***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

July 29, 2019

1. Call to Order/Invocation/Pledge

2. Adoption of agenda.

3. Request approval of minutes of the June 24, 2019 regular meeting and July 22, 2019 budget hearing with no corrections.

4. Request approval to decrease the reimbursement rate per mile for athletic trips from $1.00 to $0.75.

5. Request approval to contract the services of Shafer, Zahner, and Zahner to generate a long-range plan and feasibility study for our district. The cost for the work is $12,000.00.

6. Request approval to enter into an agreement with Shafer, Zahner, and Zahner to replace roof systems at Bruce High School and Calhoun City High School.

7. Request approval of new application for use of facilities and rate schedule.

8. Request approval of FY20 budget.

 9. Request approval of the FY20 Ad Valorem Tax request to the Board of Supervisors.

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

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

 **Jada Fitzpatrick**

11. Request approval to enter into discussions with the Calhoun County Board of Supervisors to gain access to the metal building located directly behind our current facility.

 12. Request approval of revisions to board policy JCDAB – Student Drug Testing Program Extracurricular Activities.

 13. Financial Statements

 14. Claim Docket

 15. Consent Agenda:

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

Vardaman High School:

 VHS Athletic Boosters $8,530.46

 Linda Spencer $50.00

 Larry Wade $50.00

 Career & Technical Center:

 Evans Eye Clinic $100.00

 Calhoun Family Dentistry $200.00

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

 07-01 - $1,530.74

 C. Request approval to use $1,450.00 from FY19 IDEA Part B project

 (CEIS 1290-310) to help fund additional PBIS professional development training for the district.

 D. Request approval to use Illuminate Education to provide training for the implementation and use of the CASE 21 benchmark assessments. The training would be up to 6 hours of on-site training to be delivered in one day in the amount of $1,700.00.

 E. Request approval of the FY2019-2020 Alternative School Guidelines and Procedures.

 F. Request approval of the FY2019-2020 Parental Involvement Policy.

 G. Request approval of the FY2019-2020 English Language Plan.

 H. Request approval of the FY2019-2020 Pre-Kindergarten Parent Handbook.

 I. Request approval of the FY2019-2020 Homeless and Unaccompanied Youth Plan.

 J. Request approval of the FY2019-2020 Foster Care Student Plan.

 K. Request approval for BHS to add an activity fund for Cross Country. They will use inactive fund #1401 which has a balance of zero.

 L. Request approval for VHS to pay $320.00 to MHSAA for 2018-2019 membership dues and catastrophic insurance.

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

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

 **Ashley Freelon**

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

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

 **Ahmarius “CJ” Haynes**

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

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

 **Reese M. Young**

P. Request approval of the CNP Application for Funding for the 2019-2020 school year.

Q. Request approval to close Bruce Upper and Calhoun City Middle School’s checking accounts. The money will be deposited into Calhoun City and Bruce High School’s checking accounts.

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

S. Request approval for the 2019-2020 contractual agreement between the Calhoun County School District and Mississippi State University’s School-Based Graduate Assistant Program. This program will provide behavior specialists services for the district. Funds from IDEA Part B will pay for these services.

 T. Request approval of the 2019-2020 collaborative agreement with Millcreek of Pontotoc.

U. Request approval of the 2019-2020 contractual agreement with Awareness Educational Services, LLC. They will perform psychoeducational evaluations and consultative services. Services will be paid for using FY20 IDEA Part B funds.

V. Request approval of 2019-2020 contractual agreement between Calhoun County School District and Fluency Plus, LLC. They will perform psychoeducational evaluations, FBA/BIP consultations and follow up consultative services. Services will be paid for using FY20 IDEA Part B funds.

W. Request approval of contractual agreement between Calhoun County School District and North Mississippi Educational Services, LLC for the 2019-2020 school year.

 X. Request approval to enter into a collaborative agreement with Communicare for the 2019-2020 school year.

 Y. Request approval for the 2019-2020 contractual agreement between the Calhoun County School District and Baptist Memorial Hospital – Calhoun. They will provide Physical and Occupational Therapy Services for the district.

 Z. Request approval for the Career & Technical Center to apply for an ARC grant that would help expand adult classes at night. The total of the request would be $36,603.42.

 AA. Request approval for the Career & Technical Center to submit a proposal to Three Rivers Planning and Development District to participate in their Gateway Program this year.

 BB. Request approval for VHS to purge records dated 2014 and before.

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

 DD. Request approval of sole source purchase from Pitsco Education in the amount of $6,936.00. The funds for this purchase will come from the 21st Century Grant.

