Jackson County School District

Regular Session
Monday, September 16, 2019 - 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
4. **Approve Consent Agenda Items**
5. **Approve Agenda**
6. **Approve Minutes**
   A. August 12, 2019 Regular Meeting
   B. August 17, 2019 Special Meeting
   C. August 29, 2019 Special Meeting
   D. September 12, 2019 Special Meeting
7. **Dr. Barry Amacker, Superintendent of Education**
   A. **Acknowledgements and Announcements** (4.0)
      1. Dr. Jerry Morgan - JCTC
      2. Teacher Attendance for Sept.
   B. **Ryan Earley - Business Manager (3.0)**
      1. **Open Bids and Award Sale of Unfinished Commercial Restaurant Building Structure**
      2. **Open Bids and Award Contract for Tree Planting by Hand on 16-6S-8W**
      3. **Approve Request to Write Off Outstanding Checks Greater Than 12 Months Old**
      4. **Approve Pitney Bowes Contract for SMH (4 Years)**
      5. **Approve Sole Source Items**
         A. Lexia Sole Source and Contract
            Presenter: Penny Westfaul
         B. Reading Inventory Sole Source
      6. **Approve Library Discards**
      7. **Approve Surplus Property**
      8. **Approve Student Activity Claim Docket**

9. **Approve District Claim Docket**
10. **Approve Coast Coliseum Contract for ECH, SMH, VCH Graduation**
11. **Approve Fiscal Year 2020 MCAPS board approval signature page**
12. **Approve Paid Student Activity Accounts**
13. **Approve School Recognition Award Supplement (Due to MDE Oct. 1)**
14. **Approve Request to Seek Quotes to Safely Remove Damage and Dead Limbs From Oak Trees on 16-6S-7W**
15. **Approve Renewal of Siemens Building Automation Service Agreement for St Martin Attendance Center**
16. **Approve Purchase of 14 School Buses To Replace Buses Greater Than 25 Years Old (In Budget)**
17. **Approve Jack Pickett, Attorney at Law Contract and Set Compensation {MS 37-7-301(x)}**
18. f.y.i - Monthly Financial Reports

C. **David Besancon - Technology Director (4.0, 2.0)**

1. f.y.i. Active Parent Report

D. **Laura McCool - Human Resources and Risk Management Director (5.0)**

1. f.y.i. Workers Comp. Update
2. f.y.i. Safety Incidents
3. f.y.i. Recommendation for General Liability, Workers' Compensation, Equipment and Boiler & Machinery Renewal.
4. **Approve Renewal of General Liability, Workers' Compensation, Equipment and Boiler & Machinery Insurance**

E. **Ashley Harris - Food Service Director (5.0)** - None.

F. **Stewart Hurley - Special Education Director (2.0)** - None.

G. **Dr. J.J. Morgan - Career and Technology Director (2.0)** - None.

H. **Dr. Penny Westfaul - Curriculum Director (2.0)** - None.

1. **Approve Dropout Prevention Plan 2019-2020**
   Presenter: Penny Westfaul
2. **Approve Instructional Management Plan 2019-2020**
   Presenter: Penny Westfaul
3. **Approve Bailey Group Co-Teaching (Inclusion) Professional Development Quote and Agreement**
   Bailey Group Co-Teaching (Inclusion) Professional Development Quote and Agreement
   Presenter: Penny Westfaul
4. **Approve Bailey Group Professional Development Sole Source, Quote, and Agreement**
   Bailey Group Professional Development Sole Source, Quote, and Agreement
   Presenter: Penny Westfaul
5. **Approve Cambridge Educational Services (ACT Prep) Quote and Sole Source**
   Cambridge Educational Services (ACT Prep) Quote and Sole Source

Presenter: Penny Westfaul

6. **Approve Sonday System (Winsor Learning) Professional Development Quote and Sole Source**
   Sonday System (Winsor Learning) Professional Development Quote and Sole Source
   Presenter: Penny Westfaul

I. **Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**

1. **Approve National Board Addendum 1**
2. **Approve Student Releases**
3. **Approve Out of District Student Transfers**
4. **Approve ECL Test Security Plan Addendum**
5. **Approve District Test Security Plan 2019-2020 SY**
6. **Approve Explore Learning (REFLEX MATH) Renewal**
7. **Approve SMU Book Taco Contract**
8. **Approve Lexia Licenses Purchase Contracts**
9. Present School Improvement Plans for TSI and ATSI Schools: ECM, SMU, SMM, SMH

