



**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Canton Elementary School
740 East Academy Street
Canton, MS 39046**

Board of Trustees

Johnny Brown, Chair
Ronald Middleton, Vice-Chair
Moses Thompson
Walter Jones
Hosea Anderson

**Tuesday, January 13, 2015 – 5:30 P.M.
AGENDA**

- 1. **Call to Order**
- 2. **Invocation**
- 3. **Adoption of Agenda**

4. **Approval of Minutes**

- 4.1 December 9, 2014 – Regular Board Meeting **(Exhibit 4.1)**
- 4.2 December 16, 2014 – Special Called Meeting **(Exhibit 4.2)**

Motion _____ Second _____ Vote _____

5. **Public Comments**

(3 minutes per person/ Comment Time: 30 minutes total)

6. **Discussion / Action**

- 6.1 Approval of Resolution to hold a Special Election for issuance of general obligation bonds for the purpose of building and upgrading of facilities **(Exhibit 6.1)**
- 6.2 **30-Day Review** – Rights of Custodial and Non-Custodial Parents Policy **(Exhibit 6.2)**
- 6.3 **30-Day Review** – Concussion Management and Return to Play Policy **(Exhibit 6.3)**
- 6.4 **16 Section Land Lease – Section 16 Township 9 North Range 3 East**
 - 6.4.1 5 acre residential lease for Peggy Turner
 - 6.4.2 20.5 acre lease – farm residential for Peggy Turner
 - 6.4.3 17 acre residential lease for James Parker
 - 6.4.4 14 acre farm residential for Billy Cooper

Motion _____ Second _____ Vote _____

7. **Superintendent's Report**

- 7.1 Student/Teacher Recognition (if any)
- 7.2 Utility Report(s) –December 2014 **(Exhibit 7.2)**

- 7.3 December 2014 Teacher/Teacher Assistant Absentee Report **(Exhibit 7.3)**
- 7.4 4th Month Average Daily Attendance (ADA) Report (December 2014) **(Exhibit 7.4)**

Motion _____ Second _____ Vote _____

8. Financials

- 8.1 Approval of monthly Claims Docket #3717-3943 **(Exhibit 8.1)**
- 8.2 Approve/Ratify payment of Claims Docket #3696-3696 **(Exhibit 8.2)**
- 8.3 Approve/Ratify payment of Claims Docket #3697-3716 **(Exhibit 8.3)**
- 8.4 Approve/Ratify payment of Claims Docket #3737-3752 **(Exhibit 8.4)**
- 8.5 Financial Statements for December 2014 **(Exhibit 8.5)**
- 8.6 Activity Fund Report for December 2014 **(Exhibit 8.6)**
- 8.7 Requesting approval for disposal of fixed assets **(Exhibit 8.7)**
- 8.8 Approval of FY2015 Amended Budget **(Exhibit 8.8)**

Motion _____ Second _____ Vote _____

9. Contractual Agreements/Supplements:

- 9.1 Approval for the Kirkland Group to complete 4 workshops at Canton High during January and February 2015, Praxis Workshops at a total of \$1,450.00 per day and \$2,700.00 for 60 ACT Books totaling \$8,500.00 **(Exhibit 9.1)**

Motion _____ Second _____ Vote _____

10. Consent Agenda

General Approval(s):

- 10.1 **Sole Source:** Requesting approval of purchase of leveled Literacy Intervention Kits for Academic Interventionist serving Goodloe Elementary and Reuben B. Myers CSAS, also for 3rd grade teachers to use during Guided Reading for the total amount of \$16,531.50 **(Exhibit 10.1)**
- 10.2 Requesting approval for the Schoolwires addendum to the master agreement for the 2015-16SY (master agreement approved 10-14-14) **(Exhibit 10.2)**
- 10.3 Requesting approval to apply for the 2015-16 Federal E-Rate funding (approx. \$900,000.00) for Telecommunication, Internet Access (manage wireless), Internet connection and basic maintenance of E-Rate equipment and to enter into a contractual agreement with the lowest and best bidder pending E-Rate's approval of funds
- 10.4 Requesting approval for Canton Elementary 5th grade student body to attend a Memphis, TN City Zoo and National Civil Rights Museum Trip on March 15, 2015, sponsored by the parents of the 5th grade students

