

# **JACKSON COUNTY BOARD OF EDUCATION MINUTES**

## ***Regular Session Monday, June 9, 2025***

A Regular Session of the Board of Trustees of Jackson County School District was held Monday, June 9, 2025, beginning at 5:00 PM at the District Office located at 4700 Colonel Vickrey Road, Vancleave, MS 39565

### Members Present:

<b>J. Keith Lee</b>	<b>Chairman</b>
<b>Jory Howell</b>	<b>Vice Chairman</b>
<b>Amy A. Peterson</b>	<b>Secretary</b>
<b>Deanna Smith</b>	<b>District 1</b>
<b>David Baggett</b>	<b>Superintendent</b>
<b>Jack Pickett, Esq.</b>	<b>Board Attorney</b>

### Members Absent:

<b>Lea Bailey</b>	<b>District 2</b>
-------------------	-------------------

Those present were: See attached sign in sheet.

Board Chairman Lee called the meeting to order at 5:00 p.m.

Board Member Howell gave the invocation. Board Member Smith led the pledge.

**CONSENT AGENDA:** Motion by Board Member Howell, Second by Board Member Smith to approve the consent agenda as presented, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

Item	7	D-1	Approve Request to Transfer \$4,516,661.14 from District Maintenance Fund (1120) to Construction Fund (3027) Per Approved FY25 Budget
Item	7	D-2	Approve Increase of Insurance Reserves (Fund 1121) from \$6,000,000 to \$7,000,000 to Cover Any Future Losses Not Covered by Insurance, MEMA, or FEMA
Item	7	D-5	Approve Authorized Signers on All District Bank Accounts as Reported On the Bank Depository Summary
Item	7	D-6	Approve Request to Process a June 30, 2025 Check Run
Item	7	D-7	Approval to Purchase Nine (9) School Buses as Included in the FY26 Budget
Item	7	D-8	Approve Insurance Renewal Proposal Totaling \$553,924 for Auto, General

			Liability, School Leaders Errors & Omissions, Law Enforcement Liability And Crime Policies for 1 Year Term Beginning July 1, 2025
Item	7	D-10	Approve Asset Surplus
Item	7	E-1	Approve Two Attendance Center Coordinator Positions
Item	7	E-2	Approve BadgePass Annual Hardware and Software Renewal
Item	7	E-4	Approve June 2025 Personnel Changes
Item	7	F-1	Approve Policy DJES SpEd Purchases
Item	7	F-2	Approve Policy GFBBC Job Description: Teacher
Item	7	F-3	Approve Policy JRAB Compliance with FERPA Family Educational Rights and Privacy Act (FERPA)
Item	7	F-4	Approve Policy GGBF Food Service Employees
Item	7	F-5	Approve Policy GGBN Salary Scale Cafeteria Manager
Item	7	F-6	Approve Policy DA Fiscal Management
Item	7	F-7	Approve Policy DC Annual Operating Budget
Item	7	F-8	Approve Policy DFC Federal Aid
Item	7	F-9	Approve Policy DFK Gifts and Bequests to School District (Donations)
Item	7	F-10	Approve Policy DFL Investment Earnings
Item	7	F-11	Approve Policy DGA Fund Balance
Item	7	F-12	Approve Policy DIB Financial Reports and Statements
Item	7	F-13	Approve Policy DKD Revenues from Gate Receipts and Admissions
Item	7	F-14	Approve Policy DMB Special Education Equipment Identification
Item	7	F-15	Approve Policy DO School Properties Disposal Procedure
Item	7	F-16	Approve Policy DPA Capitalization of Fixed Assets
Item	7	F-17	Approve Policy JDDDB Hazing Prohibition
Item	7	F-18	Approve Job Description Policy School Based Mental Health Specialist
Item	7	F-19	Rescind Policy GFAFA Job Description Federal Grant Accountant
Item	7	G-1A	Rescind Board Approved 3-10-25 Progress Learning Quote Q-39112-1
Item	7	G-1B	Approve Revised Progress Learning Quote Q-39112-1 with Change in Quote Expiration Date and Start and End Dates of Service Provided for 2025-2026
Item	7	G-1C	Approve Undergraduate Practicum and Residency Experience Memorandum of Understanding Between JCSD and William Carey University for 2025-2026
Item	7	G-1D	Approve HUH Proposal #009251565 Into Reading, Coachly Licenses For 2025-2026
Item	7	G-2A	Approve Renewal Contract Between Jackson County School District and Empowered Learning
Item	7	G-2B	Approve Renewal MOU Between Jackson County School District and Health Connect
Item	7	G-2C	Approve Extended School Year Service Contract Between Jackson County School District and Access Vision Services, LLC
Item	7	G-4A	Approve Request for Perkins Inventory Equipment Disposals
Item	7	G-4B	Approve Jackson County School District and William Carey University Dual Credit Program
Item	7	G-4C	Approve Affiliation Agreement Between the University of South Alabama And the Jackson County School District
Item	7	H-2A	Approve Agreement for AI Software for the District
Item	7	H-2B	Approve Securly Agreement

