



**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Reuben B. Myers Canton School of Arts & Sciences
357 Old Yazoo Road
Canton, MS 39046**

Board of Trustees

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

**Tuesday, November 11, 2014 – 5:30 P.M.
AGENDA**

1. **Call to Order**

2. **Invocation**

3. **Adoption of Agenda**

4. **Approval of Minutes**
 - 4.1 October 14, 2014 – Regular Board Meeting **(Exhibit 4.1)**
 - 4.2 October 20, 2014 – Special Called **(Exhibit 4.2)**
 - 4.3 October 30, 2014 – Special Called **(Exhibit 4.3)**
 - 4.4 November 4, 2014 – Special Called **(Exhibit 4.4)**

Motion _____ *Second* _____ *Vote* _____

5. **Public Comments**
(3 minutes per person/ Comment Time: 30 minutes total)

6. **Discussion / Action**
 - 6.1 Requesting approval for LATS Productions, LLC to film a movie scene at CHS **(Exhibit 6.1)**

Motion _____ *Second* _____ *Vote* _____

7. **Superintendent's Report**
 - 7.1 Student/Teacher Recognition
 - 7.2 Utility Report(s) – October 2014 **(Exhibit 7.2)**
 - 7.3 October 2014 Teacher/Teacher Assistant Absentee Report **(Exhibit 7.3)**
 - 7.4 October 2014 Student Suspension Report **(Exhibit 7.4)**
 - 7.5 2nd Month Average Daily Attendance (ADA) Report (October 2014) **(Exhibit 7.5)**

Motion _____ *Second* _____ *Vote* _____

8. Financials

- 8.1 Approval of monthly Claims Docket #3217-3496 (Exhibit 8.1)
- 8.2 Approve/Ratify payment of Claims Docket #3219-3219(Exhibit 8.2)
- 8.3 Approve/Ratify payment of Claims Docket #3228-3231 (Exhibit 8.3)
- 8.4 Approve/Ratify payment of Claims Docket #3256-3256 (Exhibit 8.4)
- 8.5 Approve/Ratify payment of Claims Docket #3273-3287 (Exhibit 8.5)
- 8.6 Approve/Ratify payment of Claims Docket #3373-3374 (Exhibit 8.6)
- 8.7 Financial Statements for October 2014 (Exhibit 8.7)
- 8.8 Activity Fund Report for October 2014 (Exhibit 8.8)
- 8.9 Approve/Ratify payment of Claims Docket #3497-3503 (Exhibit 8.9)



Motion _____ Second _____ Vote _____

9. Contracts for Services:

- 9.1 Volkert, Inc. – Facility Assessment & Capital Improvement Plan (Exhibit 9.1)
- 9.2 Warnock & Associates – Central Office parking lot repairs and Nichols Middle service road, not to exceed \$2,500.00 (Exhibit 9.2)
- 9.3 Supplemental Services for Preston Johnson for PBIS services (Exhibit 9.3)

Motion _____ Second _____ Vote _____

10. Consent Agenda

Acceptance/Donation(s):

Requesting approval of the following monetary donations:

- 10.1 Madison County Alcorn State – \$147.60 (Exhibit 10.1)

General Approval(s):

- 10.2 Requesting approval for Canton Academy to relinquish their FY14 unused Title II funds in the amount of \$14,107.50 to the Canton Public School District (Exhibit 10.2)
- 10.3 Requesting approval for Billy Cooper to assign his lease of Section 16, Township 9 North, Range 3 East (Exhibit 10.3)
- 10.4 Requesting approval to allow PTO/PTA, True Blue Booster Clubs, Band Boosters, & school athletic team booster clubs to run concessions at events with the agreement that the money raised will be used to support the CPSD schools
- 10.5 Requesting approval to establish an 8th grade BETA Club at Porter Middle and Nichols Middle

Policy (s):

