***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

September 30, 2019

1. Call to Order/Invocation/Pledge

2. Adoption of agenda.

3. Request approval of minutes of the August 26, 2019 regular meeting with no corrections.

4. Person to address the Board.

 5. Discussion of MSBA’s Legislative Survey.

6. Request approval of rescinded policies.

 *CEDA – County Superintendent, Vacancy*

 *FFA – Facility Expansion Bond Sales*

7. Request approval of policies revised by MSBA due to duplicate language, out of place information or changed one word for another.

 *BBABA – Duties of Board President*

 *BBBE – Board Member Compensation and Expenses*

 *BCAC – Special Meetings of the Board*

 *BCBA – Time and Place of Board Meeting*

 *BCBC – Board Meeting Preparation*

 *BCBD – Board Meeting Agenda*

 *BCBE – Distribution of Board Meeting Materials*

 *BCBF – Rules of Order of Board Meetings*

 *BCBFA – Quorum for Board Meetings*

 *BCBH – Minutes of Board Meeting*

 *BCBHA – Recording Board Action in Official Minutes*

 *BCBI – Public Participation at Board Meetings*

 *GAHB – Political Activity of Staff Members*

 *GBRC – Professional Personnel Work Load*

 *GBRHC – Return to Work Policy*

 *GCD – Classified Personnel Hiring*

 *IHE – Promotion and Retention*

 *IJ – Technology and Instruction/Electronic Information Resources*

 *JCBF – Reporting of Unlawful or Violent Acts*

 *JD – Student Discipline*

 *JDDA – Bullying*

 *JGCD – Student Health Services – Medicines*

 *JS – Fee Policy*

 *KF – Broadcasting and Taping of Board Meetings*

 *LA – Parental Engagement*

 *LAA – Title I Parental Engagement*

 *LAB – Regulations for Title I Parent Engagement*

8. Request approval of revision to Policy DJEA-Purchasing Authority per suggestion of the state auditor.

 9. Request approval of FY19 amended budget.

 10. Request approval to accept lowest and best bid from Caleb Crowell Roofing LLC for the Calhoun City High School and Bruce High School reroof project. The total contract amount is for $357,633.00 with a base bid of $347,813.00 plus alternate #1 of $9,820.00.

 11. Request approval of the services of DATS LLC to perform on site drug screenings on students that participate in extracurricular activities and/or drive on campus. Previous drug screener quit providing services.

 12. Financial Statements

 13. Claim Docket

 14. Consent Agenda:

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

Bruce Elementary School:

Bruce Arts Council $150.00

Bancorp South $500.00

Bruce High School:

Bruce Fine Arts Club $310.00

Basketball Booster Club $802.31

Bruce Arts Council $150.00

MDE $190.00

Annual Staff $4,115.40

Calhoun City High School:

Cory & Christie Vance $1,000.00

Annual Staff $996.00

Vardaman Elementary:

MDE $139.98

Donors Choose $555.97

Vardaman High School:

Bancorp South $500.00

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

 08-01 - $505.50

 C. Request approval for VHS to create an Anchor Club.

 D. Request approval for CCHS Cheerleaders to do a Fan-Cloth Fundraiser.

E. Request approval for CCHS to start an Archery program.

F. Request approval of contract with DBM Educational Consultant Team, LLC to serve as the external evaluator for the district’s 21st Century Community Learning Center (CCLC) STEAM program. The cost for this service will be $5,000.00 which will be paid for using funds from the FY19 21st CCLC STEAM grant received from MDE.

G. Request approval of an amendment to the 2019-2020 contractual agreement between the Calhoun County School District and Mississippi State University’s School-Based Graduate Assistant Program.

H. Request approval for Vardaman High School to enter into a contract with Jumpstart Test Prep. VHS was chosen to pilot the Jumpstart Test Prep for Reading and Science. A 50% discount is offered to the pilot schools for English and Math. The cost for adding English and Math would be $3,262.93 and would be paid through Title I funds.

