

MINUTES

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

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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; Clay Milton, Board Attorney; Aaron Day, Deputy Superintendent; District Directors; and Citizens

1.0 CALL TO ORDER

1.1 Call To Order

**The meeting was called to order at 4:30 PM by Tony Pumphrey, Chairman.**

2.0 APPROVAL OF AGENDA

2.1 Approval of the AGENDA

**Recommendation:** Approval of the AGENDA

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Michael "MJ" Jackson) 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

3.1 Presentation to the Board on 2023-2028 Accreditation through Cognia- Presented (@ Workshop)

This is the presentation provided to Cognia as part of the Accreditation Process for the District. Over 5000 pages of documentation was submitted in February to support our systems efforts to provide a quality education to our students.

3.2 Sodexo Quarterly Update Presentation (@ Board Meeting)

Provides updates from Sodexo on the meals served and upcoming items related to School Food Service. Scott McMillian provided the update Powerpoint.

3.3 School of Excellence Recognition for the 2022-2023 SY (@ Board Mtg)

The State Board of Education approved a measure that designated the Schools of Excellence for the 2022-23 academic year. This designation is awarded to schools whose school grade calculation is in the 80th percentile or higher for at least two of the last three school years. Out of the 783 schools recognized, 658 maintained their designation from the previous year, 37 renewed their designation and 88 were newly designated. • The Florida Legislature established the Schools of Excellence program in 2017. Sneads Elementary School has been named as a School of Excellence each year since. Congratulations SES for your 2023 designation.

**The Board members and Superintendent Benton congratulated Sneads Elementary teachers, staff, and students.**

3.4 Recognition of Tinsley Sims and Archer Lipford for Completing 1000 Books Before Kindergarten Program (@ Board Meeting)

Tinsley Sims and Archer Lipford were recognized by the Board and Superintendent Benton for their accomplishment.

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 (Stacey Goodson) Moved, Member (Chris Johnson) 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 March 14, 2024 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 (Chephus Granberry) Moved, Member (Stacey Goodson) 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 Chipola College High School Campus Instructor Request

Request form for Chipola's approval of a college course being taught on a high school campus.

6.3 Initiation of Contract Renewal with Sodexo as Food Service Management Company for the 2024-2025 School Year (Year 2).

Decision to continue contract with Sodexo without going out for RFP again. Year 2 of the 2023-2028 contract cycle.

6.4 Marianna K-8 School Extended Day Care Program for 2024-2025

This is a continuation of the extended day care program that has been in place for years. All program information is attached.

6.5 Bid Award to PC Solutions & Integrations Inc., (PCS) for Network Refresh RFP E-Rate Form 470 No.: 240015938

Board approval requested to accept PC Solutions & Integrations Inc., (PCS) as the bid winner for E-Rate Form 470 No.: 240015938. The purpose of this RFP was to solicit bids for network equipment and services for a District-wide network refresh. This approval is for a multi-year agreement and funding has been submitted for approval to USAC as Category 2 E-RATE funding, whereas, the District would be responsible for 15% of the project expended from the remaining ERATE budget. The bid document will reflect 9 qualified bids from 5 different vendors. After considering all selection criteria and bid proposals we would like to award PCS as the bid winner due to the understanding of our current network, resources and compatibility with our current system. The overall pricing is quoted 4th but the overall compatibility and comprehension of what is already in place would prevent from excess, hidden and unknown fees, as well as, eliminate downtime that would be caused in a rip and replace system.

#### 6.6 Bid Award to Albany Air Conditioning and Heating Co., Inc. for HVAC work at Malone School.

Bids were opened 3/28/24 in the Board room of the Jackson County School Board for the Malone HVAC Project. Albany Air Conditioning and Heating Co., Inc. submitted the lowest responsive bid. Recommendation is for the Board to award the Malone HVAC project bid to Albany Air Conditioning and Heating Co., Inc.

Mr. Granberry asked if the project is only for the HVAC. Mr. Paul Donofro said the originally the window replacement was included, however, funding is not available to proceed with that part of the project at this time.

