

MINUTES

SPECIAL MEETING OF THE
JACKSON COUNTY SCHOOL BOARD
Monday, July 22, 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: Becky Hart, Deputy Superintendent of Schools; H. Matthew Fuqua, Board Attorney; District Directors; and Citizens. (Superintendent Benton was absent due to attending a state school safety conference)

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.

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 Citizen's Request

3.1 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.

4.0 Other Agenda Items - Action

4.1 Approval to Advertise the 2024-2025 Tentative Budget

Recommendation: Approval to Advertise the 2024-2025 Tentative Budget

Following the motion, Mr. Goodson expressed concerns about the advertisement and stated he does not agree with the 1.5 millage rate proposal. Mr. Johnson asked when will the ½ cent sales tax sunset? Mrs. Ellen Folsom stated December 2025, however the referendum must be on a General Election ballot. There was discussion about how much the 1.25 vis 1.5 mills generate and how much the ½ cent sales tax generates each year. Mr. Johnson stated he does not like paying taxes any more than others, but our students need it and the millage increase would cost a person who owns a \$200,000 home approximately \$40 per year. Mr. Pumphrey reminded the board this is for the advertisement. Mr. Johnson asked Mrs. Folsom when is the final vote? Mrs. Folsom stated September 17th and she stated once advertised the board can only go down on the millage, there is no going up.

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval to Advertise the 2024-2025 Tentative Budget'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 2. The motion (Carried). 3 - 2

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

5.0 Just Cause Item

5.1 Purchase Order to The Fence Man for Fencing at the new Marianna Land Lab

Mrs. Charlene Beebe was present to answer questions from the board members. Mr. Pumphrey asked about the funding for the fencing. Mrs. Beebe state CAPE funds will cover the expense.

Recommendation: Approval of Purchase Order to The Fence Man for Fencing at the new Marianna Land Lab

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of Purchase Order to The Fence Man for Fencing at the new Marianna Land Lab'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

5.2 Amended 2024-2025 Petty Cash Disbursements for Food Service

Sodexo Management has made personnel changes creating this necessary amendment to the Petty Cash Disbursement list that was approved on 7/16/24 item 10.9

Recommendation: Approval of Amended 2024-2025 Petty Cash Disbursements for Food Service

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the ORIGINAL motion 'Approval of Amended 2024-2025 Petty Cash Disbursements for Food Service'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

5.3 Purchase Order to School Specialty, LLC for Science Classrooms Tables and Chairs for Marianna K-8 School

Mr. Pumphrey asked Mrs. Folsom about the funding for the purchase order. Mrs. Folsom stated the school's variable is funding the purchase.

Recommendation: Approval of Purchase Order to School Specialty, LLC for Science Classrooms Tables and Chairs for Marianna K-8 School

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of Purchase Order to School Specialty, LLC for Science Classrooms Tables and Chairs for Marianna K-8 School'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

5.4 Grand Ridge PK-8 School Phase 2 Change Order 1

The original Contract with Culpepper Construction was approved by the Board on 3/17/20. The Retainage amount agreed upon at that time for the Contract was 10%. This Change Order is a request to amend the contract by changing the Retainage amount from 10% to 5%.

Mrs. Folsom notified the board that state statute has changed and allows for this change in retainage with board approval. She stated the initial contract was in place prior to the legislative change.

Recommendation: Approval of Grand Ridge PK-8 School Phase 2 Change Order 1

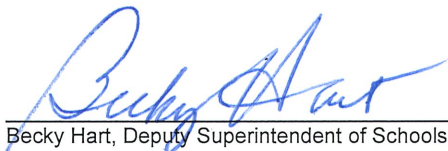
ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the ORIGINAL motion 'Approval of Grand Ridge PK-8 School Phase 2 Change Order 1'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

6.0 Information

7.0 Adjourn

The Special Meeting was adjourned at approximately 4:48 PM.



Becky Hart, Deputy Superintendent of Schools



Tony Pumphrey, Chairman of the Board