

Jackson County School District

Regular Session

Monday, April 20, 2020 - 5:00 PM

Jackson County Board of Education Building, 4700 Colonel Vickrey, Vancleave, MS

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 of March 16, 2020**
7. **Dr. John Strycker, Superintendent of Education**
 - A. **Acknowledgements and Announcements (4.0)**
 1. Superintendent Update
 - B. **Ryan Earley - Business Manager (3.0)**
 1. **Open Bids for Bank Depository Services**
 2. **Open Bids for Professional Audit Services**
 3. **Approve Request to Advertise and Accept Sealed Proposals for HVAC Services**
 4. **Approve Request to Advertise and Accept Sealed Bids for Waste Management Services**
 5. **Approve Surplus Property**
 6. **Approve Contracts and Agreements**
 7. **Approve Prepaid Claim Dockets**
 8. **Approve Open Claim Dockets**
 9. f.y.i. - FY21 Revenue Projections
 10. Discuss Monthly Financial Reports
 - C. **David Besancon - Technology Director (4.0, 2.0)**
 1. **Award Bid for Purchase of 679 WiFi Access Points**
 2. f.y.i. Active Parent Update
 - D. **Laura McCool - Human Resources and Risk Management Director (5.0)**

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

1. f.y.i. March 2020 Free and Reduced Percentages
2. **Approve 2020-2021 Meal Prices**
- 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)**
 1. **Approve COVID-19 Temporary Policy Waivers**
Presenter: Penny Westfaul
- I. **Kimberly Williams - Student Services/Federal Programs Director (2.0, 6.0)**
 1. **Approve Agreement for Transfer Students for All Surrounding School Districts**
 2. **Approve Amendment to Instructional Coach Job Description - GFAGA**
 3. Present FY20 School Improvement Data Reports for TSI and ATSI Schools: ECM, SMU, SMM, SMH, VMS
 4. Present Federal Programs Coordinator Job Description
 5. Present Instructional Technologist Job Description
- J. **Dr. John Strycker - Superintendent**
 1. f.y.i. Planning Commission Agenda
 2. *f.y.i.* Construction Update (4.2) - Brad Patano
 3. f.y.i. Forestry Letter regarding clearing land at ball field road
 4. **Approve 2020-2021 School Calendar**
 5. **Approve License Endorsement Extension - David Richardson**
 6. **Approve License Application for Stephanie Boudreau**
 7. **Approve Employment Resolution - Terri Bowles**
 8. **Approve Employment Resolution - Deborah Martin**
 9. **Approve Employment Resolution - Donna Grafe**
 10. **Approve Employment Resolution - Melanie Holden**
 11. **Approve Employment Resolution - Cathy Douglas**
 12. **Approve Jim Owens Contract for SMAC**
 13. Present Middle School Assistant Band Director job description
 14. Discuss Potential changes to Policy GGBB
 15. **Approve Sunset Photography Contract for SMAC**
 16. **Approve Fundraiser Authorization Form**
 17. **Approve Grant Application - SMH**
 18. **Approve SMHS to receive 25K Grant from Healthy Schools Award & BCBS Foundation**
 19. **Approve Fundraiser Authorization Form - VUE Library**
 20. **16th Section Leases (3.1, 4.0, 6.0)**
 - A. **Approve Request of Gulf South Pipeline to Amend Name of Lessee**
 - B. **Approve Resolution to Authorize Deferral of 16th Section annual Rental Payments**

- K. **Approve Trips (2.0, 6.0)**
- L. **Approve Licensed Administrator Recommendations.**
- M. **Approve Licensed Administrator Resignations.**
- N. **Approve Licensed Educator Recommendations**
- O. **Approve Licensed Educator 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. Legal & Personnel Matters
 - A. FYI - Safety Incident #22
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The next regular board meeting is scheduled for May 11, 2020.