#### 6.7 Approval to Amend Policy 5200 - Attendance

Policy 5200 - ATTENDANCE update is to correct wording on page 4, to match F.S. 1003.26. This amendment request has been properly advertised with board approval on 3/14/2024.

### 7.0 OTHER AGENDA ITEMS - Action

#### 8.0 PERSONNEL - Consent

##### 8.1 Approval of PERSONNEL - CONSENT

**Recommendation:** Approval of PERSONNEL - CONSENT

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) 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 Recommendation of Instructional Professional Service Employees for the 2024-2025 School Year

##### 8.10 Recommendation of Non-Instructional Continuing Contract Employees for the 2024-2025 School Year

##### 8.11 Request for Additional Positions for the 2024-2025 School Year

Each School is given a staffing plan generated by the staffing formula, following approved procedures. Additional staff is being requested to meet the needs of the schools. The attachment gives information on each school's request.

Mr. Granberry asked is this item includes all requests for additional positions. Mr. Benton stated there would be more next month.

#### 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 (Chris Johnson) 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 Amendments

##### 10.5 Approval of Budget & Expense Summary

##### 10.6 Approval of TRIM (Truth in Millage) Timeline

##### 10.7 Approval of Amended Finance Procedure Manuals

##### 10.8 Approval of Resolution to Continue to Levy One-Half Cent Sales Surtax

This is the resolution to continue to levy the current one-half cent sales surtax that is due to sunset December 31, 2025. The voting will take place during general election on November 5, 2024.

#### 11.0 FINANCIAL MATTERS - Action

#### 12.0 CONTRACTS/RESOLUTIONS/AGREEMENTS - Action

##### 12.1 Contract between Nicole Hite and Jackson County School Board for Part Time Speech/Language Therapy Services (4/17/24 - 5/24/24)

Agreement for Services between Nicole Hite and the Jackson County School District for Part Time Speech/Language Therapy Services for the time period of April 17, 2024 through May 24, 2024. Mrs. Hite will provide services for times mutually agreed upon by Provider and the School.

**Recommendation:** Approval of the Contract between Nicole Hite and the Jackson County School District for Part Time Speech/Language Services (4/17/24 - 5/24/24)

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approval of the Contract between Nicole Hite and the Jackson County School District for Part Time Speech/Language Services (4/17/24 - 5/24/24)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**12.2 Service Agreement with MinkeySoft LLC for continuation of Help Desk Software (effective 4/15/24-4/14/27 with annual renewal)**

This Three-Year Service Agreement allows for the continuation of Help Desk software that is currently being used within the School District.

**Recommendation:** Approval of Service Agreement with MinkeySoft LLC for continuation of Help Desk Software (effective 4/15/24-4/14/27 with annual renewal)

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of Service Agreement with MinkeySoft LLC for continuation of Help Desk Software (effective 4/15/24-4/14/27 with annual renewal)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**12.3 Florida Virtual School Franchise Participation Agreement for 2024-2025 School Year**

Florida Virtual School Franchise Participation Agreement for 2024-2025 School Year

**Recommendation:** Approval of Florida Virtual School Franchise Participation Agreement for 2024-2025 School Year

**ORIGINAL - Motion**

Member (Stacey Goodson) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL** motion 'Approval of Florida Virtual School Franchise Participation Agreement for 2024-2025 School Year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**12.4 Marianna K-8 School Extended Day Care Instructional Contracts for 2024-2025**

This is a continuation of the extended day care program that has been in place for years. All instructional contracts are attached.

**Recommendation:** Approval of Marianna K-8 School Extended Day Care Instructional Contracts for 2024-2025

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approval of Marianna K-8 School Extended Day Care Instructional Contracts for 2024-2025'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**12.5 2024-2025 K12 FuelEducation Contract for Virtual Instruction Program**

Attached is the proposed Virtual Instruction Provider services Contract with K12 FuelEducation for the 2024-2025 school year.

**Recommendation:** Approval of 2024-2025 K12 FuelEducation Contract for Virtual Instruction Program

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approval of 2024-2025 K12 FuelEducation Contract for Virtual Instruction Program'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**12.6 Agreements with Uniti Fiber for statements of work for the one-time construction of fiber to the football fields at CHS and MHS.**

The attached agreements are statements of work for the one-time construction of the fiber to the football fields at CHS and MHS.

**Recommendation:** Approval of Agreements with Uniti Fiber for statements of work for the one-time construction of fiber to the football fields at CHS and MHS

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL** motion 'Approval of Agreements with Uniti Fiber for statements of work for the one-time construction of fiber to the football fields at CHS and MHS'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**12.7 2024-2025 Dual Enrollment Articulation Agreement with Baptist University of Florida**

Attached is the Dual Enrollment Articulation Agreement with Baptist University of Florida for the 2024-25 School Year. It outlines the guidelines for both entities to follow as well as payment requirements

**Recommendation:** Approval of 2024-2025 Dual Enrollment Articulation Agreement with Baptist University of Florida

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of 2024-2025 Dual Enrollment Articulation Agreement with Baptist University of Florida'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**12.8 Contract with Albany Air Conditioning & Heating Co., Inc. for Malone School HVAC Project**

This Contract is for the Change Out of the HVAC system units in the South West Classroom Building of Malone School. Albany Air Conditioning & Heating Co., Inc. presented the lowest responsive bid during recent bidding.

**Recommendation:** Approve Contract with Albany Air Conditioning & Heating Co., Inc. for Malone School HVAC Project

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approve Contract with Albany Air Conditioning & Heating Co., Inc. for Malone School HVAC Project'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**12.9 Agreement for Contract between ProCare Therapy Teleservices and Jackson County School District for Speech/Language Therapy Teleservices (4/17/24-5/21/24)**

ProCare Therapy will provide Teleservices through an SLP for Jackson County School District starting on April 17, 2024 through May 21, 2024

**Recommendation:** Approval of Agreement for Contract between ProCare Therapy Teleservices and Jackson County School District for Speech/Language Therapy Teleservices (4/17/24-5/21/24)

**ORIGINAL - Motion**

Member (Stacey Goodson) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL** motion 'Approval of Agreement for Contract between ProCare Therapy Teleservices and Jackson County School District for Speech/Language Therapy Teleservices (4/17/24-5/21/24)'. 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 Revision to the 2023-2024 Jackson County School District's Discipline Plan**

Per F. S. 553.865(9)(a), the student code of conduct must be updated to reflect that it is a criminal offense of trespass to willfully enter a restroom or changing facility designated for the opposite sex on the premises of an educational institution for a purpose other than the authorized uses listed in the bill, and refuses to depart when asked to do so by an authorized person. Certain employees, staff and other authorized to be on the premises of a covered entity are not subject to this provision.

**Recommendation:** Approve the revision for the 2023- 2024 Jackson County School District Discipline Plan.

Mr. Aaron Day, Deputy Superintendent provided an overview of the statute requirement. Following the discussion, the Board requested a written reference of the statute be included in the plan.

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approve the revision for the 2023- 2024 Jackson County School District Discipline Plan'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

#### 13.2 Employee Procedure: Safety in Private Spaces Act

Approval of this Personnel Procedure is requested in order to comply with Section 553.865 of the Florida Statutes.

**Recommendation:** Approval of Employee Procedure: Safety in Private Spaces Act

**ORIGINAL - Motion**

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

#### 13.3 School Based Mental Health Services Grant Request

**Recommendation:** Approval of the School Based Mental Health Services Grant Request

**ORIGINAL - Motion**

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

#### 13.4 Mental Health Service Professionals Grant Request

**Recommendation:** Approval of the Mental Health Service Professionals Grant Request

**ORIGINAL - Motion**

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

### 14.0 FACILITIES AND CONSTRUCTION - Action

#### 14.1 Architectural Drawings and Specifications for the Malone School Window Replacement and HVAC Project

The attached Drawings and Specifications rendered by Donofro Architects were originally for the Malone School Energy Project. This project consisted of Window and HVAC upgrades for Malone School. Approval is being sought for the complete set of Drawings and Specifications. However, due to limited funding, only the portions of the Drawings & Specifications for the HVAC replacement of Building 14 is presently being pursued. As funds become available, the remaining portions of the plans will be pursued pending Board approval.

