***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

Revised Agenda

Meeting

October 28, 2019

1. Call to Order/Invocation/Pledge

2. Adoption of agenda.

3. Request approval of minutes of the September 30, 2019 regular meeting and the October 21, 2019 special meeting with no corrections.

4. Request approval to change the November Regular Board meeting to Monday, November 18, 2019 at 6:00 p.m. in the Calhoun County School District Administrative Office.

5. Request approval of out-of district student transfers for 2019-20 school year:

From Calhoun County School District to Houston School District for the 2019-20 school year:

**Nickolas Barfield**

6. Request approval to proceed with preparing a 16th section lease for Zachary Todd for 3 acres, more or less in Sabougla and to determine the amount and term of the lease.

7. Financial Statements

8. Claim Docket

9. Consent Agenda:

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

Calhoun City High School:

Baseball Booster Club $7,020.00

Vardaman High School:

School Support Group $316.65

School Support Group $1,614.00

National Sweet Potato Festival $1,000.00

Career & Technical Center:

PEPA $4,000.00

B. Request approval of Budget Amendment(s):

Vardaman High School:

1120.900.2620.000.610.14 decrease from $12,250.00 to $12,027.50

1120.900.2410.000.731.14 increase from $0.00 to $198.00

1120.900.2410.000.611.14 increase from $0.00 to $24.50

C. Acknowledgement of promotional allowance from SDE to the School Foods Program as follows:

10-01 - $684.97

D. Request approval to apply for the K-8 STEM Grant. This grant would be up to $120,000.00 and would provide STEM upgrades for ICT 1 and ICT II labs along with STEM labs.

E. Request approval for BHS Girls Powerlifting Team to apply for a Home Depot Grant to complete the renovations of our weight room.

F. Request approval of the 2019–2020 District Test Security Plan for Calhoun County School District.

G. Request approval of the 2019-2020 Calhoun City High School School-At-Risk Action Plan.

H. Request approval of the Calhoun City High School Dropout Prevention Plan.

I. Request approval of the Calhoun City High School Professional Development Plan.

J. Request approval for Calhoun City High School to make the following interfund transfers:

General High Account 1615 to Softball Account 1604..… $1,100.00

General High Account 1615 to Baseball Account 1600… $1,100.00

K. Request approval to add to inventory:

Calhoun City High School:

Smartboard SN#SB660M2A09573 $1,838.89

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

10. Personnel Action:

A. Request approval of the revised district-level maintenance salary schedule effective November 18, 2019.

B. Request approval to apply for a One-Year Educator License for Veteran Teachers for Travis England.

C. Request approval of the revised School Recognition Program Response Form for Vardaman Elementary School.

11. Routine Personnel Action:

Recommendation…………………... to ratify the action of the Superintendent for the employment of **Patrice Powell,** as teacher assistant in the newly created position. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 16, 2019.

Resignation…….…………………....**Tony Griffin,** as teacher effective November 1, 2019.

Substitute Teacher:

**Leslie McMullen**

**Food Service:**

Resignation…….…………………....**Patrice Powell,** as cafeteria worker effective October 15, 2019.

Recommendation…………………... to ratify the action of the Superintendent for the employment of **Allegra Harris,** as cafeteria worker replacing Nancy Ivy. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 21, 2019.

Substitute Cafeteria Worker:

**Laura Gulledge**

Student Cafeteria Worker:

**A’Rashme Bailey –** effective 10-29-19

**Transportation:**

Resignation…….…………………....**Michelle Ruth,** as bus aide effective October 4, 2019.

Recommendation…………………... to ratify the action of the Superintendent for the employment of **Melissa Pettit,** as bus aide replacing Michelle Ruth. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 7, 2019.

Resignation…….…………………....**Charlotte Mays,** as bus driver effective October 3, 2019.

Recommendation…………………... to ratify the action of the Superintendent for the employment of **Byron Craig Baker,** as bus driver replacing Charlotte Mays. He will be paid as per the district approved salary schedule for this position with beginning date of employment on October 7, 2019.

**21st Century Program:**

Resignation…….…………………....**Byron Craig Baker,** as instructor and bus driver effective October 7, 2019.

Recommendation…………………... to ratify the action of the Superintendent for the employment of **Rheba Michelle Ruth,** as instructor replacing Byron Craig Baker. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 7, 2019.

Recommendation…………………...to ratify the action of the Superintendent for the employment of **Jimmy Lynn Stewart,** as bus driver replacing Byron Craig Baker. He will be paid as per the district approved salary schedule for this position with beginning date of employment on October 7, 2019.

Resignation…….…………………...**Camilla Miller,** as tutor effective September 26, 2019.

Recommendation…………………... to ratify the action of the Superintendent for the employment of **Jackie Mays,** as tutor replacing Camilla Miller. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 3, 2019.

Substitute Bus Drivers:

**Patricia Gail Crow –** effective 10-24-19

**Michelle Gaskin –** effective 10-8-19

**Byron Craig Baker –** effective 10-24-19

12. Report from Dallas Gore, BHS 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.***