

MINUTES

REGULAR MEETING OF THE JACKSON COUNTY SCHOOL BOARD Tuesday, September 17, 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; Clay Milton, Board Attorney; Becky Hart, Deputy Superintendent; District Directors; and Citizens

1.0 CALL TO ORDER

1.1 Call To Order

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

2.0 APPROVAL OF AGENDA

2.1 Approval of the AGENDA

Recommendation: Approval of the AGENDA

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Stacey Goodson) 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 2024-2030 District Accreditation Certificate Presentation from Cognia (@ Workshop)

4.0 CITIZEN'S REQUEST

4.1 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 (Michael "MJ" Jackson) 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 August 15, 2024 Regular Workshop

5.3 Approval of the Minutes of the August 20, 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 (Chris Johnson) 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 2024-2025 Uniform Statewide Assessment Calendar for Jackson County

This calendar is required by FLDOE. After approval of the Board it will be posted on the District and School websites.

6.3 Malone School Extended Day Care Instructional Program for 2024-2025

This is an extended day care program for Malone School.

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 (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 Pay

8.9 2024-2025 1st Semester Out of Field Teachers

8.10 2024-2025 1st Semester Master Schedule

8.11 Additional Positions for the 2024-2025 School Year

Mr. Johnson asked Kristy Halley, PreK/Headstart Director, about the additional paraprofessional request. Mrs. Halley stated the additional paraprofessional at Early Childhood Center would be utilized between three classrooms due to additional needs in the classrooms.

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 (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 Amended 2024-25 District Administrative Staff Salary Schedule

Amending salary schedule to include supplement for Threat Management Coordinator.

10.4 2024-2025 Supplement to the Threat Management Coordinator

This supplement is recommended/assigned by the District Threat Management Director and will be paid according to the Supplement Agreement and District Administrative Salary Schedule.

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 (Michael "MJ" Jackson) 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 2024-2025 Inter District Private School Services Agreement with Liberty County School District

Provides mutual agreement for Liberty County School District to manage implementation of services to Jackson County School District student attending Gold Star Academy in Liberty County.

12.3 Approval of the Contract Between Jackson County School District and ProCare on Behalf of Megan Diaz to Provide SLP Services for the 24-25 School Year

Megan Diaz with ProCare will provide SLP services for students for the 2024-2025 school year utilizing Teleservices.

12.4 Approval of Lease Agreement Renewal with RJ Young

12.5 Certification of Health and Safety Screening for Head Start

Certification showing completion of the Health and Safety Screening for Head Start for the 24-25 school year,

12.6 Malone School's Extended Day Care Contracts for 2024-2025 Year

Mr. Johnson asked if other schools had considered the afterschool program? Mrs. Jennifer See, K-12 Director, stated Cottdonale Elementary has the afterschool tutoring program and they have not seen an interest in an additional program.

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 (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) 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 2024-2025 District Parent and Family Engagement Plan

Provides the major activities completed at the District level to support parent and family engagement for the 2024-2025 school year.

14.3 2024-2025 School Parent and Family Engagement Plans

Provides for each schools' parent and family engagement activities for the 2024-2025 school year.

14.4 2024 - 2026 School Health Services Plan for Jackson County

F. S. 381.0056 requires each county health department to develop, jointly with the district and school health advisory committee a School Health Services Plan that outlines the provisions and responsibilities to provide mandated health serves in all public school.

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: 5 Nay: 0. The motion **Carried. 5 - 0**

16.2 Change Order 001 Malone HVAC Project

The Contractor for the Malone HVAC Project, Albany Air Conditioning and Heating, was unsuccessful in getting Sales Tax exemption through the normal Owner Direct Purchasing system with a purchase from Trane. As a result, Contractor wishes to grant credit to Owner for the equivalent amount of \$5,348.00. Pending Board approval, the credit amount will be deducted from and change the total of the original Contract amount.

16.3 Request to Dispose of Nonfunctional Food Service Items on Inventory

This request is to remove from Inventory and dispose of the old Nonfunctional Oven and 1990 Refrigerated Truck listed on the attached JC-093R forms.

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 (Chris Johnson) Moved, Member (Stacey Goodson) 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 Purchase Order to IXL Learning for Secondary Math and Science Supplemental Curriculum and Diagnostic Assessments

18.3 Purchase Order for Knowledge Pillars Education Inc

This purchase is for the universal license and exam credits from Knowledge Pillars Education for CTE teachers to give the WordPress Industry Certification Exams. The exams were given at three schools last year and we are hoping to expand it to three more this year. Last year students passed 165 exams earning an additional 16.5 FTE through CAPE Industry Certification funding that will bring about \$84,000+ dollars to our business/digital design programs.

18.4 Purchase Order to Glaze Communications

PO to purchase Security Access Devices at school sites that will provide the ability to open doors remotely that are required to be locked by statute during the school day.

18.5 Purchase Order to Barnes & Noble for Dual Enrollment Textbooks – Fall 2024

18.6 Textbook Purchase Orders for the 2024-25 school year

Attached are the copies of all textbook purchase orders for K-12 to date that have been ordered by schools.
Mr. Goodson asked Mrs. See if the textbooks have been delivered on time? Mrs. See stated much better than in years past.

19.0 PURCHASE ORDERS OVER \$10,000.00 - Action

20.0 EXPULSIONS

21.0 JUST CAUSE ITEMS

21.1 Approval of 2nd Amendment to Resolution 0516024-01 to Continue to Levy One-Half Cent Sales Surtax

Recommendation: Approval of 2nd Amendment to Resolution 0516024-01 to Continue to Levy One-Half Cent Sales Surtax
ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the ORIGINAL motion 'Approval of 2nd Amendment to Resolution 0516024-01 to Continue to Levy One-Half Cent Sales Surtax'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

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

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 September 4, 2024 was 5993.

22.6 Suspension Reports for the Month of August 2024

22.7 Resignations

22.8 Preschool Monthly Report August 2024

Stats for the month of August for Preschools in Jackson County.

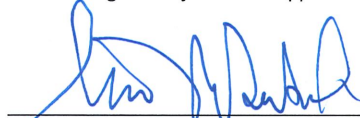
22.9 Head Start Monthly Financials

23.0 SCHOOL BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

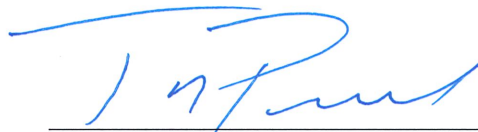
23.1 Dates to Remember

24.0 ADJOURN

The meeting was adjourned at approximately 4:30 PM



Steve R. Benton, Sr., Superintendent of Schools



Tony Pumphrey, Chairman of the Board