



Johnny Brown, Chair Lenderrick Taylor, Vice-Chair Dr. Shivochie Dinkins, Secretary Peter Brown, Trustee Glen Lacey, Trustee

CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' REGULAR MEETING MINUTES

McNeal Elementary School 364 Martin L. King Dr. Canton, Mississippi 39046 September 10, 2024 – 5:30 p.m.

On September 10, 2024 at 5:30 p.m. the Board of Trustees of the Canton Public School District held its regular monthly meeting at McNeal Elementary School, 364 Martin L. King Dr. Canton, Mississippi 39046.

BOARD MEMBERS ABSENT:
Dr. Shivochie Dinkins, Secretary

OTHERS PRESENT:

Attorney Lisa Ross Superintendent Gary Hannah Mr. Tony Foster

1. CALL TO ORDER

The regular Board meeting of the Canton Public School district convened on September 10, 2024 at 5:30 p.m. at McNeal Elementary School, Canton, Mississippi. The meeting was called to order by Mr. Johnny Brown and commenced as an open meeting.

2. INVOCATION

Mr. Johnny Brown gave the invocation.

3. ADOPTION OF AGENDA

A motion was made by Mr. Glen Lacey and seconded by Mr. Lenderrick Taylor to approve the agenda. The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:



Johnny Brown, Chair Lenderrick Taylor, Vice-Chair Dr. Shivochie Dinkins, Secretary Peter Brown, Trustee Glen Lacey, Trustee

Mr. Johnny Brown voted:

Mr. Lenderrick Taylor voted:

Aye
Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Mr. Glen Lacey voted:

Aye
Aye

4. APPROVAL OF MINUTES

A motion was made by Mr. Lenderrick Taylor and seconded by Mr. Glen Lacey to approve the minutes for August 13, 2024 (Regular Meeting), August 22, 2024 (Special Call Meeting) and September 06, 2024 (Special Call Meeting). The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:

Mr. Johnny Brown voted:

Mr. Lenderrick Taylor voted:

Aye

Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Aye

Mr. Glen Lacey voted:

Aye

5. PUBLIC COMMENTS

N/A

6. ACKNOWLEDGMENT/CELEBRATION

Mrs. Beverly Luckett presented awards for the student, teacher, and staff of the month.

7. SUPERINTENDENT'S REPORT

- **7.1** Superintendent's Updates
- 7.2 Teachers/Teacher Assistants' Attendance for August 2024 (Exhibit 7.2)
- 7.3 Utility Report- August 2024 (Exhibit 7.3)

Superintendent Hannah gave the board a report on monthly updates. A motion was made by Mr. Peter Brown and seconded by Mr. Lenderrick Taylor to approve the Superintendent's Report, items 7.1-7.3. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:



Johnny Brown, Chair Lenderrick Taylor, Vice-Chair Dr. Shivochie Dinkins, Secretary Peter Brown, Trustee Glen Lacey, Trustee

Mr. Johnny Brown voted:

Mr. Lenderrick Taylor voted:

Aye

Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Aye

Mr. Glen Lacey voted:

Aye

8. DISCUSSION/ACTION

8.1 Requesting board approval to accept the bid for access controls provided by Security Services for all Canton Public Schools sites not to exceed the amount of \$60,000.00. (Exhibit 8.1)

A motioned was made by Mr. Glen Lacey and seconded by Mr. Peter Brown to approve item 8.1 with the exception of 11.10 and 11.11. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:

Johnny Brown voted:

Mr. Lenderrick Taylor voted:

Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Mr. Glen Lacey voted:

Aye

Aye

9. FINANCIALS

- 9.1 Approval of monthly Claims Docket # 25705-25891. (Exhibit 9.1)
- 9.2 Approval/Ratify payment of Claims Docket # 25702-25704. (Exhibit 9.2)
- 9.3 Approval/Ratify payment of Claims Docket # 25683. (Exhibit 9.3)
- 9.4 Requesting board approval of disposal for fixed assets. (Exhibit 9.4)
- 9.5 Activity Fund Report for August 2024. (Exhibit 9.5)
- 9.6 Financial Statements for August 2024. (Exhibit 9.6)

Mr. Tony Foster gave the financial report including approval payment monthly of Claims Docket, #25705-25891, #25702-25704, # 25683. Approve Activity Fund Report for August 2024 as shown in **Exhibit 9.5** approve the Financial Statements for August 2024 as contained in **Exhibit 9.6** a copy of which will be attached to these minutes marked.



