

MINUTES  
REGULAR WORKSHOP MEETING OF THE  
JACKSON COUNTY SCHOOL BOARD  
Thursday, January 10, 2019 (4:00 PM)

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**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 workshop was called to order at 4:00 PM by Mrs. Charlotte Gardner, Board Chairman.

**2.0 APPROVAL OF THE AGENDA**

**2.1 Approval of the Agenda**

**3.0 PRESENTATIONS**

**3.1 Kay Brewton with PAEC will present the basics for the "Read with Me!" grant. (BOARD MTG)**

The "Read with Me!" presentation will be presented at the regular board meeting on January 15, 2019.

With permission of the Chairman, Superintendent Moore introduced Mr. Drew Gilbert, Senior Project Manager with Culpepper Construction, who gave an update on the new school construction.

**4.0 CITIZEN'S REQUEST**

**4.1 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.

No one requested to speak to the board.

**5.0 CONSENT AGENDA**

**5.1 Approval of the Consent Agenda**

**5.2 Approval of the Minutes of the December 13, 2018 Board Workshop**

**5.3 Approval of the Minutes of the December 18, 2018 Regular Board Meeting**

**6.0 OTHER AGENDA ITEMS - Consent**

**6.1 Approval of Other Agenda Items - CONSENT**

**6.2 Approval of Board Policy 3.62 Religious Expression in Public Schools**

Florida Statute 1002.206, also known as the "Florida Student and School Personnel Religious Liberties Act", requires each district school board to adopt and implement the Florida Department of Education's model policy on religious expression in public schools. This policy has been advertised the required time and is ready for vote.

**6.3 Approval of Board Policy 5.622- Medical Marijuana**

Florida Statute 1006.062 requires each district school board to adopt a policy and a procedure for allowing a student who is a qualified patient, as defined in s. 381.986, to use marijuana obtained pursuant to that section. Such policy and procedure shall ensure access by the qualified patient. School nurses, health care personnel or school administration staff are not allowed to administer, store/hold or transport the medical marijuana in any form and it will not be stored on any District property at any time. A student's parent/guardian may administer the permissible form of medical marijuana to the qualified student on District property if all of the criteria and procedures in the policy are met. This policy has been advertised for the required time and can now be voted on.

**6.4 Approval of the 2019-2020 Instructional Calendar**

Mrs. Gardner asked Superintendent Moore if the JCEA representatives have any concerns with the proposed calendar? Mr. Moore indicated copies of the proposal have been sent out and no one has presented any questions or concerns.

**7.0 OTHER AGENDA ITEMS - Action**

**8.0 PERSONNEL - Consent**

**8.1 Approval of Personnel - CONSENT**

**8.2 Summary of Personnel Items**

**8.3 Non-Instructional Recommendations**

**8.4 Instructional Recommendations**

**8.5 Terminations**

**8.6 Transfers**

**8.7 Leave Requests**

**8.8 Retirement**

**8.9 Requests to Enter DROP**

**8.10 Out-of-Field Teachers, 2nd Semester 2018-2019**

**8.11 Master Schedule, 2nd Semester 2018-2019**

**9.0 PERSONNEL - Action**

**10.0 FINANCIAL MATTERS - Consent**

**10.1 Approval of Financial Matters - CONSENT**

**10.2 Approval of Monthly Cash & Investments**

**10.3 Approval of Revenue Summary**

**10.4 Approval of Budget Amendments**

**10.5 Approval of Budget & Expense Summary**

**11.0 FINANCIAL MATTERS - Action**

**12.0 CONTRACTS/RESOLUTIONS/AGREEMENTS - Consent**

**12.1 Approval of Contracts/Resolutions/Agreements - CONSENT**

**12.2 Combined Voluntary Cooperation and Operational Assistance Law Enforcement Mutual Aid Agreement between the City of Cottondale, Acting through the Cottondale Police Department and the Jackson County School District (Police Department), Expiring on August 10, 2020**

**12.3 Interagency Agreement Regarding Sharing Information About Juvenile Offenders**

The purpose of the agreement is to implement the requirements contained in paragraph (c) of subsection (1) of s. 985.04, Florida Statutes. Department of Juvenile Justice provided the agreement and included Altha Police Department by mistake. They are unable to delete the agency and obtained the signature of the Altha Police Chief.

