

MINUTES
SPECIAL MEETING OF THE
JACKSON COUNTY SCHOOL BOARD
Wednesday, May 29, 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; Aaron Day, Deputy Superintendent; District 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 **(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.

Amy Glass spoke to the board regarding Grand Ridge School & Sneads Elementary School.

5.0 Other Agenda Items - Action

5.1 Approval of Amendment to Policy 6325 Procurement-Federal Grants/Funds

Recommendation: Approval of Amendment to Policy 6325 Procurement-Federal Grants/Funds

ORIGINAL - Motion

Member **(Stacey Goodson)** Moved, Member **(Chephus Granberry)** Seconded to approve the **ORIGINAL** motion 'Approval of Amendment to Policy 6325 Procurement-Federal Grants/Funds'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Mr. Granberry asked if the district will be providing summer feeding? The answer was not immediately known because the food service director was not present. Later in this meeting information was received from the Sodexo office that summer feeding is scheduled and will be publicized on the district website, parent square, and through the local media.

6.0 Just Cause Item

6.1 Hope School HVAC and Renovations Project Change Order 9R and 10R

During the recent 5/16/24 Board meeting, the Board approved Just Cause Item 21.1, "Settlement Agreement Regarding Change Order 9 (HVAC Project at Hope School/Riverside Campus) between JCSB, Watford Engineering, Donofro Architects, and CGM Construction." Change Order 9 had previously been presented to and tabled by the Board at their 4/16/24 regular meeting. Change Order 10 was approved by the board at the 4/16/24 regular meeting. At the 5/16/24 Board meeting, item 17.1 (regarding the tabled Change Order 9) died for the lack of a motion and subsequent item 21.1 was approved as stated above. The proposed change orders, 9R and 10R, are revisions reflecting changes agreed upon with the approved settlement agreement.

Recommendation: Approval of Hope School HVAC and Renovations Project Change Order 9R and 10R

Mr. Granberry asked if the contractor will be finished with the project on time. Mr. Dallas Ellis, Facilities Director, stated they should be finished this week. He stated they would be looking to be substantially completed by next week. Mr. Johnson stated the agreement is for the contractor to be finished and out of the school by May 31st. Mr. Ellis stated final completion is 30 days after substantial completion according to the contract. Mr. Milton stated he was not in the meeting regarding the change order, but the agreement that was signed does state substantial completion. Mr. Johnson stated the original completion date was March 27, 2024 and they asked for a 60-day extension. We agreed to the change orders being paid and for them to be finished by May 31, 2024. Mr. Johnson stated, "substantial" was not discussed. Mr. Milton asked Mr. Ellis how does the project look? Mr. Ellis stated it looks very good and the punch list should be minimal.

ORIGINAL - Motion

Member **(Chephus Granberry)** Moved, Member **(Stacey Goodson)** Seconded to approve the **ORIGINAL** motion 'Approval of Hope School HVAC and Renovations Project Change Order 9R and 10R'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

6.2 Update/Correction on Recommendation of Annual Contract Employees for the 2024-2025 School Year

Recommendation: Approval of Update/Correction on Recommendation of Annual Contract Employees for the 2024-2025 School Year

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the ORIGINAL motion 'Approval of Update/Correction on Recommendation of Annual Contract Employees 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

6.3 Recommendation of District and School Administrators for the 24-25 Year

Attached is the remaining list of administrators for the 24-25 year. A partial list was approved May 16, 2024. Mr. Granberry asked about one or two principals at Marianna K-8, stating the board has not approved a 2nd principal for the 24-25 year. He stated because the 2nd position was not generated by the staffing plan it must be requested and approved by the board. Mr. Benton stated he could take a name off the list if that is what the board wants him to do. Mr. Milton stated it would be hard to adjust the list at this time. Mr. Benton stated there is no way one principal can operate Marianna K-8. Mr. Benton expressed concern to the board members for not calling or coming to see him prior to the meeting if they have concerns about a board item. He stated many times things can be corrected before the meeting date.

Recommendation: Approval of Recommendation of District and School Administrators for the 24-25 Year

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of Recommendation of District and School Administrators for the 24-25 Year'.

AMENDED - Motion

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the AMENDED motion 'Approval to TABLE the Recommendation of District and School Administrators for the 24-25 Year'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

6.4 2024-2025 Law Enforcement Service Agreement (Proposal C) between Donald L. Edenfield, as Sheriff of Jackson County, Florida and the School Board of Jackson County (7/1/24-6/30/25)

Mr. Goodson asked for clarification about the officer for Hope and JAS. Mr. Benton stated there is only one officer included for the Hope/JAS campus. Mr. Benton stated the previously scheduled workshop/walkthrough/tour was cancelled due to delays in the construction process and he will get this rescheduled as soon as possible. Mr. Granberry expressed concerns about this agreement (proposal C) would still cause the need for additional funds from general fund and stated the Mrs. Folsom (Finance Director) had prepare a proposal requiring less money above our allocation. Mr. Benton stated this item, Option C, is an option for your consideration.

Recommendation: Approval of the 2024-2025 Law Enforcement Service Agreement (Proposal C) 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 (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of the 2024-2025 Law Enforcement Service Agreement (Proposal C) 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
Chephus Granberry	No

6.5 Approval of a Purchase Order to Firehouse Lock and Key for the Hope School Renovation Project - Exterior Door Replacements for Buildings 1, 2, 4, and 5

Request is for replacement of the exterior doors including locks, hardware, etc. at Hope School buildings 1, 2, 4, and 5. The doors are very old and worn out. Two quotes are attached with the purchase order. Mr. Benton stated the contractor wanted \$190,000 to replace the door and this purchase will take care of the doors paid by ESSER funds.

Recommendation: Approval of a Purchase Order to Firehouse Lock and Key for the Hope School Renovation Project - Exterior Door Replacements for Buildings 1, 2, 4, and 5

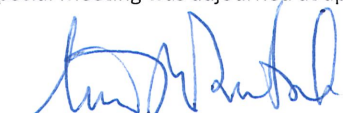
ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of a Purchase Order to Firehouse Lock and Key for the Hope School Renovation Project - Exterior Door Replacements for Buildings 1, 2, 4, and 5'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0


7.0 Information

8.0 Adjourn

The Special Meeting was adjourned at approximately 5:06 PM.



Steve R. Benton, Sr., Superintendent of Schools



Tony Pumphrey, Chairman of the Board