



Board of Trustees

Johnny Brown, Chair
Moses Thompson, Vice-Chair
Dorothy Harris, Secretary
Walter Jones
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**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Goodloe Elementary
551 Finney Road
Canton, MS 39046
November 14, 2017 – 5:30 P.M.**

- 1. Call to Order**
- 2. Invocation**
- 3. Adoption of Agenda**
- 4. Approval of Minutes of the Last Meeting (10/10/2017)**
- 5. Acknowledgment/Celebrations (15 minutes)**
- 6. Public Comments (30 minutes' total)**
- 7. Discussion / Action**
 - 7.1** Requesting board approval for computer equipment repairs to be completed by Apple, Inc for an amount of \$30,000.00
 - 7.2** Requesting board approval to move the January board meeting from January 9, 2018 to January 16, 2018.
- 8. Superintendent's Report**
 - 8.1** Gary Bailey – Construction Update
 - 8.2** Utility Report(s) – October 2017 **(Exhibit 8.2)**
 - 8.3** District Professional Development Update **(Exhibit 8.3) (Goal 2)**
 - 8.4** October Teachers/Teacher Assistants Absentee Report **(Exhibit 8.4) (Goal 2)**
 - 8.5** Month 2 ADA Report **(Exhibit 8.5) (Goal 3)**
 - 8.6** Mississippi Academic Assessment Program (MAAP) Data Review **(Exhibit presented at board meeting)**
- 9. Financials**
 - 9.1** Approval of monthly Claims Docket #11450-11698 **(Exhibit 9.1)**
 - 9.2** Approval/Ratify payment of Claims Docket #11440-11440 **(Exhibit 9.2)**
 - 9.3** Approval/Ratify payment of Claims Docket #11446-11449 **(Exhibit 9.3)**
 - 9.4** Approval/Ratify payment of Claims Docket #11546-11547 **(Exhibit 9.4)**
 - 9.5** Approval/Ratify payment of Claims Docket #11569-11569 **(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.



- 9.6 Activity Fund Report for October 2017 **(Exhibit 9.6)**
- 9.7 Financial Statements for October 2017 **(Exhibit 9.7)**

10. **Agreements/Contracts for Services:**

- 10.1 Requesting board approval of Service Agreement between Canton Public School District and International Center for Leadership in Education to provide professional service to CPSD Leadership Team. **(Exhibit 10.1)**
- 10.2 Requesting board approval of Contract for FY17 Financial Audit Services with Fortenberry and Ballard, PC. **(Exhibit 10.2)**
- 10.3 Requesting board approval for Memorandum of Agreement between Mississippi Community Education Center (MCEC) and Canton Public School District to open a parent center and fund it. **(Exhibit 10.3)**
- 10.4 Requesting board approval to enter into an agreement with the Rho Xi Lambda of Alpha Phi Alpha Fraternity, Inc. (Canton, MS Chapter) to implement the ELITE (Encouraging Leadership and Integrity in Teenage Environments) for identified male students at Huey Porter Middle School (pending background checks). **(Exhibit 10.4)**
- 10.5 Requesting board approval for Canton Public School District to enter into an agreement with Tougaloo College's Education Department for the Middle School Language Bridge Program for English Learners. **(Exhibit 10.5)**
- 10.6 Requesting board approval of the Memorandum of Understanding between Madison County District Office (MCDO) and Canton Public School District for security coverage for the 2017-2018 SY. **(Exhibit 10.6)**
- 10.7 Requesting board approval of Proposal of Gymnasium Acoustical Solutions for Canton High School. **(Exhibit 10.7)**
- 10.8 Requesting board approval for Memorandum of Understanding between Jackson Zoological Society, Inc. and Canton Public School District. **(Exhibit 10.8)**
- 10.9 Requesting board approval for Child Nutrition to provide meals and after school snacks to Tougaloo College Educational Talent Search at Nichols Middle School starting 11/16/2017 to 04/19/2018. This program will serve 50 students. **(Exhibit 10.9)**

11. **Consent Agenda**

- 11.1 Requesting board approval of the 2017-2018 District Test Security Plan. **(Exhibit 11.1)**



