



**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Canton Career Center
487 North Union Extension
Canton, MS 39046**

Board of Trustees

Johnny Brown, Chair
Moses Thompson, Vice-Chair
Dorothy Harris
Walter Jones
Hosea Anderson

**Tuesday, April 14, 2015 – 5:30 P.M.
AGENDA**

- 1. Call to Order**
- 2. Invocation**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
 - 4.1** March 17, 2015 – Regular Board Meeting **(Exhibit 4.1)**
 - 4.2** April 09, 2015 – Special Called Meeting **(Exhibit 4.2)**

Motion _____ *Second* _____ *Vote* _____

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

6. Presentation(s) / Discussion / Action

- 6.1** Requesting approval of the standard agreement between CPSD and Sozo/Dale/Bailey Association **(Exhibit 6.1)**
- 6.2** Requesting approval to terminate the following 16th Section leases whose rental payments are 60 days past due. **(Exhibits 6.2.1-6.2.7)**

6.2.1	Ken Fortenberry	11.0 Acres Farm Residential	\$ 495.00
6.2.2	Ken Fortenberry	5.0 Acres Residential	\$ 325.00
6.2.3	Harry Lee James	20.0 Acres Farm Residential	\$ 900.00
6.2.4	Harry Lee James	116.0 Acres Farm Residential	\$3,480.00
6.2.5	Harry Lee James	8.0 Acres Farm Residential	\$ 200.00
6.2.6	Harry Lee James	60.0 Acres Agricultural	\$2,460.00
6.2.7	JoAnn Weeks	48.0 Acres Farm Residential	\$2,160.00

Motion _____ *Second* _____ *Vote* _____

7. Superintendent's Report

- 7.1** Student/Teacher Recognition
- 7.2** Utility Report(s) –March 2015 **(Exhibit 7.2)**
- 7.3** March 2015 Teacher/Teacher Assistant Absentee Report **(Exhibit 7.3)**

- 7.4 7th Month Average Daily Attendance (ADA) Report (March 2015) **(Exhibit 7.4)**
- 7.5 March 2015 Student Suspension Report **(Exhibit 7.5)**

Motion _____ Second _____ Vote _____

8. Financials

- 8.1 Approval of monthly Claims Docket 4392-4657 **(Exhibit 8.1)**
- 8.2 Approve/Ratify payment of Claims Docket #4379-4379 **(Exhibit 8.2)**
- 8.3 Approve/Ratify payment of Claims Docket #4380-4380 **(Exhibit 8.3)**
- 8.4 Approve/Ratify payment of Claims Docket #4416-4420 **(Exhibit 8.4)**
- 8.5 Approve/Ratify payment of Claims Docket #4437-4437 **(Exhibit 8.5)**
- 8.6 Approve/Ratify payment of Claims Docket #4394-4394 **(Exhibit 8.6)**
- 8.7 Approve/Ratify payment of Claims Docket #4582-5896 **(Exhibit 8.7)**
- 8.8 Financial Statements for March 2015 **(Exhibit 8.8)**
- 8.9 Activity Fund Report for March 2015 **(Exhibit 8.9)**

Motion _____ Second _____ Vote _____

9. Contracts for Services:

- 9.1 Requesting approval of a proposed contract with School-House Direct Platinum for the purchase of student and employee handbooks at the estimated cost of \$15,091.00 (the final cost is contingent upon the cost of additional pages required once all modifications and additions have been incorporated into the handbook) **(Exhibit 9.1)**
- 9.2 Requesting approval of contractual services with the Kirkland Group for individual professional development for 3rd grade teachers in meeting the goals and benchmarks for progress in Literacy Standards for 5 days for the total amount of \$7,250.00 (\$1,450.00 per day x 5 days) dates scheduled for May 11- June 30, 2015 **(Exhibit 9.2)**
- 9.3 Approval of professional development agreement *extension* to June 30, 2015 for Canton Academy with Beth Murray-Wilson (the original board approval was September 9, 2014 for 9 sessions x \$400.00 = \$3,600.00 from 09/30/14- - 04/2015) **(Exhibit 9.3)**

