#### **Board of Trustees**



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

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# /+CANTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' REGULAR MEETING Reuben B. Myers CSAS 357 Old Yazoo City Rd. Canton, MS 39046 October 15, 2024 - 5:30 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Adoption of Agenda
- 4. Approval of Minutes of Meetings- September 10, 2024 (Regular Meeting).
- 5. Public Comments (30 minutes' total)
- 6. Acknowledgment/Celebrations (15 minutes)
- 7. Superintendent's Report
  - 7.1 Superintendent's Updates
  - 7.2 School Improvement Updates (Exhibit 7.2)
  - 7.3 Teachers/Teacher Assistants' Attendance for September 2024 (Exhibit 7.3)
  - 7.4 Utility Report- September 2024 (Exhibit 7.4)
- 8. <u>Discussion / Action</u>
  N/A

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.



## 9. Financials

- 9.1 Approval of monthly Claims Docket # 25912-26065. (Exhibit 9.1)
- 9.2 Approval/Ratify payment of Claims Docket # 25745-25763. (Exhibit 9.2)
- 9.3 Approval/Ratify payment of Claims Docket # 25881. (Exhibit 9.3)
- **9.4** Approval/Ratify payment of Claims Docket # 25898-25899. (Exhibit 9.4)
- **9.5** Approval/Ratify payment of Claims Docket # 25900. (Exhibit 9.5)
- 9.6 Approval/Ratify payment of Claims Docket # 25901-25911. (Exhibit 9.6)
- **9.7** Approval/Ratify payment of Claims Docket # 25979-25981. (Exhibit 9.7)
- **9.8** Requesting board approval of disposal for fixed assets. (Exhibit 9.8)
- 9.9 Activity Fund Report for September 2024. (Exhibit 9.9)
- 9.10 Financial Statements for September 2024. (Exhibit 9.10)
- 9.11 Requesting board approval for the FY23-24 Amended Combined and Combining Budget. (Exhibit 9.11)

# 10. Agreements/Contracts/Proposals for Services:

- **10.1** Requesting board approval for contractual agreement with Kids First to provide instructional coaching and professional development to secondary schools not to exceed the amount of \$25,000.00. (Exhibit 10.1)
- **10.2** Requesting board approval for contractual agreement with J&G Consulting Services to provide instructional coaching and professional development to secondary schools not to exceed the amount of \$25,000.00. (Exhibit 10.2)
- **10.3** Requesting board approval of a right-of-way easement to Entergy Mississippi, LLC for a right-of-way easement, 16-19N-1E, containing 0.113 acres, fair market rent \$915.00. (Exhibit 10.3)

#### 11. Consent Agenda

- **11.1** Requesting board approval of donation checks from G.A. Carmichael Family Health Center, in the amount of \$1,500.00 presented to the Athletic Department. **(Exhibit 11.1)**
- 11.2 Requesting board of donation check #10020606 in the amount of \$900.00 and check # 100206903 in the amount of \$900.00 from BankPlus presented to CPSD Canton Career Center. (Exhibit 11.2)
- **11.3** Requesting board approval of the PTO and Booster Club officers for the 2024-2025 SY. (Exhibit 11.3)



- 11.4 Requesting board approval for Canton High School to use Old Capitol Inn as the 2025 Prom Venue not to exceed the amount of \$4,000.00. The venue will be paid using junior class funds. (Exhibit 11.4)
- **11.5** Requesting board approval for Connie Williams to transfer from a 9-month custodian to 12-month custodian. (Exhibit 11.5)
- 11.6 Requesting board approval to change order for intercom project at Canton High School to include the Ninth Grade building which will increase the sum from \$496,749.00 to \$506,557.00. (Exhibit 11.6)
- 11.7 Requesting board approval for Robert Jackson and Ray Luckett to attend NSIDE Summit Conference on December 8-9, 2024 in Orange Beach, Alabama. (Exhibit 11.7)
- 11.8 Requesting board approval for Lori Hendrix to receive the Master Supplement for the 2024-2025 SY. (Exhibit 11.8)
- 11.9 Requesting board approval for Charles Matthews to receive an Expert Citizen 5 year license for Automotive Technician Instructor position at Canton Career Center. (Exhibit 11.9)
- **11.10** Requesting board approval of FY24-25 Testing Coordinator supplement for Natascha Bradley. (Exhibit 11.10)
- **11.11** Requesting board approval for Jeffery Parker to serve as a volunteer for the Athletic Department. **(Exhibit 11.11)**
- **11.12** Requesting board approval for the donation of 3 Quest VR Headsets to Canton Career Center for Lobaki, Inc. (Exhibit 11.12)
- **11.13** Requesting board approval for Shelethia McGruder to serve as Assistant District Test Coordinator for the 2024-2025 SY. (Exhibit 11.13)
- **11.14** Requesting board approval for 2024-2025 English Language Policy/Plan (revised). **(Exhibit 11.14)**
- 11.15 Requesting board approval for The Kirkland Group to provide coaching to teachers in the area of English Language Arts, Math, and Science not to exceed the amount of \$50.000.00. (Exhibit 11.15)
- 11.16 Requesting board approval for Tim Luckett to attend the Future Education Technology Conference on January 13-17, 2025 in Orlando, FL. (Exhibit 11.16)
- 11.17 Requesting board approval to purchase annual service with Central Access Corporation for AIM 3.0 powered by Parent Square Registration not to exceed the amount of \$26,000.00 for 2024-2025 SY. (Exhibit 11.17)
- **11.18** Requesting board approval to purchase We Build It Better Consumable Kits Equipment for Cyber Foundations II not to exceed the amount of \$70,000.00. (Exhibit 11.18)



