

BOARD MEETING  
November 27, 2018

The Jackson County Board of Education met in regular session on November 27, 2018, at 6:00 p.m. at the Central Office. Members present were Mark Brown, Michelle Hix, James Childress, Amanda Taylor, Mark Allen, and Marty Woolbright. The meeting was called to order by Chairman Mark Brown.

A motion made by Marty Woolbright, seconded by Michelle Hix, approved the following consent agenda:

- A. Adopted the agenda
- B. Approved the October 23, 2018 meeting minutes
- C. Approved Federal Amendment #2
- D. Approved FMLA for Hope Vargas (11-28-18 thru 01-22-19)
- E. Approved FMLA for Dan Stafford (11-19-18 thru 12-19-18)

Motion carried all ayes.

A motion made by Mark Allen, seconded by Amanda Taylor, approved JCEA as the representative for teachers in Collaborative Conferencing. Motion carried all ayes

A motion made by Mark Allen, seconded by Marty Woolbright, approved the 2019-2020 School Calendar. Motion carried all ayes.

A motion made by Amanda Taylor, seconded by Mark Allen, approved on first reading Policy 2.8051 Credit Cards/Credit Lines. Motion carried all ayes.

A motion made by Marty Woolbright, seconded by Mark Allen, approved revisions to the following policies:

- 6.400 Promoting Student Welfare
- 3.201 Safety
- 4.701 Maintaining Test and Data Security

Motion carried all ayes.

A motion was made by Mark Brown, seconded by Michelle Hix, approved an overnight trip for JCHS Boys Basketball. (Pigeon Forge Basketball Tournament, Pigeon Forge, TN 12-27 thru 12-29-18) Motion carried all ayes.

A motion was made by Mark Allen, seconded by Mark Brown, approved Kayla Maynard as a JCMS Head Softball Coach (paid non-faculty) providing she turns in proper paperwork. Motion carried all ayes.

A motion was made by Mark Brown, seconded by Amanda Taylor, approved the following amendment to the Director's contract to clarify language under compensation:

The Board shall pay the director in equal installments per pay period in accordance with Board Policy, plus all state increases, bonuses, or incentives during the term of the contract. The beginning salary for the current director of schools shall be equal to the most recent salary of the outgoing director of schools. The Board may mutually agree to increase or adjust the salary during the term of this contract, but in no event shall the Director's salary be reduced except as provided by law. If an adjustment is made during the term of this contract, all of the other provisions of the contract will remain as stated here in. Any adjustment shall not be considered a new contract with the Director, but shall be in the form of an amendment and become part of this contract.

Motion carried all ayes.

A motion was made by Marty Woolbright, seconded by James Childress, approved a Consultation Contract with Mr. Joe Barlow thru June 30, 2019. Motion carried all ayes

Director Kristy Brown gave updates on water testing and background checks for the district. Principals gave updates on school activities and events.

A motion made by Marty Woolbright, seconded by Amanda Taylor, approved the following Director's Report, which included the hiring of Betty Gilreath (JCMS teacher), Bernita Savage (GES cafeteria), new substitute teachers; Amy Pawloski, Lauren Stafford, Marsha Randolph, Kimberly Jerome, Linda Krumenacher, and Kim Head. Moving forward, minutes from Board meetings will be published after Board approval.

Motion carries all ayes.

The next school board meeting was scheduled for Monday, December 17, 2018 at 6:00 p.m. at the Central Office.

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

APPROVED THIS 27th DAY OF November 2018

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY