



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

**Tuesday, August 12, 2014 – 5:30 P.M.
AGENDA**

1. Call to Order

2. Invocation

3. Adoption of Agenda

4. Minutes

- 4.1 July 8, 2014 – Regular Board Meeting (**Exhibit 4.1**)
- 4.2 July 31, 2014 – Budget Hearing (**Exhibit 4.2**)
- 4.3 July 31, 2014 – Special Called (**Exhibit 4.3**)
- 4.4 August 5, 2014 – Special Called (**Exhibit 4.4**)

Motion _____ Second _____ Vote _____

5. Public Comments

(3 minutes per person/ Comment Time: 30 minutes total)

6. Discussion / Action

- 6.1 **30 Day Review:** Requesting a (30) thirty day review of the Fund Balance Policy (**Exhibit 6.1**)
- 6.2 **30 Day Review:** Requesting a (30) thirty day review of the Fixed Assets Policy (**Exhibit 6.2**)

Motion _____ Second _____ Vote _____

7. Superintendent's Report

- 7.1 Utility Report(s) – July 2014 (**Exhibit 7.1**)
- 7.2 Student Recognition
- 7.3 Superintendent's PowerPoint Presentation

Motion _____ Second _____ Vote _____

8. Financials

- 8.1 Approval of monthly Claims Docket #2729-2787 **(Exhibit 8.1)**
- 8.2 Financial Statements for July 2014 **(Exhibit 8.2)**
- 8.3 Activity Fund Report for July 2014 **(Exhibit 8.3)**
- 8.4 Requesting approval for disposal of assets **(Exhibit 8.4)**
- 8.5 Approval of the 2014 - 2015 SY Budget **(Exhibit 8.5)**
- 8.6 Approve/Ratify payment of Claims Docket #2788-2791 **(Exhibit 8.6)**
- 8.7 Approve/Ratify payment of Claims Docket #2792-2794 **(Exhibit 8.7)**

Motion _____ Second _____ Vote _____

9. Consent Agenda

9.1 Donation(s):

Requesting approval of the following monetary donations:

- 9.1.1 BankPlus - \$650.00 for the athletic department **(Exhibit 9.1.1)**
- 9.1.2 Canton Municipal Utilities – \$5,000.00 for the athletic department **(Exhibit 9.1.2)**
- 9.1.3 BankPlus - \$200.00 for district convocation **(Exhibit 9.1.3)**

9.2 Agreement(s)/Contract(s):

- 9.2.1 Approval of MOU with G. A. Carmichael Family Health Center to provide school-based health services to the students of CPSD for the 2014-15 SY **(Exhibit 9.2.1)**
- 9.2.2 Approval Memorandum Agreement with Mental Health America of Central MS – Foster Grandparent Program **(Exhibit 9.2.2)**
- 9.2.3 Requesting approval of contract for speech services with LaShawanda Washington – Speech Therapist **(Exhibit 9.2.3)**
- 9.2.4 Requesting approval of contract for PT services with Vision Therapy **(Exhibit 9.2.4)**
- 9.2.5 Approval of the FY15 IDEA Project Application **(Exhibit 9.2.5)**
- 9.2.6 Requesting board approval for the Fresh Fruit & Vegetable Grant for \$132,100.00 **(Exhibit 9.2.6)**
- 9.2.7 Requesting approval of a contractual agreement with Drive West Communications **(Exhibit 9.2.7)**

9.3 Sole Source(s):

- 9.3.1 Requesting approval of renewal of the district's annual Aimsweb subscription **(Exhibit 9.3.1)**
- 9.3.2 Approval of software with SchoolStatus for the district in the amount of \$12,300.00. This software will allow for online observation and appraisal of teachers in accordance with M-STAR **(Exhibit 9.3.2)**
- 9.3.3 Requesting to approve USA Test Prep for CHS in the amount of \$3,450.00 and Reuben B. Myers CSAS for \$2,100.00 **(Exhibit 9.3.3)**
- 9.3.4 Requesting approval of GradPoint Licenses and Professional Development from NCS Pearson for CHS in the amount of \$19,870.00 **(Exhibit 9.3.4)**

