

MINUTES

REGULAR MEETING OF THE  
JACKSON COUNTY SCHOOL BOARD  
Tuesday, June 18, 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 of Schools; Clay Milton, Board Attorney; District Directors; and members of the public

**1.0 CALL TO ORDER**

**1.1 Call To Order**

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

**2.0 APPROVAL OF AGENDA**

**2.1 Approval of the AGENDA**

**Recommendation:** Approval of the AGENDA

**ORIGINAL - Motion**

Member (Chris Johnson) 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**

**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 April 24, 2024 Special Board Meeting**

**5.3 Approval of the Minutes of the April 24, 2024 Special Workshop**

**5.4 Approval of the Minutes of the May 16, 2024 Board Meeting**

**5.5 Approval of the Minutes of the May 29 Special 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 (Chris Johnson) 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 Supplements for Payment Upon Completion of Requirements-June 2024 submissions**

Attached are supplements submitted by schools.

**6.3 Permission to proceed with the purchase of Science textbooks in grades K-12 at the conclusion of 20-day public access.**

Permission to proceed with the purchase of Science textbooks in grades K-12. The textbooks have been selected by teachers but will need to be posted for public view for 20 days. The item will be brought before the Board for final approval in July.

**6.4 Approval of Revisions to Specific School Board Policies**

The attached policy revisions have been advertised and is ready for consideration by the board. Policy Numbers are 0124, 1120, 1362, 2111, 2120, 2210, 2270, 2271, 2421, 2460, 2520, 2623, 3362, 4362, 5111.01, 5410.01, 5420, 5460, 5463, 5465, 5500, 5514.01, 5710, 5780, 6320, 7530.01, 7540.02, 7540.03, 7540.04, 7544, 8305, 8610, 8660, 8800, 9130, 9160, and 9800.

**6.5 Approval of New Board Policy 5782 Parent/Guardian Notification and Permission (School-Sponsored Events and Activities)**

The attached policy has been advertised and is ready for consideration by the board.

**7.0 OTHER AGENDA ITEMS - Action**

**8.0 PERSONNEL - Consent**

**8.1 Approval of PERSONNEL - CONSENT**

**Recommendation:** Approval of PERSONNEL - CONSENT

**ORIGINAL - Motion**

Member (Stacey Goodson) 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 Requests to Enter or Extend DROP

### 8.7 Retirements

### 8.8 Terminal Leave Pay

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

Additional Staff is being requested to meet the needs of the schools. The attachment gives information on each school's request.

### 8.10 Approval to Amend Job Description of Behavior Analyst

Amend number of days from 196 to 226

### 8.11 AMENDED School Staffing Formula for the 2024-2025 School Year

To amend the staffing formula to allow for 1 Assistant Principal at the Elementary Level rather than 0.5.

Mr. Granberry requested to move the original item 8.10 to section 9 to be voted on separately. (Request for Job Description to Amend a Current Employee's Position in Student Services)

## 9.0 PERSONNEL - Action

### 9.1 Request for Additional Administration positions for the 2024-2025 School Year

Requesting 1 additional Assistant Principal at Marianna High School - this will give them a total of 2 Assistant Principals. Requesting 1 additional Principal at Marianna K-8 this will give them a total of 2 Principals

**Recommendation:** Request for additional Administration positions for the 2024-2025 school year.

#### ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Request for additional Administration positions for the 2024-2025 school year'. 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
Cephus Granberry	No

### 9.2 Recommendation of District and School Administrators for the 2024-2025 School Year

Recommendation of District and School Administrators for the 2024-2025 School Year

**Recommendation:** Approval of (TABLED ITEM) District and School Administrators for the 2024-2025 School Year

#### ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of (TABLED ITEM) District and School Administrators for the 2024-2025 School Year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

### 9.3 (TABLED ITEM) Recommendation for Eligible Confidential Employees, Non-Unit Employees, Other District Support Employees to receive the step placement effective July 1, 2024 as provided to the JESPA Employee Unit during the 2023-2024 School Year. (nothing additional in the 23-24 SY)

The Board approved a Bonus payment for the Non-Unit, Confidential and Other District Support Employees equivalent to the steps the JESPA Unit received during 23-24 year. This request will move eligible employees to the appropriate step as bargained for JESPA employees effective 7/1/24.

