

Jackson County School District
Regular Session
Monday, September 17, 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. Dr. Barry Amacker - Attendance Awards
 2. Mary Tanner, Assistant Superintendent, East Central Attendance Center - None.
 3. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center
 4. Todd Knight, Assistant Superintendent - Vancleave Attendance Center - None.
 5. Dr. J.J. Morgan, Director of JCTC
 - B. **Stuart White - Business Manager (3.0)**
 1. **Approve To Amend Resolution to Levy Ad Valorem Taxes for 2018-2019**
 2. **Approve to Amend FY 18 Budget to Actual**
 3. **Approve Claim Docket**
 4. **Approve Student Activity Claim Docket**
 5. **Approve Paid Student Activity Accounts**
 6. **Approve Student Activity/Club Accounts**
 7. **Approve Donations**
 8. **Approve Surplus Property**
 9. **Approve Library Discards**
 10. **Approve Receipts and Disbursements**
 11. **Approve One Source Items**
 - A. Cambridge Educational Services

Sole Source Approval

- B. Central Access, Marathon Accounting Software
 - C. Mastery Connect
 - D. Bailey Education Group, LLC
 - E. Accelerated Reader by Renaissance
 - F. Star 360 by Renaissance
12. *f.y.i.* Not In Budget Items
13. *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 (1.0, 5.0)**
- 1. *f.y.i.* Workers Comp Update
 - 2. *f.y.i.* Safety Incidents
 - 3. **Approve Renewal for General Liability, Workers' Compensation, Auto Insurance, Educators Legal Liability, Data and Cyber Coverage, Boiler & Machinery, and Equipment Insurance**
Recommendation to approve renewal
 - 4. **Approve Bus Turnaround List**
Turnaround List
- D. **Approve Taylor and Sons to Administer our Employee Benefits Brokerage Services**
- E. **David Besancon - Technology Director (4.0, 2.0) - None.**
- F. **Ashley Harris - Food Service Director (5.0)**
- 1. *f.y.i.* Real Time Lunch Chart
 - 2. *f.y.i.* August 2018 Average Daily Participation for Breakfast and Lunch
- G. **Stewart Hurley - Special Education Director (2.0)**
- 1. **Approve MS Department of Rehabilitation Services Office of Vocational Rehabilitation Agreement of Cooperation for Transition Services**
- H. **Dr. Penny Westfaul - Curriculum Director (2.0)**
- 1. **Approve Instructional Management Plan**
- I. **Dr. J.J. Morgan - Career and Technology Director (2.0) None.**
- J. **Kimberly Williams - Director of Student Services/Federal Programs (2.0, 6.0)**
- 1. **Approve Legal Student Transfers/Releases (6.0)**
 - 2. **Approve SMN Test Security Plan Addendum**
 - 3. **Approve VLE Test Security Plan Addendum**
 - 4. **Approve District Test Security Plan 2018-2019 SY**
- K. **Dr. Barry Amacker - Superintendent**

1. *f.y.i.* Jackson County Planning Commission Agenda
2. Parent Presentation
3. *f.y.i.* Construction Update (4.2)
 - A. Projects Timeline Update - Brad Patano (Machado Patano PLLC)
4. **Approve Bid Packet for EC Track**
5. **Approve to Accept Low Bidder for VUE Project**
6. **Approve Dual Credit Addendums - MGCCC**
7. **Approve Request of Superintendent for Weather Makeup Days**
8. **Approve License Application - David Richardson**
9. **Approve Resolution Authorizing Entry Into and Approval of Interlocal Governmental Agreement with Jackson County**
10. **Approve Policy Revision - GFBCI (Job Description Homebound Teacher)**
11. **Approve Policy Revision GBRB - (Cell Phone Policy)**
12. **Approve Policy Revision - GFBCI (Student Services Director)**
13. **Approve Policy Revision - JBCB (Education of the Homeless School Age Children)**
14. **Approve Policy Revision - DJEA (Purchasing Authority)**
15. **Approve Policy Revision - GGBH (Secretarial Salary Scale)**
16. **Approve Fund Raising Application - VUE**
17. **Approve Fund Raising Application - ECU**
18. **Approve Fund Raising Application - ECU**
19. **Approve Fund Raising Application - SMNE**
20. **Approve Fund Raising Application - JCTC Medical Program**
21. **Approve Matching Grant Application - SMHS**
22. **Approve Matching Grant Application - VHS**
23. **Approve Request to Contact Board of Supervisors**
24. 16th Section Leases (3.1, 4.0, 6.0)
 - A. **Approve Request of Shae's Place - 16-6-7**
 - B. **Approve Resolution to Cancel - Mark Stewart**
- L. **Approve Trips (2.0, 6.0)**
- 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)**
- 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 Discipline

A. 06-18-19 DP/SMH

B. 07-18-19 DP/SMH

C. 08:18-19 EX/ECH - Parent is attending

D. 28:14-15 EX/ECH - No Parent Attending

E. 39:17-18 DP/SMM

F. 09:18-19 ECM/DP

G. 10:18-19 ECM/DP

H. 29:17-18 SMH/Long Term Suspension - Parent is Attending

I. 11:18-19 ECH/DP

J. 63:14-15 VHS/EXP (parent waived right to hearing)

K. 52:17-18 VHS/EXP (parent waived right to hearing)

L. 57:17-18 ECH/DP

M. 22:17-18 ECH/EXP - No Parent attending

N. 12:18-19 VMS/DP

O. 71:17-18 SMH/DP