***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

December 16, 2019

1. Call to Order/Invocation/Pledge

2. Adoption of agenda.

3. Request approval of minutes of the November 18, 2019 regular meeting with no corrections.

4. Request approval to change the January Regular Board meeting to Monday, January 27, 2020 at 6:00 p.m. in the Calhoun County School District Administrative Office.

5. Request approval for VHS drama teacher, Kayla Long, to take her students to the Orpheum in Memphis to see Aladdin on February 27, 2020.

 6. Financial Statements

 7. Claim Docket

 8. Consent Agenda:

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

Bruce Elementary School:

BEST Committee $130.00

Coca Cola $47.00

Bruce High School:

BHS Cheer Boosters $708.50

MDE $255.00

Anonymous $150.00

Vardaman Elementary School:

Wholesome Nutrition $400.00

 B. Request approval of Budget Amendment(s):

 Career & Technical Center:

 2711.900.1142.075.731.90 increase from $9,998.50 to $16,612.18

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

 11-01 - $578.16

 D. Request approval of Letter of Understanding with MEA Drug Testing Consortium that provides drug screening services for our bus drivers.

 E. Request approval of the Title III and Title V grants for FY2020. The allocation for Title III is $18,647.00 and the allocation for Title V is $45,939.00.

 F. Request approval to apply for a new day treatment program provided by Communicare.

 G. Request approval to publish a public notice in the Daily Journal for RFP #2020-01. The purpose for this proposal would be to establish a fiber optic wide area network that would connect the schools to Pittsboro. Also, request approval to submit Form 470(#470-2020-01) and Form 471 (#471-2020-01) to the Schools and Libraries Universal Service. The submission of these forms would seek 90% of the necessary funding to implement this district network project.

 H. Request approval of the 21st Century Community Learning Center STEAM Sustainability Action Plan (Year 1).

1. Request approval for Calhoun County School District to receive a donation/grant from Weyerhaeuser for BHS Band for $7,101.00 to purchase new band uniforms.

 J. Request approval of the School Wide Plans created by each Title I school. The School Wide Plans are located in the MCAPS program on the MDE website.

 K. Request approval of service agreement with Southern Procurement, LLC.

 L. Request approval of contractual services with Bailey Education Group for one day of English Language Learner professional development in the amount of $1,450.00.

M. Request approval to add to inventory:

 Bruce High School:

 Chromebook SN#LR05B8P4LRNXB6604001 $85.00

 Chromebook SN#LR05QSUWLENXB6603002 $85.00

 Chromebook SN#LR05QSV1CRNXB6603002 $85.00

 Career & Technical Center:

 2007 Ford F150 SN#1FTPX14V17NA46116 $4,000.00

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

 9. Routine Personnel Action:

 Resignation…….…………………...**Althea Hubbard,** as teacher effective December 19, 2019.

 Recommendation………………….. **Elizabeth Gillis,** as teacher replacing Althea Hubbard. She will be paid as per the district approved salary schedule for this position with beginning date of employment on January 6, 2020.

 Recommendation………………….. to ratify the action of the Superintendent for the employment of **Christy Edgeworth,** as teacher assistant replacing Keely Fleming. She will be paid as per the district approved salary schedule for this position with beginning date of employment on December 3, 2019.

 Recommendation………………….. **Shirley McFarland,** as teacher replacing Emily Hubbard. She will be paid as per the district approved salary schedule for this position with beginning date of employment on January 6, 2020.

 Recommendation………………….. **Johnny Jackson,** as teacher replacing Allison Movitz. He will be paid as per the district approved salary schedule for this position with beginning date of employment on January 6, 2020.

**ADD #1** Resignation…….…………………...**Allie Kendall,** as nurse effective December 16, 2019.

 **Food Service:**

 Resignation…….…………………...**Camillia Miller,** as cafeteria manager effective December 19, 2019.

 Substitute Cafeteria Worker:

 **Gina Plunk**

 **Transportation:**

 Resignation…….…………………...**Lovie Westmoreland,** as bus driver effective January 7, 2020.

 Recommendation………………….. **Derek Hutchins,** as bus driver replacing Lovie Westmoreland. He will be paid as per the district approved salary schedule for this position with beginning date of employment on January 7, 2020.

 Substitute Bus Driver:

 **Brandi Bray**

 Substitute Bus Aide:

 **Patrice Powell**

 **21st Century Program:**

 Resignation…….…………………...**Gloria Bean,** as tutor effective October 10, 2019.

 Recommendation………………….. to ratify the action of the Superintendent for the employment of **Rhonda Owens,** as tutor replacing Gloria Bean. She will be paid as per the district approved salary schedule for this position with beginning date of employment on December 9, 2019.

 10. Report from Heather Nix, CCES Principal

 11. Attorney’s Report.

 12. Superintendent’s Report

 13. 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.***