



**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Canton Career Center
487 North Union Ext.
Canton, MS 39046
August 8, 2017 – 5:30 P.M.**

1. **Call to Order**
2. **Invocation**
3. **Adoption of Agenda**
4. **Approval of Minutes of the Last Meeting & Public Hearing (JULY 18, 2017)**
5. **Acknowledgment/Celebrations (15 minutes)**
6. **Public Comments (30 minutes' total)**

7. **Discussion / Action**

- 7.1 Requesting board approval to purchase diesel fuel (wet hosing) for transportation from Onsite Fuel. **(Exhibit 7.1)**
- 7.2 Requesting board approval to pay unpaid claim to Buford Plumbing Company. **(Exhibit 7.2)**
- 7.3 Requesting board approval of IT Support with Tech Savvi, LLC for 2017-18 SY. **(Exhibit 7.3)**

Addendum

Addendum

Sole Source:

- 7.4 Requesting board approval to enter into a contractual agreement with Slate XP, Inc., who is the sole source provider, for CIPA Compliance Software. **(Exhibit will 7.4)**

8. **Superintendent's Report**

- 8.1 Gary Bailey – Construction Update
- 8.2 Utility Report(s) – July 2017 **(Exhibit 8.2)**
- 8.3 District Professional Development Update **(Exhibit 8.3) (Goal 2)**
- 8.4 Canton High School Office of Healthy Schools Needs Assessment Results
- 8.5 School Improvement Updates

**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 #1090310991 **(Exhibit 9.1)**
- 9.2 Approval/Ratify payment of Claims Docket #10912-10912 **(Exhibit 9.2)**
- 9.3 Statements for July 2017 **(Exhibit 9.3)**
- 9.4 Activity Fund Report for July 2017 **(Exhibit 9.4)**
- 9.5 Requesting board approval of disposal for fixed assets. **(Exhibit 9.5)**
- 9.6 Requesting board approval of FY18 Combined Budget. **(Exhibit 9.6)**
- 9.7 Requesting board approval of Budget Resolution FY18 **(Exhibit 9.7)**

10. Agreements/Contracts for Services:

- 10.1 Requesting board approval for proposal with Research in Action, Inc. to provide services to integrate an enterprise-level balance assessment system focused on ensuring information about students' achievement. **(Exhibit 10.1)**
- 10.2 Requesting board approval for proposal with Bailey Education Group, LLC to analyze the Assessment and Accountability files for the Canton Public School District. **(Exhibit 10.2)**
- 10.3 Requesting board approval to enter into agreement with Peak Performance Consulting to provide content area coaching, job embedded professional development, and student tutorial in 6-12 ELA and social studies at HPMS, NMS, 9th Grade Academy, and CHS. **(Exhibit 10.3)**
- 10.4 Requesting board approval to enter into agreement with Service Master to provide custodial services for schools in CPSD. **(Exhibit 10.4)**
- 10.5 Requesting board approval of contract for financial audit services for the fiscal year ending June 30, 2017 **(Exhibit 10.5)**
- 10.6 Requesting board approval of contractual agreement for Digitech for the purchase of a Copier at 9th Grade Academy. **(Exhibit 10.6)**

11. Consent Agenda

- 11.1 Requesting board approval of Travel Stipends for In-District Travel using personal vehicles for the 2017-18 SY. **(Exhibit 11.1)**
- 11.2 Requesting board approval for payment of National Board salary supplement for Lynda Gates. **(Exhibit 11.2)**
- 11.3 Requesting board approval for payment of National Board salary supplement for Monica Wimberley. **(Exhibit 11.3)**
- 11.4 Requesting board approval for Memorandum of Understanding between Madison County off-duty officers (Chuck McNeal, Jesse Smith, Tracey Steel, Thomas Strait, Albert Torrey, Skyler Smith, Tamarrius Andre Jones, William Irwin, Jamal Watkins, and Jeremiah Thornton) and Canton Public School District for security coverage for the 2017-2018 school year. **(Exhibit 11.4)**