Johnny Brown, Chair Lenderrick Taylor, Vice-Chair Dr. Shivochie Dinkins, Secretary Peter Brown, Trustee Glen Lacey, Trustee

After reviewing all of the financial matters, Mr. Glen Lacey made a motion to approve financial items 9.1; 9.2; 9.3; 9.4; 9.5, 9.6. Mr. Peter Brown seconded the motion. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:

Mr. Johnny Brown voted:
Mr. Lenderrick Taylor voted:
Nay
Dr. Shivochie Dinkins voted:
Absent
Mr. Peter Brown voted:
Aye
Mr. Glen Lacey voted:
Aye

10. Agreements/Contracts/Proposals for Services:

- 10.1 Requesting board approval for contractual agreement with The Monarchs FMG, LLC to clean cafeteria floors in the district not to exceed the amount of \$15,000.00. (Exhibit 10.1)
- 10.2 Requesting board approval for renewal of contract with JAMF Pro MDM for the 2024-2025 SY to provide maintenance and support for the district devices and security purposes not to exceed the amount of \$42,000.00. (Exhibit 10.2)
- 10.3 Requesting board approval for contractual agreement with DMAD Consulting Services, LLC for professional services for the Office of Exceptional Services not to exceed the amount of \$48,000.00. (Exhibit 10.3)

After reviewing all matters for contractual agreement proposals. A motioned was made by Mr. Peter Brown and seconded Mr. Glen Lacey to approve items 10.1-10.3. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:

Mr. Johnny Brown voted:

Mr. Lenderrick Taylor voted:

Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Aye

Mr. Glen Lacey voted:

Aye



Johnny Brown, Chair Lenderrick Taylor, Vice-Chair Dr. Shivochie Dinkins, Secretary Peter Brown, Trustee Glen Lacey, Trustee

11. Consent Agenda

- 11.1 Requesting board approval of donation checks from Brown Legal Group, PLLC in the amount of \$2,000.00, Vertas Federal Credit Union in the amount of \$1,500.00, and Premier Living Realty in the amount of \$2,000,00 presented to the Athletic Department. (Exhibit 11.1)
- **11.2** Requesting board for revised Gifted Education Program Policy for the 2024-2025 SY. (Exhibit 11.2)
- 11.3 Requesting board approval of CPSD 2024-2025 SY Crisis Response Plan. (Exhibit 11.3)
- **11.4** Requesting board approval for updated Homeless Procedures for the 2024-2025 SY. (Exhibit 11.4)
- **11.5** Requesting board approval for updated Foster Care Plan for the 2024-2025 SY. (Exhibit 11.5)
- **11.6** Requesting board approval of the District Wide Crisis Response Plan and School Wide Plan for the 2024-2025 SY. (Exhibit 11.6)
- **11.7** Requesting board approval create a <u>Communications Assistant</u> position for the 2024-2025 SY. (Exhibit 11.7)
- **11.8** Requesting board approval for Canton High School Girls Basketball Team to participate in the S.T.R.O.N.G Dandy Dozen events on November 29-30, 2024 in North Little Rock, AR. (Exhibit 11.8)
- **11.9** Requesting board approval to purchase Educational Materials Specialists (Pathways) for the Secondary Division not to exceed the amount of \$11,000.00. (Exhibit 11.9)
- 11.10 Requesting board approval for Air Filter Sales and Service, to provide air filtration service installing at McNeal Elementary, Canton Elementary, Goodloe Elementary, Central Office, Porter Middle, and Nichols Middle Annex not to exceed the amount of \$8,000.00. (Exhibit 11.10)
- 11.11 Requesting board approval to purchase personal care items and supplies for students not to exceed \$41,000.00 using ARP Homeless Grant Funds. (Exhibit 11.11)
- 11.12 Requesting board approval of Amazon donation items for Canton High School including Cleaning supplies, electronics, and school supplies. (Exhibit 11.12)
- **11.13** Requesting board approval for volunteer of the McKinney Vento Training for the 2024-2025 SY. (Exhibit 11.13)

A motioned was made by Mr. Peter Brown and seconded by Mr. Glen Lacey to approve items 11.1-11.13. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:



Johnny Brown, Chair Lenderrick Taylor, Vice-Chair Dr. Shivochie Dinkins, Secretary Peter Brown, Trustee Glen Lacey, Trustee

Johnny Brown voted:

Mr. Lenderrick Taylor voted:

Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Mr. Glen Lacey voted:

Aye

Aye

Policy for Revision

- **11.14** Requesting board approval to revise Board Policy IDDE- Driver Training. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.14)
- 11.15 Requesting board approval to revise Board Policy JGCD-R- Student Health Services Administrations. The revisions are highlighted in yellow. (Exhibit 11.15)
- 11.16 Requesting board approval to revise Board Policy GBA-Professional Personnel Compensation Guides and Contracts. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.16)
- **11.17** Requesting board approval to revise Board Policy GBD- Professional Personnel Hiring. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.17)
- 11.18 Requesting board approval to revise Board Policy GBJ- Professional Personnel Promotions. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.18)
- **11.19** Requesting board approval to revise Board Policy GBP- Professional Personnel Reemployment. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.19)
- **11.20** Requesting board approval to revise Board Policy GBRI- Absence from Duty. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.20)
- **11.21** Requesting board approval to revise Board Policy GBRJ- Arrangements for Substitutes. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.21)
- **11.22** Requesting board approval to revise Board Policy JR- Student Records. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.22)



Johnny Brown, Chair Lenderrick Taylor, Vice-Chair Dr. Shivochie Dinkins, Secretary Peter Brown, Trustee Glen Lacey, Trustee