- 10.6 Approval of the Board Meeting Agenda Policy (30 day review,10/14/14)
- 10.7 Approval of the Contracts for Personal Services policy (30 day review, 10/14/14)

11. PERSONNEL

- 11.1 Requesting approval to rescind the recommendation of Curry Branch, as a maintenance worker. Mr. Branch did not report for duty.
- 11.2 Requesting approval for Elmer Johnson to receive an Expert Citizen License. The aforementioned educator is currently enrolled in the required courses to become "highly qualified" (**Exhibit 11.2**)
- 11.3 Requesting approval for Laquanda Sims to receive an Expert Citizen License. The aforementioned educator is currently enrolled in the required courses to become "highly qualified" (**Exhibit 11.3**)

Retirement

- 11.4 Deloris Harden, Administrative Assistant at the Central Office, effective 12/19/14 (38 years of service with the CPSD)

Release from Contract

- 11.5 Tracy Anderson, principal at Reuben B. Myers CSAS, effective 10/31/14
Reason: personal

Resignation(s)

- 11.6 Tajuanna Glass, teacher assistant at McNeal Elementary, effective 10/31/14
Reason: better career opportunity
- 11.7 Fredricka Rivers, Administrative Assistant/Bookkeeper at CHS, effective 11/07/14
Reason: personal
- 11.8 Shavetta LeFlore, SPED teacher assistant at CHS, effective 10/31/14
Reason: better career opportunity

Employment

Central Office

- 11.9 Lovie Chesser, recommended for Coordinator of Professional Development & Instruction, Math for the period commencing 11/12/14 and ending 06/30/15
Replacing: Jacqueline Ellis, transferred

Canton High School

- 11.10 Doris Porter, recommended for limited sub teacher-science for the period commencing 10/17/14 and ending 05/25/15
Replacing: Monica Russell
- 11.11 Collette Cunningham, recommended for limited sub - STEM for the period commencing 11/04/14 and ending 05/25/15

McNeal Elementary School

- 11.12 Porsha Jones, recommended for limited service teacher for the period commencing 10/24/14 and ending 05/25/15
Replacing: Rosita Jackson

Reuben B. Myers CSAS

- 11.13 Calithia Rainey, recommended for teacher assistant for the period commencing 11/12/14 and ending 05/25/15
Replacing: Shavetta LeFlore, position moved to CSAS

Child Nutrition

- 11.14 Cleotha Morgan, recommended for cafeteria worker for the period commencing 11/17/14 and ending 05/25/15
Temp to Permanent
- 11.15 Erica Johnson, recommended for cashier for the period commencing 11/17/14 and ending 05/25/15
Temp to Permanent
- 11.16 Bysheba Brown, recommended for cashier for the period commencing 11/17/14 and ending 05/25/15
Temp to Permanent
- 11.17 Denise Lewis, recommended for cafeteria worker for the period commencing 11/17/14 and ending 05/25/15
Temp to Permanent
- 11.18 Martha Buchanan, recommended for lead cook for the period commencing 11/17/14 and ending 05/25/15
Temp to Permanent
- 11.19 Farrah Hudson, recommended for temporary cafeteria worker for the period commencing 11/12/14 and ending 02/13/15
Replacing: Monica Luckett
- 11.20 Frenshallow Bell, recommended for assignment, cafeteria worker to manager in training for the period commencing 11/12/14 and ending 05/25/15

Athletic Department

- 11.21 Delectwaune Smith, recommended for assistant baseball coach at CHS for the period commencing 11/12/14 and ending 05/25/15
- 11.22 Approval of \$1,000.00 coaching supplement for Mr. Smith

Motion _____ Second _____ Vote _____

12. For Your Information

- 12.1 **Locations of Regular Board Meetings @ 5:30 P.M.:**
 December 9th – Goodloe Elementary
 January 13th – Canton Elementary
 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

Motion _____ *Second* _____ *Vote* _____

14. Adjournment

Motion _____ *Second* _____ *Vote* _____