

MINUTES

REGULAR MEETING OF THE JACKSON COUNTY SCHOOL BOARD Tuesday, January 16, 2024 (4:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Stacey Goodson
Chris Johnson
Tony Pumphrey
Michael "MJ" Jackson
Chephus Granberry

ALSO IN ATTENDANCE: Steve R. Benton, Sr., Superintendent; H. Matt Fuqua, Board Attorney; Aaron Day, Deputy Superintendent; Directors; and citizens

1.0 CALL TO ORDER

1.1 Call To Order

The Regular Board Meeting was called to order at 4:30 PM by Tony Pumphrey, Chairman of the Board.

2.0 APPROVAL OF AGENDA

2.1 Approval of the AGENDA

Recommendation: Approval of the AGENDA

ORIGINAL - Motion

Member (Chephus Granberry) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL** motion 'Approval of the AGENDA'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

3.0 PRESENTATIONS

Mrs. Laura Kent, Director of Student Services, introduced Ms. Jenel D'Alessandro, Jr. Vice Commander at VFW Post 12046, who presented the Smart/Maher VFW National Citizenship Education Teacher Award to Katrina Griffin. Ms. Griffin is an ELA/Social Studies teacher at Grand Ridge School. Grand Ridge School Principal, Mrs. Becky Hart, and Grand Ridge Guidance Counselor, Ashley McIntosh, were present to assist the audience with congratulating Ms. Griffin.

4.0 CITIZEN'S REQUEST

4.1 Citizens Request: This time is set aside for the Citizens of Jackson County to address the School Board. This is not a question and answer period, nor a political forum. Personal accusations and/or derogatory remarks will not be tolerated. Comments should be limited to three minutes or less. In the interest of time, the Chairman reserves the right to limit the number of speakers on a single topic to two individuals. Please arrive prior to the meeting to complete a "Request to Speak" card. In order to adhere to CDC social distance guidelines, building and or board room access may be limited to the speaker. No one requested to speak.

5.0 CONSENT AGENDA

5.1 Approval of the CONSENT AGENDA

Recommendation: Approval of the CONSENT AGENDA

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approval of the CONSENT AGENDA'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

5.2 Approval of the Minutes of the December 14, 2023 Workshop

5.3 Approval of the Minutes of the December 19, 2023 Regular Board Meeting

6.0 OTHER AGENDA ITEMS - Consent

6.1 Approval of OTHER AGENDA MATTERS - CONSENT

Recommendation: Approval of OTHER AGENDA MATTERS - CONSENT

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Chephus Granberry) Seconded to approve the **ORIGINAL** motion 'Approval of OTHER AGENDA MATTERS - CONSENT'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

6.2 Food Service Kitchen Cleaning Request for Proposal

6.3 Request to Advertise Request for Proposal for Food Service Kitchen Cleaning

6.4 Proposed RFP Review Committee for the Food Service Kitchen Cleaning

7.0 OTHER AGENDA ITEMS - Action

8.0 PERSONNEL - Consent

8.1 Approval of PERSONNEL - CONSENT

Recommendation: Approval of PERSONNEL - CONSENT

ORIGINAL - Motion

Member (Chephus Granberry) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL** motion 'Approval of PERSONNEL - CONSENT'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

8.2 Summary of Personnel

8.3 Non-Instructional Recommendations

8.4 Instructional Recommendations

8.5 Transfers

8.6 Retirements

8.7 Requests to Enter or Extend DROP

8.8 Terminal Leave

- 8.9 Request for Additional ESE Paraprofessional for Marianna K-8
- 8.10 Out of Field for the 2nd Semester for the 2023-2024 School Year
- 8.11 2nd Semester Master Schedule for 2023-2024 School Year

9.0 PERSONNEL - Action

10.0 FINANCIAL MATTERS - Consent

10.1 Approval of FINANCIAL MATTERS - CONSENT

Recommendation: Approval of FINANCIAL MATTERS - CONSENT
ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Chephus Granberry) Seconded to approve the **ORIGINAL** motion 'Approval of FINANCIAL MATTERS - CONSENT'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

10.2 Approval of Monthly Cash & Investments

10.3 Approval of Revenue Summary

10.4 Approval of Budget & Expense Summary

10.5 Approval of Budget Amendments

11.0 FINANCIAL MATTERS - Action

12.0 CONTRACTS/RESOLUTIONS/AGREEMENTS - Action

12.1 Division of Emergency Management Mutual Aid Agreement (DEMES)

The attachment documents provide information regarding the 2023 Division of Emergency Management Mutual Aid Agreement (DEMES).

