

BOARD MEETING

March 28, 2019

The Jackson County Board of Education met in quarterly session on Thursday, March 28, 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.

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

- A. Adopted the agenda
- B. Approved the February 28, 2019 meeting minutes
- C. Approved Quarterly Reports
- D. Approved Federal Amendment #4
- E. Approved FMLA for Jeanne Key-DBS, Beginning 3/04/19 to 4/01/19, Carole McBroom, GES, until May 23,2019

Voting was as follows: Marty Woolbright, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; James Childress, Yes; Mark Brown, Yes. Motion carried.

A motion made by Michelle Hix, seconded by Amanda Taylor, approved TSBA Recommended Revisions on Policies:

- 4.603 – Promotion and Retention,
- 1.803 – Tobacco-Free Schools.

Voting was as follows: Marty Woolbright, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; James Childress, Yes; Mark Brown, Yes. Motion carried.

A motion made by Amanda Taylor, seconded by Marty Woolbright, approved TSBA Recommended New Policies – First Reading:

- 4.209 Alternative Credit Options

Voting was as follows: Marty Woolbright, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; James Childress, Yes; Mark Brown, Yes. Motion carried.

A motion made by Marty Woolbright, seconded by James Childress, approved an overnight trip for JCHS TSA (TSA State, Chattanooga, TN, April 3-6, 2019). Voting was as follows: Marty Woolbright, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; James Childress, Yes; Mark Brown, Yes. Motion carried.

A motion was made by James Childress, seconded by Amanda Taylor, approved fundraiser for JCHS Prom Coffee Sales. Voting was as follows: Marty Woolbright, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; James Childress, Yes; Mark Brown, Yes. Motion carried.

A motion made by Marty Woolbright, seconded by Mark Brown, approved the Resolution Opposing Vouchers and ESA. Voting was as follows: Marty Woolbright, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; James Childress, Yes; Mark Brown, Yes. Motion carried.

A motion made by Marty Woolbright, seconded by Michelle Hix, approved a letter of intent to participate in an energy study with Johnson Controls pending communication with the county commission.

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

A motion made by James Childress, seconded by Marty Woolbright, approved the following Director's Report, which included a resignation letter from Wendy Davenport – JCHS, which also included the hiring of the following substitutes: Lauren Hammons, Candace Daughtry, and Robin Mull. Voting was as follows: Marty Woolbright, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; James Childress, Yes; Mark Brown, Yes. Motion carried.

The next school board meeting was scheduled for Tuesday, April 16, 2019 at 6:00 p.m. at the Central Office.

A motion made by Michelle Hix, seconded by Marty Woolbright, adjourned the meeting. Voting was as follows: Marty Woolbright, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; James Childress, Yes; Mark Brown, Yes. Motion carried.

APPROVED THIS 28th DAY OF MARCH 2019

CHAIRMAN

SECRETARY