- 11.5 Requesting board approval of Memorandum of Understanding with Canton Police Department for the 2017-2018 school year. **(Exhibit 11.5)**
- 11.6 Requesting board approval for the 2017-2018 School Improvement Grant. **(Exhibit 11.6)**
- 11.7 Requesting board approval for Dr. LaToshia Stamps, Federal Program Director and Tarro Funches, English Language Coordinator, to attend the 2017 Southeast TESOL Regional Conference on October 3-7, 2017 in Birmingham, AL. **(Exhibit 11.7)**
- 11.8 Requesting board approval of the 2017-2018 District Crisis Response Plan. **(Exhibit 11.8)**
- 11.9 Requesting board approval of Collaborative Agreement with Cares/Canopy for the 2017-18 SY. **(Exhibit 11.9)**
- 11.10 Requesting board approval of contractual agreement between Canton Public School District and Prime Care Nursing to provide nursing services for students with disabilities at school sites. **(Exhibit 11.10)**
- 11.11 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. **(Exhibit 11.11)**
- 11.12 Requesting board approval of Supplemental pay for Allison Warnsley to serve as School Test Coordinator at 9th Grade Academy. **(Exhibit 11.12)**
- 11.13 Requesting board approval of Supplemental pay for Marsha Warfield to serve as TST Coordinator at the 9th Grade Academy. **(Exhibit 11.13)**
- 11.14 Requesting board approval of the FY18 IDEA Project Application for submission to MDE. **(Exhibit 11.14)**
- 11.15 Requesting board approval of the contractual agreement between Siedah Redmond-Austin, Speech Pathologist, and Canton Public School District to provide speech services to identified students with disabilities. **(Exhibit 11.15)**
- 11.16 Requesting board approval for Saturday planning sessions scheduled for 2017-2018 SY.
- 11.17 Requesting board approval for Teachers for Saturday school planning sessions. **(Exhibit 11.17)**
- 11.18 Requesting board approval to pay teachers participating in Saturday Planning Sessions during the 2017-18 SY. **(Exhibit 11.18)**
- 11.19 Requesting board approval of the Collaborative Agreement between Friends of Children, MS and Canton Public School District (CPSD) for the 2017-18 SY. **(Exhibit 11.19)**
- 11.20 Requesting board approval to complete an addendum to the 2016-2017 District Test Security Plan to allow for the testing of the MKAS2 Pre-K and K Readiness Pre-Test. **(Exhibit 11.20)**



- 11.21 Requesting board approval of uniforms in various sizes donated from United Way of the Capitol Area to establish uniform closets at schools in Canton Public School District.
- 11.22 Requesting board approval of fresh fruit and vegetable grant. **(Exhibit 11.22)**
- 11.23 Requesting board approval of SY 2017-2018 School Sponsored Clubs. **(Exhibit 11.23)**
- 11.24 Requesting board approval of Sign-On Bonus for the 2017-18 SY funded by Federal Dollars. **(Exhibit 11.24)**

Sole Source:

- 11.25 Requesting board approval of SFSPac to provide services for chemical supplies and training, who is the sole source provider. **(Exhibit 11.25)**
- 11.26 **Student Transfer(s)**-Requesting board approval of the following student transfers from CPSD for 2017-18 SY:
 - 11.26.1 **Hayden Harrison, 8th grade; Henry Harrison, 8th grade; Evelyn Harrison – Kindergarten** students' father is employed as Director of Maintenance in the Madison County School District for 2017-18 SY.
 - 11.26.2 **Shea White 7th grade; Sloan White, 5th grade-** students' mother is employed as Teacher in the Madison County School District for 2017-18 SY.
 - 11.26.3 **Whitney Green, 9th grade;** student's mother is employed as Teacher Assistant in the Madison County School District for 2017-18 SY.
 - 11.26.4 **Reginald Balck, 10th grade;** - student's mother is employed as Teacher Assistant in the Madison County School District for the 2017-18 SY.
 - 11.26.5 **Hayden Hurst, Kindergarten;** - student's mother is employed as Principal in the Madison County School District for 2017-18 SY.
 - 11.26.6 **Matthew Chano, 8th grade;** - student's mother is employed as Teacher in the Madison County School District for 2017-18 SY.
 - 11.26.7 **Geisha Banks 6th grade;** - student's mother is employed as Teacher Assistant in the Madison County School District for 2017-18 SY.
 - 11.26.8 **Albert Day, 11th grade; Carysn Day, 8th grade; Sariah Day; 4th grade** – students' mother is employed as Teacher in the Madison County School District for the 2017-18 SY.
 - 11.26.9 **Artez April, 6th grade;** -student's mother is employed as Teacher Assistant in the Madison County School District for 2017-18 SY.



11.26.10 Ariel Small, 2nd grade;- student's mother is employed with Jackson Public School District for the 2017-18 SY.

Policy for Approval

11.27 Requesting board for approval of Policy GADAC(Suicide Prevention Education In-Service Training. **(Exhibit 11.27)**

Policy for Revision

11.28 Requesting board approval to revise Board Policy DM to include indicated language in **red. (Exhibit 11.28)**

12. Personnel

Leave of Absence(s)

12.1 Scheyna Williams, Office Clerk at Canton High School, requesting leave of absence beginning 07/19/2017 and ending upon doctor's release.

Reason: Maternity

12.2 Krysta Rials, Teacher at Canton Elementary, requesting leave of absence beginning 08/01/2017 and ending upon doctor's release.

