



CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES'
REGULAR MEETING
Nichols Middle School
529 North Mace Street
Canton, MS 39046

Board of Trustees

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

Tuesday, September 9, 2014 – 5:30 P.M.
AGENDA

- 1. Call to Order
2. Invocation
3. Adoption of Agenda
4. Minutes
4.1 August 12, 2014 – Regular Board Meeting (Exhibit 4.1)
4.2 August 19, 2014 – Special Called (Exhibit 4.2)
4.3 August 28, 2014 – Special Called (Exhibit 4.3)

Motion Second Vote

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

- 6. Discussion / Action
6.1 Approval to donate the Boys & Girls Club of Canton a school bus to transport their afternoon students from CPSD schools to the club
6.2 Requesting approval of volunteer services from Patricia Dunlap at Canton High on 09/20/14 and 09/27/14 (Exhibit 6.2)

Motion Second Vote

- 7. Superintendent's Report
7.1 Student Recognition
7.2 Utility Report(s) – August 2014 (Exhibit 7.2)
7.3 August 2013 Teacher/Teacher Assistant Absentee Report (Exhibit 7.3)
7.4 ACT Report (Exhibit 7.4)
7.5 Monthly Report

Motion Second Vote

8. Financials

- 8.1 Approval of monthly Claims Docket #2796-2902 (Exhibit 8.1)
- 8.2 Approve/Ratify payment of Claims Docket #2881-2881 (Exhibit 8.2)
- 8.3 Approve/Ratify payment of Claims Docket #2891-2892 (Exhibit 8.3)
- 8.4 Financial Statements for August 2014 (Exhibit 8.4)
- 8.5 Activity Fund Report for August 2014 (Exhibit 8.5)
- 8.6 Approval of the 2014-15SY school sponsored clubs (Exhibit 8.6)
- 8.7 Requesting approval to transfer \$15,000.00 from district maintenance to central office activity to purchase cheerleader uniforms
- 8.8 Approval of **additional** monthly Claims Docket #2903-2922 (Exhibit 8.8)

Motion _____ Second _____ Vote _____

9. Consent Agenda

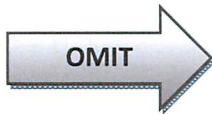
9.1 Donation(s):

Requesting approval of the following monetary donations:

- 9.1.1 Trustmark Bank - \$825.00 for the athletic department (Exhibit 9.1.1)
- 9.1.2 Topre America Corp. – \$4,000.00 for CHS scholarships (Exhibit 9.1.2)

9.2 Agreement(s) / Contract(s):

- 9.2.1 Approval of the agreement between CPSD and Madison County Department of Human Services to allow TANF participants to volunteer in the cafeteria for the 2014-15 SY (Exhibit 9.2.1)
- 9.2.1a Requesting approval of the TANF list (Exhibit 9.2.1a)
- 9.2.2 Requesting approval to extended the contractual agreement with Leading 2 Leap, LLC (Exhibit 9.2.2)
- 9.2.3 Requesting approval of Excel by 5 contractual agreement for the 2014-15SY (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 professional development agreement for Canton Academy with Beth Murray-Wilson (Exhibit 9.2.5)
- 9.2.6 Approval of interagency agreement with the MS Department of Rehabilitation Services (Exhibit 9.2.6)
- 9.2.7 Approval of the contractual agreement with Diane Ennis for student with emotional disabilities (Exhibit 9.2.7)
- 9.2.8 Requesting approval of the contractual agreement with Spectrum Educational Solutions for behavioral therapy services for autistic students (Exhibit 9.2.8)
- 9.2.9 Approval of a revised contractual agreement with Vision Therapy for PT/OT services (Exhibit 9.2.9)
- 9.2.10 Requesting approval of the dentistry agreement with the CPSD from Central MS Outreach, LLC. (Exhibit 9.2.10)
- 9.2.11 Requesting approval of the 2014-15 SY supplemental contract for Tempie Walker, SPED Director, for testing (Exhibit 9.2.11)



9.3 Sole Source(s):

- 9.3.1 Approval of the Atrium Library Automation software support for the CPSD libraries for the 2014-15 SY (Exhibit 9.3.1)

