***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

Agenda

Meeting

February 24, 2020

1. Call to Order/Invocation/Pledge

2. Adoption of agenda.

3. Request approval of minutes of the January 27, 2020 special and regular meetings, and February 6, 2020 special meeting with no corrections.

4. Recognition of Teachers of the Year.

5. Introduction of the P16 Council for CCHS and monthly report.

6. Request approval of new policy DJEJA – Bill Payment Authorization: Capital Equipment, Goods and Services.

7. Request approval of 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**

8. Request approval to terminate 16th Section lease in the name of Jeffrey and Christy Mills per lessee request.

9. Request approval to terminate 16th Section lease in the name of Debbie Burns per lessee request.

10. Approve annual lease amount for renewal of 16th section lease for Mickey West.

11. Discussion and approval of bank depository bid.

12. Financial Statements

13. Claim Docket

14. Consent Agenda:

A. Acknowledgement of 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. Request approval of 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. Acknowledgement of promotional allowance from SDE to the School Foods Program as follows:

01-01 - $2,453.10

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

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

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

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

15. Routine Personnel Action:

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

**Cynthia Anderson** – 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**

16. Report from Paula Maddox, BES Principal

17. Attorney’s Report.

18. Superintendent’s Report

19. 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.***