Calhoun County Board of Education

Calhoun County, Mississippi

Minutes

Regular Meeting

January 27, 2020

 The Calhoun County Board of Education met in regular session on Monday, January 27, 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 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

TIMOTHY COOK………………………….CALHOUN CITY ELEMENTARY PRINCIPAL

Other interested parties were present.

 RE: ADOPTION OF AGENDA

 Brad Logan made a motion, seconded by Don Hardin, to adopt the agenda as presented with the change of moving item #14A to the end of the meeting.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: REORGANIZATION OF BOARD

 Nominations were called for president. Brad Logan nominated Don Hardin and nominations ceased.

 Motion was made by Brad Logan, seconded by Christie Vance, to elect Don Hardin as president of the Calhoun County School District Board of Education for the coming year.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

Don Hardin recused himself from voting.

At this time the meeting was turned over to President Don Hardin.

 Don Hardin called for nominations for vice-president. Janice Golliday nominated Will Fleming and nominations ceased.

 Motion was made by Janice Golliday, seconded by Brad Logan, to elect Will Fleming as vice-president of the Calhoun County School District Board of Education for the coming year.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

Will Fleming recused himself from voting.

 Don Hardin called for nominations for secretary. Christie Vance nominated Janice Golliday and nominations ceased.

 Motion was made by Christie Vance, seconded by Will Fleming, to elect Janice Golliday as secretary of the Calhoun County School District Board of Education for the coming year.

 Approved on the following vote…

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

Janice Golliday recused herself from voting.

 RE: RE-APPOINTMENT OF SCHOOL BOARD ATTORNEY

 Brad Logan made a motion, seconded by Janice Golliday, to re-appoint Paul Moore, Jr. as Attorney for the Calhoun County School District Board of Education for the coming year.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: APPROVAL OF MINUTES

 Will Fleming made a motion, seconded by Christie Vance, to approve the minutes of the December 16, 2019 special and regular meetings, and January 17, 2020 special meeting with no corrections.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: ADDRESS THE BOARD

 Nelson Herrod and Yvonne Fox each came to address the board about their

concerns regarding an incident at Calhoun City High School. No action was taken by the Board.

 RE: IN-DISTRICT STUDENT TRANSFER

 Janice Golliday made a motion, seconded by Will Fleming, to approve the in-district student transfer for the 2019-20 school year:

From Calhoun City Elementary School to Bruce Elementary School for the 2019-20 school year:

 **Jules Boquet**

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: ACADEMIC CALENDAR

 Christie Vance made a motion, seconded by Brad Logan, to approve the Academic Calendar for 2020-2021.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: FINANCIAL STATEMENTS

 Christie Vance made a motion, seconded by Will Fleming, to approve the

financial statements.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: CLAIM DOCKET

 Janice Golliday 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 #124397 – #124652

 All other:

 Claim #45366 - #45546

 Offline Checks:

 Claim #3131 – #3135

 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

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

following items, which are part of the Consent Agenda:

 A. Acknowledged donations and establishment of value where necessary:

Bruce Elementary School:

Methodist Women’s Group $300.00

BEST Committee $303.00

Calhoun City High School:

Baseball Booster Club $1,885.42

Cannon Motor $8,551.00

Vardaman Elementary School:

Walmart $1,500.00

MDE $99.00

Vardaman High School:

J. Michael & Andi Rhyne $100.00

 Andy & Laura Clark $47.00

 Linda Spencer $50.00

 Career & Technical Center:

 Haworth $500.00

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

 12-01 - $2,760.24

 C. Approved to advertise for bank depository bids for FY2020 - 2023.

 D. Approved for VES to pay prior year PO#37796 to Quill for $835.77.

 E. Approved to dispose of Special Education records and supporting documentation from the district office. Those records would include inactive SPED and Gifted assessment reports, ineligible SPED and Gifted assessment reports, speech dismissals, ineligible speech, and preschool records.

 F. Approved of 16th section timber bid from Weyerhaeuser for Sabougla property and sole bidder Lovorn Logging for Slate Springs property.

G. Approved to add to inventory:

 Vardaman Elementary School:

 Chromebook SN#1BFY91CM726395 $99.00

 H. 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 Christie Vance, to approve the following personnel actions and to amend budgets accordingly where necessary:

 B. Approved remaining coaching supplement for BHS high school football and jr. high football in the amount of $5,018.60 be paid to Johnny (Jamaal) Jackson.

 C. Approved remaining BHS boys powerlifting coaching supplement in the amount of $590.10 be split 50/50 between Angie Owen and Janae Winter.

