

## Jackson-Madison County School Board Combine Meeting

November 7, 2019 5:30 PM

Jackson-Madison County Board of Education, Board Room

Attendance Taken at 5:26 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-SOUTH SIDE HIGH SCHOOL NAVY ROTC UNDER THE DIRECTION OF COMMANDER DAVID J. CONNER AND CHIEF DENNIS REGGANS

### 2. APPROVALS

A. APPROVAL OF THE CONSENT AGENDA: OCTOBER COMBINED MINUTES, HUMAN CAPITAL REPORT, FINANCIAL REPORTS AND SCHOOL SUPPORT ORGANIZATIONS

#### Action(s):

**Motion Passed:** A motion was made to approve the Consent Agenda. 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 THE NOVEMBER AGENDA

### **Action(s):**

**Motion Passed:** A motion was made to approve 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

## 3. APPEARANCE BEFORE THE BOARD

**Discussion:** There were no Appearance Before the Board at the November 7, 2019 Combined Work Session and Board Meeting.

## 4. PUBLIC COMMENTS

### A. PUBLIC COMMENTS (30 MINUTES)

**Discussion:** Ramona Tharpe a concerned parent about the SRO at Liberty. Bernice Askew a concerned parent with the same SRO at Liberty. Ms. Askew would like for the SRO to be dealt with concerning the situations with students. Also, that there needs to be a place for the disruptive students to be sent when that time has happened with behavior. Rev. William Nelson a Pastor would like for all of Jackson-Madison County to come together and educate the students in the system. Shelia Godwin a concerned community person, missed the Legislator meeting on Monday November 4, 2019. Ms. Godwin had concerns with how Board Members were treated at the meeting and everyone needs to work together. Fred Spike has an Outreach at North Parkway Middle School and helps the at risk students with different situations. Mr. Spike spoke concerning the respect for others and we need to get back to the respect that we had years ago. Doris Greer mom of the Liberty Student spoke concerning the situation on the bus.

## 5. JMCEA PRESIDENT ANNOUNCEMENT/REPORT

**Discussion:** Janis Carroll presented a timeline for the Board Members to review for the PECCA and that the JMCEA has completed step 1 and 2.

## 6. FINANCIAL REPORT

### A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS

**Discussion:** Holly Kellar mentioned that the documents are on BOE Connect for the Board to review and that there are eight amendments this month. The General Purpose Monthly Financial Report is posted and shows expenditures of 28.5 million dollars thru October 31st

with an additional 3.7 million dollars in encumbrances. This totals 29.9% of the overall budget as compared to being at 27.5% of the budget at the same time last year. Year-to-date revenues thru September total 17.2 million dollars with October revenues yet to be posted. Mrs. Kellar stated that they have implemented Executime the electronic timekeeping with the County. This program is integrated with Munis and owned by the same company, Tyler technologies. Testing will begin next year with the system.

**B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS**

**Discussion:** Karen Bell Madison County Finance Director was unable to attend but had sent the Statement Document for the Board Members to review.

**7. ACTION ITEMS**

**A. APPROVAL OF THE JMCSS MISSION/VISION STATEMENT**

**Discussion:** 2019-2020 Mission and Vision Statement

Mission

To provide tomorrow's leaders options and opportunities to succeed by providing a safe, caring, learning environment, working in cooperation with families and the community, and providing appropriate curriculum and effective instruction.

Vision

All Students will acquire the knowledge and skills to pursue options and opportunities and become productive citizens.

**Action(s):**

**Motion Passed:** A motion was made to approve the JMCSS Mission and Vision Statement of 2019-2020 Passed with a motion by Mr. Wayne Arnold and a second by Mr. Morris Merriweather.

**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. COLLABORATIVE CONFERENCING - APPOINTMENT OF SPECIAL QUESTION COMMITTEE**

**Discussion:** Janis Carroll JMCEA President presented a Initiating Collaborative Conferencing timeline to the JMCSS Board Members. Ms. Carroll stated that step 1 and 2 have been completed and the Board was to follow step 3 which is to approve 2 Board members and 2

Professional Employees for a Special Questions Committee. This committee will meet and discuss how to complete the survey.

