



Johnny Brown, Chair Moses Thompson, Vice-Chair Dorothy Harris, Secretary Walter Jones Courtney Rainey

CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' REGULAR MEETING Porter Middle School 551 Finney Road Canton, MS 39046 February 13, 2018 – 5:30 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Adoption of Agenda
- 4. Approval of Minutes of the Last Meeting (01/23/2018)
- 5. Acknowledgment/Celebrations (15 minutes)
- 6. Public Comments (30 minutes' total)

7. Discussion / Action

- **7.1** Requesting board to adopt the professional governance standards and Code of Conduct. (Exhibit 7.1)
- 7.2 Requesting board approval of Canton Public School District New Board Member Orientation Handbook. (Exhibit 7.2)
- **7.3** Requesting board for discussion/approval of bid #2018-03-Sale of vehicles and cafeteria equipment. (Exhibit 7.3)

Superintendent's Report

- 8.1 Gary Bailey Construction Update
- 8.2 Utility Report(s) January 2018 (Exhibit 8.2)
- 8.3 District Professional Development Update (Exhibit 8.3) (Goal 2)
- 8.4 January Teachers/Teacher Assistants Absentee Report (Exhibit 8.4)(Goal 2)
- 8.5 Month 5 ADA Report (Exhibit 8.5) (Goal 3)
- 8.6 Data Reports (Goal 2)
- 8.7 School Improvement Updates (Exhibit will be presented at board meeting)

9. <u>Financials</u>

- 9.1 Approval of monthly Claims Docket #12083-12248 (Exhibit 9.1)
- 9.2 Approval/Ratify payment of Claims Docket #12077-12077 (Exhibit 9.2)
- 9.3 Approval/Ratify payment of Claims Docket #12078-12081 (Exhibit 9.3)
- 9.4 Approval/Ratify payment of Claims Docket #12082-12082 (Exhibit 9.4)
- 9.5 Activity Fund Report for January 2018 (Exhibit 9.5)

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.

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- **9.6** Financial Statements for January 2018 (Exhibit 9.6)
- 9.7 Requesting board approval of disposal for fixed assets. (Exhibit 9.7)
- **9.8** Requesting board approval to open new activity fund account at 9th Grade Academy.
- Addendum
- 9.9 Approval/Ratify payment of Claims Docket #12249-12249. (Exhibit 9.9)

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

- **10.1** Requesting board approval of yearbook contract with Jostens for Canton High School's senior class of 2017-2018. (Exhibit 10.1)
- 10.2 Requesting board approval of contractual agreement with Smithbuilt Professional Lawn and Landscaping for lawn care services for March 2018 to June 2018, not exceeding the amount of \$25,925.00.
 (Exhibit 10.2)

11. <u>Consent Agenda</u>

- **11.1** Requesting board approval for Chief Robert Jackson to attend the 28th Annual SRO-School Safety Conference, June 24-29, 2018 in Reno, Nevada. (Exhibit 11.1)
- **11.2** Requesting board approval of change order payment 001 in the amount of \$17,417.63 for the items that were approved and increased the original contract amount from \$4,466,000.00 to \$4,483,417.63. (Exhibit 11.2)
- **11.3** Requesting board approval to purchase cameras from Badgepass for Reuben B. Myers School of Arts and Sciences. (Exhibit 11.3)
- **11.4** Requesting board approval of donation check presented to Canton Career Center in the amount of \$836.00 from BankPlus. (Exhibit 11.4)
- 11.5 Requesting board approval to accept donation of school supplies for Ms. Kangelia Bates at Reuben B. Myers School of Arts and Sciences from MobyMax as a part of a Multiple Teaching Strategy Study (MTSS). (Exhibit 11.5)
- 11.6 Requesting board approval to accept donation of \$350.00 from Smart Therapy LLC (Marvin Williams) to help fund field trip for Special Education students at Reuben B. Myers SAS to attend Horses for Handicapped. (Exhibit 11.6)
- 11.7 Requesting board approval to renew the annual subscription of Atrium Express from Book Systems, Inc. for all district schools' libraries.
 (Exhibit 11.7)
- **11.8** Requesting board approval for Shanton Kelly, Student Support Service, to attend TESOL 2018 International Convention & English Language Expo March 26-30, 2018 in Chicago, IL. (Exhibit 11.8)
- **11.9** Requesting board approval of the 2017-2018 Test Security Plan Addendum. (Exhibit 11.9)
- **11.10** Requesting board approval of 2018 Saturday School Staff Recommendations. (Exhibit 11.10)



- **11.11** Requesting board approval of Saturday Planning additional teacher (Jeffrey Dortch). (Exhibit 11.11)
- **11.12** Requesting board approval for Jennifer Clanton to attend the Southeastern Association of School Business Officials (SASBO) in Memphis, TN April 17-20, 2018. (Exhibit 11.12)
- **11.13.** Requesting board approval for makeup days, February 19, 2018 and April 2, 2018, due to inclement weather.