- 11.2 Requesting board approval for out of state travel for Canton High School Sophomore Class to travel to Memphis, TN on December 4, 2017. This trip is coordinated as an incentive for students who demonstrated the certain criteria. **(Exhibit 11.2)**
- 11.3 Requesting board approval of the District Drop Out Prevention/ Restructuring Plan. **(Exhibit 11.3)**
- 11.4 Requesting board approval of donation check in the amount of \$500.00 from Mississippi State University Foundation presented to Canton Career Center. **(Exhibit 11.4)**
- 11.5 Requesting board approval of donation check in the amount of \$833.00 from BankPlus presented to Canton Career Center. **(Exhibit 11.5)**
- 11.6 Requesting board approval of donation check in the amount of \$200.00 from Wellington Associates presented to Canton Public School District. **(Exhibit 11.6)**
- 11.7 Requesting board approval for Victoria Johnson to attend MDE/Questar Range Conference, requested by MDE, in Minneapolis, Minnesota from 11/29/2017-12/01/2017. All expenses will be paid by MDE. **(Exhibit 11.7)**
- 11.8 Requesting board approval of the supplemental contract for Preston Johnson, Positive Behavior Specialist, for the 2017-2018 SY as approved by MDE. **(Exhibit 11.8)**
- 11.9 Requesting board approval of participation in *No One Eats Alone Program* in February 2018 at Nichols Middle School. **(Exhibit 11.9)**
- 11.10 Requesting board approval for Shanton Kelly, Debra Johnson, Jamon Dawson, and Kennen Myers to serve as a Volunteer/Mentor for Canton Public School District.
- 11.11 Requesting board approval for Nichols Middle School and Canton High Schools to participate in Tougaloo College Talent Search and Upward Bound for the 2017-2018 SY. **(Exhibit 11.11)**
- 11.12 Requesting board approval for Goodloe Elementary to participate in the Move to Learn campaign sponsored by The Bower Foundation. **(Exhibit 11.12)**
- 11.13 Requesting board approval to rescind contract with Thompson CPA Firm for FY17 Financial Audit Services.
- 11.14 Requesting board approval of Supplemental pay for Anita Johnson to serve as School Test Coordinator at the 9th Grade Academy. **(Exhibit 11.14)**

Sole Source:

- 11.15 Requesting board approval to purchase digital libraries for 6-12 courses, ACR Prep, Test Prep, GED Test Prep and virtual tutoring from Edgenuity to increase students' access to electives, ancillary courses, and core courses. **(Exhibit 11.15)**



Sole Source:

11.16 Requesting board approval for Basic Package MecLab for the Robotics/Engineering Class for the amount of \$6,850.00. Festo is the sole source provider of this system. **(Exhibit 11.16)**

Policy for Revision

11.17 Requesting board approval to revise Board Policy IFBB (Use of Cell Phones by Teacher/Staff). The revisions are indicated in red. **(Exhibit 11.17)**

11.18 Requesting board approval to revise Board Policy JRAC (MSIS/Data Collection Policy). The revisions are indicated in red. **(Exhibit 11.18)**

Policies for Approval

11.19 Requesting board approval of Policy IC- Curriculum Development. **(Exhibit 11.19)**

11.20 Requesting board approval of Policy JCBE- Unlawful or Violent Acts. **(Exhibit 11.20)**

12. Personnel

Leave of Absence(s)

12.1 Natasha Olive, Secretary at Ninth Grade Academy, requesting leave of absence beginning 11/08/2017 and ending upon doctor's release.

Reason: Medical

12.2 Larry Luckett, School Safety Officer at McNeal Elementary requesting leave of absence beginning 10/05/2017 and ending upon doctor's release.

Reason: Medical

12.3 Daneille Black, Teacher at Canton Elementary, requesting leave of absence beginning 10/25/2017 and ending upon doctor's release.

Reason: Medical

12.4 Felicia Lane, Teacher at Reuben B. Myers, requesting leave of absence beginning 11/13/2017 and ending upon doctor's release.

