Calhoun County Board of Education

Calhoun County, Mississippi

Minutes

Regular Meeting

April 27, 2020

 The Calhoun County Board of Education met in regular session on Monday, April 27, 2020 at 6:00 p.m. via ZOOM. Board President Don Hardin called the meeting to order, Brad Logan gave the invocation.

 The following Board Members were present…..

JANICE GOLLIDAY… BOARD MEMBER, DISTRICT #1

BRAD LOGAN...………………………… BOARD MEMBER, DISTRICT #3

CHRISTIE VANCE……………….. BOARD MEMBER, DISTRICT #4

DON HARDIN. BOARD MEMBER, DISTRICT #5

Absent:

WILL FLEMING……………..…………… BOARD MEMBER, DISTRICT #2

 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

JOEL McNEECE……………………………REPORTER, CALHOUN COUNTY JOURNAL

Other interested parties were present.

 RE: ADOPTION OF AGENDA

 Brad Logan made a motion, seconded by Christie Vance, to adopt the agenda as presented.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: APPROVAL OF MINUTES

 Brad Logan made a motion, seconded by Janice Golliday, to approve the minutes of the March 30, 2020 regular meeting with no corrections.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CHANGE DATE FOR MAY

 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 May meeting to May 26, 2020 at 6:00 p.m. in the district administrative office.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: AUDIT REPORT

 Joel Cunningham, with Cunningham CPA’s, PLLC, gave the board a brief overview of the recent financial audit.

 RE: 16th SECTION LEASE FOR MICKEY WEST

 Brad Logan made a motion, seconded by Christie Vance, to approve the 16th section lease with Mickey West for 5 years with an annual rent of $1,000.00.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: 16th SECTION LEASE FOR REBECCA GRIER

 Brad Logan made a motion, seconded by Janice Golliday, to approve the terms for the lease with Rebecca Grier for 10 years with an annual rent of $600.00.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: STUDENT/PARENT AND STAFF HANDBOOKS

 Suggestions for the 2020-2021 Student/Parent Handbook and Staff Handbook were given to the board for review. No action needed.

 RE: GRADING PROCEDURES DURING COVID – 19

 Brad Logan made a motion, seconded by Christie Vance, to adjust the grading procedures for the 4th nine weeks grades by using the 3rd nine weeks grades due to there being no school because of the COVID-19 pandemic.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: FINANCIAL STATEMENTS

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

financial statements for February and March.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CLAIM DOCKET

 Christie Vance made a motion, seconded by Brad Logan, 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 #125193 – #125270

 All other:

 Claim #45887 - #45972

 Offline Checks:

 Claim #3150 – #3152

 The Claim Docket was approved on the following vote…

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CONSENT AGENDA

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

following items, which are part of the Consent Agenda:

 A. Acknowledged donations and establishment of value where necessary:

District Office:

GHA Technologies $459.95

 B. Approved Budget Amendment(s):

 Bruce Elementary School:

 1120.900.2410.000.610.02 increase from $541.00 to $657.12

 1120.900.2640.000.442.02 decrease from $7,500.00 to $7,383.88

 Bruce High School:

 1120.900.1120.004.610.06 increase from $3,259.20 to $4,166.70

 1120.900.2620.004.430.06 decrease from $500.00 to $144.00

 1120.900.2620.004.610.06 decrease from $9,150.00 to $8,598.50

 1120.900.1140.000.610.06 increase from $2,477.41 to $3,030.35

 1120.900.2120.000.610.06 decrease from $300.00 to $299.62

 1120.900.2410.000.610.06 decrease from $1,250.00 to $1,247.57

 1120.900.2410.004.610.06 decrease from $1,250.00 to $1,249.35

 1120.900.2620.000.610.06 decrease from $18,708.37 to $18,158.89

 Vardaman Elementary School:

 1700.800.1920.000.000.12 increase from $500.00 to $1,500.00

 1700.900.2640.000.430.12 increase from $500.00 to $1,500.00

 Career & Technical Center:

 1120.900.1142.000.580.90 decrease from $3,000.00 to $307.45

 1120.900.1142.000.611.90 decrease from $1,000.00 to $119.00

 1120.900.1142.000.735.90 decrease from $1,500.00 to $1,310.00

 1120.900.2120.000.580.90 decrease from $300.00 to $171.83

 1120.900.2620.000.610.90 decrease from $14,895.15 to $14,335.15

 1120.900.2330.000.731.90 increase from $1,588.33 to $1,733.33

 1120.900.2620.000.430.90 increase from $4,057.01 to $8,363.73

 C. Approved for CCHS to purchase a commercial lawn mower from Wade Equipment in the amount of $9,863.98.

 D. Approved BHS copier contract with Copyplus.

 E. 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:

 **Nickolas Barfield**

F. Approved to enter into a contractual agreement with Mississippi School Boards Association for Online Agenda Service.

 G. Approved for Vardaman Elementary to pay Invoice #12435199 in the amount of $48.56 from last year.

 H. Approved for Vardaman High School to make the following interfund transfers:

 Football Account 1808 to Powerlifting Account 1805……….$760.00

 Softball Account 1810 to Powerlifting Account 1805 ……….$286.00

 Basketball Account 1801 to Track Account 1813 …………....$399.95

I. Approved to add to inventory:

 District Office:

 Chromebook Charging Cart SN# N/A $459.95

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

 K. Approved the FY2020 STEAM Continuation Plan.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: PERSONNEL ACTION

 Upon recommendation of Dr. Lisa Langford, Janice Golliday made a motion, seconded by Brad Logan, to approve the following personnel actions and to amend budgets accordingly where necessary:

 A. Approved At Will Letter, Supplemental Duties Agreement and National Board Agreement for FY2021.

 B. Approved salary schedules for FY21.

 C. Approved non-certified employees for the 2020-2021 school year.

 Approved on the following vote…

GOLLIDAY……….……………………………….. 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……..….…………………....**Laurie Denley,** as teacher effective June 30, 2020.

 Recommendation……………………**Alyssa Pettit,** as teacher replacing Brenda Langford. She 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.

 Recommendation……………………**Gary Griffin,** as teacher in newly created position at VHS. 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.

 Recommendation……………………**Hannah Irby,** as teacher replacing Ken White. 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.

 Resignation…….…………………....**Brandy Box,** as teacher assistant effective June 30, 2020.

 Resignation…….…………………....**Jon Lucas Ferguson,** as teacher effective June 30, 2020.

 Recommendation……………………**Brandy Box,** as teacher replacing Jon Lucas Ferguson. 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.

 Recommendation……………………**Brigit Burt,** as teacher replacing Mary Joy Tedder. She 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.

 Recommendation……………………**Jaylynn Aron,** as teacher replacing Sharon James. 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…….…………………....**Carla Liles,** as teacher effective June 30, 2020.

 Recommendation……………………**Anna Leise Pugh,** as teacher replacing Carla Liles. She 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.

 Recommendation……………………**Sydney Nichols,** as teacher replacing Shirley McFarland. 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.

 Resignation…….…………………....**Davin Young,** as teacher/coach effective June 30, 2020.

 Request for balance of contract with May 2020 check:

 **Laurie Denley**

 **Transportation:**

 Recommendation……………………**Kristy Tindall,** as bus driver replacing Rose Diamond. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 5, 2020.

 Recommendation……………………**Patrice Powell,** as bus aide replacing Dana Brasher. She will be paid as per the district approved salary schedule for this position with beginning date of employment on March 20, 2020.

 Substitute Bus Aide:

 **Dana Brasher**

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: ATTORNEY’S REPORT

 Attorney Moore reminded the board to file their Statement of Economic Interest with MS State Ethics Commission by May 1st. He also brought before the board the cancellation documents of two 16th section property leases. Brad Logan made a motion, seconded by Christie Vance, to approve the cancellation of leases with Debbie Burns and Jeffrey and Christy Mills.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: SUPERINTENDENT’S REPORT

 Dr. Langford reported on the following topics: feasibility study, graduation, learning packets, Grab and Go Meals ending date, teacher contracts, maintenance plan and the Cares Act money amount that we should receive.

There being no further business to come before the Board, it was adjourned this the 27th day of April, 2020 at 7:12 p.m.

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DON HARDIN, PRESIDENT JANICE GOLLIDAY, SECRETARY

CALHOUN COUNTY SCHOOL BOARD CALHOUN COUNTY SCHOOL BOARD