

Agenda of Regular Session Meeting

The Board of Directors Jackson County School District

A Regular Session meeting of the Board of Directors of Jackson County School District will be held February 5, 2018, beginning at 5:00 PM at Jackson County Board of Education.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion / action, items identified within the consent agenda will be acted on at one time with no discussion.

1. Call to Order
2. Invocation
3. Approve Consent Agenda Items
4. Approve Agenda
5. Approve Minutes: January 8, 2018
6. **DR. BARRY AMACKER - Acknowledgements and Announcements (4.0)**
 - A. Dr. Barry Amacker
 1. Board Member Recognition Week - February 11-17, 2018
 2. Attendance Awards
 - B. Dr. Susan Benson, Assistance Superintendent - None.
 - C. Dr. Michael Van Winkle, Assistant Superintendent - St. Martin Attendance Center
 - D. Mary Tanner, Assistance Superintendent, East Central Attendance Center
 - E. Todd Knight, Assistant Superintendent - Vancleave Attendance Center
7. **Stuart White - Business Manager**
 - A. Approve Donation - SME
 - B. Approve Donation
 - C. Approve Library Discards
 - D. Approve Claim Docket
 - E. Approve Student Activity Claim Docket
 - F. Approve Paid Student Activity Accounts
 - G. Approve Student Activity / Club Accounts
 - H. Approve Surplus Property

- I. Approve Receipts and Disbursements
- J. Approve One Source Items
- K. f.y.i. Not in Budget Items
- L. f.y.i. Monthly Financial Report
 - 1. Cash Flow Report
 - 2. School Depositories Report
 - 3. FY 18 Ad Valorem Report
 - 4. Cash Balance Report
 - 5. Limited Tax Note Series 2015
 - 6. Limited Tax Note Series 2016
- 8. **Laura McCool - Human Resources and Risk Management Director**
 - A. f.y.i. Workers Comp Update
 - B. SI 2018 04 01 08 2018
 - C. SI 2018 03 01 03 2018
 - D. SI 2018 05 01 22 2018
 - E. SI 2018 06 01 23 2018
 - F. SI 2018 07 01 26 2018
 - G. Approve Bus Turnaround
- 9. **David Besancon - Technology Director**
 - A. Discuss Board Website Proposal
 - B. Approve RFP for Extending Network Connectivity
 - C. Approve RFP for Ethernet Switches
- 10. **Lark Christian - Food Service Director**
 - A. f.y.i. Food Service Update
 - B. f.y.i. Food Service F/R Update
- 11. **Stewart Hurley - Special Education Director - None.**
- 12. **Penny Westfaul - Curriculum Director**
 - A. Discuss JCSD Improvement Goals and Objectives
- 13. **Dr. J.J. Morgan - Career and Technology Director - None.**
- 14. **Kimberly Williams - Test/MSIS Coordinator/Counselor**
 - A. Approve District Test Security Plan Addendums
- 15. **Dr. Susan Benson - Assistant Superintendent**
 - A. Present New Policy - Website Publishing Guidelines
 - B. Approve Revision to Cheer Policy
 - C. Approve Revision to Food Service Director Job Description

- D. Approve Revisions to Policies GGBJB & GGBJA - Salary Scales
- 16. **Dr. Barry Amacker - Superintendent**
 - A. f.y.i. Jackson County Planning Commission Agenda
 - B. Update on JCBS Action on JCSD Resolution
 - C. Discuss Matching Grant Building Permit Update
 - D. Approve Dual Credit Addendum with MGCCC - VHS/SMH
 - E. Construction Update
 - 1. Projects Timeline Update - Brad Patano (Machado Patano PLLC)
 - F. Athletic/Extra-Curricular Update
 - 1. Summary of Accomplishments
 - A. East Central
 - B. St. Martin
 - C. Vancleave
 - 2. Facility Needs
 - A. East Central
 - B. St. Martin
 - C. Vancleave
 - 3. Football Playoff Revenue Report
 - A. East Central
 - B. St. Martin
 - G. Approve Fundraising Application - ECL
 - H. Approve Fundraising Application - VUE
 - I. Approve Fundraising Application - ECU
 - J. Approve Fundraising Application - JCTC
 - K. Approve Request of Superintendent to offer administrative leave for emergency closure
 - L. Approve Recommendation of Administration for School Closing, Option 1 - Due to Inclement Weather
 - M. Approve Request of VUE to Renew Subscription to Renaissance Learning
 - N. 16th Section Leases - None
 - O. f.y.i. Past Due Rent - None
- 17. **Trips**
- 18. **[Link to original Agenda which lists Recommendations](#)**
- 19. **Legal Student Transfers - None.**
- 20. **Licensed Administrator Recommendations 2018-2019**

21. **Licensed Administration Resignations 2018-2019**
22. **Licensed Educator Recommendations 2017-2018**
23. **Licensed Educators Resignations 2018-2019**
24. **Non-Licensed Educator Recommendations 201-2018**
25. **Non-Licensed Educator Resignations 2017-2018**
26. **Non-Licensed Educators Resignations 2018-2019**
27. **Substitutes**
28. **Licensed Educator Transfers in district 2017-2018**
29. **Non-Licensed Educator Transfers in district 2017-2018**
30. **Executive Session**
 - A. Student Cases
 - 35:17-18 VHS/DP
 - 36:17-18 VHS/DP
 - 37:17-18 VMS/DP
 - 38:17-18 SMM/DP
 - 39:17-18 SMM/DP
 - 40:17-18 VHS/DP
 - 41:17-18 SMH/DP
 - 42:17-18 SMH/DP
 - 43:17-18 SMH/DP
 - 44:17-18 ECM/EXP
 - 45:17-18 SMM/DP
 - 46:17-18 SMH/DP
 - B. Legal Update