

MINUTES
SPECIAL BOARD MEETING OF THE
JACKSON COUNTY SCHOOL BOARD
Thursday, January 10, 2019 (5:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Charlotte Gardner
Chris Johnson
Stacey Goodson
Diane Long
Tony Pumphrey

ALSO IN ATTENDANCE: H. Larry Moore, Superintendent; Cheryl McDaniel, Deputy Superintendent; Matt Fuqua, Board Attorney; District Directors and citizens.

1.0 Call to Order

1.1 Call to Order

The Special Board Meeting was called to order at 5:00 PM by Chairman Charlotte Gardner.

2.0 Approval of Agenda

2.1 Approval of the Agenda

Recommendation: Approval of the Agenda
ORIGINAL - Motion

Member (Tony Pumphrey) Moved, Member (Chris Johnson) Seconded to approve the **ORIGINAL** motion 'Approval of the Agenda'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

3.0 Citizen's Request

3.1 Citizens Request: This time is set aside for the Citizens of Jackson County to address the School Board. This is not a question and answer period, nor a political forum. Personal accusations and/or derogatory remarks will not be tolerated. Comments should be limited to three minutes or less. In the interest of time, the Chairman reserves the right to limit the number of speakers on a single topic to two individuals.

4.0 Contracts/Resolutions/Agreements-Consent

4.1 Approval of Contract Negotiations with JESPA (Jackson Educational Staff Professional Association)

JESPA and the District Bargaining Teams reached a tentative agreement in which the District would pay for the increase in health insurance premiums. JESPA eligible employees approved this agreement through ratification vote.

Recommendation: Recommend approval of contract agreement with JESPA to pay entire cost of health insurance premium increase (10.4%)
ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Diane Long) Seconded to approve the **ORIGINAL** motion 'Recommend approval of contract agreement with JESPA to pay entire cost of health insurance premium increase (10.4%)'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

4.2 Approval of Contract Negotiations with JCEA (Jackson County Education Association)

The JCEA and District Bargaining Teams reached tentative agreement on contract language which included the District agreeing to pay the increase in health insurance premiums (10.4%), language on step placement of newly hired teachers, and language on the date of paychecks for the month of November. JCEA eligible employees approved the agreement through ratification vote.

Recommendation: Recommend approval of the agreement between JCEA and the District
ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Diane Long) Seconded to approve the **ORIGINAL** motion 'Recommend approval of the agreement between JCEA and the District'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

4.3 Approval of Contract with Humber-Garrick for Consulting Services regarding lighting replacement on athletic fields (Marianna Baseball, Malone Baseball, Cottondale Softball) that were damaged due to Hurricane Michael

Recommendation: Approval of Contract with Humber-Garrick for Consulting Services regarding lighting replacement on athletic fields (Marianna Baseball, Malone Baseball, Cottondale Softball) that were damaged due to Hurricane Michael
ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Diane Long) Seconded to approve the **ORIGINAL** motion 'Approval of Contract with Humber-Garrick for Consulting Services regarding lighting replacement on athletic fields (Marianna Baseball, Malone Baseball, Cottondale Softball) that were damaged due to Hurricane Michael'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

5.0 Financial Items

5.1 Approval for Covering Health Insurance Premium Increase for Non-Unit Employees

This is a recommendation from the Superintendent to pay the increase in health insurance premiums for all employees not covered under the JCEA and JESPA agreement. This includes Confidential Employees, Non-unit Employees, Other District Support Staff, and all School and District Administrators.

Recommendation: Recommend approval of paying the increase in health insurance premiums for all non-unit employees to include Confidential Employees, Non-unit Employees, Other District Support Staff, and all School and District Administrators.
ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the **ORIGINAL** motion 'Recommend approval of paying the increase in health insurance premiums for all non-unit employees to include Confidential Employees, Non-unit Employees, Other District Support Staff, and all School and District Administrators'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

5.2 Bids for Canopy Repair at RES and CHS

Bids for Miscellaneous Projects for damage caused by Hurricane Michael will be opened Thursday, January 10, at 2:00 pm. The Tally Sheet is attached.

Recommendation: Approval of Bids for Canopy Repair at RES and CHS

ORIGINAL - Motion

Member (Tony Pumphrey) Moved, Member (Stacey Goodson) Seconded to approve the ORIGINAL motion 'Approval of Bids for Canopy Repair at RES and CHS'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

5.3 Bid for Construction Work at Athletic Facilities at CHS, Malone, MHS, and MMS

Bids were opened at 2:00 PM on 1/10/19 and the tally sheet is attached. This work is needed due to Hurricane Michael.

