

Jackson County School District

Regular Meeting

Monday, July 10, 2023 - 5:00 PM

*The Jackson County Board of Education met in Regular Meeting on Monday, July 10, 2023, at #meetingtime at Our District Office Board Room
4700 Colonel Vickrey
VANCLEAVE, MS 39565*

The following members were present:

Kenneth A. Fountain	Chairman
Troy E. Frisbie	Vice Chairman
Glenn A. Dickerson	Secretary
Amy Dobson	District 2
J. Keith Lee	District 4
Dr. Barry Amacker	Superintendent

The following visitors were present:

The meeting was called to order at ____ by Board Chairman Fountain. Board Member _____ gave the invocation. Board Member _____ led the pledge.

1. Call to Order
2. Invocation
3. Pledge
4. **Approve Consent Agenda Items**
5. **Approve Agenda**
6. **Minutes**
 - A. **Approve June 12, 2023 Regular Session Meeting Minutes**
7. **Superintendent of Education**
 - A. Acknowledgements and Announcements
 1. East Central Attendance Center
 2. St. Martin Attendance Center
 3. Vancleave Attendance Center
 - B. Public Comments
 - C. **Financial Management**
 1. **Approve Contracts with Coast Coliseum for East Central High, St Martin High, and Vancleave High 2024 Graduations**
 2. **Approve Waste Pro Waste Management Services Agreement**
 3. **Approve Five-Year Agreement with Encore Rehabilitation Inc. for Athletic Training Services at a Cost of \$30,000 Per School Year**
 4. *f.y.i. - Teacher staffing ratios*
 5. *f.y.i. - Historical Instructional Spending Percentage and Rank Last 5 Fiscal Years*
 6. **Approve Purchase of Bailey Education Group (\$4,550.00) as a Micro-purchase Using Federal Funds Due to Best Cost-Benefit of Quotes Received**
 7. Discuss MWUA Windpool Policy for Outdoor Structures
 8. *f.y.i. - Insurance Reserves Stress Testing*
 9. **Approve Asset Surplus**
 10. **Approve Prepaid Claim Docket**

11. **Approve Request to Transfer \$1,400,000 from District Maintenance Fund (1120) to Construction Fund (3027) Per Approved FY23 Budget**
12. **Approve Open Claim Docket**
13. Discuss February Monthly Financial Reports {MS 37-9-18}
14. Discuss FY24 Budget (Excluding Accounts that Benefit Kevin Peterson)
15. Discuss FY24 Budget (Just Accounts that Benefit Kevin Peterson)
16. **Approve FY24 Original Budget**
17. **Approve Resolution to Levy Ad Valorem Taxes for 2023-2024**
18. Discuss March Monthly Financial Reports {MS 37-9-18}
- D. **Human Resources and Risk Management**
 1. **Approve District Painter Position**
 2. **Approve Salary Scale for District Painter**
 3. Present Nurse Job Description Policy GFABFA Correction
 4. **Approve Emergency Teacher License**
 5. **Approve Personnel Changes for July**
 6. **Approve 2023-2024 Annual Supplemental Recommendations (Athletics/Sponsor/Other Supplements)**
- E. **Curriculum and Instruction**
 1. **Curriculum**
 - A. **Approve Curriculum Associates Quote 326801.3 with Standard Contract Addendum**
 - B. **Approve Justification Purchase Memo for Imagine Learning Edgenuity**
 2. **Special Education**
 - A. **Approve Psychometrist Job Description**
 - B. **Approve Salary Scale for Personal Care Assistant**
 - C. Present Changes to Special Education Coordinator Job Description
 - D. **Approve Contract Agreement with Let's Talk Therapy, Speech, and Language Services, LLC**
 3. **Student Services/Federal Programs**
 - A. **Approve REVISED Brookes Publishing Co.Seminar Agreements for Jen Alexander's Trauma Sensitive Professional Development for ECU and SME**
 4. **Career and Technology**
 - A. **Approval of Student Affiliation Agreement Between Merit Health and JCSD for SMHS Medical Program**
- F. **Operations and Support**
 1. **Operations**
 - A. f.y.i. Construction Update
 - B. f.y.i. Transportation Supervisor Presentations
 - C. **Approve Service Order for MP Design for ECAC HVAC Upgrades- Esser III Funded**
 - D. **Rescind Letter for Change Order Approved 6-12-2023 for ST. Martin Upper & East Elementary HVAC Project**
 2. **Information Technology**
 - A. **Approve Annual Website Renewal Agreement**
 3. **Food Services**
 - A. **Approve Renewal of Service Agreement with SFSPac Food Safety and Sanitation System.**
 - G. **16th Section Leases**
 - 1.f.y.i. Past Due Leases
 - 2.f.y.i. Mississippi Forestry Commission FY24 Annual Report
 3. **Approve MS Forestry Commission Cost Share Agreement**
 4. **Approve Ms Forestry Commission Authorization for Services Forms**

5. **Approve Request of Gorjian Vancleave, LLC to Assign Commercial Lease, as amended, (BK. 1873 at pages 756-771) to Sterling Oaks, Inc.**
6. **Approve Lease Assignment of Commercial Lease, as amended, in Book 1873 at pages 756-771, to Sterling Oaks, Inc.**
7. **Approve MS Forestry Commission Authorization for Services Forms**
- H. **Contracts and Agreements**
 1. **Approve Use Of Facility For SMHS Christina Gasaway**
 2. **Approve School Advertising Agreement with Mississippi National Guard**
 3. **Approve Sole Source Letter for SMHS Band to Purchase Uniforms**
 4. **Approve VMS Facility Use Agreement**
 5. **Approve VLE Star 360 Subscription for 7/1/2023 through 06/30/2024**
 6. **Approve ECHS Football Matching Grant for Carpet Tiles**
 7. **Approve Bay-Waveland Student Transfer Agreement for 2023-2024**
 8. **Approve 2023-2024 Legal In-District Student Transfer Requests**
 9. **Approve 2023-2024 JCSD Legal Out-Of-District Student Transfers**
 10. **Approve JCSD 2023-2024 Student Release Requests**
- I. **Fundraisers and Donations**
 1. **Approve SMUE Fundraiser**
 2. **Approve ECHS Fundraiser Authorization-EC Touchdown Club donation**
 3. **Approve VLE PTO Fundraisers**
 4. **Approve VLE Activity Fundraisers**
- J. **Travel Request**
 1. **Approve Travel Request for 20th Annual ADHD Related Concerns Conference**
 2. **Approve Travel Request for Federal Programs to Attend SBA Course**
 3. **Approve Travel Request for SMUE to Attend CEC Fall Conference**
 4. **Approve Travel Request for SMUE to Attend CEC Fall Conference**
 5. **Approve Travel Request for SMUE to Attend CEC Fall Conference**
 6. **Approve Travel Request for SMUE to Attend CEC Fall Conference**
 7. **Approve Travel Request for SMUE to Attend CEC Fall Conference**
 8. **Approve Travel Request for SMUE to Attend CEC Fall Conference**
 9. **Approve Travel Request for SMUE to Attend CEC Fall Conference**
 10. **Approve Travel Request for SMUE to Attend CEC Fall Conference**
 11. **Approve Travel Request for SMUE to Attend CEC Fall Conference**
 12. **Approve Travel Request for SMUE to Attend CEC Fall Conference**
- K. **Approve Consent Agenda**
- L.f.y.i. Superintendent Update
- M. **Executive Session**
 1. **Student Discipline**
 2. **Legal/Personnel Matters**

Meeting adjourned

Kenneth a. Fountain, Chairman

***Attested by Glenn A. Dickerson,
Board Secretary***