

MINUTES

REGULAR MEETING OF THE JACKSON COUNTY SCHOOL BOARD Tuesday, August 20, 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 – Absent due to family emergency

ALSO IN ATTENDANCE: Steve R. Benton, Sr., Superintendent; Clay Milton, Board Attorney; Becky Hart, 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 of the Board.

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: 4 Nay: 0. The motion Carried. 4 - 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: 4 Nay: 0. The motion Carried. 4 - 0

5.2 Approval of the Minutes of the July 11, 2024 Board Workshop

5.3 Approval of the Minutes of the July 16, 2024 Regular Board Meeting

5.4 Approval of the Minutes of the July 22, 2024 Special Board Meeting

5.5 Approval of the Minutes of the July 29, 2024 Public Hearing

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: 4 Nay: 0. The motion Carried. 4 - 0

6.2 Approval of Specific Board Policies

The attached policy revisions were provided by NEOLA and district staff have reviewed each policy. These policies have been properly advertised and are ready for approval. Policies included are 3242, 4120, 5772, 6320.01, 6322, 6440, 6450, 7217, 8405, 8420, 8510, 8600, and 9215.

6.3 Approval to Rescind Policies 1217, 3217, and 4217

NEOLA recommends to RESCIND policies 1217-Administration Weapons, 3217-Instructional Staff Weapons, and 4217-Support Staff Weapons. This information has been properly advertised.

6.4 Approval to Advertise New Policies 5330.04, 5505, and 7540.08

The following policies have been presented by NEOLA and reviewed by district staff. This request is to ADVERTISE the following new policies: 5330.04 Administration of Short-Acting Bronchodilators and Components by Trained School Personnel; 5505 Academic Honesty; and 7540.08 Artificial Intelligence (AI)

6.5 Approval to Advertise Amendments to Specific Board Policies

The attached policy revisions were provided by NEOLA and district staff have reviewed each policy. Policies included are 2215, 2271, 2340, 2370, 2370.01, 2421, 2440, 2460, 2520, 2700, 5130, 5330.01, 5410, 5410.01, 5420, 5460, 5465, 5610, 5611, 5730, 5780, 6210, 6322, 6330, 6661, 7100, 7440.03, 8405, 8406, 8407, 8415, 8420, and 9800.

6.6 Approval to Advertise to Rescind Policy 2540 Audio Visual Use

NEOLA has recommended to RESCIND policy 2540 Audio Visual Use. This request is to ADVERTISE to rescind this policy.

6.7 Official Adoption of Science textbooks in grades K-12.

Textbook presentations have been presented by State approved Science Publishers, Jackson County teachers have reviewed the textbooks, votes have been submitted and calculated, and the science textbook selection has been advertised for public view for the required time.

6.8 Bid Award to Southern Propane Gas, Inc. for LP Gas Service to Facilities throughout the District.

Bids were opened 8/14/24 in the Board room of the Jackson County School Board for the LP Gas Service needs throughout the District. Southern Quality Propane submitted the lowest responsive bid. Recommendation is for the Board to award the LP Gas Service Bid to Southern Quality Gas, Inc.

6.9 Bid Award to JM Electric Supply Co., Inc. for Softball Field Lighting Equipment at Malone School.

On Wednesday, August 14, 2024, bids were opened for the Malone Girls' Softball Field Lighting Equipment. The lowest responsive bid was presented by JM Electric Supply Co., Inc. Bid information is attached.

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: 3 Nay: 0 Abstain: 1. The motion (Carried). 3 - 0

Stacey Goodson	Yes
Chris Johnson	Yes
Tony Pumphrey	Abstain
Michael "MJ" Jackson	Yes

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 Pay

8.9 Request for Two (2) Additional Paraprofessionals at Jackson Alternative School

Jackson Alternative School has reached capacity in CACL grades 6-12 creating a request for two (2) additional paraprofessionals. Due to this increase in student enroll these additional paraprofessionals are needed for compliance with the IEP's required ratio of 3/1.

