

**Jackson-Madison County School Board Special Called Meeting**

November 25, 2019 5:30 PM

Board of Education

Attendance Taken at 5:30 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

Morris Merriweather came after attendance taken

Attendance Update Taken at 5:33 PM.

Mr. Morris Merriweather: Absent

Morris Merriweather came after attendance taken

Attendance Update Taken at 5:40 PM.

Mr. Morris Merriweather: Present

Morris Merriweather came after attendance taken

**1. CALL TO ORDER**

**Discussion:** James Johnson, JMCSS called the meeting to order at 5:30 p.m.

**2. APPROVALS**

**A. THE APPROVAL OF THE AGENDA**

**Discussion:** The Jackson-Madison County School Board approved the November 25, 2019 Special Called Meeting

**Action(s):**

**Motion Passed:** A motion was made to except the Agenda Passed with a motion by Mr. Wayne Arnold and a second by Mr. Kevin Alexander.

**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

Massey:  
Mrs.  
Shannon        Yes  
Stewart:

3. ACTION ITEMS

A. REVIEW THE COLLABORATIVE CONFERENCING RESULTS AND TO SELECT A MANAGEMENT TEAM

**Discussion:** The Board reviewed the Collaborative Conferencing Survey results and select the Management Team. The Management Team are the following members; Ray Washington, Dr. Vivian Williams, Dr. Tiffany Green, Dr. Jared Myracle Holly Kellar, Casshawndra Sain, Kippi Jordan and the alternate Tim Gilmer.

JMCEA will approve seven people to represent their side in the Collaborative Conferencing process and will have until January 1, 2020 to present those names to the Board.

The survey results were as follows; of the 922 professional employees, 534 yes, 9 no and 379 did not respond. the results also showed that the professional employees would like for Jackson Madison County Education Association (local TEA affiliate to represent them in the process.

**Action(s):**

**Motion Passed:** A motion was made to approve the following names for the Management Team; Ray Washington, Dr. Vivian Williams, Dr. Tiffany Green, Dr. Jared Myracle, Holly Kellar, Ms Sain, Kippi Jordan and the alternate will be Tim Gilmer Passed with a motion by Mr. Wayne Arnold and a second by Mrs. Janice Hampton.

**Voting Detail:**

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

B. APPROVE THE SUPERINTENDENT SEARCH CONTRACT

**Discussion:** The Board approved the Superintendent Search Contract for the Tennessee School Board Association (TSBA) to conduct the search. Jim Campbell would like for TSBA to interview all Board Members and Ben Torres will be contacted.

**Action(s):**

**Motion Passed:** A motion was made to approve the Superintendent Search Contract with an addition for interviews to Board Members Passed with a motion by Jim Campbell and a second by Ms. Doris Black.

**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

C. APPROVE THE SUPERINTENDENT SEARCH TIMELINE

**Discussion:** The Board approved the Superintendent Search Timeline with the negotiation of the start date. Morris Merriweather was concerned about the June 1, 2020 start date. Mr. Merriweather would like for the new Superintendent to be able to shadow Ray Washington. Dale Thomas mentioned that the start date is easy to negotiation.

**Action(s):**

**Motion Passed:** A motion was made to approve the Superintendent Search Timeline with the negotiation of the start date Passed with a motion by Mr. Morris Merriweather and a second by Mr. Kevin Alexander.

**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      Yes  
Stewart:

**D. APPROVE THE 2019 LOCAL EDUCATION AGENCY COMPLIANCE REPORT**

**Discussion:** The Board approved the 2019 Local Education Agency Compliance Report for the Jackson-Madison County School System

**Action(s):**

**Motion Passed:** A motion was made to approve the 2019 Local Education Agency Compliance Report Passed with a motion by Mr. Wayne Arnold and a second by Mr. Kevin Alexander.

**Voting Detail:**

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

**4. ADJOURNMENT**

**Discussion:** The meeting adjourned at 5:45 p.m.

**Action(s):**

**Motion Passed:** A motion was to adjourn the meeting Passed with a motion by Mr. Wayne Arnold and a second by Mr. Kevin Alexander.

**Voting Detail:**

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

Stewart:

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Chairperson

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Superintendent