

**Jackson County School District**  
**Regular Session**  
**Monday, November 5, 2018 - 5:00 PM**  
**St. Martin Upper, 11000 Yellow Jacket Blvd. (Board Tour Will Take Place Before the Meeting)**

*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**

*Final*

*(Board Tour Will Take Place Before the Meeting)*

**AGENDA**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. **Approve Consent Agenda Items**
5. **Approve Agenda**
6. **Approve Minutes of October 15, 2018**
7. **Dr. Barry Amacker, Superintendent**
  - A. Acknowledgements and Announcements (4.0)
    1. Attendance Awards
    2. A & B School Recognition
    3. Safety Awards for 17-18
    4. Mary Tanner, Assistant Superintendent, East Central Attendance Center - None.
    5. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center
    6. Todd Knight, Assistant Superintendent - Vancleave Attendance Center - None.
  - B. **Ryan Earley - Business Manager (3.0)**
    1. **Approve Request to Transfer \$3,147,800 from District Maintenance (1120) to Construction (3027)**
    2. f.y.i. MCOPS Grant Update
    3. **Approve Claim Docket**
    4. **Approve Paid Student Activity Accounts**
    5. **Approve Student Activity Claim Docket**
    6. **Approve Asset Surplus for Disposition**
    7. **Approve One Source Items**

- A. SMHS Text Book Request Sole Source
- B. Sole source letter for SEAS
- C. TE21 Sole Source Approval
- 8. *f.y.i.* Not In Budget Items
- 9. *f.y.i.* Monthly Financial Report
  - A. School Depositories Report
  - B. Budget Status Report
  - C. Cash Flow Report
- C. Laura McCool - Human Resources and Risk Management Director (5.0)**
  - 1. *f.y.i.* Workers Comp Update
  - 2. FYI - Safety Incident #1  
SI 2019 01 10 02 2018
  - 3. FYI - Safety Incident #2  
SI 2019 02 10 04 2018
  - 4. FYI - Safety Incident #3  
SI 2019 03 10 11 2018
  - 5. FYI - Safety Incident #4  
SI 2019 04 10 18 2018
  - 6. FYI - Safety Incident #5  
SI 2019 05 10 01 2018
  - 7. FYI - Safety Incident #6  
SI 2019 06 10 26 2018
  - 8. FYI - Safety Incident # 7  
SI 2019 07 10 30 18
- D. David Besancon - Technology Director (4.0, 2.0)**
  - 1. *f.y.i.* Camera Update
- E. Ashley Harris - Food Service Director (5.0) - None.**
- F. Stewart Hurley - Special Education Director (2.0)**
  - 1. **Approve SPED FY19 IDEA Part B & Preschool Project Application**
- G. Dr. Penny Westfaul - Curriculum Director (2.0)**
  - 1. *f.y.i.* Graduation Report 2018  
Presenter: Penny Westfaul
- H. Dr. J.J. Morgan - Career and Technology Director (2.0) None.**
- I. Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**
  - 1. **Approve Legal Student Transfers/Releases (6.0)**
  - 2. **Approve National Board Addendum 1**
- J. Dr. Barry Amacker - Superintendent**
  - 1. *f.y.i.* Construction Update (4.2)
    - A. Projects Timeline Update - Brad Patano (Machado Patano PLLC)
  - 2. **Approve MP to proceed with Lagoon Closure at East Central**

3. f.y.i. Active Parent Login Update
4. **Approve 2019 Board Calendar**
5. **Approve Policy GFBCJA Job Description for EL Instructional Interventionist** (presented 10/15/18)
6. **Approve MSBA Policy Revision Contract**
7. **Approve New Policy GAHB - Political Activity of Staff Members** ((presented 10/15/18)
8. **Approve New Policy - DFK - Gifts & Bequests to School District/Donated** (presented 10/15/18)
9. **Approve Policy Update GBCAB - Special Education Personnel** (Fully Funded by IDEA PART B) (presented 10/15/18)
10. **Approve Fund Raiser - SMU**
11. **Approve Fund Raising Application - ECU**
12. **Approve Fund Raiser - VHS SOCCER**
13. 16th Section Leases (3.1, 4.0, 6.0)
  - A. **Approve Amendment of Lease Following 8-year Reappraisal - Coursey**
  - B. **Approve Amendment of Lease Following 8-year Reappraisal - FBC Vancleave Lot D**
  - C. **Approve Request of Michel West to Make Semi-Annual Payments**
- K. **Approve Trips (2.0, 6.0)**
- L. **Approve Licensed Administrator Recommendations**
- M. **Approve Licensed Administrator Resignations - None.**
- N. **Approve Licensed Educator Recommendations**
- O. **Approve Licensed Educators Resignations - None.**
- P. **Approve Non-Licensed Educator Recommendations**
- Q. **Approve Non-Licensed Educators Resignations**
- R. f.y.i. **Licensed Educator Transfers in district - None.**
- S. f.y.i. **Non-Licensed Educator Transfers in district - None.**
- T. **Approve Substitutes**
- U. **Executive Session**
  1. Student Cases
    - A. 20:18-19 ECH/DP
    - B. 21:18-19 SMH/DP
    - C. 22:18-19 SMM/DP
    - D. 23:18-19 VMS/DP
    - E. 24:18-19 SMM/DP
    - F. 25:18-19 SMH/DP
    - G. 26:18-19 SMH/DP
    - H. 27:18-19 ECH/DP

I. 28:18-19 ECH/DP

J. 29:18-19 SMH/DP

K. 30:18-19 SMH/DP

L. 31:18-19 VMS/DP

M. 32:18-19 SMH/DP

N. 33:18-19 SMH/EX

O. 34:18-19 ECM/DP

P. 35:18-19 ECM/DP

Q. 36:18-19 SMM/DP

2. Legal Matter