

Jackson-Madison County School Board Meeting
March 8, 2018 6:00 PM
Jackson-Madison County Board of Education

Attendance Taken at 6:00 PM.

Mr. Kevin Alexander:	Present
Mr. Wayne Arnold:	Present
Mr. Dave Bratcher:	Present
Jim Campbell:	Present
Mr. David Clift:	Present
Mrs. Janice Hampton:	Present
Mr. George Neely:	Present
Mr. Bob Alvey:	Absent
Dr. Joe Mays:	Absent

1. CALL TO ORDER

- A. MOMENT OF SILENCE
- B. PRESENTATION OF COLORS BY NORTH SIDE HIGH SCHOOL AIR FORCE ROTC
- C. PLEDGE OF ALLEGIANCE

2. APPROVALS

A. APPROVAL OF CONSENT AGENDA

Action(s):

A motion was made to approve all consent agenda items as presented with one vote Passed with a motion by Mr. Kevin Alexander.

Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Mr. Dave Bratcher:	Yes
Jim Campbell:	Yes
Mr. David Clift:	Yes
Mrs. Janice Hampton:	Yes
Mr. George Neely:	Yes

B. APPROVAL OF AGENDA

Action(s):

A motion was made to approve the agenda Passed with a motion by Mrs. Janice Hampton and a second by Jim Campbell.

Voting Detail:

Mr. Kevin	Yes
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Alexander:	
Mr. Wayne Arnold:	Yes
Mr. Dave Bratcher:	Yes
Jim Campbell:	Yes
Mr. David Clift:	Yes
Mrs. Janice Hampton:	Yes
Mr. George Neely:	Yes

3. FINANCIAL REPORT

A. MODIFIED SUMMARY FINANCIAL STATEMENT

Discussion: Mike Nichols presented to the Board the Modified Summary Financial Statement.

B. SALES TAX REPORT

Discussion: Mike Nichols stated that there were no Sales Tax Report available.

C. SCHOOL EXPENDITURE REPORT/SCHOOL UTILITY EXPENSE ANALYSIS

Discussion: Mike Nichols stated that there were no School Expenditure Report or School Utility Expense Analysis.

4. APPEARANCE BEFORE THE BOARD

A. STUDENTS AND CHAPERONES ATTENDED SCOPE ON MARCH 6, 2018

Discussion:

Wayne Alexander stated that there were six (6) students and four (4) chaperones that attended SCOPE on Tuesday, March 6, 2018. Mr. Alexander stated that the topics discussed at SCOPE related to them for debate. The following attended SCOPE; Bob Alvey-Chairman of School Board, Wayne Arnold-School Board, Ericka Hamilton-Liberty Tech Counselor, Jennifer McCauley-North Side Counselor, Jasmyne Bynes-Southside, Carson Marshall and Alexis Yarbrough-North Side, Abby Collins and Martavious Mann-JCMECH and Sumeja Hrnjic-Madison Academic were the students.

Ericka Hamilton sent a video for the Board to watch of the student at SCOPE.

5. JMCEA ANNOUNCEMENTS

Discussion: Earline Price represented JMCEA on the absence of Mal Matthews. Mrs. Price stated that the JMCEA was recommending that the Board consider the following. The JMCEA is concerned about safety and discipline in our schools. Mrs. Price stated that they would like for a resolution to be made saying, that the district will not allow teachers to have guns in the schools and the JMCEA would like to be a part of making the resolution.

A. MAL MATTHEWS, PRESIDENT OF JMCEA

6. ACTION ITEMS

A. START TIME OF WORK SESSION

Action(s):

A motion was made to approve the time of Work Session and Board Meeting to 5:30pm Passed with a motion by Mrs. Janice Hampton and a second by Mr. Kevin Alexander.

Voting Detail:

Mr. Kevin Yes

Alexander:	
Mr. Wayne Arnold:	Yes
Mr. Dave Bratcher:	Yes
Jim Campbell:	Yes
Mr. David Clift:	Yes
Mrs. Janice Hampton:	Yes
Mr. George Neely:	Yes

B. ATTORNEY/CLIENT APPROVAL OF SETTLEMENT AGREEMENT

Action(s):

A motion was made to approve the proposed settlement agreement for a due process complaint filed with the Tennessee Department of Education by a student and his parents Passed with a motion by Mr. Wayne Arnold and a second by Mrs. Janice Hampton.

Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Mr. Dave Bratcher:	Yes
Jim Campbell:	Yes
Mr. David Clift:	Yes
Mrs. Janice Hampton:	Yes
Mr. George Neely:	Yes

C. 2018-2019 CALENDAR

Action(s):

A motion was made to approve the 2018-2019 Calendar Passed with a motion by Mrs. Janice Hampton and a second by Mr. Kevin Alexander.

Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Mr. Dave Bratcher:	Yes
Jim	Yes

Campbell:
Mr. David Cliff: Yes
Mrs. Janice Hampton: Yes
Mr. George Neely: Yes

D. RESOLUTION

Action(s):

A motion was made to adopt the Resolution for Jackson-Madison County School System Passed with a motion by Mr. Wayne Arnold and a second by Mr. Kevin Alexander.

Voting Detail:

Mr. Kevin Alexander: Yes
Mr. Wayne Arnold: Yes
Mr. Dave Bratcher: Yes
Jim Campbell: Yes
Mr. David Cliff: Yes
Mrs. Janice Hampton: Yes
Mr. George Neely: Yes

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

B. POLICIES TO BE APPROVED ON FIRST READING FOR REVISIONS AND ANY NECESSARY BOARD ACTION

Action(s):

A motion was made to approve the following policies on the first reading; 1.407-School District Records, 2.403-Surplus Property Sales, 3.500-Food Service Management, 4.206-Special Programs, 4.207-English Learners, 6.304-Student Discrimination/Harassment and Bullying/Intimidation and Cyber-bullying and 6.503-Homeless Students. Passed with a motion by Mr. David Cliff.

Voting Detail:

Mr. Kevin Alexander: Yes
Mr. Wayne Arnold: Yes

Mr. Dave Bratcher:	Yes
Jim Campbell:	Yes
Mr. David Clift:	Yes
Mrs. Janice Hampton:	Yes
Mr. George Neely:	Yes

C. LONG RANGE PLANNING COMMITTEE RECOMMENDS ADDENDUM

Action(s):

The Long Range Planning Committee recommends accepting the TLM Firm Addendum Passed with a motion by Mr. Kevin Alexander.

Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Mr. Dave Bratcher:	Yes
Jim Campbell:	Yes
Mr. David Clift:	Yes
Mrs. Janice Hampton:	Yes
Mr. George Neely:	Yes

10. LEGISLATIVE CONTACT REPORT

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

Discussion: Dave Bratcher reminded the Board to submit any Legislative Contacts to Janith Stack.

11. SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S REPORT

Discussion:

Eric Jones stated that the last week in February, Mel Riddle was in town and he is in partnership with Literacy for the District. Mr. Jones and Mr. Riddle toured classrooms and making sure the Teachers are teaching and how they are teaching the material.

Eric Jones mentioned the Benchmark team submitted their proposals and will bring to the Board. the five areas of focus for the proposal were; School climate and Culture, Workforce Development, Early Foundation, Literacy and Program Alignment.

Eric Jones stated that the talent Discovery Day was on a Saturday in February at Central office. Mr. Jones stated that Union had a Career Day to recruit Teachers and that there are commercials being done to promote the School System.

Eric Jones stated that all of the Administrators and Counselors have taken a training on abuse with the Carl Perkins Centers to better assist the students in our school system.

Eric Jones stated that the Safety and Active Shooter training for Administrators and Safety Teams was held at Jackson State Community College.

Eric Jones stated that Ernest Brooks presented the "Do the Write Thing" Challenge at Rose Hill Middle School.

Eric Jones stated that the Tennessee Department of Education was in town to discuss and tour JCT and Lincoln Schools.

Eric Jones, Ryan Kirkbride, Teresa Russell and Jared Myracle attended the Large District meeting and they met with the Commissioner and seemed positive about what was discussed.

12. CONSENT AGENDA

A. APPROVAL OF PREVIOUS MINUTES

B. HUMAN CAPITAL REPORT

C. CHECKLIST GREATER THAN \$14,999.99

13. ADJOURNMENT

A. ADJOURN THE MEETING

Action(s):

A motion was made to adjourn the meeting Passed with a motion by Mr. Kevin Alexander and a second by Mrs. Janice Hampton.

Voting Detail:

Mr. Kevin Alexander: Yes

Mr. Wayne Arnold: Yes

Mr. Dave Bratcher: Yes

Jim Campbell: Yes

Mr. David Clift: Yes

Mrs. Janice Hampton: Yes

Mr. George Neely: Yes

Chairperson

Superintendent

