

Jackson County School District

Regular Session

Monday, December 16, 2019 - 5:00 PM

St. Martin High School Library, located at 11300 Yellowjacket Blvd (board tour before the meeting)

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**
 - A. November 14, 2019
7. **Dr. Barry Amacker, Superintendent of Education**
 - A. **Acknowledgements and Announcements (4.0)**
 1. f.y.i. Attendance Awards
 2. f.y.i. Congratulations Letter from the Secretary of State regarding Accountability Rating
 3. f.y.i. Student Recognition - SMHS
 - B. **Ryan Earley - Business Manager (3.0)**
 1. f.y.i. - Malware Attack Notice From Pitney Bowes Bank
 2. f.y.i. - Purchasing and Claims Initiative Update
 3. **Approve Requests to Use NIB**
 4. **Approve Request to Update Designated Agents on District Bank Accounts - Dr. John Strycker**
 5. **Approve Sole Source Purchases**
 6. **Approve Surplus Property**
 7. **Approve VMS Library Discards**
 8. **Approve Remind Contract**
 9. **Approve New Learning Resources Contract**
Presenter: Penny Westfaul
 10. **Approve Nearpod Inc. Sole Source and Contract**
Presenter: Penny Westfaul

11. **Approve Edmentum Contract**
 12. **Approve District Claim Docket**
 13. **Approve Student Activity Claim Docket**
 14. f.y.i. - Annual Financial Reports
 15. f.y.i. - Monthly Financial Reports
- C. David Besancon - Technology Director (4.0, 2.0)**
1. f.y.i. Active Parent Update
 2. f.y.i. Cyber Drill Update
 3. f.y.i. Cyber Insurance Review
- D. Laura McCool - Human Resources and Risk Management Director (5.0)**
- E. Ashley Harris - Food Service Director (5.0)**
1. f.y.i. November 2019 Free and Reduced Eligibility
 2. f.y.i. November 2019 Average Daily Participation Percentages
- F. Stewart Hurley - Special Education Director (2.0)**
1. **Approve Trisha Lyons Independent Contractor Agreement**
 2. **Approve JLM Consulting Independent Contractor Agreement**
 3. **Approve Mary Ann Meehan Independent Contractor Agreement**
- G. Dr. J.J. Morgan - Career and Technology Director (2.0) - None.**
- H. Dr. Penny Westfaul - Curriculum Director (2.0) - None.**
- I. Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**
1. Present FY20 School Improvement Data Reports for TSI and ATSI Schools: ECM, SMU, SMM, SMH, VMS
 2. **Approve FY20 School Improvement Plan for TSI and ATSI schools (ECMS, SMMS, SMUE, SMHS, VMS)**
 3. **Approve National Board Certification Addendum 2**
 4. **Approve Out-of-District Transfers**
 5. **Approve In-District Student Transfers**
- J. Dr. Barry Amacker - Superintendent**
1. f.y.i. Jackson County Planning Commission Agenda
 2. f.y.i. Katrina Closeout Letter
 3. f.y.i. Superintendent Historic Update
 4. f.y.i. Superintendent's Data Dashboard
 5. **Approve Employment Resolution - Dr. Barry Amacker (July 2000-December 2019)**
 6. f.y.i. Construction Update (4.2)
 7. **Approve Contract for SMH Band Facility - C. Roberds General Contractors, LLC**
 8. **Approve Contract for ECU Classroom Wing - Stewart Construction Company Inc.**
 9. f.y.i. Discuss MP Preliminary Site Plan for EC Track

10. **Approve Service Company Contract**
 11. **Approve VHS Softball Boosters- Matching Grant Application**
 12. **Approve Employment Resolution - Stallings**
 13. **Approve ECHS/ECLE Lighting Project (NIB)**
 14. **Approve MOU for SMAC and MHS Mobile Dental Lab**
 15. **Approve MOU-MHS Mobile Dental**
 16. **Approve Request of VAC to Contact the Board of Supervisors**
 17. **Approve Raffle Fundraiser for Automotive Class**
Approve Raffle Fundraiser for Automotive Class
 18. **Approve Fund Raising Application**
 19. **Approve Fundraiser Authorization Form**
 20. **Approve Fundraiser Authorization Form**
 21. **Approve Fundraiser Authorization Form**
 22. **Approve Fundraiser Authorization Form**
 23. **Approve Fundraiser Authorization Form**
 24. **Approve Fundraiser Authorization Form**
 25. **Approve Fundraiser Authorization Form**
 26. **16th Section Leases (3.1, 4.0, 6.0)**
A. f.y.i. past due rent
 27. Election of 2020 School Board Officers
- K. Approve Trips (2.0, 6.0)**
- L. 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 Administrator Transfers in District - None.
- 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. 92:18-19 SMH/EX (parent hrg)
 - B. 42:19-20 VMS/DP
 - C. 43:19-20 ECM/DP
 - D. 44:19-20 SMH/EX (parent hrg)
 - E. 45:19-20 SMH/EX (parent hrg)
 - F. 46:19-20 VHS/DP

G. 47:19-20 VHS/DP

H. 48:19-20 VHS/DP

I. 49:19-20 ECH/EX (parent hrg.)

J. 50:19-20 SMM/EX (parent hrg)

2. Legal Matters

The next regular school board meeting will be at 5:00 p.m., on January 13, 2020.
The meeting will be held at the Jackson County Board of Education Building,
located at 4700 Colonel Vickrey, Vancleave, MS.