

Jackson County School District
Regular Session
Monday, February 11, 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. **Approve Agenda**
6. **Approve Minutes**
7. **Dr. Barry Amacker, Superintendent of Education**
 - A. Acknowledgements and Announcements (4.0)
 1. Board Appreciation/Proclamation
 2. MSBA Lighthouse School Leader Lantern Award
 3. Attendance Awards
 4. Preps Value Added Awards
 5. Dr. J. J. Morgan - Director of Jackson County Technology Center. None.
 6. Mary Tanner, Assistant Superintendent, East Central Attendance Center. None.
 7. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center. None.
 8. Todd Knight, Assistant Superintendent - Vancleave Attendance Center
 - B. **Ryan Earley - Business Manager (3.0)**
 1. **Approve Release of Bond for Planting on 16-4-8**
 2. **Open and Award Bids: East Central Track Construction**
 3. **Open and Award Salvage Sale: CTE Lift**
 4. **Award Technology Switch Bid**
 5. **Award Child Nutrition Equipment Reverse Auction Bid**
 6. *f.y.i.* Not In Budget Items
 7. **Approve Claim Docket**
 8. **Approve Surplus Property**
 9. **Approve Paid Student Activity Accounts**

10. **Approve Student Activity Claim Docket**
 11. **Approve Library Discards**
 12. **Approve One Source Items - None.**
 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. FYI - Safety Incident #15
SI 2019 15 01 07 2019
 3. FYI - Safety Incident #16
SI 2019 16 01 09 2019
 4. FYI - Safety Incident #17
SI 2019 17 01 18 2019
 5. FYI - Safety Incident #18
SI 2019 18 01 18 2019
 6. FYI - Safety Incident #19
SI 2019 19 01 22 2019
 7. **Approve Bus Turnarounds**
- D. David Besancon - Technology Director (4.0, 2.0)**
1. f.y.i. Surveillance Update
- E. Ashley Harris - Food Service Director (5.0)**
1. **Approve Cafeteria Substitute Service Agreement**
 2. f.y.i. January 2019 Free and Reduced Percentages
 3. f.y.i. January 2019 Average Daily Participation
- F. Stewart Hurley - Special Education Director (2.0)**
1. **Approve Interagency Agreement for Gulf Oaks**
- G. Dr. Penny Westfaul - Curriculum Director (2.0)**
1. f.y.i. Graduation Rate Report
Presenter: Penny Westfaul
- 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 National Board Addendum 2 (HALF YEAR SUPPLEMENTS)**
 2. Present School Improvement Plans for TSI and ATSI Schools: ECM, SMU, SMM, SMH
 3. **Approve School Improvement MCAPS Funding Application**
- J. Approve Proclamation for National School Counseling Week**
- K. Dr. Barry Amacker - Superintendent**
1. f.y.i. Jackson County Planning Commission Agenda
 2. f.y.i. Construction Update (4.2)

- A. SM Fieldhouse Update/Expenditure Report
- 3. MSBA Executive Director, Dr. Michael Waldrop - Presentation of Guidelines for Superintendent Search
- 4. f.y.i. Active Parent Update
- 5. Present Draft Proposal of 2019-2020 School Calendar
- 6. **Approve Dual Credit Agreement with William Carey University**
- 7. **Approve Federal Grants Accountant Job Description (presented 1/14/19)**
- 8. Present New Policies - AA, AAA, AB, ABA, ABBA, ABC, ABCA, ABCB, ABCC, ABCD, ABCDA, ABCE, ADA, AEAA, AEAB, AFA
- 9. Present Policy Revisions - AF - School Day
- 10. **Approve Policy Revisions - Education of the Homeless School Age Children Policy - JBCB (Previously moved forward 11/10/16 and voted down 12/12/16) Needed for Federal Programs Audit**
- 11. Present Policy Revisions - GDRHB-2 and Replace with AFC - Authority for Emergency Closings
- 12. Present Policy Revisions - ABB - Board Powers and Duties
- 13. Present Policy Revisions - ADB - Average Daily Attendance
- 14. Present Policy Revisions - AE - School Year
- 15. Present Policy Revisions - AEA - School Calendar
- 16. Present Repeal of Policy AD and Replace with Policy AC - Student Assignment/School Boundaries
- 17. Present Policy Revisions - AEBA - Extended School Year/Summer School Programs
- 18. **Approve Fundraiser Authorization Form - ECLE**
- 19. **Approve Fundraiser Authorization Form - ECH**
- 20. **Approve Fundraising Application - SMUE Library**
- 21. **Approve VMS Robotics Fundraising/Donations**
- 22. **Approve VMS Fundraiser- Pennies for Patients**
- 23. **Approve Fundraiser Authorization Form - ECUE**
- 24. **Approve Fundraiser - SMUE**
- 25. **Approve VUE Fundraiser- Book Fair**
- 26. 16th Section Leases (3.1, 4.0, 6.0)
 - A. **Approve 8-year Reappraisals: Dowdy, Fero, Reed, White, Baptist Church of Vancleave Lot C, Childress, Cole #2, Ed Havard, Vancleave Fire Station, Seaman Road Ext., Soil & Water Conservation, SM Tennis Courts**
 - B. **Approve Request to Accept Bids on Hunting & Fishing Leases: 16-6-5, 16-5-7, 16-4-7**
 - C. **Approve Request to Rescind Amendment of Lease - John Mizelle Combined Parcel (to correct rental amount)**
 - D. **Approve Amendment of Lease - John Mizelle (corrected rental amount)**

E. f.y.i. Discuss Board of Supervisor Recreation at Vancleave (tree cutting
Approx. 2.43 acres)

L. Approve Trips (2.0, 6.0)

M. Approve Licensed Administrator Recommendations. None.

N. Approve Licensed Administrator Resignations - None.

O. Approve Licensed Educator Recommendations

P. Approve Licensed Educators Resignations

Q. Approve Non-Licensed Educator Recommendations

R. Approve Non-Licensed Educators Resignations

S. f.y.i. Licensed Educator Transfers in district

T. f.y.i. Non-Licensed Educator Transfers in district

U. Approve Substitutes

V. Executive Session

1. Student Cases

A. 66:18-19 VMS/DP

B. 67:18-19 VMS/DP

C. 68:18-19 SMH/DP

D. 69:18-19 VMS/DP

E. 84:16-17 SMM/DP

F. 70:18-19 SMH/DP

G. 71:18-19 SMH/EX (Parent attending)

H. 72:18-19 ECM/EX (Parent Attending)

I. 20:16-17 SMH/DP

J. 73:18-19 SMM/DP

K. 74:18-19 SMH/DP

L. 75:18-19 SMM/DP

M. 76:18-19 SMU/EX

N. 25:17-18 ECM/DP

O. 77:18-19 ECH/DP

2. Safety Plan Update

The next School Board Meeting will be held on March 11, 2019 at the Jackson County Board of Education Offices, located at 4700 Colonel Vickrey Rd., Vancleave, MS.