

Jackson-Madison County School Board Combine Meeting

September 5, 2019 10:00 AM

Jackson-Madison County Board of Education, Board Room

1. CALL TO ORDER

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

Kevin Alexander, Board
Chairman

Kevin Alexander, Board
Chairman

Kevin Alexander, Board
Chairman

2. APPROVALS

A. APPROVAL OF THE CONSENT AGENDA

- i. CONSENT AGENDA ITEMS; August 5 and August 16 Board Minutes, Financial Reports, July and August Human Capital Reports, School Support Organization (SSO) - Madison Project Graduation

B. APPROVAL OF THE AGENDA

Kevin Alexander, Board
Chairman

Kevin Alexander, Board
Chairman

Kevin Alexander, Board
Chairman

3. APPEARANCE BEFORE THE BOARD

A. IMAGINATION LIBRARY OF MADISON COUNTY

Bob Alvey and Lori Smith

4. PUBLIC COMMENTS

Kevin Alexander, Board
Chairman

PUBLIC COMMENTS (30 MINUTES)The Public is allowed to address the Board pursuant to Board Policy 1.404

Appeals to and Appearances before the Board

To make public comments before the Board, a member of the public may speak during the public comments portion of the work session agenda. Public comments shall be the first item of the work session agenda and shall be limited to a maximum of thirty (30) minutes. Speakers will comply with the following guidelines:

- * Remarks will be limited to three (3) minutes unless time is extended by the Board
- * Each person speaking shall state his/her name, address, and subject of presentation
- * Delegations must select only one individual to speak on their behalf unless otherwise determined by the Board
- * Remarks must pertain to school business
- * No interrogation of Board Members
- * No public derogatory statement about individuals (Superintendent, Board Members, teachers, staff, etc)
- * No personal attacks
- * The chair shall have the authority to terminate the remarks of any individual who is disruptive or does not adhere to Board rules
- * Members of the Board and the Director of Schools may have the privilege of asking questions of any person who addresses the Board

- 5. JMCEA PRESIDENT ANNOUNCEMENT/REPORT** Janis Carroll, President of JMCEA
- 6. FINANCIAL REPORT**
- A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS Holly Kellar
 - B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS Karen Bell
- 7. ACTION ITEMS**
- A. POSSIBLE OPTION OF THE 10 ACRES OF LAND ON HUMBOLDT ROAD CONNECTING TO ASHPORT ROAD PROPERTY Kevin Alexander, Board Chairman
 - B. APPROVAL OF LAND OPTION AND RESOLUTION Ray Washington
 - C. APPROVAL OF SURPLUS ITEMS Ray Washington/Bryan Chandler
 - D. TEXTBOOK COMPLIANCE Jared Myracle
 - E. POLICIES FOR APPROVAL ON FIRST READING FROM THE AUGUST 16, 2019 POLICY RETREAT Janice Hampton
 - F. POLICIES FOR APPROVAL ON FIRST READING FROM AUGUST 27, 2019 MEETING Janice Hampton
 - G. ELECTION OF BOARD MEMBERS; CHAIR, VICE-CHAIR, PARLIAMENTARIAN AND LEGISLATIVE REPRESENTATIVE Kevin Alexander, Board Chairman
- 8. COMMITTEE REPORTS AND ANY NECESSARY ACTION**
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2**
- 11. SUPERINTENDENT REPORT**
- A. FAMILY LIFE CURRICULUM Vivian Williams
 - B. 2018-2019 TN READY RESULTS Jared Myracle
- 12. DISCUSSION ITEMS**
- A. APPROVAL OF CODE OF ETHICS COMMITTEE
 - B. NSBA REPORT Janice Hampton/James Johnson
 - C. BOARD RETREAT DATE
 - D. SUPERINTENDENT SEARCH
 - E. TSBA FANTASY FOOTBALL
- 13. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT**
- 14. SUGGESTED MONTHLY AGENDA ITEMS, PLEASE SUBMIT TO THE SUPERINTENDENT, BOARD CHAIRMAN AND BOARD SECRETARY BY SEPTEMBER 27**
- 15. LEGISLATIVE CONTACT REPORT MADE DURING THE MONTH, SUBMIT TO BOARD SECRETARY**
- 16. INFORMATION ITEMS FOR THE BOARD**
- A. BOARD COMMITTEES; INSURANCE, TECHNOLOGY, POLICY, LONG RANGE PLANNING, BUDGET, EDUCATION VISION, SICK LEAVE BANK
 - B. BUDGET EXPENSES
 - C. ANNUAL CALENDAR
 - D. SCHOOL BOARD ACADEMY FOR THE YEAR
 - E. FALL DISTRICT, THURSDAY, SEPTEMBER 12
 - F. BOARD EVALUATION WILL BE DUE BY FRIDAY, SEPTEMBER 13 TO TSBA
 - G. TSBA FANTASY FOOTBALL CHALLENGE
- 17. CONSENT AGENDA**
- A. APPROVAL OF AUGUST 5, 2019 COMBINED WORK SESSION AND BOARD MEETING MINUTES
 - B. APPROVAL OF AUGUST 16, 2019 SPECIAL CALLED BOARD

- MEETING
 - C. FINANCIAL REPORTS
 - D. HUMAN CAPITAL REPORT
 - E. SCHOOL SUPPORT ORGANIZATION (SSO) - Madison Project
Graduation
18. **ADJOURNMENT**