

Jackson County School District
Regular Session
Monday, July 9, 2018 - 5:00 PM
Jackson County Board of Education, 4700 Colonel Vickrey, Vancleave

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

Final

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. **Approve Consent Agenda Items**
5. **Approve Agenda**
6. **Approve Minutes May 14, 2018/June 11, 2018/June 27, 2018**
7. **Dr. Barry Amacker, Superintendent**
 - A. Acknowledgements and Announcements (4.0)
 1. MS Association of School Administrators - Presentation of Superintendent of the Year
 2. Mary Tanner, Assistant Superintendent, East Central Attendance Center - None.
 3. Dr. Susan Benson, Assistant Superintendent - St. Martin Attendance Center - None.
 4. Todd Knight, Assistant Superintendent - Vancleave Attendance Center - None.
 - B. **Stuart White - Business Manager (3.0)**
 1. **FY 19 Budget Hearing**
 2. f.y.i. Budget Preview FY 19
 3. f.y.i. FY17 Budget Actuals
 4. **Open and Award Bids for Garbage Disposal**
 5. **Open and Award Bid for 16th Section Hunting and Fishing - 16-6-6 (103 acres)**
 6. **Open and Award Bid for Aerial Herbicide Application on 16-4S-8W**
 7. **Award Janitorial Contract SMAC**
 8. **Award Bank Depository**
 9. **Award FY18, FY19 and FY20 Audit Bids**
 10. **Approve Claim Docket**

11. **Approve Student Activity Claim Docket**
 12. **Approve Paid Student Activity Accounts**
 13. **Approve Student Activity/Club Accounts**
 14. **Approve Donations**
 15. **Approve Surplus Property**
 16. **Approve Receipts and Disbursements**
 17. **Approve One Source Items**
 18. *f.y.i.* Not In Budget Items
 19. *f.y.i.* Monthly Financial Report
 - A. Cash Flow Report
 - B. School Depositories Report
 - C. FY 18 Ad Valorem Report
 - D. Cash Balance Report
 - E. Limited Tax Note Series 2015
 - F. Limited Tax Note Series 2016
- C. Laura McCool - Human Resources and Risk Management Director (5.0)**
1. *f.y.i.* Workers Comp Update
 2. *f.y.i.* - Safety Incident #23
SI 2018 23 06 26 2018
 3. **Open RFQ Responses for Brokerage Services for Employee Benefits**
- D. David Besancon - Technology Director (4.0, 2.0) - None.**
- E. Ashley Harris - Food Service Director (5.0)**
1. *f.y.i.* Food Service Update
- F. Stewart Hurley - Special Education Director (2.0)**
1. **Approve MS Centers for Autism agreement**
 2. **Approve Gulf Oaks agreement**
 3. **Approve Nancy Sherman agreement**
 4. **Approve Angela Campbell agreement**
 5. **Approve Chamberlain Counseling agreement**
 6. **Approve MS Dept of Rehabilitation Services agreement**
- G. Penny Westfaul - Curriculum Director (2.0) - None.**
- H. Dr. J.J. Morgan - Career and Technology Director (2.0) None.**
- I. Kimberly Williams - Director of Student Services/Federal Programs (2.0, 6.0)**
1. **Approve Legal Student Transfers/Releases (6.0)**
 2. **Approve Student Transfer Agreements**
- J. Dr. Barry Amacker - Superintendent**
1. *f.y.i.* Jackson County Planning Commission Agenda
 2. *f.y.i.* Construction Update (4.2)

- A. Projects Timeline Update - Brad Patano (Machado Patano PLLC)
- 3. **Approve Master Agreement - MP Design Group, LLC**
- 4. **Approve M/P Design Group, LLC Contracts**
- 5. **Approve Retirement Resolution**
- 6. **Approve Encore Rehabilitation Contract Renewal**
- 7. **Approve Revisions to 2018-2019 School Calendar and Board Calendar - Change Date of VHS Graduation**
- 8. **Approve New Policy CA - Misconduct Policy**
- 9. **Approve Policy Revision - GFBDAD**
- 10. **Approve Policy Revision - DJC**
- 11. **Approve New Policy - Special Needs Training**
- 12. **Approve Job Description - Instructional Coach**
- 13. **Approve Nurse Assistant Job Description**
- 14. **f.y.i./Discuss The Following Policies:**
- 15. f.y.i. Annual Athletic/Activities Reports
 - A. Vancleave
 - B. East Central
 - C. St. Martin
- 16. **Approve Annual Security Plan**
- 17. **Approve Host School checklist**
- 18. **Approve 2018-2019 Employee Handbook**
- 19. 16th Section Leases (3.1, 4.0, 6.0)
 - A. **Approve Request of MS Forestry Commission**
- K. **Trips (2.0, 6.0)**
- L. **Approve 2018-2019 Supplements**
- M. **Licensed Administrator Recommendations**
- N. **Licensed Administrator Resignations**
- O. **Licensed Educator Recommendations**
- P. **Licensed Educators Resignations**
- Q. **Non-Licensed Educator Recommendations**
- R. **Non-Licensed Educator Resignations**
- S. **Licensed Educator Transfers in district**
- T. **Non-Licensed Educator Transfers in district**
- U. **Substitutes**
- V. **Executive Session**
 - 1. Legal Update