



Jackson-Madison County School System

School Board Meeting

Thursday, April 14, 2022 @ 5:30 pm
Central Office - Board Room

AGENDA

- | | |
|-------------------------------|---------------|
| 1. Call to Order | Johnson |
| 2. Roll Call | Burrell |
| 3. Presentation of Colors | Liberty JROTC |
| 4. Pledge of Allegiance | Johnson |
| 5. Approval of the Agenda | Johnson |
| 6. Approval of Consent Agenda | Johnson |
- a. Budget Amendments
 - i. Fund #141 General Purpose Schools – Board Approval
 - 1. \$2,000 Academics – Money needed to purchase devices that syncs with Apple TV for Leadership meetings.
 - 2. \$1,650 CTE-moving funds to purchase instructional supplies and coding software.
 - 3. \$77.60 CTE-moving funds to cover instructional expenses.
 - 4. \$25,000 Board of Education- Allocating funds for board travel.
 - 5. \$10,000 Technology & Director of Schools – Summer professional development activities for superintendent and executive team members.
 - 6. \$20,000 Technology & Director of Schools- Funds will be used to support JMCSS Gala, National Communication Conference for CPIO, and Summer Leadership Retreat/ training for principals, Superintendent, and Central Office Chief Officers.
 - 7. \$50,000 Principal & Director of Schools- End of the year recognition, all high school commencement exercises, rentals, supplies, and additional summer training for leadership retreat.
 - 8. \$300,000 Transportation- Due to the rising cost of diesel fuel, more funds are needed to continue to end the school year.
 - 9. \$10,000 JMCSS Technology 627- Budget amendment to allocate funds for district software needs for the remainder of FY22.
 - ii. Fund #142 Federal Projects
 - 10. \$125,000 School Turnaround Pilot Program Grant- amending budget in Munis to align with the State Department approved budget plan for this year.
 - 11. \$20,680 Turnaround Action Grant (TAG)- Amending Munis budget to match the revision 2 budget approved by the State Department.
 - 12. \$ 8,500.76 ESSER 2.0- Amending budget to align with the revised budget in Eplan approved by the State Department.
 - 13. \$75,000 ATSI 21 Grant- Amending to include monies for new budget approved by State.



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- iii. Fund 141 General Purpose Schools Budget Amendments Requiring Board & County Commission Approval
 - 1. \$25,300 Safe Schools Grant- Amending budget to align with the State Dept. approved budget revision in E-plan.
 - 2. \$5,920 CSH Grant- Health Services – to align the estimated FY22 budget with the actual state approved budget as shown in E-plan.
- iv. Fund-143 School Food Service
 - 3. \$50,000 School Food Services – Title IV amending to align with the general ledger to the revised budget in E-plan as approved by the State Department.
- v. Fund 177 Education Capital Projects
 - 1. \$41,152.58 GIVE Grant- This amount is being added to the JMCSS budget to align with monies left in the GIVE Grant.
- b. Ad Hoc Committee per policy 1.300, the committee is discharged.
- 7. Approval of the Minutes** Johnson
- 8. Public Comments** Johnson
- 9. Appearance Before the Board** Johnson
- 10. Students and/or Staff Recognition** Hammond
 - 1. Student Recognition
 - i. Northeast Middle Honor Choir
 - ii. JCM-ECH - Artwork
 - iii. Madison Girls Soccer
 - iv. South Side Girls Basketball
 - v. ACT 30+
 - vi. Microsoft Office Specialist US National Qualifiers/ Madison
 - 2. Staff Recognition
 - i. Reading 360 recognition
 - 3. Community Recognition
 - i. N/A
 - 4. Donor Recognition
 - i. N/A
- 11. Items for Approval** Johnson
 - 1. Policies: 1.102, 4.602, and 4.606 Johnson
 - 2. Madison Academic- Early College High request to travel to Alabama Johnson
- 12. Comments by board members and superintendent** Johnson
- 13. Adjournment** Johnson