



**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'  
REGULAR MEETING  
Jimmie L. Goodloe Elementary School  
551 Finney Road  
Canton, MS 39046**

**Board of Trustees**

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

**Tuesday, December 9, 2014 – 5:30 P.M.  
AGENDA**

- 1. **Call to Order**
- 2. **Invocation**
- 3. **Adoption of Agenda**
- 4. **Approval of Minutes**
  - 4.1 November 11, 2014 – Regular Board Meeting **(Exhibit 4.1)**
  - 4.2 December 1, 2014 – Special Called **(Exhibit 4.2)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 5. **Public Comments**  
**(3 minutes per person/ Comment Time: 30 minutes total)**
- 6. **Discussion / Action**
  - 6.1 Gary Bailey & Michael Jones  
Facility Assessment Presentation

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 7. **Superintendent's Report**
  - 7.1 Student/Teacher Recognition
  - 7.2 Utility Report(s) –November 2014 **(Exhibit 7.2)**
  - 7.3 November 2014 Teacher/Teacher Assistant Absentee Report **(Exhibit 7.3)**
  - 7.4 November 2014 Student Suspension Report **(Exhibit 7.4)**
  - 7.5 3<sup>rd</sup> Month Average Daily Attendance (ADA) Report (November 2014)  
**(Exhibit 7.5)**
  - 7.6 Superintendent's Reports
  - 7.7 District Reports – Courtney Sheriff

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8. Financials**

- 8.1 Approval of monthly Claims Docket #3527-3695 **(Exhibit 8.1)**
- 8.2 Approve/Ratify payment of Claims Docket #3504-3520 **(Exhibit 8.2)**
- 8.3 Approve/Ratify payment of Claims Docket #35213526 **(Exhibit 8.3)**
- 8.4 Financial Statements for November 2014 **(Exhibit 8.4)**
- 8.5 Activity Fund Report for November 2014 **(Exhibit 8.5)**
- 8.6 Approve/Ratify payment of Claims Docket #3441-3441 **(Exhibit 8.6)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9. Contracts for Services:**

- 9.1 Approval of the extra supplement for Tempie Walker for \$1,200.00 for extra duties as District Test Coordinator (DTC)
- 9.2 Requesting approval of service agreements for
  - 9.2.1 CLEE Christian Education/Music Cleaning Ministries **(Exhibit 9.2.1)**
  - 9.2.2 A-1 Cleaning Services **(Exhibit 9.2.2)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**10. Consent Agenda**

**General Approval(s):**

- 10.1 Requesting approval of a proposal with the National Institute for School Leadership (NISL) for coaching 7 principals that are currently enrolled or in the process of completing the NISL Executive Program for \$124,000.00 that will be paid over two (2) fiscal years through Title I and Title II funds **(Exhibit 10.1)**
- 10.2 Requesting approval for the FY15 Title III application for the total amount of \$34,933.00 **(Exhibit 10.2)**
- 10.3 Approval to finalize the Consolidated Federal Programs Application for submission to MDE **(Exhibit 10.3)**
- 10.4 Approval of the School Effectiveness Review Process (SERP) Action Plan for central office federal programs administration **(Exhibit 10.4)**
- 10.5 Requesting approval of Canton High School's revised school wide plan that must be submitted to MDE with the district's SERP action plan **(Exhibit 10.5)**

**11. PERSONNEL**

- 11.1 Requesting approval for Stacy Spencer to receive an Expert Citizen License. The aforementioned educator is currently enrolled in the required courses to become "highly qualified"
- 11.2 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"
- 11.3 Requesting approval for Porsha Jones to receive an Expert Citizen License. The aforementioned educator is currently enrolled in the required courses to become "highly qualified"

### **Release from Contract**

- 11.4 Monica Russell, teacher at Canton High School, effective 11/13/14  
**Reason: health reasons**

### **Leave of Absence(s)**

- 11.5 Katina Smith, teacher at Nichols Middle School, requesting a maternity leave effective 11/17/14 and returning 12/02/14
- 11.6 QK Lockett, truck driver for Child Nutrition, requesting medical leave effective 11/18/14 and returning in 3 months

### **Termination(s)**

- 11.7 Victor Hughes, maintenance technician at the Central Office, effective 12/09/14

### **Employment**

#### **Central Office**

- 11.8 Hattie Nichols, recommended for substitute teacher for the period commencing 12/09/14 and ending 05/25/15 (Retired teacher)
- 11.9 Furlinda Travis, recommended for reassignment of assistant principal at Porter Middle to Coordinator of Professional Development and Instruction, Secondary Language Arts effective 10/20/14
- 11.10 Cleotha Love, recommended for custodian at CES for the period commencing 12/10/14 and ending 06/30/15  
**Replacing: Terrance Williams, reassigned from CES custodian to maintenance worker**
- 11.11 Gloria Minor, recommended for Central Office receptionist for the period commencing 12/10/14 and ending 06/30/15  
**Replacing: Deloris Harden (retired)**
- 11.12 Kimberly Brown, recommended for transfer from secretary at McNeal Elementary to administrative assistant for Curriculum for the period commencing 12/10/14 and ending 06/30/15  
**Replacing: Joyce Griffith, moved to Assist. Superintendent Student & District Services**
- 11.13 Terrance Williams, recommended for reassignment from custodian at Canton Elementary to maintenance worker at the Central Office for the period commencing 12/09/14 and ending 06/30/15  
**Replacing: Curry Branch**

#### **Canton Elementary School**

- 11.14 Gloria Menefield, recommended for teacher for the period commencing 12/10/14 and ending 05/25/15  
**Replacing: Virginia Ablan**

#### **McNeal Elementary School**

- 11.15 Korea Davis, recommended for teacher assistant for the period commencing 12/10/14 and ending 05/25/15  
**Replacing: Tajuana Glass**

- 11.16 Uela Ousley, recommended for secretary for the period commencing 12/10/14 and ending 06/12/15  
**Replacing: Kimberly Brown**

**Reuben B. Myers CSAS**

- 11.17 Elmer Johnson, Jr., recommended for 2<sup>nd</sup> grade teacher for the period commencing 12/10/14 and ending 05/25/15

**Porter Middle School**

- 11.18 Ariel Osby, resigning as cheerleader sponsor effective 11/21/14

**12. Legal(s)**

- 12.1 Approval of Board Resolution authorizing the filing and reports of Securities & Exchange Commission (SEC) **(Exhibit 12.1)**
- 12.2 Approval of authorizing advertisement for bids for 16 section land **(Exhibit 12.2)**
- 12.3 Requesting approval of hiring an appraiser for establish fair market rental value for residential and farm residential properties
- 12.4 Approval of authorizing board attorney to request an opinion from the attorney general concerning the agility of the school board employing a member of the Canton board of alderman

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13. For Your Information**

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

- January 13<sup>th</sup> – Canton Elementary
- February 10<sup>th</sup> – McNeal Elementary
- March 10<sup>th</sup> – Canton High School
- April 14<sup>th</sup>, May 12<sup>th</sup>, June 9<sup>th</sup> – Canton Career Center
- \*\*Note: Special Called Meeting Locations – Canton Career Center

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**14. Executive Session**

- 14.1 Board Governance **(Exhibit 14.1)**
- 14.2 Superintendent's Supplement

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**15. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_