

Transforming lives through excellent education

Jackson Public Schools Board of Trustees Meeting March 19, 2024 5:30 p.m.

Errick L. Greene Ed.D., Superintendent

Our Agenda

Call to Order

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JACKSON

PUBLIC SCHOOLS

Transforming lives through excellent education

- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes
- V. Superintendent's Report
- VI. Public Participation and/or Proposed Policy Issues
- VII. Information Only Items
- **VIII.** Information/ Action Items
- IX. Consent Agenda Items Finance
- X. Consent Agenda Items General
- XI. Consent Agenda Items Personnel
- XII. Consideration to Hold Executive Session
- XIII. Adjourn



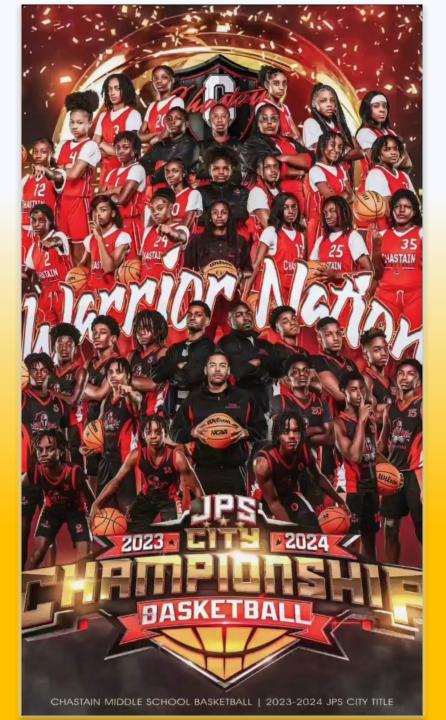
Items I-IV: Barbara Hilliard Board Vice-President

I. Call to OrderII. Establishment of a QuorumIII. Adoption of the AgendaIV.Reading and Approving Minutes

Item V: Superintendent's Report Errick L. Greene, Ed.D., Superintendent



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Item VI: Public Participation for General Comments and/or Proposed Policy Issues

Community members who would like to make public comments should email their request to Rosalind Williams at **roswilliams@jackson.k12.ms.us no later than 4:00 p.m. on the day of the Board meeting or appear in person by 5:15 p.m.** on the day of the Board meeting.

Item VII: Information Only Items:

- A. ESSER III Monthly Update January 16 February 15, 2023 Graduation Rates Update Warren Bowen,
 Triage Facility Consultants
- B. Review of School Improvement Benchmark Results for Identified Schools Rajeeni Scott, Ph.D., Executive
 Director of School Support





ESSER III Monthly Update January 16, 2024 - February 15, 2024

Triage Facility Consultants



Topics Addressed

ESSER III Project Updates Scheduling

Budget Updates





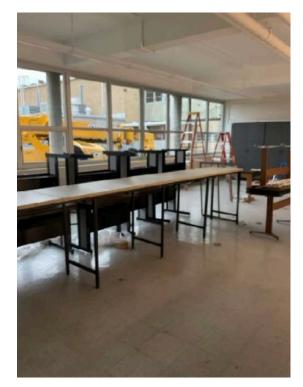
Powell Middle School

Architect: Allen Hoshall Contractor: Traxler Construction Contract Amount: \$1,361,000 Number of Contract Days: 240 Number of Days into Construction: 260





Installation of Sinks In Boys' Restroom Project Scope 1 Set Girls' Restroom Renovations 1 Set Boys' Restroom Renovations Window Replacements



Installation of Classroom Windows



74.8%

INCOMPLETE

25.2%

COMPLETE

Contract Completion Date: March 1, 2024 CHANGE ORDER PENDING

McLeod Elementary

Architect: M3A Architecture Contractor: Mills Construction Contract Amount: \$907,800 Number of Contract Days: 200 Number of Days into Construction: 217

Project Scope

Plumbing Upgrades in Classrooms Gang and Staff Restroom Renovations New Millwork in Classrooms New Exterior Doors