Item	7	H-3C	Approve Advertisement for RFP for Hot and Ready NSLP Pizza Delivery
Item	7	H-3D	Approve Lease Agreement with ALS Leasing for ECM Dish Machine
Item	7	J-1	Approve Jerri Guthrie Resolution
Item	7	J-2	Approve SMHS Yearbook Agreement
Item	7	J-3	Approve ECMS Library Book Discard List
Item	7	J-4	Approve VMS Renaissance Freckle Math Renewal Agreement
Item	7	J-5	Approve VMS Lexia PowerUp Literacy Renewal Agreement for the 2025-2026 School Year
Item	7	J-6	Approve 2025-26 Agreements for Payment or Non-Payment of Maintenance Funds and Tuition for Transfer Students with JCSD from Other Districts
Item	7	J-7	Approve 2025-2026 Student Transfer and Release Requests
Item	7	J-8	Approve SMMS PTO Recognition and Appreciation Resolutions
Item	7	J-9	Approve Attorney Jack Pickett Contract and Set Compensation for July 1, 2025 to June 30, 2026 {MS 37-7-301(x)}
Item	7	J-10	Approve VLE Library Book List for Discard
Item	7	J-11	Approve VUE Library Book Discard List
Item	7	J-12	Approve SMAC Athletics Matching Grant
Item	7	J-13	Approve Amanda Nabors VUE Retirement Resolution
Item	7	J-14	Approve Cindy Jones VUE Retirement Resolution
Item	7	J-15	Approve SMMS Renewal Purchase Agreement with Bailey Education Group, LLC
Item	7	J-16	Approve Resolution for Kathryn Kuehn
Item	7	J-17	Approve Anastasia Harris Resolution
Item	7	J-18	Approve Kelly Simpson Resolution
Item	7	J-19	Approve John Dunlap Resolution
Item	7	J-20	Approve Betty Hopkins Resolution
Item	7	J-21	Approve Carrie Shields Resolution
Item	7	J-22	Approve Banita Morrison-Ford Resolution
Item	7	J-23	Approve Superintendent Contract
Item	7	J-24	Approve AccelerateMS Career Coach Renewal Grant MOU with P3
Item	7	J-25	Approve SMHS and VHS and YMCA Premises Use Agreement
Item	7	K-1	Approve VLE Fundraisers Fall Book Fair & VHS Cheer Mini Camp
Item	7	K-2	Approve SMHS Golf Fundraiser
Item	7	K-3	Approve SMAC Request to Donate Unusable Items
Item	7	K-4	Approve ECHS Softball Booster Club Fundraiser Authorization-Digital Store
Item	7	L-1	Approve Travel Request for ECAC to Attend MAC Clinics
Item	7	L-2	Approve Travel Requests for Child Nutrition to Attend MDE Annual State Conference
Item	7	L-3	Approve Travel Request for Psychologist to Attend 2025 PPI Protecting The Public in Public Education Conference
Item	7	L-4	Approve Travel Request for JCTC/CTE Instructor to Attend RCU Class
Item	7	L-5	Approve SMHS Travel Request for TSA National Conference
Item	7	L-6	Approve ECHS Boys Basketball Team Travel Request-Team Camp
Item	7	L-7	Approve ECHS Volleyball Travel Request-KSA National Volleyball Tournament

Item 7 L-8 Approve Travel Request for VAC to Attend MAC Clinic

**Approve Agenda**, Motion by Board Member Peterson, Seconded by Board Member Howell with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

**Approve May12, 2025 Meeting Minutes**, Motion by Board Member Smith, Seconded by Board Member Howell, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

Acknowledgements and Announcements

Public Comments

f.y.i.- Construction Update- Machado|Patano

**Approve FY26 Original Budget** , Motion by Board Member Howell, Seconded by Board Member Smith, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Recusal
Board Member Bailey	Absent
Board Member Smith	Aye

**Approve Resolution to Levy Ad Valorem Taxes for 2025-2026**, Motion by Board Member Peterson, Seconded by Board Member Howell, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

