***It is the vision of the Calhoun County School District to provide an appropriate public education to each eligible student residing in the District.***

CALHOUN COUNTY SCHOOL DISTRICT

Agenda

Meeting

November 18, 2019

1. Call to Order/Invocation/Pledge

2. Adoption of agenda.

3. Request approval of minutes of the October 28, 2019 regular meeting with no corrections.

4. Request approval to change the December Regular Board meeting to Monday, December 16, 2019 at 6:00 p.m. in the Calhoun County School District Administrative Office.

5. Request approval of policy revisions:

 *JAA - Equal Educational Opportunities - This revision is needed to meet federal guidelines.*

 *GABBA – Social Media Websites*

6. Request approval for Cassandra Shawk, CCHS teacher, to take her U. S. History students to Birmingham, AL to the Birmingham Civil Rights Institute on December 18, 2019.

7. Request approval of quote from Caleb Crowell Roofing regarding the repairs to the CCHS roof.

 8. Financial Statements

 9. Claim Docket

 10. Consent Agenda:

 A. Acknowledgement of donations and establishment of value where necessary:

Bruce High School:

Girls Powerlifting Boosters $990.00

MDE $180.00

Cheer Boosters $663.55

Vardaman High School:

Anonymous $1,500.00

Athletic Boosters $1,000.00

Donors Choose $462.00

 B. Request approval of rental agreement with Pitney Bowes for the district office postage meter.

 C. Request approval to purchase a 2020 school bus from Summit Truck Group of Tupelo in the amount of $87,450.00.

 D. Request approval of the 21st CCLC STEAM Grant Professional Learning Plan for the 2019-2020 school year.

 E. Request approval of the 21st CCLC STEAM Grant Comprehensive Safe School Plan.

 F. Request approval to reassign the school fiduciary (club) funds to general funds due to GASB84.

G. Request approval to add to inventory:

 Bruce High School:

 Chromebook SN#NXGM8AA0068491693E7600 $1,838.89

 Vardaman High School:

 Chromebook SN#5CD9330TQJ $231.00

 Chromebook SN#5CD9330TQ5 $231.00

 H. Request approval of resolution to dispose of equipment no longer useful to the District.

 11. Routine Personnel Action:

 Resignation…….…………………...**Allison Movitz,** as teacher effective December 19, 2019.

 Recommendation………………….. **Jenna Beth Hamilton,** as teacher replacing Tony Griffin. She will be paid as per the district approved salary schedule for this position with beginning date of employment on December 2, 2019.

Resignation…….…………………...**Keely Fleming,** as teacher assistant/substitute bus aide effective December 2, 2019.

 Resignation…….…………………...**Michael Clint Faust,** from all coaching duties immediately and as teacher effective May 22, 2020.

Substitute Teacher:

 **Melody Hamilton**

 **Karen Wright**

 **Candice McGreger**

 **Transportation:**

 Substitute Bus Aide

 **Linda Gail Haire**

 12. Report from Mike Ray, CCHS Principal

 13. Attorney’s Report.

 14. Superintendent’s Report

 15. Adjournment.

***The mission of the Calhoun County School District is to provide educational opportunities for all students according to their capabilities. The district’s curriculum will be diverse and challenging in order for students to achieve local, state, and national standards. Because the district believes that all students can learn, we commit to a comprehensive system of support to assure this outcome. This mission statement will direct the educational goals of the Calhoun County School District. The district’s policies, regulations, and procedures must be consistent with this mission.***