

Jackson-Madison County School Board Meeting
July 11, 2019 5:30 PM
Jackson-Madison County Board of Education

Attendance Taken at 5:21 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 AND A MOMENT OF SILENCE

Discussion: Kevin Alexander, Chairman, opened the Jackson-Madison County School Board meeting with a moment of silence.

2. PLEDGE OF ALLEGIANCE

Discussion: Kevin Alexander led the Pledge of Allegiance.

3. APPROVALS

A. APPROVAL OF CONSENT AGENDA

Action(s):

Motion Passed: Accept the Consent Agenda Passed with a motion by Mrs. Janice Hampton 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. APPROVAL OF AGENDA

Action(s):

Motion Passed: Wayne Arnold made a motion to accept the Agenda. 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

4. APPEARANCE BEFORE THE BOARD

Discussion: There were no Appearances before the Board.

5. JMCEA ANNOUNCEMENTS

Discussion: Janis Carroll, will be representing the JMCEA for the 2019-2020 School Year. Ms. Carroll mentioned that she will be working with the Superintendent, Ray Washington on concerns of the Teachers with curriculum and other issues.

6. FINANCIAL REPORT

A. FINANCIAL REPORT-BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS

Discussion: Holly Kellar stated that there were no further updates to the financial reports since the July 8, 2019 Work Session. Mrs. Keller introduced Karen Bell, Finance Director for Madison County.

B. MONTHLY FINANCIAL STATEMENT - 141 GENERAL PURPOSE SCHOOLS

7. ACTION ITEMS

A. CONFERENCES FOR BOARD MEMBERS

Discussion: The Jackson-Madison County School System Board had a consensus to approve the conferences for the school year. Kevin Alexander stated that he would like for the board to be mindful of the budget when attending conferences.

B. RAINEY/KIZER RETAINER/AGREEMENT

Action(s):

Motion Passed: Morris Merriweather made a motion to approve the Rainey/Kizer Retainer Agreement for the 2019-2020 school year. Passed with a motion by Mr. Morris Merriweather and a second by Mr. Wayne Arnold.

Voting Detail:

Mr. Kevin Alexander:	Yes
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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:	Abstain (With Conflict)

C. 2019-2020 DISCIPLINARY HEARING AUTHORITY (DHA)

Discussion: Morris Merriweather would like for a representative from agencies be allowed to serve on the DHA Board. The Policy Committee will review the policy for how many are allowed to serve on the board and may revise the policy. The Board would like to review again in the August Board Meeting.

Action(s):

Motion Passed: Wayne Arnold made a motion to table the action for the 2019-2020 DHA list until further services could be added to the list. Passed with a motion by Mr. Wayne Arnold 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

D. MELINDA HARRIS REQUEST FOR MURALS

Action(s):

Motion Passed: AJ Massey made a motion for the Board to approve the murals at Community Montessori with PTO funds and Lincoln Elementary with the finance support from the system. All presented murals were approved by the Board except the Michelle Obama mural due to an off the shoulder shirt in the picture. Passed with a motion by Mr. A. J. Massey 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

8. ITEMS REMOVED FROM CONSENT AGENDA

A. CONSENT AGENDA ITEM

9. 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

10. COMMITTEE REPORTS

Discussion: There were no Committee Reports.

A. COMMITTEE REPORT AND ANY NECESSARY BOARD ACTION

11. SUPERINTENDENT'S REPORT

A. LOOP Video

12. LEGISLATIVE CONTACT REPORT

Discussion: James Johnson, JMCSS TLN Representative, mentioned that he would like for the Board Members to meet with Mayor Scott Conger. Dates will be sent to the Board Members to meet.

A. NUMBER OF LEGISLATIVE CONTACTS MADE DURING THE MONTH OF JULY
SUBMIT TO JANITH

13. BOARD INFORMATION

14. CONSENT AGENDA

A. PVIOUS BOARD MINUTES FOR JUNE 20, 2019 SPECIAL CALLED MEETING AND COMBINED WORK SESSION AND BOARD MEETING

B. FINANCIAL REPORTS

C. HUMAN CAPITAL REPORT

15. BOARD INFORMATION

A. ANNUAL CALENDAR

B. SCHOOL BOARD ACADEMY 2019-2020

C. BOARD BUDGET EXPENSES

16. **ADJOURNMENT**

Action(s):

Motion Passed: Janice Hampton made a motion to adjourn the meeting at 6;15 pm. 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
Mr. A. J. Massey:	Yes
Mr. Morris Merriweather:	Yes
Mrs. Shannon Stewart:	Yes

Chairperson

Superintendent