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 (Michael "MJ" Jackson) 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: 4 Nay: 0. The motion Carried. 4 - 0

10.2 Approval of Monthly Cash & Investments

10.3 Approval of Amended Resolution #07162024-001 to Administer Internal Funds 2024-25

Amended to reflect corrections.

10.4 Approval to Amend School Board Bank Depositories 2024-25

Requesting to amend the 2024-25 School Board Bank Depositories to close the First Federal Bank account, General Fund. This account is not used. Funds will be transferred to the operating account, General Investment.

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 (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of CONTRACTS/RESOLUTIONS/AGREEMENTS - Consent'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

12.2 Resolution 08202024-01 Affirming Participation in the Small School District Council Consortium for the 2024-2025 Fiscal Year

12.3 Approval of Contract with Nicole Hite to provide Speech/Language Therapy Services for the 2024-2025 school year.

This contract between Nicole Hite and The Jackson County School District is being renewed from last school year. Nicole Hite will provide therapy services to students in Jackson County Schools for the 2024-2025 school year.

12.4 Contract with Adjunct Teacher Annamarie Johnson to provide Nursing Instruction for the 2024-2025 school year

This contract with Adjunct teacher Annamarie Johnson will provide Nursing instruction for MHS Certified Nursing Assistant students completing their final year for certification.

12.5 C.A.R.E. Contracts for Cottondale Elementary School and Marianna K-8 School (7/1/2024-6/30/2025)

Annual contracts for counseling services provided through the ALPHA program with Chemical Addictions Recovery Effort (C.A.R.E.)

12.6 Memorandums of Understanding with Agencies to ensure Collaboration and Continuity of Care in Relation to Mental Health Services for Students (2024-2025)

Attached are MOU'S for the 24-25 school year with the four agencies that have signed and responded at this time. They are as follows: Behavioral and Life Connections, Hope Springs Counseling Group, Life Management Center, and Spires Behavioral Health Care Center, LLC.

The purpose of the agreement is to facilitate the collection, analysis, and sharing of data in order to track shared clients, better coordinate individual care, and address barriers and needs across systems to better serve the community, as required by Senate Bill 7026/7030. The MOU's will assist our district in providing and improving mental health services and resources needed to meet the

needs of children, families, and caregivers; achieve continuous improvement across programs; and to improve the level of educational achievement for children served by both entities. The MOU's do not financially obligate our school district to incur any related expense.

12.7 Memorandum of Agreement with Jackson County Health Department Regarding Health Services (2024-2025 Year)

In order to process and receive our full Medicaid reimbursement, we needed to supply them with a contract showing what the HD and what the JCSB is responsible for regarding Health Services. This MOA serves that purpose. No services are changed.

13.0 CONTRACTS/RESOLUTIONS/AGREEMENTS - Action

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 (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Approval of PROJECTS/PROGRAMS/GRANTS/PLANS - CONSENT'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

14.2 2024-2025 AWARE Grant Project Application for Jackson County School District

AWARE Grant Project Application 2024-2025
2024-2025 AWARE Grant Project Application. The 2024-2025 AWARE Grant Project Application allocation for our district for the upcoming year is \$363,562.00. The AWARE grant allocation provides funds for three and a half mental health staff and necessary supplies and additional expenses, so no costs are incurred by the district.

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 (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of FACILITIES AND CONSTRUCTION - CONSENT'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 1. The motion **(Carried). 3 - 1**

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

16.2 Permission for the Superintendent of Schools to Proceed with a Bid Process to Sell 40 Acres (+-) of the Grand Ridge Farmland Parcel ID 25-4N-08-0000-0050-0000 (Section Facing Hwy 90) with a Minimum Bid of \$8,000.00 per Acre

At the request of the Board during the 8/15/24 Workshop, this item includes a minimum bid amount. Mr. Milton stated he will assist Mr. Ellis and Mr. Benton with the bid packet information. Mr. Benton stated Mr. Ellis will arrange for a sign to be placed on the property announcing the bid.

16.3 Grand Ridge PK-8 School Phase 2 Contingency Modification 1

This attached request is for expense outside the original approved contract. The expense is for replacing Electrical Panels required for the Project.