- 9.3.5 Requesting approval of Rosetta Stone Language Learning software renewal for \$12,787.50 and total English to Spanish for \$4,035.00 **(Exhibit 9.3.5)**
- 9.3.6 Approval of LTS Education "Stride Academy" for the total amount of \$12,500.00 (\$2,500.00 each x 5 sites) for McNeal, Canton Elementary, Myers CSAS, Nichols and **(Exhibit 9.3.6)**
- 9.3.7 Requesting approval of software renewal with Renaissance Learning for the district schools for the total amount of \$46,009.53 **(Exhibit 9.3.7)**
- 9.3.8 Requesting approval of the purchase of GradPoint Software and Professional Development from NCS Pearson for CESC in the amount of \$7,775.00 **(Exhibit 9.3.8)**
- 9.4 **Policy(s):**
 - 9.4.1 Requesting approval of the district's new homework policy **(Exhibit 9.4.1)**
- 9.5 **Student Transfer Requests** - Requesting board approval of the following student transfers from CPSD for the 2014-15 SY:
 - 9.5.1 Arkese Armond April, 1st grade; Artez O'Ryan April, 3rd grade – students' mother is employed as a teacher assistant in the Madison County School District
- 9.6 Requesting approval of the 2014 Football Season Ticket Packages **(Exhibit 9.6)**
- 9.7 Requesting approval of reimbursement of moving expenses for Tiffani Watts **(Exhibit 9.7)**
- 9.8 **PERSONNEL**
 - Release from Contract**
 - 9.8.1 Mallory Smiley, teacher at Canton High, effective 06/20/14
Reason: relocating
 - 9.8.2 Shirley Smith, ESL teacher at Canton Elementary, effective 07/09/14
Reason: relocating
 - Resignation(s)**
 - 9.8.3 Sade McGee, teacher assistant at Canton Elementary, resigned effective 08/07/14
Reason: better job opportunities
 - 9.8.4 Howard Hollins II, data entry clerk at Porter Middle, resigned effective 08/11/14
Reason: better job opportunity
 - Employment**
 - Central Office**
 - 9.8.5 Shawania Greene, recommended for purchasing clerk for the period commencing 08/13/14 and ending 06/30/15
Replacing: Martha O'Cain, retired

Athletic Department

- 9.8.6 Shako Freeman, recommended for the position of girls' high school head softball/ power-lifting/girls assistant basketball coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.7 Terrance White, recommended for the position of assistant football/ boys' powerlifting coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.8 Christopher Love, recommended for the position of boys' head basketball for the period commencing 08/13/14 and ending 05/25/15
- 9.8.9 O'Keefe Henderson, recommended for the position of head golf/assistant football coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.10 Tracy Beals, recommended for the position of boys' power-lifting, golf, and assistant football coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.11 Melissa Word, recommended for the position of girls' head basketball and volleyball coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.12 Leon Seals, recommended for the position of assistant football coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.13 Joe Jefferson, recommended for the position of assistant football coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.14 Jamarcus Jackson, recommended for the position of assistant football/baseball coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.15 Jimmy Williams, recommended for the position of assistant football coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.16 Lloyd Marshall, recommended for the position of assistant football coach at Porter Middle for the period commencing 08/13/14 and ending 05/25/15
- 9.8.17 Ian Shaw, recommended for the position of assistant football coach at Porter Middle for the period commencing 08/13/14 and ending 05/25/15
- 9.8.18 Richard Petty, recommended for the position of assistant football coach at Porter Middle for the period commencing 08/13/14 and ending 05/25/15
- 9.8.19 Octavian Davis, recommended for the position of head football coach at Porter Middle for the period commencing 08/13/14 and ending 05/25/15
- 9.8.20 Willie Cross, recommended for the position of assistant football coach at Nichols Middle for the period commencing 08/13/14 and ending 05/25/15
- 9.8.21 Ommaya Davis, recommended for the position of head football/boys' track coach at Nichols for the period commencing 08/13/14 and ending 05/25/15
- 9.8.22 Mareese Rose, recommended for the position of assistant football coach at Nichols for the period commencing 08/13/14 and ending 05/25/15

