



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 9, 2015 – 5:30 P.M.

AGENDA (Revised)

1. **Call to Order**
2. **Invocation**
3. **Adoption of Agenda**
4. **Approval of Minutes**
 - 4.1 May 14, 2015 – Special Called Board Meeting **(Revised 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 Bid # 15-18 (2) for Depository of District Funds **(Exhibit 6.1)**
 - 6.2 Bid # 04-2015-01 Timber Sale for Section 16, Township 9 North, Range 1 East. **(Exhibit 6.2)**
 - 6.3 Bid # 17070 Temporary Classrooms (Portables) at Nichols Middle School and Canton High School. **(Exhibit 6.3)**
 - 6.4 Requesting to rename Canton High School Football Stadium after Mr. L.C. Greenwood. **(Exhibit 6.4)**
 - 6.5 Requesting to rename Canton High School Gymnasium after Mr. Rowland Garrett. **(Exhibit 6.5)**
 - 6.6 Requesting approval of Property and Liability Coverage for the 2015-2016 School Year with Proposals from:
 - 6.6.1 Fisher Brown Bottrell for Coverage with Trident Insurance in the amount of \$201,012. **(Exhibit 6.6.1)**
 - 6.6.2 Wellington Associates for Coverage with Liberty Mutual Insurance in the amount of \$ 205,135. **(Exhibit 6.6.2)**
 - 6.7 Requesting Approval of a Four Day Workweek during the months of June and July.

Motion _____ Second _____ Vote _____

7. **Superintendent's Report**

- 7.1 Recognition of Retirees
- 7.2 May 2015 Teacher/Teacher Assistant Absentee Report **(Exhibit 7.2)**
- 7.3 Utility Report(s) – May 2015 **(Exhibit 7.3)**

Motion _____ Second _____ Vote _____

8. **Financials**

- 8.1 Approval monthly of Claims Docket #4920-5240 **(Exhibit 8.1)**
- 8.2 Approval/Ratify payment of Claims Docket #4919-4919 **(Exhibit 8.2)**
- 8.3 Approval/Ratify payment of Claims Docket #4957-4975 **(Exhibit 8.3)**
- 8.4 Approval/Ratify payment of Claims Docket #4987-4987 **(Exhibit 8.4)**
- 8.5 Approval/Ratify payment of Claims Docket #4999-4999 **(Exhibit 8.5)**
- 8.6 Financial Statements for May 2015 **(Exhibit 8.6)**
- 8.7 Activity Fund for May 2015 **(Exhibit 8.7)**
- 8.8 Requesting approval of Interfund Loan not to exceed \$350,000 from District Maintenance to Capital Projects for Bond Related Expenditures (originally approved as a loan to Debt Services)

Motion _____ Second _____ Vote _____

9. **Contracts for Services:**

- 9.1 Requesting approval of **Memorandum of Understanding with Jobs for Mississippi Graduates and Canton Public District** for the 2015-2016 School Year. **(Exhibit 9.1)**
- 9.2 Requesting approval of contractual agreement with **Visions for Physical Therapy for ESY (SPED)** **(Exhibit 9.2)**
- 9.3 Requesting approval of contractual agreement with **Marvin Williams for Occupational Therapy for ESY (SPED)**. **(Exhibit 9.3)**
- 9.4 Requesting approval of contracts for **Speech Therapist for Summer Initial Assessments**. **(See Exhibit 9.4)**

Motion _____ Second _____ Vote _____

10. **Consent Agenda**

- 10.1 Requesting to approve stipends for 5 hours X \$25.00/hour = \$125.00 X 5 days = \$625.00 plus benefits for **Cartessia Angrum** for preparing Pacing Guides for 2015-2016 School Year from June 8 – 26, 2015. She was not on the original list. **(Exhibit 10.1)**

- 10.2 Approval for Health Occupation Students of America (HOSA Future Health Professionals to compete in the HOSA National Competition, which will be held in Anaheim California, June 24-27, 2015. **(Funded by the District) (Exhibit 10.2)**
- 10.3 Requesting approval of **FY15 IDEA Amendment #2. (Exhibit 10.3)**
- 10.4 Requesting to approve stipend for 5 hours X \$25.00 per hour = \$125.00 plus \$30.00 benefits for **Barbara Baker** for the Boot Camp for students that failed the 3rd grade gate. It was scheduled for Saturday, May 16, 2015 from 7:30 a.m. – 12:30 p.m. at Canton Elementary School. She was not on the original list. **(Exhibit 10.4)**
- 10.5 Requesting to approve **Dexter Brim** for Extended School Year Gradpoint Lab Assistant from June 1- 30, 2015 for 18 days- 5 hours @ a rate of \$15.00 per hour plus benefits. He is replacing Veronica Walker who was originally approved at the May 12, 2015 board meeting. **(Exhibit 10.5)**
- 10.6 Requesting to approve grant between CPSD and MDE to provide practitioner expertise and technical assistance in the area of literacy in accordance with the Literacy-Based Promotion Act. **(Exhibit 10.6)**

