Jackson County School District

Regular Session
Monday, March 12, 2018 - 5:00 PM
Jackson County Board of Education

Jackson County School District
Strategic Plan Goals
1. Decreased Safety Incidents 2. Increased Student Achievement 3. Sound Financial Management
4. Improved Facilities and Infrastructure
5. Positive Educational Experience 6. Effective Leadership

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approve Consent Agenda Items
5. Appove Agenda
6. Approve Minutes: February 5, 2018
7. **DR. BARRY AMACKER - Acknowledgements and Announcements (4.0)**
   A. Dr. Barry Amacker
      1. Reception and Recognition of the Jackson County School District Administrators, Teachers and Parents of the 2017 - 2018 School Year **(4:00 Vancleave Middle School Cafeteria)**
      2. District Administrator of the Year - Dina Holland (SMH)
      3. District Teacher of the Year - Lindsay M. Stewart (SMH)
      4. District Parent of the Year - Lori Chelette-Roberts (VHS)
      5. JCSD MSBA Lighthouse Award
      6. Attendance Awards for January
   B. Dr. Susan Benson, Assistance Superintendent - None.
      1. Dr. J.J. Morgan, Director of JCTC
   C. Dr. Michael Van Winkle, Assistant Superintedent - St. Martin Attendance Center
      1. Dina Holland, Principal St. Martin High School
   D. Mary Tanner, Assistance Superintendent, East Central Attendance Center
      1. Becky White, Principal East Central Lower
   E. Todd Knight, Assistant Supperintedent - Vancleave Attendance Center
      1. Dr. John Mundy, Principal Vancleave High School
8. **Stuart White - Business Manager**
   A. Approve Resolution Directing the Transfer of Surplus Funds
   B. Approve Claim Docket
   C. Approve Student Activity Claim Docket
   D. Approve Paid Student Activity Accounts

E. Approve Student Activity / Club Accounts
F. Approve Donations
G. Approve Surplus Property
H. Approve Receipts and Disbursements
I. Approve One Source Items
J. f.y.i. Not in Budget Items
K. f.y.i. Monthly Financial Report

9. **Laura McCool - Human Resources and Risk Management Director**
   A. f.y.i. Workers Comp Update
   B. f.y.i. SI 2018 09 02 01 2018

      1. *f.y.i.* SI 2018 09 02 01 2018 (entered 03/6/18, 1:34 p.m.)

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   C. f.y.i. SI 2018 10 02 06 2018
   D. f.y.i. SI 2018 11 02 07 2018
   E. Approve Bus Turnaround

      1. Approve Bus Turnaround (entered 03/7/18, 2:41 p.m.)

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10. **David Besancon - Technology Director**
    A. Discuss Board Website Proposal of BoardDoc/Boardbook
    B. Approve Vendor for Extending Network Connectivity/Recommendation Letter

       1. Approve Vendor for Extending Network Connectivity/Recommendation Letter (entered 03/09/18, 3:18 p.m.)

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11. **Lark Christian - Food Service Director**
    A. f.y.i. Food Service Update
12. **Stewart Hurley - Special Education Director**
13. **Penny Westfaul - Curriculum Director**
    A. Approve Contract with Steve Constantino to Present at the Staff Convocation
14. **Dr. J.J. Morgan - Career and Technology Director**

15. **Kimberly WIlliams - Test/MSIS Coordinator/Counselor**
    A. Approve National Board Recommendations
    B. Approve District/School Test Security Plan Addendum
16. **Dr. Susan Benson - Assistant Superintendent**
    A. Approve New Policy - Website Publishing Guidelines
17. **Dr. Barry Amacker - Superintendent**
    A. f.y.i. Jackson County Planning Commission Agenda (4.2)
    B. Request of JCTC to Contact BOS
    C. Construction Update (4.2)

        1. Projects Timeline Update - Brad Patano (Machado Patano PLLC)

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        2. Approve Machado Patano for Architectural Services for Athletic Facilities at East Central, St Martin and Vancleave
    D. 16th Section Leases (3.1, 4.0, 6.0)
        1. Approve Request of MS Forestry Commission (Most or all should be paid through a grant)
18. **Trips**
19. **Legal Student Transfers** - None.
20. Link to All recommendations
21. **Licensed Administrator Recommendations 2018-2019**
22. **Licensed Administration Resignations 2018-2019**
23. **Licensed Educator Recommendations 2017-2018**
24. **Licensed Educators Resignations 2018-2019**
25. **Non-Licensed Educator Recommendations 201-2018**
26. **Non-Licensed Educator Resignations 2017-2018**
27. **Non-Licensed Educators Resignations 2018-2019**
28. **Substitutes**
29. **Licensed Educator Transfers in district 2017-2018**
30. **Non-Licensed Educator Transfers in district 2017-2018** - None.
31. **Executive Session**
    A. Student Cases
    47:17-18 SMM/DP

48:17-18 VHS/DP
49:17-18 VMS/DP
50:17-18 ECM/DP
51:17-18 VHS/EX (Parent)
63:14-15 VHS/EX (Parent)
52:17-18 VHS/EX (Parent)
50:16-17 SMH/EX (Hrg. Waived)
41:17-18 SMH/EX (Parent)
52:16-17 SMH/DP
53:17-18 ECU/EX (Parent)
54:17-18 ECH/EX (Parent)
55:17-18 SMM/DP
45:17-18 SMM/EX (Parent)
56:17-18 SMH/DP

B. Legal Update

C. Personnel Issues