Board of Trustees



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

- 1 -

CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' REGULAR MEETING Canton Elementay School 365 Van Buren Street Canton, MS 39046 November 12, 2024 - 5:30 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Adoption of Agenda
- 4. Approval of Minutes of Meetings– October 15, 2024 (Regular Meeting).
- 5. Public Comments (30 minutes' total)
- 6. Acknowledgment/Celebrations (15 minutes)

7. <u>Superintendent's Report</u>

- 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)

8. <u>Discussion / Action</u>

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

Canton Public School District Mission Statement

The mission of the Canton Public School District, with the full participation of parents and the total community, is to enable all students to become creative analytical thinkers, self-directed lifelong learners and effective communicators who are prepared to continue their education and/or enter the global workplace and to participate in society as responsible citizens.



- 2 -

9. <u>Financials</u>

- **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)

10. <u>Agreements/Contracts/Proposals for Services:</u>

- 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)
- 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)

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)

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 <u>yellow</u>. The deleted language is indicated in <u>red</u>. (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 <u>yellow</u>. 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)

- 3 -



- **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)
- **11.18** Requesting board approval to revise Board Policy EG-Insurance Management. The revisions are highlighted in <u>yellow</u>. The deleted language is indicated in <u>red</u>. (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)

12. <u>Personnel</u>

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
- **12.4** <u>Arthur Watkins,</u> Custodian at Canton Educational Service Center, requesting leave of absence beginning 10/14/2024 and ending upon doctor's release. **Reason: Personal**
- **12.5** <u>Kristen Sawyer</u>, Teacher Assistant at Goodloe Elementary School, requesting leave of absence beginning 09/25/2024 and ending 10/04/2024. Reason: Personal

- 4 -



- **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 <u>Wanda Ellis</u>, 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
- **12.9** <u>Terry Blair</u>, 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 <u>Twyla Lane</u>, Teacher at Porter Middle School, requesting leave of absence beginning 10/15/2024 and ending 10/21/2024. Reason: Personal
- 12.12 <u>Natascha Beals</u>, 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 <u>Nate Martin</u>, 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.

- 5 -



Employment Goodloe Elementary School

- 12.15 <u>Mylinda Phillips</u>, 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)

13. For Your Information

13.1 Locations/Time of Regular Board Meetings @ 5:30 P.M. July 16th – Canton Career Center August 13th – Canton Career Center September 10th – McNeal Elementary School October 15th – Reuben B. Myers CSAS November 12th – Canton Elementary School December 10th – Goodloe Elementary School January 14th – Nichols Middle School February 11th – Porter Middle School March 18th, April 15th, & May 13th - Canton High School June 10th – Canton Career Center
Note: Special Called Meeting Locations – Canton Career Center

- 14. Consideration of Executive Session
- 15. Adjournment

- 6 -