Police Department due to additional hours needed. **(Exhibit 10.4)**
- **10.5** Requesting board approval of authorization for services for Mississippi Forestry Commission to perform Timber Sale Preparation. (Exhibit 10.5)
- 10.6 Requesting board approval to accept the lowest bid proposal, Jason Bruff/Bruff Construction, for the painting of Canton High School and Reuben B. Myers School of Arts and Sciences. (Exhibit 10.6)
- 10.7 Requesting board approval to accept the lowest bid, Tate's Professional Hand Service, for lawn care service. (Exhibit 10.7)



10.8 Requesting board approval of contract with Prime Care Nursing services to provide services to identified students with disabilities. (Exhibit 10.8)

11. Consent Agenda

- 11.1 Requesting board approval for CHS Boys' Basketball Team to attend Louisiana Tech University Basketball Camp in Ruston, LA on June 8-10, 2018 and attend University of Alabama Basketball Camp in Tuscaloosa, AL on June 14-16, 2018. (Exhibit 11.1)
- 11.2 Requesting board approval to accept donation check from BankPlus in the amount of \$833.00 presented to Canton Career Center. (Exhibit 11.2)
- 11.3 Requesting board approval to accept donation check from Topre America Corporation in the amount of \$500.00 presented to Canton Public School District. (Exhibit 11.3)
- 11.4 Requesting board approval to change the status of Quintana Goodloe-Steen from an Instructional Specialist to an Educator in Residence. (Exhibit 11.4)
- 11.5 Requesting board approval for Detanya Parker to attend the ISTE Conference and Expo for Extraordinary Professional Development, in Chicago, Illinois on June 24-27, 2018. (Exhibit 11.5)
- 11.6 Requesting board approval for Ms. Liddell and the US History Class students at CHS to travel to Selma, AL for their annual trip on May 14, 2018. (Exhibit 11.6)
- 11.7 Requesting board approval to accept check in the amount of \$100.00 for honorable mention for Canton Educational Service Center from National Alternative Education Association, Inc. (Exhibit 11.7)
- 11.8 Requesting board approval to issue contracts to the following individuals who serve as EIR's for MDE: LaKesha Doyle, Kasey Rather, Cartessia Angrum, Chelsea Kilgore, and Quintana Goodloe-Steen. (Exhibit 11.8)
- 11.9 Requesting board approval for Timothy V. Chambers to attend the SREB, High School That Works Conference in Orlando, FL on July 10-14, 2018. (Exhibit 11.9)
- **11.10** Requesting board approval to pay for time worked beyond the regular season. **(Exhibit 11.10)**
- 11.11 Requesting board approval for Canton Academy Teachers Alison Martin and Lou Ann Durfey to attend Carnegie Learning Long + Live + Math the National Institute on July 8-13, 2018 in Scottsdale, AZ. (Exhibit 11.11)
- 11.12 Requesting board approval to conduct Extended School Year, June 4-29, 2018 (excluding Fridays), at Goodloe Elementary, Porter Middle, Canton High, and 9th Grade Academy to provide instructional enrichment for elementary, middle, and 9th grade students and credit recovery for 10th 12th grade students. (Exhibit 11.12)
- **11.13** Requesting board approval for recommended staff for June 2018 Extended School Year. (Exhibit 11.13)



- **11.14** Requesting board approval for Child Nutrition to provide meals for Summer Feeding, June 4th 29th, 2018 and approval for the recommended staff. **(Exhibit 11.14)**
- **11.15** Student Transfer(s) for 2018-19 SY-Requesting board approval of the following student transfers from CPSD for 2018-19 SY:
- **11.15.1 Caelyn Love,** 2nd grade;-student's mother is employed as Instructional Technologist Specialist with Madison County School District for 2018-19 SY.
- 11.15.2 Whitney Green, 11th grade;-student's mother is employed as Teacher with Madison County School District for 2018-19 SY.
- **11.15.3** Cooper Wells, 11th grade; Diana Wells, 6th grade-students' mother is employed as Teacher with Madison County School District for 2018-19 SY.
- 11.15.4 <u>Branden Harris</u>, 6th grade;-student's mother is employed as Teacher with Madison County School District for 2018-19 SY.
- **11.15.5**Lawson Lyon, 4th grade; Allie Lyon, 2nd grade-students' mother is employed as Assistant Teacher with Madison County School District for 2018-19 SY.
- **11.15.6 Daden-McCall Wood,** 12th grade; **Frankie Wood,** 10th gradestudents' mother is employed as Assistant Teacher with Madison County School District for 2018-19 SY.
- **11.15.7 Nataleigh Nix.** 7th grade; student's mother is employed as Teacher with Madison County School District for 2018-19 SY.
- **Ashley Turner.** 4th grade; student's mother is employed as Assistant Teacher with Madison County School District for 2018-19 SY.
- **11.15.9** Williams Evans, 11th grade; student's mother is employed as Teacher with Madison County School District for 2018-19 SY.
- **11.15.10 Autumn Evans,** 12th grade; student's mother is employed as Teacher with Madison County School District for 2018-19 SY.
- **11.15.11 Barrett Cox,** 6th grade; **Landon Cox,** 9th grade-students' mother is employed as Counselor with Madison County School District for 2018-19 SY.

