

# Jackson-Madison County School Board Meeting

February 13, 2020 5:30 PM

Jackson-Madison County Board of Education

## 1. CALL TO ORDER

A. MOMENT OF SILENCE

B. PRESENTATION OF COLORS BY SOUTH SIDE HIGH SCHOOL  
NAVY ROTC

C. PLEDGE OF ALLEGIANCE

James Johnson, Board  
Chairman

James Johnson, Board  
Chairman

James Johnson, Board  
Chairman

James Johnson, Board  
Chairman

## 2. APPROVALS

A. APPROVAL OF CONSENT AGENDA: JANUARY 9, 2020  
BOARD MINUTES, FEBRUARY 3, 2020 SPECIAL CALLED  
MINUTES, FINANCIAL REPORTS, HUMAN CAPITAL  
REPORTS, FIELD TRIPS

B. APPROVAL OF FEBRUARY AGENDA

James Johnson, Board  
Chairman

James Johnson, Board  
Chairman

## 3. APPEARANCE BEFORE THE BOARD

A. SPOTLIGHT OF JMCSS STUDENTS

## 4. JMCEA ANNOUNCEMENTS

Jared Myracle

Janice Carroll President of  
JMCEA

## 5. FINANCIAL REPORT

A. JMCSS DIRECTOR OF FISCAL SERVICES-BUDGET  
AMENDMENTS, MONTHLY FINANCIAL STATEMENT,  
QUARTERLY EXPENDITURE ANALYSIS

B. MADISON COUNTY FINANCE DIRECTOR-FINANCIAL  
UPDATES

Holly Kellar, Director of Fiscal  
Services

Karen Bell, Director of  
Madison County Finance

## 6. ACTION ITEMS

A. APPROVAL OF POLICIES REVISIONS AND UPDATES

B. LONG RANGE PLANNING COMMITTEE RECOMMENDS  
REVISIONS TO THE STRATEGIC PLAN

C. LONG RANGE PLANNING COMMITTEE RECOMMENDS THE  
BOARD APPROVAL FOR STADIUM AND TRACK PLANS

D. BOARD APPROVAL OF RESOLUTION APPROVING  
TRANSFER OF LINCOLN ELEMENTARY PROPERTY TO  
LANE COLLEGE

E. BOARD APPROVAL OF RESOLUTION APPROVING FACILITY  
USE AGREEMENT WITH UNIVERSITY OF MEMPHIS AND  
DEVELOPMENT AGREEMENT

F. BOARD APPROVAL OF ARCHITECT CONTRACT WITH  
ORCUTT - WINSLOW REGARDING NEW SCHOOL ON  
ASHPORT ROAD

G. BOARD APPROVAL FOR THE SIX FINALISTS FOR  
SUPERINTENDENT

H. BOARD APPROVAL FOR OTHER NAMES TO BE ADDED FOR  
CONSIDERATION OF SUPERINTENDENT

Janice Hampton, Policy  
Committee Chair

Doris Black Chair

Doris Black Chair

James Johnson, Board  
Chairman

## 7. ITEMS REMOVED FROM CONSENT AGENDA

A. CONSENT AGENDA ITEM

## 8. ITEMS ADDED TO THE AGENDA PER VOTE UNDER ITEM 2.2

A. ITEMS ADDED TO THE AGENDA BY A VOTE UNDER ITEM  
2.2 WILL BE PLACED HERE

## 9. COMMITTEE REPORTS

A. COMMITTEE REPORT AND ANY NECESSARY BOARD  
ACTION

**10. SUPERINTENDENT'S REPORT**

Ray Washington  
Superintendent

**11. LEGISLATIVE CONTACT REPORT**

A. NUMBER OF LEGISLATIVE CONTACTS MADE DURING THE  
MONTH OF MARCH

James Johnson, Board  
Chairman

**12. CONSENT AGENDA**

- A. BOARD MEETING MINUTES JANUARY 9, 2020
- B. SPECIAL CALLED MEETING MINUTES FEBRUARY 3, 2020
- C. FINANCIAL REPORTS
- D. HUMAN CAPITAL REPORTS
- E. FIELD TRIPS

**13. BOARD INFORMATION**

- A. BOARD EXPENSES
- B. ANNUAL CALENDAR
- C. ACADEMIES

**14. ADJOURNMENT**

- A. ADJOURN THE MEETING