 D. Approved National Board Supplement for Anamaria Moore and Jennifer Moore for $3,000.00.

 E. Approved for Charles Bradberry to receive the VHS assistant baseball supplement.

 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, Christie Vance made a motion,

seconded by Brad Logan, to approve the following personnel actions and to amend budgets

accordingly where necessary:

 Resignation…….…………………....**Lisa Cook,** as intervention tutor effective January 23, 2020.

 Recommendation………………….. to ratify the action of the Superintendent for the employment of **Patti Harrell,** as teacher. She will be paid as per the district approved salary schedule for this position with beginning date of employment on January 7, 2020.

 Recommendation………………….. to ratify the action of the Superintendent for the employment of **Tammy Shankle,** as teacher assistant replacing Lovie Westmoreland. She will be paid as per the district approved salary schedule for this position with beginning date of employment on January 7, 2020.

 Recommendation………………….. **Kaitlyn Harmon,** as nurse replacing Allie Kendall. She will be paid as per the district approved salary schedule for this position with beginning date of employment on January 28, 2020.

 Resignation…….…………………....**Lindsay Cheek,** as teacher effective June 30, 2020.

 Resignation…….…………………....**Victoria Hester,** as teacher effective January 23, 2020.

 Substitute Teacher:

 **Patricia Cook**

 **Food Service:**

 Recommendation………………….. to ratify the action of the Superintendent for the employment of **Gina Plunk,** as cafeteria manager replacing Camillia Miller. She will be paid as per the district approved salary schedule for this position with beginning date of employment on January 7, 2020.

 Student Cafeteria Worker:

 **Jennifer Gibson**

 **Tyis Carter**

 **21st Century Program:**

 Resignation…….…………………...**Valisha Gordon,** as tutor effective January 6, 2020.

 Resignation…….…………………....**Lisa Cook,** as tutor effective January 23, 2020.

 **Transportation:**

 Substitute Driver:

 **Johnny Jackson**

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 RE: REPORT FROM VHS PRINCIPAL

 Vardaman High School Principal Dr. Timothy Cook came to update the Board on the academic advances their teachers and students have achieved this school year.

 RE: ATTORNEY’S REPORT

 Attorney Moore mentioned that a 16th section lease with Mickey West is due for renewal and the board needs to decide the amount of annual rent for the lease.

 RE: SUPERINTENDENT’S REPORT

 Dr. Langford congratulated Bruce High School Band Director Cody Roberts for receiving the award of A. E. McClain Outstanding Young Band Director for the State of Mississippi and Calhoun City High School Baseball Coach Josh Miller for receiving the award of NFHS Mississippi High School Baseball Coach of the year for 2018-2019. She also gave a brief monthly report on the progress at Calhoun City High School.

 RE: EXECUTIVE SESSION

 Christie Vance made a motion, seconded by Janice Golliday, to close the meeting to determine the need for executive session in discussing a student issue and employment of administrators for 2020-2021.

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING………….………………………………. AYE

LOGAN…………………………………………….AYE

VANCE…………………………………………….AYE

HARDIN…………………………………………...AYE

 Will Fleming made a motion, seconded by Janice Golliday, to enter executive session.

 Motion carried on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING………….………………………………. AYE

LOGAN…………………………………………….AYE

VANCE…………………………………………….AYE

HARDIN…………………………………………...AYE

 Will Fleming made a motion, seconded by Janice Golliday, to declare the Board no longer in executive session.

 Motion carried on the following vote…

GOLLIDAY……….………………………………..AYE

FLEMING………….……………………………….AYE

LOGAN…………………………………………….AYE

VANCE…………………………………………….AYE

HARDIN…………………………………………...AYE

 Will Fleming made a motion, seconded by Janice Golliday, to approve the in-district student transfer for the 2019-20 school year:

From Vardaman High School to Calhoun City High School for the 2019-20 school year:

 **Jaylon Williams**

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

 Upon recommendation of Dr. Lisa Langford, Janice Golliday made a motion,

seconded by Brad Logan, to approve the employment of the following administrators for the 2020-2021 school year.

 Jeff Patton Heather Nix

 Kim Springer Mike Ray

 Jo Lynn Clanton Nicole Chandler

 Michael Gillespie Pamela Lee

 Paula Maddox Timothy Cook

 Julia Aron Kyle Clark

 Dallas Gore Stacia Parker

 Approved on the following vote…

GOLLIDAY……….……………………………….. AYE

FLEMING…….…………………………………….AYE

LOGAN……………………………………………..AYE

VANCE…….……………………………………….AYE

HARDIN……….…………………………………...AYE

There being no further business to come before the Board, it was adjourned this the 27th day of January, 2020 at 8:45 p.m.

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DON HARDIN, PRESIDENT JANICE GOLLIDAY, SECRETARY

CALHOUN COUNTY SCHOOL BOARD CALHOUN COUNTY SCHOOL BOARD