

**JACKSON PUBLIC SCHOOLS**  
**Board of Education Minutes**  
**Regular Meeting**  
**November 19, 2024**

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The Board of Education of the Jackson Public Schools held a Regular Meeting at 6:00 p.m. on Tuesday, November 19, 2024 at Jackson High School, 544 Wildwood Ave., pursuant to notice duly given.

Present: Pam Fitzgerald, Marilyn Acton, Shalanda Hunt, Derek Dobies, Libby Brown

Absent: Angela Mitchell, Keshia Hamilton

**Approval of Agenda**

*Motion by L. Brown, supported by M. Acton, to approve the agenda as presented. Motion carried unanimously.*

**Superintendent's Report**

Audit Presentation – Jeff Strauss, Maner Costerisan, presented the audit report to the Board.

**Consent Agenda**

The consent agenda consisted of the following items:

- 24-25-17 Minutes
- 24-25-18 Human Resources
- 24-25-19 Monthly Financial Report, October
- 24-25-20 Bond Financial Report, October
- 24-25-21 Thought Exchange Subscription Renewal

*Motion by D. Dobies, supported by M. Acton, to approve the consent agenda as presented. Motion carried unanimously.*

**Citizens Requesting to Address the Board**

A'vion Johnson  
John C. King

**Discussion Item**

**24-25-22 NEOLA Updates, Title IX, Vol 39 No 1, Edgar/UGG, 1<sup>st</sup> Reading**

No action required at this meeting. A recommendation for adoption will be made at the December meeting.

**Action Items**

**24-25-23 2023/24 Audit Report**

*Motion by D. Dobies, supported by S. Hunt, to receive the 2023/24 audit report as presented. Motion carried unanimously.*

**24-25-24 2025 Summer Property Tax Levy Resolution**

*Motion by D. Dobies, supported by M. Acton, to adopt the 2025 Summer Property Tax Levy Resolution as presented. Motion carried unanimously.*

### **24-25-25 31aa Door Hardware Purchase**

*Motion by D. Dobies, supported by L. Brown, to approve the quote in the amount of \$147,340 from Tanner Supply Co. as presented. Motion carried unanimously.*

### **Board Comments**

The Board members were given an opportunity to provide comments.

### **Calendar**

- December 2, 2024 – Board Work Session (Supt Evaluation), JCISD Room 122, 6:00 pm
- December 17, 2024 – Regular Meeting, JHS Media Center, 6:00 pm
- January 21, 2025 – Organizational/Regular Meeting, JHS Media Center, 6:00 pm

### **Adjournment**

*Motion by D. Dobies, supported by L. Brown, to adjourn the meeting at 7:28 pm. Motion carried unanimously.*

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Elizabeth Brown, Secretary