

Jackson County School District

Regular Session

Monday, May 11, 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. **Minutes**
 - A. **Approve Minutes of March 16, 2020**
 - B. **Approve Minutes of April 20, 2020**
7. **Dr. John Strycker, Superintendent of Education**
 - A. **Acknowledgements and Announcements (4.0)**
 1. Superintendent Update
 - B. **Ryan Earley - Business Manager (3.0)**
 1. **Award Bid to Merchants & Marine Bank for All Bank Depository Services for a One-Year Term Beginning July 1 2020 at a Fixed Rate of 0.60%**
 2. **Open Bids and Award Contract for Timber Sale on 16-7S-8W**
 3. **Award Bid to Cunningham CPAs in the amount of \$17,000 per Year for Professional Audit Services for a Three-Year Term Covering FY2020, FY2021, and FY2022 Audits**
 4. f.y.i. - FY21 Updated Revenue Projections
 5. **Award Bid to J&L Desporte in the amount of \$440,000 annually for St Martin Janitorial Services for a Two-Year Term Beginning June 1 2020**
 6. **Approve Surplus Property**
 7. Discuss Potential for Shortfall and 3 Mil Note
 8. Discuss Centralized Financial Structure
 9. **Approve Sole Source Purchases {31-7-13(m)(viii)}**
10. **Approve Contracts and Agreements**
 - A. **Approve Pitney Bowes Postage Contract**
 - B. **Approve Coliseum Contract for Graduations**

11. **Approve VLE Library Weeding Log**
 12. **Approve Prepaid Claim Dockets**
 13. Discuss Monthly Financial Reports
 14. **Approve Open Claim Dockets**
- C. David Besancon - Technology Director (4.0, 2.0)**
1. f.y.i. Active Parent Update
- D. Laura McCool - Human Resources and Risk Management Director (5.0)**
1. **Approve Renewal of Flood Insurance**
- E. Ashley Harris - Food Service Director (5.0)**
1. fyi...COVID 19 Meal Count Report as of 4.30.2020
 2. fyi. 19-20 Child Nutrition Department Dashboard
- F. Stewart Hurley - Special Education Director (2.0)**
1. **Approve Soliant Service Agreement 20-21**
- G. Dr. J.J. Morgan - Career and Technology Director (2.0)**
1. **Approve JCTC Local Plan Update (LPU) for 2020-2021**
- H. Dr. Penny Westfaul - Curriculum Director (2.0) None.**
- I. Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**
1. **Approve ELlevation Subscription Agreement**
EL Student Management Tool
 2. **Approve Federal Programs Coordinator Job Description**
 3. **Approve Federal Programs Coordinator Salary Scale - GGBK**
 4. **Approve Instructional Technologist Job Description**
 5. **Approve Agreement for Transfer Students for All Surrounding School Districts**
- J. Dr. John Strycker - Superintendent**
1. *f.y.i.* Construction Update (4.2) - Brad Patano
 2. **Approve Employee Appreciation Resolutions**
 3. Discuss MSBA O-Policy and Potential Transition from Boardbook
 4. **Approve ECAC Summer Carpet Proposal**
 5. **Approve License App of Alexandria Small Walters**
 6. **Approve District License Request for Kelsey McGrevey**
 7. **Approve License Application - Haley Hood**
 8. **Approve Employment Resolution - Todd Knight**
 9. **Approve Employment Resolution - Deborah Parker**
 10. **Approve Employment Resolution - Mary Anita Weems**
 11. **Approve Employment Resolution - Jamie Williams**
 12. **Approve Employment Resolution - Pamela Riley**
 13. **Approve Employment Resolution - Beth Grierson**
 14. **Approve Employment Resolution- Robert W. Bawcum, Jr. - VHS**

15. **16th Section Leases (3.1, 4.0, 6.0)**

- A. f.y.i. Past Due Rent
- B. **Approve request to advertise sealed bids for Hunting & Fishing Renewals - 16-4-8, 16-5-8**
- C. **Rescind Amendment of Lease of Gulf South Pipeline, LP and Approve New Amendment of Lease**
- D. **Approve 4 New Leases for AT&T Cell Towers SM Area**
- E. **Approve Amendment of Lease Following 8-Year Reappraisal - James Ellis**

- K. **Approve Trips (2.0, 6.0) None.**
- L. **Approve Licensed Administrator Recommendations. None.**
- M. **Approve Licensed Administrator Resignations. None.**
- N. **Approve Licensed Educator Recommendations**
- O. **Approve Licensed Educator Resignations**
- P. **Approve Non-Licensed Educator Recommendations**
 - 1. **Approve Annual Non-Certified Recommendations**
 - 2. **Approve Non-Certified Recommendations for May**
 - 3. **Approve Summer Workers**
- Q. **Approve Non-Licensed Educators Resignations**
- R. *f.y.i.* Licensed Administrator Transfers in District
- S. *f.y.i.* Licensed Educator Transfers in district
- T. *f.y.i.* Non-Licensed Educator Transfers in district
- U. **Approve Substitutes. None.**
- V. **Executive Session**
 - 1. Legal & Personnel Matters

The next regular board of education meeting will be June 15, 2020.