

MINUTES

REGULAR WORKSHOP OF THE
JACKSON COUNTY SCHOOL BOARD
Thursday, September 12, 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. Matthew Fuqua, Board Attorney; Becky Hart, Deputy Superintendent; District Directors; and Citizens

1.0 CALL TO ORDER

1.1 Call To Order

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

2.0 APPROVAL OF THE AGENDA

2.1 Approval of the AGENDA

3.0 PRESENTATIONS

3.1 2024-2030 District Accreditation Certificate Presentation from Cognia (@ Workshop) Mr. Andy Martinez, Regional Director with Cognia, presented the 2024-2030 District Accreditation Certificate. Mr. Martinez praised the district for the continued professionalism and the long-time relationship.

ADDITIONAL PRESENTATION

Chairman Pumphrey asked Mrs. Kristy Halley, Pre-K/Headstart Director, to introduce the special guests from the public library. Mrs. Halley introduced Ms. Alicia Purvis from the Jackson County Library and they presented certification to five pre-school children for completing the 1000 Books Read Before Kindergarten program.

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 to the board.

5.0 CONSENT AGENDA

5.1 Approval of the CONSENT AGENDA

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

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 Program for 2024-2025 Year

This is an extended day care program at Malone School.

7.0 OTHER AGENDA ITEMS - Action

8.0 PERSONNEL - Consent

8.1 Approval of PERSONNEL - CONSENT

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

9.0 PERSONNEL - Action

10.0 FINANCIAL MATTERS - Consent

10.1 Approval of FINANCIAL MATTERS - CONSENT

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

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

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

Mr. Johnson asked Mrs. Jennifer See, K-12 Director, if this program will be like the one at Marianna K-8? Mrs. See replied yes. Mr. Goodson asked if Malone has good participation planned? Mrs. See replied they currently have enough families interested for two classrooms and anticipate additional participation as the program gets started.

13.0 CONTRACTS/RESOLUTIONS/AGREEMENTS - Action

14.0 PROJECTS/PROGRAMS/GRANTS/PLANS - Consent

14.1 Approval of PROJECTS/PROGRAMS/GRANTS/PLANS - CONSENT

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

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 form 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

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 if the district has seen an increase with the textbook purchases? Mrs. See replied yes, we see an increase each year. Mr. Johnson asked if all the classroom have the textbooks needed in their classrooms? Mr. See stated all requests have been processed.

19.0 P-CARD/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

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

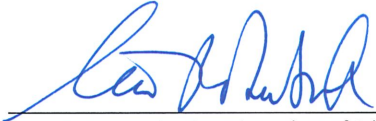
22.9 Head Start Monthly Financials

23.0 SCHOOL BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

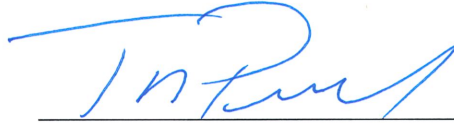
23.1 Dates to Remember

24.0 ADJOURN

The workshop was adjourned at approximately 4:48 PM.



Steve R. Benton, Sr., Superintendent of Schools



Tony Pumphrey, Chairman of the Board