

## BOARD MEETING

January 25, 2018

The Jackson County Board of Education met in regular session on January 25, 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.

In honor of School Board Appreciation Week in Tennessee, Director Joe Barlow started the meeting by presenting School Board Members with a "Proclamation of Appreciation" from Governor Bill Haslam. Board members were recognized for their commitment to administrators, school staff, students, and the community.

JCMS Football Players and Coaches were also recognized by Director Joe Barlow and School Board Members with "Certificates of Congratulations" in honor of their recent achievement as being the 2017 Tri-Lakes Conference Champions.

A motion made by James Childress, seconded by Marty Woolbright, approved the following consent agenda:

- A. Adopted the agenda
- B. Approved the December 19, 2017 meeting minutes
- C. Approved Federal Amendment #3
- D. Approved Budget Amendment for School Nutrition

Motion carried all ayes.

A motion made by Mark Allen, seconded by Amanda Taylor, approved the 2018-19 School Calendar. Motion carried all ayes.

Three sealed bids were publicly opened and discussed by school board members for a new phone system for the Jackson County School District. After careful review of the bids, a recommendation was made by Technology Coordinator, Ronnie Scott to accept the Twin Lakes bid. A motion was then made by Mark Brown, seconded by Jeff Lynn, to award Twin Lakes the bid for a phone system for the Jackson County School District at a total cost of \$104,700. Motion carried all ayes.

A motion made by Mark Brown, seconded by Jeff Lynn, approved the LPN Pay Scale effective starting February 1<sup>st</sup>, 2018. A pay increase will depend upon percentage annually if any. Motion carried all ayes.

A motion made by James Childress, seconded by Marty Woolbright, approved extended FMLA leaves for Cynthia Kernea and Debbie Garrison. The motion also approved FMLA leave for Luke Holloway, Jr. (Custodian/JCMS). Motion carried all ayes.

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

- Approved Tina Cassetty (Non-Paid Softball Assistant JCHS)
- Approved Josh Denson (Non-Faculty/Non-Paid Baseball Assistant JCHS)
- Approved Justin Stewart (Paid Non-Faculty Football Assistant Coach JCMS)
- Approved Amanda Wright (Cheerleading Assistant)

Motion carried all ayes.

A motion made by Jeff Lynn, seconded by Marty Woolbright, approved the following:

- Approved an overnight trip for JCHS FFA (Tennessee FFA State Convention, March 25-28, 2018, Gatlinburg, TN)
- Approved an overnight trip for JCHS FFA (National Farm Machinery Show, February 14-15, 2018, Louisville, KY)
- Approved JCMS Football fundraiser (T-Shirt Sales)
- Approved JCHS Band fundraiser (Valentine Bandgram)

Motion carried all ayes.

Director Joe Barlow made school board members aware that the property adjacent to JCHS was for sale. A motion was then made by Marty Woolbright, seconded by Jeff Lynn, to give Director Joe Barlow permission to make a proposal of \$200,000 for said property adjacent to Jackson County High School. Motion carried all ayes.

Principals gave updates on school activities and events.

A motion made by James Childress, seconded by Mark Allen, approved the following Director's Report:

- Hired Shane Qualls (JCHS Math Teacher)
- Hired Nicole Church (DBS Nurse)
- Accepted resignation letter from Ronald Birdwell as Full-Time Bus Driver (Will be reserved as Substitute Bus Driver as needed)

Motion carried all ayes.

The next school board meeting was scheduled for Thursday, February 22, 2018 at 6:00 p.m. at the Central Office.

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

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018

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CHAIRMAN

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SECRETARY