

Jackson-Madison County School Board Combine Meeting
June 20, 2019 6:00 PM
Jackson-Madison County Board of Education, Board Room

Attendance Taken at 6:44 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. 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 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

- B. APPROVAL OF THE AGENDA

Action(s):

A motion was made to approve the Agenda. Passed with a motion by Mr. Wayne Arnold 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

3. APPEARANCE BEFORE THE BOARD

A. OMBUDSMAN REPRESENTATIVE

Discussion: There were some phone issues and the Ombudsman Representatives will appear before the Board on July 8, 2019 at 5:30 pm during the Work Session.

4. PUBLIC COMMENTS

A. PUBLIC COMMENTS (30 MINUTES)

Discussion: There were no public comments during this meeting.

5. JMCEA ANNOUNCEMENT/REPORT

A. JMCEA PRESIDENT

Discussion: The JMCEA President was unable to attend the meeting.

6. FINANCIAL REPORT

A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS

Discussion:

Holly Kellar, Director of JMCSS Finance Department, informed the Board Members of the following:

There are three budget amendments to present. Since the Commission Meeting was this past Monday, these amendments were already presented and approved there (see packet)

The May Financial Statement is attached in eMeeting. As shown on this report, 88 million dollars had been expenses as of the end of May with an additional 1.9 million dollars encumbered. This totals 85.7% of the budget as compared to 81.8% at the same time last year. The difference here is mostly attributable to there being three pay dates in May this year as opposed to two in May last year. May revenues in the amount of 4 million dollars were received, bringing the total revenues for the year to 92.4 million dollars which is 90.5% of budgeted revenue.

B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS

Discussion: Holly Kellar mentioned that Mike Nichols was unable to attend but reported today that budgeted local taxes in the General Purpose Schools Fund are estimated to come in short, possibly as high as 2.5 million dollars. He stated there will be enough money in the Local Purpose Tax Fund to transfer to General Purpose Schools to cover this.

7. ACTION ITEMS

A. ANNUAL CALENDAR FOR BOARD MEMBERS

Action(s):

Wayne Arnold made a motion to approve the Annual Calendar. 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

B. THE 2019-2020 BOARD MEETING DATES

Discussion:

The Board was in consensus for changing the following dates on the monthly Board meetings.

2019

July 8 Work Session, July 9 Education Vision, July 11 Board Meeting

August 5 Work Session, August 6 Education Vision, August 8 Board Meeting

September 9 Work Session, September 10 Education Vision, September 12 Board Meeting (Parent/Teacher Conference)

October 7 Work Session, October 8 Education Vision, October 10 Board Meeting (Fall Break for JMCSS)

The Board agreed to reschedule the October Meeting to a Combined Work Session and Board Meeting on October 14, 2019

November 11 Work Session (Veteran's Day), November 12 Education Vision, November 14 Board Meeting

The Board agreed to reschedule the November Meeting to a Combined Work Session and Board Meeting on November 7, 2019

December 9 Work Session, December 10 Education Vision, December 12 Board Meeting

2020

January 6 Work Session (In-Service Day), January 7 Education Vision, January 9 Board Meeting

February 10 Work Session, February 11 Education Vision, February 13 Board Meeting (Parent/Teacher Conference)

March 9 Work Session, March 10 Education Vision, March 12 Board Meeting

April 6 Work Session, April 7 Education Vision, April 9 Board Meeting

May 4 Work Session, May 5 Education Vision, May 7 Board Meeting

June 8 Work Session, June 9 Education Vision, June 11 Board Meeting

The Board agreed to reschedule the June meeting to a Combined Work Session and Board Meeting on June 15, 2020

The Jackson-Madison County School Board had a consensus with the rescheduling of monthly board meetings.

