

TENTATIVE AGENDA FOR BOARD MEETING

August 24, 2017 – 6:00 PM

JCHS Athletic/Classroom Facility

- I. Call to Order**
- II. Approve Consent Agenda**
 - A. Adopt agenda
 - B. Approve minutes of July 17, 2017 meeting
 - C. Approve FMLA Leave:
 - Vicky Flatt (GES teacher- Beginning 8-01-2017 ending Dr. will fax info
 - Warner W. Kirby (bus driver-Beginning 8-02-17 ending 10-25-2017)
 - Carole McBroom (GES Assistant- Beginning 8-10-2017 ending 9-25-2017)
 - Bonnie Tina Smith (GES Assistant- Beginning 8-02-2017 ending 8-31-2017)
 - Wayne Strong (JCHS- Beginning 8-02-2017 ending 10-02-2017)
- III. New Business**
 - A. School Nutrition request to sale surplus equipment by sealed bids or online through www.govdeals.com
 - B. Approve 2017-2018 Sport Coaching List per Athletic Director
 - C. Approve recommended TSBA Revisions of Policies:
 - 1.407 School District Records
 - 2.703 Audits
 - 3.202 Emergency Preparedness Plan
 - 3.400A Student Transportation Management
 - 3.400B Student Transportation Management
 - 4.210 Credit Recovery
 - 4.301 Interscholastic Athletics
 - 4.600 Grading System
 - 4.700 Testing Programs
 - 5.200 Separation Practices for Tenured Teachers
 - 5.201 Separation Practices for Non-Tenured Teachers
 - 5.701 Substitute Teachers
 - 5.600 Staff Rights & Responsibilities
 - D. Approve Policy- 5.203 Recommendations and File Transfers
 - E. Approve Overnight Trip (Biology Trip to Dale Hollow Camp Ground, Leave after lunch on 9-12-2017 to 9-14-2017)
 - F. Approve Fundraiser for JCMS Prevocational Class (T-shirt sale)

- G. Approve Fundraiser for JCMS Football (selling ribs and roast)
- H. Approve JCHS Fundraisers SY 17-18
- I. Financial Report for school support organizations JCHS: Choir Club, Baseball Association, Quarterback Club
- J. Approve Fishing Club at JCHS---added on at meeting
- K. Approve Fed Budget Correction---added on at meeting

IV. Old Business

- A. Director's Evaluation
- B. Progress reports on projects
- C. Reports from principals

V. Director's Report

- A. Hiring's:
 - Kathlene Collinsworth- DBS Teacher
 - Sarah Sullivan- JCMS Teacher
- B. Transfer:
 - Kacie Jackson-DBS
 - Rita Gentry- Central Office Secretary
 - Dorothy Bates- GES Attendance Clerk/Secretary
 - Andrea Wiley- GES Teacher Assistant
 - Juanita Haney- GES Cafeteria
- C. Approve new substitute teachers: (1) Pam Meadows (2) Judy Pharris
- D. Approve Pam Meadows filling leave for Vicky Flatt at GES
- E. Approve Susan Johnson filling leave for Cynthia Kernea at GES
- F. Accept resignation:
 - Sue Cassetty
 - Brittiany Burlison
- G. Jackson County Reserves and Fund Balance Worksheet
- H. Any other reports

VI. Set Next Meeting and Adjourn