



CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'

SPECIAL CALLED MEETING

**Canton Career Center
487 North Union Extension
Canton, MS 39046**

Board of Trustees

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

Tuesday, August 19, 2014 – 5:30 P.M.

AGENDA

1. **Call to Order**
2. **Invocation**
3. **Adoption of Agenda**
4. **Financials**
 - 4.1 Approve/Ratify payment of Claims Docket #2795-2795 **(Exhibit 4.1)**
 - 4.2 Requesting approval to transfer the remaining balance of \$132,656 from the Capital Projects Fund to the District Maintenance Fund. This amount represents unused funds transferred in a previous year to Capital Projects from 16th Section Rent and Interest to complete the Finney Road project.

Motion _____ Second _____ Vote _____
5. **Consent Agenda**
 - 5.1 **Donations:** Requesting approval of the following donations for the athletic department:
 - 5.1.1 Family Memorial Funeral Services, Inc. - \$500.00 **(Exhibit 5.1.1)**
 - 5.1.2 WMGO Broadcasting Corp, Inc. - \$1100.00 **(Exhibit 5.1.2)**
 - 5.1.3 The Asset Company - \$400.00 **(Exhibit 5.1.3)**
 - 5.2 **Contracts/Agreement(s):**
 - 5.2.1 Approval of contractual agreement with Otis Elevator Company for the 2014-15 SY **(Exhibit 5.2.1)**
 - 5.2.2 Requesting approval of contractual agreement with Kimberly Hunt for district professional services for the 2014-15 SY **(Exhibit 5.2.2)**
 - 5.2.3 Requesting approval of consultant services from Bailey Educational Group **(Exhibit 5.2.3)**
 - 5.2.4 Requesting approval of an agreement with Region 8 Mental Health Services for the exchange of client information **(Exhibit 5.2.4)**

- 5.2.5 Requesting approval for 50 additional software licenses for Rosetta Stone and 100 additional headsets for students due to an increase in the EL population for CPSD (**Exhibit 5.2.5**)
- 5.2.6 Requesting approval of a supplemental contract for Latisha Sargent. Ms. Sargent will serve as the CPSD's Hearing Officer and Title IX Investigator (**Exhibit 5.2.6**)

5.3 PERSONNEL

- 5.3.1 Requesting approval to rescind the recommendation of Kenyatee Williams, as a teacher at McNeal Elementary. Mrs. Williams declined acceptance of the position.

Release from Contract(s):

- 5.3.2 Vera Downey, teacher at Canton Elementary, effective 08/29/14

Leave of Absence(s):

- 5.3.3 Farette Jackson, teacher assistant requesting maternity leave of absence commencing 08/31/14 and returning upon doctors release

Resignation(s)

- 5.3.4 George Jones, custodian at Canton Elementary, resigned effective 08/14/14
- 5.3.5 Tameika Riddle, teacher assistant at Canton Elementary, resigned effective 08/06/14
- 5.3.6 LaTasha Jones, teacher assistant at McNeal Elementary, resigned effective 08/13/14
- 5.3.7 Willie Branch, custodian at Canton High, resigned effective, 08/15/14
- 5.3.8 LaTonda Watson, teacher assistant at Goodloe Elementary, resigned effective 08/04/14
- 5.3.9 Dari Jones, substitute at Goodloe Elementary, resigned 08/19/14

Leave of Absence(s)

- 5.3.10 Sharon Wilkes, teacher at Goodloe Elementary requesting a medical leave of absence commencing 08/04/14 and returning 08/25/14

Employment

Canton Elementary School

- 5.3.11 Caree Coleman, recommended for teacher assistant for the period commencing 08/20/14 and ending 05/25/15
Replacing: Tameika Riddle

Canton High School

- 5.3.12 Alonza Myers, recommended for NJROTC instructor for the period commencing 08/20/14 and ending 05/25/15
Replacing: Thomas Schaab
- 5.1.13 Phillip Branch, recommended for NJROTC Instructor for the period commencing 08/20/14 and ending 05/25/15
New Position

McNeal Elementary School

- 5.3.14 Gloria Minor, recommended for teacher assistant for the period commencing 08/20/14 and ending 05/25/15
Replacing: LaTasha Jones
- 5.3.15 Alicia Tate, recommended for teacher assistant for the period commencing 08/20/14 and ending 05/25/15
New Position
- 5.3.16 Nancy (Jill) Holmes, recommended for teacher for the period commencing 08/20/14 and ending 05/25/15
Replacing: Kenyatee Williams

Goodloe Elementary School

- 5.3.17 Teshia Johnson, recommended for ESL teacher assistant for the period commencing 08/20/14 and ending 05/25/15
New Position
- 5.3.18 Bryan Townsend, recommended for teacher assistant for the period commencing 08/20/14 and ending 05/25/15
Replacing: Verketha Harris

Child Nutrition

- 5.3.19 Alidia Jones, recommended for cafeteria worker for the period commencing 08/20/14 and ending 05/31/15
Temporary to Permanent

Substitute Teacher(s):

- 5.3.20 Colette Cunningham, recommended for the period commencing 08/20/14 and ending 05/25/15

Volunteer(s):

- 5.3.21 Edwin Davenport, recommended for baseball team coach volunteer at Canton High for the period commencing 08/20/14 and ending 05/25/15
- 5.3.22 Ashley Thompson, recommended for kindergarten volunteer for the period commencing 08/20/14 and ending 05/25/15
- 5.3.23 Toya Veals, recommended for tutor/mentor volunteer for the period commencing 08/20/14 and ending 05/25/15

Motion _____ Second _____ Vote _____

6. **Executive Session**
6.1

7. For You Information

- 7.1** Locations of Regular Board Meetings:
September 9th – Nichols Middle
October 14th – Porter Middle
November 11th – Reuben B. Myer CSAS
December 9th – Goodloe Elementary
January 13th – Canton Elementary
February 10th – McNeal Elementary
March 10th – Canton High School
April 14th, May 12th, June 9th – Canton Career Center

Adjournment

Motion _____ *Second* _____ *Vote* _____