

Jackson County School District
Regular Session
Monday, January 14, 2019 - 5:00 PM
Jackson County Board of Education, 4700 Colonel Vickrey, Vancleave, MS

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
4. **Approve Consent Agenda Items**
5. **Election of School Board Officers**
6. **Approve Agenda**
7. **Approve Minutes**
8. **Dr. Barry Amacker, Superintendent of Education**
 - A. Acknowledgements and Announcements (4.0)
 1. Attendance Awards
 2. Dr. J. J. Morgan - Director of Jackson County Technology Center
 3. Mary Tanner, Assistant Superintendent, East Central Attendance Center.
 4. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center
 5. Todd Knight, Assistant Superintendent - Vancleave Attendance Center - None.
 - B. **Ryan Earley - Business Manager (3.0)**
 1. **Approve 2019 Mileage Reimbursement Rate of \$0.58 per Mile**
 2. **Open and Award Bids : East Central Track Construction**
 3. *f.y.i.* Not In Budget Items
 4. **Approve Claim Docket**
 5. **Approve Surplus Property**
 6. **Approve Paid Student Activity Accounts**
 7. **Approve Student Activity Claim Docket**
 8. **Approve Library Discards**
 9. **Approve One Source Items**
 10. *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.* Safety Incident #12
SI 2019 12 11 16 2018
3. *f.y.i.* Safety Incident #13
SI 2019 13 12 14 2018

D. David Besancon - Technology Director (4.0, 2.0)

1. *f.y.i.* Surveillance Update

E. Ashley Harris - Food Service Director (5.0)

1. *f.y.i.* December 2018 Free and Reduced Percentages
2. *f.y.i.* December 2018 ADP

F. Stewart Hurley - Special Education Director (2.0)

1. **Approve Agreement for Clinical Education**

G. Dr. Penny Westfaul - Curriculum Director (2.0) None.

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. **Approve Legal Student Transfers/Releases (6.0)**
2. **Approve National Board Addendum 1 (HALF YEAR SUPPLEMENTS)**

J. Dr. Barry Amacker - Superintendent

1. *f.y.i.* Jackson County Planning Commission Agenda
2. Presentation by Kay Clay - MSBA O-Policy Service Representative
3. *f.y.i.* Construction Update (4.2)
 - A. Projects Timeline Update - Brad Patano (Machado Patano PLLC)
4. *f.y.i.* Active Parent Update
5. **Approve Matching Grant Application ECHS and ECMS**
6. **Approve Fundraiser Authorization Form - VHS**
7. **Approve Fundraiser Authorization Form - ECHS**
8. **Approve Fundraiser Authorization Form - VHS Softball**
9. **Approve Fundraiser Authorization Form - SMN**
10. **Approve Fundraising Form - FabLab**
11. **Approve Fundraiser Authorization Form - ECU**
12. **Approve Policy Revision AF - School Day**
13. Present New Policies - AA, AAA, AB, ABA, ABB, ABBA, ABC, ABCB, ABCC, ABCD, ABCDA, ABCE, ADA, AEAA, AEAB, AFA
14. Present Federal Grants Accountant Job Description
15. **Approve Repeal of Policy GDRHB-2 and Replace with AFC - Authority for Emergency Closings**
16. **Approve Policy Revision ABB - Board Powers and Duties**
17. **Approve Policy Revision ADB - Average Daily Attendance**

18. **Approve Policy Revision AE - School Year**
19. **Approve Policy Revision AEA - School Calendar**
20. **Approve Repeal of Policy AD and Replace with Policy AC - Student Assignment/School Boundaries**
21. **Approve Policy Revision AEBA - Extended School Year/Summer School Programs**
22. **Approve Dual Credit Addendums - MGCCC**
23. 16th Section Leases (3.1, 4.0, 6.0)
 - A. **Approve Cancellation of Lease - John Mizelle .82 acre lease**
 - B. **Approve Amendment of Lease - John Mizelle (combined parcels)**
 - C. **Approve Request to Amend Lease - Aeraj Shah**
 - D. **Approve Amendment of Lease - Aeraj Shah**
 - E. **Approve Request of Joe West to Allow Re-Classification of Land, Amendment of Lease and Assignment of Lease to Billy Anderson (Subject to Closing between Joe West and Billy Anderson)**
- K. **Approve Trips (2.0, 6.0)**
- L. **Approve Annual 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**
- S. **f.y.i. Non-Licensed Educator Transfers in district - None.**
- T. **Approve Substitutes**
- U. **Executive Session**
 1. Student Cases
 - A. 61:18-19 VMS/DP
 - B. 84:14-15 VHS/DP
 - C. 62:18-19 VHS/DP
 - D. 63:18-19 VHS/DP
 - E. 64:18-19 SMH/DP
 - F. 67:15-16 SMH/EX (parent attending)
 - G. 14:18-19 SMH/EX Cont. of Hearing (parent attending)
 - H. 65:18-19 SMM/Alt. (parent attending)