

**Regular Meeting
March 6, 2018**

The meeting was called to order by President Jason Bonner at 6:00 pm.

Members present were Jason Bonner, Dr. Kent Thigpen, J.P. Abernathy, Ned Fratangelo, Bobby Langbartels, Kevin Godfrey, and Leah Cooper.

District personnel present were Rob Barnwell and Michael Walker. Others present were Carla Bass and Cory Pate.

Mr. Fratangelo gave the invocation.

Mr. Bonner led everyone in the Pledge of Allegiance to the American Flag.

There was no one present for Public Comment.

Mr. Barnwell informed the Board that the district had recently received packets from interested architects concerning a Request for Qualifications that was published for the purpose of investigating the details and estimated costs associated with tentative building projects across the district, particularly related to new classrooms at the Primary and Elementary campuses. Mr. Barnwell pointed out the tentative priority list that he had provided to the Board and asked for input regarding changes, additions, or other amendments to that tentative list. Ms. Cooper indicated she liked the list and appreciated the work associated with that endeavor. Mr. Barnwell told the Board he would continue to monitor that list and keep everyone updated on its evolution as the district moves forward on the various facility needs, along with the projects that are completed. Mr. Barnwell also said that he would be going through the documents received from the architects and would ask Mr. Bonner to consider a special meeting to consider the subject of selecting an architect, if needed, prior to the next regular (April) meeting. There was no action on this agenda item (related to the approval of an architect).

Campus and Administrative reports were given at this time. Mr. Barnwell indicated the normal financial reports were available with the agenda packets. Mr. Walker introduced Cory Pate as an employee candidate (teacher/coach).

Mr. Fratangelo made a motion to approve the Consent Agenda (previous minutes). Motion was duly seconded by Mr. Abernathy. Motion carried, 7-0.

Mr. Godfrey made a motion to approve the joint election agreement with the city of Jefferson related to the upcoming (May) election. Mr. Fratangelo seconded the motion. Motion carried, 7-0.

Dr. Thigpen made a motion to approve the election judges, alternate judges, and clerks for the school board election set for May 5, 2018. Ms. Cooper seconded the motion. Motion carried, 7-0.

Motion by Mr. Langbartels, duly seconded by Mr. Fratangelo, to approve the donation of 12,500 dollars to the district by the PTA. Mr. Godfrey pointed out that Region 8 is planning to include an additional 2,500 dollar donation as a part of the plans to upgrade our elementary library, for a total of 15,000 dollars. Motion carried, 6-0. Mr. Godfrey abstained (due to his involvement with the PTA).

Ms. Cooper made a motion to approve the JISD investment policy, as presented. Motion was seconded by Mr. Godfrey. Motion carried, 7-0.

Mr. Fratangelo made a motion to approve the 2018-19 budget calendar, as presented. Mr. Langbartels seconded the motion. Motion carried, 7-0.

The Board convened into executive session at 6:11 pm to discuss personnel and district security. The Board reconvened into open session at 6:46 pm.

Mr. Bonner asked the Board to revisit agenda item #5 (Campus/Administrative Reports) to allow for input from Ms. Patti Wallace and Ms. Staci Killingsworth. (Their arrival to the meeting was after that particular agenda item, while the Board was in executive session). Ms. Wallace and Ms. Killingsworth provided an update related to delinquent taxes.

Mr. Barnwell asked that the minutes reflect the previous acceptance of resignations from Marshall Earnhart and Nelda Breckenridge.

Mr. Barnwell recommended the Board offer employment to Cory Pate on a probationary, 12-month dual-assignment contract for the 18-19 school year. Motion by Mr. Fratangelo to approve the personnel needs, as presented. Motion was seconded by Ms. Cooper. Motion carried, 7-0.

Due to no other business, the meeting was adjourned at 6:55 p.m.

President's Signature

Secretary' Signature