**Recommendation:** Approval of (TABLED ITEM) Recommendation for Eligible Confidential Employees, Non-Unit Employees, Other District Support Employees to receive the step placement effective July 1, 2024 as provided to the JESPA Employee Unit during the 2023-2024 School Year. (nothing additional during 23/24 SY)

#### ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of (TABLED ITEM) Recommendation for Eligible Confidential Employees, Non-Unit Employees, Other District Support Employees to receive the step placement effective July 1, 2024 as provided to the JESPA Employee Unit during the 2023-2024 School Year. (nothing additional during 23/24 SY)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

### 9.4 Recommendation for District Administrators and School Administrators to receive steps for eligible administrative experience up to and including the 22-23 School Year effective July 1, 2024.

This is only to receive steps they have not received.

**Recommendation:** Approval of Recommendation for Directors and School Administrators to receive steps for eligible administrative experience up to and including the 22-23 School Year effective July 1, 2024.

#### ORIGINAL - Motion

Member (Michael "MJ" Jackson) Moved, Member (Stacey Goodson) Seconded to approve the ORIGINAL motion 'Approval of Recommendation for Directors and School Administrators to receive steps for eligible administrative experience up to and including the 22-23 School Year effective July 1, 2024'. 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
Cephus Granberry	No

### 9.5 Request for Job Description to Amend a Current Employee's Position in Student Services

To meet the needs of the district, Student Services requests a new job description to amend a current employee position, the current position is an office accounting computer specialist. The current summary of the role does not include all responsibilities including working with school personnel on procedures, policies, and requirements for student engagement items, including but not limited to home school and attendance. This position monitors the completion of annual performance assessment evaluation forms from home school students. Monitors attendance and serves as a liaison when truancy petitions/court is necessary. The truancy aspect encompasses both homeschool and our public schools.

Mr. Benton asked Laura Kent, Director of Student Services, to explain the need for the change to this job description. Mrs. Kent explained the current Office Accounting Computer Specialist (OACS) employee assigned to her department spends 90% of her day

working on homeschool and truancy documentation. Mrs. Kent explained that she contacted several districts and compared their job titles/job descriptions. This change will bring the actual duties of the job more in line with the work being performed. Mr. Johnson asked about the salary for the new job description. Mrs. Kent stated the new job description does allow for one additional paygrade. Mr. Granberry stated he did this job for 12 years and the current job description and responsibilities allow not hinder these this assignment. He also stated there are other OACS in the building with additional duties and employees at the schools with additional duties, so we may need to look at updating all the job descriptions. Mrs. Kent stated she was only looking at her department.

**Recommendation:** Approval of the Job Description to Amend a Current Employee's Position in Student Services

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of the Job Description to Amend a Current Employee's Position in Student 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
Cephus Granberry	No

## 10.0 FINANCIAL MATTERS - Consent

### 10.1 Approval of FINANCIAL MATTERS - CONSENT

**Recommendation:** Approval of FINANCIAL MATTERS - CONSENT

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) 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 Salary Schedules & Pay Grade Classifications 2024-25

### 10.7 Approval of School Board Bank Depositories 2024-25

## 11.0 FINANCIAL MATTERS - Action

## 12.0 CONTRACTS/RESOLUTIONS/AGREEMENTS - Consent

### 12.1 Approval of CONTRACTS/RESOLUTIONS/AGREEMENTS - CONSENT

**Recommendation:** Approval of CONTRACTS/RESOLUTIONS/AGREEMENTS - Consent

**ORIGINAL - Motion**

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

### 12.2 Performance Contract for Exceptional Student Education Consultative Services with PAEC for the 2024-2025 School Year

This contract is for agreement of services between PAEC and The Jackson County School District for the 2024-2025 school year. The contract will provide annual subscriptions, assist with preparation, provide consultation, etc.

### 12.3 Agreement with A-Plus Therapy (Kim Holley, OTR/L) for Occupational Therapy Services for the 2024-2025 School Year

Agreement of the Contract between Kim Holley, OTR/L, A-Plus Therapy and The Jackson County School District for the 2024-2025 School Year.

