

Jackson County School District
Regular Session
Monday, January 8, 2018 - 5:00 PM
Jackson County Board of Education, 4700 Colonel Vickrey, Vancleave

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

AGENDA

1. Call to Order
2. Invocation
3. Approve Consent Agenda Items
4. Approve Agenda
5. Approve Minutes of December 11, 2017
6. **Dr. Barry Amacker**
 - A. Acknowledgements
 1. Attendance Awards
 - B. Mary Tanner, Assistant Superintendent, East Central Attendance Center - None.
 - C. Dr. Michael Van Winkle, Assistant Superintendent - St. Martin Attendance Center - None.
 - D. Todd Knight, Assistant Superintendent - Vancleave Attendance Center
7. **Stuart White - Business Manager (3.0)**
 - A. Present FY 19 Budget Calendar
 - B. Approve 2018 Mileage Reimbursement Rate
 - C. Approve Donation to VUE
 - D. Approve Claim Docket
 - E. Approve Student Activity Claim Docket
 - F. Approve Paid Student Activity Accounts
 - G. Approve Student Activity/Club Accounts
 - H. Approve Surplus Property
 - I. Approve Receipts and Disbursements
 - J. Approve One Source Items - None.
 - K. *f.y.i.* Not In Budget Items
 - L. *f.y.i.* Monthly Financial Report
 1. Cash Flow Report
 2. School Depositories Report
 3. FY 18 Ad Valorem Report
 4. Cash Balance Report

- 5. Limited Tax Note Series 2015
- 6. Limited Tax Note Series 2016
- 8. **Laura McCool - Human Resources and Risk Management Director (5.0)**
 - A. Bus Turnarounds
 - B. f.y.i. SI 2018 02 12 11 2017
- 9. **David Besancon - Technology Director (4.0, 2.0)** - None.
- 10. **Lark Christian - Food Service Director (5.0)**
 - A. f.y.i. Food Service Update
- 11. **Stewart Hurley - Special Education Director (2.0)** - None.
- 12. **Penny Westfaul - Curriculum Director (2.0)** - None.
 - A. f.y.i. JCSD Improvement Goals and Objectives
- 13. **Dr. J.J. Morgan - Career and Technology Director (2.0)** None.
- 14. **Kimberly Williams - Test/MSIS Coordinator/Counselor (2.0, 6.0)** - None.
- 15. **Dr. Susan Benson - Assistant Superintendent (6.0)**
 - A. Approve Suicide Prevention Training Policy
 - B. Approve Special, One-Year Non-Renewable License of Kyle Leonard Gabrich
- 16. **Dr. Barry Amacker - Superintendent**
 - A. f.y.i. Jackson County Planning Commission Agenda
 - B. f.y.i. Construction Update (4.2)
 - 1. Projects Timeline Update - Brad Patano (Machado Patano PLLC)
 - C. Update on Moratorium on New Housing
 - D. Athletic/Extra-Curricular Update
 - E. 16th Section Leases (3.1, 4.0, 6.0)
 - 1. Approve cancellation of Lease - Jones Bros
 - 2. Approve New Lease - Gorjian Vancleave, LLC
 - 3. Approve Request of MS Forestry Commission
 - F. f.y.i Past Due Rent
 - G. **Trips (2.0, 6.0)**
 - H. **Legal Student Transfers/Releases (6.0)** - None.
 - I. Recommendations Listed on agenda
 - J. **Licensed Administrator Recommendations - See link**
 - K. **Licensed Administrator Resignations** - None.
 - L. **Licensed Educator Recommendations - See link.**
 - M. **Licensed Educator Resignations - See link.**
 - N. **Non-Licensed Educator Recommendations - See link.**
 - O. **Non-Licensed Educators Resignations - See link.**
 - P. **Substitutes**
 - Q. **Licensed Educator Transfers in district** - None.
 - R. **Non-Licensed Educator Transfers in district** - None.

S. Executive Session

1. Student Cases

A.

50:16-17 SMH/DP

34:17-18 VMS/DP

91:13-14 ECH/DP

35:17-18 SMH/DP

2. Legal Update