- 9.8.23 Chadwick Ford, recommended for the position of assistant football/ boys' basketball at Nichols Middle for the period commencing 08/13/14 and ending 05/25/15
- 9.8.24 Melvin Gillum, recommended for the position of assistant boys' basketball coach at CHS for the period commencing 08/13/14 and ending 05/25/15
- 9.8.25 Jessica Johnson, recommended for the position of girls' basketball at Porter for the period commencing 08/13/14 and ending 05/25/15
- 9.8.26 Crystal Nix, recommended for the position of girls' basketball at Nichols for the period commencing 08/13/14 and ending 05/25/15
- 9.8.27 LeAndra King, recommended for the position of cheerleading/majorette coach at Nichols for the period commencing 08/13/14 and ending 05/25/15
- 9.8.29 Ariel Osby, recommended for the position of cheerleading coach at Porter for the period commencing 08/13/14 and ending 05/25/15
Replacing: Charlotte Lockett
- 9.8.30 Secret Higgins, recommended for the position of band director at Nichols for the period commencing 08/13/14 and ending 05/25/15
- 9.8.31 Kierra Drane, recommended for the position of assistant softball coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.32 Inez Cole, recommended for the position of tennis coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.33 Harry Watson, recommended for the position of choral music director for the period commencing 08/13/14 and ending 05/25/15
- 9.8.34 James McCue, recommended for boys' cross country coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.35 George Clark, recommended for the assistant baseball coach at CHS for the period commencing 08/13/14 and ending 05/25/15
- 9.8.36 Willie Collins, recommended for the position of assistant AD for the period commencing 08/13/14 and ending 05/25/15
- 9.8.37 Sandra McKinney, recommended for the position of cross country/ assistant basketball coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.38 Shelethia Bolton, recommended for the position of cheerleader/ academic coach for the period commencing 08/13/14 and ending 05/25/15
- 9.8.39 Marquis Smith, recommended for the position of band director for the period commencing 08/13/14 and ending 05/25/15
- 9.8.40 James Harris, recommended for the position of majorette sponsor for the period commencing 08/13/14 and ending 05/25/15
- 9.8.41 Jermaine Bryant, recommended for the position of high school assistant football, Porter Middle boys' basketball coach for the period commencing 08/13/14 and ending 05/25/15

Canton Elementary School

- 9.8.42 Katina Pickett, recommended for teacher assistant for the period commencing 08/13/14 and ending 05/25/15
Replacing: Sade' McGee

Reuben B. Myers CSAS

9.8.43 Lasonnia McCallister, recommended for SPED personal care assistant for the period commencing 08/13/14 and ending 05/25/15
Replacing: Faith Anderson

Child Nutrition

9.8.44 Martha Buchanan, recommended for temp cafeteria worker for the period commencing 08/13/14 and ending 11/14/14
Replacing: Rebecca Wright

9.8.45 Denise Lewis, recommended for temp cafeteria worker for the period commencing 08/13/14 and ending 11/14/14
Replacing: Monica Lockett

9.8.46 Sylvester Brown, recommended for temp cafeteria worker for the period commencing 08/13/14 and ending 11/14/14
Replacing: Q K Lockett, transferred to truck driver

9.8.47 Cleotha Morgan, recommended for temp cafeteria worker for the period commencing 08/13/14 and ending 11/14/14
Replacing: Quincy Williams

9.8.48 Erica Johnson, recommended for temp cafeteria worker for the period commencing 08/13/14 and ending 11/14/14
Replacing: Oneva Cheeks

9.8.49 Bysheba Brown, recommended for temp cafeteria worker for the period commencing 08/13/14 and ending 11/14/14
Replacing: Rhonda Rosado

9.8.50 Kierra Plummer, recommended for substitute cafeteria worker for the period commencing 08/18/14 and ending 05/31/15

Goodloe Elementary School

9.8.51 Simsie Shaw, recommended for teacher for the period commencing 08/13/14 and ending 05/25/15
Replacing: Sharon Wilkes, transferred to 3rd grade

9.9 Approval of the 2014-15 SY Coaching Supplements **(Exhibit 9.9) REVISED**

Motion _____ Second _____ Vote _____

10. Executive Session

Adjournment

Motion _____ Second _____ Vote _____