Calhoun County Board of Education

Calhoun County, Mississippi

Minutes

Regular Meeting

February 24, 2020

 The Calhoun County Board of Education met in regular session on Monday, February 24, 2020 at 6:00 p.m. in the board room of the Calhoun County School District Administrative Office, 119 W. Main Street, Pittsboro, Mississippi. Board Vice-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 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

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

 RE: APPROVAL OF MINUTES

 Christie Vance made a motion, seconded by Janice Golliday, to approve the minutes of the January 27, 2020 special and regular meetings, and February 6, 2020 special meeting with no corrections.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

 RE: TEACHERS OF THE YEAR

 Jeff Patton, Special Education Director, announced the Teachers of the Year for each school and the District Teacher of the Year. Each deserving teacher was presented a plaque from Superintendent Dr. Lisa Langford.

**District Teacher of the Year**

**Laura Brower**

Bruce Elementary – Dena Reeder Bruce High – Angie Owen

Calhoun City Elementary – Dana McCrory Calhoun City High – Anna Westmoreland

Vardaman Elementary – Jill Caples Vardaman High – Leisa Ellison

Career & Tech Center – Laura Brower

 RE: CCHS P16 COUNCIL & MONTHLY REPORT

 Principal Mike Ray introduced the P16 Council for Calhoun City High School and gave his monthly update on how the school is doing academically.

 RE: NEW POLICY DJEJA

 Janice Golliday made a motion, seconded by Christie Vance, to approve new policy DJEJA – Bill Payment Authorization: Capital Equipment, Goods and Services.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

 RE: STUDENT TRANSFER

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

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

 **Lillian Kate Goodson**

 **Madeline Elizabeth Goodson**

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

 RE: TERMINATION OF 16TH SECTION LEASE

 Christie Vance made a motion, seconded by Brad Logan, to terminate the 16th section lease in the name of Jeffrey and Christy Mills per lessee request.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

 RE: TERMINATION OF 16TH SECTION LEASE

 Christie Vance made a motion, seconded by Brad Logan, to terminate the 16th section lease in the name of Debbie Burns per lessee request.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

 RE: LEASE AMOUNT & TERMS FOR MICKEY WEST

 Brad Logan made a motion, seconded by Christie Vance, to set the renewal amount for the 16th section lease for Mickey West at $1,000.00 for the term of 10 years.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

 RE: BANK DEPOSITORY BID

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

depository bid from Renasant Bank with a fixed rate of 1.01% for FY21, FY22, and FY23. Vardaman accounts will remain at Bancorp South.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

 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

 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 #124653 – #124960

 All other:

 Claim #45547 - #45738

 Offline Checks:

 Claim #3136 – #3141

 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 part of the Consent Agenda:

 A. Acknowledged donations and establishment of value where necessary:

Bruce High School:

3K Lumber Co., Inc. $1,000.00

Topps Committee $700.00

Vardaman Elementary School:

Vardaman Support Group $2,000.00

 B. Approved Budget Amendment(s):

 Bruce High School:

 1120.900.2640.000.442.06 decrease from $7,500.00 to $7,153.63

 1120.900.2620.000.610.06 increase from $18,396.00 to $18,742.37

 1120.900.2640.004.442.06 decrease from $7,500.00 to $6,340.80

 1120.900.1120.004.610.06 increase from $2,100.00 to $3,259.20

 District:

 1120.900.2210.000.810.01 increase from $3,150.00 to $4,650.00

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

 01-01 - $2,453.10

D. Approved Collaborative Agreement between Kid’s Rainbow Daycare, Inc. and Bruce Elementary School for the 2019-2020 school year.

E. Approved permanent easement between MDOT and Calhoun County School District on property in Slate Springs.

F. Approved to contract with Pattie Young for drug counseling services at the rate of $35.00 per hour plus mileage from her home to each school.

G. Approved to accept the bid for RFP#2020-01from Bruce Telephone Company and TDS Telecom to continue providing district wide area network connecting the schools to the Central Office for internet access. Also, request approval for the Superintendent to enter into and sign a 5 year contract for these services.

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

 Football Account 1602 to Archery Account 1603……….$1,800.00

 Basketball Account 1601 to Archery Account 1603……..$1,800.00

 Football Account 1602 to Baseball Account 1600……….$1,100.00

 Basketball Account 1601 to Softball Account 1604……..$1,100.00

1. Approved proposal from Copy Plus for the district office copier. The lease amount is $300.00 per month for 36 months and full service agreement amount is $113.10 per month.

 J. Approved to purchase two 2021 International buses from Summit Truck Group of Tupelo in the amount of $89,450.00 each.

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

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

 RE: ROUTINE 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:

 Retiring……..….…………………....**Sharon James,** as teacher effective May 22, 2020.

 Retiring……..….…………………....**Brenda Langford,** as teacher effective May 22, 2020.

 Retiring……..….…………………....**Melissa Morgan,** as teacher effective May 22, 2020.

 Resignation…….…………………....**Lynnessa Wardlow,** as teacher effective June 30, 2020.

 Resignation…….…………………....**Luke Kiihnl,** as teacher effective June 30, 2020.

 Resignation…….…………………....**Wiley Maddox,** as teacher effective June 30, 2020.

 Request for balance of contract with May 2020 check:

 **Sharon James**

 **Melissa Morgan**

Substitute Teachers:

 **Bill Fleming** - remove

 **Shantell Stovall -** remove

 **Food Service:**

 Resignation…….…………………....**Debbie McClain,** as cafeteria worker effective February 14, 2020.

 Substitute Cafeteria Worker:

 **Dewayne Buchanan**

 **Transportation:**

 Substitute Bus Driver:

 **Cindy Hubbard**

Substitute Bus Aide:

 **Darla Rudd**

 **Shavonda Herrod**

 **Valisha Gordon**

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

 RE: REPORT FROM BES PRINCIPAL

 Bruce Elementary School Principal Paula Maddox came to update the Board on the academic advances their teachers and students have achieved this school year.

 RE: ATTORNEY’S REPORT

 No report.

 RE: SUPERINTENDENT’S REPORT

 Dr. Langford congratulated all the basketball teams that made it to the playoffs. She informed the board that the District had a Blue Cross Blue Shield payments audit and financial independent audit and both had no findings. She told the board that she would get in touch with Mr. Schaefer about the progress on the feasibility study.

There being no further business to come before the Board, it was adjourned this the 24th day of February, 2020 at 7:10 p.m.

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DON HARDIN, PRESIDENT JANICE GOLLIDAY, SECRETARY

CALHOUN COUNTY SCHOOL BOARD CALHOUN COUNTY SCHOOL BOARD