

Jackson County School District

Regular Session

Monday, August 13, 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

Final

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. **Approve Consent Agenda Items**
5. **Approve Agenda**
6. **Approve Minutes**
7. **Dr. Barry Amacker, Superintendent**
 - A. Acknowledgements and Announcements (5.0)
 1. MS Association of School Administrators - Presentation of Superintendent of the Year
 2. Attendance Awards
 3. 2017-2018 Superintendent's Athletics/Activities Award 2017-2018 - VAC
 4. Mary Tanner, Assistant Superintendent, East Central Attendance Center - None.
 5. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center - None.
 6. Todd Knight, Assistant Superintendent - Vancleave Attendance Center - None.
 - B. **Stuart White - Business Manager (3.0)**
 1. **Open and Award Tree Planting Bids for 16th Section Parcel - 16-4-8**
 2. f.y.i. Budget Preview Final
 3. **Approve FY 19 SDA Legal Proposed Combined Budget**
 4. **Approve Resolution to Levy Ad Valorem Taxes for 2018-2019**
 5. **Approve Emergency Fire Restoration/Cleanup**
 6. **Approve to Write off Outstanding Checks**
 7. f.y.i. Jackson County Board of Education Compliance Audit Report
 8. **Approve 2017-2018 Claim Docket (accrual)**

9. **Approve Claim Docket**
 10. **Approve Student Activity Claim Docket**
 11. **Approve Paid Student Activity Accounts**
 12. **Approve Student Activity/Club Accounts**
 13. **Approve Donations**
 14. **Approve Surplus Property**
 15. **Approve Receipts and Disbursements**
 16. **Approve One Source Items**
 17. *f.y.i.* Not In Budget Items
 18. *f.y.i.* Monthly Financial Report
 - A. Cash Flow Report
 - B. School Depositories Report
 - C. FY 18 Ad Valorem Report
 - D. Cash Balance Report
 - E. Limited Tax Note Series 2015
 - F. Limited Tax Note Series 2016
- C. Laura McCool - Human Resources and Risk Management Director (1.0, 5.0)**
1. *f.y.i.* Workers Comp Update
 2. *f.y.i.* Safety Incident
- D. David Besancon - Technology Director (4.0, 2.0) - None.**
- E. Ashley Harris - Food Service Director (5.0) - None.**
- F. Stewart Hurley - Special Education Director (2.0)**
1. *f.y.i.* Presentation of SPED Performance Report
 2. **Approve Singing River MH/MR Services Interagency agreement**
Need Dr. Amacker's signature and board approval
 3. **Approve Jackson County Civic Action Committee Cooperative Agreement**
 4. **Approve Agreement with Will's Way**
 5. **Approve Agreement with Michelle Milton**
 6. **Approve Exceptional School Agreement**
 7. **Approve Agreement with Godfrey**
 8. **Approve Amendment to Agreement for MS Centers for Autism and Related Developmental Disabilities**
Need Mr. Fountain's signature and board approval
- G. Dr. Penny Westfaul - Curriculum Director (2.0)**
1. **Approve Dropout Prevention Plan**
 2. *f.y.i.* Preliminary Test Score Data
 3. *f.y.i.* 3rd Grade Reading scores
- H. Dr. J.J. Morgan - Career and Technology Director (2.0) None.**
- I. Kimberly Williams - Director of Student Services/Federal Programs (2.0,**

6.0)

- 1. Approve National Board Certifications**
- 2. Approve Legal Student Transfers/Releases (6.0)**

J. Dr. Barry Amacker - Superintendent

1. *f.y.i.* Jackson County Planning Commission Agenda
2. *f.y.i.* Construction Update (4.2)
 - A. Projects Timeline Update - Brad Patano (Machado Patano PLLC)
- 3. Present/Approve: School Safe Guard Services**
- 4. Approve Employment Resolution - Angela Anderson**

- 5. Approve Request to Amend Board Calendar - Move September Meeting to September 17th**
- 6. Approve Request to Amend Board Calendar to Move October 8th meeting to October 11th or 15th**
- 7. Approve New Policy CA - Reporting of Misconduct (Presented 06/11/18)**
- 8. Approve Policy Revision GGBB - Supplements**
- 9. Approve Request of ECAC to Contact Board of Supervisors**
- 10. Approve Matching Grant Application- ECHS**
- 11. Approve SMAC Coke Contract**
- 12. Approve Fund Raising Applications - ECL**
- 13. Approve Fund Raising Application - ECL**
- 14. Approve Fund Raising Application - ECU**
- 15. Approve Fund Raising Application - SMUE**
- 16. Approve Fundraising Application - SME**
- 17. Approve Fundraising Application - SMN**
- 18. Approve Fundraising Application - SMN**
19. 16th Section Leases (3.1, 4.0, 6.0)
 - A. **Approve Resolution to Cancel 16th Section Lease - Stewart**
 - B. **Approve Hunting and Fishing Lease - Eric Edwards**
 - C. **Approve Authorization to Perform Work by MS Forestry Commission**
 - D. **Approve New 16th Section Lease for MS Department of Wildlife Fisheries and Parks - 16-6-6**
 - E. **Approve New 16th Section Lease for MS Department of Wildlife Fisheries and Parks - 16-5-6**
 - F. *f.y.i.* MS Forestry Commission Annual Report
 - G. **Approve Authorization for Services Form - MS Forestry Commission (Forestry Plan)**

K. Approve Trips (2.0, 6.0)

L. Approve Additional SMAC Supplements

M. Approve Licensed Administrator Resignations (2.0, 5.0) - None.

- N. Approve Licensed Educator Recommendations (Pay in accordance with JCSD policy) (2.0, 5.0)**
 - 1. Licensed Educator Recommendations
 - 2. LSC and MET Team Recommendations
- O. Approve Licensed Educators Resignations (2.0, 5.0)**
- P. Approve Non-Licensed Educator Recommendations (Pay in accordance with JCSD policy) (2.0, 5.0)**
- Q. Approve Non-Licensed Educators Resignations (2.0, 5.0)**
- R. f.y.i. Licensed Educator Transfers in district (Pay in accordance with JCSD policy) (2.0, 5.0)**
- S. f.y.i. Non-Licensed Educator Transfers in district (Pay in accordance with JCSD policy) (2.0, 5.0)**
- T. Approve Substitutes (Pay in accordance with JCSD policy) (2.0, 5.0)**
- U. Executive Session**
 - 1. Student Case:
 - A. 01:18-19 VHS/DP
 - B. 02:18-19 VHS/DP
 - C. 03:18-19 SMM/DP
 - D. 04:18-19 ECM/DP
 - 2. Legal/Personnel Matters

**The Next Regular Board Meeting Will Be Held at the
District Office on September 10, 2018.**