***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

June 29, 2020

1. Call to Order/Invocation/Pledge

2. Adoption of agenda.

3. Request approval of minutes of the May 26, 2020 regular meeting and June 15, 2020 special meeting with no corrections.

 4. Request approval to set the date and time for the public hearing for the FY2021 budget for July 27, 2020 at 5:30 pm with the final adoption of the budget to be on August 3, 2020 at 5:30 pm.

 ~~5. Bruce Mayor, Rudy Pope~~

 6. Joel McNeece, VHS Soccer Coach

 7. Request approval of in-district student transfers for 2020-21 school year:

 From Calhoun City Elementary to Bruce Elementary for the 2020-21 school year:

 **Landry Plumb**

 8. Acknowledge that at the May 26, 2020 board meeting in executive session the board voted unanimously to extend Dr. Lisa Langford’s contract until June 30, 2023. This was overlooked in informing the public of what took place in executive session.

 9. Request approval of proposal from Fisher Brown Bottrell for General Liability Insurance for FY21 in the amount of $240,483.00 and to determine if any alternate coverage should be added. Coverage will be through MSBA.

 10. Request approval to add an exhibit to Policy GBRIA – Family and Medical Leave Act. The exhibit it titled Families First Coronavirus Response Act: Employee Paid Leave Rights.

 11. Request approval to add a reference to Policy GBRI – Absence from Duty. The reference added would be:

 *37-7-307 – Regulation of leaves for licensed and non-licensed employees; employment of substitute teachers; donations of leave to other employees; accumulated leave; conversion of certain vacation days to sick leave; definitions.*

 12. Request approval of the following statement:

 *In light of the Covid-19 pandemic, countless procedural documents have been created to address the challenges we currently face. CCSD recognizes that this is a very fluid situation that will require flexibility as we respond to a rapidly changing environment. In the event that any written procedures associated with Covid-19 conflict with existing board-approved district policies, the guidelines set forth in the pandemic document will supersede all other district regulations.*

 13. Request approval of the Calhoun County School District Covid-19 Safety Plan Summary.

 14. Request approval to move forward with a modified traditional school reopening for the 2020-2021 school year.

 15. Financial Statements

 16. Claim Docket

 17. Consent Agenda:

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

Calhoun City High School:

Softball Boosters $966.31

Vardaman High School:

Class of 2020 Parents $1,047.10

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

 05-01 - $1,974.75

 C. Request approval of Commitment to Child Nutrition Statewide Purchasing Program for FY21.

 D. Request approval of the terms and conditions for Nutri-Link Scanning Software.

 E. Request approval of contract with Organizational Harmony in the amount of $7,800.00 for grant writing services for the USDA Distance Learning Grant. The total for the grant is $508,674.00 and the match for the district will be $66,349.00 or 15%. The request for Federal Funds is $442,325.00.

 F. Request approval of the English and Spanish versions of the 2020-2021 Full STEAM Ahead Program Handbook.

 G. Request approval of the Consolidated Federal Programs Application for FY2021. The preliminary allocations for FY2021 are currently $1,016,991 for Title I, $166,111 for Title II, $17,715 for Title III, $67,770 for Title IV, and $47,564 for Title V.

 H. Request approval of out-of-district student transfers for 2020-21 school year:

From Grenada School District to Calhoun County School District for the 2020-21 school year:

 **Austin McGee Brandon**

 **Cole Joseph Brandon**

 I. Request approval of out-of district student transfers for 2020-21 school year:

 From Houston School District to Calhoun County School District for the 2020-21 school year:

 **Jason Sterkel**

J. Request approval of food service refund request in the amount of $12.00 for student #1537.

K. Request approval of food service refund request in the amount of $5.65 for student #2224.

 L. Request approval for Calhoun City High School to make the following interfund transfers to bring accounts to a zero balance:

 CCMS General 1525 to Library Account 1617..………. $185.00

 M. Request approval for VHS’s old soccer uniforms to be declared surplus property so that they can be sold.

 N. Request approval for Vardaman High School to make the following interfund transfers:

 Senior Class 1817 to Annual Account 1814..………. $1,560.00

 O. Request approval to use CASE 21 for benchmark common assessments and their item bank for use in teacher-constructed assessments. Funds for the purchase will come from Title Funds, District Funds, and IDEA/CEIS.

 P. Request approval of contract with Bailey Education Group for professional development for Google Classroom in the amount of $14,500.00.

 Q. Request approval of copier contracts with CopyPlus for Calhoun City Elementary, Calhoun City High School and Calhoun Career & Technical Center. The lease will be with Leaf Capital and Service Agreement with CopyPlus.

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

 18. Personnel Action:

A. Request approval to create a new position for a District COVID-19 Coordinator for the 2020-2021 school year and also approval of the job description. This position will be a temporary position and will require re-approval each year. This will be funded by ESSER Funds pending federal approval.

B. Request approval of supplements.

**ADD #1** C. Request approval to create a position of Data Clerk for the 21st Century Community Learning Center STEAM program and approve the job description for this position. This position will be paid using grant funds from the 21st CCLC STEAM grant received from the MS Department of Education.

**ADD #2** D. Request approval to add five additional work days to the at-will agreements of the following employees:

 Stacie Marter – BHS Angela Dowling - CCHS

 Charlsie Lucius – VHS Victoria Jennings - CCHS

 19. Routine Personnel Action:

 Recommendation……………………**Cara May,** as teacher replacing Laurie Denley. 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.

 Recommendation……………………**Chakelia Gladney,** as teacher replacing Jennifer Mullen. 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……………………**Sheree Bland,** as teacher replacing Casey Hines. 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.

 Recommendation……………………**Ginger Camp,** as teacher assistant. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 5, 2020 pending background check.

 Recommendation……………………**Amanda Bennett,** as computer lab aide replacing Claire Clark. She will be paid as per the district approved salary schedule for this position with beginning date of employment on August 5, 2020 pending background check.

 Recommendation……………………**Porter Casey,** as part-time lead teacher replacing Chad White. 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.

 Resignation…….…………………....**Beth Gillis,** as teacher effective June 30, 2020.

 Recommendation……………………**Jeffery Patton,** as District Covid-19 Coordinator in the newly created position. He will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020.

 Recommendation……………………**Kellie Logan,** as Director of Special Services replacing Jeffery Patton. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020.

**ADD #3** Recommendation……………………**Jean Ann Casey,** as interventionist replacing Barbara Jo Howell. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020.

**ADD #4** Recommendation……………………**Satrina Massey,** as teacher replacing Amy Edmondson. 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.

 **Food Service:**

 Recommendation……………………**Keri Jones,** as cafeteria worker replacing Debra Price. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020.

 Recommendation……………………**Patricia Guest,** as cafeteria worker replacing Marianne Caradine. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020.

 Recommendation……………………**Laura Gulledge,** as cafeteria worker replacing Debbie McClain. She will be paid as per the district approved salary schedule for this position with beginning date of employment on July 1, 2020.

 Resignation…….…………………....**Ladonna Williams,** as cafeteria manager effective June 30, 2020.

 20. Request approval of recommendation to refuse to accept the resignation of teacher **Elizabeth Palmer.**

 21. Attorney’s Report.

 22. Superintendent’s Report

 23. 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.***