



Board Briefs

Hickman Mills C-1 School District
BOARD OF EDUCATION

Thursday, July 19, 2019

Executive Updates & Information

Director of Business Finance, Shellie Wiltsey, presented the June 2019 financial report. Here is a [link](#) to the report.

Superintendent, Dr. Yolanda Cargile, recommended that the district not budget for the increase in revenue from Jackson County based on the estimated assessed valuation received in June 2019. Here is a [link](#) to additional information.

Director of Public Information & Partnerships, Marissa Cleaver Wamble, provided an update on scheduled events for the 19-20 school year.

Ed Atkins with Vivid Creative Services provided a report on the Student Activity Development Program which helps generate funding for educational and extra-curricular activities for students through partnerships with businesses and organizations.

Executive Director of Secondary Schools, Katie Roe, provided information about the new Burke Academy alternative program.

Consent Items

Requested Board action relative to the approval of consent items – consent Items were approved by the Board of Education.

Requested board action for the June bills to be approved. Here is a [link](#) to an overview of the bills.

Requested board action relative to the July 2019 contracts to be approved. Here is a [link](#) to a list of the contracts.

Requested board action relative to the approval of the Jamf Mobile Device Management (MDM) System Renewal. Here is a [link](#) to additional information.

Requested board action relative to the approval of Discovery STEM Connect. Here is a [link](#) to additional information.



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Requested board action relative to the approval of renewing SpedTrack. Here is a [link](#) to additional information.

Requested board action relative to the approval of renewing the Belton (Bosco) School District Contract. Here is a [link](#) to additional information.

New Business

Requested board action relative to the approval the 2019-2024 Five Year Strategic Plan. The three pillars of the plan include “Our District, Our Schools, Our Community”. The Board approved the strategic plan.

Requested board action relative to the approval of Study Sync ELA. Here is a [link](#) to additional information. The Board approved Study Sync.

Discussion Items

Legal Counsel – a contract with Fields & Brown for legal services was approved.

Board Committee Reports

Educational Accountability Committee – Will meet next month

Facilities Committee – No report

Finance Committee – Items discussed were under the consent agenda.

Informational Items

The items below were added to the August committee agendas.

Educational Accountability Committee: alternative school framework

Educational Accountability Committee: code of conduct

Educational Accountability Committee: safety of elementary students (school start times)

Educational Accountability Committee: small learning communities

Educational Accountability Committee: R&I framework

Educational Accountability Committee: loss of credit hours to absences



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Educational Accountability Committee: information embedded in student badges

Facilities: Football Field

Facilities: Real Estate

Facilities: Google Fiber in Ruskin Football Stadium

Finance Committee: Selling of Old Smith-Hale

Finance Committee: Kelly Services

Finance Committee: Potential Bond Work

Finance Committee: Fund Balance