



**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'**

**REGULAR MEETING**

**McNeal Elementary School**

**364 Martin Luther King Drive**

**Canton, MS 39046**

**Board of Trustees**

Johnny Brown, Chair

Ronald Middleton, Vice-Chair

Moses Thompson

Walter Jones

Hosea Anderson

**Tuesday, February 10, 2014 – 5:30 P.M.**

**AGENDA**

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

4. **Approval of Minutes**

4.1 January 13, 2015 – Regular Board Meeting **(Exhibit 4.1)**

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

5. **Public Comments**

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

6. **Presentation(s) / Discussion / Action**

- 6.1 *Beverly Lockett*, updates regarding the 03-31-15 Bond Referendum Election
- 6.2 Approval of Malachi Financial Products, Inc. to serve as financial advisor for the proposed school bond issue, *Larry Day* **(Exhibit 6.2) (5min. presentation)**
- 6.3 Approval of Sozo\Dale\Bailey an association proposed fixed fee of \$6,000.00 to provide renderings for the proposed bond issue as information to present to the community and the board, *Gary Bailey* **(Exhibit 6.3) (5min. presentation)**
- 6.4 Approval of proposal for M3A Architecture PLLC/William L. McElroy to be the District Project Manager **(5min. presentation) (Exhibit 6.4)**
- 6.5 *Kay Hall*, Manager of Synergetics **(5min. presentation)**  
Overview and Update of the technology Initiative pilot for Porter Middle
- 6.6 Requesting approval to move the March regular board meeting from March 10<sup>th</sup> to March 17<sup>th</sup>, due to spring break (Central Office & Schools Closed)
- 6.7 Requesting approval of the Agreement among the Canton Public School District and the Madison County Election Commission for the March 31, 2015 election of the CPSD Bond Referendum  
**(Exhibit 6.7)**

- 6.8 Requesting approval of contractual agreement with Election Systems & Software (not to exceed \$4,000.00) to furnish equipment and tech support for the March 31<sup>st</sup> Bond Referendum Election  
**(Exhibit 6.9)**

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

**7. Superintendent's Report**

- 7.1 Student/Teacher Recognition
- 7.2 School Board Recognition
- 7.3 Utility Report(s) –January 2015 **(Exhibit 7.3)**
- 7.4 January 2015 Teacher/Teacher Assistant Absentee Report **(Exhibit 7.4)**
- 7.5 January 2015 Student Suspension Report **(Exhibit 7.5)**
- 7.6 5<sup>th</sup> Month Average Daily Attendance (ADA) Report (January 2015)  
**(Exhibit 7.6)**

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

**8. Financials**

- 8.1 Approval of monthly Claims Docket #3959-4154 **(Exhibit 8.1)**
- 8.2 Approve/Ratify payment of Claims Docket #3944-3958 **(Exhibit 8.2)**
- 8.3 Approve/Ratify payment of Claims Docket #3968-3968 **(Exhibit 8.3)**
- 8.4 Approve/Ratify payment of Claims Docket #4001-4001 **(Exhibit 8.4)**
- 8.5 Approve/Ratify payment of Claims Docket #4024-4036 **(Exhibit 8.5)**
- 8.6 Financial Statements for January 2015 **(Exhibit 8.6)**
- 8.7 Activity Fund Report for January 2015 **(Exhibit 8.7)**

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

**9. Contracts for Services:**

- 9.1 Approval for Supplemental Services for Bradford Turner for homebound services **(Exhibit 9.1)**
- 9.2 Requesting approval of contractual/service agreements for:
  - 9.2.1 John E. Brown **(Exhibit 9.2.1)**
  - 9.2.2 Marvin Williams, Occupational Therapist **(Exhibit 9.2.2)**
  - 9.2.3 Lashawanda Washington, Speech Therapist (Revised & Extended)  
**(Exhibit 9.2.3)**
  - 9.2.4 Goodloe Construction Company **(Exhibit 9.2.4)**
  - 9.2.5 Generation Ready **(Exhibit 9.2.5)**