Recommendation: Approval of the Division of Emergency Management Mutual Aid Agreement (DEMES)
ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approval of the Division of Emergency Management Mutual Aid Agreement (DEMES)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

12.2 Letter of Agency for Funding Year 23-24 Adding E-rate Central Consulting Services

This letter of Agency must be signed by the Board Chairman. E-rate Central is an established and experienced firm which offers a breadth and depth of E-rate and Emergency Connectivity Funding knowledge. E-rate reimbursements are used to pay for these services.

Recommendation: Approval of the Letter of Agency for Funding Year 23-24 Adding E-rate Central Consulting Services
ORIGINAL - Motion

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approval of the Letter of Agency for Funding Year 23-24 Adding E-rate Central Consulting Services'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

12.3 Agreement with Critical Response Group, Inc. for the GEO Mapping of all schools

Recommendation: Approval of Agreement with Critical Response Group, Inc. for the GEO Mapping of all schools
ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of Agreement with Critical Response Group, Inc. for the GEO Mapping of all schools'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

13.0 PROJECTS/PROGRAMS/GRANTS/PLANS - Action

13.1 2024 Supplemental School Improvement Grant

Provides a summary of the major activities to be conducted under the Supplemental School Improvement Grant.

Recommendation: Approval of the 2024 Supplemental School Improvement Grant.
ORIGINAL - Motion

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approval of the 2024 Supplemental School Improvement Grant'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

13.2 Revised 2021-2025 Jackson County School District Strategic Plan

Updates are underlined and Appendix A has been updated for 2023. Mr. Granberry asked if there is a deadline for the submission of the strategic plan and asked what changes have been made to the plan? Mr. Michael Kilts, Federal Programs Director, stated the plan is a part of the district's accreditation process and there are a few changes, which are underlined on the plan.

Recommendation: Approval of the Revised 2021-2025 Jackson County School District Strategic Plan.
ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approval of the Revised 2021-2025 Jackson County School District Strategic Plan'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

13.3 Amended Head Start Policy and Procedures regarding Procedure for Parties and Foods from Outside Sources Under Health Program Services

Amended Head Start Policy and Procedures regarding Procedure for Parties and Foods from Outside Sources Under Health Program Services

Recommendation: Approval of Amended Head Start Policy and Procedures regarding Procedure for Parties and Foods from Outside Sources Under Health Program Services
ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Chephus Granberry) Seconded to approve the **ORIGINAL** motion 'Approval of Amended Head Start Policy and Procedures regarding Procedure for Parties and Foods from Outside Sources Under Health Program Services'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

13.4 Amended Head Start Policy and Procedures regarding the Procedure for Food Safety and Sanitation Under Health Program Services

This update has been approved by the Headstart Council and JCSB Board approval is requested.

Recommendation: Approval of Amended Head Start Policy and Procedures regarding the Procedure for Food Safety and Sanitation Under Health Program Services

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of Amended Head Start Policy and Procedures regarding the Procedure for Food Safety and Sanitation Under Health Program Services'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

13.5 Amended Head Start Policy and Procedures for Toothbrushing Procedures Under Health Program Services

This update has been approved by the Headstart Council and JCSB Board approval is requested.

Recommendation: Approval of Amended Head Start Policy and Procedures for Toothbrushing Procedures Under Health Program Services

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of Amended Head Start Policy and Procedures for Toothbrushing Procedures Under Health Program Services'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

13.6 Amended Head Start Policy and Procedures for Student and Staff Meals Under Health Program Services

This amendment is to assist in bringing the program budget in-line. Mr. Granberry stated the discussion at the workshop indicated the reason for this amendment is to bring the program budget in-line. He stated this change mid-year is not good for the employees who have been use to the procedure and he stated the amendment indicates poor planning by the district.

Recommendation: Approval of Amended Head Start Policy and Procedures for Student and Staff Meals Under Health Program Services

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL** motion 'Approval of Amended Head Start Policy and Procedures for Student and Staff Meals Under Health Program Services'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 1. The motion **Carried. 4 - 1**

Stacey Goodson	Yes
Chris Johnson	Yes
Tony Pumphrey	Yes
Michael "MJ" Jackson	Yes
Chephus Granberry	No

14.0 FACILITIES AND CONSTRUCTION - Action

14.1 Change Order 5 Hope School HVAC and Renovations

This Change Order reflects a Tax Savings from Owner Direct Purchasing. The savings will revert to owner discretion.

Recommendation: Approve Change Order 5 Hope School HVAC and Renovations

ORIGINAL - Motion

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approve Change Order 5 Hope School HVAC and Renovations'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

14.2 Change Order 6 Hope School HVAC and Renovations

This Change Order reflects a tax savings from Owner Direct Purchasing. The savings will revert to owner discretion.

