

BOARD MEETING

July 25, 2019

The Jackson County Board of Education met in regular session on Thursday, July 25, 2019, at 6:00 p.m. at the Central Office. Members present were Mark Brown, Amanda Taylor, Mark Allen, Michelle Hix, and Marty Woolbright. James Robert Childress was absent. The meeting was called to order by Chairman Mark Brown.

A motion made by Mark Allen, seconded by Michelle Hix, approved the following consent agenda:

- A. Adopted the agenda
- B. Approved the June 18, 2019 meeting minutes
- C. Approved UTrust Resolution Appreciation Days for SY 19-20
- D. Approved FMLA for: Tina Cassetty July 29 – Aug. 30, 2019

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

A motion was made by Marty Woolbright, seconded by Amanda Taylor, approved Energy Efficiency Project with Johnson Controls. Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; Mark Brown, Yes. Motion carried.

A motion was made by Michelle Hix, seconded by Marty Woolbright, approved SRO contract. Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; Mark Brown, Yes. Motion carried.

A motion made by Marty Woolbright, seconded by Michelle Hix, approved Board resolution for restricted, designated, and committed funds. Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; Mark Brown, Yes. Motion carried.

A motion made by Mark Allen, seconded by Amanda Taylor, approved the GP, Federal, & Nutrition 2019-2020 Budgets. Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; Mark Brown, Yes. Motion carried.

A motion made by Marty Woolbright, seconded by Michelle Hix, approved DBS PTO finance report. Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; Mark Brown, Yes. Motion carried.

A motion made by Marty Woolbright, seconded by Amanda Taylor, approved 2019-2020 school year Handbook changes for JCMS. Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; Mark Brown, Yes. Motion carried.

A motion made by Marty Woolbright, seconded by Michelle Hix, approved the 2019-2020 Sports coaching list, pending proper paperwork. Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; Mark Brown, Yes. Motion carried.

A motion made by Mark Allen, seconded by Michelle Hix, approved the 2019-2020 Substitute Teachers List. Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; Mark Brown, Yes. Motion carried.

A motion made by Marty Woolbright, seconded by Mark Brown, approved the 2019-2020 Bus Drivers. Voting was as follows: Marty Woolbright, Yes; Mark Allen, Yes; Amanda Taylor, Yes; Michelle Hix, Yes; Mark Brown, Yes. Motion carried.

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

A motion made by Marty Woolbright, seconded by Amanda Taylor, approved the following Director's Report, which included resignation letters from: Amy Holloway-DBS, Hope Vargas-DBS, and Dan Stafford-GES, Retirement letters from: Barbara Lawson-GES and Frankie Wilson-JCMS, Hiring of Platisha Ford, Jana Case, Christine Fischer-DBS Teacher, Steven Miller, Logan Pierce-JCHS, Alexis Bean, Elizabeth Bowie- DBS Kitchen, Transfers: Melinda Dennis JCMS to JCHS, Kent Shepherd JCHS to JCMS, Vice Principal, Jason Brown JCMS to ALC, Claudia Dietz-FT JCMS Kitchen, Mike Vigeant, GES to JCMS, Sarah Butler, JCMS to GES, which also included the 18-19 Bulling Report.

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

The next school board meeting was scheduled for Thursday, August 22, 2019 at 6:00 p.m. at the Central Office.

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

APPROVED THIS 25th DAY OF JULY 2019

CHAIRMAN

SECRETARY