**12.4 Agreement with PAEC for 2019 STEM Summer Challenges**

The 2019 STEM Summer Challenges partnership between PAEC and Embry-Riddle Aeronautical University is provided at no cost to the school district.

**12.5 Approval of Contract between the Jackson County School Board and A-Plus Therapy - Kim Holley for Occupational Services. (Time Period: 2/1/19-6/30/19)**

Contract with A-Plus Therapy to provide Occupational Therapy and related services.

**12.6 Interagency Agreement between Jackson County School Board and Chipola College for Take Stock in Children (TSIC)**

This agreement is between JCSB and Chipola to service the Take Stock in Children TSIC program.

**13.0 CONTRACTS/RESOLUTIONS/AGREEMENTS - Action**

**14.0 PROJECTS/PROGRAMS/GRANTS/PLANS - Consent**

**15.0 PROJECTS/PROGRAMS/GRANTS/PLANS - Action**

**16.0 FACILITIES AND CONSTRUCTION - Consent**

**16.1 Approval of Facilities and Construction - CONSENT**

**16.2 Marianna K8 Change Order 4 (ODP)**

This change order reflects tax savings from using Owner Direct Purchase of material for the Marianna K8 School.

**16.3 Sole Source for Security Access Control System**

Facilities and Security Departments are asking the Board to Sole Source S2 Security as the manufacturer for the Security Access Control System for Jackson County Schools. The purpose is to ensure that all key cards are uniform throughout the District. This is the system that will be installed at the new Marianna K8 school.

**17.0 FACILITIES AND CONSTRUCTION - Action**

**18.0 P-CARD/PURCHASE ORDERS OVER \$10,000.00 - Consent**

**18.1 Approval of P-Card/Purchase Orders Over \$10,000.00 - CONSENT**

**18.2 Purchase Order to JSC Systems, Inc. for Camera System at Early Childhood Center**

Purchase and installation of 19 cameras for the Early Childhood Center

**18.3 Approval of Purchase Order to A-Plus Therapy (Kim Holley) for Occupational Services. (Time Period: 2/1/19-6/30/19)**

Purchase Order with A-Plus Therapy to provide Occupational Therapy and related services. (Contract is included on the agenda)

**19.0 P-CARD/PURCHASE ORDERS OVER \$10,000.00 - Action**

**20.0 EXPULSIONS**

**20.1 School Expulsions**

**21.0 JUST CAUSE ITEMS**

**21.1 Approval of Change Order #1 - Roofing Phase 2 at Golson Elementary School**

Change Order #1 is for Building 1 at Golson Elementary School (Hurricane Michael). There was discussion about the damage caused by Hurricane Michael and the affect repairs will have on monies for normal facility projects. Mr. Moore and Mr. Fuqua notified the board about recovery scoping meeting with FEMA. Mr. Wiggins stated we are expecting communication from FEMA regarding an upcoming appointment for our district's recovery scoping meeting.

**22.0 INFORMATION ITEMS**

**22.1 JCEA Announcement/Update/Input**

In accordance with the approved JCEA Master Contract, Item #2.12

**22.2 Suspension Reports for the Month of December 2018**

**22.3 Safety and Security of School Buildings Grant Award**

FLDOE has awarded funds to be used to install key-less entry for buildings security at Marianna High School, Malone School, Graceville High School, Cottondale High School, Sneads High School and Riverside Elementary School. A copy of the award information is attached.

**22.4 Marianna K8 Contingency Change 6**

This Contingency Change Modification shows a savings from the Brick Allowance which will be added back to the Contingency Fund for the School Project.

**22.5 Early Childhood Program Monthly Reports**

**22.6 HeadStart Monthly Financials**

**22.7 Enrollment Information - PK-12 Pupil Enrollment as of January 4, 2019 was 6443**

**22.8 Information - Employment Positions Advertised as of 1/4/19**

**22.9 Resignations**

**23.0 SCHOOL BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**

**23.1 Dates to Remember**

**24.0 ADJOURN**

The workshop meeting was adjourned at approximately 4:40 PM.

  
H. Larry Moore, Superintendent of Schools

  
Charlotte M. Gardner, Chairman of the Board