

Jackson County School District

Regular Session

Monday, March 11, 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**
7. **Dr. Barry Amacker, Superintendent of Education**
 - A. Acknowledgements and Announcements (4.0)
 1. Administrator, Teacher, Parent of the Year Presentations
 2. Attendance Awards
 3. Dr. J. J. Morgan - Director of Jackson County Technology Center. None.
 4. Mary Tanner, Assistant Superintendent, East Central Attendance Center. None.
 5. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center. None.
 6. Todd Knight, Assistant Superintendent - Vancleave Attendance Center. None.
 7. f.y.i. Board Member Fountain Letter to Board
 - B. **Ryan Earley - Business Manager (3.0)**
 1. **Discuss 3 Mill Note Borrowing Capacity**
 2. **Approve Request to Advertise and Accept Sealed Proposals for SMAC Janitorial Services**
 3. **Approve Intent to Enter in Agreement with Comdata**
 4. **Approve ACH Origination Agreement with Merchants & Marine Bank**
 5. **Approve Request to Advertise and Accept Sealed Bids for SME Gymnasium HVAC Project**
 6. f.y.i. 2016-2017 Millage Benchmarking Analysis
 7. **Approve Claim Docket**
 8. **Approve Paid Student Activity Accounts**

- 9. **Approve Student Activity Claim Docket**
- 10. **Approve Library Discards**
 - A. VMS Library Discard
- 11. **Approve Surplus Property**
- 12. **Approve One Source Items - None.**
- 13. *f.y.i.* Monthly Financial Report
 - A. Cash Flow Report
 - B. School Depositories Report
 - C. Budget Status Report
 - D. *f.y.i.* Not In Budget Items
- C. **Laura McCool - Human Resources and Risk Management Director (5.0)**
 - 1. Discuss Workers Comp Update
- D. **David Besancon - Technology Director (4.0, 2.0)**
 - 1. *f.y.i.* Surveillance Update
- E. **Ashley Harris - Food Service Director (5.0)**
 - 1. Discuss February 2019 Free and Reduced Percentages
 - 2. Discuss February 2019 Average Daily Participation
- F. **Stewart Hurley - Special Education Director (2.0)**
 - 1. **Approve Orientation and Mobility Contract**
- G. **Dr. Penny Westfaul - Curriculum Director (2.0)**
 - 1. *f.y.i.* Graduation Study
- 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 Test Security Plan Addenda**
 - 2. **Approve Out-of-District Transfers**
 - 3. Present School Improvement Plans for TSI and ATSI Schools: ECM, SMU, SMM, SMH
- J. **Dr. Barry Amacker - Superintendent**
 - 1. *f.y.i.* Active Parent Update
 - 2. *f.y.i.* Construction Update (4.2)
 - A. SM Field-house Update
 - B. **Approve Machado Patano Service Agreements**
 - 1. SMH Fieldhouse (est. cost \$500k)
 - 2. SMH Band (est. cost \$1.5MM based on slight size increase)
 - 3. ECU Classroom (est. cost \$2.6 MM)
 - 4. SME Enclosure (est. cost \$1.15MM to address site storm water conditions)
 - 5. SMM Cafe (est. cost \$2.5MM to address infrastructure concerns)
 - C. Vancleave Transportation/Maintenance Depot (est. cost \$800k + any wetland costs if present)

3. **Approve MSBA Superintendent Search Contract**
4. **Approve MOA for St. Martin and Woodward Hines Education Foundation (Get2College)**
5. f.y.i. Sewage Lagoon Closure Plan - EC
6. **Approve New Policies - AA, AAA, AB, ABA, ABBA, ABC, ABCA, ABCB, ABCC, ABCD, ABCDA, ABCE, ADA, AEAA, AEAB, AFA** (presented 2/11/19)
7. **Policy Revisions (FabLab)**
 - A. **Approve Policy Revision GFABT - Job Description Fab Lab Aide**
 - B. **Approve Revision to FabLab Aide Salary Scale GGBDA**
 - C. **Rescind Policy GFABU - Job Description Mobile Fab Lab Aide (to be replaced with FabLab Program Facilitator Job Description)**
 - D. **Approve Policy Revisions - Education of the Homeless School Age Children Policy - JBCB**
8. Present New Policy GGBDB - Job Description Fab Lab MPF Salary Scale
9. Present New Policy GFABU - Job Description Mobile Fab Lab Program Facilitator
10. **Approve SMAC Request to add esports for 2019 Spring Season**
11. **Approve Fund Raiser - SMHS**
12. **Approve Fundraiser Authorization Form - ECHS**
13. **Approve 2019-2020 School Calendar (presented 2/11/19)**
14. 16th Section Leases (3.1, 4.0, 6.0)
 - A. f.y.i. Forestry Update Regarding Trees Cut by BOS Recreation at Vancleave Recreational Facilities
 - B. **Approve Amendment of Lease Following 8-year Reappraisal: St. Martin Tennis Courts**
 - C. **Approve Amendment of Lease Following 8-year Reappraisal: Vancleave Fire Dpt.**
 - D. **Approve Amendment of Lease Following 8-year Reappraisal: John Cole #2**
- K. **Approve Trips (2.0, 6.0)**
- L. **Approve Licensed Administrator Recommendations**
- M. **Approve Licensed Administrator Resignations - None.**
- N. **Approve Licensed Educator Recommendations**
 1. Annual Certified Recommendations (Net +4 due to enrollment - 3 SMAC, 1 ECAC)
 2. 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. 78:18-19 ECM/DP
 - B. 79:18-19 ECM/DP
 - C. 80:18-19 ECM/DP
 - D. 81:18-19 SMM/EX (Parent Hearing)
 - E. 82:18-19 SMH/DP
 - F. 83:18-19 ECH/DP
 - G. 84:18-19 ECM/DP
 - H. 85:18-19 SMH/DP
 - I. 86:18-19 ECH/EX (Parent Hearing)
 - J. 87:18-19 SMH/DP
2. Legal/Personnel Matters

The next regular meeting of the Jackson County School Board will take place on April 8, 2019, at the District Office, located at 4700 Colonel Vickrey, Vancleave, MS.