

Jackson-Madison County School Board Special Called Meeting

August 16, 2019 2:30 PM

Board of Education

Attendance Taken at 2:24 PM.

Mr. Kevin Alexander:	Present
Mr. Wayne Arnold:	Present
Jim Campbell:	Present
Mrs. Janice Hampton:	Present
Mr. James Johnson:	Present
Mr. A. J. Massey:	Present
Mr. Morris Merriweather:	Present
Mrs. Shannon Stewart:	Present
Ms. Doris Black:	Absent

1. CALL TO ORDER

Discussion: Kevin Alexander, Chairman of the JMCSS Board, called the meeting to order by a moment of silence.

2. APPROVALS

A. THE APPROVAL OF THE AGENDA

Discussion: The JMCSS approved the August 16, 2019 JMCSS Special Called Board Meeting

Action(s):

Motion Passed: Motion to approve the Special Called Agenda. Passed with a motion by Mrs. Janice Hampton and a second by Jim Campbell.

Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Jim Campbell:	Yes
Mrs. Janice Hampton:	Yes
Mr. James Johnson:	Yes
Mr. A. J. Massey:	Yes
Mr. Morris Merriweather:	Yes
Mrs. Shannon Stewart:	Yes

3. ACTION ITEMS

A. TO APPROVE THE STUDIES OF PASSMORE LANE AND ASHPORT ROAD PROPERTIES

Discussion: Wayne Arnold withdrew his motion after much discussion concerning the study of lands. Morris Merriweather made a motion to have the studies completed on both the Passmore

Lane and the Ashport Road proprietries and Janice Hampton seconded Mr. Merriweather's motion. Janice Hampton wanted to amend the motion by saying, to allow Ray Washington, Superintendent to use his discretion to move forward with the process of land studies. Janice Hampton withdrew her second to Mr. Merriweather's motion and there was no further action on this motion because there was not another second to the motion.

Shannon Stewart made a motion to have Ray Washington, Superintendent, pay the funds that have already accrued with the studies of land at this time with Orcutt/Winslow contract and to terminate the contract as of August 16, 2019. Ray Washington will use his discretion when speaking with Orcutt/Winslow on which studies have been taken and to pay that amount and then to terminate the exiting tests. Wayne Arnold seconded the motion. Shannon Stewart's motion passed with a seven to one vote with one absent. Wayne Arnold = Yes, Doris Black = absent, Jim Campbell = Yes, Janice Hampton = Yes, Kevin Alexander = Yes, James Johnson = Yes, AJ Massey = Yes, Morris Merriweather = No and Shannon Stewart = Yes

Action(s):

Motion Withdrawn: Wayne Arnold made a motion to approve the authorization of studies for the Passmore Land and the Ashport Road land. Withdrawn with a motion by Mr. Wayne Arnold and a second by Mrs. Janice Hampton.

Motion Withdrawn: Motion to approve the studies of Passmore Lane and Ashport Road land. Motion to have Ray Washington, Superintendent, pay the funds that have already accrued with the studies of land at this time with Orcutt/Winslow contract and to terminate the contract as of August 16, 2019. Ray Washington will use his discretion when speaking with Orcutt/Winslow on which studies have been taken and to pay that amount and then to terminate the exiting tests. Withdrawn with a motion by Mr. Wayne Arnold and a second by Mrs. Janice Hampton.

Motion Passed: Motion to have Ray Washington, Superintendent, pay the funds that have already accrued with the studies of land at this time with Orcutt/Winslow contract and to terminate the contract as of August 16, 2019. Ray Washington will use his discretion when speaking with Orcutt/Winslow on which studies have been taken and to pay that amount and then to terminate the exiting test. Passed with a motion by Mrs. Shannon Stewart and a second by Mr. Wayne Arnold.

Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Jim Campbell:	Yes
Mrs. Janice Hampton:	Yes
Mr. James Johnson:	Yes
Mr. A. J. Massey:	Yes
Mr. Morris Merriweather:	Nay
Mrs. Shannon Stewart:	Yes

4. ADJOURNMENT

Action(s):

Motion Passed: Motion to adjourn the meeting at 3:12 pm. Passed with a motion by Mr. A. J. Massey and a second by Mr. Kevin Alexander.

Voting Detail:

Mr. Kevin Alexander:	Yes
Mr. Wayne Arnold:	Yes
Jim Campbell:	Yes
Mrs. Janice Hampton:	Yes
Mr. James Johnson:	Yes
Mr. A. J. Massey:	Yes
Mr. Morris Merriweather:	Yes
Mrs. Shannon Stewart:	Yes

Chairperson

Superintendent