

Special Called meeting
January 29, 2019 5:30 PM
Board of Education

Attendance Taken at 5:24 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 of the JMCSS School Board opened with a moment of silence.

2. APPROVALS

A. APPROVAL OF THE AGENDA

Action(s):

Jackson-Madison County School Board approved the Agenda. Passed with a motion by Mrs. Shannon Stewart 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

3. ACTION ITEMS

A. CERTIFICATION OF TENURED TEACHER DISMISSAL CHARGE

Discussion: Dale Thomas, JMCSS Attorney spoke with the Board Members concerning the process of a Certification of Tenured Teacher Dismissal Charge.

Action(s):

Jim Campbell made a motion for the Jackson-Madison County School System School Board to certify the charges for dismissal of a Certified Tenured Teacher. Passed with a motion by Jim Campbell and a second by Mrs. Shannon Stewart.

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. STADIUM BUDGET AMENDMENT

Discussion: James Johnson asked if this money had been budgeted and we are just moving the money. Eric Jones stated that the money had been budgeted and just moving the funds.

Action(s):

James Johnson made a motion to approve the Stadium Budget Amendments. Passed with a motion by Mr. James Johnson 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

Massey:
Mr. Morris Yes
Merriweather:
Mrs. Shannon Yes
Stewart:

C. SCHOOL VOUCHERS

Action(s):

Morris Merriweather made a motion for the Jackson-Madison County School System to approve the Resolution letter to be sent concerning vouchers. Passed with a motion by Mr. Morris Merriweather and a second by Mr. Wayne Arnold.

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. Yes
Massey:
Mr. Morris Yes
Merriweather:
Mrs. Shannon Yes
Stewart:

4. ADJOURNMENT

Action(s):

adjourned at 5:40 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 Yes
Merriweather:
Mrs. Shannon Stewart: Yes

Chairperson

Superintendent