Sole Source

11.14 Requesting board approval to purchase Rayjet 50 laser engraver from Trotec Laser, Inc., who is the sole source provider, for the engineering program. (Exhibit 11.14)

Policy for Review

11.15 Requesting board review of Policy JOA – Student Voter Registration. (Exhibit 11.15)

Policies for Revision

- 11.16 Requesting board approval to revise Board Policy IDDF Special Education Programs. The modifications are highlighted in <u>yellow</u> on the attached document. (Exhibit 11.16)
- 11.17 Requesting board approval to revise Board Policy IHE Promotion and Retention. The modifications are highlighted in yellow on the attached document. (Exhibit 11.17)
- 11.18 Requesting board approval to revise Board Policy II Testing Programs. The modifications are highlighted in yellow on the attached document. (Exhibit 11.18)
- 11.19 Requesting board approval to revise Board Policy JGFA Unsafe School Choice Option. The modifications are highlighted in <u>yellow</u> on the attached document. (Exhibit 11.19)
- 11.20 Requesting board approval to revise Board Policy AEA-School Calendar. The modifications are indicated in red on the attached document. (Exhibit 11.20)

12. <u>Personnel</u>

Leave of Absence(s)

- 12.1 <u>Carolyn Brown,</u> Cafeteria Worker at Rueben B. Myers, requesting leave of absence beginning 02/13/2018 and ending upon doctor' s release. Reason: Medical
- 12.2 <u>Shirley Griffin</u>, Cafeteria Worker at Canton Elementary, requesting leave of absence beginning 01/24/2018 and ending upon doctor' s release. Reason: Medical



- 12.3 <u>Canaria Bell</u>, Cafeteria Manager at Canton Elementary, requesting leave of absence beginning 01/29/2018 and ending upon doctor' s release. Reason: Medical
- 12.4 <u>Michael Ellis</u>, Principal at Porter Middle School, requesting leave of absence beginning 02/06/2018 and ending 02/15/2018. Reason: Medical

Resignation(s)

- 12.5 <u>Cassandra Love,</u> Cafeteria Worker at Canton High School, resigning effective 01/03/2018. Reason: Personal
- 12.6 <u>Nicole Hendricks,</u> Cafeteria Worker Manager in Training at Canton Elementary, resigning effective 01/31/2018. Reason: Medical
- **Amanda Smith,** Interventionist at Nichols Middle School, resigning effective 01/11/2018.
 Reason: Personal

Retirement

- **12.8** <u>Judy Packer</u>, Teacher at McNeal Elementary, retiring, effective 05/25/2018.
- **12.9** <u>Clementine Rene' Johnson,</u> Interventionist at McNeal Elementary, retiring, effective 05/30/2018.

Employment

Nichols Middle School

12.10 <u>Lee D. Partee</u>, recommended for School Resource Officer for the period commencing 02/01/2018 and ending 05/25/2018. (Classify from part-time to full-time)

Child Nutrition

- **12.11** <u>Melanie Kelly</u>, recommended for Temporary Cafeteria Worker for the period commencing 02/14/2018 and ending 05/14/2018.
- **12.12** <u>Cassandra Smith</u>, recommended for Temporary Cafeteria Worker for the period commencing 02/14/2018 and ending 05/14/2018.
- **12.13** <u>Daphne Johnson</u>, recommended for Temporary Cafeteria Worker for the period commencing 02/14/2018 and ending 05/14/2018.
- **12.14** Latiffany Young, recommended for Permanent Cafeteria Worker for the period commencing 02/14/2018 and ending 05/21/2018.
- **12.15** Quenteneyah Gillum, recommended for Permanent Cafeteria Worker for the period commencing 03/05/2018 and ending 05/21/2018.
- **12.16** <u>Erica Davis</u>, recommended for Permanent Cafeteria Worker for the period commencing 02/19/2018 and ending 05/21/2018.



- **12.17** <u>Bettye Greene</u>, transfer from Cafeteria Worker Cashier at Reuben B. Myers to Cafeteria Worker Cashier at Nichols Middle School.
- **12.18** <u>Connie Williams,</u> transfer from Cafeteria Worker at Nichols Middle School to Cafeteria Worker at Porter Middle School.

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 February 13th - Porter Middle School March 20th - Canton High School
April 10th, May 8th, & June 12th - Canton Career Center

14. Consideration of Executive Session (Personnel) 14.1

<mark>14.2</mark> Legal

15. Adjournment