**11.19** Requesting board approval to upgrade Nurti Kids to Mosaic iCloud/Heartland not to exceed the amount of \$18,800.00.(Exhibit 11.19)

## 11.20 Student Transfer(s) for 2024-25 SY:

Requesting board approval of the following student transfer from CPSD for 2024-25SY:

**11.20.1** Terrin Carr, 9<sup>th</sup> Grade; – student mother is employed as a teacher for Madison School District for the 2024-25 SY.

#### **Policy for Approval**

- **11.21** Requesting board approval of Policy EBBAG- Cardiac Emergency Response Plan. **(Exhibit 11.21)**
- **11.22** Requesting board approval of Policy GBDB-Retired Teacher Employment. **(Exhibit 11.22)**

#### **Policy for Review**

11.23 Requesting board to review Policy EFC-Use of Artificial Intelligence. (Exhibit 11.23)

#### **Policy for Revision**

- 11.24 Requesting board approval to revise Board Policy BDC-Board Policy Adoption. The revisions are highlighted in <a href="yellow">yellow</a>. The deleted language is indicated in <a href="red">red</a>. (Exhibit 11.24)
- 11.25 Requesting board approval to revise Board Policy GBO- Professional Personnel Resignations. The deleted language is indicated in red. (Exhibit 11.25)
- 11.26 Requesting board approval to revise Board Policy IA-Distance Learning, Blended Learning, and Online Courses. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.26)
- **11.27** Requesting board approval to revise Board Policy IDCAB-Credit Recovery Program. The revisions are highlighted in vellow. (Exhibit 11.27)
- **11.28** Requesting board approval to revise Board Policy IHE-Promotion and Retention. The revisions are highlighted in <a href="yellow">yellow</a>. (Exhibit 11.28)
- **11.29** Requesting board approval to revise Board Policy II- Testing Program The revisions are highlighted in <a href="yellow">yellow</a>. The deleted language is indicated in <a href="red">red</a>. (Exhibit 11.29)



- 11.30 Requesting board approval to revise Board Policy JBDE- Reporting Attendance for Virtual Learning. The revisions are highlighted in <a href="yellow">yellow</a>. The deleted language is indicated in <a href="red">red</a>. (Exhibit 11.30)
- **11.31** Requesting board approval to revise Board Policy JCA- Student Conduct. The revisions are highlighted in <a href="yellow">yellow</a>. (Exhibit 11.31)
- **11.32** Requesting board approval to revise Board Policy JRA- Student Directory Information. The revisions are highlighted in <a href="yellow">yellow</a>. The deleted language is indicated in <a href="red">red</a>. (Exhibit 11.32)
- **11.33** Requesting board approval to revise Board Policy JRAB- Compliance with FERPA. The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.33)
- 11.34 Requesting board approval to revise Board Policy ABA- Authority.

