

Jackson County School District
Regular Session
Monday, February 10, 2020 - 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**
7. **Dr. John Strycker, Superintendent of Education**
 - A. **Acknowledgements and Announcements (4.0)**
 1. Board Appreciation/Proclamation
 2. f.y.i. Letter from State Superintendent, Dr. Carey Wright
 3. Attendance Awards
 4. Acknowledgments-ECMS Mary Tanner/Dr. Strycker (Jordan Wells)
 5. Superintendent Update
 - B. **Ryan Earley - Business Manager (3.0)**
 1. f.y.i. - Purchasing and Claims Initiative Update
 2. **Approve Child Nutrition Maintenance, Equipment, and Capital Funding Proposal**
 3. **Approve Requests to Use NIB**
 4. **Approve Request to Advertise Invitation for Bids for Timber Sale on 16-7S-8W**
 5. **Approve Prepaid Claim Dockets**
 6. **Approve Open Claim Dockets**
 7. **Approve Request to Reissue Check-ECAC**
 8. **Approve Request to Transfer \$2,000,000 from District Maintenance (1120) to Construction (3027) Per Approved FY20 Budget**
 9. **Approve Request to Remove Asset #12069 from December 16, 2019 Surplus List**
 10. **Approve Surplus Property**

11. **Approve VMS Library Discard- BA 2-10-20**
 12. f.y.i. - Annual Financial Reports
 13. f.y.i. - Monthly Financial Reports
- C. David Besancon - Technology Director (4.0, 2.0)**
1. f.y.i. ActiveParent Update
 2. **Approve Request for Bids and Reverse Auction for Wireless Access Points**
- D. Laura McCool - Human Resources and Risk Management Director (5.0)**
None.
1. FYI - Safety Update
 2. **Approve Bus Turn Around List**
- E. Ashley Harris - Food Service Director (5.0)**
1. f.y.i. January 2020 Average Daily Participation Report
 2. f.y.i. January 2020 Free and Reduced Eligibility Report
- F. Stewart Hurley - Special Education Director (2.0)** None.
- G. Dr. J.J. Morgan - Career and Technology Director (2.0)**
1. **Approve Fab Lab Manager Job Description Changes**
 2. **Approve Addition of One (1) Mobile Fab Lab Program Facilitator**
 3. **Approve Amendment of Policy GFABU - Mobile Fab Lab Program Facilitator**
 4. **Approve Job Description & Salary Scale - Fab Lab Aide**
- H. Dr. Penny Westfaul - Curriculum Director (2.0)**
1. Presentation/Discussion: ACT Resource Needs Presentation
 2. **Approve Curriculum Associates Research Study Agreement**
- I. Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**
1. Present FY20 School Improvement Data Reports for TSI and ATSI Schools: ECM, SMU, SMM, SMH, VMS
 2. **Approve Test Security Plan Addenda**
 3. **Approve Out-of-District Transfers**
- J. Dr. John Strycker - Superintendent**
1. *f.y.i.* Construction Update (4.2) - Brad Patano
 2. f.y.i. Contract for Performance Bond-ECHS Matching Grant (Jan 2020 Agenda)
 3. **Approve Employment Resolution - Swarnalatha Arachchilage**
 4. **Approve Employment Resolution - Elke A. Webb**
 5. **Approve a FundRaiser for PLTW - SMM**
 6. **Approve Fundraiser Authorization Form**
 7. Approve Fundraiser Authorization Form
 8. **Approve Fundraiser Authorization Form**
 9. **Approve Fundraiser Authorization Form**

- 10. **Approve Fundraiser Authorization Form**
- 11. **Approve Fundraiser Authorization Form**
- 12. **Approve Fundraiser Authorization Form**
- 13. **Approve Fundraiser Authorization Form**
- 14. **Approve Fundraiser Authorization Form**
- 15. **Approve Fundraiser Authorization Form**
- 16. **Approve SMMS FundRaiser for Robotics and PLTW**
- 17. **Approve Fundraiser - VLE**
- 18. **Approve VMS- Fundraiser**
- 19. **Approve VUES- Fundraiser- Donors Choose**
- 20. **16th Section Leases (3.1, 4.0, 6.0)**
 - A. f.y.i. past due rent
 - B. f.y.i. Tree Obstructing Power Line/Parking Area Cut at FBC Vancleave (authorized by Superintendent)
- K. **Approve Trips (2.0, 6.0)**
- L. **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 Substitutes**
- V. **Executive Session**
 - 1. Student Cases
 - A. 60:19-20 SMH/DP
 - B. 61:19-20 ECM/DP
 - C. 62:19-20 SMM/DP
 - D. 63:19-20 ECM/DP
 - E. 64:19-20 SMM/DP
 - F. 65:19-20 VMS/DP
 - G. 66:19-20 SMH/DP
 - H. 67:19-20 VHS/DP
 - I. 68:19-20 VHS/DP
 - J. 69:19-20 SMM/EX (parent hearing)
 - K. 49:19-20 ECH/EX (parent hearing)
 - L. 70:19-20 ECM/DP

- M. 36:19-20 SMH/DP
 - N. 71:19-20 ECH/EX (parent hearing)
 - O. 72:19-20 SMH/DP
 - P. 73:19-20 SMH/EX (parent waived hrg.)
 - Q. 74:19-20 ECH/DP
 - R. 75:19-20 SMH/DP
 - S. 76:19-20 ECM/DP
 - T. 77:19-20 SMU/EX (parent hearing)
 - U. 78:19-20 VHS/DP
 - V. 79:19-20 VHS/DP
 - W. 80:19-20 ECH/DP
2. Legal Matters
 3. FYI - Safety Incident #16
SI 2020 16 01 09 2020
 4. FYI - Safety Incident #17
SI 2020 17 01 09 2020
 5. FYI - Safety Incident #18
SI 2020 18 01 15 2020

The next board meeting will be held on March 16, 2020.