C. 2019-2020 DIFFERENTIATED PAY PLAN

Action(s):

Wayne Arnold made a motion to accept the 2019-2020 Differentiated Plan. Passed with a motion by Mr. Wayne Arnold 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 Merriweather: Yes

Mrs. Shannon Stewart: Yes

D. RAY WASHINGTON'S CONTRACT

Action(s):

Wayne Arnold made a motion to accept the Contract for Ray Washington being Superintendent until a permanent Superintendent is approved by the JMCSS Board. Passed with a motion by Mr. Wayne Arnold 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

E. OPTION AGREEMENT-PASSMORE, RESOLUTION PASSMORE

Discussion: Morris Merriweather made a motion to purchase the property on Passmore Lane. There was not a second and the motion failed.

Action(s):

Wayne Arnold made a motion for the Board to enter in option agreement for Passmore Lane with the Resolution of property. Passed with a motion by Mr. Wayne Arnold 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

8. COMMITTEE REPORTS AND ANY NECESSARY ACTION

A. POLICY COMMITTEE RECOMMENDATIONS FOR REVISIONS TO POLICIES

Discussion: The following will have policies revisions: 1.106 Code of Ethics and the Board will choose a Committee in September, 1.204 Board Member Development Opportunities,

2.804 Expenses and Reimbursements, 1.400 School Board Meetings, 1.402 Notification of Meetings, 1.403 Agendas, 1.406 Minutes and 3.206 Community Use of School Facilities.

Action(s):

Janice Hampton, Policy Chair, recommends that the JMCSS Board approve the policies revisions and the issue date updates on the first reading waving the second reading. Passed with a motion by Mrs. Janice Hampton 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

B. BUDGET COMMITTEE MINUTES

Discussion: James Johnson, Chairman, did not have any information for the Board at this time.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2

11. SUPERINTENDENT REPORT

Discussion:

Jared Myracle gave the Board Members an Academic Updates from the year. The State Report Card will come out in October for the system to review.

Dr. Eric Jones mentioned that the projects with repairs at schools were on target and encouraged the Board to stop by schools to review.

The building of Jackson Central Merry and Madison Academic are still on target and stated that if one school does not get built, the other school will not be built.

12. DISCUSSION ITEMS

A. TSBA CONFERENCES FOR BOARD MEMBERS

Discussion: The list of academies will be out in July by TSBA and the Board will take action on accepting who will attend.

B. SUPERINTENDENT SEARCH

Discussion:

Janice Hampton addressed the Board concerning the date to begin the search for a Superintendent. Ms. Hampton presented the timeline from a past superintendent search and other information concerning the search.

Morris Merriweather made a motion to have the Board move forward with a timeline for a Superintendent Search.

Must suspend the rules to make a motion. Morris Merriweather made a motion to suspend the rules and seconded by Janice Hampton.

Wayne Arnold=N

Doris Black=N

Jim Campbell=N

Janice Hampton=Y

James Johnson=N

AJ Massey= N

Morris Merriweather = Y

Shannon Stewart = N

Kevin Alexander = N

The motion failed with a 7-2 vote.

13. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

Discussion: There were no unrelated questions at this time for the Superintendent.

14. SUGGESTED MONTHLY AGENDA ITEMS. SUBMIT TO BOARD CHAIRMAN, SUPERINTENDENT AND BOARD SECRETARY BY JUNE 28, 2019

15. LEGISLATIVE CONTACT REPORT MADE DURING THE MONTH, SUBMIT TO BOARD SECRETARY

16. INFORMATION ITEMS FOR THE BOARD

A. SUPERINTENDENT EVALUATION RESULTS BY BOARD MEMBERS

B. BOARD BUDGET EXPENSES

17. CONSENT AGENDA

A. BOARD MINUTES FROM MAY 9, MAY 23, MAY 30 AT 4:00 PM, MAY 30 SHORT TERM SUPERINTENDENT INTERVIEWS AND JUNE 6

B. SCHOOL SUPPORT ORGANIZATIONS (SSO)

C. HUMAN CAPITAL REPORT

D. FINANCIAL REPORTS, CHECKLIST AND BUDGET AMENDMENTS

18. ADJOURNMENT

Action(s):

A motion was made to adjourn the meeting at 8:50 p.m.. Passed with a motion by Mrs. Janice Hampton and a second by Mr. Kevin Alexander.

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