Discuss May 2025 Monthly Financial Reports {MS 37-9-18}

**Approve Prepaid Claim Docket**, Motion by Board Member Smith, Seconded by Board Member Peterson, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

**Approve Open Claim Docket**, Motion by Board Member Howell, Seconded by Board Member Peterson, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

f.y.i. Worker's Compensation Claims

Present Policy JRAC MSIS Data Collection  
Present Policy IFBGAA Internet and Computer Safety Policy  
Present Policy IJ-R Internet Acceptable Use Policy  
Present Policy IDDHA Section 504 American with Disabilities Act Procedures (Employees and School Visitors)  
Present Policy IJB CIPA Policy Acceptable Use  
Present Policy IJC Using Copyright Material  
Present Policy JQN Education for Homeless Children and Youth  
Present Policy DI Accounting and Reporting  
Present Policy DJC Payroll Procedure  
Present Policy DJDAA Travel Reimbursements  
Present Policy DJEA Purchasing Authority  
Present Policy DJED Bids and Quotations  
Present Policy DJEG Purchase Orders and Contracts  
Present Policy DK Student Activities Fund Management  
Present Policy DJEJ Payment Procedures  
Present Policy JBCD Transfers and Withdrawals of Students  
Present Policy JQO Foster Care Plan  
Present Policy IDE Gifted Education Program  
Present Policy GABE title I Comparability Equivalency of Staff  
Present Policy EGA State Employees Life and Health Insurance Plan  
Present Policy GGBA Salary Scale Administrative  
Present New Coaching Positions  
Present Policy GGBC Teacher Salary Scale and Presenting Performance Based Incentive

f.y.i. ACT Data for Board 2024-2025

f.y.i. Monthly School Improvement Board Reports for ATSI Schools: SMEE, SMUE, SMMS, EMCS, and SMHS

**Approve Authority to Apply for an Expert Citizen License Through the Mississippi Department of Education for Allen Osborne in the Area of Welding**, Motion by Board Member Howell, Seconded by Board Member Peterson, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

**Approve Authority to Apply for an Expert Citizen License Through the Mississippi Department of Education for Alex Fuller in the Area of Welding**, Motion by Board Member Smith, Seconded by Board Member Peterson, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

f.y.i. May 2025 Free and Reduced Percentages

f.y.i. May 2025 Average Daily Participation for Breakfast and Lunch

### **16<sup>th</sup> SECTION:**

f.y.i – 16<sup>th</sup> Section Past Due Rent

**Approve Consent Agenda**, Motion by Board Member Peterson, Seconded by Board Member Smith, to approve consent agenda, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

Approve request to transfer \$5,516,661.14 from district maintenance fund (1120) to construction fund (3027) per approved FY25 budget

Approve increase of insurance reserves (fund 1121) from \$6,000,000 to \$7,000,000 to cover any future losses not covered by insurance, MEMA, or FEMA

Approve Authorized signers on all district bank accounts as reported on the bank depository summary

Approve request to process a June 30, 2025 check run  
Approval to Purchase Nine (9) school buses as included in the FY26 budget  
Approve Insurance renewal proposal totaling \$553,924 for auto, general liability, school leaders errors & omissions, law enforcement liability, and crime policies for 1 year term beginning July 1, 2025  
Approve asset surplus  
Approve two attendance center coordinator positions  
Approve BadgePass annual hardware and software renewal  
Approve June 2025 personnel changes  
Approve policy DJES SpEd purchases  
Approve policy GFBCC job description: Teacher  
Approve policy JRAB compliance with GERPA Family Education Rights and Privacy Act (FERPA)  
Approve policy GGBF food service employees  
Approve policy GGBN salary scale cafeteria manager  
Approve policy DA fiscal management  
Approve policy DC annual operating budget  
Approve policy DFC federal aid  
Approve policy DFK gifts and bequests to school district (donations)  
Approve policy DFL investment earnings  
Approve policy DGA fund balance  
Approve policy DIB financial reports and statements  
Approve policy DKD revenues from gate receipts and admissions  
Approve policy DMB special education equipment identification  
Approve policy DO school properties disposal procedure  
Approve policy DPA capitalization of fixed assets  
Approve policy JDDB hazing prohibition  
Approve job description policy school based mental health specialist  
Rescind policy GFAFA job description federal grant accountant  
Rescind board approved 3-10-25 progress learning quote Q-39112-1  
Approve revised progress learning quote Q-39112-1 with change in quote expiration date and start and end dates of service provided for 2025-2026 school year  
Approve undergraduate practicum and residency experience memorandum of understanding between JCSD and William Carey University for 2025-2026  
Approve HMH proposal #009251565 into reading, Coachly licenses for 2025-2026  
Approve renewal contract between Jackson County School District and Empowered Learning  
Approve renewal of MOU between Jackson County School District and Health Connect  
Approve extended school year service contract between Jackson County School District and Access Vision Services, LLC  
Approve agreement for AI software for the district  
Approve Securly agreement  
Approve advertisement for RFP for Hot and Ready NSLP pizza delivery  
Approve lease agreement with ALS leasing for ECM dish machine  
Approve Jerri Guthrie resolution  
Approve SMHS yearbook agreement  
Approve ECMS library book discard list  
Approve VMS renaissance Freckle math renewal agreement  
Approve VMS Lexia PowerUp Literacy renewal agreement for the 2025-2026 school year