**Recommendation:** Approve Architectural Drawings and Specifications for the Malone School Window Replacement and HVAC Project

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approve Architectural Drawings and Specifications for the Malone School Window Replacement and HVAC Project'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

#### 14.2 Fleet Maintenance Facility Change Order 12

The original contract amount for the construction of the New Fleet Maintenance Facility included a Contingency Amount of \$50,000.00. When the project was completed, the balance of this amount was \$3,082.04. Approval of this Change Order will result in the reduction of the contract sum by this amount.

**Recommendation:** Approve Fleet Maintenance Facility Change Order 12

**ORIGINAL - Motion**

Member (Stacey Goodson) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL** motion 'Approve Fleet Maintenance Facility Change Order 12'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

#### 14.3 Final Acceptance of New Fleet Maintenance Facility Construction

Based on statement of the Architect, and inspections of both the Architect and Owner Representation, the New Fleet Maintenance Facility Project is completed. The Florida Department of Education's Office of Educational Facilities requires Board Declaration of Final Acceptance of the Project.

**Recommendation:** Declare Final Acceptance of New Fleet Maintenance Facility Construction

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Declare Final Acceptance of New Fleet Maintenance Facility Construction'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

#### 14.4 Hope School HVAC and Renovations Change Order #9

This change order request is to grant approval of items not included in the original plans for the Hope School Project Construction being carried out by CGM Solutions, LLC. A list of these four additional items is attached as well as their expense which totals \$79,092.60. Item number five on the list is a request to extend the original contract completion date for the project by an additional sixty days from March 27, 2024 to May 26, 2024.

**Recommendation:** Approve Hope School HVAC and Renovations Change Order #9

**No Motion** was received, the item died for the lack of a motion/second.

Prior to Item 16, Board Attorney Clay Milton recommended the board return to item 14.4 stating the Board needed to act on the item.

**ORIGINAL - Motion** -Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approve Hope School HVAC and Renovations Change Order #9'.

Mr. Johnson stated he made the motion for discussion of the item. Mr. Goodson stated there was a lengthy discussion at the previous workshop regarding this item. He asked Mr. David Watford if he would like to say anything. Mr. Watford stated the additional work on the project was done at the school board's best interest and it is hard to bid a project with conditions that are unknown. Mr. Paul Donofro, Jr. stated there were 4 competitive bids on the project, all based on existing conditions. He stated the school board has approved previous change orders as things have arisen. Mr. Granberry stated he has read the contract, and he visited the school seeing the items have already been completed. Mr. Goodson asked the attorney about the legal side of this item. Mr. Milton stated there would be costs if this becomes a legal situation. It was discussed to have a special workshop for the discussion of this item and possibly the upcoming contract with the Sheriff's Department for school resource officers. Mr. Johnson amended his motion (and Mr. Goodson seconded the amended motion) to table the item.

**AMENDED - Motion**

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the **AMENDED motion 'To TABLE this item - Approve Hope School HVAC and Renovations Change Order #9'**. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 1. The motion **(Carried to Table the Item). 4 - 1**

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

**14.5 Hope School HVAC and Renovations Change Order #10**

Change Order #10 reflects a tax savings from owner direct purchasing with the Hope HVAC and Renovations project. The tax savings will revert back to owner discretion.

**Recommendation:** Approve Hope School HVAC and Renovations Change Order #10

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Chephus Granberry) Seconded to approve the **ORIGINAL motion 'Approve Hope School HVAC and Renovations Change Order #10'**. 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 Contractors Enterprises, Inc for Kitchen Deep Cleaning**

Provides deep cleaning services of floors and equipment in cafeteria kitchens.

