

**Special Called meeting template**

June 6, 2019 4:30 PM

Board of Education

Attendance Taken at 4:25 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**

**2. APPROVALS**

**Action(s):**

Janice Hampton made a motion to approve the agenda. Passed with a motion by Mrs. Janice Hampton 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

**3. ACTION ITEMS**

**A. CUSTODIAN AGREEMENT**

**Discussion:**

Ray Washington stated that there were nine (9) bidders for the Custodial Contract. Each Bidder was given the Jackson-Madison County School System requirements of duties. Mr. Washington stated that the two (2) top bidders were SMS and ABM.

This is a breakdown of the two finalist for the bid pertaining to custodial services for JMCSS. Our budget for this activity is \$2,173,800.00.

	<u>SMS</u>	<u>ABM</u>
<b>Bid</b>	2,018,472	2,002,970
<b>Lincoln</b>	- 54,792	-54,634
<b>Exit light checks</b>	included in base	+ 4,404
<b>total</b>	1,963,680	1,952,740

**Difference** +10,940

This bid is for three (3) years but can be reviewed annually.

**Action(s):**

James Johnson, Chairman of the Budget Committee, is making a recommendation for the Board to approve the agreement with SMS for the use of custodial services. Passed with a motion by Mr. James Johnson 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: Nay

Mr. James Johnson: Yes

Mr. A. J. Massey: Yes

Mr. Morris Merriweather: Yes

Mrs. Shannon Stewart: Yes

**4. DISCUSSION CONCERNING SUPERINTENDENT SEARCH PROCESS**

**Discussion:**

Kevin Alexander is recommending to the Board, to meet one night and reconcile differences before beginning a Superintendent search. Mr. Alexander also would like the Board to wait until after the summer since so much had been planned with the Board members schedules. Several Board Members agreed to wait and do a good search after summer.

Janice Hampton mentioned that she would like to see the application process to start at this time due to what her constituents are wanting from her district.

Shannon Stewart mentioned that she would like for the Board to wait since the contract for the Short Term Superintendent to be finished. Mrs. Stewart and Janice Hampton would like to reconcile before moving forward.

Morris Merriweather disagrees that the Board is not getting along but we have waited too long to begin a Superintendent Search.

Jim Campbell agrees that the Board needs to reconcile the trust among the each Board Member and what principles will be used for a superintendent. This process would be for the good of the system and a superintendent. Mr. Campbell stated that he and Janice Hampton have been on the Board going on eight years and this will be the fourth Superintendent.

James Johnson mentioned that the guidelines for a Superintendent will need to be set and who will do the search.

Doris Black asked if a local search is done, do we need anyone to help the Board for a search? Ms. Black still had questions on the the process would work.

AJ Massey agrees with Kevin and Jim about how we should wait and do the process correct.

The Board was in consensus they would like to wait until after summer and work on the guidelines and a job description for the Superintendent Search.

## 5. ADJOURNMENT

### Action(s):

The meeting was adjourned at 5:10 p.m. 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:	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

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Chairperson

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Superintendent