

## BOARD MEETING

June 18, 2018

The Jackson County Board of Education met in quarterly session on June 18, 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 James Childress, seconded by Marty Woolbright, approved the following consent agenda:

- A. Adopted the agenda
- B. Approved the May 29, 2018 meeting minutes
- C. Approved Quarterly Reports
- D. Approved GP Amendment #5 and Federal Amendment #7
- E. Approved School Nutrition Contract Renewal for Food/Non-Food Supplies with IWC (Contract Period: 7-1-18 thru 6-30-19)
- F. Approved FMLA leave for Ronnie Scott, Technology Coordinator (effective 6-14-18)

Motion carried all ayes.

A motion made by Jeff Lynn, seconded by Amanda Taylor, approved revisions to Policy 6.200-Attendance. Motion carried all ayes.

A motion made by Mark Allen, seconded by Marty Woolbright, approved the Board Resolution for Restricted, Designated, and Committed Funds for the 2018-19 school year. Motion carried all ayes.

A motion made by Marty Woolbright, seconded by James Childress, approved the following School Support Organization and fundraisers:

GES PTO: Officers-Samantha Brown, President; Teneal Jenkins, Treasurer

Motion carried all ayes.

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

- Approved DBS School Budget, Trips, Fundraisers and Handbook Changes
- Approved GES School Budget, Trips, Fundraisers and Handbook Changes
- Approved JCMS Football Fundraiser (Selling of Ribs and Boston Butts)

Motion carried all ayes.

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

- Approved JCMS Handbook Changes
- Approved JCHS Handbook Changes

Motion carried all ayes.

A motion made by Marty Woolbright, seconded by Jeff Lynn, approved payment of Director Joe Barlow's accumulated vacation days. Motion carried all ayes.

A motion made by Jeff Lynn, seconded by Mark Allen, approved the Tennessee Board of Regents Lease Agreement with the Jackson County Board of Education (for TCAT at JCHS). Motion carried all ayes.

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

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

- Accepted resignation from Paige Sevier (JCHS Math/Assistant Girls Basketball Coach)
- Hired the following:
  - Charles Dillehay-Daigre (JCMS Special Education Teacher)
  - Tommy Hinch (JCHS Social Studies/Assistant Football Coach)
  - Duane Randolph (JCHS Custodian)

Motion carries all ayes.

The next school board meeting was scheduled for Thursday, July 19, 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 \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018

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CHAIRMAN

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SECRETARY