 EE. Request approval of agreement between the Calhoun County School District and Mississippi Department of Rehabilitation Services Office of Vocational Rehabilitation.

 FF. Request approval of the Calhoun County School District Crisis Response Plan for 2019-2020 and each school’s Safety Plan for 2019-2020.

 GG. Request approval of the 2019-2020 Calhoun County School District Staff Handbook/Safety Handbooks/Emergency Manual.

 HH. Request approval of the Calhoun County School District 2019-2020 Dropout Prevention Plan.

 16. Personnel Action:

 A. Request approval of job descriptions, qualifications, and rates of pay for the site coordinator, seven instructors, seven tutors, and three bus drivers needed to implement the 21st Century Community Learning Center (CCLC) STEAM program. This will be funded using grant funds from the 21st CCLC STEAM grant received from MDE.

 B. Request approval of substitute teachers for the 2019-2020 school year.

 C. Request approval to create a position for a District Data Specialist and approve the job description for this position. This position will be filled with an existing employee of the district.

 D. Request approval of revised salary scale for teacher assistants. The only change made is adding the District Data Specialist to each scale.

 E. Request approval to apply for an emergency teaching certificate in the area of special education at Bruce Elementary School.

 F. Request approval to create a half-time licensed librarian position for Calhoun City High School.

 G. Request approval of substitute bus drivers and bus aides for the 2019-2020 school year.

 17. Routine Personnel Action:

 Resignation…….…………………....**Mallory Brownlee,** as teacher assistant effective June 30, 2019.

 Recommendation…………………... **Erin Beth Earnest,** as teacher assistant replacing Mallory Brownlee. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Resignation…….…………………....**Cain Havens,** as computer lab aide effective June 30, 2019.

 Recommendation…………………... **Claire Clark,** as computer lab aide replacing Cain Havens. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Resignation…….…………………....**Jennifer Bennett,** as teacher effective August 15, 2019.

 Resignation…….…………………....**Mary Micah Hunt,** as teacher effective July 3, 2019.

 Recommendation…………………... **Allison Movitz,** as teacher replacing Mary Micah Hunt. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Recommendation…………………... **Lindsey Cotten,** as teacher replacing transferred teacher Rebecca King. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 30, 2019.

 Recommendation…………………... **Jamin McPhetrige,** as teacher replacing Justin Parks. He will be paid as per the district approved salary schedule for this position with beginning date of employment on July 30, 2019.

 Recommendation…………………... **Victoria Hester,** as teacher replacing Bethany LaValley. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 30, 2019.

 Recommendation…………………... **Darnita Walker,** as teacher replacing Tracey Bailey. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 30, 2019 pending certification.

 Recommendation…………………... **Amy Sullivan,** as teacher assistant replacing Sandra Boyette. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Recommendation…………………... **Brittney Faddock,** as teacher assistant replacing Ruth Bailey. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Resignation…….…………………....**Donnie Ruth,** as computer technician effective July 15, 2019.

 Recommendation…………………... **Carla Warner,** as teacher. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Recommendation…………………... **Althea Hubbard,** as teacher. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Recommendation…………………... **Cindy Snellgrove,** as part-time speech therapist. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Recommendation…………………... **Barbara Jo Howell,** as part-time interventionist. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Recommendation…………………... **Judy Carnaggio,** as part-time psychometrist consultant. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Recommendation…………………... **James B. Haire,** as secretary replacing Christy Stacy. He will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 **Transportation:**

 Resignation…….…………………....**Cain Havens,** as bus driver effective June 25, 2019.

 Recommendation…………………...**Charlotte Mays,** as bus driver replacing Monica Ross. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Recommendation…………………...**Geraldine Vance,** as bus driver replacing Peggy Shields. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Recommendation…………………...**Nicole Johnson,** as bus driver replacing Cindy Hubbard. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Recommendation…………………...**Jacqueline Freelon,** as bus aide replacing Nicole Johnson. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

 Vo-Tech Shuttle Drivers

 **Lynn Stewart**

 **Michelle Gaskin**

Substitute Vo-Tech Shuttle Driver:

 **Cain Havens**

 **Food Service:**

 Substitute Cafeteria Workers:

 **Jennifer Denise Sharpe**

 **Keri Jones**

 **Allegra Harris**

 **Patricia Guest**

 **Ruth Wilson**

 **Sue Williams**

 **Tanya Enis**

Substitute for Dishwasher:

 **Sharon Hatchet –** BES

 **Elaina Nabors –** CCHS

 **Thomas Hobson -** BHS

 Student Cafeteria Workers:

 **Jalen Mays –** CCES

 18. Attorney’s Report.

19. Superintendent’s Report

 20. 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.***