



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, Secretary
Walter Jones
Hosea Anderson

June 19, 2015 – 5:30 P.M.
Special Called Board Meeting

1. **Call to Order**
2. **Invocation**
3. **Adoption of Agenda**
4. **Approval of Minutes**
 - 4.1 June 9, 2015 – Regular Board Meeting

Motion _____ *Second* _____ *Vote* _____

5. **Discussion/Action**
 - 5.1 Requesting approval to move the July regular board meeting from July 14th to July 21st, due to the MASS and other conferences scheduled that week.
 - 5.2 CPSD Budget Adoption Timeline FY2016 Budget. **(Exhibit 5.2)**

Motion _____ *Second* _____ *Vote* _____

6. **Financials**
 - 6.1 Approval monthly of Claims Docket #5242-5361 **(Exhibit 6.1)**
 - 6.2 Approval/Ratify payment of Claims Docket #5241-5241 **(Exhibit 6.2)**
 - 6.3 Approval/Ratify payment of Claims Docket #5302-5302 **(Exhibit 6.3)**
 - 6.4 Approval of Resolution to set the date for the Public Hearing on the FY 2016 Budget. **(Exhibit 6.4)**
 - 6.5 Approval of Salary Schedules for SY 2015-2016
 - 6.5.1 Classified Salary Schedule- School Year **(Exhibit 6.5.1)**
 - 6.5.2 Classified Salary Schedule- Central Office **(Exhibit 6.5.2)**
 - 6.5.3 Classified Salary Schedule- Child Nutrition **(Exhibit 6.5.3)**
 - 6.5.4 Teachers' Salary Schedule- 192 days **(Exhibit 6.5.4)**
 - 6.5.5 Teachers' Salary Schedule- 187 days **(Exhibit 6.5.5)**
 - 6.5.6 Certified Administrative Pay Scale **(Exhibit 6.5.6)**

Motion _____ *Second* _____ *Vote* _____

7. Contracts for Services:

- 7.1 Requesting approval of renewing rental agreement for use by MS Departments and Vendors with Pitney Bowes, Inc for Postage Machine. **(Exhibit 7.1)**

Motion _____ Second _____ Vote _____

8. Superintendent's Report

- 8.1 Utility Report(s) for July 2014-May 2015

Motion _____ Second _____ Vote _____

9. Consent Agenda

- 9.1 Requesting approval of Settlement Agreement and Mutual Release between Amber Roseberry and Canton Public School District. **(Exhibit 9.1)**
- 9.2 Requesting approval for Jordasia Carter to be granted a counseling internship at Porter Middle. **(Exhibit 9.2)**
- 9.3 Requesting approval of employees' children to attend Canton Public School District with district-to-district transfer (Employees-Watts and Copeland live out of district). **(Exhibit 9.3)**
- 9.4 Requesting approval for Shatavia Robinson to be granted a teacher internship at Goodloe Elementary & Porter Middle. **(Exhibit 9.4)**
- 9.5. Requesting approval of CPSD Summer 2015 Administrator Professional Learning and Planning Retreat. Services will be provided by Core Learning, LLC for the total amount of \$12,250. **(Exhibit 9.5)**
- 9.6 Requesting approval of extended pay for additional coaching day for girls basketball advancing to North State. Melissa Word- \$1,000.00 and Sandra McKinney - \$500.00. **(Exhibit 9.6)**

Motion _____ Second _____ Vote _____

Policy(s)

- 9.7 Approval of updates to policy JCBA- Student Restraint to include a district reporting format and updated language from MDE. **(Exhibit 9.7)**
- 9.8 Requesting approval to revise the district policy IHE-Promotion and Retention. **(Exhibit 9.8)**
- 9.9 Requesting approval for 30-day review and then adoption of the new policy ICHI- Literacy-Based Promotion. **(Exhibit 9.9)**
- 9.10 Approval to accept the recommended policy code revisions based on a policy review by the Mississippi School Board Association. **(Exhibit 9.10)**
- 9.11 Approval to revise the district policies listed from old standards to new standards to reflect language of the new MDE accountability standards. **(Exhibit 9.11)**