### 12.4 Contract with Comcast Business for Internet at Jackson Adults With Disabilities at Sunland

This is an agreement with Comcast to change from Lumen and save \$300 month in internet service for the Jackson Adults With Disabilities Program at Sunland.

### 12.5 Master Contract for District Participation in PAEC Central Services 2024-2025

This contract is an annual renewal and includes PAEC Membership Services, Professional Development Central Services, Gateway Educational Computing Consultants Services (Finance/Payroll), and Student Data Services for the 2024-2025 year.

### 12.6 Mutual Aid Agreement with Graceville Health Center for Emergency Transportation Services due to Evacuation of Patients (2024-25 Year)

This is an annual renewal between JCSB and Graceville Health Center for Emergency Transportation Services due to Evacuation of Patients (2024-25 Year)

### 12.7 Cooperative Agreement between Caverns Learning Center and the JCSB for the 2024-25 school year.

### 12.8 Cooperative Agreement between Baker's Daycare and the JCSB for the 2024-25 School Year.

### 12.9 Memorandum of Agreement Between Jackson County School Board and the Jackson County Board of Commissioners 2024-25 EOC

### 12.10 Approval of Contract Between Panhandle Area Educational Consortium & TSA Consulting to provide Consulting Services for Jackson County School Board for the 2024-2025 fiscal Year

### 12.11 Contract Between Tallahassee Orthopedic Clinic and Jackson County School Board for the 2024-25 School Year.

The Contract is between JCSB and TOC for the 2024-25 School Year.

### 12.12 Approval of Risk Management Agreement between Jackson County School Board and Panhandle Area Educational Consortium for July 1, 2024 through June 30, 2025

### 12.13 2024-2025 Dual Enrollment Articulation Agreement with Chipola College

Attached is the Dual Enrollment Articulation Agreement with Chipola College for the 2024-2025 School Year. It outlines the guidelines for both entities to follow as well as payment requirements

### 12.14 Contract between PAEC and Jackson County School Board for the 2024-2025 FLVS Virtual Franchise

This contract allows students to be enrolled in FLVS courses through the PAEC franchise. Upon completion of the courses, the district can claim FTE for those courses if met during the allotted times

### 12.15 Approval of Piggyback Consent Form to the Apple Direct Customer Agreement Between The School Board of Broward County and Apple Inc to Obtain Quotes for Educational Services

This consent form will allow Jackson County School Board to operate under the term and conditions set for the between Broward County and Apple Inc. This will allow us to obtain a quote for educational services from Apple for the devices we currently have operational in our schools.

**12.16 Contract between The Jackson County School District and Alexandria Mestres for Deaf and Hard of Hearing Services for 24-25 Year**

Alexandria Mestres will provide personnel, including paraprofessionals and assistants, to perform deaf and hard of hearing itinerant services for the 2024-2025 school year.

**13.0 CONTRACTS/RESOLUTIONS/AGREEMENTS - Action**

**13.1 Contract Renewal Year 2 of Year 5 of Sodexo for Food Service Management Company Option A (TABLED Item from 5/16/24 meeting)**

The Board has the option to adjust meal reimbursement rates only in Option A. Option A is attached to Option B, C, and D. Option B, C, and D are attempts to adjust costs for Sodexo while increasing food options to students.

**Recommendation:** Approval of Contract Renewal Year 2 of Year 5 of Sodexo for Food Service Management Company Option A (TABLED Item from 5/16/24 meeting)

**ORIGINAL - Motion**

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of Contract Renewal Year 2 of Year 5 of Sodexo for Food Service Management Company Option A (TABLED Item from 5/16/24 meeting)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

**14.0 PROJECTS/PROGRAMS/GRANTS/PLANS - Consent**

**14.1 Approval of PROJECTS/PROGRAMS/GRANTS/PLANS - CONSENT**

**Recommendation:** Approval of PROJECTS/PROGRAMS/GRANTS/PLANS - CONSENT

**ORIGINAL - Motion**

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

**14.2 Perkins Rural Innovation Grant Application (2024-2025 SY)**

This item is the district's annual application for the Perkins Rural Innovation Grant.

