



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

Board of Trustees

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

**Tuesday, May 12, 2015 – 5:30 P.M.
AGENDA**

- 1. Call to Order**
- 2. Invocation**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
 - 4.1** April 14, 2015 – Regular Board Meeting **(Exhibit 4.1)**
 - 4.2** April 20, 2015 – Special Called Meeting **(Exhibit 4.2)**
 - 4.3** April 27, 2015 – Special Called Meeting **(Exhibit 4.3)**

Motion _____ Second _____ Vote _____

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

- 6. Presentation(s) / Discussion / Action**
 - 6.1** Project Management Proposal from Garrett Program Management Experts **(Exhibit 6.1)**
 - 6.2** 16 Section Land-Lease
 - 6.2.1** Sublease acres of land for C.H. Galloway
 - 6.3** Requesting approval to terminate Harry James' Lease (Farm Residential, 14 Acres, 16TNR3E) due to non-receipt of Rental Payment
 - 6.4** Requesting approval of the Resolution Authorizing the Hiring of Underwriter with a Pricing Proposal from Bonwick Capital **(Exhibit 6.4)**
 - 6.5** Requesting approval of Resolution Authorizing and Directing the Issuance of Series 2015 General Obligation Bonds **(Exhibit 6.5)**
 - 6.6** Requesting approval of Mississippi Forestry Commission Authorization for Services for the 2015-2016 School Year **(Exhibit 6.6)**
 - 6.7** Bid # 15-18 for Depository of District Funds **(Exhibit 6.7)**

Motion _____ Second _____ Vote _____

7. Superintendent's Report

- 7.1 Adoption of District Goals and Core Beliefs **(Exhibit 7.1)**
- 7.2 Kindergarten (MKAS) Data
- 7.3 Report on District 3rd Grade Gate Assessment
- 7.4 Student/Teacher Recognition (if any)
- 7.5 April 2015 Teacher/Teacher Assistant Absentee Report **(Exhibit 7.5)**
- 7.6 Utility Report(s) – April 2015 **(Exhibit 7.6)**

Motion _____ Second _____ Vote _____

8. Financials

- 8.1 Approval of monthly Claims Docket 4695-4918 **(Exhibit 8.1)**
- 8.2 Approval/Ratify payment of Claims Docket #4582-5896 **(Exhibit 8.2)**
(Correctd)
- 8.3 Approval/Ratify payment of Claims Docket #4658-4658 **(Exhibit 8.3)**
- 8.4 Approval/Ratify payment of Claims Docket #4659-4659 **(Exhibit 8.4)**
- 8.5 Approval/Ratify payment of Claims Docket #4691-4691 **(Exhibit 8.5)**
- 8.6 Approval/Ratify payment of Claims Docket #4692-4694 **(Exhibit 8.6)**
- 8.7 Approval/Ratify payment of Claims Docket #4761-4770 **(Exhibit 8.7)**
- 8.8 Approval/Ratify payment of Claims Docket #4744-4775 **(Exhibit 8.8)**
- 8.9 Financial Statements for April 2015 **(Exhibit 8.9)**
- 8.10 Activity Fund for April 2015 **(Exhibit 8.10)**
- 8.11 Report of Bond Election Expenditures **(Exhibit 8.11)**
- 8.12 Requesting approval of Interfund Loan not to exceed \$350,000 from District Maintenance to Debt Services for Bond Related Expenditures. The loan will be repaid Upon Receipt of Bond Proceeds.

Motion _____ Second _____ Vote _____

9. Contracts for Services:

- 9.1 Requesting approval of agreement with LMS Corporation to provide consultation and expert assistance in managing Sixteenth Section Public School Trust Lands for the benefit of the school district **(Exhibit 9.1)**
- 9.2 Approval for Memorandum of Agreement with Southern Regional Education Board (SREB) to implement new college and career readiness tools in schools and classrooms at Nichols Middle School, Porter Middle School, and Canton High School **(Exhibit 9.2)**
- 9.3 Approval for Site Agreement with Jackson State University Alice Varnado Harden Center for Service and Community Engage Learning know as the "AVHCSCCEL" to promote education and to enhance the community served by the Site by providing students the opportunity to complete service/service learning hours **(Exhibit 9.3)**

Motion _____ Second _____ Vote _____

10. **Consent Agenda**

- 10.1 Requesting approval of Exceptional Services 2015 ESY Application **(Exhibit 10.1)**
- 10.2 Requesting approval of Supplemental Contracts for ESY Teachers and Teacher Assistants.
- 10.3 Requesting approval to submit to MDE the Local Plan Updates for Canton Career Center for the 2015-16 SY **(Exhibit 10.3)**
- 10.4 Requesting tentative approval of Summer Feeding Program Roster pending State Department approval of sites. **(Exhibit 10.4)**
- 10.5 Requesting to approve Bobbie Killins, Ida McElroy, Yvonne Tate, and Erma Thompson to do interventions with our failed 3rd grade students from May 11-18, 2015 not to exceed \$1,000.00 per person including benefits.
- 10.6 Requesting to stipends for 14 teachers for 5 hours X \$25.00 per hour = \$125.00 plus \$30.00 for benefits for the Boot Camp for students that failed 3rd grade gate. It is scheduled for Saturday, May 16, 2015 from 7:30 a.m. – 12:30 p.m. at Canton Elementary School. **(Exhibit 10.6)**