I. Request approval for CFO Jo Clanton to close Bruce High School Activity Fund checking account and open a new account due to fraud encountered with the old account. The signatures on the account will be Dr. Lisa Langford, Jo Lynn Clanton, Dallas Gore and Julia Aron.

J. Request approval of the following food service refund requests:

 Student #6275 - $8.00

 Student #5424 - $23.75

 Student #6638 - $59.50

 Student #2358 - $9.05

 Student #5166 - $20.90

 Student #4431 - $10.65

K. Request approval of the FY20 Organizational Chart.

L. Request approval for Calhoun City Elementary to enter into a contract with USA Test Prep. This program will service 3rd and 4th grade students in ELA and Math.

M. Request approval of agreement between Mississippi Office of Student Financial Aid and the Calhoun County School District.

N. Request approval for VES to apply for Donor’s Choose grants to help with classroom needs.

O. Request approval to enter into a three-year contract with SchoolStatusTM. This program is designed to facilitate communication with parents, house student data, improve compliance reporting and provides a tool for effective staff evaluation. The cost for this program is $38,400.00 for a one year term.

P. Request approval to add to inventory:

 Bruce High School:

 Chromebook SN#OQ9T91JK700229K $190.00

 Computer SN#99R24Z2 $1,027.00

 Computer SN#99HLPY2 $1,027.00

 Computer SN#99LJPY2 $1,027.00

 Laptop SN#5C68434003 $517.20

 Laptop SN#5CG8418CB $517.20

 Calhoun City High School:

 Chromebook SN#SCD837BRQ3 $249.00

 Chromebook SN#SCD8396P4H $249.00

 Chromebook SN#SCD83682SH $249.00

 Chromebook SN#SCD837BWT9 $249.00

 Vardaman Elementary School:

 IPad SN#DQV770ND7HW $69.99

 IPad SN#DMP7TEXSD7HW $69.99

 Chromebook SN#OWDE91JKA00844 $139.99

 Chromebook SN#OWDE91KK900887 $139.99

 Chromebook SN#P2N0B9401003 $275.99

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

 15. Personnel Action:

1. Request approval of the At Will Agreement regarding the School Recognition Program as well as the Response Form A for each elementary school. The projected payment date is November 15, 2019.
2. Request approval for Michelle Skinner to be fixed asset clerk for BHS.
3. Request approval to create a new Special Education Teacher Assistant position at the Child Development Center at BHS due to increase in enrollment. District funds will be used to pay for 100% of the salary and benefits for this position.

 16. Routine Personnel Action:

 Resignation…….…………………....**Lovie Westmoreland,** as teacher assistant effective January 7, 2020.

 Recommendation…………………... to ratify the action of the Superintendent for the employment of **Susan Haire,** as teacher assistant in the newly created position at VES. She will be paid as per the district approved salary schedule for this position with beginning date of employment on September 3, 2019.

 Recommendation…………………... **Kayla Webb,** as teacher assistant replacing Ashley Jennings. She will be paid as per the district approved salary schedule for this position with beginning date of employment on October 1, 2019.

 Resignation…….…………………....**Emily Hubbard,** as teacher effective October 1, 2019.

 Substitute Teachers:

 **Brittany Logan**

 **John Warren**

 **Katherine Glass**

 **Food Service:**

 Student Worker:

 **Tyasia Kimble**

 **Transportation:**

Substitute Drivers:

 **Melvin Delaine Jennings**

 **Josh Alford**

 **Beraiah Jackson**

 **Rose Phelps**

 **Casey Clark**

 **Peggy Shields**

 **Gloria Bean**

 **Byron Craig Baker**

 Substitute Shuttle Drivers:

 **Gloria Bean**

 **Byron Craig Baker**

 **21st Century Program:**

Substitute Instructors:

 **Derek Hutchins**

 **Carmon Miller**

 **Jordan Turner**

 **Casey McCoy**

Substitute Bus Driver:

 **Derek Hutchins**

 17. Request approval for **Jon Hardin** to be a substitute shuttle bus driver.

 18. Attorney’s Report.

 19. Report from Dr. Langford on district test scores.

20. Superintendent’s Report

 21. Discussion of Personnel Issues.

 22. 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.***