Motion _____ Second _____ Vote _____

Policy(s)

- 10.7 Approval to accept the recommended policy code revisions based on a policy review by the Mississippi School Board Association. **(Exhibit 10.7)**
- 10.8 Approval to revise the district policies listed from old standards to new standards to reflect language of the new MDE accountability standards. **(Exhibit 10.8)**
- 10.9 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 10.9)**
- 10.10 Requesting to revise Abstinence-Only Sex Education Policy to Abstinence-Plus Sex Education. **(Exhibit 10.10)**
- 10.11 Approval of the Revised DJD- Expense Reimbursements Policy (revisions in red). **(Exhibit 10.11)**

Motion _____ Second _____ Vote _____

Donations

- 10.12 Requesting approval to accept the \$800.00 donation from BankPlus for Canton Career Center. **(Exhibit 10.12)**
- 10.13 Requesting approval to accept the \$9,500.00 check from Nissan for Seniors receiving MS Scholars Scholarship. **(Exhibit 10.13)**
- 10.14 Requesting approval to accept the \$50.00 check from Barnett Phillips Lumber CO for Reuben B. Myers School. **(Exhibit 10.14)**

Motion _____ Second _____ Vote _____

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

- 10.15.1 **Sloan White**, 3rd grade; **Shea White**, 5th grade -students' mother is employed as Teacher in the Madison County School District.
- 10.15.2 **Sarah Sanders**, 11th grade- student's mother is employed as Teacher Assistant in the Madison County School District.
- 10.15.3 **Aaliyah Wales**, 3rd grade- student's mother is employed with City of Jackson at Saks Corporate Office.
- 10.15.4 **Chloe Louisville**, 5th grade; **Cally Louisville**, Pre-K- students' mother is employed as Teacher in the Jackson Public School District.
- 10.15.5 **Landry Wells**, 10th grade; **Cooper Wells**, 8th grade; **Diana Wells**, 3rd grade;- students' mother is employed as Spanish Teacher in the Madison County School District.
- 10.15.6 **William Evans**, 8th grade- student's mother is employed as Teacher in the Madison County School District.
- 10.15.7 **Emily Hodges**, 3rd grade; **Mattie Hodges**, 1st grade- students' mother is employed as Teacher in the Madison County School District.
- 10.15.8 **Frankie Wood**, 7th grade; **Daden Wood**, 9th grade;- students' mother is employed as Teacher Assistant in the Madison County School District.
- 10.15.9 **Bryanna Coate**, 1st grade- student's mother is employed as Teacher in the Madison County School District.
- 10.15.10 **Brennen Lacey**, 6th grade; **Jasmine Lacey**, 10th grade; **Braylyn Lacey**, 1st grade- students' mother is employed as ISD Teacher in the Madison County School District.
- 10.15.11 **Nataleigh Nix**, 4th grade- student's mother is employed as Teacher in the Madison County School District.
- 10.15.12 **Joseph Tingle**, 6th grade; **Benjamin Tingle**; **Abigail Tingle**; students' mother is employed as Teacher in the Madison County School District.
- 10.15.13 **Easton Wynn**, 8th grade; **Cayden Wynn**, 6th grade- students' mother is employed as Behavioral Specialist in the Madison County School District.
- 10.15.14 **Adam Wells**, Kindergarten; student's mother is employed as Teacher in the Madison County School District.
- 10.15.15 **Derrick McGruder**, 1st grade; student's mother is employed as Teacher in the Madison County School District.
- 10.15.16 **Matthew Perry**, 12th grade; student's mother is employed as Teacher in the Madison County School District.

Motion _____ Second _____ Vote _____

11. PERSONNEL

- 11.1 Requesting board approval of Central Office Staff recommendations for the 2015-2016 School Year.
 - 11.1.1 Directors (**Exhibit 11.1.1**)
 - 11.1.2 Federal Programs (**Exhibit 11.1.2**)
 - 11.1.3 Finance (**Exhibit 11.1.3**)
 - 11.1.4 Maintenance (**Exhibit 11.1.4**)
 - 11.1.5 Personnel (**Exhibit 11.1.5**)
 - 11.1.6 Security (**Exhibit 11.1.6**)
 - 11.1.7 Superintendent's Office (**Exhibit 11.1.7**)
 - 11.1.8 Support Services (**Exhibit 11.1.8**)
 - 11.1.9 Technology (**Exhibit 11.1.9**)
 - 11.1.10 Child Nutrition/Cafeteria (**Exhibit 11.1.10**)

Resignation(s)

- 11.2 Rodney Harris, Automotive Instructor at Canton Career Center, effective 05/25/15.
Reason: better career opportunity
- 11.3 Eugene Clay, System Analyst/Web Master at Central Office Technology Dept., effective May, 29, 2015.
Reason: better career opportunity
- 11.4 Tammy Manning-Payne, Teacher at Porter Middle, effective May 26, 2015.
Reason: Caring for parent with multiple health issues.