Approve 2025-2026 agreements for payment and non-payment of maintenance funds and tuition for transfer students with JCSD from other districts  
 Approve 2025-2026 student transfer and release requests  
 Approve SMMS PTO recognition and appreciation resolutions  
 Approve attorney Jack Pickett contract and set compensation for July 1, 2025 to June 30, 2026 {MS37-7-301(x)}  
 Approve VLE library book list for discard  
 Approve VUE library book discard list  
 Approve SMAC athletics matching grant  
 Approve Amanda Nabors VUE retirement resolution  
 Approve Cindy Jones VUE retirement resolution  
 Approve SMMS renewal purchase agreement with Bailey Education Group, LLC  
 Approve resolution for Kathryn Kuehn  
 Approve Anastasia Harris resolution  
 Approve Kelly Simpson resolution  
 Approve John Dunlap resolution  
 Approve Betty Hopkins resolution  
 Approve Carrie Shields resolution  
 Approve Banita Morrison-Ford resolution  
 Approve Superintendent contract  
 Approve AccelerateMS career coach renewal grant MOU with P3  
 Approve SMHS and VHS YMCA premises use agreements  
 Approve VLE fundraisers Fall book fair & VHS cheer mini camp  
 Approve SMHS golf fundraiser  
 Approve SMAC request to donate unusable items  
 Approve ECHS softball booster club fundraiser authorization-digital store  
 Approve travel request for ECAC to attend MAC clinic  
 Approve travel request for Child nutrition to attend MDE annual state conference  
 Approve travel request for psychologist to attend 2025 PPI protecting the public in public education conference  
 Approve travel request for JCTC/CTE instructor to attend RCU class methods of business, marketing & finance  
 Approve SMHS travel request for TSA national conference  
 Approve ECHS boys basketball team travel request- team camp  
 Approve ECHS volleyball travel request-KSA national volleyball tournament  
 Approve travel request for VAC to attend MAC clinic

f.y.i. Superintendent Update

**Closed Session**, Motion by Board Member Peterson, Seconded by Board Member Howell to enter into Closed Session at 5:26 p.m., with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye



**Executive Session,** Motion by Board Member Smith, Seconded by Board Member Peterson to come out of Closed Session and enter into Executive Session at 5:26 p.m., with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

**Student Discipline Case No. 5:24-25,** Motion by Board Member Howell, Seconded by Board Member Smith, to uphold the recommendation of administration, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

**Student Discipline Case No. 6:24-25,** Motion by Board Member Smith, Seconded by Board Member Lee, to uphold the recommendation of administration, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

**Executive Session,** Motion by Board Member Smith, Seconded by Board Member Howell, to come out of Executive Session at 5:52 p.m., with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

**Executive Session,** Motion by Board Member Smith, Seconded by Board Member Peterson, to enter back into Executive Session at 6:56 p.m., with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

**Executive Session**, Motion by Board Member Peterson, Seconded by Board Member Smith, to come out of Executive Session at 7:04 p.m., with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

**Approve Personnel Action**, Motion by Board Member Smith, Seconded by Board Member Howell, to uphold personnel action of Superintendent, with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

There being no further business to come before the Board at this time, a motion was made by Board Member Howell, Seconded by Board Member Smith, to adjourn at 7:20 p.m. with the following vote taken:

Board Member Lee	Aye
Board Member Howell	Aye
Board Member Peterson	Aye
Board Member Bailey	Absent
Board Member Smith	Aye

Meeting adjourned 7:20 p.m.

---

J. Keith Lee, Chairman

---

Attested by Amy Peterson, Board Secretary