

Jackson-Madison County School Board Combine Meeting
January 10, 2019 5:30 PM
Jackson-Madison County Board of Education, Board Room

Attendance Taken at 5:25 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

Discussion: Kevin Alexander, Chairman opened the meeting with a moment of silence.

B. PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

2. APPROVALS

A. APPROVAL OF THE CONSENT AGENDA

Action(s):

A motion was made to approve the Consent Agenda. Passed with a motion by Mr. Wayne Arnold and a second by Mr. James Johnson.

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. APPROVAL OF THE AGENDA

Discussion: Morris Merriweather would like the School Board to reconsider the 2019-2020 School Year Calendar. The School Calendar will be moved to 12.1

Action(s):

A motion was made by Shannon Stewart to approve the Agenda and AJ Massey seconded the motion. Morris Merriweather moves that we amend the agenda to include the reconsideration of the 2019-2020 School Year Calendar. Passed with a motion by Mr. Morris Merriweather and a second by Mr. James Johnson.

Voting Detail:

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

3. PUBLIC COMMENTS

A. PUBLIC COMMENTS (30 MINUTES)

Discussion: Janis Carroll, Teacher at Denmark spoke concerning the Teacher's working days with the JMCSS system.

4. APPEARANCE BEFORE THE BOARD

Discussion: There were no appearances before the Board.

5. JMCEA ANNOUNCEMENT/REPORT

A. EARLENE PRICE, JMCEA PRESIDENT

Discussion: Earlene Price, President of JMCEA would like the Board to reconsider the calendar for 2019-2020.

6. FINANCIAL REPORT

A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES, UTILITIES ANALYSIS AND SALES TAX REPORTS

Discussion:

These reports are on eMeeting for the Board Members to view Holly Kellar stated there are three budget amendments this month. The General Purpose December Financial Statement, as of the end of December, \$45.4 million had been expenses with an additional \$2 million in outstanding encumbrances. This is 45.3% of the total budget as opposed to 45.1% being spent at the same time last year. December revenues in the

amount of \$10.5 million were posted after the Financial Statement was prepared. This brings the total revenues for the year to \$50.1 million which is 49.1% of budgeted revenue. In addition to the two regular payrolls for December, employee bonuses totaling \$925,000 were processed. This included the bonuses that went to teachers and support staff as well as the Differentiated Pay Plan bonuses that went to eligible teachers. The quarterly school expenditure report is posted for your review. I want to point out that on the report you will see a column toward the right side of the page labeled Total All Categories. This is the total expenditures by location incurred from All Funds and in All Categories. To the right of this column I have pulled out the total utilities and total capital as a separate point of interest. The quarterly utility report is also posted. The total utility expense through the end of December was \$1,467,000.00. This is only a slight increase of \$9,700.00 over December of 2017.

B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS

Discussion: Mike Nichols stated that the Sales Tax audit has begun and he will let the Board know when the audit is finished.

7. ACTION ITEMS

A. POLICY COMMITTEE APPROVAL FOR POLICY REVISIONS

Discussion: Janice Hampton had Vivian Williams, Ray Washington, Jared Myracle and Tiffany Green explain some of the revisions to the policies. On Policy 1.101 Role of the Board of Education, Janice Hampton would like Board input concerning adding to this policy to better understand the role of the Board.

Action(s):

Janice Hampton, Policy Committee Chair will recommend for approval the revisions of these policies by the School Board on the first reading and waving the second 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

B. CERTIFICATION OF TENURED TEACHER DISMISSAL CHARGE

Discussion: The information was not available at this time for the dismissal of a tenured Teacher.

8. SUPERINTENDENT REPORT

Discussion:

Eric Jones mentioned that LOOP started in January and the Education Foundation will meet on Wednesday, January 16, 2019. Mr. Jones is encouraging the Board to write a letter concerning being against School Vouchers to the Legislators. The School Board agreed that a letter should be wrote and a meeting needs to be set up with the Legislators. Jim Campbell asked how many students are in the LOOP program. Jared Myracle stated that there are 18 students in the Manufacturing and 13 students in the Culinary Program.

9. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

Discussion: There were no questions for the Superintendent.

10. SUGGESTED FEBRUARY AGENDA ITEMS SUBMIT BY JANUARY 31, 2019 TO KEVIN ALEXANDER, CHAIR, ERIC JONES, SUPERINTENDENT AND JANITH STACK, SECRETARY

11. ITEMS REMOVED FROM THE CONSENT AGENDA

12. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2

A. 2019-2020 SCHOOL CALENDAR

Discussion: Morris Merriweather added the 2019-2020 School Calendar.

Action(s):

Call for question vote - No's - Wayne Arnold, Doris Black, Jim Campbell, Janice Hampton, AJ Massey, Shannon Stewart and Kevin Alexander Yes's - James Johnson, Morris Merriweather. Morris Merriweather made a motion to continue the discussion concerning the 2019-2020 School Calendar. Passed with a motion by Mr. Morris Merriweather and a second by Mr. James Johnson.

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

Morris Merriweather made a motion to amend the 2019-2020 calendar to reinstate those two days whereby all teachers receive the 4 days of paid leave annually as last year. Passed with a motion by Mr. Morris Merriweather.

Voting Detail:

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

13. COMMITTEE REPORTS AND ANY NECESSARY ACTION

A. LONG RANGE PLANNING COMMITTEE

Discussion: Morris Merriweather, Long Range Planning Committee Chair gave a summary of what was presented in the the Long Range Planning meeting.

B. BUDGET COMMITTEE

Discussion: James Johnson, Budget Committee Chair stated that the Budget Committee will meet before the February Board meeting.

C. TECHNOLOGY COMMITTEE

Discussion: Wayne Arnold, Technology Committee Chair stated that the Technology Committee will meet on January 23, 2019.

14. DISCUSSION ITEMS

A. VOUCHER LETTER

Discussion: The Board will send a letter to the Legislators stating their opinion concerning school vouchers. James Johnson will contact Legislators to meet with School Board Members.

**15. LEGISLATIVE CONTACT REPORT MADE DURING THE MONTH OF JANUARY
SUBMIT TO JANITH STACK**

16. INFORMATION ITEMS FOR THE BOARD

A. COMBINED WORK SESSION AND BOARD MEETING FEBRUARY 11, 2019

B. ANNUAL CALENDAR

C. 2018-2019 TSBA BOARD ACADEMIES

D. BUDGET EXPENSES

E. TSBA DISTRICT POLICY MANUAL MAINTENANCE AGREEMENT

17. CONSENT AGENDA

A. APPROVAL OF DECEMBER BOARD MEETING MINUTES

B. BUDGET AMENDMENTS AND FINANCIAL STATEMENT

C. HUMAN CAPITAL REPORT

D. CHECKLIST GREATER THAN \$14,999.99

18. ADJOURNMENT

Action(s):

A motion was made to adjourn the meeting at 6:56 pm. Passed with a motion by Mrs. Shannon Stewart and a second by Mr. A. J. Massey.

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	Yes
Merriweather:	Yes
Mrs. Shannon Stewart:	Yes

Chairperson

Superintendent