**Recommendation:** Approval of the Purchase Order to Contractors Enterprises, Inc for Kitchen Deep Cleaning.

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL motion 'Approval of the Purchase Order to Contractors Enterprises, Inc for Kitchen Deep Cleaning'**. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**15.2 Purchase Orders (2) to TriMark for School Cafeteria Kitchen Equipment**

Provides equipment replacements and new dishwashers to improve school cafeteria kitchens.

**Recommendation:** Approval of the Purchase Orders (2) to TriMark for School Cafeteria Kitchen Equipment.

**ORIGINAL - Motion**

Member (Stacey Goodson) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL motion 'Approval of the Purchase Orders (2) to TriMark for School Cafeteria Kitchen Equipment'**. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**15.3 Purchase Order to Big Bend Restaurant Supply for condenser Replacements at Marianna High School Cafeteria Cooler and Freezer**

Provides replacement of the condensers to the coolers and freezers in Marianna High Schools' kitchen.

**Recommendation:** Approval of the Purchase Order to Big Bend Restaurant Supply for condenser Replacements at Marianna High School Cafeteria Cooler and Freezer.

**ORIGINAL - Motion**

Member (Stacey Goodson) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL motion 'Approval of the Purchase Order to Big Bend Restaurant Supply for condenser Replacements at Marianna High School Cafeteria Cooler and Freezer'**. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**15.4 Purchase Order to Identity Automation LP (2024-2025)**

Purchase Order to Identity Automation for Cloud Hosting and support of the District Single Sign on portal and auto provisioning solution.

**Recommendation:** Approval of Purchase Order to Identity Automation LP (2024-2025)

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Chephus Granberry) Seconded to approve the **ORIGINAL motion 'Approval of Purchase Order to Identity Automation LP (2024-2025)'**. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**15.5 Purchase Order to SHI for 2024-25 District-Wide Microsoft License**

2024-25 District-Wide Microsoft License that includes software for all district servers and Microsoft Office for district office

**Recommendation:** Approval of Purchase Order to SHI for 2024-25 District-Wide Microsoft License

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL motion 'Approval of Purchase Order to SHI for 2024-25 District-Wide Microsoft License'**. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**15.6 Purchase Order to Barnes & Noble College Bookstore – Spring 2024**

Barnes & Noble Bookstore Purchase Order – Spring 2024 Dual Enrollment and Early Admission students - Chipola College

**Recommendation:** Approval of Purchase Order to Barnes & Noble College Bookstore – Spring 2024

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Chephus Granberry) Seconded to approve the **ORIGINAL motion 'Approval of Purchase Order to Barnes & Noble College Bookstore – Spring 2024'**. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**15.7 Purchase Order to Scholastic for 2024 Summer Reading Camp Curriculum**

**Recommendation:** Approval of Purchase Order to Scholastic for 2023 Summer Reading Camp Curriculum

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL motion 'Approval of Purchase Order to Scholastic for 2023 Summer Reading Camp Curriculum'**. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

**15.8 Purchase Order to BorderLAN Security for Linewise Community Package (Year 2 of 3 renewal)**

This is Year 2 of 3 renewal to BorderLAN Security for Linewise. This product replaced iBoss and provides classroom management and filtering services for the district with added tools for teachers.

**Recommendation:** Approval of the Purchase Order with BorderLAN Security for Linewise. (Year 2 of 3 renewal)

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Chephus Granberry) Seconded to approve the ORIGINAL motion 'Approval of the Purchase Order with BorderLAN Security for Linewise. (Year 2 of 3 renewal)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

#### 15.9 Purchase Order to Starshine Inc, dba Tommy's Glass for the Front Door Hardening at Malone School.

Final Completion of Hardening Project at Malone School.

