Calhoun County Board of Education

Calhoun County, Mississippi

Minutes

Regular Meeting

May 26, 2020

 The Calhoun County Board of Education met in regular session on Tuesday, May 26, 2020 at 6:00 p.m. in the board room of the Calhoun County School District Administrative Office, 119 W. Main Street, Pittsboro, Mississippi and the meeting was also available to the public via ZOOM. Board President Don Hardin 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

JO LYNN CLANTON……………………. CHIEF FINANCIAL OFFICER

 RE: ADOPTION OF AGENDA

 Brad Logan made a motion, seconded by Janice Golliday, to adopt the agenda with the change of moving Item #10L to the end of the agenda.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: APPROVAL OF MINUTES

 Christie Vance made a motion, seconded by Brad Logan, to approve the minutes of the April 27, 2020 regular meeting and May 5, 2020 special meeting with no corrections.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CHANGE DATE FOR JUNE

 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 June meeting to June 29, 2020 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: STUDENT/PARENT & STAFF HANDBOOK

 Janice Golliday made a motion, seconded by Brad Logan, to approve the 2020-2021 Student/Parent Handbook and Staff Handbook.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: ROLLOVER OF DAYS

 Brad Logan made a motion, seconded by Janice Golliday, to suspend the policy of limiting the number of vacation and personal days that employees can roll over for the school year of 2019-2020. This suspension of policy is due to Covid-19 and will affect policies GBRK, GCRG and GCRH.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: 2020-2021 BUDGET

 Chief Financial Officer Jo Lynn Clanton briefly discussed some of the items regarding the budget for the 2020-2021 school year.

 RE: FINANCIAL STATEMENTS

 Brad Logan 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

 Brad Logan 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 #125271 – #125377

 All other:

 Claim #45973 - #46108

 Offline Checks:

 Claim #3153 – #3155

 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

 Janice Golliday made a motion, seconded by Brad Logan, to approve the

following items, which are part of the Consent Agenda:

 A. Approved Budget Amendment(s):

 Career & Technical Center:

 1120.900.2330.000.735.90 increase from $0.00 to $529.99

 1120.900.2620.000.430.90 decrease from $8,363.73 to $8,163.73

 1120.900.2620.000.610.90 increase from $14,335.15 to $14,535.15

 1120.900.2330.000.731.90 decrease from $1,733.33 to $315.91

 1120.900.2330.000.610.90 increase from $951.67 to $1,839.10

 B. Approved for VHS to apply for a $20,000.00 grant from Weyerhaeuser. These funds would be used to help with the building cost for a soccer complex and there would be no matching funds for the district.

 C. Approved contract with Pickering Firm, Inc. for maintaining the Asbestos Management Plan for FY21 in the amount of $3,500.00.

 D. Approved Career and Technical Center Local Plan Update for FY21.

 E. Approved FY2020 transfers, loans, and other close out procedures.

 F. Approved district and school-level business office records retention and disposal schedule.

 G. Approved to enter into a contract with Bailey Education Group. Bailey Education Group will provide 3 sets of summer instructional enrichment packets for EL students according to their proficiency levels as required by MDE.

H. Approved the Extended School Year Application in the amount of $12,800.00.

 I. Approved Memorandum of Understanding between Calhoun County School District and Communicare for the 2020-2021 school year.

 J. Approved to close all accounts at Bruce BancorpSouth and transfer them to Renasant Bank in Bruce. Also, request approval to close the cafeteria fund at Regions Bank in Calhoun City and transfer to Renasant Bank in Calhoun City.

 K. Approved out-of district student transfers for 2020-21 school year:

From Calhoun County School District to Houston School District for the 2020-21 school year:

 **Ja’Marion Hamilton**

 **Trinity Hamilton**

 **Lacorio Hamilton**

 **Damorio Hamilton**

 M. Approved out-of district student transfers for 2020-21 school year:

From Houston School District to Calhoun County School District for the 2020-21 school year:

 **Tyler Washington**

 N. Approved out-of district student transfers for 2020-21 school year:

From Calhoun County School District to Lafayette County School District for the 2020-21 school year:

**Jesse W. Barefield**

O. Approved food service refund request in the amount of $11.35 for student #2308.

P. Approved food service refund request in the amount of $79.15 for student #2860.

Q. Approved food service refund request in the amount of $27.55 for student #3608.

R. Approved confirmation from MS Forestry Commission for them to do work on 16th section property in Sabougla and the Authorization for Services for FY21.

S. Approved Memorandum of Understanding between the Mississippi State Department of Health and the Calhoun County School District for the CHART Initiative project effective July 1, 2020 until June 30, 2022.

T. Approved the Calhoun County School District Learning at Home Plan for the remainder of the 2019-2020 school year.

U. Approved the Calhoun County School District Learning at Home and Summer Enrichment Plan for the summer of 2020.

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

 W. Approved the 16th section lease agreement document with Rebecca Grier.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: 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:

 A. Approved to amend the job description for the Special Projects Facilitator. The amendment would be to decrease the number of days from 231 to 210 for this position.

 B. Approved to amend the job description for the District Director of School Operations by removing the responsibilities of maintenance from the job description.

