



**CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Porter Middle School
551 Finney Road
Canton, MS 39046**

Board of Trustees

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

**Tuesday, October 14, 2014 – 5:30 P.M.
AGENDA**

1. **Call to Order**
2. **Invocation**
3. **Adoption of Agenda**
4. **Approval of Minutes**
 - 4.1 September 09, 2014 – Regular Board Meeting **(Exhibit 4.1)**
 - 4.2 September 16, 2014 – Special Called **(Exhibit 4.2)**

Motion _____ Second _____ Vote _____

5. **Public Comments**
(3 minutes per person/ Comment Time: 30 minutes total)

6. **Discussion / Action**
 - 6.1 United Way of the Capital Area Presentation (15min. presentation)
Approval of alignment with the CPSD
Mrs. Carol Burger (President & CEO) & *Anthony Johnson*
 - 6.2 Approval of Central MS Dental Outreach Services with the CPSD
(tabled from 09/09/14 regular board meeting) (Supt. has spoken with Dr. Prater)
 - 6.3 Requesting approval of grant consulting & writing services with Stover Development, LLC. for the CPSD **(Exhibit 6.3)**
 - 6.4 Completion of the MSBA Legislative Survey by the CPSD Board Members **(Exhibit 6.4)**
 - 6.5 Requesting approval of the Master Agreement with School Wires for the development of the CPSD web-site **(Exhibit 6.5)**
 - 6.6 **30-Day Review:** Board Meeting Agenda Policy **(Exhibit 6.6)**
 - 6.7 **30-Day Review:** Contracts for Personal Services **(Exhibit 6.7)**

Motion _____ Second _____ Vote _____

7. Superintendent’s Report

- 7.1 Student/Teacher Recognition
- 7.2 Utility Report(s) – September 2014 **(Exhibit 7.2)**
- 7.3 September 2014 Teacher/Teacher Assistant Absentee Report **(Exhibit 7.3)**
- 7.4 September 2014 Student Suspension Report **(Exhibit 7.4)**
- 7.5 1st Month Average Daily Attendance (ADA) Report (Aug. & Sept. 2014) **(Exhibit 7.5)**
- 7.6 Superintendent Monthly Report (September 2014) **(Exhibit 7.6)**

Motion _____ Second _____ Vote _____

8. Financials

- 8.1 Approval of monthly Claims Docket #2943-3218 **(Exhibit 8.1)**
- 8.2 Approve/Ratify payment of Claims Docket #2923-2939 **(Exhibit 8.2)**
- 8.3 Approve/Ratify payment of Claims Docket #2940-2942 **(Exhibit 8.3)**
- 8.4 Approve/Ratify payment of Claims Docket #3004-3028 **(Exhibit 8.4)**
- 8.5 Approve/Ratify payment of Claims Docket #3037-3039 **(Exhibit 8.5)**
- 8.6 Approve/Ratify payment of Claims Docket #3093-3101 **(Exhibit 8.6)**
- 8.7 Approve/Ratify payment of Claims Docket #3142-3156 **(Exhibit 8.7)**
- 8.8 Financial Statements for September 2014 **(Exhibit 8.8)**
- 8.9 Activity Fund Report for September 2014 **(Exhibit 8.9)**
- 8.10 Requesting approval of assets disposals **(Exhibit 8.10)**
- 8.11 Approval of FY 2013-14 Combined Budget **(Exhibit 8.11)**
- 8.12 Approval of FY 2013-14 Interfund Transfers **(Exhibit 8.12)**
- 8.13 Approval of the FY 14 IDEA Amendment #2 **(Exhibit 8.13)**



Motion _____ Second _____ Vote _____

9. Contracts for Services:

- 9.1 G & K Services **(Exhibit 9.1)**
- 9.2 Watchman Security Services, LLC. **(Exhibit 9.2)**
- 9.3 Gym Services and Installation Co. Inc. **(Exhibit 9.3)**
- 9.4 Great Southern Recreation/Kidz Zone Play Systems **(Exhibit 9.4)**


Motion _____ Second _____ Vote _____

10. Consent Agenda

Acceptance/Donation(s):

Requesting approval of the following monetary donations:

- 10.1 Nissan/Bank Plus Education Mini-Grants - \$38,931.00 for the CPSD **(Exhibit 10.1)**
- 10.2 6:8 Inc. – \$100.00 for CHS **(Exhibit 10.2)**
- 10.3 Professional Affairs, Inc. - \$1,800.00 for CHS girls’ basketball team and Coach Word for Staffing the Calsonic Event at Nissan **(Exhibit 10.3)**

