



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

Nichols Middle School 529 Mace Street Canton, Mississippi 39046 January 14, 2025 – 5:30 p.m.

On January 14, 2025 at 5:30 p.m. the Board of Trustees of the Canton Public School District held its regular monthly meeting at Nichols Middle School, 529 Mace Street. Canton, Mississippi 39046.

| BOARD MEMBERS PRESENT: | BOARD MEMBERS ABSENT: |
|--|-----------------------|
| Mr. Johnny Brown, Chairman | |
| Mr. Lenderrick Taylor, Vice-Chairman (Via Phone) | |
| 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 January 14, 2025 at 5:30 p.m. at Nichols Middle School, 529 Mace 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. Peter Brown and seconded by Dr. Shivochie Dinkins 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:

Aye
Mr. Glen Lacey voted:

Aye

4. APPROVAL OF MINUTES

A motion was made by Dr. Shivochie Dinkins and seconded by Mr. Peter Brown to approve the minutes for December 10, 2024 (Regular Meeting) and December 18, 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

Canton High School seniors discuss having the class of 2025 graduation at the coliseum.

6. ACKNOWLEDGMENT/CELEBRATION

Mrs. Beverly Luckett presented awards for the parent 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 December 2024 (Exhibit 7.3)
- 7.4 Utility Report- December 2024 (Exhibit 7.4)
- 7.5 Month 4 ADA Report (Exhibit 7.5)

Superintendent Hannah gave the board a report on monthly updates. A motion was made by Mr. Peter Brown and seconded by Mr. Glen Lacey 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:



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. <u>DISCUSSION/ACTION</u> N/A

9. FINANCIALS

- 9.1 Approval of monthly Claims Docket # 26490-26597. (Exhibit 9.1)
- **9.2** Approval/Ratify payment of Claims Docket # 26339. (Exhibit 9.2)
- 9.3 Approval/Ratify payment of Claims Docket # 26459. (Exhibit 9.3)
- 9.4 Approval/Ratify payment of Claims Docket # 26534-26535. (Exhibit 9.4)
- **9.5** Activity Fund Report for December 2024. (Exhibit 9.5)
- 9.6 Financial Statements for December 2024. (Exhibit 9.6)

Mr. Tony Foster gave the financial report including approval payment monthly of Claims Docket, # 26490-26597, # 26339, # 26459, # 26534-26535. Approve Activity Fund Report for December 2024 as shown in **Exhibit 9.5** approve the Financial Statements for December 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. Glen Lacey made a motion to approve financial items 9.1-9.6. 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:

Aye
Dr. Shivochie Dinkins voted:

Mr. Peter Brown voted:

Aye
Mr. Glen Lacey voted:

Aye

10. Agreements/Contracts/Proposals for Services:

- 10.1 Requesting board approval to enter into an agreement with Rollins & Sumrall Education Group Inc. for E-Rate consulting for the 2025-26 SY. (Exhibit 10.1)
- **10.2** Requesting board approval to increase Trane US. Inc. contractual agreement by an additional \$75,000.00 to cover services for the remainder





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of the 2024-2025 SY. This increase will not exceed the amount of \$150,000.00. (Exhibit 10.2)

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

11. Consent Agenda

- 11.1 Requesting board approval for J&G Consulting to provide math instructional coaching and student pullouts for all secondary schools (contingent upon availability of funds) (Exhibit 11.1)
- **11.2** Requesting board approval of Canton Public School District 2024-2025 Test Security Plan. (Exhibit 11.2)
- **11.3** Requesting board approval of Canton Public School District 2024-2025 Corrective Action Plan. (Exhibit 11.3)
- 11.4 Requesting board approval for Canton Career Center to purchase equipment from Southern Equipment Systems, Inc. not to exceed the amount of \$16,000.00. (Exhibit 11.4)
- 11.5 Requesting board approval for board for Michael Ellis, Kari Johnson, and Alisha Davis to attend the National Career Academy Coalition's Onsite Study Visit on February 25-26, 2025 in Louisville, KY. (5 the district will reimburse for two attendees) (Exhibit 11.5)
- 11.6 Requesting board approval for Kids First to provide ELA and Science instructional coaching and student pullouts for all secondary schools. (contingent upon availability of funds) (Exhibit 11.6)
- 11.7 Requesting board approval for Kirkland Group Education Services to instructional teacher coaching and student pullouts in the area of mathematics and science for all elementary schools. (contingent upon availability of funds) (Exhibit 11.7)
- 11.8 Requesting board approval for Greene Education to provide instructional coaching and student pullouts in the area of ELA for all elementary schools. (contingent upon availability of funds) (Exhibit 11.8)



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A motioned was made by Mr. Glen Lacey and seconded by Mr. Peter Brown to approve items 11.1-11.8. **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

- **Yoland Grant,** Teacher at McNeal Elementary School, requesting leave of absence beginning 12/02/2024 and ending 12/16/2024. **Reason: Personal**
- **12.2** <u>LaDonna Nichols,</u> Teacher at Canton High School, requesting leave of absence beginning 12/02/2024 and ending upon doctor's release. Reason: Personal
- **12.3** Arthur Lee Watkins, Custodian at Canton Education Service Center, requesting leave of absence beginning 12/02/2024 and ending upon doctor's release. Reason: Personal
- 12.4 Nancy Ray. Teacher at Canton High School, requesting leave of absence beginning 12/02/2024 and ending 12/06/2024. Reason: Personal
- **12.5** Kari Johnson, Principal at Canton High School, requesting leave of absence beginning 01/06/2025 and ending 01/13/2025. Reason:

 Personal
- **12.6** <u>Jacqueline Davis</u>, Business office Assistant for the Business Office, requesting leave of absence beginning 01/06/2025 and ending 01/13/2025. **Reason: Personal**

Resignation(s)

Helen Owens, Teacher Assistant at Canton High School, resigning effective 01/06/2025.

Reason: Personal

12.8 <u>Deaundra Everett,</u> Cafeteria Manager for Child Nutrition, resigning effective 12/10/2024.

Reason: Personal

Reassignment(s)/Transfer(s)



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12.9 Otha Ollie, reassignment from Cafeteria Worker at McNeal Elementary School to Cafeteria Manager in Training.

Employment Child Nutrtion

12.10 Nieca Ard, recommended for Cafeteria Manager for the period commencing 01/15/2025 and ending 05/30/2025. Replacing: Deaundra Everett

A motioned was made by Mr.Peter Brown and seconded by Dr. Shivochie Dinkins to approve items 12.1-12.10. **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

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

14. Consideration of Executive Session N/A



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

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: Mr. Lenderrick Taylor voted: Dr. Shivochie Dinkins voted: Mr. Peter Brown voted: Mr. Glen Lacey voted: | Aye Aye Aye Aye | |
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| | Mr. Johnny Brown, Chairman | |
| | Mr. Lenderrick Taylor, Vice Chairman | |
| | Dr. Shivochie Dinkins, Secretary | _ |
| | Mr. Peter Brown, Trustee | |
| | Mr. Glen Lacey, Trustee | |