

Jackson County School District
Regular Session
Monday, May 14, 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

Our Next Regular Meeting will be held June 11, 2018

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approve Consent Agenda Items
5. Approve Agenda
6. Approve Minutes of April 16, 2018
7. **Dr. Barry Amacker, Superintendent**
 - A. **Acknowledgements and Announcements (4.0)**
 1. Attendance Awards - Dr. Barry Amacker, Superintendent
 2. Dr. Susan Benson, Assistant Superintendent
 - A. Dr. J. J. Morgan - Director of JCTC
 3. Dr. Michael Van Winkle, Assistant Superintendent - St. Martin Attendance Center
 4. Todd Knight, Assistant Superintendent - Vancleave Attendance Center
 5. Mary Tanner, Assistant Superintendent, East Central Attendance Center - None.
 6. Parent Grievance Presentation (10 min.)
 7. f.y.i Local Legislative Delegation Correspondence
 - B. **Stuart White - Business Manager (3.0)**
 1. **Open and Award Bids for Hunting & Fishing Property**
 2. **Approve Advertisement for RFP Janitorial Contract SMAC**
 3. f.y.i Present the FY 17 Audited Financial Statements
 4. f.y.i. FY 19 Budget Preview
 5. f.y.i. Current Amortization Schedules
 6. **Approve Claim Docket**
 7. **Approve Student Activity Claim Docket**
 8. **Approve Paid Student Activity Accounts**
 9. **Approve Student Activity/Club Accounts**

10. **Approve Fab Lab Activity Account**
 11. **Approve Donations**
 12. **Approve Surplus Property**
 13. **Approve Library Discards**
 14. **Approve Receipts and Disbursements**
 15. **Approve One Source Items**
 16. *f.y.i.* Not In Budget Items
 17. *f.y.i.* Monthly Financial Report
 - A. Cash Flow Report
 - B. Cash Balance Report
 - C. School Depositories Report
 - D. FY 18 Ad Valorem Report
 - E. Limited Tax Note Series 2015
 - F. Limited Tax Note Series 2016
- C. Laura McCool - Human Resources and Risk Management Director (5.0)**
1. *f.y.i.* Workers Comp Update
 2. *f.y.i.* Safety Incident
 3. **Approve Bus Turnaround**
- D. David Besancon - Technology Director (4.0, 2.0)**
1. **Approve Surveillance and phone Project Plan**
 2. **Present Policies for Surveillance and Phone Positions**
- E. Lark Christian - Food Service Director (5.0)**
1. *f.y.i.* Food Service Update
 2. *f.y.i.* MDE Audit Report - Commendation
 3. *f.y.i.* Annual District Health Council Report - 2017-2018
 4. **Approve 2018-2019 Meal Prices**
- F. Stewart Hurley - Special Education Director (2.0)**
1. **Approve ESY Application**
- G. Penny Westfaul - Curriculum Director (2.0)**
1. *f.y.i.* Gifted Update
 2. *f.y.i.* i-Ready End-of-Year Update 17-18
Presenter: Penny Westfaul
- H. Dr. J.J. Morgan - Career and Technology Director (2.0)**
1. **Approve Request of JCTC to become a Workkeys Assessment Site**
- I. Kimberly Williams - Test/MSIS Coordinator/Counselor (2.0, 6.0)**
1. **Approve Student Transfer Agreements**
 2. **Approve Legal Student Transfers/Releases (6.0) - None.**
- J. Dr. Susan Benson - Assistant Superintendent (6.0)**
1. **Approve Change in Fab Lab Manager Job Description and Salary Rate**

2. **Approve Salary Scale to the Interpreter for the Hearing Impaired Job Description**
3. **Discuss Mobile Fab Lab Aide Job Description - Funded By Chevron**
4. **Approve Revisions to Graduation Policies IHF; IHFA; IHFE and IHFF, including Deletion of IHFA; IHFE; IHFF; IHFG (combining all graduation policies into IHF)**
5. **Job Description Revisions - GFAB, GFAC, GFAD, GFAE, GFAG, GFBCH, GFBCI**

K. Dr. Barry Amacker - Superintendent

1. *f.y.i.* Jackson County Planning Commission Agenda
2. **Approve Request of VAC to Contact Board of Supervisors**
3. **Approve Request of ECAC to Contact Board of Supervisors**
4. **Approve request of VAC to Replace HVAC at VMS Cafeteria**
5. **Approve Fundraiser SMH**
6. **Approve Request of St. Martin East to Fund A/C**
7. **Approve SMAC Floor Restoration**
8. **Approve Request of SMM to Dedicate (Name) St. Martin Disc Golf Course**
9. **Approve Request of ECAC for Summer Carpet Cleaning**
10. **Approve Summer Floor Restoration ECAC**
11. **Approve Retirement Resolutions:**
12. *f.y.i.* Construction Update (4.2)
 - A. Projects Timeline Update - Brad Patano (Machado Patano PLLC)
 1. ECAC Track Update
 2. SMAC Fieldhouse Update
 3. VUE Cafeteria Building Plan Update
13. **16th Section Leases (3.1, 4.0, 6.0)**
 - A. **Approve Amendment of Lease - E. Havard**
The appraiser had made an error on the size of the parcel so he modified the appraisal and I'm asking approval of the amended lease.
 - B. **Approve Request of 16 Section Leaseholder Mary Lewis**
- L. **Approve Trips (2.0, 6.0)**
- M. **Approve Corrections to 2018-2019 Certified Annual Recommendations**
- N. **Approve Annual Non-Licensed 2018-2019 Recommendations**
- O. **Approve Licensed Administrator Recommendations**
- P. **Approve Licensed Administrator Resignations**
- Q. **Approve Licensed Educator Recommendations**
- R. **Approve Licensed Educator Resignations**
- S. **Approve Non-Licensed Educator Recommendations**
- T. **Approve Non-Licensed Educators Resignations**
- U. **Approve Licensed Administrator Transfer**

- V. **Approve Licensed Educator Transfers in District**
- W. **Approve Non-Licensed Educator Transfers in District**
- X. **Approve Substitutes**
- Y. **Executive Session**

- 1. Student Cases

- A. 71:17-18 SMM/DP
- B. 72:17-18 SMM/DP
- C. 73:17-18 SMM/DP
- D. 74:17-18 VMS/DP
- E. 75:17-18 ECM/DP
- F. 76:17-18 ECH/DP (parent)
- G. 12:13-14 VHS/EX (parent)
- H. 59:16-17 SMH/DP
 - I. 68:17-18 SMH/EXP (parent)
 - J. 42:17-18 SMH/ALT (parent)
- K. 77:17-18 SMH/DP
- L. 78:17-18 ECM/DP

- 2. Legal Update

FINAL

Our Next Regular Meeting will be held June 11, 2018