

## BOARD MEETING

April 16, 2019

The Jackson County Board of Education met in quarterly session on Thursday, April 16, 2019, at 6:00 p.m. at the Central Office. Members present were Mark Brown, James Childress, Amanda Taylor, Michelle Hix, and Marty Woolbright. Mark Allen was absent. The meeting was called to order by Chairman Mark Brown.

Director Kristy Brown started the meeting by presenting certificates to students from Jackson County High School that participated in the TTU Regional Science Fair. Students receiving certificates were Joseph Whitson, Canaan Jones, Leanna Marcy, Caleb Greer, Callie Kinney, and Elizabeth Newberry.

A motion made by Amanda Taylor, seconded by James Childress, approved the following consent agenda:

- A. Adopted the agenda
- B. Approved the March 28, 2019 meeting minutes
- C. Approved FMLA for Jeanne Key-DBS, Beginning 4/1/19 to 4/21/19, Katie Collinsworth, Beginning 5/7/19 to 5/22/19, Marnie Halfacre-DBS, Beginning 4/5/19 to 5/22/19, Kristy Chaffin-JCHS, Beginning 5/13/19 to unknown at this time.

Motion carried all ayes.

A motion made by Michelle Hix, seconded by Mark Allen, approved TSBA Recommended New Policies – Second Reading: 4.209 Alternative Credit Options. Motion carried all ayes.

A motion made by Marty Woolbright, seconded by Michelle Hix, approved fundraiser for JCHS Cheerleading Peach Sells. Motion carried all ayes.

A motion made by Michelle Hix, seconded by Amanda Taylor, approved TSA School Support Organization: Officers: Mark Collins, President, Tiffany Gipson, Vice President, Shannon Hawkins, Secretary, & Lisa Dodson, Treasurer. Motion carried all ayes.

A motion was made by Marty Woolbright, seconded by Mark Allen, approved 12:00 pm Early Dismissal for the Poke Sallet Festival, May 10, 2019. Motion carried all ayes.

A motion made by Marty Woolbright, seconded by Amanda Taylor, approved agreement to participate in an energy study with Johnson Controls. Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; Michelle Hix, No; Mark Brown, Yes. Motion carried.

Administrators from the schools updated school board members on school activities and events.

A motion made by James Childress, seconded by Mark Allen, approved the Director's Report. Motion carried all ayes.

A work session was scheduled for Thursday May 23, 2019 at 6:00 p.m. with the board meeting scheduled for 7:00 p.m. at the Central Office.

A motion made by James Childress, seconded by Mark Allen, adjourned the meeting. Motion carried all ayes.

APPROVED THIS 16<sup>th</sup> DAY OF APRIL 2019

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CHAIRMAN

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SECRETARY