



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

Canton Elementary School 365 Van Buren Street Canton, Mississippi 39046 November 12, 2024 – 5:30 p.m.

On November 12, 2024 at 5:30 p.m. the Board of Trustees of the Canton Public School District held its regular monthly meeting at Canton Elementary School, 365 Van Buren Street. Canton, Mississippi 39046.

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Mr. Johnny Brown, Chairman	
Mr. Lenderrick Taylor, Vice-Chairman	
Dr. Shivochie Dinkins, Secretary	
Mr. Peter Brown, Trustee	
Mr. Glen Lacey, Trustee	
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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 November 12, 2024 at 5:30 p.m. at Canton Elementary School, 365 Van Buren Street, 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. Lenderrick Taylor and seconded by Mr. Peter Brown to approve the agenda. The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:



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Mr. Johnny Brown voted:

Mr. Lenderrick Taylor voted:

Aye
Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Aye
Mr. Glen Lacey voted:

Aye

4. <u>APPROVAL OF MINUTES</u>

A motion was made by Mr. Lenderrick Taylor and seconded by Mr. Glen Lacey to approve the minutes for October 15, 2024 (Regular 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

Jaylen Ross a senior at Canton High School discussed having the 2025 graduation at the Mississippi Coliseum.

6. ACKNOWLEDGMENT/CELEBRATION

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

7. SUPERINTENDENT'S REPORT

- 7.1 Superintendent's Updates
- 7.2 School Improvement Updates (Exhibit 7.2)
- 7.3 Teachers/Teacher Assistants' Attendance for October 2024 (Exhibit 7.3)
- 7.4 Utility Report- October 2024 (Exhibit 7.4)
- 7.5 Month 1 ADA Report (Exhibit 7.5)



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Superintendent Hannah gave the board a report on monthly updates. A motion was made by Mr. Peter Brown and seconded by Dr. Shivochie Dinkins to approve the Superintendent's Report, items 7.1-7.5. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:

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

8. DISCUSSION/ACTION

8.1 Requesting board approval to accept the bid from Ramsey Construction Group Inc. for the Cameron Street Project. (Exhibit 8.1)

A motioned was made by Dr. Shivochie Dinkins and seconded by Mr. Peter Brown to approve items 8.1. The motion having received the majority of the affirmative votes was passed and carried. The trustees voted as follows:

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

9. FINANCIALS

- 9.1 Approval of monthly Claims Docket # 26069-26287. (Exhibit 9.1)
- 9.2 Approval/Ratify payment of Claims Docket # 26066-26068. (Exhibit 9.2)
- 9.3 Approval/Ratify payment of Claims Docket # 26140. (Exhibit 9.3)
- 9.4 Requesting board approval of disposal for fixed assets. (Exhibit 9.4)
- 9.5 Activity Fund Report for October 2024. (Exhibit 9.5)
- 9.6 Financial Statements for October 2024. (Exhibit 9.6)

Mr. Tony Foster gave the financial report including approval payment monthly of Claims Docket, #26069-26287, #26066-26068, # 26140. Disposal of fixed assets as shown in **Exhibit 9.4**. Approve Activity Fund Report for October 2024 as shown in **Exhibit 9.5** approve the



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Financial Statements for October 2024 as contained in **Exhibit 9.6** a copy of which will be attached to these minutes marked.

After reviewing all of the financial matters, Mr. Peter Brown made a motion to approve financial items 9.1-9.6. Mr. Glen Lacey 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:

Mr. Peter Brown voted:

Mr. Glen Lacey voted:

Aye

10. Agreements/Contracts/Proposals for Services:

- 10.1 Requesting board approval of MOU between Canton Public School District and Tougaloo College to serve as a site for clinical internships for student teachers. (Exhibit 10.1)
- 10.2 Requesting board approval for contractual agreement with Ramsey Construction Group Inc. for the Cameron Street Project not to exceed the amount of \$210,000.00. (Exhibit 10.2)

