

**Jackson-Madison County School Board Meeting**  
August 9, 2018 5:30 PM  
Jackson-Madison County Board of Education

Attendance Taken at 5:28 PM.

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

**1. CALL TO ORDER**

A. MOMENT OF SILENCE

**Discussion:** Bob Alvey welcomed everyone for attending and began the meeting.

B. PLEDGE OF ALLEGIANCE

**Discussion:** Bob Alvey lead the Pledge of Allegiance.

**2. APPROVALS**

A. APPROVAL OF CONSENT AGENDA

**Discussion:** The Board approved the Consent Agenda for August 9, 2018.

**Action(s):**

A motion was made to approve the Consent Agenda. Passed with a motion by Mr. Kevin Alexander and a second by Mr. Dave Bratcher.

**Voting Detail:**

Mr. Kevin  
Alexander: Yes

Mr. Bob  
Alvey: Yes

Mr. Wayne  
Arnold: Yes

Mr. Dave  
Bratcher: Yes

Mr. David  
Cliff: Yes

Mrs. Janice  
Hampton: Yes

Mr. George  
Neely: Yes

B. APPROVAL OF AGENDA

**Discussion:** The Board approved the August 9, 2018 Agenda.

**Action(s):**

A motion was made to approve the Agenda. Passed with a motion by Mrs. Janice Hampton and a second by Mr. Dave Bratcher.

**Voting Detail:**

Mr. Kevin  
Alexander: Yes

Mr. Bob  
Alvey: Yes

Mr. Wayne  
Arnold: Yes

Mr. Dave  
Bratcher: Yes

Mr. David  
Cliff: Yes

Mrs. Janice  
Hampton: Yes

Mr. George  
Neely: Yes

**3. FINANCIAL REPORT**

**A. MODIFIED SUMMARY FINANCIAL STATEMENT**

**Discussion:** Mike Nichols stated as of Monday in the Work Session, the Summary Financial Statement that Holly Kellar's format seems to represent the statement well. Mr. Nichols asked if there were any questions for the other reports? The Board did not have any questions for Mr. Nichols.

**B. SALES TAX REPORT**

**Discussion:** Mike Nichols did not have a Sales Tax Report for the Board.

**C. SCHOOL EXPENDITURE REPORT/SCHOOL UTILITY EXPENSE ANALYSIS**

**Discussion:** Holly Kellar did not have any further information for the Board from August 6, 2018 Work Session. The School Board Members did not have any question for Ms. Kellar.

**4. APPEARANCE BEFORE THE BOARD**

**A. JIMMY ELDRIDGE PRESENTATION BEFORE THE BOARD**

**Discussion:** Representative Jimmy Eldridge presented a State of Tennessee House of Representatives Proclamation to the following School Board Members. The following School Board Members have served on the Jackson Madison County School Board for several years. Joe Mays, (not in attendance) David Cliff, Bob Alvey, Dave Bratcher and George Neely. Representative Eldridge would like to recognize Dr. Joe Mays at the September Board Meeting.

**5. JMCEA ANNOUNCEMENTS**

**Discussion:** Earlene Price, JMCEA President stated that she would like for the School Board to review the Teacher Portfolios for Pre-K and first grade. Ms. Price stated that there is still several concerns with the Teacher Portfolios. Ms. Price would like for the Board to find out about the status of Certified pay raises for teachers in the system. Ms. Price thanked the Board Members for serving on the Board.

**6. ACTION ITEMS**

**A. SOUTH SIDE HIGH SCHOOL FIELD HOUSE**

**Discussion:** The Jackson Madison County School Board approved the building of a Lady Hawk Softball Field House at South Side High School.

**Action(s):**

Eric Jones made a motion to approve the building of a South Side High School Lady Hawks Softball Field House. Passed with a motion by Mr. Wayne Arnold and a second by Mr. Kevin Alexander.

**Voting Detail:**

Mr. Kevin

Alexander: Yes

Mr. Bob  
Alvey: Yes

Mr. Wayne  
Arnold: Yes

Mr. Dave  
Bratcher: Yes

Mr. David  
Cliff: Yes

Mrs. Janice  
Hampton: Yes

Mr. George  
Neely: Yes

**B. EDUCATION FOUNDATION**

**Discussion:** The School Board would like for the JMCSS, Jackson City and Madison County Attorneys discuss the Education Foundation Bylaws. There were concerns of the changing of Bylaws and questions about raising funds for the foundation. Eric Jones will bring to the School Board the results of the Attorney meeting. The School Board approved the motion with the understanding that there will be an Attorney meeting.

**Action(s):**

A motion was made to approve the Education Foundation recommendation by the the board. Passed with a motion by Mr. Dave Bratcher and a second by Mr. David Cliff.

**Voting Detail:**

Mr. Kevin

Alexander: Yes

Mr. Bob  
Alvey: Yes

Mr. Wayne  
Arnold: Yes

Mr. Dave  
Bratcher: Yes

Mr. David  
Cliff: Yes

Mrs. Janice  
Hampton: Yes

Mr. George Neely: Yes

### C. ACQUISITIONS OF PROPERTY

**Discussion:** The School Board approved the purchase of 408 Jackson Street to accommodate the expansion of the Whitehall campus.

