APR 27 2015

Calhoun County Board of Education
Calhoun County, Mississippi
Minutes
Regular Meeting
April 27, 2015

The Calhoun County Board of Education met in regular session on Monday, April 27, 2015 at 7:00 p.m. in the board room of the Calhoun County School District Administrative Office, 119 W. Main Street, Pittsboro, Mississippi. Board vice-president Danny Harrelson called the meeting to order and Whit Casey gave the invocation.

The following Board Members were present…..

REGINAL BASKIN… .....BOARD MEMBER, DISTRICT #1
DANNY HARRELSON……BOARD MEMBER, DISTRICT #2
PRECIOUS THOMPSON…….. ...BOARD MEMBER, DISTRICT #4
WHIT CASEY. .....BOARD MEMBER, DISTRICT #5

Absent:

BILLY McCORD. .....BOARD MEMBER, DISTRICT #3

Others present were:

MIKE MOORE. .....SUPERINTENDENT OF EDUCATION
JO LYNN CLANTON……..CHIEF FINANCIAL OFFICER
PAULA MADDOX……..SPECIAL EDUCATION DIRECTOR
JEAN ANN CASEY……CURRICULUM COORDINATOR
JOEL McNEECE……...……...REPORTER, CALHOUN CO. JOURNAL

Other interested parties were present.

RE: ADOPTION OF AGENDA

Precious Thompson made a motion, seconded by Whit Casey, to adopt the agenda as presented.

Approved on the following vote…

BASKIN…….. AYE
HARRELSON…….. AYE
THOMPSON……... AYE
CASEY…… AYE

RE: APPROVAL OF MINUTES

Reginal Baskin made a motion, seconded by Precious Thompson, to approve minutes of the March 30, 2015 regular meeting with no corrections.

Approved on the following vote…

BASKIN…….. AYE
HARRELSON…….. AYE

THOMPSON..... AYE
CASEY..... AYE

RE: CHANGE DATE FOR MAY
REGULAR BOARD MEETING

Precious Thompson made a motion, seconded by Reginal Baskin, to change the date of the Calhoun County Board of Education's regular May meeting to May 21, 2015 at 7:00 p.m. in the district administrative office. **(ATTACHMENT A)**

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: 2015 VALEDICTORIANS AND SALUTATORIANS

The 2015 Valedictorians and Salutatorians were recognized for their outstanding achievement.

	Valedictorians	Salutatorians
BHS -	Lasherica Thornton	Savannah Smith
CCHS -	Steele Liles	Blake Simpson
VHS -	Laken Lucius	Audrey Moore

RE: ACADEMIC CALENDAR

Reginal Baskin made a motion, seconded by Whit Casey to approve the Academic Calendar for 2015-2016. **(ATTACHMENT B)**

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: STUDENT/PARENT HANDBOOK
AND STAFF HANDBOOK

Suggestions for the 2015-2016 Student/Parent Handbook and 2015-2016 Staff Handbook were given to the board for review. No action needed.

RE: STUDENT EXPULSIONS

Upon recommendation of Mike Moore, Whit Casey made a motion, seconded by Reginal Baskin to approve the recommendation of the Superintendent in the expulsion of the

following student from attending all Calhoun County Schools and school related functions for the length of time noted:

a) #06-15 – BHS (recommendation of the Superintendent is limited expulsion for remainder of the school year with review before start of 2015-16 school year.)

A recording of the expulsion hearing will be kept on file in the office of the Superintendent of Education for a period of three years after the students' anticipated date of graduation.

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: APPROVAL OF NEW POLICIES

Precious Thompson made a motion, seconded by Whit Casey, to approve the new policies required by Legislation and MDE:

CGA – Administrative Personnel Compensation Guides & Contracts
CNA – Access to Public Records
DIB – Financial Reports & Statements
DJEAB – Purchasing Procedures – Education Enhancement Funds
EDAB – Insulin Dependent Bus Drivers
GBCA – Announcement of Vacancies
JGEB – Concussion Management and Return to Play
JGFA – Unsafe School Choice Option

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: APPROVAL OF CURRENT POLICIES REVISED

Precious Thompson made a motion, seconded by Reginal Baskin, to approve current policies revised due to Legislation/MDE/MSBA:

AAA – School District Liability Exemptions
ABA – Authority
AF – School Day
ABCDA – Board Member Unexpired Term Fulfillment
BCAD – Teleconference of Video Board Meeting
CEE – Superintendent Compensation & Benefits
DJC – Payroll Procedure
EBBD – Emergency Closings
EDDA – Special Use of School Buses
EG – Insurance Management
GBA – Professional Personnel Compensation Guides & Contracts

GBA-E – Teacher Salary Scale
GBD – Professional Personnel Hiring
GBRHC – Return to Work
GBRIA – Family & Medical Leave Act
GBRM – Smoking & Other Uses of Tobacco
GCD – Classified Personnel Hiring
IDCAB – Credit Recovery Program
JCD – Alternative School Program
JDB – Corporal Punishment
JF – Academic Achievement
JRAC – MSIS/Data Collection
KF – Broadcasting & Taping of Board Meetings

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: POLICY AFC – AUTHORITY FOR EMERGENCY CLOSINGS

Precious Thompson made a motion, seconded by Whit Casey, to approve the revision to policy AFC – Authority for Emergency Closings.

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: FINANCIAL STATEMENTS

Reginal Baskin made a motion, seconded by Precious Thompson, to approve the March 2015 financial statements.

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: CLAIM DOCKET

Upon recommendation of Mike Moore, Whit Casey made a motion, seconded by Precious Thompson, 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.

APR 27 2015

THE FOLLOWING CLAIMS WERE APPROVED:
Activity funds:
Claim #105086 – #105518

All other:
Claim #34431 - #34603

Offline Checks:
Claim #2799 – #2802

The Claim Docket was approved on the following vote…

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: CONSENT AGENDA

Upon recommendation of Mike Moore, Precious Thompson made a motion, seconded by Reginal Baskin, to approve the following items, which are a part of the Consent Agenda:

A. Acknowledged donations and establishment of value where necessary:

Bruce High School:	
Bruce Athletic Booster Club	$218.19
Bruce Band Boosters	$4,500.00
Anonymous	$12,000.00
Calhoun City High School:	
CCHS Band Boosters	$388.00
Vardaman High School:	
Vardaman School Support Group	$1,000.00
Vardaman Booster Club	$359.00
Vardaman Booster Club	$300.00
Vardaman Booster Club	$180.00
Career & Technical Center:	
Blount Motors	$100.00
Cannon Motors	$25.00
Linda Ramage	$100.00
Vardaman Support Group	$250.00
Carlton Baker	$50.00
Hal Reese State Farm	$100.00
R & E Forestry Service	$500.00
Romona Tillman	$50.00
Rydell's	$50.00
Barefield & Son Construction	$250.00
Dr. Eddie Brown	$100.00
Buck's One Stop	$50.00
Calhoun County Oil	$100.00
Stepp Saver	$100.00
King Land Services	$100.00

B. Approved Budget Amendment(s):

Vardaman High School:
1120.900.2620.000.610.14 decrease from $10,318.10 to $9,318.00
1120.900.2640.000.442.14 increase from $10,000.00 to $11,000.00

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

04-15 - $1,875.76

D. Approved contract with Joel B. Cunningham III, CPA for the FY15 audit in the amount of $16,500.00. **(ATTACHMENT C)**

E. Approved an agreement between Calhoun County School District and Turnkey Solutions to purchase an electronic fingerprinting package in the amount of $7,810.00. **(ATTACHMENT D)**

F. Approved contracts with Bruce Telephone Company and TDS Telecom for the implementation of a District Area Network. These contracts would be for a five year period and will be 90% funded by e-rate funds. **(ATTACHMENT E)**

G. Approved contract with Shots Computers for equipment and services to upgrade our existing network and install a wireless access solution for the classrooms in the district. This contract would be for a one year period and will be 85% funded by e-rate funds. **(ATTACHMENT F)**

H. Approved for Calhoun City High School to enter into a contract with Addy Photography for the 2015-16 school year for individual school pictures (Fall and Spring), yearbook, sports photography, beauty pageant, and senior portraits.

