Calhoun County Board of Education

Calhoun County, Mississippi

Minutes

Regular Meeting

August 26, 2019

 The Calhoun County Board of Education met in regular session on Monday, August 26, 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, Christie Vance 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

 RE: ADOPTION OF AGENDA

 Don Hardin made a motion, seconded by Christie Vance, 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

 Janice Golliday made a motion, seconded by Brad Logan, to approve the minutes of the July 29, 2019 regular meeting with no corrections.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: BHS & CCHS ROOF PROJECTS

 Don Hardin made a motion, seconded by Brad Logan, to approve the contract

with Shafer-Zahner-Zahner, PLLC regarding the roof projects and Calhoun City High

School and Bruce High School.

 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

 Janice Golliday 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 #123113 – #123314

 All other:

 Claim #44274 - #44507

 Offline Checks:

 Claim #3104 – #3109

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 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:

Bruce Jr. High Cheer Boosters $688.85

Vardaman High School:

 Morgan Lands, LLC $9,000.00

 Vardaman Athletic Boosters $1,000.00

 Vardaman Support Group $1,000.00

 All Schools:

 Anonymous $400.00

 B. Approved Budget Amendment(s):

 District:

 1120.900.1140.603.651.01 increase from $70,000.00 to $125,197.67

 1120.900.1120.603.651.01 decrease from $50,000.00 to $22,802.33

 C. Approved the 2019-2020 Procurement Plan for Child Nutrition.

D. Approved Calhoun County School District Wellness Policy and each individual school’s policy.

E. Approved for CCHS Librarian to participate in a Donors Choose activity with her students to earn $300.00.

F. Approved for CCES teacher Casey McCoy to apply for grants through Donors Choose for technology and educational supplies for her third grade classroom.

G. Approved Authorization for Services Form for 16th section property from the MS Forestry Commission for FY20 in the amount of $10,820.00.

H. Approved contract with Pickering Company for the FY20 school year. This company maintains the asbestos management plan for the district.

 I. Approved out-of district student transfers for 2019-20 school year:

 From Houston School District to Calhoun County School District for the 2019-20 school year:

 **Jason Sterkel**

 J. Approved out-of district student transfers for 2019-20 school year:

 From Calhoun County School District to Houston School District for the 2019-20 school year:

 **AnaLeigh Benavides**

K. Approved for Calhoun City High School to enter into a contract with Reading Plus in the amount of $6,100.00. This will be funded fully through Title I funds.

L. Approved for Calhoun County School District to enter into a contract with Data Recognition Corporation to provide the LAS LINKS Form B practice test district wide to assist EL students in obtaining English proficiency. The amount for this program will be $5,710.00 and will be fully funded through Title IV funds.

M. Approved for Vardaman High School to enter into a contract with Enux Education, LLC. This will provide a supplemental English proficiency program to assist EL students in obtaining English proficiency. The amount for this program will be $399.00 and will be fully funded through Title I funds.

N. Approved Letter of Agreement between William Carey University and Calhoun County School District. This agreement will allow students taking Teacher Academy to get 6 hours of dual credit for their class.

O. Approved Memorandum of Understanding between Northwest Mississippi Community College and Calhoun County School District. The partnership will allow eligible students dual enrollment credits.

P. Approved for Vardaman Elementary to apply for a Wal-Mart grant. This grant has no matching funds.

Q. Approved to add deleted items back to inventory at Bruce High School.

 **Asset #**

 10580 Kindle E Reader

 10581 Kindle E Reader

 10582 Kindle E Reader

 11431 RCA Tablet

 11432 RCA Tablet

 11433 RCA Tablet

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

 S. Approved the Calhoun County School District 21st Century Community Learning Centers Program “Full STEAM Ahead!” Program Handbook for 2019-2020.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: PERSONNEL ACTION

 Upon recommendation of Dr. Lisa Langford, Christie Vance made a motion, seconded by Don Hardin, to approve the following personnel actions and to amend budgets accordingly where necessary:

 A. Approved National Board Supplement for Lindsey Nikki Cotten.

 B. Approved for the BHS annual supplement for the 2019-2020 school year to go to Carrington Harrelson.

 C. Approved the revised pay scale for intervention tutors. Added was the statement: For tutors with a teaching license, they will be paid at their daily rate.

