

Jackson-Madison County School Board Meeting
December 13, 2018 5:30 PM
Jackson-Madison County Board of Education

Attendance Taken at 5:30 PM.

Mr. Kevin Alexander:	Present
Mr. Wayne Arnold:	Present
Ms. Doris Black:	Present
Jim Campbell:	Present
Mrs. Janice Hampton:	Present
Mr. James Johnson:	Present
Mr. A. J. Massey:	Present
Mr. Morris Merriweather:	Present
Mrs. Shannon Stewart:	Present

1. CALL TO ORDER

- A. MOMENT OF SILENCE
- B. PRESENTATION OF COLORS BY
- C. PLEDGE OF ALLEGIANCE

2. APPROVALS

- A. APPROVAL OF CONSENT AGENDA
- B. APPROVAL OF AGENDA

3. APPEARANCE BEFORE THE BOARD

- A. SOUTH ELEMENTARY SCHOOL CHORUS
- B. TVAAS SCHOOL RECOGNITION

Discussion:

Jared Myracle presented a JMCSS Recognition for Academic Growth 2017-2018 power point and a banner was presented to the following schools.

TVAAS Level 4 (Above Expectations)

South Elementary School - Principal Scott Nelson, Pope Elementary School - Tracy Vowel, Northeast Middle School - Micheal Morris and Alexander Elementary - Carolyn Caldwell

TVAAS Level 5 (Significantly Above Expectations)

South Side High School - Anita Tucker, Community Montessori School - Dr. Melinda Harris, Madison Academic Magnet High - Chad Guthrie and Jackson-Central Merry Early college High - Nathan Lewis

Jackson-Central Merry Early College High and Madison Academic Magnet High School were recognized as Reward Schools by the State of Tennessee, meaning they were in the top 5% for academic growth in the state.

4. JMCEA ANNOUNCEMENTS

Discussion: Earlene Price, President of JMCEA thanked the School Board for supporting the Teachers and attending the meetings.

5. FINANCIAL REPORT

- A. MODIFIED SUMMARY FINANCIAL STATEMENT

Discussion: Holly Kellar did not have any other information to report and Mike Nichols stated that there was an error in calculations but the error has been corrected.

B. SALES TAX REPORT

C. SCHOOL EXPENDITURE REPORT/SCHOOL UTILITY EXPENSE ANALYSIS

6. ACTION ITEMS

A. DISCIPLINARY HEARING AUTHORITY

Action(s):

Jim Campbell made a motion to uphold the decision of the Disciplinary Hearing Authority and Eric Jones, Superintendent for the zero tolerance appeal. The Board will not hold a hearing for any further information. Passed with a motion by Jim Campbell and a second by Ms. Doris Black.

Voting Detail:

Mr. Kevin Alexander: Yes
Mr. Wayne Arnold: Yes
Ms. Doris Black: Yes
Jim Campbell: Yes

Mrs. Janice Hampton: Yes
Mr. James Johnson: Yes
Mr. A. J. Massey: Yes
Mr. Morris Merriweather: Yes
Mrs. Shannon Stewart: Yes

B. POLICY COMMITTEE REVISIONS FOR APPROVAL

Action(s):

Janice Hampton, Chair of the Policy Committee recommends to the School Board to approve the policies revisions on the first reading. Passed with a motion by Mrs. Janice Hampton.

Voting Detail:

Mr. Kevin Alexander: Yes
Mr. Wayne Arnold: Yes
Ms. Doris Black: Yes
Jim Campbell: Yes

Mrs. Janice Hampton: Yes

Mr. James Johnson: Yes
Mr. A. J. Massey: Yes
Mr. Morris Merriweather: Yes
Mrs. Shannon Stewart: Yes

C. LONG RANGE COMMITTEE - NAME FOR NEW LINCOLN SCHOOL

Action(s):

Janice Hampton made a motion to keep the Lincoln name for the new Lincoln Elementary School. Passed with a motion by Mrs. Janice Hampton and a second by Mrs. Shannon Stewart.