- 9.12 Approval of the following district policies that do not have documented adoption dates: BCAS-Special Meeting of the Board; BCBA-Time and Place of Board Meetings; BCBG-Voting Method at Board Meetings; BDA-Board Policy Implications of NCLB; DJD-Expense Reimbursements; GADF-Donated Leave; GBQA-Strikes; GBRM-Smoking and Other Uses of Tobacco; JDB-Corporal Punishment. **(Exhibit 9.12)**
- 9.13 Requesting to revise Abstinence-Only Sex Education Policy to Abstinence-Plus Sex Education. **(Exhibit 9.13)**
- 9.14 Approval of the Revised DJD- Expense Reimbursements Policy (revisions in red). **(Exhibit 9.14)**

Motion _____ Second _____ Vote _____

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

- 9.15.1 **Branden Harris**, 3rd Grade; **Jordan Torrey**, 11th Grade- students' mother is employed as Teacher in the Madison County School District.
- 9.15.2 **Michael Smith**, 9th Grade; **Malique Smith**, 4th Grade- students' mother is employed as ABA Trainee in the Madison County School District.
- 9.15.3 **William Lindsey**, 8th Grade; **Keegan Lindsey**, 10th Grade- students' mother is employed as Asst. Teacher in the Madison County School District.
- 9.15.4 **Saralyn Teasley**, 3rd Grade- student's mother is employed as Teacher in the Madison County School District.
- 9.15.5 **Marlon Garland**, 1st Grade; **Azyah Garland**, 9th Grade- students' mother is employed as Asst. Teacher in the Madison County School District.
- 9.15.6 **Henry Harrison**, 6th Grade; **Hayden Harrison**, 6th Grade- students' father is employed as Asst. Principal in the Madison County School District.

Motion _____ Second _____ Vote _____

10. PERSONNEL

Resignation(s)

- 10.1 Charlotte Lockett, Administrative Secretary at SPED Office, effective 06/30/15.

Reason: better career opportunity

Employment

Nichols Middle

- 10.2 Angela Boyd, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.

New Position

- 10.3 Shareef Syed Iqbal, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.

Replacing: Lovie Chesser

- 10.4 Robin McKay, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.

Replacing: Angela Boyd

Porter Middle

- 10.5 Marneshia McInnis, recommended for teacher at Porter Middle for the period commencing 08/04/15 and ending 05/25/16.

Obtained valid licensure through the renewal process as governed by the MS Department of Education.

Reassignment

- 10.6 Shevonne Cupil, recommended for Secretary/Administrative Asst. from Porter Middle to Office of Exceptional Services for the period commencing 07/01/15 and 06/30/16.

Volunteer

- 10.7 Victoria Johnson, recommended for a volunteer for ELA Tutorial, Mentoring, and Cheerleaders at Porter Middle School.

- 10.8 Christine Davis, recommended for a volunteer at Goodloe Elementary on June 25, 2015 to give a 10 minute motivational speech for CPSD 3rd Grade Retesters.

Child Nutrition

- 10.8 Sheena Morrison, recommended for cashier for the period commencing 07/31/2015 and ending 05/24/16.

Changing from temporary to permanent

- 10.9 Renata Brown, recommended for cashier for the period commencing 07/31/2015 and ending 05/24/16.

Changing from temporary to permanent

- 10.10 Adam Carter, recommended for cashier for the period commencing 07/31/2015 and ending 05/24/16.

Changing from temporary to permanent

10.11 Shirley Bennett, recommended for cashier for the period commencing 07/31/2015 and ending 05/24/16.

Changing from temporary to permanent

Motion _____ *Second* _____ *Vote* _____

11. For Your Information

11.1 Locations/Time of Regular Board Meetings @ 5:30 P.M.:

Canton Career Center

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

Motion _____ *Second* _____ *Vote* _____

12. Consideration of Executive Session

Motion _____ *Second* _____ *Vote* _____

13. Adjournment

Motion _____ *Second* _____ *Vote* _____