

Jackson County School District
Regular Session
Monday, October 15, 2018 - 5:00 PM
East Central High School Media Center

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 of September 17, 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. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center - None.
 4. Todd Knight, Assistant Superintendent - Vancleave Attendance Center - None.
 - B. **Stuart White - Business Manager (3.0)**
 1. **Open and Award Bids for Vancleave Middle School Cafeteria Air Conditioning**
 2. **Approve Student Activity Claim Docket**
 3. **Approve Claim Docket**
 4. **Approve Paid Student Activity Accounts**
 5. **Approve Student Activity/Club Accounts**
 6. **Approve Donations**
 7. **Approve Surplus Property**
 8. **Approve Library Discards**
 9. **Approve Receipts and Disbursements**
 10. **Approve One Source Items**
 11. *f.y.i.* Not In Budget Items
 12. *f.y.i.* Monthly Financial Report

- A. Budget Status Report
- B. School Depositories Report
- C. FY 19 Ad Valorem Report
- D. Cash Flow Report
- C. Laura McCool - Human Resources and Risk Management Director (5.0)**
 - 1. *f.y.i.* Workers Comp Update
 - 2. FYI - Safety Incident #30
SI 2018 30 09 26 2018
 - 3. FYI - Safety Incident # 31
SI 2018 31 09 21 2018
- D. David Besancon - Technology Director (4.0, 2.0) - None.**
- E. Ashley Harris - Food Service Director (5.0)**
 - 1. *f.y.i.* September Real Time Lunch Chart
 - 2. *f.y.i.* September 2018 Average Daily Participation for Breakfast and Lunch
- F. Stewart Hurley - Special Education Director (2.0)**
 - 1. **Approve Interpreter Contract with Tyeshia Goodwill**
- G. Dr. Penny Westfaul - Curriculum Director (2.0)**
 - 1. *f.y.i.* Accountability Update
- 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 Legal Student Transfers/Releases (6.0)**
 - 2. **Approve JCTC School Test Security Plan**
 - 3. **Approve ECAC School Test Security Plans**
 - 4. **Approve VAC School Test Security Plans**
 - 5. **Approve SMAC School Test Security Plans**
 - 6. **Approve FY19 Title I, Title II, Title IV plan**
- J. Dr. Barry Amacker - Superintendent**
 - 1. *f.y.i.* Jackson County Planning Commission Agenda
 - 2. *f.y.i.* Active Parent Login History
 - 3. *f.y.i.* Mobile Dental Update
 - 4. **Approve MHS Mobile Dental MOU**
 - 5. **Approve School Recognition Supplements**
 - 6. Present 2019 Board Calendar
 - 7. Present Policy GFBCJA Job Description for EL Instructional Interventionist
 - 8. Present MSBA Policy Revision Contract
 - 9. Present New Policy GAHB - Political Activity of Staff Members
 - 10. Present New Policy - DFK - Gifts & Bequests to School District/Donated
 - 11. Present Policy Update GBCAB - Special Education Personnel (Fully Funded by IDEA PART B)
 - 12. Present Policy Update BCBD and Deletion of Policy BCBF

13. **Approve Fundraising Application JCTC**
Fundraising Application for JCTC Automotive Program
14. **Approve Fund Raising Application - ECU**
15. *f.y.i.* Construction Update (4.2)
 - A. Projects Timeline Update - Brad Patano (Machado Patano PLLC)
16. **Approve MP Services for Master Plan Development for ECU**
17. 16th Section Leases (3.1, 4.0, 6.0)
 - A. **Approve Amended Lease Following 8-year Reappraisal - Gwen Gavin**
 - B. **Approve Amended Lease Following 8-year Reappraisal - Raymond Scott Dees**
 - C. **Approve Authorization for Services Forms from MS Forestry Dpt.**
- K. **Approve Trips (2.0, 6.0)**
- L. **Approve Licensed Administrator Recommendations**
- M. **Approve Licensed Administrator Resignations**
- N. **Approve Licensed Educator Recommendations**
- O. **Approve Licensed Educators Resignations**
- P. **Approve Non-Licensed Educator Recommendations**
- Q. **Approve Non-Licensed Educators Resignations**
- R. *f.y.i.* **Licensed Educator Transfers in district**
- S. *f.y.i.* **Non-Licensed Educator Transfers in district**
- T. **Approve Substitutes**
- U. **Executive Session**
 1. Student Cases
 - A. 12:18-19 SMM/DP
 - B. 13:18-19 SMH/DP
 - C. 22:17-18 ECH/EX (waived right for hearing)
 - D. 56:14-15 SMM/DP
 - E. 14:18-19 SMM/EX (parent attending)
 - F. 15:18-19 SMH/DP
 - G. 16:18-19 SMM/DP
 - H. 17:18-19 SMM/DP
 - I. 18:18-19 SMM/DP
 - J. 19:18-19 ECM/DP
 2. Legal and Personnel Matters

The next board meeting will take place at St. Martin Attendance Center on November 5, 2018.