Calhoun County Board of Education

Calhoun County, Mississippi

Minutes

Regular Meeting

March 30, 2020

 The Calhoun County Board of Education met in regular session on Monday, March 30, 2020 at 6:00 p.m. via ZOOM. Board President Don Hardin called the meeting to order, Brad Logan gave the invocation.

 The following Board Members were present…..

JANICE GOLLIDAY… BOARD MEMBER, DISTRICT #1

WILL FLEMING……………..…………… BOARD MEMBER, DISTRICT #2

BRAD LOGAN...………………………… BOARD MEMBER, DISTRICT #3

CHRISTIE VANCE……………….. BOARD MEMBER, DISTRICT #4

DON HARDIN. BOARD MEMBER, DISTRICT #5

 Others present were:

LISA LANGFORD………………………. SUPERINTENDENT OF EDUCATION

JEFF PATTON…………………………….. ASST. SUPERINTENDENT/SPED DIRECTOR

JO LYNN CLANTON……………………. CHIEF FINANCIAL OFFICER

PAUL MOORE, JR.. BOARD ATTORNEY

JOEL McNEECE……………………………REPORTER, CALHOUN COUNTY JOURNAL

Other interested parties were present.

 RE: ADOPTION OF AGENDA

 Brad Logan made a motion, seconded by Janice Golliday, to adopt the agenda as presented.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: APPROVAL OF MINUTES

 Will Fleming made a motion, seconded by Brad Logan, to approve the minutes of the February 24, 2020 regular meeting and March 14, 2020 and March 19, 2020 special meetings with no corrections.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: EXECUTIVE ORDER NO. 1460

 Janice Golliday made a motion, seconded by Brad Logan, to acknowledge Executive Order No. 1460 issued by Governor Tate Reeves on Thursday, March 19, 2020.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: NEW 16th SECTION LEASE

 Brad Logan made a motion, seconded by Janice Golliday, to approve to proceed with working on a brand new lease on 16th section land in Sabougla for Rebecca Grier.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CLAIM DOCKET

 Will Fleming made a motion, seconded by Janice Golliday, to approve the claim

 docket.

The Board approved all claims and financial reports including Superintendent’s

Travel, Financial Statement of Receipts and Disbursements by Funds,

Fund Raiser Reports, and Report of Total Salaries Paid for the month.

THE FOLLOWING CLAIMS WERE APPROVED:

 Activity funds:

 Claim #124961 – #125192

 All other:

 Claim #45739 - #45886

 Offline Checks:

 Claim #3142 – #3149

 The Claim Docket was approved on the following vote…

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CONSENT AGENDA

 Janice Golliday made a motion, seconded by Will Fleming, to approve the

following items, which are part of the Consent Agenda:

 A. Acknowledged donations and establishment of value where necessary:

Bruce Elementary School:

Pontotoc Electric Power Assoc. $100.00

Bruce High School:

Band Boosters $3,045.32

Moore’s Logging $300.00

Tedford’s $300.00

Pontotoc Electric Power Assoc. $400.00

Vardaman High School:

T. B. & Sarah Ferrell Pugh $1,000.00

CEDA $100.00

Career & Technical Center:

Pontotoc Electric Power Assoc. $500.00

 B. Acknowledged promotional allowance from SDE to the School Foods Program as follows:

 02-01 - $1,689.09

 C. Approved out-of district student transfers for 2020-21 school year:

From Houston School District to Calhoun County School District for the 2020-21 school year:

 **John Peyton Rhyne**

 **Sawyer Grace Rhyne**

D. Approved out-of district student transfers for 2020-21 school year:

From Houston School District to Calhoun County School District for the 2020-21 school year:

 **Anna Catherine Ellsion**

 **Elle Ellison**

E. Approved rental agreement with Leaf Capital and service agreement with CopyPlus for copier at the central office.

F. Approved Memorandum of Understanding with MHS Mobile Dental for the 2020-2021 school year.

G. Approved to add to inventory:

 Bruce High School:

 Chromebook SN#SCD9026C3L $221.00

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

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: PERSONNEL ACTION

 Upon recommendation of Dr. Lisa Langford, Brad Logan made a motion, seconded by Will Fleming, to approve the following personnel actions and to amend budgets accordingly where necessary:

 A. Approved to grant additional administrative leave for all Calhoun County School District employees due to the mandated closure of schools through April 17, 2020, and any subsequent closure due to COVID-19. This request is per Mississippi House Bill No. 1647 and Mississippi Senate Bill No. 2945.

 B. Approved to add one teacher unit at Vardaman High School for the 2020-2021 school year due to an increase in enrollment.

 C. Approved to add one-half of a teacher unit at Bruce High School for the 2020-2021 school year to adequately serve students.

 D. Approved to add one certified special education position at Vardaman Elementary School for the 2020-2021 school year due to increase in numbers. This position will be paid for through district funds.

 E. Approved of certified employees for the 2020-2021 school year.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: ROUTINE PERSONNEL ACTION

 Upon recommendation of Dr. Lisa Langford, Brad Logan made a motion,

seconded by Janice Golliday, to approve the following personnel actions and to amend budgets

accordingly where necessary:

 Retiring……..….…………………....**Lisa White,** as teacher effective June 30, 2020.

 Resignation…….…………………....**Chad White,** as teacher/coach effective June 30, 2020.

 Recommendation……………………**Elizabeth Clark,** as teacher replacing Lindsay Cheek. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020 pending background check.

 Recommendation……………………**Kayla Denton,** as teacher replacing Lynnessa Wardlow. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020 pending certification and background check.

 Recommendation……………………**Alisha Jackson,** as teacher replacing Luke Kiihnl. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020 pending background check.

Recommendation……………………**Kimberly Killen,** as teacher replacing Jamin McPhetrige. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020 pending background check.

 Request for balance of contract with May 2020 check:

 **Brenda Langford**

 **Transportation:**

 Resignation…….…………………....**Dana Brasher,** as bus aide effective March 19, 2020.

 **Maintenance:**

 Retiring……..….…………………....**Bobby Thacker,** as custodian effective March 31, 2020.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: EMPLOYEE HIRE

 At this point President Don Hardin turned the meeting over to Vice-President Will Fleming.

 Upon recommendation of Dr. Lisa Langford, Brad Logan made a motion, seconded by Janice Golliday, to approve the following personnel action and to amend budgets accordingly where necessary:

 Recommendation……………………**Jon Hardin,** as teacher/bus driver for the 2020-2021 school year.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

Don Hardin recused himself from voting.

The meeting was turned back over to Board President Don Hardin.

 RE: ATTORNEY’S REPORT

 No report.

 RE: SUPERINTENDENT’S REPORT

 Dr. Langford congratulated the CCHS Lady Wildcats and their coaches on winning the State Championship, reported that 2,255 meals were distributed last week with the “Grab and Go Meals” program, and told the board that the district was going to put a hold on purchasing the 2 buses that were previously approved by the board due to the uncertainty of things happening at the moment.

There being no further business to come before the Board, it was adjourned this the 30th day of March, 2020 at 6:22 p.m.

­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DON HARDIN, PRESIDENT JANICE GOLLIDAY, SECRETARY

CALHOUN COUNTY SCHOOL BOARD CALHOUN COUNTY SCHOOL BOARD