

**JACKSON COUNTY BOARD OF EDUCATION MINUTES**

*Regular Session*

*Monday, December 9, 2024*

A Regular Session of the Board of Trustees of Jackson County School District was held Monday, December 9, 2024, 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 Peterson</b>	<b>Secretary</b>
<b>Deanna Smith</b>	<b>District 1</b>
<b>Lea Bailey</b>	<b>District 2</b>
<b>David Baggett</b>	<b>Superintendent</b>
<b>Jack Pickett, Esq.</b>	<b>Board Attorney</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 Peterson 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	Aye
Board Member Smith	Aye

Item 8	D-2	Approve Write Off Bad Debt from Prior Fiscal Years
Item 8	D-4	Approve Asset Surplus
Item 8	E-2	Approve December 2024 Personnel Changes
Item 8	F-1	Approve to adopt Policy LC Parental Rights
Item 8	F-2	Approve Policy EM Hazardous Materials to adopt
Item 8	F-3	Approve Policy EBBABB prohibition Against Aiding and Abetting Sex Offenders Obtaining Employment
Item 8	F-4	Approve Policy EG- Insurance Management
Item 8	F-5	Approve Policy GFABU Mobile Fab Lab Program Facilitator
Item 8	F-6	Approve Policy JHFAA Cheerleading
Item 8	F-7	Approve Policy KBA Public's Right to Know
Item 8	F-8	Approve Policy KJ Advertising in Schools
Item 8	F-9	Approve Policy KN Complaints Title I
Item 8	F-10	Approve Policy DJEC Feral Purchasing and Procurement
Item 8	F-11	Approve Policy GFBO At Risk Tutor

- Item 8 J-1 Approve VMS Contract with Smartpass, Inc.
- Item 8 J-2 Approve SMAC Use of Facilities For Haley Chatham
- Item 8 J-3 Approve William H. Goff Resolution
- Item 8 J-4 Approve Retirement Resolution for Lisa Byrd
- Item 8 J-5 Approve Retirement Resolution for Tammy Stewart
- Item 8 J-6 Approve Retirement Resolution for Janine Jackson
- Item 8 K-1 Approve ECHS Fundraiser Authorization- Wrestling Booster Club Donation
- Item 8 K-2 Approve VIIS Talent Show Fundraiser
- Item 8 K-3 Approve SMHS Fundraiser for Diamond Girls
- Item 8 L-1 Approve Travel for Child Nutrition to Attend SNA Legislative Action Conference
- Item 8 L-2 Approve ECMS Revised Travel Request-State Band Clinic
- Item 8 L-3 Approve Travel for Superintendent Secretary

**ELECTION OF SCHOOL BOARD OFFICERS** , Motion by Board Member Howell, Second by Board Member Bailey, to nominate Keith Lee for President, there being no further nominations, the Board voted as follows:

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

**ELECTION OF SCHOOL BOARD OFFICERS** , Motion by Board Member Peterson, Second by Board Member Smith, to nominate Jory Howell for Vice President, there being no further nominations, the Board voted as follows:

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

**ELECTION OF SCHOOL BOARD OFFICERS** , Motion by Board Member Howell, Second by Board Member Bailey, to nominate Amy Peterson for Secretary, there being no further nominations, the Board voted as follows:

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

**APPROVE AGENDA**, Motion was made by Board Member Peterson and Seconded by Board Member Smith, to approve agenda with the following vote taken:

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

**BOARD MEETING MINUTES OF November 18, 2024**, Motion by Board Member Bailey, Second by Board Member Howell to approve the minutes, with the following vote taken:

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

Acknowledgements/Announcements

Public Comments

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

Discuss October 2024 Monthly Financial Reports {MS 37-9-18}

**Approve NASA Pass Through Grant**, Motion by Board Member Peterson, Seconded by Board Member Smith, with the following vote taken:

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

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

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

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

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

f.y.i. Worker's Compensation Claims

Present Policy BA Board Operations Goals and Objectives Mission Statement  
Present Policy BBF Advisory Committees to the Board  
Present Policy BBFB Attorney General Opinion Request  
Present Policy BD Board Policy Development  
Present Policy BDC Board Policy Adoption

Present 2025-2026 School Calendar

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

**Approve Request to Advertise Bid for ECHS Roof**, 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	Aye
Board Member Smith	Aye

f.y.i. November 2024 Free and Reduced Percentages

f.y.i. November 2024 Average Daily Participation for Breakfast and Lunch

**Approve Advertisement for Sealed Bid for Vancleave Middle School Cafeteria Serving Line Project**, Motion by Board Member Howell, Seconded by Board Member Bailey, with the following vote taken:

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

**Approve Advertisement for Request for Proposal for Procurement and Delivery of Locally Sources Beef and Pork** , Motion by Board Member Bailey, 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	Aye
Board Member Smith	Aye

**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	Aye
Board Member Smith	Aye

Approve write off of bad debt from prior fiscal years  
Approve asset surplus  
Approve December 2024 personnel changes  
Approve to adopt policy LC Parental Rights  
Approve policy EM Hazardous Materials to adopt  
Approve policy EBBABB Prohibition Against Aiding and Abetting Sex Offenders Obtaining Employment  
Approve policy EG- Insurance Management  
Approve policy GFABU Mobile Fab Lab Program Facilitator  
Approve policy JHFAA Cheerleading  
Approve policy KBA Public's Right to Know  
Approve policy KJ Advertising in Schools  
Approve policy KN Complaints Title I  
Approve policy DJEC Federal Purchasing and Procurement  
Approve policy GFBO At Risk Tutor  
Approve VMS Contract with Smartpass, Inc.  
Approve SMAC Use of Facility for Haley Chatham  
Approve William H. Goff resolution  
Approve retirement resolution for Lisa Byrd  
Approve retirement resolution for Janine Jackson  
Approve retirement resolution for Tammy Stewart  
Approve ECHS fundraiser authorization- wrestling booster club donation  
Approve VHS talent show fundraiser  
Approve SMHS fundraiser for diamond girls

Approve travel for Child Nutrition to attend SNA Legislative Action Conference  
Approve ECMS revised travel request-state band clinic  
Approve travel for superintendent secretary

f.y.i. Superintendent Update

**CLOSED SESSION:** Motion by Board Member Bailey, Second by Board Member Smith, to enter into Closed Session at 5:32p.m., with the following vote taken:

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

**EXECUTIVE SESSION:** Motion by Board Member Peterson, Second by Board Member Howell, to come out of Closed Session and enter into Executive Session at 5:32 p.m., with the following vote taken:

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

**EXECUTIVE SESSION:** Motion by Board Member Howell, Second by Board Member Smith, to exit Executive Session at 7:21 p.m., with the following vote taken:

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

There being no further business to come before the Board at this time, a motion was made by Board Member Bailey, Seconded by Board Member Howell, to adjourn at 7:22 p.m. with the following vote taken:

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

Meeting adjourned 7:22 p.m.

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J. Keith Lee, Chairman

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Attested by Amy Peterson, Board Secretary