

Jackson County School District
Regular Session
Monday, December 10, 2018 - 5:00 PM
Jackson County Board of Education, 4700 Colonel Vickrey, Vanleave

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

(Board Tour of Vanleave Before the Meeting)

AGENDA

1. Call to Order
2. Invocation
3. Pledge
4. **Approve Consent Agenda Items**
5. **Approve Agenda**
6. **Approve Minutes**
 - A. November 5, 2018
 - B. November 8, 2018
7. **Dr. Barry Amacker**
 - A. Acknowledgements and Announcements (4.0)
 1. Attendance Awards
 2. School Board Acknowledgement
 3. Mary Tanner, Assistant Superintendent, East Central Attendance Center - None.
 4. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center - None.
 5. Todd Knight, Assistant Superintendent - Vanleave Attendance Center
 - B. **Ryan Earley - Business Manager (3.0)**
 1. **Approve Request to Transfer \$3,825,399 from District Maintenance (1120) to Construction (3027)**
 2. **Approve Request to Advertise Salvage Sale of Fixed Assets**
 3. **Approve Request for Payment to Elite Equipment from NIB**
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Presenter: Dr. Jerry J. Morgan
 4. **Approve Advertisement for Reverse Auction - VCUE Food Service Equipment Bid**
 5. *f.y.i.* Not In Budget Items

6. **Approve Claim Docket**
 7. **Approve Paid Student Activity Accounts**
 8. **Approve Student Activity Claim Docket**
 9. **Approve Donations**
 10. **Approve Surplus Property**
 11. **Approve ECLE Library Discard**
 12. **Approve One Source Items**
 13. f.y.i. Monthly Financial Report
 - A. Cash Flow Report
 - B. School Depositories Report
 - C. Budget Status Report
- C. Laura McCool - Human Resources and Risk Management Director (5.0)**
1. *f.y.i.* Workers Comp Update
 2. f.y.i.- Worker's Compensation Plan of Action
 3. f.y.i. Safety Incident #8
SI 2019 08 11 01 2018
 4. f.y.i. Safety Incident #9
SI 2019 09 11 06 2018
 5. f.y.i. Safety Incident #10
SI 2019 10 11 15 2018
 6. f.y.i. Safety Incident #11
SI 2019 11 11 28 2018
- D. David Besancon - Technology Director (4.0, 2.0)**
1. f.y.i. Camera Update
 2. **Approve Advertising RFP for Ethernet Switches FY 2019-2020 (E-Rate)**
- E. Ashley Harris - Food Service Director (5.0)**
1. f.y.i. October 2018 Free and Reduced Percentages
 2. f.y.i. October 2018 Average Daily Breakfast and Lunch Participation
 3. f.y.i. November 2018 Free and Reduced Percentages
 4. f.y.i. November 2018 ADP
- F. Stewart Hurley - Special Education Director (2.0) - None.**
- G. Dr. Penny Westfaul - Curriculum Director (2.0)**
1. f.y.i. JCSD Accountability Dashboard
- H. Dr. J.J. Morgan - Career and Technology Director (2.0) None.**
- I. Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**
1. f.y.i. School Improvement Plan for TSI and ATSI schools
 2. **Approve Legal Student Transfers/Releases (6.0)**
 3. **Approve National Board Recommendations for 18-19**
- 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. **Approve MP to Develop Plan for Maintenance/Bus Facility for ECAC, VAC**
4. **Approve ECHS Track Proposal to Advertise for Bids**
5. *f.y.i.* Lemoyne Property Update
6. **Approve WGUD Contract to broadcast EC Baseball**
7. *f.y.i.* Families First MOU
8. **Approve Request to Contact BOS: Repairs to Drainage System at the SMHS Baseball field**
9. **Approve Fundraising Application - VUE WINGS VEX Robotics**
10. **Approve Fundraising Application - VUE Title Lab**
11. **Approve Fundraising Application - VUE WINGS**
12. **Approve Fundraising Form - VUE Donors Choose**
13. **Approve Fundraising Form - VUE Donors Choose**
14. **Approve Fund Raising Application - ECL**
15. **Approve Fundraiser Authorization Form**
16. **Approve Fundraising Form ECHS - Baseball**
17. *f.y.i.* Active Parent Update
18. 16th Section Leases (3.1, 4.0, 6.0)
 - A. **Approve Request of John Mizelle- Combine Parcels**
- K. **Approve Trips (2.0, 6.0)**
- L. **Approve Licensed Administrator Recommendations**
- M. **Approve Licensed Administrator Resignations - None.**
- 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 - None.**
- S. *f.y.i.* **Non-Licensed Educator Transfers in district**
- T. **Approve Substitutes**
- U. **Executive Session**
 1. Student Cases
 - A. 37:18-19 VMS/DP
 - B. 38:18-19 ECH/DP
 - C. 39:18-19 ECH/EX (parent attending)
 - D. 45:17-18 SMM/Alt (parent attending)
 - E. 40:18-19 SMM/DP
 - F. 41:18-19 ECH/DP

- G. 42:18-19 ECH/DP
- H. 43:18-19 ECH/EX (parent attending)
- I. 44:18-19 ECH/Alt (parent attending)
- J. 45:18-19 SMM/EX
- K. 46:18-19 SMH/DP
- L. 47:18-19 VHS/DP
- M. 48:18-19 ECM/DP
- N. 49:18-19 ECH/EX (parent attending)
- O. 50:18-19 SMH/Long-Term Susp.
- P. 51:18-19 SMN/DP
- Q. 52:18-19 ECH/DP
- R. 53:18-19 ECH/DP
- S. 54:18-19 SMM/DP
- T. 55:18-19 ECM/DP
- U. 56:18-19 ECM/DP
- V. 57:18-19 ECM/DP
- W. 58:18-19 VHS/DP
- X. 59:18-19 ECM/DP
- Y. 60:18-19 ECM/DP

2. Legal Update