Leave of Absence(s)

- 11.5 Sherry Dennis, teacher at Canton High School, requesting leave of absence for the period commencing 5/12/15 and returning when release by doctor.
Reason: medical
- 11.6 Carolyn Handy, Cashier at Canton Elementary/Child Nutrition, requesting leave of absence for period commencing 5/11/15 and returning upon doctor's release.
Reason: medical
- 11.7 Ebonie Smith, Sped Teacher at Canton Elementary, requesting leave of absence for the period commencing 08/04/2015 and returning upon release from physician.
Reason: Maternity

Release from Contract

- 11.8 Kiera Draine, teacher at Porter Middle requesting to be release from contract for 2015-2016 School Year.
Pending suitable replacement
- 11.9 Kadijah Kinds, teacher at McNeal requesting to be release from contract for 2015-2016 School Year.
Reason: Personal

Employment

Reuben B. Myers CSAS

- 11.10 **Detanya C. Parker**, recommended for Pre-K Teacher for the period commencing 08/04/15 and ending 05/25/16.
New Position
- 11.11 **Darshae Luckett**, recommended for Personal Care Aide for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Kim Smith
- 11.12 **Elizabeth Kinney**, recommended for Speech Pathologist for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Dorothy Taylor
- 11.13 **Alphia Myers**: recommended for Instructional Specialist for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Courtney Sheriff
- 11.14 **Tonya Davis**, recommended for Pre-K Teacher Assistant for the period commencing 08/04/15 and ending 05/25/16.
New Position

McNeal Elementary

- 11.15 **Jelica Worthy**, recommended for Teacher Assistant for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Louise Fleming
- 11.16 **Kara Paige**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Quintana Steen
- 11.17 **Quintana Steen**, recommended for Instructional Specialist for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Shannon Whitehead
- 11.18 **Marilyn Sawyer**: recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Alphia Myers
- 11.19 **Clementine Johnson**, recommended for Interventionist for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Rhonda Duplesis

Canton High School

- 11.20 **Alicia Goodwin**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Nels Akerson
- 11.21 **Kimberly Archie**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Vija Lee
- 11.22 **Cyntrilla Alexander**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Karen Lott
- 11.23 **Taiquitha Robins**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Tracy Beals
- 11.24 **Tasha Grantham**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Beatrice Smith

- 11.25 **Dalvia Mitchell**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Ian Shaw
- 11.26 **Rodney Hawthorne**, recommended for Sped Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Branda Konegay
- 11.27 **Rhonda Duplesis**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Arthur Britton
- 11.28 **Jamarcus Jackson**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Earl Sawyer

Porter Middle

- 11.29 **Jocelyn N. Williams**, recommended for 8th Grade Math Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Lloyd Marshall
- 11.30 **Michelle Patterson**, recommended for Librarian Assistant for the period commencing 08/04/15 and ending 05/25/16.
- 11.31 **Shelia Thompson**, recommended for 7th Grade Math Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Darius Harris
- 11.32 **Jennifer Gunn**, recommended for 6th Grade Math Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Shaquibia Carter

Nichols Middle

- 11.33 **Torrance Virgil**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Katina Franklin-Smith
- 11.34 **Christopher Agnew**, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Brittany Singleton

College and Career Readiness

- 11.35 **Stacey Donaldson**, recommended for ELA Curriculum Secondary for the period commencing 07/01/15 and ending 06/30/16.
Replacing: Victoria Johnson

Canton Freshman Academy

- 11.34 **Veronica Walker**, recommended transfer from CHS Lab Assistant to CFS Secretary for the period commencing 07/01/15 and ending 06/30/16.
New Position

Canton Elementary

- 11.36 **Kee Coffee**, recommended for EL Paraprofessional for the period commencing 08/04/15 and ending 05/25/16.
Replacing: Kee Coffee

11.37 Kristy Wiley, recommended for Teacher for the period commencing 08/04/15 and ending 05/25/16.

Replacing: Heather Britt

Motion _____ *Second* _____ *Vote* _____

Addendum

12. Requesting approval to accept Fresh Fruit & Vegetable Grant for \$140,480.40 at the following schools for the 2015-2016 year: Canton Elementary, Myers Canton School of Arts & Sciences, Jimmie Goodloe Elementary, McNeal Elementary, Nichols Middle School & Huey L. Porter Middle School.

Motion _____ *Second* _____ *Vote* _____

13. For Your Information

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

July 14, 2015 Canton Career Center

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

Motion _____ *Second* _____ *Vote* _____

14. Consideration of Executive Session

Motion _____ *Second* _____ *Vote* _____

15. Adjournment

Motion _____ *Second* _____ *Vote* _____