Calhoun County Board of Education

Calhoun County, Mississippi

Minutes

Regular Meeting

October 28, 2019

 The Calhoun County Board of Education met in regular session on Monday, October 28, 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, Brad Logan 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

DALLAS GORE……………………………BRUCE HIGH SCHOOL PRINCIPAL

JULIA ARON………………………………BRUCE HIGH SCHOOL CO-PRINCIPAL

 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 September 30, 2019 regular meeting and the October 21, 2019 special meeting with no corrections.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CHANGE DATE FOR NOVEMBER

 REGULAR BOARD MEETING

 Don Hardin made a motion, seconded by Christie Vance, to change the date of the Calhoun County Board of Education’s regular November meeting to November 18, 2019 at 6:00 p.m. in the district administrative office.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: STUDENT TRANSFER

 Due to changes in circumstances, there was an out-of district student transfer request submitted for **Nickolas Barfield** to attend Houston School District for the 2019-20

school year. Since this transfer was already approved in May for the 2019-20 school year there was no action taken by the board at this time.

 RE: 16th SECTION LAND

 An application to lease 16th section land in Sabougla was received from Zachary Todd. Brad Logan made a motion, seconded by Janice Golliday, to proceed with a lease to Mr. Todd for 10 years with an annual payment of $600.00 on property in the NE ½ of Section 16, Township 22 North, Range 8E containing 3 acres, more or less.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: FINANCIAL STATEMENTS

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

financial statements.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CLAIM DOCKET

 Don Hardin made a motion, seconded by Christie Vance, 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 #123614 – #123891

 All other:

 Claim #44775 - #44993

 Offline Checks:

 Claim #3116 – #3120

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

 Brad Logan made a motion, seconded by Janice Golliday, to approve the following items, which are a part of the Consent Agenda:

1. Acknowledged donations and establishment of value where necessary:

Calhoun City High School:

Baseball Booster Club $7,020.00

Vardaman High School:

School Support Group $316.65

School Support Group $1,614.00

National Sweet Potato Festival $1,000.00

Career & Technical Center:

PEPA $4,000.00

 B. Approved Budget Amendment(s):

 Vardaman High School:

 1120.900.2620.000.610.14 decrease from $12,250.00 to $12,027.50

 1120.900.2410.000.731.14 increase from $0.00 to $198.00

 1120.900.2410.000.611.14 increase from $0.00 to $24.50

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

 10-01 - $684.97

 D. Approved to apply for the K-8 STEM Grant. This grant would be up to $120,000.00 and would provide STEM upgrades for ICT 1 and ICT II labs along with STEM labs.

 E. Approved for BHS Girls Powerlifting Team to apply for a Home Depot Grant to complete the renovations of our weight room.

 F. Approved the 2019–2020 District Test Security Plan for Calhoun County School District.

 G. Approved the 2019-2020 Calhoun City High School School-At-Risk Action Plan.

 H. Approved the Calhoun City High School Dropout Prevention Plan.

 I. Approved the Calhoun City High School Professional Development Plan.

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

 General High Account 1615 to Softball Account 1604..… $1,100.00

 General High Account 1615 to Baseball Account 1600… $1,100.00

K. Approved to add to inventory:

 Calhoun City High School:

 Smartboard SN#SB660M2A09573 $1,838.89

 L. 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

HARDIN……….…………………………………...AYE

 RE: 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:

 A. Approved the revised district-level maintenance salary schedule effective November 18, 2019.

 B. Approved to apply for a One-Year Educator License for Veteran Teachers for Travis England.

 C. Approved the revised School Recognition Program Response Form for Vardaman Elementary School.

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

 Recommendation…………………... to ratify the action of the Superintendent for the employment of **Patrice Powell,** as teacher assistant in the newly created position. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 16, 2019.

Substitute Teacher:

 **Leslie McMullen**

 **Food Service:**

 Resignation…….…………………....**Patrice Powell,** as cafeteria worker effective October 15, 2019.

 Recommendation…………………... to ratify the action of the Superintendent for the employment of **Allegra Harris,** as cafeteria worker replacing Nancy Ivy. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 21, 2019.

 Substitute Cafeteria Worker:

 **Laura Gulledge**

 Student Cafeteria Worker:

 **A’Rashme Bailey –** effective 10-29-19

 **Transportation:**

 Resignation…….…………………....**Michelle Ruth,** as bus aide effective October 4, 2019.

 Recommendation…………………... to ratify the action of the Superintendent for the employment of **Melissa Pettit,** as bus aide replacing Michelle Ruth. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 7, 2019.

 Resignation…….…………………....**Charlotte Mays,** as bus driver effective October 3, 2019.

 Recommendation…………………... to ratify the action of the Superintendent for the employment of **Byron Craig Baker,** as bus driver replacing Charlotte Mays. He will be paid as per the district approved salary schedule for this position with beginning date of employment on October 7, 2019.

 **21st Century Program:**

 Resignation…….…………………....**Byron Craig Baker,** as instructor and bus driver effective October 7, 2019.

 Recommendation…………………... to ratify the action of the Superintendent for the employment of **Rheba Michelle Ruth,** as instructor replacing Byron Craig Baker. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 7, 2019.

 Recommendation…………………...to ratify the action of the Superintendent for the employment of **Jimmy Lynn Stewart,** as bus driver replacing Byron Craig Baker. He will be paid as per the district approved salary schedule for this position with beginning date of employment on October 7, 2019.

 Resignation…….…………………...**Camilla Miller,** as tutor effective September 26, 2019.

 Recommendation…………………... to ratify the action of the Superintendent for the employment of **Jackie Mays,** as tutor replacing Camilla Miller. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 3, 2019.

 Substitute Bus Drivers:

 **Patricia Gail Crow –** effective 10-24-19

 **Michelle Gaskin –** effective 10-8-19

 **Byron Craig Baker –** effective 10-24-19

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: RESIGNATION AND BREACH OF CONTRACT

 Don Hardin made a motion, seconded by Janice Golliday, to accept the resignation of **Tony Griffin** as teacher effective November 1, 2019 and to revoke his educator license for breach of contract.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: REPORT FROM DALLAS GORE

 Bruce High School Principal Dallas Gore came to give a report on enrollment numbers for this school year.

 RE: ATTORNEY’S REPORT

 Attorney Moore informed the Board that Robert H. Davis was moving from the 16th section property that he has leased and that Jess Moore would like to lease this property in Sabougla. Brad Logan made a motion, seconded by Don Hardin, to transfer this lease to Jess Moore for 10 years with an annual payment of $600.00.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: SUPERINTENDENT’S REPORT

 Dr. Langford congratulated Bruce High School and Calhoun City High School Bands for making it to state championship contest. She also briefly mentioned the STEM Grant, IT Program, Work Keys Test and Benchmark Data.

There being no further business to come before the Board, it was adjourned this the 28th day of October, 2019 at 8:28 p.m.

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WILL FLEMING, PRESIDENT JANICE GOLLIDAY, SECRETARY

CALHOUN COUNTY SCHOOL BOARD CALHOUN COUNTY SCHOOL BOARD