

Jackson County School District
Regular Session
Monday, May 13, 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 April 4, 2019
 - B. Minutes of April 8, 2019
 - C. Minutes of May 2, 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.
 3. Mary Tanner, Assistant Superintendent, East Central Attendance Center.
 4. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center.
 5. Todd Knight, Assistant Superintendent - Vancleave Attendance Center.
 - B. **Ryan Earley - Business Manager (3.0)**
 1. f.y.i FY18 Audit Findings and Planned Corrective Action
 2. **Open Bids and Award Contract for EC Lagoon Closure**
 3. **Open and Award H&F Bids on 16th Section Land - 16-6-5, 16-5-7, and 16-4-7**
 4. **Open Bank Depository Bids**
 5. **Open Bids and Award Contract for Timber Salvage Sale for 16-6S-5W**
 6. **Approve Intent to Enter in Agreement with Comdata**
 7. **Discuss FY18 ESSA Per Pupil Expenditure Report Published by MDE**
 8. f.y.i. FY20 Budget Preview
 9. **Approve Request to Advertise and Accept Sealed Bids for Waste Management Services for 2019-2020**

10. **Approve to Award SMAC Janitorial Contract for 2019-2020 to J&L Inc.**
 11. **Adopt Resolution of Intent to Issue 3 Mill Note and Approve Advertisement of Such**
 12. **Approve Claim Docket**
 13. **Approve Donations**
 - A. Chevron Your Cause Donation- VHS Girls Golf
 14. **Approve Surplus Property**
 15. **Approve Once Source Items**
 16. **Approve Paid Student Activity Accounts**
 17. **Approve Student Activity Claim Docket**
 18. f.y.i - Monthly Financial Reports
 19. **Approve Requests to Use NIB**
- C. Laura McCool - Human Resources and Risk Management Director (5.0)**
1. **Approve Flood Insurance Renewal for 2019-2020**
 2. **Approve to Amend Policy GGBJB to Increase Salary for OT/PT**
 3. **Approve to Amend Policy GGBJA to Increase Salary for Nurse**
 4. **Approve Increase ROTC Salary Increase**
 5. FYI - Workers' Compensation Monthly Update
 6. FYI - Safety Incident #20
SI 2019 20 04 01 2019
 7. FYI - Safety Incident #21
SI 2019 21 04 08 2019
 8. FYI - Safety Incident #22
SI 2019 22 04 12 2019
 9. FYI - Safety Incident #23
SI 2019 23 23 04 30 2019
- D. David Besancon - Technology Director (4.0, 2.0)**
1. *f.y.i.* Surveillance Update
- E. Ashley Harris - Food Service Director (5.0)**
1. *f.y.i.* April 2019 Eligibility Report
 2. *f.y.i.* April 2019 Average Daily Participation
- F. Stewart Hurley - Special Education Director (2.0) None.**
- G. Dr. Penny Westfaul - Curriculum Director (2.0)**
1. *f.y.i.* 3rd Grade Reading Cut-Score Changes
 2. **Approve Contract - Imagine Learning (Math)**
 3. *f.y.i.* Gifted Update
- H. Dr. J.J. Morgan - Career and Technology Director (2.0)**
1. FabLab Chevron Update
 2. **Approval JCTC Local Plan Update**

Approval of fundraiser for HOSA - Medical Class

17. 16th Section Leases (3.1, 4.0, 6.0)

A. **Approve Amendment of Lease Following 8-Year Reappraisal: Ed Havard**

B. **Approve Amendment of Lease Following 8-Year Reappraisal: J.P. Fero**

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**

1. **Non-Licensed Recommendations for May 2019**

2. **Approve Summer Workers** (Certified/Non)

3. **Annual Non-Licensed Employee Recommendations 2019-2020**

Q. **Approve Non-Licensed Educators Resignations**

R. *f.y.i.* Licensed Administrator Transfers in District

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**

1. Student Cases

A. 95:18-19 DP/ECM

B. 96:18-19 DP/ECM

C. 97:18-19 DP/ECM

D. 98:18-19 DP/ECM

E. 99:18-19 DP/ECM

F. 100:18-19 DP/ECM

G. 101:18-19 DP/ECM

H. 102:18-19 EX/ECM (parent hrg.)

I. 103:18-19 DP/ECH

J. 104:18-19 DP/ECH

K. 105:18-19 EX/ECM (parent hrg.)

L. 106:18-19 DP/SMM

M. 107:18-19 EX/VHS (waived parent hearing)

N. 108:18-19 EX/ECH (parent hearing)

O. 109:18-19 DP/VHS

P. 110:18-19 EX/SMM

Q. 111:18-19 EX/SMM

R. 112:18-19 EX/SMM

2. Legal/Personnel Matters

A. **Approve Resolution to Purchase Real Estate**

The next regular school board meeting will be held on June 10, 2019