

**Jackson County School District**

**Regular Session**

**Monday, January 13, 2020 - 5:00 PM**

**Jackson County Board of Education Building, 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. John Strycker, Superintendent of Education**
  - A. Acknowledgements and Announcements (4.0)
    1. Attendance Awards
    2. f.y.i. Superintendent Update
  - B. **Ryan Earley - Business Manager (3.0)**
    1. **Approve Requests to Use NIB**
    2. **Approve Request to Open New Deposit Only Bank Account at Hancock Whitney**
    3. **Approve Surplus Property**
    4. **Approve 2020 Mileage Reimbursement Rate of \$0.575 per Mile**
    5. **Approve to Advertise RFP for Wireless Infrastructure (e-Rate)**
    6. f.y.i. - Purchasing and Claims Initiative Update
    7. **Approve Prepaid Claim Dockets**
    8. **Approve District Open Claims**
    9. **Approve Open Claim Dockets**
    10. f.y.i. - Monthly Financial Reports
    11. **Approve Sole Source Purchases**
  - C. **Laura McCool - Human Resources and Risk Management Director (5.0) - None.**
  - D. **David Besancon - Technology Director (4.0, 2.0)**
    1. f.y.i. Active Parent Portal Report
  - E. **Ashley Harris - Food Service Director (5.0)**

1. f.y.i. December 2019 Free and Reduced Eligibility
  2. f.y.i. December 2019 Average Daily Participation
- F. **Stewart Hurley - Special Education Director (2.0)** None.
- G. **Dr. Penny Westfaul - Curriculum Director (2.0)**
1. Present ACT Update
  2. **Approve Western Governors University Student Teaching Agreement**  
Presenter: Penny Westfaul
- H. **Dr. J.J. Morgan - Career and Technology Director (2.0)**
1. **Approve Disposal (MDE/Perkins)**
- I. **Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**
1. fyi Corrective Action Plan for JCSD Federal Programs Monitoring of SY 2017-2018  
This is the plan outlines the citations received and the corrective action that has been taken to ensure compliance.
  2. Present FY20 School Improvement Data Reports for TSI and ATSI Schools: ECM, SMU, SMM, SMH, VMS
  3. **Approve Lingualinx Service Agreement**
  4. **Approve Out-of-District Transfers**
  5. **Approve In-District Student Transfers**
- J. **Dr. John Strycker - Superintendent**
1. *f.y.i.* Jackson County Planning Commission Agenda
  2. Discuss MSBA Policy Services - Dr. Michael Waldrop/Austin Gilbert
  3. Discuss Pascagoula Property update (Jack Pickett, Esq.)
  4. **Approve (3) Dual Credit Addendums - MS Gulf Coast Community College**
  5. **Approve Vancleave Attendance Center MOU with "MHS Mobile Dental"**
  6. **Approve Fundraiser Authorization Form**
  7. **Approve St. Martin Upper Fund Raiser**
  8. **Approve Chevron Grants (3)**
  9. **Approve Chevron Grant**
  10. **Approve Amendment to replace Matching Grant previously approved on Nov 14th, 2019**
  11. **16th Section Leases (3.1, 4.0, 6.0)**
    - A. f.y.i. past due rent
    - B. **Approve 8-year Reappraisal of Lease:** Atwood, Gulf South, Hyatt, SMO, Ferguson, R. Pointe, J. Ellis, P. Havard, Sturgis
- K. **Approve Trips (2.0, 6.0)**
- L. **Approve Annual Licensed Administrator Recommendations**
- M. **Approve Licensed Administrator Recommendations**
- N. **Approve Licensed Educator Recommendations**
- O. **Approve Licensed Educator Resignations**

- P. Approve Non-Licensed Educator Recommendations**
- Q. Approve Non-Licensed Educators Resignations**
- R. f.y.i. Licensed Educator Transfers in district - None.**
- S. f.y.i. Non-Licensed Educator Transfers in district - None.**
- T. Approve Substitutes**
- U. Executive Session**
  - 1. Student Discipline
    - A. 67:18-19 VHS/EX (parent attending)
    - B. 51:19-20 SMH/DP
    - C. 52:19-20 SMH/DP
    - D. 53:19-20 SMH/DP
    - E. 54:19-20 SMH/DP
    - F. 55:19-20 SMH/DP
    - G. 56:19-20 ECM/DP
    - H. 57:19-20 VHS/DP
    - I. 08:19-20 SMM/Re-evaluation (parent attending)
    - J. 58:19-20 SMH/DP
    - K. 49:19-20 ECH/EX (Uncertain)
  - 2. Legal/Personnel Matters
    - A. *f.y.i.* Workers Comp Update

The next school board meeting will be held on February 10, 2020, at the Board of Education Building, located at 4700 Colonel Vickrey, Vancleave, MS.