Donations

- 10.7 Requesting approval to accept the \$800.00 donation from BankPlus for Canton Career Center. **(Exhibit 10.7)**
- 10.8 Requesting approval to accept the \$800.00 donation from BankPlus for Canton Career Center. **(Exhibit 10.8)**
- 10.9 Requesting board approval to accept Summer Feeding Grant from Southeast Daisy Association for \$2,000.00 to purchase equipment. **(Exhibit 10.9)**
- 10.10 Requesting approval to accept the \$500.00 donation from South Mississippi Conference for Canton Career Center **(Exhibit 10.10)**

10.11 **Student Transfer Requests-** Requesting board approval of the following student transfers from CPSD for 2015-16 SY:

- 10.11.1 Alaela Middleton, 5th grade; Akail Middleton, 4th grade; Akeranija Travis, 11th grade-students' mother is employed as Data Entry/Bookkeeper in the Madsion County School District.
- 10.11.2 Ashley Turner, 1st grade- student's mother is employed as Teacher Assistant in the Madison County School District.

11. **PERSONNEL Resignation(s)**

- 11.1 **Kee Coffee**, ESL Paraprofessional at Canton Elementary, effective 04/24/15
Reason: better career opportunity
- 11.2 **Jacqueline Ellis**, teacher at Goodloe Elementary, effective 05/25/15
Reason: exploring other educational interests

- 11.3 **Shaquibia Carter**, teacher at Porter Middle, effective 05/25/15
Reason: other career opportunities
- 11.4 **Natalie Long**, teacher at Reuben B. Myers CSAS, effective 05/25/15
Reason: other job opportunities

Leave of Absence(s)

- 11.5 **Stella Morris**, teacher at Canton High Schools, requesting leave of absence for the period commencing 04/14/15 and returning 05/04/2015
Reason: medical

Employment

Canton Elementary

- 11.6 **Jamie Lewis**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/2016.
Replacing: LaSalle Cleaver, transferred to 5th grade
- 11.7 **Marshall Myers**, recommended for teacher for the period commencing 08/04/2015 and ending 5/25/16.
Replacing: Victoria Hillman
- 11.8 **Lanita Brown**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Danyella Davis
- 11.9 **Kesha Hayes**, recommended for the teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Laquanda Sims

McNeal Elementary

- 11.10 **Asha Chatlani**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16. **(Contingent upon receipt of MS Educator Licensure)**. **Replacing: Shoney Harris**
- 11.11 **Erica Kennedy**, recommended for teacher for the period commencing 08/04/2015 and ending 05/25/16.
Replacing: Mary Gardner
- 11.12 **Sabrina Hubb**, recommended for teacher for the period commencing 08/04/2015 and ending on 05/25/16.
Replacing: Derrick Thompson
- 11.13 **Livia Reed**, recommended for teacher for the period commencing 08/04/16 and ending 05/25/16
Replacing: Roberta Dowell
- 11.14 **Elisha Wilburn**, recommended for teacher assistant for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Ellawease Pace
- 11.15 **Nancy Holmes**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16
(Obtained a valid licensure through the renewal process as governed by the MDE)

Reuben B. Myers CSAS

- 11.16 **Tina Horton**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16.

(Obtained a valid licensure through the renewal process as governed by the MDE)

- 11.17 **Pam Casserino**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16.

(Obtained a valid licensure through the renewal process as governed by the MDE)

Goodloe Elementary

- 11.18 **Branqelia Brooks**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16

Replacing: Kristy Wiley

- 11.19 **Sheila Johnson**, recommend for teacher for the period commencing 08/04/15 and ending 05/25/16

Replacing: Victoria Marshall

- 11.20 **Kieyschmen Spann**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16

Replacing: Martha Finch

- 11.21 **Areale Hayes**, recommended for teacher for the period commencing 08/04/2015 and ending 05/25/16

Replacing: Nicole Ballard

- 11.22 **Laquanda Davis**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16

Replacing: Freida Gilmer

- 11.23 **Tylisha Jones**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16

Replacing: Taquela Garner

- 11.24 **Eddquinia McCoy**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16

Replacing: Matthew Spencer

- 11.25 **Domonique Quetant-Bryant**, recommended for teacher for the period commencing 08/04/15 and ending 05/25/16

Replacing: Jacqueline Ellis

Central Office

- 11.26 **Rashad Hughes**, recommended for Computer Technician for the period commencing 05/13/15 and ending 06/30/15

Replacing: Zharian Dawson

- 11.27 **Jo'Vone Wells**, recommended for Computer Technician for the period commencing 05/13/15 and ending 06/30/15

Replacing: Eugene Clay

- 11.28 **Eric Gilkey**, recommended for parent liaison at CHS for the period commencing 08/04/2015 and ending 05/25/2016

New Position

Child Nutrition

- 11.29 **Farrah Hudson**, recommended for cafeteria worker at Canton High School for the period commencing 5/18/15 and ending 5/25/15.

Temporary to permanent

12. For Your Information

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

June 9th – Canton Career Center

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

Motion _____ *Second* _____ *Vote* _____

13. Consideration of Executive Session

Motion _____ *Second* _____ *Vote* _____

14. Adjournment

Motion _____ *Second* _____ *Vote* _____