Calhoun County Board of Education

Calhoun County, Mississippi

Minutes

Regular Meeting

July 29, 2019

The Calhoun County Board of Education met in regular session on Monday, July 29, 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

Absent:

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

JOEL McNEECE…..........…………….…....REPORTER, CALHOUN CO. JOURNAL

RE: ADOPTION OF AGENDA

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

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: APPROVAL OF MINUTES

Janice Golliday made a motion, seconded by Brad Logan, to approve the minutes of the June 24, 2019 regular meeting and June 22, 2019 budget hearing with no corrections.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: ATHLETIC TRIP MILEAGE REIMBURSEMENT

Christie Vance made a motion, seconded by Janice Golliday, to approve to decrease the reimbursement rate per mile for athletic trips from $1.00 to $0.75.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: FEASIBILITY STUDY

Brad Logan made a motion, seconded by Christie Vance, to approve to contract the services of Shafer, Zahner, and Zahner to generate a long-range plan and feasibility study for our district. The cost for the work is $12,000.00.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: ROOF SYSTEMS

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

into an agreement with Shafer, Zahner, and Zahner to replace roof systems at Bruce High School and Calhoun City High School.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: USE OF FACILITIES AND RATE SCHEDULE

Brad Logan made a motion, seconded by Janice Golliday, to approve the new application for use of facilities and rate schedule.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: APPROVAL OF FY20 BUDGET

Brad Logan made a motion, seconded by Janice Golliday, to approve the FY20 budget.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: FY20 AD VALOREM TAX REQUEST

Brad Logan made a motion, seconded by Christie Vance, to approve the FY20 Ad Valorem Tax request to the Board of Supervisors.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: STUDENT TRANSFER

Janice Golliday made a motion, seconded by Brad Logan, to approve the out-of district student transfer for 2019-20 school year:

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

**Jada Fitzpatrick**

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: COUNTY BUILDING

Brad Logan made a motion, seconded by Janice Golliday, to approve to enter into discussions with the Calhoun County Board of Supervisors to gain access to the metal building directly behind our current facility.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: STUDENT DRUG TESTING POLICY

Christie Vance made a motion, seconded by Brad Logan, to approve the revisions to board policy JCDAB – Student Drug Testing Program Extracurricular Activities.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: FINANCIAL STATEMENTS

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

financial statements.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: CLAIM DOCKET

Christie Vance made a motion, seconded by Janice Golliday, 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 #122923 – #123112

All other:

Claim #44136 - #44273

Offline Checks:

Claim #3101 – #3103

The Claim Docket was approved on the following vote…

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: CONSENT AGENDA

Christie Vance 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:

Vardaman High School:

VHS Athletic Boosters $8,530.46

Linda Spencer $50.00

Larry Wade $50.00

Career & Technical Center:

Evans Eye Clinic $100.00

Calhoun Family Dentistry $200.00

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

07-01 - $1,530.74

C. Approved to use $1,450.00 from FY19 IDEA Part B project

(CEIS 1290-310) to help fund additional PBIS professional development training for the district.

D. Approved to use Illuminate Education to provide training for the implementation and use of the CASE 21 benchmark assessments. The training would be up to 6 hours of on-site training to be delivered in one day in the amount of $1,700.00.

E. Approved the FY2019-2020 Alternative School Guidelines and Procedures.

F. Approved the FY2019-2020 Parental Involvement Policy.

G. Approved the FY2019-2020 English Language Plan.

H. Approved the FY2019-2020 Pre-Kindergarten Parent Handbook.

I. Approved the FY2019-2020 Homeless and Unaccompanied Youth Plan.

J. Approved the FY2019-2020 Foster Care Student Plan.

K. Approved for BHS to add an activity fund for Cross Country. They will use inactive fund #1401 which has a balance of zero.

L. Approved for VHS to pay $320.00 to MHSAA for 2018-2019 membership dues and catastrophic insurance.

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

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

**Ashley Freelon**

N. 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:

**Ahmarius “CJ” Haynes**

O. 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:

**Reese M. Young**

P. Approved the CNP Application for Funding for the 2019-2020 school year.

Q. Approved to close Bruce Upper and Calhoun City Middle School’s checking accounts. The money will be deposited into Calhoun City and Bruce High School’s checking accounts.

R. Approved to purchase a 2020 school bus from Summit Truck Group of Tupelo in the amount of $87,450.00.

S. Approved the 2019-2020 contractual agreement between the Calhoun County School District and Mississippi State University’s School-Based Graduate Assistant Program. This program will provide behavior specialists services for the district. Funds from IDEA Part B will pay for these services.

T. Approved the 2019-2020 collaborative agreement with Millcreek of Pontotoc.

U. Approved the 2019-2020 contractual agreement with Awareness Educational Services, LLC. They will perform psychoeducational evaluations and consultative services. Services will be paid for using FY20 IDEA Part B funds.

V. Approved the 2019-2020 contractual agreement between Calhoun County School District and Fluency Plus, LLC. They will perform psychoeducational evaluations, FBA/BIP consultations and follow up consultative services. Services will be paid for using FY20 IDEA Part B funds.

W. Approved the contractual agreement between Calhoun County School District and North Mississippi Educational Services, LLC for the 2019-2020 school year.

X. Approved to enter into a collaborative agreement with Communicare for the 2019-2020 school year.

Y. Approved the 2019-2020 contractual agreement between the Calhoun County School District and Baptist Memorial Hospital – Calhoun. They will provide Physical and Occupational Therapy Services for the district.

Z. Approved for the Career & Technical Center to apply for an ARC grant that would help expand adult classes at night. The total of the request would be $36,603.42.

AA. Approved for the Career & Technical Center to submit a proposal to Three Rivers Planning and Development District to participate in their Gateway Program this year.