Motion _____ Second _____ Vote _____

10. Consent Agenda

General Approval(s):

- 10.1 Approval of the three (3) new teacher positions and three (3) new teacher assistant positions for the new Pre Kindergarten Program for the 2015-2016 school year
- 10.2 Approval for Canton High School to transport Exceptional Education Students to Memphis, TN on May 1, 2015 to visit the National Civil Rights Museum, Imax Theater, Planetarium and take a Trolley Ride (funded by Donors Choose) **(Exhibit 10.2)**

Sole Source(s):

- 10.3** Approval of the Scholastic sole source to order instructional supplies for Goodloe Elementary from the MDE K-3 Literacy Support Grant that was approved on February 10, 2015 for the total amount of \$41,555.95
(Exhibit 10.3)

11. PERSONNEL

Resignation(s)

- 11.1** Zharian Dawson, technologist at the Central Office, effective 04/21/15
Reason: better career opportunity
- 11.2** Nels Akerson, teacher at CHS, effective 05/26/15
Reason: career advancement
- 11.3** Matthew Spencer, teacher at Goodloe Elementary, effective 05/25/15
Reason: relocating out of state
- 11.4** Victoria Johnson, assistant principal at Porter Middle, effective 05/31/15
Reason: furthering education studies
- 11.5** Richard Pettey, teacher at CHS, effective 05/25/15
Reason: better career opportunity
- 11.6** Martha Finch, teacher at Goodloe Elementary, effective 05/25/15
Reason: relocating out of the district
- 11.7** Roshana Johnson, teacher at Reuben B. Myers CSAS, effective 05/25/15
Reason: personal
- 11.8** Ian Shaw, teacher at CHS, effective 05/25/15
Reason: career advancement
- 11.9** James McCue, teacher at CHS, effective 05/25/15
Reason: exploring other professional interests
- 11.10** Sebrina Palmer, principal at Goodloe Elementary, effective 06/12/15
Reason: exploring other professional interests

Release from Contract

- 11.11** Keyshia Readirs, instructional specialist at Reuben B. Myers CSAS, effective 04/13/15

Leave of Absence(s)

- 11.12** Judy Packer, teacher at McNeal Elementary, requesting medical leave of absence for the period commencing 03/16/15 and returning 04/07/15
- 11.13** Celia Lacy, cafeteria worker at CHS, requesting medical leave of absence for the period commencing 02/12/15 and returning upon doctor's release

Retiree(s)

- 11.14** Louise Fleming, teacher assistant at McNeal Elementary, retiring effective 05/25/15
- 11.15** Ellawease Pace, teacher assistant at McNeal Elementary, retiring effective 05/25/15
- 11.16** Mary Gardner, teacher at McNeal Elementary, retiring effective 05/25/15
- 11.17** Robert Davis, custodian at Canton Career Center, retiring effective 05/29/15
- 11.18** Roberta Dowell, teacher at McNeal Elementary, retiring effective 05/31/15

Employment

Canton High School

11.19 Lewanikia Brooks, recommended for substitute teacher for the period commencing 04/15/15 and ending 05/25/15

11.20 Mellany Sanders, recommended for limited sub teacher for the period commencing 09/04/14 and ending until permanent teacher is hired (board approved 10/14/14, wrongfully commenced date)

Porter Middle School

11.21 Michelle Patterson, recommended for librarian teacher assistant for the period commencing 04/15/15 and ending 05/25/15

New Position

Motion _____ *Second* _____ *Vote* _____

12. For Your Information

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

May 12th, June 9th – Canton Career Center

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

Motion _____ *Second* _____ *Vote* _____

13. Consideration of Executive Session

13.1

Motion _____ *Second* _____ *Vote* _____

14. Adjournment

Motion _____ *Second* _____ *Vote* _____