Calhoun County Board of Education

Calhoun County, Mississippi

Minutes

Regular Meeting

November 18, 2019

 The Calhoun County Board of Education met in regular session on Monday, November 18, 2019 at 6:00 p.m. in the board room of the Calhoun County School District Administrative Office, 119 W. Main Street, Pittsboro, Mississippi. Board President Will Fleming called the meeting to order, Brad Logan gave the invocation and the pledge was recited by all.

 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

MIKE RAY…………………………………CALHOUN CITY HIGH SCHOOL PRINCIPAL

NICOLE CHANDLER..……………………CALHOUN CITY HIGH SCHOOL ASST. PRINCIPAL

CELIA HILLHOUSE………………………REPORTER, CALHOUN COUNTY JOURNAL

 RE: ADOPTION OF AGENDA

 Brad Logan made a motion, seconded by Don Hardin, 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

 Don Hardin made a motion, seconded by Janice Golliday, to approve the minutes

of the October 28, 2019 regular meeting with no corrections.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CHANGE DATE FOR DECEMBER

 REGULAR BOARD MEETING

 Brad Logan made a motion, seconded by Janice Golliday, to change the date of

 the Calhoun County Board of Education’s regular December meeting to December 16, 2019

at 6:00 p.m. in the district administrative office.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: REVISED POLICIES

 Don Hardin made a motion, seconded by Christie Vance, to approve the

following policy revisions:

 *JAA - Equal Educational Opportunities - This revision is needed to meet federal guidelines.*

 *GABBA – Social Media Websites*

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CCHS FIELD TRIP

 Christie Vance made a motion, seconded by Brad Logan, to approve for

Cassandra Shawk, CCHS teacher, to take her U. S. History students to Birmingham, AL to the Birmingham Civil Rights Institute on December 18, 2019.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CCHS ROOF PROJECT

 Don Hardin made a motion, seconded by Janice Golliday, to approve the quote

from Caleb Crowell Roofing regarding the repairs to the CCHS roof.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: FINANCIAL STATEMENTS

 Christie Vance made a motion, seconded by Janice Golliday, to approve the

financial statements.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CLAIM DOCKET

 Don Hardin made a motion, seconded by Christie Vance, 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 #123892 – #124148

 All other:

 Claim #44994 - #45177

 Offline Checks:

 Claim #3121 – #3127

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

 Christie Vance made a motion, seconded by Brad Logan, to approve the

following items, which are a part of the Consent Agenda:

1. Acknowledged donations and establishment of value where necessary:

Bruce High School:

Girls Powerlifting Boosters $990.00

MDE $180.00

Cheer Boosters $663.55

Vardaman High School:

Anonymous $1,500.00

Athletic Boosters $1,000.00

Donors Choose $462.00

 B. Approved rental agreement with Pitney Bowes for the district office postage meter.

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

 D. Approved the 21st CCLC STEAM Grant Professional Learning Plan for the 2019-2020 school year.

 E. Approved the 21st CCLC STEAM Grant Comprehensive Safe School Plan.

 F. Approved to reassign the school fiduciary (club) funds to general funds due to GASB84.

G. Approved to add to inventory:

 Bruce High School:

 Chromebook SN#NXGM8AA0068491693E7600 $1,838.89

 Vardaman High School:

 Chromebook SN#5CD9330TQJ $231.00

 Chromebook SN#5CD9330TQ5 $231.00

 H. Approved 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: ROUTINE PERSONNEL ACTION

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

seconded by Don Hardin, to approve the following personnel actions and to amend budgets

accordingly where necessary:

 Resignation…….…………………...**Allison Movitz,** as teacher effective December

 19, 2019.

 Recommendation………………….. **Jenna Beth Hamilton,** as teacher replacing

 Tony Griffin. She will be paid as per the

 district approved salary schedule for this

 position with beginning date of employment

 on December 2, 2019.

Resignation…….…………………...**Keely Fleming,** as teacher assistant/substitute

 bus aide effective December 2, 2019.

 Resignation…….…………………...**Michael Clint Faust,** from all coaching duties immediately and as teacher effective May 22, 2020.

Substitute Teacher:

 **Melody Hamilton**

 **Karen Wright**

 **Candice McGreger**

 **Transportation:**

 Substitute Bus Aide

 **Linda Gail Haire**

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: REPORT FROM CCHS PRINCIPALS

 Calhoun City High School Principal Mike Ray and Assistant Principal Nicole

Chandler came to update the Board on the academic advances their teachers and students have

achieved since the school year started.

 RE: ATTORNEY’S REPORT

 Attorney Moore recommended to the Board that they amend their decision from

the October 28, 2019 board meeting regarding assigning an existing lease to Jess Moore. Don

Hardin made a motion, seconded by Janice Golliday, to assign the lease of Robert H. Davis to

Jess Moore for the remainder of the term of the lease which ends January 1, 2038 with the annual

lease payment to be increased from $500.00 to $600.00.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: SUPERINTENDENT’S REPORT

 Dr. Langford congratulated the BHS and CCHS football teams for making it to

the playoffs, congratulated BHS and CCHS bands for placing in the state competition, and informed

the Board of the activities she had participated in for the month.

There being no further business to come before the Board, it was adjourned this the 18th day of November, 2019 at 7:07 p.m.

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WILL FLEMING, PRESIDENT JANICE GOLLIDAY, SECRETARY

CALHOUN COUNTY SCHOOL BOARD CALHOUN COUNTY SCHOOL BOARD