

Jackson County School District

Regular Session

Monday, April 16, 2018 - 5:00 PM

4700 Colonel Vickrey, Vancleave, MS

Jackson County School District

Strategic Plan Goals

1. Decreased Safety Incidents
2. Increased Student Achievement
3. Sound Financial Management
4. Improved Facilities and Infrastructure
5. Positive Educational Experience
6. Effective Leadership

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approve Consent Agenda Items
5. Approve Agenda
6. Approve Minutes of March 12, 2018
7. **Dr. Barry Amacker, Superintendent**
 - A. **Acknowledgements and Announcements (4.0)**
 1. Attendance Awards - Dr. Barry Amacker, Superintendent
 2. PREPS Awards
 3. Mary Tanner, Assistant Superintendent, East Central Attendance Center - None.
 4. Dr. Michael Van Winkle, Assistant Superintendent - St. Martin Attendance Center - None.
 5. Todd Knight, Assistant Superintendent - Vancleave Attendance Center - None.
 - B. **Stuart White - Business Manager (3.0)**
 1. Approve Advertisement for Bank Bids
 2. Approve Advertisement for FY18, FY19 and FY20 Audit Bids
 3. Approve Resolution Directing Transfer of Surplus Funds
 4. f.y.i. FY 19 Budget Preview
 5. Approve Claim Docket
 6. Approve Student Activity Claim Docket
 7. Approve Paid Student Activity Accounts
 8. Approve Student Activity/Club Accounts
 9. Approve Donations
 10. Approve Donations - VLE
 11. Approve Surplus Property
 12. Approve Library Discards
 13. Approve Receipts and Disbursements

14. Approve One Source Items
 15. *f.y.i.* Not In Budget Items
 16. *f.y.i.* Monthly Financial Report
 - A. Cash Flow Report
 - B. School Depositories Report
 - C. FY 18 Ad Valorem Report
 - D. Cash Balance Report
 - E. Limited Tax Note Series 2015
 - F. Limited Tax Note Series 2016
- C. Laura McCool - Human Resources and Risk Management Director (5.0)**
1. *f.y.i.* Workers Comp Update
 2. *f.y.i.* Safety Incident
 3. Approve Bus Turnaround
 4. Approve Property Proposal/Recommendation
- D. David Besancon - Technology Director (4.0, 2.0)**
1. Security Camera Project Information
 2. Present Technology Proposal
- E. Lark Christian - Food Service Director (5.0)**
1. *f.y.i.* Food Service Update
- F. Stewart Hurley - Special Education Director (2.0) - None.**
- G. Penny Westfaul - Curriculum Director (2.0)**
1. Presentation by Chuck Poer of Bailey Education Group, LLC
- H. Dr. J.J. Morgan - Career and Technology Director (2.0)**
1. Approve Estimated Funds for Local Plan Update
- I. Kimberly Williams - Test/MSIS Coordinator/Counselor (2.0, 6.0) - None.**
- J. Dr. Susan Benson - Assistant Superintendent (6.0)**
1. Approve Revision to Athletic Director Job Description - Policy GFBD
 2. Approve 2018-2019 School Calendar
 3. Approve Request to Delete Policy GGBGO and Modify Policy GGBH
 4. Approve FY 18 Consolidated Federal Programs Application
- K. Dr. Barry Amacker - Superintendent**
1. Approve Request of VAC to Contact BOS
 2. *f.y.i.* Graduation Dates
 - A. ECH - May 15th
 - B. VHS - May 17th
 - C. SMH - May 21st
 3. Approve Principal Corps Participation - MOU
 4. Approve Request of VAC for Photo Services from Jim Owens Studio for 2018-2019

5. Approve Request of ECAC for Photo Services from Jim Owens Studio for 2018-2019
6. Approve Request of SMAC for Photo Services for 2018-2019
7. *f.y.i.* Jackson County Planning Commission Agenda
8. Approve School Administrator Appreciation Day Resolution
9. Approve Administrative Assistants & Board Clerks Resolution - AABC Appreciation Week
10. Approve Teacher Appreciation Week Resolution
11. Approve Administrative Assistant Appreciation Week Resolution
12. Approve Bus Driver and Assistants Appreciation Day Resolution
13. Approve Employment Resolutions:
14. *f.y.i.* Construction Update (4.2)
 - A. Projects Timeline Update - Brad Patano (Machado Patano PLLC)
15. 16th Section Leases (3.1, 4.0, 6.0)
 - A. Approve Lease Amendments Following 8-Year Reappraisals:
 - B. Request Approval to Advertise Hunting and Fishing Lands for Bid Process:
 1. 16-6-6, 16-5-6 & 16-6-6
- L. Trips (2.0, 6.0)**
- M. Legal Student Transfers/Releases (6.0) - None.**
- N. Licensed Administrator Resignations**
- O. Licensed Administrator Recommendations**
- P. Licensed Educator Recommendations**
- Q. Licensed Educator Resignations**
- R. Non-Licensed Educator Recommendations**
- S. Non-Licensed Educators Resignations**
- T. Licensed Educator Transfers in District**
- U. Non-Licensed Educator Transfers in District**
- V. Substitutes**
- W. Executive Session**
 1. Student Cases
 - A. 57:17-18 ECH/DP
 - B. 12:13-14 VHS/DP
 - C. 58:17-18 SMM/DP
 - D. 59:17-18 SMM/DP
 - E. 60:17-18 SMM/DP
 - F. 61:17-18 SMM/DP
 - G. 62:17-18 SMM/DP
 - H. 63:17-18 SMH/EX/Parent Attending
 - I. 64:17-18 SMH/DP

J. 65:17-18 SMH/DP

K. 66:17-18 SMH/DP

L. 67:17-18 SMH/DP

M. 68:17-18 SMH/ALT/Parent Attending

N. 69:17-18 SMH/ALT/Parent Attending

O. 102:16-17 SMM/DP

P. 70:17-18 SMM/DP

2. Legal Update