***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

January 27, 2020

1. Call to Order/Invocation/Pledge

2. Adoption of agenda.

3. Reorganization of Board:

 a) Election of President

 b) Election of Vice-President

 c) Election of Secretary

 4. Appointment of School Board Attorney.

5. Request approval of minutes of the December 16, 2019 special and regular meetings, and January 17, 2020 special meeting with no corrections.

6. Person to Address the Board. (Williams)

7. Person to Address the Board. (Herrod)

8. Person to Address the Board. (Fox)

 9. Request approval of in-district student transfers for 2019-20 school year:

From Calhoun City Elementary School to Bruce Elementary School for the 2019-20 school year:

 **Jules Boquet**

 10. Request approval of the Calhoun County Schools Academic Calendar for 2020-2021.

 11. Financial Statements

 12. Claim Docket

 13. Consent Agenda:

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

Bruce Elementary School:

Methodist Women’s Group $300.00

BEST Committee $303.00

Calhoun City High School:

Baseball Booster Club $1,885.42

Cannon Motor $8,551.00

Vardaman Elementary School:

Walmart $1,500.00

MDE $99.00

Vardaman High School:

J. Michael & Andi Rhyne $100.00

 Andy & Laura Clark $47.00

 Linda Spencer $50.00

 Career & Technical Center:

 Haworth $500.00

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

 12-01 - $2,760.24

 C. Request approval to advertise for bank depository bids for FY2020 - 2023.

 D. Request approval for VES to pay prior year PO#37796 to Quill for $835.77.

 E. Request approval to dispose of Special Education records and supporting documentation from the district office. Those records would include inactive SPED and Gifted assessment reports, ineligible SPED and Gifted assessment reports, speech dismissals, ineligible speech, and preschool records.

 F. Request approval of 16th section timber bid.

G. Request approval to add to inventory:

 Vardaman Elementary School:

 Chromebook SN#1BFY91CM726395 $99.00

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

 14. Personnel Action:

 A. Request approval of employment of administrators for the 2020-2021 school year:

 Jeff Patton Heather Nix

 Kim Springer Mike Ray

 Jo Lynn Clanton Nicole Chandler

 Michael Gillespie Pamela Lee

 Paula Maddox Timothy Cook

 Julia Aron Kyle Clark

 Dallas Gore Stacia Parker

 B. Request approval of remaining coaching supplement for BHS high school football and jr. high football in the amount of $5,018.60 be paid to Johnny (Jamaal) Jackson.

 C. Request approval of remaining BHS boys powerlifting coaching supplement in the amount of $590.10 be split 50/50 between Angie Owen and Janae Winter.

 D. Request approval of National Board Supplement for Anamaria Moore and Jennifer Moore for $3,000.00.

 E. Request approval for Charles Bradberry to receive the VHS assistant baseball supplement.

 15. Routine Personnel Action:

 Resignation…….…………………....**Lisa Cook,** as intervention tutor effective January 23, 2020.

 Recommendation………………….. to ratify the action of the Superintendent for the employment of **Patti Harrell,** as teacher. She will be paid as per the district approved salary schedule for this position with beginning date of employment on January 7, 2020.

 Recommendation………………….. to ratify the action of the Superintendent for the employment of **Tammy Shankle,** as teacher assistant replacing Lovie Westmoreland. She will be paid as per the district approved salary schedule for this position with beginning date of employment on January 7, 2020.

 Recommendation………………….. **Kaitlyn Harmon,** as nurse replacing Allie Kendall. She will be paid as per the district approved salary schedule for this position with beginning date of employment on January 28, 2020.

 Resignation…….…………………....**Lindsay Cheek,** as teacher effective June 30, 2020.

 Resignation…….…………………....**Victoria Hester,** as teacher effective January 23, 2020.

 Substitute Teacher:

 **Patricia Cook**

 **Food Service:**

 Recommendation………………….. to ratify the action of the Superintendent for the employment of **Gina Plunk,** as cafeteria manager replacing Camillia Miller. She will be paid as per the district approved salary schedule for this position with beginning date of employment on January 7, 2020.

 Student Cafeteria Worker:

 **Jennifer Gibson**

 **Tyis Carter**

 **21st Century Program:**

 Resignation…….…………………...**Valisha Gordon,** as tutor effective January 6, 2020.

 Resignation…….…………………....**Lisa Cook,** as tutor effective January 23, 2020.

 **Transportation:**

 Substitute Driver:

 **Johnny Jackson**

 16. Report from Timothy Cook, VHS Principal

 17. Attorney’s Report.

 18. Superintendent’s Report

 19. 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.***