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

10. **Consent Agenda**

**Donation(s):**

- 10.1 Bank Plus, \$800.00 to the Canton Career Center **(Exhibit 10.1)**

**General Approval(s):**

- 10.2 Approval of the teachers and stipends for two (2) District Parent Academies **(Exhibit 10.2)**
- 10.3 Requesting approval for the After-School Tutorial Teachers/ Substitutes and stipends **(Exhibit 10.3)**
- 10.4 Approval to increase approved acres for the 16S, 9N,1E pine plantation 1<sup>st</sup> thin harvest from 116 acres to 141 acres **(Exhibit 10.4)**
- 10.5 Requesting approval of a K-3 Literacy Support Grant for Goodloe Elementary from the MS Department of Education in the amount of \$150,000.00 **(Exhibit 10.5)**
- 10.6 Requesting approval to provide snacks to Scientific Research for students at Nichols and Canton High. (not to exceed 25 participants per school) **(Exhibit 10.6)**
- 10.7 Approval of the revised In-District travel stipends for the 14-15SY **(Exhibit 10.7)**
- 10.8 McNeal Elementary requesting approval to transport 2<sup>nd</sup> grade students to Memphis, TN, Saturday, May 9, 2015 to the Civil Rights Museum and Memphis Zoo (funded by PTA)
- 10.9 Porter Middle requesting approval to transport 8<sup>th</sup> grade students to Memphis, TN, Friday, February 27, 2015 to the Civil Rights Museum and Dinner (funded by the parents)
- 10.10 Porter Middle requesting approval to transport 8<sup>th</sup> grade students to Atlanta, GA, Friday, April 3, 2015, to the Georgia Aquarium, World of Coca-Cola, Inside CNN Studio Tour, and Atlanta History Center (funded by the parents)
- 10.11 **Resend - Sole Source (approved 01-13-15):** Requesting approval of purchase of leveled Literacy Intervention Kits for Academic Interventionist serving Goodloe Elementary and Reuben B. Myers CSAS, also for 3<sup>rd</sup> grade teachers to use during Guided Reading for the total amount of \$16,531.50
- 10.12 **Sole Source:** Requesting approval of purchase of 240 yearly Read180 license renewal fees for Nichols Middle and Porter Middle for the total amount of \$7,200.00 **(Exhibit 10.12)**
- 10.13 Approval to create a Library Assistant position at Goodloe/Porter for the 14-15SY **(Exhibit 10.13)**

**Policy(s):**

- 10.14 Rights of Custodial and Non-Custodial Parents Policy (presented 01-13-15)
- 10.15 Concussion Management and Return to Play Policy (presented 01-13-15)
- 10.16 Approval of the **revised** IDDF policy to include Child Find procedures **(Exhibit 10.16)**
- 10.17 Requesting approval of the **revised** DM - Expense Reimbursements Policy (revisions in red) **(Exhibit 10.17)**

## 11. PERSONNEL

### Release from Contract

11.1 Wanda Clark, Instructional Specialist at Goodloe Elementary, effective 01/16/15

**Reason: career advancement**

### Leave of Absence(s)

11.2 Christina Wilder, teacher assistant at Porter Middle, requesting medical leave of absence for the period commencing 12/30/14 and returning 01/19/15

11.3 Brenda Harris, office clerk at Nichols Middle, requesting medical leave of absence for the period commencing 01/20/15 and returning 02/02/15

11.4 Alice McCullar, cafeteria worker at McNeal, requesting medical leave of absence for the period commencing 02/05/15 and ending 02/17/15

### Resignation(s)

11.5 Bysheba Brown, cashier at McNeal/Child Nutrition, effective 01/29/15

**Reason: career advancement**

11.6 Valeria Griffin, teacher assistant at Reuben B. Myers CSAS, effective 01/30/15

**Reason: career advancement**

### Reassignment(s)

11.7 Courtney Sheriff, reassigned from Assistant Superintendent, College and Career Readiness to Instructional Specialist at Reuben B. Myers CSAS, effective 01/20/15