Policies for Review

- **11.16** Requesting board for review of Policy IK-Limited English Proficiency Instruction. **(Exhibit 11.16)**
- 11.17 Requesting board for review of Policy JF- Academic Achievement (Exhibit 11.17)
- **11.18** Requesting board for review of Policy LAB-Regulations for Title I Parent Involvement. **(Exhibit 11.18)**



Policy for Revision

11.19 Requesting board approval to revise Board Policy IDE-Gifted Education Program. The modifications are written in red on the attached document. (Exhibit 11.19)

Policy for Approval

11.20 Requesting board for approval of Policy DJEC-Federal Purchasing and Procurement. **(Exhibit 11.20)**

12. Personnel

Leave of Absence(s)

- **12.1 Janice Hart,** Cafeteria Manager at Porter/Goodloe, requesting leave of absence beginning 04/03/2018 and ending upon doctor's release. **Reason: Medical**
- **12.2** <u>Melissa Word,</u> Athletic Director for Canton Public School District, requesting leave of absence beginning 04/26/2018 and ending upon doctor's release.

Reason: Medical

12.3 Shala Swan, 2nd Grade Teacher at McNeal Elementary, requesting leave of absence beginning 04/02/2018 and ending 04/09/2018.

Reason: Medical

12.4 LaTanya Sander, Teacher at Canton Ninth Grade Academy, requesting leave of absence beginning 05/02/2018 and ending 05/16/2018.

Reason: Other

Resignation(s)

- 12.5 <u>Eric Gilkey, Maintenance Supervisor, resigning effective 04/11/2018.</u>
 Reason: Other Career Opportunity
- **12.6** <u>LaCourtney Landfair</u>, Teacher at Reuben B. Myers resigning effective 05/25/2018.

Reason: Other Career Opportunity

Reassignment(s)/Transfer(s)

12.7 Randall McCullouch, recommended for reassignment from Maintenance Worker to Maintenance Supervisor.

Replacing: Eric Gilkey

Employment

Canton Elementary

12.8 Felix Neal, recommended for Teacher Assistant for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Robin Love



Goodloe Elementary

12.9 <u>Levicticus Greenwood,</u> recommended for Teacher Assistant for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Edna Evans

12.10 Sanchavia Haymon-Anderson, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Holly Porter

12.11 <u>LaVonne Brown</u>, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Leah Roan

12.12 Roshanda Macon, recommended for Teacher Assistant/Academic Tutor for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Brian Townsend

12.13 Kwame Davis, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Heather Berry

Nichols Middle

- **12.14** <u>Timothy Epps.</u> recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.
- 12.15 <u>Amita Khurana</u>, recommended for Exceptional Education Teacher for the period commencing 08/01/2018 and ending 05/23/2019.
 Replacing: Mary Ware

Porter Middle

12.16 <u>Melany Sanders,</u> recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019. (Pending receipt of MS Educator Licensure)

Replacing: Mary Sneed-Allen

12.17 <u>David Chambers</u>, recommended for Band Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Troy Boyd

12.18 <u>Shayla Sanders,</u> recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Anthony Bonner

12.19 Charlotte Rudd, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Chelsea Singleton

12.20 <u>Colby Williams</u>, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Dotta Miller-Thompson (Pending receipt of MS Educator Licensure)



Canton Educational Service Center

12.21 <u>Vanessa Tucker</u>, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019. (Has obtained valid licensure through the renewal process as governed by the MS Department of Education)

Canton Career Center

12.22 Jarvis Brown, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Keion Franklin (Pending receipt of MS Educator Licensure)

Canton High School

- **12.23** Avery Mason, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.
- 12.24 <u>Sandra McKinney</u>, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019. (Has obtained valid licensure through the renewal process as governed by the MS Department of Education)
- **12.25 JoAnn Nicholson,** recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Tylisha Jones

12.26 Quindria Hoskins, recommended for Exceptional Education Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Kenya Baugh (Pending receipt of MS Educator Licensure)

Ninth Grade Academy

12.27 <u>Victoria Creel</u>, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Anita Johnson (Pending receipt of update licensure)

Exceptional Services

12.28 <u>Asia Childress</u>, recommended for Case Manager for the period commencing 07/10/2018 and ending 06/11/2019.

Replacing: Shelia Anthony

Reuben B. Myers

12.29 Dr. Wanda Clark, recommended for Principal for the period commencing 07/10/2018 and ending 06/11/2019.

Replacing: Chasedy Bergold



McNeal Elementary

12.30 <u>Latasha Banks</u>, recommended for Teacher for the period commencing 08/01/2018 and ending 05/23/2019.

Replacing: Yolunda Adam

13. For Your Information

13.1 Locations/Time of Regular Board Meetings @ 5:30 P.M.:

August 8th - Canton Career Center

September 12th - 9th Grade Academy

October 10th - Reuben B. Myers CSAS

November 14th - Goodloe Elementary School

December 12th - Canton Elementary School

January 9th - Nichols Middle School

January 9th – **Nichols Middle School** February 13th – **Porter Middle School** March 20th - **Canton High School**

April 10th, May 8th, & June 12th – Canton Career Center
**Note: Special Called Meeting Locations – Canton Career Center

14. Consideration of Executive Session (Personnel)

14.1

14.2

14.3

<mark>14.4</mark>

<mark>14.5</mark>

15. Adjournment