BB. Approved for VHS to purge records dated 2014 and before.

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

DD. Approved sole source purchase from Pitsco Education in the amount of $6,936.00. The funds for this purchase will come from the 21st Century Grant.

EE. Approved agreement between the Calhoun County School District and Mississippi Department of Rehabilitation Services Office of Vocational Rehabilitation.

FF. Approved the Calhoun County School District Crisis Response Plan for 2019-2020 and each school’s Safety Plan for 2019-2020.

GG. Approved the 2019-2020 Calhoun County School District Staff Handbook/Safety Handbooks/Emergency Manual.

HH. Approved the Calhoun County School District 2019-2020 Dropout Prevention Plan.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: 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:

A. Approved job descriptions, qualifications, and rates of pay for the site coordinator, seven instructors, seven tutors, and three bus drivers needed to implement the 21st Century Community Learning Center (CCLC) STEAM program. This will be funded using grant funds from the 21st CCLC STEAM grant received from MDE.

B. Approved substitute teachers for the 2019-2020 school year.

C. Approved to create a position for a District Data Specialist and approve the job description for this position. This position will be filled with an existing employee of the district.

D. Approved revised salary scale for teacher assistants. The only change made is adding the District Data Specialist to each scale.

E. Approved to apply for an emergency teaching certificate in the area of special education at Bruce Elementary School.

F. Approved to create a half-time licensed librarian position for Calhoun City High School.

G. Approved substitute bus drivers and bus aides for the 2019-2020 school year.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….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…….…………………....**Mallory Brownlee,** as teacher assistant effective June 30, 2019.

Recommendation…………………... **Erin Beth Earnest,** as teacher assistant replacing Mallory Brownlee. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Resignation…….…………………....**Cain Havens,** as computer lab aide effective June 30, 2019.

Recommendation…………………... **Claire Clark,** as computer lab aide replacing Cain Havens. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Resignation…….…………………....**Jennifer Bennett,** as teacher effective August 15, 2019.

Resignation…….…………………....**Mary Micah Hunt,** as teacher effective July 3, 2019.

Recommendation…………………... **Allison Movitz,** as teacher replacing Mary Micah Hunt. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Recommendation…………………... **Lindsey Cotten,** as teacher replacing transferred teacher Rebecca King. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 30, 2019.

Recommendation…………………... **Jamin McPhetrige,** as teacher replacing Justin Parks. He will be paid as per the district approved salary schedule for this position with beginning date of employment on July 30, 2019.

Recommendation…………………... **Victoria Hester,** as teacher replacing Bethany LaValley. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 30, 2019.

Recommendation…………………... **Darnita Walker,** as teacher replacing Tracey Bailey. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 30, 2019 pending certification.

Recommendation…………………... **Amy Sullivan,** as teacher assistant replacing Sandra Boyette. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Recommendation…………………... **Brittney Faddock,** as teacher assistant replacing Ruth Bailey. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Resignation…….…………………....**Donnie Ruth,** as computer technician effective July 15, 2019.

Recommendation…………………... **Carla Warner,** as teacher. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Recommendation…………………... **Althea Hubbard,** as teacher. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Recommendation…………………... **Cindy Snellgrove,** as part-time speech therapist. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Recommendation…………………... **Barbara Jo Howell,** as part-time interventionist. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Recommendation…………………... **Judy Carnaggio,** as part-time psychometrist consultant. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Recommendation…………………... **James B. Haire,** as secretary replacing Christy Stacy. He will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

**Transportation:**

Resignation…….…………………....**Cain Havens,** as bus driver effective June 25, 2019.

Recommendation…………………...**Charlotte Mays,** as bus driver replacing Monica Ross. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Recommendation…………………...**Geraldine Vance,** as bus driver replacing Peggy Shields. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Recommendation…………………...**Nicole Johnson,** as bus driver replacing Cindy Hubbard. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Recommendation…………………...**Jacqueline Freelon,** as bus aide replacing Nicole Johnson. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 6, 2019.

Vo-Tech Shuttle Drivers

**Lynn Stewart**

**Michelle Gaskin**

Substitute Vo-Tech Shuttle Driver:

**Cain Havens**

**Food Service:**

Substitute Cafeteria Workers:

**Jennifer Denise Sharpe**

**Keri Jones**

**Allegra Harris**

**Patricia Guest**

**Ruth Wilson**

**Sue Williams**

**Tanya Enis**

Substitute for Dishwasher:

**Sharon Hatchet –** BES

**Elaina Nabors –** CCHS

**Thomas Hobson -** BHS

Student Cafeteria Workers:

**Jalen Mays –** CCES

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: ATTORNEY’S REPORT

Attorney Moore had a couple of items to discuss with the board. First, Uniti Towers expressed interest in placing a cellular tower on 16th section land in Sabougla. Brad Logan made a motion, seconded by Christie Vance, to proceed with the Letter of Intent with Uniti Towers. This Letter of Intent is only intended to advance further discussions concerning a possible transaction.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

Second, MS Department of Transportation had contacted him concerning bridges that need repairing that would involve access to 16th section property at Slate Springs. Christie Vance made a motion, seconded by Janice Golliday, to allow further easement discussions with MDOT involving this property.

Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

RE: SUPERINTENDENT’S REPORT

Dr. Langford gave the board members a list of her activities for the month and told them she was working on a plan to centralize the school bookkeeping systems beginning in the 2020-2021 year.

There being no further business to come before the Board, it was adjourned this the 29th day of July, 2019 at 6:57 p.m.

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WILL FLEMING, PRESIDENT JANICE GOLLIDAY, SECRETARY

CALHOUN COUNTY SCHOOL BOARD CALHOUN COUNTY SCHOOL BOARD