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 (Chris Johnson) 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: 4 Nay: 0. The motion **Carried. 4 - 0**

18.2 Purchase Order to United Data Technologies for Canvas 24-25 Renewal

Renewal to Canvas that supports online lesson planning and lesson deployment for student academics.

18.3 Purchase Order to Howard Technologies for Interactive Panel Televisions

Purchase of replacement interaction panel televisions and to fulfill two new classrooms at Sneads Elementary.

18.4 Purchase Order to Vocabulary.com for Supplemental Instruction (24-25 Year)

Provides supplemental instruction in academic vocabulary for several subject areas supporting improved achievement.

18.5 Purchase Orders to School Outfitters for Outdoor Cafe Seating at Marianna High School

Provides replacement seating for outdoor cafe at Marianna High School.

18.6 Purchase Order to Alan Jay Fleet Sales for Food Service Vehicles

Provides for a Cargo Van with a lift and replaces aging/high mileage transport vans for the Food Service Program. Vehicles were previously approved by the Board in 2021. The vendor selected never completed the sale and delivery. Process was reinitiated this summer.

18.7 Purchase Order to PC Solutions and Integrations for Internet Upgrades

This purchase is to complete the purchase of network equipment for the approved RFP – attachment titled “24_Jackson County School Board_C2”, approval received 2/7/2024. Approval to accept PCS solutions as the bid winner was received 4/16/2024. Utilizing the remainder of the ERATE budget we purchased \$723,085.90 of this RFP, in which the district was responsible for 15% or \$108,462.88. ARP Federal grant monies earmarked for internet upgrades are being expended to complete the purchase of network equipment.

18.8 Purchase Order to United Data Technologies for Canvas LMS Licenses with Tier 1 Support (8/1/24-7/31/25)

Canvas licenses used by teachers throughout the district to share instruction and assignments with students.

18.9 Purchase Order to JM Electric Supply Co., Inc. for Softball Field Lighting Equipment at Malone School

18.10 Purchase Order to Wittichen Supply Co. for replacement unit and refrigerant for the Grand Ridge School Gymnasium.

The Grand Ridge School Gymnasium HVAC system consists of two (2) twenty (20) ton Condenser Units. This purchase order is for the replacement of one of the units which is beyond repair. Quotes are attached.

19.0 PURCHASE ORDERS OVER \$10,000.00 - Action

20.0 EXPULSIONS

21.0 JUST CAUSE ITEMS

22.0 INFORMATION ITEMS

22.1 Resignations

22.2 Food Service Update

22.3 JCEA Announcements/Update/Input

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

22.4 JESPA Announcements/Update/Input

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

22.5 Out of State Travel

22.6 Head Start Monthly Financials

22.7 Discussion of Live-Broadcast and/or Audio Only Recording of All PUBLIC School Board Meetings/Workshops/Hearings

Mr. Pumphrey stated he will meet with district staff to look at the possibilities and projected pricing. Mr. Milton reminded everyone that adhering to ADA requirements and public records laws will be required when recording. Mr. Johnson stated the regular meetings and workshops are open to the public and the public is invited to attend.

23.0 SCHOOL BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

23.1 Dates to Remember

24.0 ADJOURN

The meeting was adjourned at approximately 4:55 PM.



Steve R. Benton, Sr., Superintendent of Schools



Tony Pumphrey, Chairman of the Board

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Pumphrey, Tony		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Jackson County School Board	
MAILING ADDRESS 2458 Hallman Ln		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
CITY Cottondale	COUNTY Jackson	NAME OF POLITICAL SUBDIVISION: School Board Member, District 2	
DATE ON WHICH VOTE OCCURRED 8/20/24		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Tony Pumphrey, hereby disclose that on 8/20/24, 20 :

(a) A measure came or will come before my agency which (check one or more)

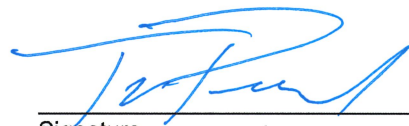
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, Trisha Pumphrey (wife) ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Agenda Item 8.5 Personnel Transfers includes the transfer of my wife, Trisha Pumphrey.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

8/20/24
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.