

**Jackson County School District**  
(Board Tour of VAC Prior to Meeting, beginning at JCTC - 10:15 a.m.) Regular Session  
Monday, October 7, 2019 - 5:00 PM  
Jackson County Board of Education Building, 4700 Colonel Vickrey, Vancleave, 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
7. **Dr. Barry Amacker, Superintendent of Education**
  - A. **Acknowledgements and Announcements (4.0)**
    1. Accountability Ratings:
      - A. "A" Rated District
      - B. "A" Rated Schools - ECM, ECU, ECL, VHS, VUE, VLE
      - C. "B" Rated Schools: ECH, SMH, SMM, SMU, SMN, SME, VMS
    2. Attendance Awards
    3. Acknowledge 2018-2019 Accident Free Schools
  - B. **Ryan Earley - Business Manager (3.0)**
    1. **Open Bids and Award Contract for Timber Salvage Sale on 16-6S-5W (No advertisement required)**
    2. **Approve Requests to Use NIB - None**
    3. **Approved Final FY19 Amended Budget (Due to MDE Oct 15)**
    4. **Adopt Resolution Authorizing Transfer of Surplus Debt Service Funds to Series 2019 Limited-Tax Note Debt Service Fund**
    5. **Adopt Resolution Directing the Transfer of Funds to Make a Sinking Fund Payment and to Redeem the Series 2010 QSCB**
    6. **Approve Request to Write Off Outstanding Checks Greater Than 12 Months Old**
    7. **Approve Surplus Property**
    8. **Approve Revised School Recognition Award Supplements**

9. **Approve Sole Source Purchases**
  10. **Approve Library Discards**
  11. **Approve Claim Docket**
  12. **Approve Student Activity Claim Docket**
  13. **Approve Paid Student Activity Accounts**
  14. f.y.i - Monthly Financial Reports
- C. David Besancon - Technology Director (4.0, 2.0)**
1. f.y.i. Surveillance Update
  2. f.y.i. Active Parent Update
  3. **Approve adding E-Rate purchase to the November 6, 2019 meeting of the Public Procurement Review Board**
- D. Laura McCool - Human Resources and Risk Management Director (5.0)**
1. FYI - Safety Incident #34
  2. FYI - Safety Incident #33
  3. FYI - Workers Compensation Update
  4. **Approve Crisis Management Plan**
  5. **Approve Bus Turnaround List**
- E. Ashley Harris - Food Service Director (5.0)**
1. fyi August 2019 Average Daily Participation
  2. fyi September 2019 Average Daily Participation
  3. fyi September 2019 Free and Reduced Eligibility Percentages
- F. Stewart Hurley - Special Education Director (2.0)**
1. **Approve Parent Donation - Pacer 501 Walker & Squiggles Stander**  
Need Board Approval
- G. Dr. J.J. Morgan - Career and Technology Director (2.0).** None.
- H. Dr. Penny Westfaul - Curriculum Director (2.0)**
1. f.y.i. Accountability Update
- I. Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**
1. **Approve Policy Revisions-Student Admissions-JBC**
  2. **Approve Out-of-District Transfers**
  3. **Approve Student Releases**
  4. 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. None.
  2. f.y.i. State Superintendent, Dr. Carey Wright, to present District "A" Rating Certificate November 1 at 11:15 at ECH
  3. **f.y.i. Service Company Update (Representative Present)**
  4. Present New, 2020 School Board Calendar
  5. f.y.i. Construction Update (4.2)

- A. Approve East Central Upper 10 Classroom Addition (2 additional alternate)
  - B. Approve Resolution of the Board of Education to Purchase Real Estate in Section 31-4S-5W for Construction of the EC Track Facility (Tract 2)
  - C. Approve St. Martin High School Bandroom (Rehearsal Hall and expansion)
6. Approve Policy Revision BCBD - AGENDA/RULES of ORDER of BOARD MEETINGS
  7. Approve Security Contract with Swetman
  8. Approve License Application - Jessica Fletcher
  9. Approve 3% for Non-Certified Employees
  10. Approve License Application - Natalie Crocket
  11. Approve Revised MCOPS Grant (MDE Amended Criteria)
  12. Approve National School Lunch Week Official Proclamation
  13. Approve the Purchase of Education.com for SM Upper (approved by Jack)
  14. Approve Lexia Learning Program (Approved by Jack on 10-01-19)
  15. Approve KUTA Works
  16. Approve Arts Gala - SM
  17. Approval of Fundraiser for Automotive Class
  18. Approve to Request to Contact Board Of Supervisors to Obtain Sand and Labor for Softball and Baseball Fields
  19. Approve Fundraiser Authorization Form-ECLE
  20. Approve Fundraiser Authorization Form-ECMS
  21. Approve Request Matching Grant - ECH
  22. 16th Section Leases (3.1, 4.0, 6.0)
    - A. f.y.i. past due rent
    - B. Discuss/Approve Request of Board of Supervisors to Cut Trees for Construction of New Pavilion at Golf Course
    - C. Approve Request of BOS to Construct Sheriff's Sub Station in Hurley on 16th Section Recreation Parcel
    - D. Approve Resolution of the Board of Education to Buy Out the Charles White 16th Section Lease and to Reserve and Dedicate the Land to the Jackson County School District for School Purposes
- K. Approve Trips (2.0, 6.0)
  - L. Approve Licensed Administrator Recommendations. None.
  - M. Approve Licensed Administrator Resignations. None.
  - N. Approve Licensed Educator Recommendations
    1. Licensed Recommendations
    2. ECH SATP Tutors
    3. Supplement - District Professional Development Coord. (Library)

- 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**

- 1. Student Cases

- A. 10:19-20 SMH/DP
- B. 11:19-20 SMH/DP
- C. 12:19-20 SMH/DP
- D. 13:19-20 SMM/DP
- E. 14:19-20 VHS/DP
- F. 15:19-20 SMM/EX (Parent hrg)
- G. 16:19-20 SMM/EX (Parent hrg)
- H. 17:19-20 SMH/DP
- I. 18:19-20 SMH/DP
- J. 19:19-20 SMH/EX (Parent hrg)
- K. 20:19-20 SMH/EX
- L. 21:19-20 ECM/DP

- 2. Legal Matters

- A. *f.y.i.* Email Security Update
- B. Discuss Mark Stewart Property