I. Approved for Calhoun City High School to enter into a 12-month total copy plan with Rayco, Inc. for a Savin 9025SPF.

J. Approved resolution to dispose of equipment no longer useful to the District. **(ATTACHMENT G)**

K. Approved the Extended School Year FY15 Application. **(ATTACHMENT H)**

L. Approved to enter into a contractual agreement with Delta Autumn Consulting, LLC for the remainder of the 2014-2015 school year. **(ATTACHMENT I)**

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

NOTE: Item F was approved by phone on April 8, 2015 with all board members voting AYE.

RE: 2015-2016 TEACHER SALARY SCHEDULES

Whit Casey made a motion, seconded by Precious Thompson, to approve the 2015-2016 Teacher Salary Schedules. **(ATTACHMENT J)**

Danny Harrelson recused himself from voting.

Approved on the following vote…

BASKIN..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: NEW POSITIONS FOR 2015-2016

Precious Thompson made a motion, seconded by Reginal Baskin, to create the following positions for the 2015-2016 school year:

- 3 – 3rd grade reading coaches - one coach for each elementary school
- 1 – 3rd grade teacher at BES based on student enrollment
- 1 – Assistant band director at CCHS if the enrollment for the high school band is 75 or more. If the enrollment falls below 75, that position will no longer be valid.
- 1 – English teacher at VHS
- 1 – CSR teacher at VES pending student enrollment. This position will be paid with Title II funds.

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... NAY

RE: SUPERINTENDENT'S SALARY

Reginal Baskin made a motion, seconded by Precious Thompson, to leave the Superintendent's salary at $93,000.00 for the 2015–2016 school year and to amend budgets accordingly where necessary.

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: ROUTINE PERSONNEL ACTION

Upon recommendation of Mike Moore, Reginal Baskin made a motion, seconded by Whit Casey, to approve the following personnel actions and to amend budgets accordingly where necessary:

Termination.....**Billy Dill,** as teacher effective April 13, 2015.

Note: **James T. Vaughan** will transfer to head softball coach for the remainder of the year replacing Billy Dill. He will receive the remainder of the coaching supplement effective April 13, 2015.

Food Service:
Resignation.....**Myra Tims,** as Food Service Director effective May 31, 2015.

Note: Leigh Moore will transfer into the position vacated by Myra Tims.

Approved on the following vote…

BASKIN..... AYE
HARRELSON..... AYE
THOMPSON..... AYE
CASEY..... AYE

RE: ATTORNEY'S REPORT

No report.

RE: SUPERINTENDENT'S REPORT

The Superintendent congratulated the BHS Girls Powerlifting team for winning the State Championship. He told the board that out of the five days missed due to extreme weather conditions only three would have to be made up at the end of the school year. The other two were declared a State of Emergency by the Governor and will not have to be made up.

There being no further business to come before the Board, it was adjourned this the 27th day of April, 2015 at 7:45 p.m.

Danny Harrelson
DANNY HARRELSON, VICE-PRESIDENT
CALHOUN COUNTY SCHOOL BOARD

ATTEST: Reginal Baskin
REGINAL BASKIN, SECRETARY
CALHOUN COUNTY SCHOOL BOARD

ATTACHMENT A

PUBLIC NOTICE

The Calhoun County Board of Education shall hold its regular May meeting at 7:00 p.m. on Thursday, May 21, 2015 in the board room of the District Administrative Office, 119 West Main Street, Pittsboro, MS 38951.

Mike Moore, Supt. of Education

Publish: Week of May 18, 2015 (Official Publication Date – 05-20-15)