After reviewing all matters for contractual agreement proposals. A motioned was made by Dr. Shivochie Dinkins and seconded Mr. Peter Brown to approve items 10.1-10.2. **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

10.3 Requesting board approval for the authorization and issuance of the General Obligation Certificate of Participation (COP), Series 2024, aggregate principal amount not to exceed \$20,000,000.00 in a lease agreement the Central Mississippi Planning and Development or another Mississippi Planning and Development District. (Exhibit 10.3)



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After reviewing all matters for contractual agreement proposals. A motioned was made by Mr. Lenderrick Taylor and seconded Mr. Peter Brown to approve items 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:	Aye
Mr. Lenderrick Taylor voted:	Aye
Dr. Shivochie Dinkins voted:	Aye
Mr. Peter Brown voted:	Aye
Mr. Glen Lacey voted:	Aye

11. Consent Agenda

- 11.1 Requesting board approval of donation check #10020606 in the amount of \$900.00 from BankPlus presented to CPSD Canton Career Center. (Exhibit 11.1)
- 11.2 Requesting board approval to accept donation of VEX V5 Robotics System Parts to Canton Career Center for Nissan North America, Inc. (Exhibit 11.2)
- 11.3 Requesting board approval of playoff incentive funds to be paid to Canton High School Volleyball, Porter Middle School Football, and Nichols Middle School Football coaching staffs. (Exhibit 11.3)
- 11.4 Requesting board approval to purchase six 20" scrubbers with off-board chargers with Lawn Chemical and Supply not to exceed the amount of \$35,000.00. (Exhibit 11.4)
- 11.5 Requesting board approval to purchase Classworks MYMTSS/My Interventions software not to exceed the amount of \$27,000.00. (Exhibit 11.5)
- 11.6 Requesting board for Robert Jackson and Ray Luckett to attend NSIDE Summit Conference on December 8-11, 2024 in Orange Beach, AL. (Exhibit 11.6)

A motioned was made by Dr. Shivochic Dinkins and seconded by Mr. Peter Brown to approve items 11.1-11.6. **The motion having received the majority of the affirmative votes was passed and carried.** The trustees voted as follows:



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Johnny Brown voted:

Mr. Lenderrick Taylor voted:

Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Aye

Mr. Glen Lacey voted:

Aye

Policy for Approval

11.7 Requesting board approval of Policy EFC-Use of Artificial Intelligence. **(Exhibit 11.7)**

Policy for Revision

- 11.8 Requesting board approval to revise Board Policy CEE-Superintendent Compensation and Benefits. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.8)
- 11.9 Requesting board approval to revise Board Policy CGA-Administrative Personnel Compensation Guides and Contracts. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.9)
- **11.10** Requesting board approval to revise Board Policy CGD-Administrative Personnel Hiring. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.10)
- **11.11** Requesting board approval to revise Board Policy CGJ-Administrative Personnel Promotions. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.11)
- 11.12 Requesting board approval to revise Board Policy DCH-Periodic Budget Reconciliation. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.12)
- **11.13** Requesting board approval to revise Board Policy DG-Depository of Funds. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.13)
- 11.14 Requesting board approval to revise Board Policy DID-Audits. 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 DJ- Expenditure of Funds. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.15)
- **11.16** Requesting board approval to revise Board Policy DK-Student Activities Fund Management. 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 EBBD-Emergency Closings. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.17)



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- **11.18** Requesting board approval to revise Board Policy EG-Insurance Management. 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 IDAG-Duel Enrollment. 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 JGF- Student Safety The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.20)

Policy to Rescind

11.21 Requesting board approval to rescind Board Policy FGDB-Project Administration Contract Awards Procedure. This policy is no longer valid due to HB 4130. (Exhibit 11.21)

A motioned was made by Dr. Shivochie Dinkins and seconded by Mr. Lenderrick Taylor to approve items 11.7-11.21. **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:

Aye

Mr. Glen Lacey voted:

Aye

12. Personnel

Leave of Absence

- **Twyla Lane,** Teacher at Porter Middle School, requesting leave of absence beginning 10/15/2024 and ending 10/21/2024. **Reason: Personal**
- 12.2 <u>LaDonna Nichols</u>, Teacher at Canton High School, requesting leave of absence beginning 10/14/2024 and ending 10/18/2024.
 Reason: Personal
- 12.3 <u>Kametriss Handy</u>. Teacher at Nichols Middle School, requesting leave of absence beginning 10/14/2024 and ending 10/18/2024.
 Reason: Personal



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- **12.4** Arthur Watkins, Custodian at Canton Educational Service Center, requesting leave of absence beginning 10/14/2024 and ending upon doctor's release. Reason: Personal
- **12.5** Kristen Sawyer, Teacher Assistant at Goodloe Elementary School, requesting leave of absence beginning 09/25/2024 and ending 10/04/2024. Reason: Personal
- **12.6** Fredricka Rivers, Administrative Assistant at Canton High School, requesting leave of absence beginning 10/14/2024 and ending 10/21/2024. Reason: Personal
- **12.7** Wanda Ellis, Cafeteria Worker for Child Nutrition, requesting leave of absence beginning 10/16/2024 and ending 10/21/2024. Reason: Personal
- **12.8** <u>Jessica Clifton,</u> Counselor at Canton Elementary School, requesting leave of absence beginning 09/23/2024 and ending 10/07/2024. Reason: Personal
- **Terry Blair,** Teacher at Canton Elementary School, requesting leave of absence beginning 09/16/2024 and ending 09/23/2024. **Reason: Personal**
- **12.10** <u>Lashandria Duren,</u> Teacher at Nichols Middle School, requesting leave of absence beginning 10/03/2024 and ending 10/28/2024. **Reason: Personal**
- **12.11** Twyla Lane, Teacher at Porter Middle School, requesting leave of absence beginning 10/15/2024 and ending 10/21/2024.

 Reason: Personal
- **12.12** Natascha Beals, Interventionist at Reuben B. Myers CSAS, requesting leave of absence beginning 11/07/2024 and ending 11/13/2024.

 Reason: Personal

Resignation(s)

12.13 Nate Martin, Teacher Assistant at Porter Middle School, resigning effective 11/04/2024.

Reason: Personal

Reassignment(s)/Transfer(s)

12.14 <u>Willie Lewis,</u> reassignment from Teacher Assistant to Administrative Assistant at McNeal Elementary School for the 2024-25 SY. Replacing: Kinyetta Robbins



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Employment

Goodloe Elementary School

- Mylinda Phillips, recommended for Teacher for the period commencing 11/13/2024 and ending 06/02/2025.
 (Mrs. Philips has obtained valid licensure through the renewal process as governed by the MS Department of Education)
- 12.16 <u>Nikita Sample</u>, recommended for Teacher for the period commencing 10/16/2024 and ending 06/02/2025.
 (Ms. Sample has obtained valid licensure through the renewal process as governed by the MS Department of Education)

A motioned was made by Mr. Peter Brown and seconded by Mr. Glen Lacey to approve items 12.1-12.16. **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

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 School

October 17th – **Reuben B. Myers CSAS**

November 14th – Canton Elementary School

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



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14. Consideration of Executive Session N/A

15. Adjournment

Dr. Shivochie Dinkins made a motion to adjourn the meeting. Mr. Peter Brown 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:	Aye	
Mr. Lenderrick Taylor voted:	Aye	
Dr. Shivochie Dinkins voted:	Aye	
Mr. Peter Brown voted:	Aye	
Mr. Glen Lacey voted:	Aye	
	Mr. Johnny Brown, Chairman	
	Mr. Lenderrick Taylor, Vice Chairman	
	Dr. Shivochie Dinkins, Secretary	
	Mr. Peter Brown, Trustee	
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	Mr. Glen Lacey, Trustee	