**Action(s):**

**Motion Passed:** A motion was made to approve Christy Hays and Sam Davis to represent JMCEA for the Special Question Committee Passed with a motion by Mr. Morris Merriweather 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

**Motion Passed:** A motion was made to approve Shannon Stewart and Morris Merriweather as Chair to representative JMCSS for the Special Questions Committee Passed with a motion by Ms. Doris Black 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

C. SUPERINTENDENT SEARCH

**Discussion:** The JMCSS Board Members needed to approve who would conduct a Superintendent Search, which plan to follow and the date for a Superintendent to be named.

**Action(s):**

**Motion Passed:** A motion was made to approve the hiring of TSBA to conduct the Superintendent Search, Plan 2 at the cost of \$5, 000.00 and the date of April 1, 2020. 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

8. COMMITTEE REPORTS AND ANY NECESSARY ACTION

**Discussion:** Janice Hampton JMCSS TLN Representative stated the JMCSS Board met with Senator Ed Jackson, Senator Dalores Gresham, Representative Johnny Shaw and Representative Chris Todd on November 4, 2019. The next meeting will be in February of 2020 called "The State of Jackson-Madison County School System Roundtable Discussion".

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:** Jared Myracle presented the November Academic Update:

Principal Evaluations have completed the first round for two hour meetings which included classroom visits and reflection on areas of focus, instruction, behavior and attendance. Mr. Kirkbride will organize the next round of evaluations in the Spring. There have been other districts visiting our system to see how our system teach reading an there will be agencies to visit the LOOP Program. Today the district was recognized for our Workforce Development Plan. There were five programs at Liberty, North Side and South Side were recognized in welding, Advanced manufacturing and Automotive Maintenance and Light Repair. The GIVE Grant from Governor Lee announced a \$25 million investment in to vocation education and the GIVE initiative. GIVE stands for the Governor's Investment in Vocational Education. Districts were invited to apply in

partnership with their local colleges and TCAT centers. Our district's application between TCAT-Jackson, Jackson State, UT Martin along with the support from the Jackson Chamber and Vicki Lake from WTHC was fully funded to the tune of \$927,580. Approximately \$400,000 will go to the first phase of renovating the workforce development center, approximately \$200,000 will go towards three years of staffing at TCAT-Jackson and the remaining \$300,000 will go towards equipment upgrades and needed materials at JSCC, TCAT-Jackson and UT Martin.

Ray Washington mentioned, Bernice Thompson was granted to fill an intern position in the Special Education Department from a Psychology Grant. The meeting with Judge Christy Little will be on going to find ways of helping students. The subject of SRO's in schools will continue to be discussed and solutions for using SRO's in schools.

**12. DISCUSSION ITEMS**

**A. JARED MYRACLE AND CATHERINE KORTH TESTING**

**Discussion:** Catherine Korth will discuss testing with the Board Members in the December 9 Work Session.

**13. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT**

**Discussion:** There were no unrelated questions at the meeting

**14. SUGGESTED MONTHLY AGENDA ITEMS, PLEASE SUBMIT TO THE SUPERINTENDENT, BOARD CHAIRMAN AND BOARD SECRETARY BY DECEMBER 2, 2019**

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

**A. LEGISLATORS MEETING NOVEMBER 4, 2019 AT 9:00 AM SENATOR JACKSON, SENATOR GRESHAM, REPRESENTATIVE SHAW AND REPRESENTATIVE TODD**

**16. INFORMATION ITEMS FOR THE BOARD**

- A. 2019-2020 STUDENT ADVISORY COMMITTEE**
- B. AMERICAN EDUCATION WEEK NOVEMBER 18 TO NOVEMBER 22**
- C. EDUCATION VISION COMMITTEE NOVEMBER 12, 2019 AT 5:30 PM**
- D. TSBA CONFERENCE NOVEMBER 14 TO NOVEMBER 17**

**17. CONSENT AGENDA**

- A. OCTOBER COMBINED MINUTES**
- B. HUMAN CAPITAL REPORT**
- C. FINANCIAL REPORTS**
- D. SCHOOL SUPPORT ORGANIZATIONS-LIBERTY FOOTBALL BOOSTERS**

**18. ADJOURNMENT**

**Action(s):**

**Motion Passed:** A motion was made to adjourn the meeting at 6:51pm. 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	Yes
Merriweather:	
Mrs. Shannon	Yes
Stewart:	

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Chairperson

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Superintendent