***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

April 27, 2020

1. Call to Order/Invocation/Pledge

2. Adoption of agenda.

3. Request approval of minutes of the March 30, 2020 regular meeting with no corrections.

4. Request approval to change the May Regular Board meeting to Tuesday, May 26, 2020 at 6:00 p.m. in the Calhoun County School District Administrative Office.

5. Audit Report from Joel Cunningham.

6. Request approval of the 16th section lease agreement with Mickey West.

7. Request approval to set terms for new 16th section lease with Rebecca Grier.

 8. Suggestions for the 2020-2021 Student/Parent Handbook and Staff Handbook.

 9. Request approval to adjust the grading procedures set forth for the students in the Calhoun County School District.

 10. Financial Statements (February)

 11. Financial Statements (March)

 12. Claim Docket

 13. Consent Agenda:

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

District Office:

GHA Technologies $459.95

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

 D. Request approval of BHS copier contract with Copyplus.

 E. Request approval of 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. Request approval to enter into a contractual agreement with Mississippi School Boards Association for Online Agenda Service.

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

 H. Request approval 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. Request approval to add to inventory:

 District Office:

 Chromebook Charging Cart SN# N/A $459.95

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

**ADD #1** K. Request approval of the FY2020 STEAM Continuation Plan.

 14. Personnel Action:

 A. Request approval of At Will Letter, Supplemental Duties Agreement and National Board Agreement for FY2021.

 B. Request approval of salary schedules for FY21.

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

 15. Routine Personnel Action:

 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.

**ADD #2** 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**

 16. Attorney’s Report.

 17. Superintendent’s Report

 18. 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.***