Recommendation: Approval of Bid for Construction Work at Athletic Facilities at CHS, Malone, MHS, and MMS

ORIGINAL - Motion

There was discussion about fencing, backstop netting, dug-outs, scoreboards, bleachers and safety. Mr. Wiggins answered each of the board members questions. There was additional discussion about schools that use community fields and the field are in need of repairs due to the hurricane.

Member (Stacey Goodson) Moved, Member (Diane Long) Seconded to approve the ORIGINAL motion 'Approval of Bid for Construction Work at Athletic Facilities at CHS, Malone, MHS, and MMS'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

5.4 Bid for Old Marianna High (ECC) Gym Floor Replacement

Bids were opened at 2:00 PM on 1/10/19 and the tally sheet is attached. This work is needed due to Hurricane Michael.

Recommendation: Approval of Bid for Old Marianna High (ECC) Gym Floor Replacement

ORIGINAL - Motion

Mr. Goodson asked if the gym floor could be repaired instead of replaced. Mr. Wiggins stated replacement was needed due to the amount of damage. The gym is used regularly, especially by Early Childhood Center. There was discussion about a different name for the facility and Mr. Wiggins stated the building is now part of the Early Childhood Center's facility plan.

Member (Stacey Goodson) Moved, Member (Tony Pumphrey) Seconded to approve the ORIGINAL motion 'Approval of Bid for Old Marianna High (ECC) Gym Floor Replacement'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

5.5 Bid for Fencing Repair at RES, Golson, Malone, MHS, Old MHS, JAS, MMS, GES, CHS, CES, Hope GRMS, SHS, SES

Bids were opened at 2:00 PM on 1/10/19 and the tally sheet is attached. This work is needed due to Hurricane Michael.

Recommendation: Approval of Bid for Fencing Repair at RES, Golson, Malone, MHS, Old MHS, JAS, MMS, GES, CHS, CES, Hope GRMS, SHS, SES

ORIGINAL - Motion

Mr. Wiggins noted all schools had fence damage due to the storm with the exception of Graceville High and Early Childhood Center.

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the ORIGINAL motion 'Approval of Bid for Fencing Repair at RES, Golson, Malone, MHS, Old MHS, JAS, MMS, GES, CHS, CES, Hope GRMS, SHS, SES'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

5.6 Purchase Order to Lawrence Commercial Systems for Canopy Repair at RES and CHS

Needed work due to Hurricane Michael

Recommendation: Approve of Purchase Order to Lawrence Commercial Systems for Canopy Repair at RES and CHS

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Diane Long) Seconded to approve the ORIGINAL motion 'Approve of Purchase Order to Lawrence Commercial Systems for Canopy Repair at RES and CHS'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

5.7 Purchase Order to Southern Standard Construction for Construction Work at Athletic Facilities at CHS, Malone School, MHS and MMS

Work due to Hurricane Michael

Recommendation: Approval of Purchase Order to Southern Standard Construction for Construction Work at Athletic Facilities at CHS, Malone School, MHS and MMS

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Chris Johnson) Seconded to approve the ORIGINAL motion 'Approval of Purchase Order to Southern Standard Construction for Construction Work at Athletic Facilities at CHS, Malone School, MHS and MMS'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

5.8 Purchase Order to Southeastern Building Services for Gym Floor Replacement at Old MHS (ECC) Gymnasium

Work due to Hurricane Michael

Recommendation: Approval of Purchase Order to Southeastern Building Services for Gym Floor Replacement at Old MHS (ECC) Gymnasium

ORIGINAL - Motion

Member (Stacey Goodson) Moved, Member (Diane Long) Seconded to approve the ORIGINAL motion 'Approval of Purchase Order to Southeastern Building Services for Gym Floor Replacement at Old MHS (ECC) Gymnasium'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

5.9 Purchase Order to B & T Fencing for Fence Repair at RES, Golson, Malone, MHS, Old MHS, JAS, MMS, GES, CHS, CES, Hope, GRMS, SHS, SES

Work due to Hurricane Michael

Recommendation: Approval of Purchase Order to B & T Fencing for Fence Repair at RES, Golson, Malone, MHS, Old MHS, JAS, MMS, GES, CHS, CES, Hope, GRMS, SHS, SES


ORIGINAL - Motion

Member (Chris Johnson) Moved, Member (Stacey Goodson) Seconded to approve the ORIGINAL motion 'Approval of Purchase Order to B & T Fencing for Fence Repair at RES, Golson, Malone, MHS, Old MHS, JAS, MMS, GES, CHS, CES, Hope, GRMS, SHS, SES'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

6.0 Adjourn

The Special Meeting was adjourned at approximately 5:33 PM.


H. Larry Moore, Superintendent of Schools


Charlotte M. Gardner, Chairman of the Board