

Jackson-Madison County School Board Combine Meeting
October 14, 2019 5:30 PM
Jackson-Madison County Board of Education, Board Room

Attendance Taken at 5:27 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. PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

2. APPROVALS

A. APPROVAL OF THE CONSENT AGENDA

Action(s):

Motion Passed: A motion was made to approve the Consent Agenda. Passed with a motion by Mr. Wayne Arnold 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 Merriweather: Yes
Mrs. Shannon Stewart: Yes

B. APPROVAL OF THE AGENDA

Action(s):

Motion Passed: A motion was made to approve the Agenda. 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

3. APPEARANCE BEFORE THE BOARD

A. WINSTON TRUETT- PRESENTATION OF FY19 SCHOOL AUDITS

Discussion: Winston Truett presented to the Board the 2018-2019 School Year Audit

B. RECOGNITION OF SCHOOLS

Discussion: Ray Washington, Jared Myracle and Ryan Kirkbride presented a banner to the following schools; Level 4 Isaac Lane Elementary School, Andrew Jackson Elementary School and Alexander Elementary School, Level 5 JCM-Early College High School, South Side High School, Community Montessori School and Madison Academic Magnet High School. A Reward School was Community Montessori and Madison Academic Magnet High School.

C. THE ALLIANCE FOR A HEALTHIER GENERATION PRESENTATION

Discussion: Annette Wilson and Donna Crawford presented an award for Healthier Schools to the following Community Montessori School and Arlington Elementary School. These schools have 60 minutes of physical activity for students and the staff at the school participate in the program.

4. PUBLIC COMMENTS

A. PUBLIC COMMENTS (30 MINUTES)

Discussion: Christina Gallagher Northeast Middle School parent, spoke about bullying, Angel Barten South Side High parent, Faye Ware with Mourning Mothers Organization and Claudel Brown spoke about bullying in schools. Faye Ware mentioned that there will be a meeting on October 26 at 12:00 pm. This meeting will be held at the Jackson-Madison County Library in the program center for those wanting to hear speakers concerning bullying.

Dr. Tracie Walker Madison parent stated that all schools in the system needed to raise their school's standards to meet Madison Academic.

Harrell Carter President of the NAACP, Latasha Huff and Shelia Godwin were there to support Doris Black as a Board member.

James Johnson asked Commissioner Jeff Wall to give the details on the Trunk or Treat event. The Trunk or Treat has been a free event for the past 12 years and all of the community is welcomed to attend. This event will be held at the Jackson Generals Park on October 26 starting at 3:00 PM.

5. JMCEA PRESIDENT ANNOUNCEMENT/REPORT

Discussion: Janis Carroll, President of JMCEA stated that the Organization is reviewing a PECA Contract that can only be signed by Teachers, Counselors or Instructional Coaches. They would need 15 % of signatures to vote for the contract. There were several items that the PECA Contract was to cover.

6. FINANCIAL REPORT

A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS

Discussion: Holly Kellar, JMCSS Fiscal Services Director, stated that there are eleven budget amendments this months. The General Purpose Monthly Financial Report is posted in BOE connect and shows expenditures of twenty million dollars thru September 30th with an additional 4.2 million dollars in encumbrances. This totals 22.4% of the overall budget as compared to being at 20% of the budget at teh same time last year. The quarterly School Expenditure Reprt and Utility Expense Report by Location has also been posted for your review. There were no questions.

B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS

Discussion: Karen Bell, Madison County Finance Director, mentioned she has been working with system employees to improve these reports and that everyone has been very helpful.

7. ACTION ITEMS

A. JCM EARLY COLLEGE HIGH DANCE TEAM

Discussion: JCM-Early College High wanted to begin a Dance Team at the School and had to get Board approval.

Action(s):

Motion Passed: A motion was made to approve a dance team at JCM-Early College High Passed with a motion by Mr. Kevin Alexander 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 ATHLETIC BUILDING NAME FOR NORTH SIDE HIGH SCHOOL

Discussion: North Side High School had to have the Board approve the naming of the building.

Action(s):

Motion Passed: A motion was made to approve the name of the North Side High School new athletic building the James Gary Carver Athletic Facility 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

C. APPROVAL OF BOARD-OWNED VEHICLES

Discussion: The Board had to approve the Board-owned vehicles.

