***It is the vision of the Calhoun County School District to provide an appropriate public education to each eligible student residing in the District.***

CALHOUN COUNTY SCHOOL DISTRICT

Revised Agenda

Meeting

March 30, 2020

1. Call to Order/Invocation/Pledge

2. Adoption of agenda.

3. Request approval of minutes of the February 24, 2020 regular meeting and March 14, 2020 and March 19, 2020 special meetings with no corrections.

4. Acknowledgement of Executive Order No. 1460 issued by Governor Tate Reeves on Thursday, March 19, 2020.

5. Request approval to proceed with working on a brand new lease on 16th section land in Sabougla for Rebecca Grier.

 6. Claim Docket

 7. Consent Agenda:

 A. Acknowledgement of donations and establishment of value where necessary:

Bruce Elementary School:

Pontotoc Electric Power Assoc. $100.00

Bruce High School:

Band Boosters $3,045.32

Moore’s Logging $300.00

Tedford’s $300.00

Pontotoc Electric Power Assoc. $400.00

Vardaman High School:

T. B. & Sarah Ferrell Pugh $1,000.00

CEDA $100.00

Career & Technical Center:

Pontotoc Electric Power Assoc. $500.00

 B. Acknowledgement of promotional allowance from SDE to the School Foods Program as follows:

 02-01 - $1,689.09

 C. Request approval of 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:

 **John Peyton Rhyne**

 **Sawyer Grace Rhyne**

D. Request approval of 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:

 **Anna Catherine Ellsion**

 **Elle Ellison**

E. Request approval of rental agreement with Leaf Capital and service agreement with CopyPlus for copier at the central office.

F. Request approval of Memorandum of Understanding with MHS Mobile Dental for the 2020-2021 school year.

G. Request approval to add to inventory:

 Bruce High School:

 Chromebook SN#SCD9026C3L $221.00

 H. Request approval of resolution to dispose of equipment no longer useful to the District.

 8. Personnel Action:

 A. Request approval to grant additional administrative leave for all Calhoun County School District employees due to the mandated closure of schools through April 17, 2020, and any subsequent closure due to COVID-19. This request is per Mississippi House Bill No. 1647 and Mississippi Senate Bill No. 2945.

 B. Request approval to add one teacher unit at Vardaman High School for the 2020-2021 school year due to an increase in enrollment.

 C. Request approval to add one-half of a teacher unit at Bruce High School for the 2020-2021 school year to adequately serve students.

 D. Request approval to add one certified special education position at Vardaman Elementary School for the 2020-2021 school year due to increase in numbers. This position will be paid for through district funds.

 E. Request approval of certified employees for the 2020-2021 school year.

 9. Routine Personnel Action:

 Retiring……..….…………………....**Lisa White,** as teacher effective June 30, 2020.

 Resignation…….…………………....**Chad White,** as teacher/coach effective June 30, 2020.

 Recommendation……………………**Elizabeth Clark,** as teacher replacing Lindsay Cheek. 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……………………**Kayla Denton,** as teacher replacing Lynnessa Wardlow. 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……………………**Alisha Jackson,** as teacher replacing Luke Kiihnl. 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.

**ADD #1** Recommendation……………………**Kimberly Killen,** as teacher replacing Jamin McPhetrige. 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.

 Request for balance of contract with May 2020 check:

 **Brenda Langford**

 **Transportation:**

 Resignation…….…………………....**Dana Brasher,** as bus aide effective March 19, 2020.

 **Maintenance:**

 Retiring……..….…………………....**Bobby Thacker,** as custodian effective March 31, 2020.

 10. Recommendation……………………**Jon Hardin,** as teacher/bus driver for the 2020-2021 school year.

 11. Attorney’s Report.

 12. Superintendent’s Report

 13. Adjournment.

***The mission of the Calhoun County School District is to provide educational opportunities for all students according to their capabilities. The district’s curriculum will be diverse and challenging in order for students to achieve local, state, and national standards. Because the district believes that all students can learn, we commit to a comprehensive system of support to assure this outcome. This mission statement will direct the educational goals of the Calhoun County School District. The district’s policies, regulations, and procedures must be consistent with this mission.***