

**Jackson County School District**  
**Regular Session**  
**Monday, April 8, 2019 - 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**

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. Attendance Awards
    2. Dr. J. J. Morgan - Director of Jackson County Technology Center. None.
    3. Mary Tanner, Assistant Superintendent, East Central Attendance Center. None.
    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 Request to Advertise and Accept Sealed Bids for Timber Sale - 16-6S-5W**
    2. **Approve Request to Advertise and Accept Sealed Bids for Bank Depository Services for 2019-2020**
    3. **Approve Requests to Use NIB**
    4. f.y.i. - Ad Hoc Board Request from Prior Month
    5. **Approve Request to Purchase a Used Work Truck for SMAC Maintenance**
    6. **Approve request to purchase a used work truck for Maintenance Dept.**
    7. Discuss FY18 ESSA Per Pupil Expenditure Report Published by MDE
    8. Discuss 3 Mill Note Timeline and Options
    9. **Adopt Resolution Retaining Legal Counsel and a Municipal Adviser to Assist with a Proposed Bond, Note or Lease Issue and Other Matters**

10. **Approve VHS Library Discards**
  11. **Approve VMS Library Discards**
  12. **Approve One Source Items - None.**
  13. **Approve Claim Docket**
  14. **Approve Paid Student Activity Accounts**
  15. **Approve Student Activity Claim Docket**
  16. *f.y.i* - Monthly Financial Reports
- C. Laura McCool - Human Resources and Risk Management Director (5.0)**
1. *f.y.i.* Workers Comp Update
- 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 Meal Prices for 2019-2020 School Year**
  2. *f.y.i.* March 2019 Eligibility Report
  3. *f.y.i.* March 2019 Average Daily Participation
- F. Stewart Hurley - Special Education Director (2.0) None.**
- 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. Present School Improvement Plans for TSI and ATSI Schools: ECM, SMU, SMM, SMH
- J. Dr. Barry Amacker - Superintendent**
1. *f.y.i.* Jackson County Planning Commission Agenda
  2. **Present Proposal for Future Plans** - Randy Bosarge, Board of Supervisor
  3. *f.y.i.* Construction Update (4.2)
  4. **Approve Request of SMAC to Contact Jackson County Board of Supervisors**
  5. **Approve Superintendent Request to Contact the Jackson County Board of Supervisors**
  6. **Approve New Lease with Board of Supervisors for Lemoyne Property**
  7. **Approve Employment Resolution** - Carol Pearson
  8. **Approve 2019-2020 Teacher Salary Scale**
  9. **Approve Teacher Assistant Salary Scale**
  10. **Approve Employment Resolution - Lucinda May**
  11. **Approve Employment Resolution** - Jean Adkison
  12. **Approve VHS Band Matching Grant**
  13. *f.y.i.* Active Parent Update
  14. **Approve Proposed 2019-2020 School Calendar**
  15. *f.y.i.* Memorandum of Agreement to Establish and Operate an AFJROTC Unit - SMH

16. **Approve Fund Raiser for SMHS**
17. **Approve Fundraiser Authorization Form - ECUE**
18. **Approve Fundraiser - JCTC Medical class**  
Approval for Medical class Fundraiser
19. **Approve Request for Fund Raiser - STEAM**
20. **Approve Jim Own Photography Proposal 2019-2020 - VAC**
21. **Approve Jim Owen Picture Proposal - EC**
22. **Approve Jim Owens Picture Proposal for K-11 Grades - SMAC**
23. **Present New Policies - BAAA, BBA, BBAA, BBABA, BBABC, BBB, BBBB, BBBC, BBBCA, BBBCB, BBBB, BBBE, BBC, BBBCA BBD**
24. **Approve New Policy GGBDB - Job Description Fab Lab MPF Salary Scale** (presented 3/11/19)
25. **Approve New Policy GFABU - Job Description Mobile Fab Lab Program Facilitator** (presented 3/11/19)
26. **Approve Policy Revision - IDDG/IK - District Assurances for National Origin Minority Students/EL**
27. **Approve Revision to Policy GFABS - Job Description of FabLab Manager**
28. 16th Section Leases (3.1, 4.0, 6.0)
  - A. **Approve Request of West Realty to Cut the Trees off the Lot (subject to closing of the parties)**
  - B. **Approve Authorization for Services Form from MS Forestry Commission - 16-6-5**
  - C. **Rescind Approval of Amendment of Lease JCBS - St. Martin Tennis Courts**
  - D. **Approve Amendment of Lease with New Rental Amount - JCBS St. Martin Tennis Courts**
  - E. **Approve Amendment of Lease Following 8-Year Reappraisal - Seaman Road Extension**
  - F. **Discuss/Approve Action of Board Regarding Mark Stewart Lease/Structure on 16-6-7**
- K. **Approve Trips (2.0, 6.0)**
- L. **Approve Licensed Administrator Recommendations.** None.
- 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. 80:18-19 DP/ECM
  - B. 88:18-19 DP/ECM
  - C. 89:18-19 DP/ECM
  - D. 90:18-19 DP/SMM
  - E. 91:18-19 DP/SMM
  - F. 92:18-19 DP/SMH
  - G. 93:18-19 DP/SMM
  - H. 94:18-19 DP/VMS
2. Legal/Personnel Matters

The Next Regular Meeting will be Held on May 13, 2019