Voting Detail:

Mr. Kevin Alexander: Yes
Mr. Wayne Arnold: Yes
Ms. Doris Black: Nay
Jim Campbell: Yes

Mrs. Janice Hampton: Yes
Mr. James Johnson: Abstain (With Conflict)
Mr. A. J. Massey: Yes
Mr. Morris Merriweather: Nay
Mrs. Shannon Stewart: Yes

D. 2019-2020 AND 2020-2021 CALENDARS FOR APPROVAL

Action(s):

Wayne Arnold made a motion to approve the 2019-2020 and the 2020-2021 Calendars as presented. 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
Ms. Doris Black: Yes
Jim Campbell: Yes

Mrs. Janice Hampton:	Yes
Mr. James Johnson:	Yes
Mr. A. J. Massey:	Yes
Mr. Morris Merriweather:	Yes
Mrs. Shannon Stewart:	Yes

E. RETIREMENT INSURANCE RECOMMENDATION FROM THE INSURANCE AND BUDGET COMMITTEES

Action(s):

Jim Campbell, Chairman of the Insurance Committee, made a motion from the Insurance Committee for the full Board approval to change the District's insurance premium supplement for eligible retirees from the flat amounts approved by the Board in June of 2018 to amounts that would allow the retirees to pay the same rate as active employees. Passed with a motion by Jim Campbell.

Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Ms. Doris Black:	Yes
Jim Campbell:	Yes

Mrs. Janice Hampton:	Yes
Mr. James Johnson:	Yes
Mr. A. J. Massey:	Yes
Mr. Morris Merriweather:	Yes
Mrs. Shannon Stewart:	Yes

F. JMCSS MISSION AND VISION STATEMENT

Discussion:

The **current** Mission Statement - To prepare tomorrow's leaders by providing a safe, caring learning environment, working in cooperation with families and the community and providing appropriate curriculum and effective instruction.

approved Mission Statement - To prepare tomorrow's leaders for options and opportunities by providing a safe, caring learning environment, working in cooperation with families and the community, and providing appropriate curriculum and effective instruction.

The **current** Vision Statement - That all graduates will be effective problem solvers and have acquired the knowledge and skills to be life-long learners and productive citizens.

approved Vision Statement - All graduates will acquire the knowledge and skills to pursue options and opportunities and become productive citizens.

Action(s):

Morris Merriweather made a motion to adopt the JMCSS Mission and Vision Statement.

Passed with a motion by Mr. Morris Merriweather and a second by Mr. Wayne Arnold.

Voting Detail:

Mr. Kevin Alexander: Yes

Mr. Wayne Arnold: Yes

Ms. Doris Black: Yes

Jim Campbell: Yes

Mrs. Janice Hampton: Yes

Mr. James Johnson: Yes

Mr. A. J. Massey: Yes

Mr. Morris Merriweather: Yes

Mrs. Shannon Stewart: Yes

G. 2018 LEA COMPLIANCE REPORT

Action(s):

Janice Hampton made a motion to approve the 2018 LEA Compliance Report. Passed with a motion by Mrs. Janice Hampton and a second by Ms. Doris Black.

Voting Detail:

Mr. Kevin Alexander: Yes

Mr. Wayne Arnold: Yes

Ms. Doris Black: Yes

Jim Campbell: Yes

Mrs. Janice Hampton: Yes

Mr. James Johnson: Yes

Johnson:
Mr. A. J. Yes
Massey:
Mr. Morris Yes
Merriweather:
Mrs. Shannon Yes
Stewart:

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

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 mentioned that the School District signed a partnership with Western Governors University (WGU) Tennessee for the JMCSS employees to further their education and earn a master's and bachelor's degree. The JMCSS would be eligible for special scholarships, will be able to pay a flat-rate tuition, and further their education while education their students.

12. CONSENT AGENDA

- A. APPROVAL OF NOVEMBER MINUTES
- B. STUDENT SUPPORT ORGANIZATIONS
- C. HUMAN CAPITAL REPORT
- D. BUDGET AMENDMENTS AND FINANCIAL REPORTS
- E. CHECKLIST GREATER THAN \$14,999.99

13. ADJOURNMENT

A. ADJOURN THE MEETING

Action(s):

A motion was made to adjourn the meeting at 6:11 PM. Passed with a motion by Mr. Wayne Arnold and a second by Mrs. Shannon Stewart.

Voting Detail:

Mr. Kevin Yes
Alexander:
Mr. Wayne Yes
Arnold:
Ms. Doris Yes
Black:
Jim Campbell: Yes

Mrs. Janice Yes
Hampton:
Mr. James Yes

Johnson:
Mr. A. J. Massey: Yes
Mr. Morris Merriweather: Yes
Mrs. Shannon Stewart: Yes

Chairperson

Superintendent