

Jackson-Madison County School Board Meeting

April 9, 2020 5:30 PM

Jackson-Madison County Board of Education

1. CALL TO ORDER

James Johnson Board
Chairman

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE

2. APPROVALS

- A. APPROVAL OF THE JMCSS BOARD TO MEET UNDER THE PROVISIONS OF EXECUTIVE ORDER NO. 16, **THE BOARD WILL VOTE** THAT THE ELECTRONIC MEETING IS NECESSARY TO PROTECT PUBLIC HEALTH, SAFETY AND WELFARE IN LIGHT OF COVID 19 AND THAT ANY BOARD MEETINGS SCHEDULED DURING THE EFFECTIVE DATE OF THE ORDER WILL BE HELD ELECTRONICALLY.

James Johnson Board
Chairman

- B. APPROVAL FROM THE JMCSS **BOARD WILL VOTE TO SUSPEND BOARD POLICIES 1.400-1.407** TO THE EXTENT THAT THE POLICIES ARE INCONSISTENT WITH THE EXECUTIVE ORDER WITH THE SUSPENSION TO CONTINUE UNTIL THE EXPIRATION OF THE EXECUTIVE ORDER

James Johnson Board
Chairman

- C. APPROVAL OF CONSENT AGENDA: FINANCIAL REPORTS, HUMAN CAPITAL REPORTS, MARCH 12, 2020 BOARD MEETING MINUTES

James Johnson Board
Chairman

- D. APPROVAL OF THE APRIL BOARD MEETING AGENDA

James Johnson Board
Chairman

3. FINANCIAL REPORT

- A. JMCSS FISCAL SERVICES DIRECTOR-BUDGET AMENDMENTS, MONTHLY FINANCIAL STATEMENT, QUARTERLY EXPENDITURE ANALYSIS

Holly Kellar, JMCSS Fiscal
Services

- B. MADISON COUNTY FINANCE DIRECTOR-FINANCIAL UPDATES

Karen Bell, Madison County
Finance Director

4. ACTION ITEMS

- A. THE JMCSS VOLUNTEER RECOGNITION AWARD

James Johnson Board
Chairman

- B. APPROVAL OF FEES FOR BEFORE AND AFTER SCHOOL DAY PROGRAMS

James Johnson Board
Chairman

- C. SPECIAL COURSE CODES FOR MADISON

Ray Washington

- D. SELECTION OF SUPERINTENDENT

James Johnson Board
Chairman

5. ITEMS REMOVED FROM CONSENT AGENDA

- A. CONSENT AGENDA ITEM

6. ITEMS ADDED TO THE AGENDA PER VOTE UNDER ITEM 2.2

- A. ITEMS ADDED TO THE AGENDA BY A VOTE UNDER ITEM 2.2 WILL BE PLACED HERE

7. COMMITTEE REPORTS

- A. COMMITTEE REPORT AND ANY NECESSARY BOARD ACTION

8. SUPERINTENDENT'S REPORT

- A. ACADEMIC AWARD

Ray Washington

Jared Myracle

9. LEGISLATIVE CONTACT REPORT

- A. NUMBER OF LEGISLATIVE CONTACTS MADE DURING THE MONTH OF MARCH

10. CONSENT AGENDA

A. FINANCIAL REPORTS

B. HUMAN CAPITAL REPORT

C. MARCH 12, 2020 BOARD MEETING MINUTES

11. BOARD INFORMATION

A. BOARD BUDGET

B. ANNUAL CALENDAR

C. BOARD ACADEMIES

12. ADJOURNMENT

A. ADJOURN THE MEETING

Holly Kellar, JMCSS Fiscal
Services

Dr. Tiffany Green