  The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.34)
- **11.35** Requesting board approval to revise Board Policy ABB- Board Powers and Duties. The revisions are highlighted in <a href="yellow">yellow</a>. The deleted language is indicated in <a href="red">red</a>. (Exhibit 11.35)
- **11.36** Requesting board approval to revise Board Policy ABC- Board Member Legal Status. The revisions are highlighted in <a href="yellow">yellow</a>. The deleted language is indicated in <a href="red">red</a>. (Exhibit 11.36)
- 11.37 Requesting board approval to revise Board Policy AC- School District Organization Plan. The revisions are highlighted in <a href="yellow">yellow</a>. The deleted language is indicated in <a href="red">red</a>. (Exhibit 11.37)
- 11.38 Requesting board approval to revise Board Policy AE- School Year (Academic Year). The revisions are highlighted in yellow. The deleted language is indicated in red. (Exhibit 11.38)
- **11.39** Requesting board approval to revise Board Policy AEAB- Holidays. The revisions are highlighted in <a href="yellow">yellow</a>. The deleted language is indicated in <a href="red">red</a>. (Exhibit 11.39)
- 11.40 Requesting board approval to revise Board Policy AFC- Authority for Emergency Closings. The revisions are highlighted in <a href="yellow">yellow</a>. The deleted language is indicated in <a href="red">red</a>. (Exhibit 11.40)
- **11.41** Requesting board approval to revise Board Policy AA- School District Legal Status. The deleted language is indicated in **red**. **(Exhibit 11.41)**



## **Policy to Rescind**

11.42 Requesting board approval to rescind Board Policy ADB-Average Daily Attendance. This policy is no longer valid due to HB 4130. (Exhibit 11.42)

#### 12. Personnel

#### **Leave of Absence**

- **12.1** LaPerious Thompson, Teacher at Porter Middle School, requesting leave of absence beginning 09/25/2024 and ending upon doctor's release. Reason: Personal
- **12.2** LaTanya Sanders, Teacher at Canton High School, requesting leave of absence beginning 09/09/2024 and ending 09/12/2024.

  Reason: Personal
- **Shawanda Archie,** Manager for Child Nutrition, requesting leave of absence beginning 09/09/2024 and ending 09/13/2024. **Reason: Personal**
- **April Nelson,** Cafeteria Worker for Child Nutrition, requesting leave of absence beginning 09/03/2024 and ending 09/09/2024. **Reason: Personal**
- 12.5 <u>Haley McHenry.</u> Teacher at McNeal Elementary School, requesting leave of absence beginning 09/03/2024 and ending 09/06/2024.

  Reason: Personal
- **12.6** Brittany Watson, Teacher at Reuben B. Myers CSAS, requesting leave of absence beginning 08/03/2024 and ending 09/12/2024.

  Reason: Personal
- **Henry Robinson,** Teacher at Porter Middle School, requesting leave of absence beginning 09/03/2024 and ending 09/10/2024. **Reason: Personal**
- **12.8** Briana Bell, Teacher Assistant at Goodloe Elementary School, requesting leave of absence beginning 09/09/2024 and ending upon doctor's release.

Reason: Personal

- **Alexis Cain,** Teacher at McNeal Elementary School, requesting leave of absence beginning 09/30/2024 and ending upon doctor's release. **Reason: Personal**
- **12.10** Margret Hutton, Teacher at Nichols Middle School, requesting leave of absence beginning 09/17/2024 and ending 09/26/2024. **Reason: Personal**

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**12.11** Ashley Chimahuskey, Teacher at Canton Elementary School, requesting leave of absence beginning 09/27/2024 and ending 10/14/2024.

Reason: Personal

# Resignation(s)

**12.12** Keshaundra Buchanan, Teacher Assistant at McNeal Elementary School, resigning effective 09/15/2024.

Reason: Personal

**12.13** Kinyetta Robins, Administrative Assistant at McNeal Elementary

School, resigning effective 09/27/2024.

Reason: Personal

## **Employment**

## **Canton High School**

12.14 <u>Derrick Roach</u>, recommended for Teacher for the period commencing 09/17/2024 and ending 06/02/2025. Replacing: Vacant (Pending Certification)

Pursuant to Mississippi Code Ann. § 37-9-14 the Superintendent shall have the authority to temporarily employ licensed and nonlicensed employees to fill vacancies which occur from time to time without prior approval of the board of trustees, provided that the board of trustees is notified of such employment and the action is ratified by the board at the next regular meeting of the board.

# Porter Middle School

**12.15** Nate Martin, recommended for Teacher Assistant for the period commencing 10/22/2024 and ending 06/02/2025.

## **Canton Career Center**

**12.16** Charles Matthews Jr., recommended for Automotive Technician for the period commencing 10/22/2024 and ending 06/02/2025.



#### 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

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 Personnel
- 15. Adjournment