Action(s):

Motion Passed: A motion was made for the approval of Board-owned vehicles Passed with a motion by Mr. Kevin Alexander 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 Yes
Stewart:

D. APPROVAL OF THE CODE OF ETHICS COMMITTEE

Discussion: The Board approved the following names for the 2019-2020 JMCSS Code of Ethics Committee; Sylvia Showalter, Bill Kipp, Clarence Boone, Rev. Paul Lacy and Dr. Joe Mays.

Action(s):

Motion Passed: A motion was made to approve the Code of Ethics Committee Passed with a motion by Mrs. Janice Hampton and a second by Mr. Morris Merriweather.

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:

8. COMMITTEE REPORTS AND ANY NECESSARY ACTION

A. STUDENT ADVISORY COMMITTEE

Discussion: The Board approved the following for the 2019-2020 Student Advisory Committee; Sherreda Peggs from JCMECH, Halle Webb from South Side and Natalie Williams from Madison.

Action(s):

Motion Passed: A motion was made to approve the 2019-2020 Student Advisory Committee 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 Johnson:	Yes
Mr. A. J. Massey:	Yes
Mr. Morris Merriweather:	Yes
Mrs. Shannon Stewart:	Yes

B. ANNOUNCE SMALL BOARD COMMITTEES

Discussion:

Insurance Committee: AJ Massey-Chair, Doris Black and Shannon Stewart

Technology Committee: Wayne Arnold - Chair, Kevin Alexander and Doris Black

Policy Committee: Janice Hampton - Chair, Shannon Stewart and Kevin Alexander

Long Range Planning Committee: Morris Merriweather - Chair (resigned), AJ Massey and Wayne Arnold

Budget Committee: Jim Campbell - Chair, Kevin Alexander and Morris Merriweather

Education Vision Committee: James Johnson - Co Chair, Janice Hampton, Jim Campbell, Doris Black and Shannon Stewart

Sick Leave Bank: Janice Hampton, AJ Massey and Morris Merriweather Alternate

Executive Committee: James Johnson and Ray Washington

9. ITEMS REMOVED FROM THE CONSENT AGENDA

Discussion: There were no items removed from the Consent Agenda

10. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2

Discussion: There were no items added to the Agenda

11. SUPERINTENDENT REPORT

Discussion: Ray Washington stated that he will review the situations presented to the Board by parents with students at schools. Mr. Washington will be reviewing with the policy committee the current cell phone policy usage by students. Mr. Washington mentioned the process of the new schools and mentioned the process with short term suspensions for the system. Ray Washington invited the Board to meet with the Architects at JCM Library on October 15, 2019 at 2:30 pm.

A. ACADEMIC REPORT

Discussion: Jared Myracle stated that Governor Lee toured JCM-Early College High and the LOOP Program and will hopefully add approximately twenty more students in the Spring for the LOOP Program. The System will begin a program in the elementary and middle schools to develop an interest of careers with the students. Dr. Myracle met with Dr. Logan Hampton and others to develop a pathway for college students to become teachers in our system.

12. DISCUSSION ITEMS

A. SUPERINTENDENT JOB DESCRIPTION

Discussion: The Superintendent Search will be addressed during the Board's Retreat.

13. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

Discussion: There were no questions unrelated to the Agenda for the Superintendent

14. SUGGESTED MONTHLY AGENDA ITEMS, PLEASE SUBMIT TO THE SUPERINTENDENT, BOARD CHAIRMAN AND BOARD SECRETARY BY MONDAY, OCTOBER 28, 2019

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

16. INFORMATION ITEMS FOR THE BOARD

- A. BOARD BUDGET
- B. ANNUAL CALENDAR
- C. BOARD ACADEMIES

17. **CONSENT AGENDA**

- A. APPROVAL OF THE SEPTEMBER 5, 2019 COMBINED WORK SESSION AND BOARD MEETING MINUTES
- B. FINANCIAL REPORTS
- C. HUMAN CAPITAL REPORT
- D. SCHOOLS SUPPORT ORGANIZATION

18. **ADJOURNMENT**

Action(s):

Motion Passed: A motion was made to adjourn the meeting at 7:09 PM Passed with a motion by Mr. Kevin Alexander 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

Chairperson

Superintendent