A motioned was made by Mr.Lenderrick Taylor and seconded by Mr. Peter Borwn to approve items 11.14-11.22. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:

Johnny Brown voted:

Mr. Lenderrick Taylor voted:

Aye

Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Mr. Glen Lacey voted:

Aye

Aye

12. Personnel

Leave of Absence

- **Marsha Hales,** Teacher at McNeal Elementary School, requesting leave of absence beginning 08/19/2024 and ending 08/26/2024. **Reason: Personal**
- 12.2 <u>Liseli Lewanika</u>, Interventionist at McNeal Elementary School, requesting leave of absence beginning 08/19/2024 and ending 08/26/2024

Reason: Personal

Susan Williams, Interventionist at McNeal Elementary School, requesting leave of absence beginning 08/19/2024 and ending 08/26/2024

Reason: Personal

- **12.4** LaKia Smith, Teacher at Canton Elementary School, requesting leave of absence beginning 09/26/2024 and ending 11/11/2024. Reason: Personal
- **12.5 Jarvis Brown,** Computer Technician for Technology Department, requesting leave of absence beginning 08/15/2024 and ending 08/21/2024.

Reason: Personal

12.6 Kendrick Griffin, Maintenance Technician for Maintenance Department, requesting leave of absence beginning 08/30/2024 and ending 09/09/2024.

Reason: Personal

Yondalaya White, Teacher at Canton Elementary School, requesting leave of absence beginning 09/04/2024 and ending 10/21/2024.

Reason: Personal

Resignation(s)

12.8 <u>Veronica Boose</u> Teacher at Canton High School, resigning effective 08/09/2024.

Reason: Personal



Johnny Brown, Chair Lenderrick Taylor, Vice-Chair Dr. Shivochie Dinkins, Secretary Peter Brown, Trustee Glen Lacey, Trustee

Alice Williams, Teacher Assistant at Porter Middle School, resigning effective 09/05/2024.

Reason: Personal

Retirement(s)

12.10 <u>Clyde Tate</u>, Assistant Truck Driver for Child Nutrition, retiring, effective 09/01/2024.

Employment

Goodloe Elementary School

12.11 Tameka Winston, recommended for Teacher for the period commencing 09/18/2024 and ending 06/02/2025.

Replacing: Lindsey Durham

Canton High School

- **12.12** Anita Smith, recommended for Teacher for the period commencing 09/18/2024 and ending 06/02/2025. Replacing: Vacant
- **12.13** Hannah Freeman, recommended for Teacher for the period commencing 09/18/2024 and ending 06/02/2025. **Replacing: Vacant**

HSEP/GED Program

12.14 John Warren, recommended for Teacher Assistant for the period commencing 09/18/2024 and ending 06/02/2025. **Replacing: New Position**

Exceptional Services

12.15 <u>Dr. LaShandra Hodge-McClure</u>, recommended for Director of Exceptional Education for the period commencing 09/18/2024 and ending 06/30/2025.

Replacing: Shelia Anthony

Public Relations

TaPreikah Sutton, recommended for Communication Assistant for the period commencing 09/18/2024 and ending 06/30/2025. **Replacing: New Position**

A motioned was made by Mr. Peter Brown to approve items 12.1-12.16 and seconded by Mr. Glen Lacey. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:





Johnny Brown, Chair Lenderrick Taylor, Vice-Chair Dr. Shivochie Dinkins, Secretary Peter Brown, Trustee Glen Lacey, Trustee

Mr. Johnny Brown voted:
Mr. Lenderrick Taylor voted:
Nay
Dr. Shivochie Dinkins voted:
Absent
Mr. Peter Brown voted:
Aye
Mr. Glen Lacey voted:
Aye

13. For Your Information

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

July 11th – Canton Career Center August 8th – Canton Career Center September 12th – McNeal Elementary October 17th – Reuben B. Myers CSAS

November 14th – Canton Elementary

December 12th – **Goodloe Elementary School**January 16th – **Nichols Middle School**

February 13th – **Porter Middle School**

March 19th, April 16th, & May 14th - **Canton High School** June 11th - **Canton Career Center**

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

14. Consideration of Executive Session

N/A

15. Adjournment

Mr. Peter Brown made a motion to adjourn the meeting. Mr. Glen Lacey seconded the motion. **The motion having received the majority of the affirmative votes was passed and carried.** All trustees voted in favor of the motion.

Mr. Johnny Brown voted:

Mr. Lenderrick Taylor voted:

Aye
Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Aye
Mr. Glen Lacey voted:

Aye



Board of Trustees
Johnny Brown, Chair
Lenderrick Taylor, Vice-Chair
Dr. Shivochie Dinkins, Secretary
Peter Brown, Trustee
Glen Lacey, Trustee

Mr. Johnny Brown, Chairman	_
Mr. Lenderrick Taylor, Vice Chairman	
Absent	
Dr. Shivochie Dinkins, Secretary	
Mr. Peter Brown, Trustee	
Mr. Glen Lacey, Trustee	