- 9.3.2 Approval of post makers plus supplies and cold laminators from Office Automation for the CPSD for the total amount of \$6,218.00 from Title I funding **(Exhibit 9.3.2)**
- 9.3.3 Requesting approval of the Blackboard Connect software for the CPSD for the total amount of \$10,293.40 **(Exhibit 9.3.3)**
- 9.3.4 Requesting approval of the Securus Software Services from Slate XP, Inc. for the total amount of \$19,150.00 for the 2014-15 SY **(Exhibit 9.3.4)**
- 9.3.5 Requesting approval of Simplex Grinnell for Canton High for the intercom system **(Exhibit 9.3.5)**
- 9.4 **Policy(s):**
 - 9.4.1 Approval of the Fund Balance Policy
 - 9.4.2 Approval of the Fixed Assets Policy
- 9.5 Approval of the 2014-15SY SchoolWide Plans for the CPSD **(Exhibit 9.5)**
- 9.6 Requesting approval of a travel stipend for Jamie Cunningham, District Intervention Coordinator, in the amount of \$500.00
- 9.7 Approval of extra 5 days added to the coaching supplement for girls' softball for Shako Freeman (board approved on 08/19/14)
- 9.8 Requesting approval to revise the coaching supplement for Inez Cole, tennis coach at Canton High from \$1,000.00 to \$1,200.00 (board approved on 08/19/14)
- 9.9 **PERSONNEL**
 - 9.9.1 Requesting approval to rescind the recommendation of Teshia Johnson, as ESL teacher assistant at Goodloe Elementary. Ms. Johnson did not report to work. Board approved on 08/19/14.

Release from Contract

- 9.9.2 Peggy Taylor, teacher at McNeal Elementary, effective 08/21/14
Reason: personal

Leave of Absence(s)

- 9.9.3 William Fowler, teacher at Porter Middle, requesting medical leave of absence for the period commencing 08/25/14 and ending 09/02/14

Resignation(s)

- 9.9.4 Charlie Harris, cafeteria worker at Nichols Middle, effective 08/22/14
Reason: job advancement
- 9.9.5 Maxine Morgan, custodian at Canton Elementary, effective 08/24/14
Reason: better job opportunity

Employment

Central Office

- 9.9.6 April Reynolds, recommended for substitute teacher for the period commencing 09/10/14 and ending 05/25/15
- 9.9.7 Sheryl Washington, recommended for substitute teacher for the period commencing 09/10/14 and ending 05/25/15

Canton Elementary School

9.9.8 LaQuanda Sims, recommended for teacher for the period commencing 09/10/14 and ending 05/25/15 (pending receipt of licensure from MS Department of Education)

Replacing: Vera Downey

Canton High School

9.9.9 Melvin Gillum, recommended for teacher for the period commencing 09/10/14 and ending 05/25/15

Replacing: Mallory Smiley

Porter Middle School

9.9.10 Christina Wilder, recommended for EL assistant for Porter/Nichols for the period commencing 09/10/14 and ending 05/25/15

9.9.11 Cyler Cain, recommended for office/attendance clerk for the period commencing 09/10/14 and ending 06/10/15

Replacing: Howard Hollins, II

McNeal Elementary School

9.9.12 Jennifer Lockett, recommended for teacher assistant for the period commencing 09/10/14 and ending 05/25/15

Replacing: Deidre Milton, moving to office clerk

9.9.13 Porsha Jones, recommended for substitute teacher for the period commencing 09/10/14 and ending 05/25/15 (enrolled in alternate route program at Belhaven)

Replacing: Peggy Taylor

Goodloe Elementary School

9.9.14 Arrianna Morrison, recommended for EL assistant for the period commencing 09/10/14 and ending 05/25/15

Replacing: Teshia Johnson

9.9.15 Matthew Spencer, recommended for teacher for the period commencing 09/10/14 and ending 05/25/15

Replacing: Marcy Hill

Operations/Maintenance

9.9.16 Curtis Clark, recommended for custodian at Goodloe/Porter for the period commencing 09/10/14 and ending 05/25/15 (180 day custodian)

Replacing: Katisha Harris

9.9.17 Terrance Williams, recommended for custodian at Canton Elementary for the period commencing 09/10/14 and ending 06/30/15

Replacing: George Jones

9.9.18 Willie Williams, recommended for custodian at Canton High for the period commencing 09/10/14 and ending 06/30/15

Replacing: Willie Bunch

9.9.18 Victor Hughes, recommended for maintenance worker for the period commencing 09/10/14 and ending 06/30/15

New Position

9.9.19 George Thompson, recommended for maintenance worker for the period commencing 09/10/14 and ending 06/30/15

New Position

9.9.20 Bilbo Hart, recommended for maintenance worker for the period commencing 09/10/14 and ending 06/30/15

New Position

Athletic Department

9.9.21a Shoney Harris, recommended for head girls' basketball coach at Nichols Middle for the period commencing 09/10/14 and ending 05/25/15

Replacing: Crystal Nix

9.9.21b Approval of the coaching supplement of \$1,375.00 for the head girls' basketball coach at Nichols Middle

9.9.22a Bryan Townsend, recommended for boys' assistant basketball coach at CHS for the period commencing 09/10/14 and ending 05/25/15

Open Position

9.9.22b Approval of the coaching supplement of \$1,500.00 for the assistant basketball coach at CHS

Motion _____ Second _____ Vote _____

10. Executive Session

Motion _____ Second _____ Vote _____

11. For Your Information

11.1 Locations of Regular Board Meetings:

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

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

Adjournment

Motion _____ Second _____ Vote _____