

MINUTES

SPECIAL MEETING OF THE
JACKSON COUNTY SCHOOL BOARD
Wednesday, February 7, 2024 (4:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

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

1.0 Call to Order

1.1 Call To Order

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

3.0 Presentations

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.

5.0 Other Agenda Items - Action

5.1 Approval of a Request for Proposal for Network Upgrades (E-Rate)

The purpose of this RFP is to solicit bids for network equipment and services for a District-wide network refresh. This would be a multi-year agreement and funding will be 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 \$723,000.00 budget.

Kelly Lanier, District IT Supervisor, provided the board members with detailed information regarding this RFP.

Recommendation: Approval of a Request for Proposal for Network Upgrades (E-Rate)

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the ORIGINAL motion 'Approval of a Request for Proposal for Network Upgrades (E-Rate)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

6.0 P-card/Purchase Orders over \$10,000.00 - Action

6.1 Purchase Order to J&P Fence, Inc. for Girls' Softball Fencing

The purchase order will be uploaded on Monday, 2/5/24.

This request is for the installation of a new Softball Field Chain Link Fence at Malone School. The Fence is for the Girls' Softball Program and includes fencing for the Back Stop, Dugouts, Outfield and Perimeter Fencing, 2 Walk Gates, and 1 Drive Gate. Pending Board approval, installation will be provided by J&P Fence, Inc.

Superintendent Benton explained the work being done at the Malone softball field, including this request for fencing. The fencing, if approved, will be paid for using ½ Cent Sales Tax money.

Recommendation: Approve Purchase Order to J&P Fence, Inc. for Girls' Softball Fence

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approve Purchase Order to J&P Fence, Inc. for Girls' Softball Fence'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

7.0 Just Cause Item

8.0 Information

9.0 Adjourn

The Special Meeting was adjourned at approximately 4:58 PM.


Steve R. Benton, Sr., Superintendent of Schools


Tony Pumphrey, Chairman of the Board