J. **Dr. Barry Amacker - Superintendent**

1. f.y.i. Planning Commission Agenda
2. *f.y.i.* Construction Update (4.2)
   A. ECU Classroom Addition, SM Band Hall, EC Track, SME Atrium, EC Waste Lagoon, Ballpark Wetlands
3. **Approve change order SMHS Field House. (Return unused contingency allocation).**
4. f.y.i. Letter to BOS Allowing Cutting of Tree at EC Campus Near Library
5. **Approve Dual Credit Agreements ECAC/SMAC/VAC**
6. **Approve - Problem-Attic Agreement for SMHS** - Dr. Susan Benson
7. **Approve Resolution - Custodian Appreciation**
8. **Approve - IXL Contract**
9. **Approve License Application - Deanna Smith**
10. **Approve License Application - David Richardson**
11. **Approve Resolution for Gina Lamey**
12. **Approve Grant Authorization Form - JCTC**
13. **Approve Automotive Program Fundraiser Approval**
    Automotive Class Fundraiser
14. **Approve Medical Program Fundraiser**
    Approve Medical Program Fundraiser
15. **Approve Fund Raiser for SMMS PLTW/Robotics**
16. **Approve SMNE Library Fund Raiser**
17. **Approve Fund Raiser - Gifted**
18. **Approve Fund Raiser - Keesler**

19. **Approve Fund Raiser - Ingalls STEM Grant**
20. **Approve Fund Raiser - Home Depot**
21. **Approve Fund Raiser - Donor Choose**
22. **Approve VLE Grants & Crowd Funding Grants & Crowd Funding**
23. **Approve VLE Fundraiser**
24. **Approve VLE Gift Authorization Form**
25. **Approve Vancleave Upper Elem- Fundraiser**
26. **APPROVE VMS- CROWD FUNDING HODGES**
27. **Approve Fundraiser Authorization Form-ECMS**
28. **Approve Matching Grant Application ECHS**
29. **Approve Fundraiser Authorization Form-ECHS**
30. **Approve Fundraiser Authorization Form-ECHS**
31. **Approve Fundraiser Authorization Form-ECMS**
32. **Approve Fundraiser Authorization Form-ECUE**
33. **Approve Fundraiser Authorization Form-ECHS**
34. **Approve Fundraiser Authorization Form-ECHS**
35. **Approve Fundraiser Authorization Form-ECHS**
36. **Approve Fundraiser Authorization Form-ECMS**
37. **Approve Fundraiser Authorization Form-EC Athletic Program**
38. **Approve Fundraiser Authorization Form-ECHS**
39. **Approve Fundraiser Authorization Form-ECUE**
40. ***<u>16th Section Leases (3.1, 4.0, 6.0)</u>***
    A. **Authorize the Superintendent to give written permission to the Board of Supervisors to proceed with plans to construct a Sheriff's Hub Station at Lum Cumbest Park, pursuant to the existing 16th section lease**
        1. f.y.i. Proposed structure for Sheriff's Hub at Lum Cumbest Park
    B. **Approve Request of Lessee to Pay Lease on Quarterly Basis - Morgan**
    C. **Approve Cancellation of Lease - White**
    D. **Approve Amendment of Lease - May**
    E. **Approve Amendment of Lease - Dowdy**
    F. f.y.i. past due rent

K. **Approve Trips (2.0, 6.0)**

L. **Licensed Administrator Recommendations**
    1. **Approve Contract of Dr. John Strycker Superintendent JCSD 01/01/2020 – 06/30/2023**
    2. **Approve Dr. John Stryker - Superintendent of JCSD**
    3. **Approve Administrator Recommendations**

M. **Approve Licensed Administrator Resignations.** None.

N. **Approve Licensed Educator Recommendations**
   1. **Licensed Recommendations**
   2. **Local School Title I Facilitator Recommendations**
   3. **Tutors**
      A. ECM
      B. SME Title I Tutors
      C. SME District Tutors
      D. SMU
      E. SMM Tutors
      F. VHS
   4. **JCTC Supplements**
O. **Approve Licensed Educators Resignations**
P. **Approve Non-Licensed Educator Recommendations**
Q. **Approve Non-Licensed Educators Resignations**
R. *f.y.i.* Licensed Administrator Transfers in District - None.
S. *f.y.i.* Licensed Educator Transfers in district
T. *f.y.i.* Non-Licensed Educator Transfers in district
U. **Approve Substitutes**
V. **Executive Session**
   1. Student Cases
      A. 98:18-19 SMM/DP
      B. 01:19-20 SMM/DP
      C. 02:19-20 SMH/DP
      D. 03:19-20 ECM/DP
      E. 04:19-20 SMH/DP
      F. 05:19-20 SMH/EX
      G. 06:19-20 ECM/DP
      H. 07:19-20 SMH/EX
      I. 08:19-20 SMM/EX
      J. 09:19-20 ECH/DP
   2. Legal Matters
      A. 16th Section Incident
      B. f.y.i. CyberSecurity Report

The next regular meeting will be held at the Jackson County Board of Education Building,
located at 4700 Colonel Vickrey, Vancleave, MS.