Donation(s)

- 10.5 Requesting approval to accept the \$500.00 donation from Craddock Oil Company, Inc for CHS (**Exhibit 10.5**)
- 10.6 Requesting approval to accept the \$500.00 donation from Craddock Oil Company, Inc for Canton Elementary (**Exhibit 10.6**)

11. PERSONNEL

Release from Contract

- 11.1 Wanda Clark, Instructional Specialist at Goodloe Elementary, effective 01/16/15
Reason: advancement of career opportunity
- 11.2 Kescher Rankin, 9th grade principal at Canton High, effective 12/15/14
Reason: personal

Leave of Absence(s)

- 11.3 Carrice Sims, teacher at Canton Elementary School, requesting a medical leave effective 12/22/14 and returning 01/12/15
- 11.4 Keyshia Readirs, Instructional Specialist at Reuben B. Myers CSAS, requesting medical leave effective 01/05/15 and returning upon doctors release
- 11.5 Sharon Brown, teacher at Nichols Middle, requesting medical leave effective 11/14/14 and returning 01/05/15
- 11.6 Valarie Williams, librarian at McNeal Elementary, requesting medical leave effective 12/01/14 and returning 12/05/14

Resignation(s)

- 11.7 Shebrina Lyles, teacher assistant at Goodloe Elementary, effective 12/19/14
Reason: career shift
- 11.8 Jasmonique Boyd, teacher assistant at Goodloe Elementary, effective 12/12/14
Reason: attending college (day) classes
- 11.9 Verna Norwood, teacher assistant at McNeal Elementary, effective 01/09/15
Reason: career advancement
- 11.10 Walter Nason, Jr., teacher assistant at Reuben B. Myers CSAS, effective 01/05/15
Reason: career advancement
- 11.11 Christina Garcia, teacher assistant at Reuben B. Myers CSAS, effective 11/28/14
Reason: better career opportunity

Employment

Central Office

- 11.8 Angela Clay, recommended for substitute teacher for the period commencing 01/14/15 and ending 05/25/15
- 11.9 Jeffrey Dortch, recommended for substitute teacher for the period commencing 01/14/15 and ending 05/25/15

- 11.10 Tuerrica Clanton, recommended for substitute teacher for the period commencing 01/14/15 and ending 05/25/15
- 11.11 James Davis, recommended for substitute teacher for the period commencing 01/14/14 and ending 05/25/15
- 11.12 Eugene Clay, recommended for reassignment from full-time computer technician to part-time computer technician/web master for the period commencing 01/05/14 and ending 06/30/15
- 11.12.a Approval of supplement for extra duties as district web master
(Exhibit 11.12.a)
- 11.13 Emmanuel Sutton, recommended for maintenance worker for the period commencing 01/14/14 and ending 06/30/15
Replacing: Victor Hughes

McNeal Elementary School

- 11.14 Eileen Davis, recommended for teacher assistant for the period commencing 01/14/15 and ending 05/25/15
Replacing: Verna Norwood
- 11.15 Jamesha Wise, recommended for teacher assistant for the period commencing 01/14/15 and ending 05/25/15
Replacing: Gloria Minor

Reuben B. Myers CSAS

- 11.16 Andrea Grant, recommended for teacher assistant for the period commencing 01/14/15 and ending 05/25/15
Replacing: Walter Nason
- 11.17 Valerie Griffin, recommended for teacher assistant for the period commencing 01/14/15 and ending 05/25/15
Replacing: Christina Garcia

Goodloe Elementary School

- 11.18 Jasmonique Boyd, recommended for substitute teacher for the period commencing 01/14/15 and ending 05/25/15

Motion _____ Second _____ Vote _____

12. For Your Information

12.1 Locations of Regular Board Meetings @ 5:30 P.M.:

February 10th – McNeal Elementary

March 10th – Canton High School

April 14th, May 12th, June 9th – Canton Career Center

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

Motion _____ Second _____ Vote _____

13. Executive Session

13.1 Financial Audit Findings (Exhibit 13.1)

Motion _____ *Second* _____ *Vote* _____

14. Adjournment

Motion _____ *Second* _____ *Vote* _____