

MINUTES

SPECIAL MEETING OF THE
JACKSON COUNTY SCHOOL BOARD
Tuesday, September 10, 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 Special Meeting was called to order by Chairman Tony Pumphrey at 5:30 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

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 Financial Items

Mrs. Ellen Folsom, Director of Finance, presented an overview of both items and answered questions from the board members prior to each vote.

5.1 Approval of Report of Financial Data to the Commissioner of Education (ESE348)

Recommendation: Approval of Report of Financial Data to the Commissioner of Education (ESE348)

ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of Report of Financial Data to the Commissioner of Education (ESE348)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

5.2 Approval of Superintendent's Annual Financial Report (ESE145)

Recommendation: Approval of Superintendent's Annual Financial Report (ESE145)

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Michael "MJ" Jackson) Seconded to approve the **ORIGINAL** motion 'Approval of Superintendent's Annual Financial Report (ESE145)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

6.0 Just Cause Item

6.1 Approval of Amended Resolution 05162024-01 to Continue to Levy One-Half Cent Sales Surtax

Amended to shorten title on ballot as requested by Supervisor of Elections.

Recommendation: Approval of Amended Resolution 05162024-01 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 Amended Resolution 05162024-01 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**

7.0 Information

8.0 Adjourn

The special meeting was adjourned at approximately 4:47 PM.


Steve R. Benton, Sr., Superintendent of Schools


Tony Pumphrey, Chairman of the Board