D. Approved to add Julia Aron to Bruce High School’s checking account.

E. Approved to create a new Special Education Teacher Assistant position at Vardaman Elementary School due to student-to-teacher ratio. This we be funded by IDEA part B funds.

 F. Approved authorization to seek the revocation of Mrs. Jennifer Bennett’s educator license for a period of one school year.

 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, Don Hardin made a motion, seconded by Christie Vance, to approve the following personnel actions and to amend budgets accordingly where necessary:

 Resignation…….…………………....**Ashley Jennings,** as teacher assistant effective August 16, 2019.

 Recommendation…………………... to ratify the action of the Superintendent for the employment of **Makarios Howard,** as teacher replacing Jennifer Bennett. He will be paid as per the district approved salary schedule for this position with beginning date of employment on August 16, 2019 pending certification.

 Recommendation…………………... **James B. Haire,** as in-school suspension tutor replacing Stacie Marter. He will be paid as per the district approved salary schedule for this position with beginning date of employment on August 27, 2019.

 Recommendation…………………... **Stacie Marter,** as secretary replacing James B. Haire. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 27, 2019.

 Substitute Teachers:

 **Ramona Smith**

 **Conesh Petty**

 **Penny Nelson**

 **Dominique Shaw**

 **Mary Lowrey**

 **Williet Thompson**

 **Food Service:**

 Substitute Cafeteria Workers:

 **Michael Ball**

 **Janice Poindexter**

Student Worker:

 **Sabrina Alfaro**

 **Transportation:**

 Recommendation…………………...**Erin Beth Earnest,** as bus driver replacing Cain Havens. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 27, 2019.

 Substitute Bus Aide:

 **Brittany Venson**

 **21st CCLC STEAM Grant Employees:**

 Site Coordinator

 **Clifton Kyle Clark**

Instructors

 **Byron Craig Baker**

 **Katherine Jones**

 **Makarios Howard**

 **Kendra Mays**

 **Lisa Cook**

 **Rebecca King**

 **Jennifer Rogers**

Substitute Instructors

 **Rheba Michelle Ruth**

 **Sherrie Powell**

 **Lori Moore**

Tutors

 **Valisha Gordon**

 **Brandi Bray**

 **Aretha Herrod**

 **Menisha Gates**

 **Jennifer Edmond**

 **Camillia Miller**

 **Gloria Bean**

Substitute Tutors

 **Tawanna Shaw**

 **Casey Deaton**

Bus Drivers

 **Brandi Bray**

 **Byron Craig Baker**

 **Kendra Mays**

Substitute Drivers

 **Angelia Owen**

 **Gloria Bean**

The 21st CCLC STEAM Grant employees will be paid as per the district approved salary schedule for these positions with the beginning date of employment on September 3, 2019. The funds for these positions will be paid from FY19 21st CCLC STEAM Grant Funds. These salary schedules were approved at the board meeting July 29, 2019.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: ATTORNEY’S REPORT

 Attorney Moore made the board aware that in Dr. Lisa Langford’s contract for Superintendent it stated that her salary be compensated if there is a state approved teacher pay raise during the term of her contract. The State approved a $1,500.00 pay raise for teachers beginning July 1, 2019 therefore, increasing her salary by a prorated amount.

 RE: SUPERINTENDENT’S REPORT

 Dr. Langford expressed her concerns about the drop in enrollment numbers for the district. The 21st Century STEAM after school program will begin September 3rd.

There being no further business to come before the Board, it was adjourned this the 26th day of August, 2019 at 6:40 p.m.

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WILL FLEMING, PRESIDENT JANICE GOLLIDAY, SECRETARY

CALHOUN COUNTY SCHOOL BOARD CALHOUN COUNTY SCHOOL BOARD