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- 10.4 Requesting approval to accept a donation of items for the Technology Department by Tim Coursey/Madison County Economic Authority, Canton, MS **(Exhibit 10.4)**
 - 10.5 Requesting approval to accept a Food Service Equipment Grant for McNeal Elementary (\$15,000.00) and Nichols Middle (\$15,000.00) **(Exhibit 10.5)**
 - 10.6 Office Depot – two (2) \$25.00 gift cards for district use **(Exhibit 10.6)**
 - 10.26 100 Black Men of Canton - \$400.00 for the athletic department **(Exhibit 10.26)**

Agreement(s):

Requesting approval of the following MOA/MOU(s):

- 10.7 Approval of the Food Service Agreement between CPSD and Tougaloo College to provide after school snacks for tutorial program **(Exhibit 10.7)**
- 10.8 Approval of a Memorandum of Agreement between Friends of Children & the CPSD for Head Start Services for the 2014-15 SY **(Exhibit 10.8)**
- 10.9 Approval of a Memorandum of Agreement between Agape Community Development Center & the CPSD for responsibilities related to the 21st Century CLC application, development, and implementation at McNeal, Canton Elementary, Goodloe Elementary, and Reuben B. Myers CSAS **(Exhibit 10.9)**
- 10.10 Approval of Memorandum of Understanding with Holmes Community College to offer dual Enrollment and Dual Credit options to students at CHS **(Exhibit 10.10)**
- 10.11 Approval of the 2014-15 SY Memorandum of Understanding with Teach for America-Delta to provide six (6) teachers at a rate of \$3,000.00 per teacher which comes to a total of \$18,000.00 **(Exhibit 10.11)**

Sole Source(s):

- 10.12 Approval of the renewal quote with ELS Solutions for EZ Lesson Planner and EZ Assessment for the total amount of \$7,500.00 **(Exhibit 10.12)**
- 10.13 Approval of PD 360 software to provide additional professional development support to teachers and administrators for the total of amount of \$29,970.00 **(Exhibit 10.13)**
- 10.14 Requesting approval of the EduTyping software to provide keyboarding skills/practice to elementary students in preparation for PARCC for the total amount of \$6,910.20 **(Exhibit 10.14)**
- 10.15 Requesting approval of Case21 Assessments for the CPSD, to provide district testing for the 2014-15 SY for the total amount of \$44,113.50 **(Exhibit 10.15)**

Policy Revision(s):

- 10.16 Approval of the Procedures for Assessing and Reporting Student Progress Policy (revisions in red) **(Exhibit 10.16)**
- 10.17 Approval of the Promotion and Retention Policy (revisions in red) **(Exhibit 10.17)**

- 10.18 Approval of the district Dual enrollment Policy (revisions in red) **(Exhibit 10.18)**
- 10.19 Approval of the 2014-15 SY District PD Plan **(Exhibit 10.19)**
- 10.20 Requesting approval of the 2014-15 SY Instructional Management Plan **(Exhibit 10.20)**
- 10.21 Requesting approval of Superintendent name replacement of Dwight J. Lockett, Sr. to Isaac Haynes, Jr. on the FY15 Consolidated Federal Programs Application (CFPA) **(Exhibit 10.21)**
- 10.22 Requesting approval for Superintendent Haynes to attend the 2014 Fusion East Conference in Charlotte, NC, November 19-22, 2014 (sponsored by Northwest Education Association)
- 10.23 Requesting approval to allow four (4) students to fly to Washington, D.C., with Jobs of MS Graduates/Mrs. Nash **(Exhibit 10.23)**
- 10.24 Approval of the revised 2014-2015 SY school sponsored clubs **(Exhibit 10.24)**
- 10.25 Approval of the 2014-15 SY District Test Security Plans **(Exhibit 10.25)**

11. PERSONNEL

- 11.1 Requesting approval to rescind the recommendation of Bilbo Hart, as a maintenance worker. Mr. Hart declined acceptance of the position.

Release from Contract

- 11.2 Kimberly Wilson, teacher at Canton Elementary, effective 10/22/14
Reason: medical
- 11.3 Virginia Ablan, teacher at Canton Elementary, effective 09/30/14
Reason: medical

Leave of Absence(s)