Recommendation: Approve Change Order 6 Hope School HVAC and Renovations

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Chephus Granberry) Seconded to approve the **ORIGINAL** motion 'Approve Change Order 6 Hope School HVAC and Renovations'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

14.3 Contingency Change Order 006- Revised New Fleet Maintenance Facility

This Change Order is for the Changes that were required to accommodate the wiring needs of one of the Vehicle Lifts for the new facility. Original drawings were for a two pole #10 wire Circuit. The Equipment delivered/purchased requires three pole #8 wire Circuit. Mr. Johnson asked when the facility will be ready to occupy? Mr. Dallas Ellis, Facilities Director, stated the contractor is working through the final punch-list and everything is looking really good to occupy very soon.

Recommendation: Approve Contingency Change Order 006- Revised New Fleet Maintenance Facility

ORIGINAL - Motion

Member (Chephus Granberry) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL** motion 'Approve Contingency Change Order 006- Revised New Fleet Maintenance Facility'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

14.4 Contingency Change Order 007 New Fleet Maintenance Facility

After Fuel tanks were transferred from old Bus Barn to the new location on Russell Road, additional wiring needs were discovered that were not previously known or included with original drawings and plans. This contingency request is to satisfy these needs by providing an additional breaker panel and wiring inside the building for the tank fuel pumps.

Recommendation: Approve Contingency Change Order 007 New Fleet Maintenance Facility

ORIGINAL - Motion

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approve Contingency Change Order 007 New Fleet Maintenance Facility'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

14.5 Change Order 7 Hope School HVAC and Renovations

Discovery was recently made with the Hope School Project for additional electrical and other needs. This Change Order will result in properly addressing this need and moving the project forward.

Recommendation: Approve Change Order 7 Hope School HVAC and Renovations

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Chephus Granberry) Seconded to approve the **ORIGINAL** motion 'Approve Change Order 7 Hope School HVAC and Renovations'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

15.0 PURCHASE ORDERS OVER \$10,000.00 - Action

15.1 Purchase Order to Information Transport Solutions, LLC for Fiber Installation at MHS and CHS

Provides fiber installation for CHS and MHS press boxes.

Recommendation: Approval of the Purchase Order to Information Transport Solutions, LLC for Fiber Installation at MHS and CHS

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of the Purchase Order to Information Transport Solutions, LLC for Fiber Installation at MHS and CHS'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

15.2 Purchase Order to PC Solutions

PO to PC Solutions for ExtremeCloud IQ Pilot Tier 0 Cloud RTU licenses and EW TAC 3 Yr. This project has already been bid out and the winning bid was approved by the Board on 3/16/23. Reference 470#: 230016749, FRN 2399035884 E-Rate commitment \$160,633.13 Page 21 of attachment

Recommendation: Approval of Purchase Order to PC Solutions

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of Purchase Order to PC Solutions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

15.3 Purchase Order to Critical Response Group for the GEO Mapping Grant at all schools.

Recommendation: Approval of the Purchase Order to Critical Response Group For the GEO Mapping Grant at all schools.

ORIGINAL - Motion

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approval of the Purchase Order to Critical Response Group for the GEO Mapping Grant at all schools'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

16.0 EXPULSIONS

16.1 School Expulsions

Recommendation: Approval of School Expulsions

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of School Expulsions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

17.0 JUST CAUSE ITEMS

18.0 INFORMATION ITEMS

18.1 Food Service Quarterly Update

Scott McMillan, Sodexo Food Service Director, presented the quarterly food service update. Mr. Johnson asked if we serve a traditional grits and eggs breakfast. Mr. McMillan stated eggs are regularly on the menu and he will check on adding grits to the rotation. Mr. Granberry asked about the availability of a la carte items. Mr. McMillan stated the elementary students are limited with selections available to them, and high school student have a larger availability.

18.2 JCEA Announcements/Update/Input

In accordance with the approved JCEA Master Contract, Item #2.12

18.3 JESPA Announcements/Update/Input

In accordance with the approved JESPA Master Contract, Item #6.8

18.4 PK-12 Student Enrollment as of January 5, 2024 was 6010.

18.5 Suspension Reports for the Month of December 2023

18.6 Early Childhood December Monthly Report

18.7 Head Start Monthly Financials

18.8 Resignations

19.0 SCHOOL BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

19.1 Dates to Remember

20.0 ADJOURN

The Board Meeting was adjourned at approximately 5:03 PM.



Steve R. Benton, Sr., Superintendent of Schools



Tony Pumphrey, Chairman of the Board