

**Jackson County School District**  
(Board Tour of ECAC Prior to Regular Meeting)  
Thursday, November 14, 2019 - 5:00 PM  
East Central High School Media Room, located at 21700 Slider Road, Moss Point, MS

*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. September 16, 2019
  - B. October 7, 2019
7. **Dr. Barry Amacker, Superintendent of Education**
  - A. **Acknowledgements and Announcements (4.0)**
    1. Attendance Awards
    2. VAC Acknowledgments and Celebrations
  - B. **Ryan Earley - Business Manager (3.0)**
    1. **Adopt Resolution Finding No Petition Has Been Filed Requesting An Election on Question of Transferring Surplus Funds**
    2. **Approve Contract of SMEE for Brain Pop Program (Approved by Jack)**
    3. **Approve SMUE Ren Learning Contract**
    4. **Approve \$1,500 Emergency Purchase of Ransomware Recovery Services from Howard Technology Solutions {MS 31-7-13(k)}**
    5. **Approve Maximum Per Diem Meal Rates for 10/01/2019-09/30/2020**
    6. **Approve Surplus Property**
    7. **Approve District Claim Docket**
    8. **Approve Student Activity Claims**
    9. **Approve Pre-Paid Student Activity Claims**
    10. **Approve Library Discards**
    11. f.y.i. - Monthly Financial Reports
    12. f.y.i. - Annual Financial Reports
  - C. **David Besancon - Technology Director (4.0, 2.0)**

1. *f.y.i.* Surveillance Update
  2. *f.y.i.* Active Parent Update
- D. Laura McCool - Human Resources and Risk Management Director (5.0)**
1. *f.y.i.* - Workers Compensation Update
  2. *f.y.i.* Safety Incidents
- E. Ashley Harris - Food Service Director (5.0)**
1. *f.y.i.* October 2019 Free and Reduced Eligibility
  2. *f.y.i.* October 2019 Average Daily Participation
- F. Stewart Hurley - Special Education Director (2.0)**
1. **Approve JCSD Exceptional School Agreement**
- G. Dr. J.J. Morgan - Career and Technology Director (2.0).** None.
- H. Dr. Penny Westfaul - Curriculum Director (2.0)** None.
- I. Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**
1. **Approve Out-of-District Transfers**
  2. 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. **Approve Change Order EC Lagoon Closure**
  4. Parent Discussion of Security Measures
  5. **Approve Request of ECAC to Contact Board of Supervisors**
  6. **Approve New 2020 School Board Calendar**
  7. **Approve Resolution to Appoint Dr. John Strycker Superintendent of Education**
  8. **Approve Resolution - Kenneth A. Fountain**
  9. **Approve Employment Resolution - Gwendolyn Talbot**
  10. **Approve Employment Resolution - Deborah Roberts**
  11. **Approve Donors Choose Grant for Flexible Seating for SMMS Art Class**
  12. **Approve Fund Raising Application - ECU**
  13. **Approve Matching Grant Application ECHS**
  14. **Approve Fundraiser Authorization Form**
  15. **Approve Fundraiser Authorization Form**
  16. **Approve Fundraiser Authorization Form**
  17. **Approve Fundraiser Authorization Form**
  18. **Approve Fundraiser Authorization Form**
  19. **Approve Fundraiser Authorization Form**
  20. **Approve Fundraiser Authorization Form**
  21. **Approve Fundraiser Authorization Form**

22. **Approve Fundraiser Authorization Form**
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24. **Approve Fund Raising Application**
25. **Approve SMUE Keesler Grant - \$500**
26. **Approve SMNE Online Fundraiser - Scholastic Book Order**
27. **Approve SMHS Online Fundraiser for Dr. Humphreys - November 2019**
28. **Approve SMHS Life Skills Class - Online Fundraiser - November 2019**
29. **Approve SMHS PLTW - Online Fundraiser - November 2019**
30. **Approve SMUE Leo Seal Grant - \$2000**
31. **Approve SMMS Fund Raiser - KFCU \$500.00 for Art Supplies**
32. **Approve Fundraiser for Teacher Academy**  
Approve Fundraiser for Teacher Academy
33. **Approve Fundraiser for Medical Program**  
Approve Fundraiser for Medical Class
34. **Approve Fundraiser for Welding Class**  
Approve Fundraiser for Welding Class
35. **Approve VLE Fundraiser**
36. **Approve VLE Fundraiser**
37. **Approve VUE Fundraiser**
38. **Approve VMS Fundraiser**
39. **Approve VLES Fundraiser**
40. **16th Section Leases (3.1, 4.0, 6.0)**
  - A. f.y.i. past due rent
  - B. **Approve Amendment of Lease - FBC Vancleave "C" following 8-year Reappraisal**
  - C. **Approve Amendment of Lease -Soil & Water Conservation following 8-year reappraisal**
  - D. **Approve Request of Clyde Ely to Assign H&F Lease to Gary Vanderslice**
  - E. **Approve Assignment of Lease - Clyde Ely**
  - F. **Approve Lease of Sonnier Custom Cabinets**
  - G. **Approve Resolution to Approve Easements for AT&T Small Cell Poles at SMAC**
  - H. **Approve Four New Easement Leases - AT&T**
    - I. **Approve Resolution to Consummate Sale of Commercial Building in 16-6-7/Stewart**
- K. **Approve Trips (2.0, 6.0)**
- L. **Approve Licensed Administrator Recommendations. None.**
- M. **Approve Licensed Administrator Resignations. None.**
- 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 Substitute List**

**V. Executive Session**

1. Student Cases

- A. 22:19-20 ECM/DP
- B. 23:19-20 ECM/EX (parent hearing)
- C. 24:19-20 ECM/DP
- D. 25:19-20 SMM/DP
- E. 26:19-20 SMM/EX (parent hearing)
- F. 27:19-20 SMM/EX (parent hearing)
- G. 28:19-20 SMM/EX (parent hearing)
- H. 29:19-20 SMH/DP
- I. 30:19-20 SMH/EX (waived hearing)
- J. 31:19-20 SMM/DP
- K. 32:19-20 SMM/EX (possible hrg)
- L. 33:19-20 SMM/EX (parent hearing)
- M. 34:19-20 SMM/EX (parent hearing)
- N. 16:19-20 SMM/EX (possible hrg)
- O. 35:19-20 VMS/DP
- P. 36:19-20 SMH/DP
- Q. 37:19-20 VHS/DP
- R. 38:19-20 SMH/EX (waived hearing)
- S. 39:19-20 SMH/DP
- T. 40:19-20 SMH/DP
- U. 41:19-20 ECH/EX (waived hearing)

2. Legal Matters

**The next regular school board meeting will take place at  
St. Martin High School Library, located at 11300 Yellowjacket Blvd  
December 16, 2019, beginning with a board tour**