

Jackson County School District
Regular Session
Monday, August 12, 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. September 17, 2018 Amended Minutes
 - B. July 15, 2019 Regular Meeting
 - C. July 22, 2019 Special Meeting
7. **Dr. Barry Amacker, Superintendent of Education**
 - A. **Acknowledgements and Announcements (4.0)**
 1. Introduce 2019-2020 School Year Mantra - *Fan the Flame*
 2. 2018-2019 MSIS Data Award
Jackson County School District Received this award for the Accurate & Timely Reporting of Data, during the 2018-2019 school year (BRONZE)
 3. VAC Activities Award - for 18-19
 - B. **Ryan Earley - Business Manager (3.0)**
 1. **Adopt Resolution to Open Bank Account for 2019 3 Mill Note Issue**
 2. **Approve FY20 Proposed Budget**
 3. **Approve Resolution to Levy Ad Valorem Taxes for 2019-2020**
 4. **Approve Requests to Use NIB**
 5. **Approve Request to Purchase a New Maintenance Truck for SMAC**
 6. **Approve Request to Purchase a Used Utility Van from Smart Car for Maintenance at SMAC**
 7. f.y.i. - Analysis of DonorsChoose Lifetime Impact on District
 8. **Approve Claim Docket**
 9. **Approve Student Activity Claim Docket**
 10. **Approve Paid Student Activity Accounts**

11. f.y.i - Monthly Financial Reports
12. **Approve Donations - None.**
13. **Approve Surplus Property**
14. **Approve Sole Source Purchases**
15. **Approve TE21 Sole Source Request**
16. **Approve Reading Inventory Sole Source and Terms of Purchase Approval**
17. **Approve Sole Source-ECU**
18. **Approve Sole Source-ECU**
19. **Approve Blackboard Sole Source for District Website**
- C. **David Besancon - Technology Director (4.0, 2.0)**
 1. *f.y.i.* Surveillance Update
 2. *f.y.i.* Active Parent Update
 3. **Approve Amending Howard Technology Solutions Contract**
 4. **Approve Contract with South Mississippi Business Machines for Copier Maintenance**
- D. **Laura McCool - Human Resources and Risk Management Director (5.0)**
 1. FYI - Workers Compensation Update
 2. FYI - Safety Incident #29
- E. **Ashley Harris - Food Service Director (5.0)**
- F. **Stewart Hurley - Special Education Director (2.0)**
 1. **Approve MDRS Transition 2019-2020 Inter agency agreement**
 2. **Approve Soliant Health inter agency agreement**
 3. **Approve Chamberlain Counseling Service Agreement**
 4. **Approve de l'Epee' Deaf Center Inc. 2019-2020 inter agency agreement**
 5. **Approve MSGCCC (LINCS) memorandum of agreement**
 6. **Approve Hands of Grace Service agreement 2019-2020**
 7. **Approve MS Centers for Autism agreement**
 8. **Approve SR Services inter agency agreement**
- G. **Dr. J.J. Morgan - Career and Technology Director (2.0)**
 1. *f.y.i.* CTE enrollment data
 2. **Approve Mobile Fab Lab Expansion Agreement**
- H. **Dr. Penny Westfaul - Curriculum Director (2.0)**
 1. *f.y.i.* Annual Graduation Report 2019
Presenter: Dr. Penny Westfaul
 2. **Approve Canvas Contract**
 3. **Approve TE21 Contract Approval Request**
 4. *f.y.i.* Kindergarten Readiness Report
Presenter: Dr. Penny Westfaul
- I. **Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**

1. **Approve National Board Certifications**
2. **Approve Out-of-District Transfers**
3. **Approve Student Releases**
4. **Approve In-District Student Transfers**
5. **Approve Policy GFBCL Local School Title 1 Facilitator**
6. **Approve Princeton Review Master Services Agreement (with Standard Contract Addendum)**
ACT Prep Licenses
7. 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.* Construction Update (4.2)
 - A. Discuss Band Hall design - SMHS
3. **Approve Request for Emergency License - Nicholson**
4. **Approve VHS Baseball Booster- Matching Grant Application**
5. **Approve Matching Grant Application ECHS**
6. **Approve Job Description for HVAC Technician** (Presented July 15, 2019)
7. **Approve New Policy - IDDH Section 504 Americans with Disabilities Act Non-Discrimination** (Presented July 15, 2019)
8. **Approve New Policy - JB Students Complaints of Sexual Discrimination/Harassment Title IX** (Presented July 15, 2019)
9. **Approve New Policy - Family Medical Leave Act (FMLA)** (Presented July 15, 2019)
10. **Approve New Policy - GBRL Drug Free Schools and Workplace** (Presented July 15, 2019)
11. **Approve Revision to Policy GGBB (Add Supplement for Fab Lab Outreach)**
12. **Approve Fund Raising Request by the AF JROTC**
13. **Approve Fund Raising Application-ECLE**
14. **Approve VUE Fundraiser Authorization Form**
15. **Approve Fundraiser Authorization Form-ECHS**
16. **Approve VLE Fundraiser Authorization Form for Bookfair**
17. **Approve Fundraiser Authorization Form for Fab Lab**
Fab Lab Fundraiser
18. **16th Section Leases (3.1, 4.0, 6.0)**
 - A. *f.y.i.* past due rent
 - B. **Discuss AT&T Request to Place Two Small Towers on Property at SM** (Representative will be present)
 - C. **Discuss/Approve Proposal of Charles White re lease next to proposed bus barn on ball field road**

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. General Recommendations

2. Supplement - Fab Lab Outreach

3. After School Tutors - SMH

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. 28:14-15 ECH (status update/parent attending)

2. Legal Matters