

Jackson County School District
Regular Session
Monday, July 15, 2019 - 5:00 PM
Jackson County Board of Education, 4700 Colonel Vickrey, Vancleave

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. June 10, 2019 Special Meeting Minutes
 - B. June 10, 2019 Regular Meeting Minutes
7. **Dr. Barry Amacker, Superintendent of Education**
 - A. **Acknowledgements and Announcements (4.0) None.**
 - B. **Ryan Earley - Business Manager (3.0)**
 1. Public Budget Hearing for FY20
 2. **Adopt Resolution to Enter Into a Loan and Issue Limited-Tax Note in Amount of \$8,200,000**
 3. **Open Bids and Award Contract for 16-6S-8W Aerial Herbicide Application**
 4. **Open Bids and Award Contract for Timber Salvage Sale on 16-6S-5W (No advertisement required)**
 5. **Open Bids for Sale of Unfinished Commercial Restaurant Building Structure**
 6. **Award Contract for SME Gymnasium HVAC Package**
 7. **Award Contract for Waste Management Services for 2019-2020**
 8. **Approve Encore Rehabilitation Inc. Renewal Agreement for Athletic Training for 2019-2020**
 9. **Approve Claim Docket**
 10. **Approve Donations - None.**
 11. **Approve Surplus Property - None.**
 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 Monthly Update
 2. FYI - Safety Incident #28
SI 2019 28 06 20 2019
- D. **David Besancon - Technology Director (4.0, 2.0)**
 1. *f.y.i.* Surveillance Update
 2. **Approve Policy Revision - IJB (Existing Policy IFBI)**
 3. **Approve Policy Revision - IJ-R (Existing Policy IFBH)**
- E. **Ashley Harris - Food Service Director (5.0)**
 1. **Approve Food Safety and Sanitation Service Agreement**
- F. **Stewart Hurley - Special Education Director (2.0)**
 1. **Approve Will's Way 2019-2020 agreement**
 2. **Approve Milton Psychological Services, LLC inter agency agreement**
Board approval
- G. **Dr. Penny Westfaul - Curriculum Director (2.0)**
 1. **Approve Contract for Turnitin**
 2. **Approve Contract for 2019 ACT Report**
 3. **Approve Contract for Flocabulary**
- 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 Revisions to Policy IDDHB Section 504**
 2. **Approve Agreement for Transfer Students for All Surrounding School Districts**
 3. **Approve In-District Student Transfers**
 4. **Approve Out-of-District Transfers**
 5. **Approve Student Releases**
 6. Present School Improvement Plans for TSI and ATSI Schools: ECM, SMU, SMM, SMH
- J. **Dr. Barry Amacker - Superintendent**
 1. *f.y.i.* Jackson County Planning Commission Agenda
 2. *f.y.i.* Construction Update (4.2)
 3. **Discuss Action on the Wetlands Associated with Property Beside JCTC**
 4. **Approve Agreement with WGUD-TV 51 for Football**
 5. **Approve Matching Grant - SMAC**
 6. **Approve Request for Emergency License-ECMS**
 7. **Approve 2019-2020 Student Handbook**
 8. **Approve 2019-2020 Employee Handbook (only editorial changes)**
 9. **Approve Activity/Athletic Supplements**

- A. EC Supplement
- B. SM Supplement
- C. VC Supplement
- 10. f.y.i. Attendance Center Financial Report
- 11. f.y.i. Attendance Center Performance Report
- 12. f.y.i. Attendance Center Athletic Injury Report
- 13. **Approve Attendance Center Athletic Security Plan**
 - A. East Central Annual Athletic Security Plan
 - B. St. Martin Annual Athletic Security Plan
 - C. Vancleave Annual Athletic Security Plan
- 14. **Approve Fund Raising Application-ECUE**
- 15. **Approve Fund Raising Application-ECUE**
- 16. **Approve Fund Raising Application-ECLE**
- 17. **Approve Fund Raising Application-ECLE**
- 18. **Approve Fund Raising Application-ECLE**
- 19. **Approve Fund Raising Application-ECUE**
- 20. **Approve Policy Revision - IHAA Examinations/Exemptions**
- 21. **Approve Policy Revision - IDDHA Sec 504 Americans with Disabilities**
- 22. **Approve Policy Revision - GAAA Equal Opportunity Employment**
- 23. Present New Policy - IDDH Section 504 Americans with Disabilities Act Non-Discrimination
- 24. Present New Policy - Family Medical Leave Act (FMLA)
- 25. Present New Policy - JB Students Complaints of Sexual Discrimination/Harassment Title IX
- 26. Present New Policy - GBRL Drug Free Schools and Workplace
- 27. Present Job Description for HVAC Technician
- 28. **16th Section Leases (3.1, 4.0, 6.0)**
 - A. **Approve Request to Return Performance Bond** - Canfor Southern Pine (Previously Scotch Gulf) following completion of work
 - B. f.y.i. Past Due Rents
 - C. f.y.i. Permission was granted to cut Dead Tree on 16-6-7 - FBC Vancleave Church Playground
 - D. f.y.i. Permission was Granted to Jackson Co. Recreation to Cut Dead Tree on Golf Course (hazard to public)
 - E. f.y.i. Forestry Annual Report FY-19
 - F. **Approve Request to Perform Prescribed Burn**
 - G. **Approve Request to Perform Boundary Line Maintenance**
 - H. **Approve Forestry Request to Perform Inventory**
 - I. **Approve Forestry Request for Timber Sale** - 16-7-8
 - J. **Approve Amendment of Lease** - James Childress Following 8-year

Reappraisal & death of lessee

- K. **Approve Amendment of Lease** - Change Lessee from Billy C. Anderson to Dixie Properties LLC.
 - L. **Approve New Hunting & Fishing Lease per Bid Process** - Ed. Havard 16-4-7
 - M. **Approve Lease Cancellation** - Maples Gas - 16-6-7
 - N. **Approve Amendment of Lease Following 8-year Reappraisal** - REED
 - O. **Approve Request to Assign Lease** - Triplett Heirs Assign to Mauterer
 - P. **Approve Assignment of Lease Subject to Real Estate Closing on the Structure** - Triplett Heirs to Mauterer
- K. **Approve Trips (2.0, 6.0)**
 - L. **Approve Licensed Administrator Recommendations**
 - 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 Administrator Transfers in District - None.
 - S. *f.y.i.* Licensed Educator Transfers in district
 - T. *f.y.i.* Non-Licensed Educator Transfers in district
 - U. **Approve Substitutes**
 - V. **Executive Session** (to be determined)

The next regular school board meeting will be held on August 12, 2019.