- 11.4 April Walker, teacher assistant at Goodloe Elementary, requesting maternity leave of absence for the period commencing 08/25/14 and ending upon doctor's release
- 11.5 Monica Russell, teacher at CHS, requesting personal leave of absence for the period commencing 09/02/14 and ending 10/10/14
- 11.6 Derricka Hamlin, secretary at Reuben B. Myers CSAS, requesting personal leave of absence for the period commencing 09/29/14 and ending 10/01/14
- 11.7 Fannie Barnes, medical secretary, requesting medical leave of absence for the period commencing 09/03/14 and ending 10/07/14
- 11.8 LaSonnia McCallister, teacher assistant at Reuben B. Myers CSAS, requesting medical leave of absence for the period commencing 08/27/14 and ending upon doctor's release
- 11.9 LaTonya Sanders, teacher at CHS, requesting medical leave of absence for the period commencing 10/07/14 and ending 10/21/14
- 11.10 George Clark, teacher at CHS, requesting medical leave of absence for the period commencing 09/23/14 and ending upon doctor's release
- 11.11 Henry Doyle, teacher at Reuben B. Myers CSAS, requesting medical leave of absence for the period commencing 09/30/14 and ending 10/06/14

Resignation(s)

- 11.12 William Cole, storeroom worker at Nichols Middle, effective 09/17/14
Reason: physical injury
- 11.13 Cyler Cain, office clerk at Porter Middle, effective 09/25/14
Reason: better job opportunity
- 11.14 Cartario Brooks, teacher assistant at Goodloe Elementary, effective 10/06/14
Reason: better job opportunity

Employment

Central Office

- 11.15 Charlene Fountain, recommended for substitute teacher for the period commencing 10/15/14 and ending 05/22/15
- 11.16 Cartario Brooks, recommended for substitute teacher for the period commencing 10/15/14 and ending 05/22/15

Canton Elementary School

- 11.17 Kevin Mayes, recommended for teacher for the period commencing 10/15/14 and ending 05/25/15
Replacing: Kimberly Wilson

Canton High School

- 11.18 Rodriguez Brown, recommended for substitute teacher for the period commencing 10/15//14 and ending 05/25/15
- 11.19 Mellany Sanders, recommended for limited NJROTC Sub for the period commencing 10/15/14 and ending 05/25/15
- 11.20 Benae Jackson, recommended for Limited Sub-Math for the period commencing 09/04/14 and ending until permanent teacher is hired

Nichols Middle School

- 11.21 Michael Nelson, recommended for social studies teacher for the period commencing 10/15/14 and ending 05/25/15
Replacing: Bobby Braggs
- 11.22 Torrance Virgil, recommended for lab assistant for the period commencing commencing 10/15/14 and ending 05/25/15
New Position

Reuben B. Myers CSAS

- 11.23 Elmer Johnson, recommended for limited service sub for the period commencing 10/02/14 and ending until permanent teacher is hired
Replacing: Douglas Lamb, reassigned to Canton Elementary

Goodloe Elementary School

- 11.24 Martha Finch, recommended for teacher for the period commencing 10/14/15 and ending 05/25/15
Replacing: Jamie Cunningham, reassigned

Operations

- 11.25 Curry Branch, recommended for maintenance worker for the period commencing 10/15/14 and ending 06/30/15
New Position

Child Nutrition

- 11.26 Faye Vaughans, recommended for temp cafeteria worker for the period commencing 10/15/14 and ending 12/19/14
- 11.27 Marilyn Griffin, recommended for temp cafeteria worker for the period commencing 10/15/14 and ending 12/19/14
Replacing: Monica Luckett
- 11.28 Terrance Weekly, recommended for temp cafeteria worker for the period commencing 10/15/14 and ending 12/19/14
Replacing: Sylvester Brown, reassigned to storeroom supervisor

Athletic Department

- 11.29 Shako Freeman, recommended for girls assistant basketball coach at CHS for the period commencing 10/15/14 and ending 05/25/15
- 11.30 Approval of \$1,500.00 coaching supplement for Shako Freeman
- 11.31 Shavetta Leflore, recommended for band assistant/flag girls coach for the period commencing 10/15/14 and ending 05/25/15
- 11.32 Approval of \$1,200.00 coaching supplement for Shavetta LeFlore

Porter Middle School

- 11.33 Takita LeFlore, recommended for office/attendance clerk for the period commencing 10/15/14 and ending 05/25/15
Replacing: Cyler Cain, resigned

Motion _____ Second _____ Vote _____

12. For Your Information

- 12.1 **Locations of Regular Board Meetings @ 5:30 P.M.:**
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
**Note: Special Called Meeting Locations – Canton Career Center
- 12.2 Canton High School & District Homecoming Week – October 27-31
Homecoming Parade: October 31st – Time: TBA
Canton Tigers vs. Germantown Mavericks @7:00 P.M.
- 12.3 MSBA Fall Leadership Conference
November 10-11, 2014 – Jackson, Hilton Hotel

Motion _____ *Second* _____ *Vote* _____

13. Executive Session
13.1

Motion _____ *Second* _____ *Vote* _____

14. Adjournment

Motion _____ *Second* _____ *Vote* _____