**14.3 Workforce Development Capitalization Incentive Grant Application**

Earlier this year we submitted a proposal for \$531,000 for the Workforce Development Capitalization Incentive Grant Program funded by the Florida Legislature. This round of proposals was targeted for the improvement of Agriculture Programs. Our proposal was approved and now we can apply for this funding. The majority of these funds are for equipment, supplies, and upgrades on some of our shops.

**14.4 Amended Discipline Plan beginning the 2024-2025 School Year**

Updates to the Discipline Plan beginning the 2024-2025 School Year are highlighted in red.

**15.0 PROJECTS/PROGRAMS/GRANTS/PLANS - Action**

**16.0 FACILITIES AND CONSTRUCTION - Consent**

**16.1 Approval of FACILITIES AND CONSTRUCTION - CONSENT**

**Recommendation:** Approval of FACILITIES AND CONSTRUCTION - CONSENT

**ORIGINAL - Motion**

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

**16.2 Final Acceptance of Ag Pavilion completion**

Based on statement of the Architect, and inspections of EPCI Building Inspector, the Architect and JCSB Facilities Director, the New Ag Pavilion Project is completed. Board Declaration of Final Acceptance for the Project is being requested. Final Completion and Acceptance documents are attached.

**17.0 FACILITIES AND CONSTRUCTION - Action**

**18.0 P-CARD/PURCHASE ORDERS OVER \$10,000.00 - Consent**

**18.1 Approval of P-CARD/PURCHASE ORDERS OVER \$10,000 - CONSENT**

**Recommendation:** Approval of P-CARD/PURCHASE ORDERS OVER \$10,000 - CONSENT

**ORIGINAL - Motion**

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of P-CARD/PURCHASE ORDERS OVER \$10,000 - CONSENT'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

**18.2 P-Card Purchase to College Board for Advanced Placement Exams for Marianna High School**

Advanced Placement Exams for AP Government, AP English, AP Economics, and AP History for Marianna High School.

**18.3 Purchase Order to Renaissance Learning for 2024-25 Accelerated Reader, Star Subscription, and Star Phonics Renewal**

Attached is the Purchase Order to Renaissance Learning for 2024-25 Accelerated Reader, Star Subscription, and Star Phonics Renewal

**18.4 Purchase Order to Florida School Board Association for the 2024-2025 Annual Dues**

**19.0 PURCHASE ORDERS OVER \$10,000.00 - Action**

**20.0 EXPULSIONS**

**20.1 School Expulsions**

Mr. Milton stated the hearing has been scheduled.

**21.0 JUST CAUSE ITEMS**

**21.1 UPDATED 2024-2025 Law Enforcement Service Agreement (Proposal B) between Donald L. Edenfield, as Sheriff of Jackson County, Florida and the School Board of Jackson County (7/1/24-6/30/25)**

The School Board decided in Special Session on Thursday, June 14, 2024 at 4:00 PM to keep Jackson Alternative School on their current campus. The previously approved 24-25 Law Enforcement Service Agreement provided for one (1) deputy at the combined location. This UPDATED agreement adds one officer in order to provide coverage at each campus. The agreement increase is \$72,612.80. Mr. Granberry stated he would prefer to stay with the current contract. Mr. Benton reminded the board the current contract noted the two schools on one campus at Hope School and with separate locations another officer will need to be added. Mr. Granberry stated there are officers working/being paid now (during summer) and they are home mowing their yard. Mr. Pumphrey said he does not agree with three officers at Marianna High School. Mr. Doug Powell, Director of Safety, clarified that there are two officers at Marianna High School and the office location for the supervisor. Mr. Johnson asked Mr. Basford if one officer at Marianna High School would be enough? Mr. Basford stated law only requires one officer for the campus, but with the layout of the school and the number of 9<sup>th</sup> – 12<sup>th</sup> grade students it would be difficult to manage with only one officer. Mr. Granberry asked what would happen if there was a disturbance at the school. Mr. Basford stated the resource officer would call for assistance. Mr. Granberry stated there are 600+ students at Sneads Elementary and he asked how many officers? Mr. Basford stated one officer is assigned to SES and added the population at SES is all elementary students. Mr. Granberry added it is not just the students to be monitored, but the public as well. Mr. Johnson asked if anyone has reached out to the Sheriff? Mr. Benton stated this is his proposal. Mr. Granberry asked why does the Sheriff get to decide what we need? Mr. Benton replied to Mr. Granberry that you have a vote to decide. Mr. Basford stated the Sheriff feels this contract is what he needs to provide the service needed. Mr. Granberry stated we are right back in the same place. Now that the board made another decision, the Sheriff now comes back with a \$72,000 increase. Mr. Johnson asked if someone from the district met with Sheriff Edenfield? Mr. Powell stated he met with the Sheriff and this contract is being presented. Mr. Johnson stated the original contract did not include Jackson Alternative School. Mr. Powell agreed. Mr. Milton stated the contract was for a number of officers. Mr. Granberry stated it is not just policy or the number of students, but mainly the public on our campus and Sneads Elementary is an "Open Campus". Mr. Milton stated all the campuses are "Open". The chairman called for the vote.

