

Jackson County School District

Regular Session

Monday, March 16, 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 of February 10, 2020**
7. **Dr. John Strycker, Superintendent of Education**
 - A. **Acknowledgements and Announcements (4.0)**
 1. Administrator, Teacher, Parent of the Year Presentations
 2. Attendance Awards
 3. Vancleave Attendance Center - Todd Knight
 4. St. Martin Attendance Center - Dr. Susan Benson
 5. East Central Attendance Center - Mary Tanner
 6. Superintendent Update - Facility Plan Presentation
 - B. **Ryan Earley - Business Manager (3.0)**
 1. f.y.i. - Memo Regarding Change in Teacher Contract Delivery Timeline
 2. f.y.i. - Compensation Benchmarking Data
 3. **Open Bids and Award Contract for Timber Sale on 16-7S-8W**
 4. **Approve Request to Advertise and Accept Sealed Proposals for SMAC Janitorial Services**
 5. **Approve Request to Advertise and Accept Sealed Bids for Professional Audit Services**
 6. **Approve Request to Advertise and Accept Sealed Bids for Bank Depository Services**
 7. **Approve Request to Find SRO Meals a Necessary and Reasonable Expense**
 8. **Requests to Use NIB**
 - A. **Approve Request for Lighting Project for VHS/VLE**

- B. Approve Request for \$14,342 for Access Control System at East Central Middle**
- 9. **Approve Sole Source for the Data Integrator for SAM Spectra**
- 10. **Approve Contract with MTI Production**
- 11. **Approve Prepaid Claim Dockets**
- 12. **Approve Open Claim Dockets**
- 13. **Approve Surplus Property**
- 14. **Approve Donated Assets**
- 15. Present Purchasing and Claims Initiative Update
- 16. **Discuss Monthly Financial Reports**
- C. David Besancon - Technology Director (4.0, 2.0)**
 - 1. f.y.i. Active Parent Report
 - 2. f.y.i. Phishing Security Results
- D. Laura McCool - Human Resources and Risk Management Director (5.0)**

None.

 - 1. FYI - Safety Update
- E. Ashley Harris - Food Service Director (5.0)**
 - 1. f.y.i. February 2020 Free and Reduced Eligibility
 - 2. f.y.i. February 2020 Average Daily Participation
- F. Stewart Hurley - Special Education Director (2.0)** None.
- G. Dr. J.J. Morgan - Career and Technology Director (2.0).** None.
- H. Dr. Penny Westfaul - Curriculum Director (2.0)**
 - 1. **Approve Job Description for ACT Instructional Coach**
- I. Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**
 - 1. **Approve Test Security Plan Addenda**
 - 2. Present FY20 School Improvement Data Reports for TSI and ATSI Schools: ECM, SMU, SMM, SMH, VMS
 - 3. Approve Out-of-District Transfers
 - 4. Approve In-District Student Transfers
 - 5. Approve Student Releases
- J. Dr. John Strycker - Superintendent**
 - 1. f.y.i. Planning Commission Agenda
 - 2. *f.y.i.* Construction Update (4.2) - Brad Patano
 - 3. Present 20-21 School Calendar
 - 4. **Approve Resolution of the Board of Education to Sell Real Property Located in the City of Pascagoula**
 - 5. **Approve Employment Resolution of Cheryl Pittman - ECAC**
 - 6. **Approve Dual Credit Agreement with William Carey University - ECH**
 - 7. **Approve Royalty Agreement - ECAC**
 - 8. **Approve VAC Request to Use Fred's Janitorial LLC for summer floor**

restoration

9. **Approve Job Description for Director of Curriculum and District Office Administration**
10. **Approve VAC Jim Owen Photography Proposal 2020-2021**
11. **Approve ECAC Jim Owen Photography Proposal**
12. **Approve ECAC Summer Floor Restoration**
13. **Approve VUE- Donors Chose Fundraiser**
14. **Approve Fundraiser Authorization Form**
15. **Approve Fundraiser Authorization Form**
16. **Approve Fundraiser Authorization Form**
17. **Approve Fundraiser Authorization Form**
18. **Approve Fundraiser Authorization Form**
19. **Approve Fundraiser Authorization Form**
20. **16th Section Leases (3.1, 4.0, 6.0)**
 - A. f.y.i. past due rent
 - B. f.y.i. Ten day extension given to Reforestation Specialists for reforestation on 16-6-8 (too wet)
 - C. **Rescind Four (4) Easement Leases of AT&T to Replace with New Leases Required by the FCC**
 - D. **Approve Amendment of Lease following 8-Year Reappraisal - Gulf South Pipeline, LP (no change in rent)**
 - E. **Approve Amendment of Lease following 8-year Reappraisal - Sturgis**
- K. **Approve Trips (2.0, 6.0)**
- L. **Licensed Administrator Recommendations. None.**
- M. **Approve Licensed Administrator Resignations.**
- N. **Licensed Educator Recommendations**
 1. **Approve Annual Certified Recommendations**
 2. **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 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. 81:19-20 ECH/DP
 - B. 82:19-20 VMS/DP
 - C. 83:19-20 VMS/DP

- D. 67:18-19 VMS/Update (Parent Hrg.)
 - E. 84:19-20 SMM/DP
 - F. 85:19-20 SMM/DP
 - G. 86:19-20 SMH/DP
 - H. 87:19-20 SMH/DP
 - I. 88:19-20 SMM/DP
 - J. 89:19-20 SMM/DP
 - K. 90:19-20 SMM/DP
 - L. 91:19-20 SMH/DP
 - M. 92:19-20 SMH/DP
2. Legal & Personnel Matters

The next regular board meeting will be held on April 20, 2020.