**Action(s):**

A motion was made to approve the property at 408 Jackson Street to accommodate expansion of Whitehall campus. Passed with a motion by Mr. Wayne Arnold and a second by Mr. Kevin Alexander.

**Voting Detail:**

Mr. Kevin Alexander: Yes

Mr. Bob Alvey: Yes

Mr. Wayne Arnold: Yes

Mr. Dave Bratcher: Yes

Mr. David Clift: 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. POLICY COMMITTEE

**Discussion:** David Clift stated that the policies were being approved on the first reading due to many policies had not been updated in a few years and that the Committee was able to review several policies this year. Mr. Clift mentioned that with this group of policies, many were only needing an issue date change. Mr. Clift stated that this process is ongoing but thanked the Committee and Vivian Williams for the work that had been accomplished this year.

**Action(s):**

David Clift made a motion to approve all policy updates on the first reading the recommendation from the committee for the following policies; 1.106 Code of Ethics, 1.405 Rules of Order, 1.502 Board - Media Relations, 2.804 Expenses and Reimbursements, 4.608 Transcript Alterations, 4.700 Testing Programs, 6.309 Zero Tolerance Offenses, 6.314 Corporal Punishment/Paddling and 6.409 Child Abuse and Neglect. Passed with a motion by Mr. David Clift and a second by Mrs. Janice Hampton.

**Voting Detail:**

Mr. Kevin  
Alexander: Yes

Mr. Bob  
Alvey: Yes

Mr. Wayne  
Arnold: Yes

Mr. Dave  
Bratcher: Yes

Mr. David  
Cliff: Yes

Mrs. Janice  
Hampton: Yes

Mr. George  
Neely: Yes

#### 10. LEGISLATIVE CONTACT REPORT

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

#### 11. SUPERINTENDENT'S REPORT

A. SUPERINTENDENT'S REPORT

##### **Discussion:**

Eric Jones stated to the Board that they are working on the areas of concerns for the following; Develops and annually evaluates the Five-Year Plan, Maintains up-to-date job descriptions for all personnel, maintains a current knowledge of developments in Curriculum, Incorporates technology as a teaching-learning strategy, Encourages staff to be innovative in problem-solving and Solicits input from staff in planning activities. Mr. Jones stated that he is reviewing and will continue to make further goals for 2018-19 school year. Lean Frog was in speaking with Mr. Jones and there is a lot of work to be done in the system. Mr. Jones and his Leadership Team will review the information from Lean Frog and plan accordingly how to make changes for the system. Mr. Jones knows that the knowledge with Math, ELA, Science and Social Studies must be discussed and to bring technology up to date for the system to change. Mr. Jones is reviewing ways to encourage faculty and to express the absentee with staff and students. Mr. Jones stated that JMCSS needs to find ways to move towards leadership within our district.

Eric Jones stated that the Bus Phone System was not working probably. Mr. Jones stated he was making everyone aware that the system is being worked on at this time and hopefully will be working. Bob Alvey asked, would Central Office be able to do an ALL Call for parents to be notified. Mr. Jones stated that the all call could be done to notify parents of this situation.

Eric Jones stated that the first few days of school have been good and that the Football Jamboree will be at Liberty Tech High School, Friday, August 10, 2018.

The following Board Members thanked their Districts and the School System for allowing them to serve as a School Board Member; George Neely, David Cliff, Bob Alvey and Dave Bratcher. Dr. Joe Mays was not in attendance at the Board Meeting but will be recognized at the September Board Meeting.

##### i. PRESENTATION TO BOARD MEMBERS

**Discussion:** Eric Jones thanked the following Board members for serving and encouraged the the elected board members.

**12. CONSENT AGENDA**

- A. APPROVAL OF PREVIOUS MINUTES
- B. HUMAN CAPITAL
- C. BUDGET EXPENSES
- D. CHECKLIST GREATER THAN \$14,999.99
- E. SCHOOL SUPPORT ORGANIZATIONS FOR ELEMENTARY AND HIGH
- F. BOARD LEGAL COUNSEL
- G. 2018-2019 DISCIPLINARY HEARING BOARD
- H. NEW OCR PROPOSED RA
- I. EDUCATION FOUNDATION

**13. ADJOURNMENT**

**Action(s):**

A motion was made to adjourn. Passed with a motion by Mr. David Clift and a second by Mr. Dave Bratcher.

**Voting Detail:**

Mr. Kevin Alexander: Yes

Mr. Bob Alvey: Yes

Mr. Wayne Arnold: Yes

Mr. Dave Bratcher: Yes

Mr. David Clift: Yes

Mrs. Janice Hampton: Yes

Mr. George Neely: Yes

**A. ADJOURN THE MEETING**

**Discussion:** The meeting adjourned at 6:18 p.m.

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Chairperson

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Superintendent