 C. Approved to offer a $5,000.00 supplement to Kyle Clark for supervision of the county maintenance staff as well as the coordination of all maintenance projects within 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, Christie Vance made a motion,

seconded by Brad Logan, to approve the following personnel actions and to amend budgets

accordingly where necessary:

 Retiring……..….…………………....**Angela King,** as teacher effective June 30, 2020.

 Recommendation……………………**Claire Clark,** as teacher replacing Angela King. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020 pending certification.

 Resignation…….…………………....**Casey Hinds,** as teacher effective June 30, 2020.

 Recommendation……………………**Tonya Tunnell,** as Special Projects Facilitator replacing Lisa White. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020.

 Recommendation……………………**Drew Fisher,** as teacher replacing Corey Young. He will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020 pending certification and background check.

 Recommendation……………………**Leslie Ferguson,** as teacher replacing Clint Faust. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020 pending certification and background check.

 Recommendation……………………**Marty Warren,** as teacher replacing Davin Young. He will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020 pending background check.

 Resignation…….…………………....**Tonya Kirby,** as teacher effective June 30, 2020.

 **Food Service:**

 Retiring…..…….…………………....**Marianne Caradine,** as cafeteria worker effective May 22, 2020.

 **Maintenance:**

 Recommendation……………………**Carolyn Petty,** as custodian replacing Bobby Thacker. She will be paid as per the district approved salary schedule for this position with beginning date of employment on May 27, 2020.

 **2020 Extended School Year Employees:**

**Brittney Venson,** as classroom teacher for the month of June (June 1 – June 30, 2020). She will be paid as per the approved teacher salary schedule based upon the time required to server her assigned students via Distance Learning methods.

**Lori Moore,** as classroom teacher for the month of June (June 1 – June 30, 2020). She will be paid as per the approved teacher salary schedule based upon the time required to server her assigned students via Distance Learning methods.

**Dana Brasher,** as classroom teacher for the month of June (June 1 – June 30, 2020). She will be paid as per the approved teacher salary schedule based upon the time required to server her assigned students via Distance Learning methods.

**Lauren Mauer,** as classroom teacher for the month of June (June 1 – June 30, 2020). She will be paid as per the approved teacher salary schedule based upon the time required to server her assigned students via Distance Learning methods.

These ESY salaries will be funded through MDE OSE ESY programs.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: EXECUTIVE SESSION

 Janice Golliday made a motion, seconded by Will Fleming, to close the meeting to determine the need for executive session in discussing the Superintendent’s contract, student transfers and resignation of a teacher.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING………….………………………………. AYE

LOGAN…………………………………………….AYE

VANCE…………………………………………….AYE

HARDIN…………………………………………...AYE

 Will Fleming made a motion, seconded by Janice Golliday, to enter executive session.

 Motion carried on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING………….………………………………. AYE

LOGAN…………………………………………….AYE

VANCE…………………………………………….AYE

HARDIN…………………………………………...AYE

 RE: SUPERINTENDENT CONTRACT

Dr. Lisa Langford left the meeting at this time.

 Will Fleming made a motion, seconded by Janice Golliday, to extend Dr. Lisa

Langford’s contract until June 30, 2023.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

Dr. Lisa Langford returned to the meeting.

 RE: STUDENT TRANSFERS

 Christie Vance made a motion, seconded by Will Fleming, to deny the out-of district transfer request for **Charlsy J. Sutherland** from Calhoun County School District to Pontotoc City School District for the 2020-21 school year.

 Approved on the following vote…

GOLLIDAY……….……………………………….. NAY

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..NAY

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 Will Fleming made a motion, seconded by Christie Vance, to deny the out-of district transfer request for **Georgia Ellard** from Calhoun County School District to Lafayette County School District for the 2020-21 school year.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 Brad Logan made a motion, seconded by Janice Golliday, to deny the in-district transfer request for **Collin Costin** from Calhoun City Elementary to Bruce Elementary for the 2020-21 school year.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 Will Fleming made a motion, seconded by Janice Golliday, to approve the in- district transfer request for **Walker Skinner** from Calhoun City Elementary to Vardaman Elementary for the 2020-21 school year.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….NAY

HARDIN……….…………………………………...AYE

 RE: TEACHER RESIGNATION

 Will Fleming made a motion, seconded by Christie Vance, to refuse to accept the resignation of **Cody Roberts** due to contractual obligations. The Board instructed Dr. Langford to report this breach of contract to the Office of Educator Misconduct.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 Brad Logan made a motion, seconded by Janice Golliday, to declare the Board no longer in executive session.

 Motion carried on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING………….………………………………. AYE

LOGAN…………………………………………….AYE

VANCE…………………………………………….AYE

HARDIN…………………………………………...AYE

 At this time, Don Hardin, Board President, reported to the public the actions that were taken during executive session.

 RE: ATTORNEY’S REPORT

 No report.

 RE: SUPERINTENDENT’S REPORT

 Dr. Langford talked about the feasibility study, graduation plans, and possibility of contracting with a grant writer to help with applying for a USDA grant.

There being no further business to come before the Board, it was adjourned this the 26th day of May, 2020 at 7:33 p.m.

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DON HARDIN, PRESIDENT JANICE GOLLIDAY, SECRETARY

CALHOUN COUNTY SCHOOL BOARD CALHOUN COUNTY SCHOOL BOARD