

BOARD MEETING

February 22, 2018

The Jackson County Board of Education met in regular session on February 22, 2018, at 6:00 p.m. at the Central Office. Members present were Mark Brown, Jeff Lynn, James Childress, Amanda Taylor, Mark Allen, and Marty Woolbright. The meeting was called to order by Chairman Mark Brown.

A motion made by Mark Allen, seconded by James Childress, approved the following consent agenda:

- A. Adopted the agenda
- B. Approved the January 25, 2018 meeting minutes
- C. Approved Federal Amendment #4

Motion carried all ayes.

A motion made by Mark Brown, seconded by Marty Woolbright, approved the purchase of the property adjacent to JCHS from Duane Randolph at a cost of \$200,000 and gave Director Joe Barlow permission to proceed with the closing. Motion carried all ayes.

A motion made by James Childress, seconded by Jeff Lynn, approved FMLA for Kiersten Shuster-DBS Cafeteria (4-28-18 thru 5-18-18) and FMLA for Hope Scantland-JCMS Teacher (3-29-18 thru 5-3-18). Motion carried all ayes.

A motion made by Mark Allen, seconded by Mark Brown, approved Kayla Maynard as a Paid Non-Faculty JCMS Assistant Softball Coach. Motion carried all ayes.

A motion made by Amanda Taylor, seconded by Jeff Lynn, approved revisions to the following policies:

- 4.206 Special Programs
- 4.603 Promotion and Retention
- 4.606 Graduation Activities
- 4.700 Testing Programs
- 5.802 Qualifications and Duties of the Director of Schools
- 6.200 Attendance
- 6.319 Alternative School Programs
- 6.405 Medicines

Motion carried all ayes.

A motion made by Mark Allen, seconded by Amanda Taylor, approved on first reading the following new policies:

- 6.4502 Opioid Antagonist
- 6.4501 Glucagon and Diazepam Gel (Diastat)

Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; James Childress, Yes; Jeff Lynn, Yes; Mark Brown, Pass. Motion carried.

Director Joe Barlow gave updates on projects and principals gave updates on school activities and events.

Director Joe Barlow informed board members of his intent to retire effective October 31, 2018. Mr. Barlow outlined the changes he has seen during his tenure and highlighted the improvements to the system that have been made in the past fifteen years. These include unprecedented academic progress, reduction of debt, increase in reserves, increases in technology that surpass any system in the region, millions of dollars in grant funds that have come to the system, and additions and improvements to facilities. All of these have been done with no additional burden to the taxpayers of Jackson County. Mr. Barlow expressed his willingness to work with the new Director to make the transition as seamless as possible.

A motion was then made by Marty Woolbright, seconded by Jeff Lynn, to amend the agenda and add an item-Discuss/Approve Posting of the Director of Schools. Motion carried all ayes.

A motion then was made by Mark Allen, seconded by James Childress, to approve the Posting of the Position of Director of Schools. Motion carried all ayes.

A motion was made by Mark Allen, seconded by Jeff Lynn, to approve the following Director’s Report:

- Approved Pam Meadows filling Sarah Sullivan’s Leave (JCMS Teacher)
- Approved Duane Randolph filling Luke Holloway’s Leave (JCMS Custodian)
- Approved New Substitutes: John Roland, Linda Dudney, Lindsay Frizzell, Carolyn Blair, Dorothy “Janie” Meeks, Kayla Maynard (Custodian, Kitchen & Teacher), and Dan Stafford (Custodian)
- Hired JoAnn Williams (Part-time GES Kitchen)

Motion carried all ayes.

A work session was scheduled for Tuesday, March 20, 2018 at 5:00 p.m. at the Central Office with the school board meeting to follow.

A motion made by Marty Woolbright, seconded by Mark Brown, adjourned the meeting. Motion carried all ayes.

APPROVED THIS _____ DAY OF _____ 2018

CHAIRMAN

SECRETARY