

Jackson County School District
Regular Session
Monday, June 11, 2018 - 5:00 PM
Jackson County Board of Education

Jackson County School District
Strategic Plan Goals

- 1. Decreased Safety Incidents 2. Increased Student Achievement 3. Sound Financial Management**
4. Improved Facilities and Infrastructure
5. Positive Educational Experience 6. Effective Leadership

In Progress

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. **Approve Consent Agenda Items**
5. **Approve Agenda**
6. **Approve Minutes of May 14, 2018**
7. **Dr. Barry Amacker, Superintendent**
 - A. Acknowledgements and Announcements (4.0)
 1. Attendance Awards
 2. Mary Tanner, Assistant Superintendent, East Central Attendance Center
 3. Todd Knight, Assistant Superintendent - Vancleave Attendance Center
 - A. Dr. Michael Van Winkle, Assistant Superintendent - St. Martin Attendance Center - None.
 - B. **Stuart White - Business Manager (3.0)**
 1. **Open and Award Bank Depository, Audit Services and RFP SMA Janitorial Contract**
 2. **Approve Advertisement for Garbage Collections FY 19**
 3. f.y.i. Update on FY 19 Budget Preview
 4. **Approve Advertisement for the FY 19 Budget and Date of Public Hearing**
 5. **Approve Service Company Renewal Agreement**
 6. **Approve Student Activity Claim Docket**
 7. **Approve Paid Student Activity Accounts**
 8. **Approve Student Activity/Club Accounts**
 9. **Approve Donations**
 10. **Approve Surplus Property**
 11. **Approve Receipts and Disbursements**
 12. **Approve One Source Items**

13. *f.y.i.* Not In Budget Items
14. *f.y.i.* Monthly Financial Report
 - A. Cash Balance Report
 - B. Cash Flow Statement
 - C. School Depositories Report
 - D. FY 18 Ad Valorem Report
 - E. Limited Tax Note Series 2015
 - F. Limited Tax Note Series 2016
15. **Approve Claim Docket**
16. **Approve VUE Library Discards**
- C. **Laura McCool - Human Resources and Risk Management Director (5.0)**
 1. *f.y.i.* Workers Compensation Update
 2. Safety Incident #18
SI 2018 18 05 03 2018
 3. Safety Incident #19
SI 2018 19 05 10 2018
 4. Safety Incident #20
SI 2018 20 05 17 2018
 5. Safety Incident #21
SI 2018 21 05 17 2018
 6. Safety Incident #22
SI 2018 22 05 31 2018
 7. **Approve Bus Turn Around List**
- D. **David Besancon - Technology Director (4.0, 2.0)**
 1. **Approve Technology Services Contract**
- E. **Lark Christian - Food Service Director (5.0)**
 1. *f.y.i.* Food Service Update
- F. **Stewart Hurley - Special Education Director (2.0) - None.**
- G. **Penny Westfaul - Curriculum Director (2.0) - None.**
- H. **Dr. J.J. Morgan - Career and Technology Director (2.0) None.**
- I. **Kimberly Williams - Test/MSIS Coordinator/Counselor (2.0, 6.0)**
 1. **Approve Transfer/Withdrawal of Students Agreement from Bay St. Louis-Waveland School District**
 2. **Approve In-District Student Transfers**
 3. **Approve Out-of-District Transfers**
 4. **Approve Student Releases**
- J. **Dr. Susan Benson - Assistant Superintendent (6.0)**
 1. **Approve Policy Revision GFAEC - Computer Technician II Job Description**
 2. **Approve Policy Revision GGBAA - Computer Technician II Salary Scale**
 3. **Approve Policy Revision GGB - Computer Technician Salary Scale**

4. **Approve Policy for Job Description -- IT Services Technician**
 5. **Approve Mobile Fab Lab Aide Job Description and Salary Scale**
 6. **Approve Policy Revision GBI - Evaluation of Certified Staff**
 7. **Approve Policy Revision - GFBCH Director of Student Services**
 8. **Approve Policy Revision BCBH - Minutes of Board Meetings**
 9. **Approve Policy Revision to BCBD - School Board Meetings**
 10. **Approve Policy Revision EDCA - Video Policy**
 11. **Approve Policy Revision GAMB - Reporting of Violent Acts**
 12. **Approve Policy Revision JCAC - Child Abuse Reporting Policy**
 13. **Approve Policy Revision to CEB - Duties of Superintendent**
 14. **Approve Policy Revision to CGBA - Duties of the Principal**
 15. **Approve High School Equivalency Application**
 16. **Approve 18-19 Handbook**
 17. **Present New Policy CA - Misconduct Policy**
 18. **Present New Policy - Special Needs Training Policy**
 19. **Present Job Description for Instructional Coach**
- K. Dr. Barry Amacker - Superintendent**
1. **Approve Change to School Board Calendar to Move July Meeting to July 9th.**
 2. **Approve Payment of MSBA Annual Dues**
 3. **Approve Matching Grant Application - VHS**
 4. **Approve Matching Grant Application ECHS**
 5. **Approve Employment Resolution**
 6. **Approve WGUD Contract to broadcast EC Football**
 7. **Approve Request of SMAC to Contact Board of Supervisors**
 8. **Approve Request of VAC to Contact Board of Supervisors**
 9. **Approve Request of SME**
 10. **Approve VLE Fundraising Request**
 11. **Construction Update (4.2)**
 - A. **Approve Football Field Fence Proposal - East Central, St. Martin and Vancleave (fund source NIB)**
 - B. **Approve St. Martin Middle School Canopy Proposal (fund source construction contingency fund)**
 - C. **f.y.i. Construction Update - Brad Patano**
 12. **16th Section Leases (3.1, 4.0, 6.0)**
 - A. **Approve to advertise 16th section Hunting & Fishing Land - 16-6-6 (103 acres)**
 - B. **Approve Two New Hunting & Fishing Leases - MDWFP**
 - C. **Approve Request of Gorjian Vancleave LLC to Modify Terms of Lease**
 - D. **Approve Amendment of Lease - Gorjian Vancleave (Subject to**

approval to extend terms)

- E. **Approve to Rescind Cancellation of Lease - Ed Havard H&F**
- F. **Approve Reinstatement of Havard H&F Lease with Amended Property Description and Rental Amount**
- L. **Approve Trips (2.0, 6.0)**
- M. **Approve Licensed Administrator Recommendations**
- N. **Approve Licensed Administrator Resignations - None.**
- O. **Approve Licensed Educator Recommendations**
- P. **Approve Licensed Educators Resignations**
- Q. **Approve Non-Licensed Educator Recommendations**
- R. **Approve Non-Licensed Educators Resignations**
- S. *f.y.i.* **Licensed Educator Transfers in district**
- T. *f.y.i.* **Non-Licensed Educator Transfers in district**
- U. **Approve Substitutes**
- V. **Executive Session**
 - 1. Student Cases
 - A. 79:17-18 DP/VMS
 - B. 40:16-17 DP/VHS
 - C. 80:17-18 DP/VHS
 - 2. Legal Update
 - 3. Personnel Matters

NEXT REGULAR BOARD MEETING WILL BE JULY 16, 2018