**Recommendation:** Approval of the UPDATED 2024-2025 Law Enforcement Service Agreement (Proposal B) between Donald L. Edenfield, as Sheriff of Jackson County, Florida and the School Board of Jackson County (7/1/24-6/30/25)  
**ORIGINAL - Motion**

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of the UPDATED 2024-2025 Law Enforcement Service Agreement (Proposal B) between Donald L. Edenfield, as Sheriff of Jackson County, Florida and the School Board of Jackson County (7/1/24-6/30/25)'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 2. The motion (Carried). 3 - 2

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

**21.2 Purchase Order to Hughes Flooring Designs for Marianna High Gym Floor Refinishing**

This purchase order request is for the complete refinishing of Marianna High gym floor. The floor is very worn and needs to be refinished. This will include sanding the floor to the bare wood, and recoating.

**Recommendation:** Approval of Purchase Order to Hughes Flooring Designs for Marianna High Gym Floor Refinishing  
**ORIGINAL - Motion**

Member (Stacey Goodson) Moved, Member (Chris Johnson) Seconded to approve the ORIGINAL motion 'Approval of Purchase Order to Hughes Flooring Designs for Marianna High Gym Floor Refinishing'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

Stacey Goodson	Yes
Chris Johnson	Yes
Tony Pumphrey	Yes
Michael "MJ" Jackson	Yes
Cephus Granberry	Yes

**22.0 INFORMATION ITEMS**

**22.1 Food Service Update**

**22.2 JCEA Announcements/Update/Input**

In accordance with the approved JCEA Master Contract, Item #2.12  
 Amy Glass stated on behalf of JCEA, the police and administrators need money, but teachers and support staff need money too. Bargaining time is coming soon.  
 Mr. Michael Kilts, Director, notified the board that JCEA did not meet the required 60% enrollment and he is awaiting paperwork from PERC for the next step(s).

**22.3 JESPA Announcements/Update/Input**

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

**22.4 Out of State Travel**

**22.5 PK-12 Student Enrollment as of May 24, 2024 (last day 23-24 SY) was 5959.**

**22.6 Suspension Reports for the Month of May 2024**

**22.7 Monthly Report for Early Childhood May 2024**

Monthly Report for Early Childhood May 2024

**22.8 Head Start Monthly Financials**

**22.9 Annual Section 112.08 Report and Status of Self-Insured Health Plan**

Office of Insurance Regulation has reviewed annual report on self-insured health plan and accepted it as being in compliance with requirements of Section 112.08.

**22.10 Resignations**

**23.0 SCHOOL BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**

**23.1 Dates to Remember**

Mr. Chris Franklin notified the board and congratulated the two FFA State Officers who were recently elected and from Jackson County. Mr. Franklin stated this last happened in 1929.

**24.0 ADJOURN**

The meeting was adjourned at approximately 5:20 PM.

\_\_\_\_\_  
 Steve R. Benton, Sr., Superintendent of Schools

\_\_\_\_\_  
 Tony Pumphrey, Chairman of the Board