Reason: Maternity

12.5 Tashia Shearrill, Cafeteria Worker at Reuben B. Myers, requesting leave of absence beginning 10/27/2017 and ending upon doctor's release.

Reason: Medical

Resignation(s)

12.4 Tolunda Jones, Teacher Assistant at Goodloe Elementary, resigning effective 10/27/2017.

Reason: Relocation



- 12.5 **Baneka Gordon**, Teacher Assistant at Reuben B. Myers, resigning effective 10/31/2017.
Reason: Other job opportunity
- 12.6 **Gloria Minor**, Library Assistant at Canton High School, resigning effective 10/31/2017.
Reason: Personal
- 12.7 **LaBroski Herrod**, Teacher Assistant at McNeal Elementary, resigning effective 11/17/2017.
Reason: Personal
- 12.8 **Jerrica Jones**, Teacher Assistant at McNeal Elementary, resigning effective 11/06/2017.
Reason: Personal

Reassignment(s)

- 12.9 **Kari Johnson-Walton**, reassigned from District Math Coach at Nichols Middle to Assistant Principal at Ninth Grade Academy, effective 10/18/2017.

Employment

Reuben B. Myers

- 12.10 **Monica Wimberly**, recommended for Teacher for the period commencing 12/01/2017 and ending 05/25/2018.
- 12.11 **Akeria Watson**, recommended for Assistant Teacher for the period commencing 11/15/2017 and 05/25/2017.
Replacing: Baneka Gordon

McNeal Elementary

- 12.12 **Vanessa Harris**, recommended for Teacher Assistant for the period commencing 11/15/2017 and ending 05/25/2018.
Replacing: Catherine Simpson/Etoyia Warren
- 12.13 **Pearla Arriaga**, recommended for Teacher Assistant for the period commencing 11/15/2017 and ending 05/25/2018.
Replacing: Jerrica Jones
- 12.14 **Liseli Lewanika**, recommended for Teacher for the period commencing 11/15/2017 and ending 05/25/2018.
Replacing: Kandi Bouldin
- 12.15 **Shayla Swan**, recommended for Teacher for the period commencing 11/15/2017 and ending 05/25/2018.
Replacing: Kristen Fermo
- 12.16 **April Roberts**, recommended for Teacher Assistant for the period commencing 11/15/2017 and ending 05/25/2018.
Replacing: Shenetria Peel



Nichols Middle

12.17 Christopher Eubanks, recommended for Teacher for the period commencing 11/15/2017 and ending 05/25/2018.

Replacing: Irene Sample

12.18 Mary Ware, recommended for Special Education Teacher for the period commencing 11/15/2017 and ending 05/25/2018.

Porter Middle

12.19 Anthony Bonner, recommended for Teacher for the period commencing 11/15/2017 and ending 05/25/2017.

Replacing: Calvin Melton

Canton High

12.20 Lindsey Agin, recommended for Academic Tutor for the period commencing 11/15/2017 and ending 05/25/2018.

12.21 Patricia Esco, recommended for Library Assistant for the period commencing 11/15/2017 and ending 05/25/2017.

Replacing: Gloria Minor

Ninth Grade Academy

12.22 Barbara Francis, recommended for Part-time Clerical for the period commencing 11/15/2017 and ending 05/21/2017.

Child Nurtition

12.23 Charlotte Carpenter, recommended for Part-time Cafeteria Worker for the period commencing 11/15/2017 and ending 05/25/2018.

11.24 Quentaneyah Gillum-Hart, recommended for Temporary Cafeteria Worker for the period commencing 11/15/2017 and ending 02/09/2018.

11.25 Gloria Davis, recommending for Temporary Cafeteria Worker for the period commencing 11/15/2017 and ending 02/09/2018.

11.26 Cassandra Love, recommending for Temporary Cafeteria Worker for the period commencing 11/15/2017 and ending 02/09/2018.

11.27 Richard Lee, recommending for Temporary Cafeteria Worker for the period commencing 11/15/2017 and ending 02/09/2018.

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**

****Note: Special Called Meeting Locations – Canton Career Center**

14. Consideration of Executive Session (Personnel)

14.1

14.2

15. Adjournment