



CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Canton High School
634 Finney Road
Canton, MS 39046

Board of Trustees

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

Tuesday, March 17, 2015 – 5:30 P.M.
AGENDA

1. Call to Order

2. Invocation

3. Adoption of Agenda

4. Approval of Minutes

4.1 February 10, 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 inclement weather make-up days (Exhibit 6.2)

6.3 Approval of 2015-16SY District Calendar (Exhibit 6.3)

6.4 Review/approval of proposal(s) for Workers' Compensation insurance coverage effective 03/28/15 – 03/28/16

6.4.1 Guarantee Insurance Company (Exhibit 6.4.1)

6.4.2 MSBA Workers' Compensation Trust (Exhibit 6.4.2)

6.4.3 Church Mutual (Exhibit 6.4.3)

6.5 Swearing in of CPSD Board Member – Mrs. Dorothy Harris

6.6 Re-Electing of Officers

Motion Second Vote

7. Superintendent's Report

7.1 Student/Teacher Recognition

7.2 Chronic absenteeism problem for MS schools (Exhibit 7.2)

7.3 Utility Report(s) –February 2015 (Exhibit 7.3)

7.4 February 2015 Teacher/Teacher Assistant Absentee Report (Exhibit 7.4)

7.5 6th Month Average Daily Attendance (ADA) Report (February 2015) (Exhibit 7.5)

Motion Second Vote

**8. Financials**

- 8.1 Approval of monthly Claims Docket #4160-4378 **(Exhibit 8.1)**
- 8.2 Approval of additional monthly Claims Docket #4381-4391 **(Exhibit 8.2)**
- 8.3 Approve/Ratify payment of Claims Docket #4155-4158 **(Exhibit 8.3)**
- 8.4 Approve/Ratify payment of Claims Docket #4159-4159 **(Exhibit 8.4)**
- 8.5 Approve/Ratify payment of Claims Docket #4341-4341 **(Exhibit 8.5)**
- 8.6 Approve/Ratify payment of Claims Docket #4342-4342 **(Exhibit 8.6)**
- 8.7 Financial Statements for February 2015 **(Exhibit 8.7)**
- 8.8 Activity Fund Report for February 2015 **(Exhibit 8.8)**

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

**9. Contracts for Services:**

- 9.1 Requesting approval of a proposed contract for 21<sup>st</sup> Century Program from David Jones & Associates Education Consultants. (Shall be no less or more than 6% of the award over the duration of the project which is 5 years)  
**(Exhibit 9.1)**

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 FY15 Budget Amendment #1 for the Office of Special Education **(Exhibit 10.2)**
- 10.3 Requesting approval to accept the E-rate bid on wireless infrastructure for assessment purposes and district 1 to 1 technology; bring your own device
- 10.4 Approval of the district contingency contract for first year teachers and position acceptance letter for teachers only to support and expedite teacher recruitment **(Exhibit 10.4)**
- 10.5 Requesting approval of the FY15 Title I 1003(a) application for \$87,506.12 for CHS **(Exhibit 10.5)**
- 10.6 Canton High School requesting approval to transport the Cross Country Team to New Orleans, LA, Saturday, April 4, 2015 to the NOLA Youth Charity Run (funded by organization & students)

**Policy(s):**

- 10.7 Approval of the **revised** JAB - Equal Access Policy (Students Organizations) (revisions in red) **(Exhibit 10.7)**
- 10.8 Approval of the **revised** JCD - Electronic Devices/BYOD Program (revisions in red) **(Exhibit 10.8)**

**11. PERSONNEL**

**Release from Contract**

- 11.1 Michael Jacome, librarian at Canton Elementary, effective 03/13/15  
**Reason: relocating out of state**



**Leave of Absence(s)**

- 11.2 Douglas Lamb, teacher at Canton Elementary, requesting medical leave of absence for the period commencing 02/12/15 and returning 08/2015
- 11.3 Anthony Bailey, Director of Personnel, requesting medical leave of absence for the period commencing 02/18/15 and returning 02/25/15
- 11.4 Derrick Thompson, teacher at McNeal Elementary, requesting other leave of absence for the period commencing 02/17/15 and returning 02/21/15 (military duty)
- 11.5 Michelle Cage, accounting assistant, requesting medical leave of absence for the period commencing 03/03/15 and returning 04/20/15

**Retiree(s)**

- 11.6 Elzie Henderson, maintenance at Central Office, retiring effective 06/30/15
- 11.7 Dora Jackson, cafeteria manager at Canton Elementary, retiring effective 05/25/15

**Employment**

**Canton High School**

- 11.8 Damien Stewart, recommended for teacher for the period commencing 03/18/15 and ending 05/25/15  
**Replacing: Monica Russell**
- 11.9 Fredricka Rivers, recommended for secretary/book-keeper for the period commencing 03/18/15 and ending 06/30/15
- 11.10 Brent Ward, recommended for CHS 9<sup>th</sup> grade principal for the period commencing 03/18/15 and ending 06/30/15

**New Position**

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

**12. For Your Information**

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

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**

**13.1**

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

**14. Adjournment**

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