Calhoun County Board of Education

Calhoun County, Mississippi

Minutes

Regular Meeting

December 16, 2019

 The Calhoun County Board of Education met in regular session on Monday, December 16, 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, Janice Golliday 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

HEATHER NIX…………………………….CALHOUN CITY ELEMENTARY PRINCIPAL

 RE: ADOPTION OF AGENDA

 Don Hardin made a motion, seconded by Janice Golliday, to adopt the agenda with the addition of adding an item to the consent agenda to request approval of the Superintendent Evaluation Instrument.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: APPROVAL OF MINUTES

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

of the November 18, 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 JANUARY

 REGULAR BOARD MEETING

 Don Hardin made a motion, seconded by Janice Golliday, to change the date of

 the Calhoun County Board of Education’s regular January meeting to January 27, 2020

at 6:00 p.m. in the district administrative office with a work session before at 5:30.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: VHS DRAMA FIELD TRIP

 Janice Golliday made a motion, seconded by Christie Vance, to approve for VHS drama teacher, Kayla Long, to take her students to the Orpheum in Memphis to see Aladdin on February 27, 2020.

 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 Brad Logan, to approve the

financial statements.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CLAIM DOCKET

 Christie Vance made a motion, seconded by Don Hardin, 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 #124149 – #124396

 All other:

 Claim #45178 - #45365

 Offline Checks:

 Claim #3128 – #3130

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

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

following items, which are part of the Consent Agenda:

 A. Acknowledged 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. Approved Budget Amendment(s):

 Career & Technical Center:

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

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

 11-01 - $578.16

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

 E. Approved 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. Approved to apply for a new day treatment program provided by Communicare.

 G. Approved 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. Approved the 21st Century Community Learning Center STEAM Sustainability Action Plan (Year 1).

1. Approved 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. Approved 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. Approved service agreement with Southern Procurement, LLC.

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

M. Approved 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. Approved resolution to dispose of equipment no longer useful to the District.

 O. Approved Superintendent Evaluation Instrument.

 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 Janice Golliday, to approve the following personnel actions and to amend budgets

accordingly where necessary:

 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.

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.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: REPORT FROM CCES PRINCIPAL

 Calhoun City Elementary School Principal Heather Nix came to update the Board on the academic advances their teachers and students have achieved since the school year started.

 RE: ATTORNEY’S REPORT

 No report.

 RE: SUPERINTENDENT’S REPORT

 Dr. Langford reported that MDE and CCSD staff conducted a walk-through of the Calhoun City Schools to identify areas of improvement for each school. She gave an update on the roof projects at BHS and CCHS and congratulated Kim Springer for a great job on the recent Federal Programs audit.

There being no further business to come before the Board, it was adjourned this the 16th day of December, 2019 at 7:35 p.m.

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WILL FLEMING, PRESIDENT JANICE GOLLIDAY, SECRETARY

CALHOUN COUNTY SCHOOL BOARD CALHOUN COUNTY SCHOOL BOARD