

Special Called meeting template

May 23, 2019 5:30 PM

Board of Education

Attendance Taken at 5:27 PM.

Mr. Kevin Alexander:	Present
Mr. Wayne Arnold:	Present
Ms. Doris Black:	Present
Jim Campbell:	Present
Mrs. Janice Hampton:	Present
Mr. James Johnson:	Present
Mr. A. J. Massey:	Present
Mr. Morris Merriweather:	Present
Mrs. Shannon Stewart:	Present

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Action(s):

A motion was made to approve the agenda. Passed with a motion by Ms. Doris Black and a second by Mr. Wayne Arnold.

Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Ms. Doris Black:	Yes
Jim Campbell:	Yes
Mrs. Janice Hampton:	Yes
Mr. James Johnson:	Yes
Mr. A. J. Massey:	Yes
Mr. Morris Merriweather:	Yes
Mrs. Shannon Stewart:	Yes

3. DISCUSSION

A. DISCUSSION CONCERNING THE APPLICANTS FOR THE SHORT-TERM SUPERINTENDENT

Discussion:

Wayne Arnold, JMCSS School Board Member, mentioned that there may be a conflict of interest with Dr. Jared Myracle, Wayne Arnold's son-in-law being one of the applicants. Kevin Alexander, Board Chair, explained the JMCSS Board Members how the selection of the applicants would be handled in the meeting. Each Board would write down two applicants names, hand the paper to the Janith Stack, Board Secretary, Mrs. Stack would calculate the information from each Board Member, Mr. Alexander would announce how each Board Member voted and mention the two applicants with the majority votes.

B. HOW TO PRESENT QUESTIONS FOR THE SHORT-TERM SUPERINTENDENT INTERVIEW

Discussion: Each Board Member will submit two questions to Janith Stack, Board Secretary by Tuesday, May 28, 2019. Mrs. Stack will compile a list of the questions and submit to Dale Thomas, JMCSS Attorney for approval.

C. ANY QUESTIONS RELATING TO THE SHORT-TERM SUPERINTENDENT SEARCH

Discussion: There were no further questions from the Board Members.

4. ACTION ITEMS

A. BOARD APPROVAL FOR THE TWO SHORT-TERM APPLICANTS

Discussion:

Each Jackson-Madison County School Board Member was asked to write down two names from the applicant list. The list of applicants were, Dr. Jared Myracle, Ronald Pirtle, King David Rush, Allison Shipp, Michael Steele and Thomas Ray Washington.

The voting results from each JMCSS Board Member were:

Kevin Alexander - Ray Washington and King David Rush

Wayne Arnold - Ray Washington and Jared Myracle

Doris Black - Ray Washington and King David Rush

Jim Campbell - Jared Myracle and Ray Washington

Janice Hampton - Jared Myracle and Michael Steele

James Johnson - Ray Washington and King David Rush

AJ Massey - Ray Washington and Jared Myracle

Morris Merriweather - King David Rush and Michael Steele

Shannon Stewart - Jared Myracle and Ray Washington

RESULTS FROM VOTES:

Ray Washington received 7 votes (seven) and was nominated by Kevin Alexander, Wayne Arnold, Doris Black, Jim Campbell, James Johnson, AJ Massey and Shannon Stewart

Dr. Jared Myracle received 5 votes (five) and was nominated by Wayne Arnold, Jim Campbell, Janice Hampton, AJ Massey and Shannon Stewart

King David Rush received 4 votes (four) and was nominated by Kevin Alexander, Doris Black, James Johnson and Morris Merriweather

Michael Steele received 2 votes (two) and was nominated by Janice Hampton and Morris Merriweather

The two applicants that received the majority votes from the JMCSS Board Members were Thomas Ray Washington and Dr. Jared Myracle.

The Applicants will be notified and assigned an interview time on May 30, 2019 for the Short- Term Superintendent position starting July 1, 2019.

5. ADJOURNMENT

Action(s):

A motion was made by Shannon Stewart to adjourn the Special Called meeting at 5:48 p.m. Passed with a motion by Mrs. Shannon Stewart and a second by Mrs. Janice Hampton.

Voting Detail:

Mr. Kevin Alexander: Yes

Mr. Wayne Arnold: Yes

Ms. Doris Black: Yes

Jim Campbell: Yes

Mrs. Janice Hampton: Yes

Mr. James Johnson: Yes

Mr. A. J. Massey: Yes
Mr. Morris Yes
Merriweather:
Mrs. Shannon Stewart: Yes

Chairperson

Superintendent