Reason: Maternity

12.3 Eric Gilkey, Supervisor of Maintenance, requesting leave of absence beginning 08/14/2017 and ending 08/28/2017.

Reason: Military

12.4 Shirley Bennett, Cafeteria Worker at Canton High School requesting leave of absence beginning 08/01/2017 and ending 10/13/2017.

Reason: Medical

12.5 Doris Beale, Cafeteria Worker at Canton High School requesting leave of absence beginning 08/01/2017 and ending upon doctor's release.

Reason: Medical

Resignation(s)

12.6 Natalie Woods, Teacher Assistant at McNeal Elementary, resigning effective 6/13/2017.

Reason: Personal

12.7 Flequeshia Gillum, Manager in Training at Porter/Child Nutrition, resigning effective 07/24/2017.

Reason: Personal

Reassignment(s)/Transfer(s)

12.8 Michelle Fluker, reassigned from Cafeteria Worker at Nichols Middle to Head Cook at Nichols Middle for the period commencing 08/09/2017 and ending 05/30/2018.

Replacing: Laura Milton

12.9 Linda Thornton, reassigned from Manager at Nichols Middle to Manager in Training at Nichols Middle for the period commencing 08/09/2017 and ending 05/30/2018.



- 12.10 **Daris Beale**, reassigned from Cafeteria Worker at Canton High to Head Cook at Canton High for the period commencing 08/08/2017 and ending 05/30/2018.
- 12.11 **Labroski Herrod**, reassigned from Teacher Assistant at McNeal Elementary to Computer Lab Assistant at McNeal Elementary.
Replacing: Nakita Johnson
- 12.12 **Madeline Crawford**, transfer from Exceptional Education Teacher at McNeal Elementary to Exceptional Education Teacher at Goodloe Elementary.
- 12.13 **Lawanda Devine**, reassigned from Manager in Training at CHS/Child Nutrition to Manager at CHS/Child Nutrition for the period commencing 08/09/2017 and ending 05/23/3018.
Replacing: Linda Thornton

Employment

McNeal Elementary

- 12.14 **Etovia Warren**, recommended for Teacher Assistant for the period commencing 08/01/2017 and ending 05/25/2018.
Replacing: Labroski Herrod
- 12.15 **Kimberly Coleman**, recommended for teacher for the period commencing 80/01/2017 and ending 05/25/2018. **(Mrs. Coleman has obtained valid licensure through the renewal process as governed by the MS Department of Education)**
- 12.16 **Alenisca Taylor**, recommended for Teacher Assistant for the period commencing 08/01/2017 and ending 05/25/2018.
Replacing: Natalie Woods

Reuben B. Myers

- 12.17 **Monica Wimberly**, recommended for French Teacher for the period commencing 08/2017 and ending 11/2018.
Replacing: Henry Doyle

Nichols Middle

- 12.18 **Kyseta Armstrong**, recommended for Exceptional Education Teacher for the period commencing 08/01/2017 and ending 05/25/2018.
Replacing: Brittany Johnson
- 12.19 **Timothy Epps**, recommended for PE/Health Teacher for the period commencing 08/01/2017 and ending 05/25/2018.
Replacing: Milton Green



12.20 Edwin Quinn, recommended for Teacher for the period commencing 08/04/2017 and ending 12/15/2017.

Replacing: Thomas Mayes

Pursuant to Mississippi Code Ann. § 37-9-14 the Superintendent shall have the authority to temporarily employ licensed and nonlicensed employees to fill vacancies which occur from time to time without prior approval of the board of trustees, provided that the board of trustees is notified of such employment and the action is ratified by the board at the next regular meeting of the board.

Substitute(s)

12.21 Nakita Johnson, recommended for Long-Term Substitute for the period commencing 08/01/2017 and ending 05/25/2018.

Replacing: Shannon Henderson

12.22 Yotunga Truss-Grant, recommended for SPED Substitute for 9th Grade Academy for the period commencing 08/09/2017 and ending 05/21/2018.

Child Nutrition

12.23 Christopher Esco, recommended for Temporary Cafeteria Worker at Canton High School for the period commencing 08/09/2017 and ending 11/14/2017.

Replacing: Willie Harris

12.24 Jimmie Sims, recommended for Substitute Worker for the period commencing 08/09/2017 and ending 06/30/2018.

12.25 Felicia Washington, recommended for Temporary Cafeteria Worker for the period commencing 08/10/2017 and ending 11/10/2017.

Replacing: Charlotte Carpenter

12.26 Carrie Ousley, recommended for Temporary Worker for the period commencing 08/10/2017 and ending 11/10/2017.

Replacing: Laura Milton

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**