**Replacing: Keyshia Readirs, moving to Goodloe Elementary**

### Retiree(s)

11.8 Dorothy Taylor, speech therapist for SPED, retiring effective 05/26/15

### Termination(s)

11.9 Lasonnia McAlister, SPED teacher assistant at the Reuben B. Myers CSAS, effective 11/12/14

**Reason: job abandonment/excessive absenteeism**

11.10 Cleotha Morgan, cafeteria worker, effective 12/08/14

**Reason: job abandonment**

### Employment

#### Central Office

11.11 Eric Gilkey, recommended for parent liaison at CHS for the period commencing 02/11/15 and ending 05/25/15

**New Position**

11.12 Furlinda Travis, recommended for Interim Assistant Superintendent of College and Career Readiness for the period commencing 02/11/15 until the position is filled permanently

### **Goodloe Elementary School**

- 11.13 Gerlisa Turner, recommended for teacher assistant for the period commencing 02/11/15 and ending 05/25/15  
**Replacing: Jasmonique Boyd**
- 11.14 Regina Farrow, recommended for teacher assistant for the period commencing 02/11/15 and ending 05/25/15 (contingent upon receipt of transcript to substantiate that the applicant has met the minimum number of hours prescribed by the MDE)  
**Replacing: Cartarrio Brooks**
- 11.15 Shawna Conner, recommended for teacher assistant for the period commencing 02/11/15 and ending 05/25/15 (contingent upon receipt of transcript to substantiate that the applicant has met the minimum number of hours prescribed by the MDE)  
**Replacing: Shebrina Lyles**

### **McNeal Elementary School**

- 11.16 Charlene Fountain, recommended for limited service teacher for the period commencing 12/18/14 and ending 05/25/15
- 11.17 Stacey Spencer, recommended for 1<sup>st</sup> grade teacher for the period commencing 02/11/15 and ending 05/25/15  
**Replacing: Deborah Cole**
- 11.18 Porsha Jones, recommended for 2<sup>nd</sup> grade teacher for the period commencing 02/11/15 and ending 05/25/15  
**Replacing: Peggy Taylor**

### **Reuben B. Myers CSAS**

- 11.19 Stephanie Lacey, recommended for art teacher assistant for the period commencing 02/11/15 and ending 05/25/15  
**Replacing: Valerie Griffin**

### **Nichols Middle School**

- 11.20 Rodriguez Brown, recommended for 8<sup>th</sup> grade math limited service substitute for the period commencing 01/13/15 and ending 05/25/15
- 11.21 Marisol Virgil, recommended for Track Coach for the period commencing 02/11/15 and ending 05/25/15  
**New Position**
- 11.21a Approval of track coaching supplement of \$1,500.00

### **Child Nutrition**

- 11.22 Carolyn Brown, recommended for salary increase for cafeteria manager at Reuben B. Myers CSAS **(Exhibit 11.22)**
- 11.23 Tomeka Nason, recommended for temporary cashier for the period commencing 02/11/15 and ending 05/22/15  
**Replacing: Frenshallow Bell**
- 11.24 Shirley Bennett, recommended for temporary cafeteria worker for the period commencing 02/16/15 and ending 05/22/15

11.25 Sheena Frierson, recommended for temporary cafeteria worker for the period commencing 02/16/15 and ending 05/22/15

**Replacing: Bysheba Brown**

11.26 Terrald Gentry, recommended for temporary cafeteria worker for the period commencing 02/11/15 and ending 05/22/15

**Replacing: Sylvester Brown**

11.27 Renata Brown, recommended for temporary cafeteria worker for the period commencing 02/11/15 and ending 05/22/15

11.28 Adam Carter, recommended for temporary cafeteria worker for the period commencing 02/11/15 and ending 05/22/15

**Replacing: Cleotha Morgan**

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

**12. For Your Information**

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

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 \_\_\_\_\_

**13. Executive Session**

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

**14. Adjournment**

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