**Recommendation:** Approval of Purchase Order to Starshine Inc, dba Tommy's Glass for the Front Door Hardening at Malone School

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of Purchase Order to Starshine Inc, dba Tommy's Glass for the Front Door Hardening at Malone School'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

#### 15.10 Purchase Order to Hughes Flooring Designs for Gym Floor Maintenance

This Purchase Order request, pending board approval, will be to obtain the services of Hughes Flooring Designs, Prattville, AL to provide the screening and refinishing of the District's Middle and High School gymnasium floors and the complete sand and refinishing of Cottdale High's gymnasium floor.

**Recommendation:** Approve Purchase Order to Hughes Flooring Designs for Gym Floor Maintenance

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Stacey Goodson) Seconded to approve the ORIGINAL motion 'Approve Purchase Order to Hughes Flooring Designs for Gym Floor Maintenance'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

#### 15.11 Purchase Order to Andrew Webb LLC for Gym Wall Renovation at Graceville School

The Graceville School's gymnasium was originally constructed with carpet as a wall covering for some of the inside walls. The old carpet needs to be removed and replaced. Approval of this purchase order will result in removing and disposing of the old carpet and replacing it with 5/8" gypsum boards which will be painted. Andrew Webb LLC submitted the lowest quote. Quotes attached.

**Recommendation:** Approve Purchase Order to Andrew Webb LLC for Gym Wall Renovation at Graceville School

**ORIGINAL - Motion**

Member (Chephus Granberry) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approve Purchase Order to Andrew Webb LLC for Gym Wall Renovation at Graceville School'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

#### 15.12 Purchase Order to Albany Air Conditioning & Heating Co., Inc for Malone School HVAC Project

For the change out of the HVAC system units in the south west classroom building of Malone School. Bid award and contract can be found in previous board items.

**Recommendation:** Approval of Purchase Order to Albany Air Conditioning & Heating Co., Inc for Malone School HVAC Project

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of Purchase Order to Albany Air Conditioning & Heating Co., Inc for Malone School HVAC Project'. 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 (Stacey Goodson) 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 JCEA Announcements/Update/Input

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

#### 18.2 JESPA Announcements/Update/Input

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

#### 18.3 Out of State Travel

#### 18.4 PK-12 Student Enrollment as of April 8, 2024 was 5995

#### 18.5 Resignations

#### 18.6 Suspension Reports for the Month of March 2024

#### 18.7 Head Start Monthly Financials

#### 18.8 Preschool and Early Head Start March 2024 Monthly Report

#### 18.9 Historic Marianna High School Centennial Campaign

Provides for the community efforts to assist with the renovation of the Historic Marianna High School site. The auditorium and the northern half of the main hall will be renovated into a community center, museum, and performing arts hall.

### 19.0 SCHOOL BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

#### 19.1 Dates to Remember

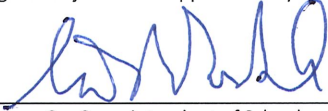
Mr. Granberry prompted a discussion about the change approved last year from 90-days to 45-days for students recommended to JAS for discipline. He asked if the 45-days change has made a difference. Mrs. Jennifer See, Director of K-12, said she would check with the school principal, but she knows some students return to their home school with no addition discipline issues and some students return to their home school then issues continue causing the student to return to JAS. Mr. Granberry asked if students can choose to stay at JAS. Mr. Benton stated it is a rare situation. Mr. Granberry stated the number of students in the short-term assignment (3, 5, 10 days) is too high. Mr. Benton stated there is a growing need for placement/alternatives for students who cannot behave.

Mr. Granberry asked for an update on the mentor contracts. Mr. Michael Kilts, Director, stated of the 3 contracts, only 1 has worked-out. Sneads Assembly of God contract is providing mentorships to 10 students.

Mr. Goodson asked Mr. Kilts about the accreditation meeting that was held today. Mr. Kilts stated the meeting went very well.

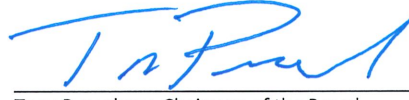
**20.0 ADJOURN**

The meeting was adjourned at approximately 5:46 PM



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Steve R. Benton, Sr., Superintendent of Schools



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Tony Pumphrey, Chairman of the Board