

Jackson County School District

Regular Session

Monday, June 10, 2019 - 5:00 PM

Jackson County Board of Education

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

AGENDA

1. Call to Order
2. Invocation
3. Pledge
4. **Approve Consent Agenda Items**
5. **Approve Agenda**
6. **Approve Minutes**
 - A. Minutes of May 13, 2019
7. **Dr. Barry Amacker, Superintendent of Education**
 - A. **Acknowledgements and Announcements (4.0)**
 1. Attendance Awards
 2. Dr. J. J. Morgan - Director of Jackson County Technology Center. None.
 3. Mary Tanner, Assistant Superintendent, East Central Attendance Center. None.
 4. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center. None.
 5. Todd Knight, Assistant Superintendent - Vancleave Attendance Center. None.
 6. f.y.i. Jackson County Board of Supervisors - Recreation Director, Darcie Crew/Lemoyne Blvd. Recreation Facilities
 - B. **Ryan Earley - Business Manager (3.0)**
 1. **Open and Award Bid for Hunting & Fishing Lease - 16-4-7**
 2. **Open Bids for Waste Management Services for 2019-2020**
 3. **Award Bid for Bank Depository Services for 2019-2020**
 4. **Approve Advertisement of Notice of Public Hearing and Proposed Ad Valorem Tax Effort**
 5. **Approve Resolution Finding That Advertisement of 3 Mill Note Was Duly Published and No Petitions Were Filed Calling for an Election**
 6. **Approve Requests to Use NIB**
 7. **Approve Request to Extend The Service Company Contract 60 Days**

8. **Approve Donations** - None.
 9. **Approve Surplus Property**
 10. **Approve Once Source Items**
 - A. Turnitin - (Approved Last month but attachment changed)
 - B. Sole Source Purchase Central Access
 - C. Central Access Sole Source - SAM
 - D. Flocabulary Sole Source
 - E. Edmentum Sole Source
 - F. Imagine Learning Sole Source
 - G. Discovery Ed Sole Source
 - H. Follett Sole Source
 11. **Approve Claim Docket**
 12. **Approve Student Activity Claim Docket**
 13. **Approve Paid Student Activity Accounts**
 14. f.y.i - Monthly Financial Reports
- C. Laura McCool - Human Resources and Risk Management Director (5.0)**
1. FYI - Workers' Compensation Update
 2. FYI - Safety Incident #27
SI 2019 27 05 31 2019
 3. FYI - Safety Incident #26
SI 2019 26 05 22 2019
 4. FYI - Safety Incident #25
SI 2019 25 05 22 2019
 5. FYI - Safety Incident #24
SI 2019 24 05 02 2019
- D. David Besancon - Technology Director (4.0, 2.0)**
1. *f.y.i.* Surveillance Update
 2. Present Acceptable Use Policy IFBH
- E. Ashley Harris - Food Service Director (5.0)**
1. f.y.i. 2018-2019 Health and Wellness Report
 2. f.y.i. May 2019 Average Daily Participation Report
 3. f.y.i. 2018-2019 Revenue Loss for Reduced Meals
 4. f.y.i. May Free and Reduced Eligibility Report
- F. Stewart Hurley - Special Education Director (2.0)**
1. **Approve Jackson County Civic Action Committee Headstart 2019-2020 agreement**
 2. **Approve Nancy Sherman 2019-2020 agreement**
 3. **Approve Gulf Oaks Therapeutic Day School 2019-2020 agreement**
 4. **Approve Agreement** - MS Dept. of Rehabilitation Services Office of Vocational Rehabilitation

- G. **Dr. Penny Westfaul - Curriculum Director (2.0)**
 - 1. *f.y.i.* Third Grade Reading Assessment Update
- 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 Student Transfers/Releases**
 - 2. **Approve Agreement for Transfer Students for All Surrounding School Districts**
 - 3. Present Job Description of the Local Title I Facilitator (Supplement)-GFBCL
 - 4. Present School Improvement Plans for TSI and ATSI Schools: ECM, SMU, SMM, SMH
 - 5. **Approve FY19 Title I, Title II, Title IV plan**
- J. **Dr. Barry Amacker - Superintendent**
 - 1. *f.y.i.* Jackson County Planning Commission Agenda
 - 2. *f.y.i.* Construction Update (4.2)
 - 3. Present New Policy GFBCL Local School Title 1 Facilitator
 - 4. **Approve MSBA Superintendent Search Items**
 - A. **Approve Deadline Date for Applicants (8/2/19)**
 - B. **Superintendent Search Brochure**
 - 5. **Approve Annual Renewal of BoardBook Subscription**
 - 6. **Approve Employment Resolution - Showles**
 - 7. **Approve 2019-2020 Student Handbook**
 - 8. **Approve Flood Insurance Renewal, 2019-2020**
 - 9. **Approve WGUD Contract to broadcast EC Football**
 - 10. **Approve Revision to Policy IHHA - Examinations and Exemptions**
 - 11. **Approve Revision to Policy JF - Valedictorian and Salutatorian Recognition for Academic Achievement**
 - 12. **Approve Revision to Policy IHF - Graduation Policy**
 - 13. **Approve VAC- Request approval for assistance from Jackson County Board of Supervisors- Softball backstop**
 - 14. **Approve Matching Grant Application- Baseball Booster**
 - 15. **Approve VMS Gym Floor Repair**
 - 16. **Approve Agreement with Net Generation**
 - 17. **Approve Purchase of FABLAB Van**
 - 18. **Approve ECAC Library Discards**
 - 19. **Approve VAC Library Discards**
 - A. VUE Discards
 - B. VLE Discards
 - 20. **Approve Fundraisers**

- A. VHS Girls Golf
- B. **Approve Fundraiser Authorization Form - ECMS**
- C. **Approve Fundraiser Authorization Form - ECHS**
- 21. 16th Section Leases (3.1, 4.0, 6.0)
 - A. **Approve New Hunting and Fishing Lease Per Bid Process** - Ed Havard
 - B. **Approve New Hunting and Fishing Lease Per Bid Process** - Five Oaks Hunting Club
 - C. **Approve Amendment of Lease Following Death of Lessee** - Bradly Ray Triplett
 - D. **Approve Amendment of Lease following Reappraisal** - Residential to Commercial
 - E. **Approve Base Bid on 16th Section Structure at 16-16-7**
- K. **Approve Trips (2.0, 6.0)**
- L. **Approve Licensed Administrator Recommendations** - None.
- M. **Approve Licensed Administrator Resignations**
- N. **Approve Licensed Educator Recommendations**
- O. **Approve Licensed Educators Resignations**
- P. **Approve Non-Licensed Educator Recommendations**
- Q. **Approve Non-Licensed Educators Resignations**
- R. *f.y.i.* Licensed Educator Transfers in district
- S. *f.y.i.* Non-Licensed Educator Transfers in district
- T. **Approve Substitutes**
- U. **Executive Session**
 - 1. Student Cases
 - A. 105:18-19 EX/ECM (parent waiver)
 - B. 107:18-19 EX/VHS (parent hrg.)
 - C. 110:18-19 EX/SMM
 - D. 111:18-19 EX/SMM
 - E. 112:18-19 EX/SMM
 - F. 113:18-19 EX/SMM (parent hrg.)
 - G. 114:18-19 EX/SMM (parent hrg.)

The next regular school board meeting will be held on July 15, 2019, at the Board of Education building, located at 4700 Colonel Vickery Rd., Vancleave, MS.