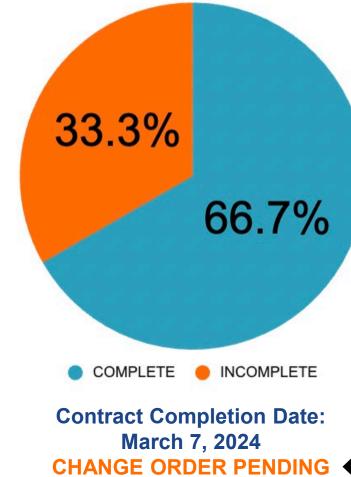
Construction Completion







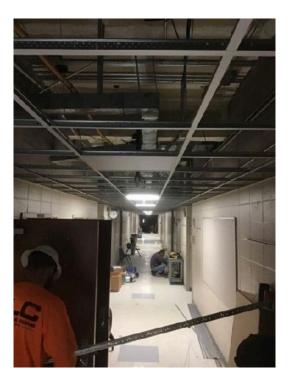
Foilets and Partitions Installed In Boys' and Girls' Restrooms Sinks Installed in Boys' and Girls' Restrooms





Pecan Park Elementary

Architect: Duvall Decker Contractor: Mayrant Construction Contract Amount: \$9,021,000 Number of Contract Days: 365 Number of Days into Construction: 254



Project Scope New Facade & Replace Exterior Envelope HVAC Upgrades Restroom Renovations New Ceilings & Interior Lighting Structural Repairs & New Drainage System



Construction Completion 32.0% 68.0% COMPLETE INCOMPLETE **Contract Completion Date:** July 15, 2024

ON SCHEDULE (INTERIOR) August 31, 2024

ON SCHEDULE (EXTERIOR)



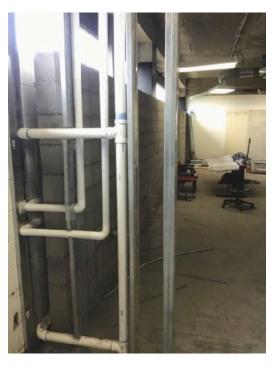
Ceiling Grid and Tile Being Installed in Hallway



Career Development Center

Classroom Upgrades

Architect: Durrell Design Group Contractor: Mayrant Construction Contract Amount: \$2,864,000 Number of Contract Days: 240 Number of Days into Construction: 93

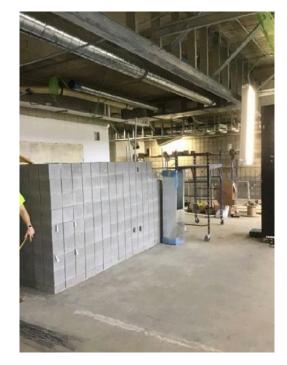




New Plumbing Installed

Project Scope

NEW Barber/Cosmetology Program **NEW** Sports Medicine Program Television Production Program



New CMU Block Wall

Construction Completion



ON SCHEDULE

Jim Hill

Architect: Durrell Design Group Contractor: Fountain Construction Contract Amount: \$7,420,000 Number of Contract Days: 365 Number of Days into Construction: 254



Project Scope Indoor Air Quality Upgrades 2 Pipe to 4 Pipe Conversion New Chillers, Boilers, and Package Units New LED Lighting & Ceilings in Corridors



Construction Completion





Bailey APAC

Architect: Eley Guild Hardy Contractor: Alliant Construction Contract Amount: \$17,372,000 Number of Contract Days: 435 Number of Days into Construction: 232

Project Scope

HVAC/Indoor Air Quality Upgrades Classroom Reconfiguration (Ground Floor) New Ceilings & Lighting in Corridors Restroom Renovations Roof Replacement Drainage Repairs





Painting of Gym Walls







Metal Stud Framing Ongoing

Package B: Callaway, Kirksey, North Jackson, and McWillie **HVAC Improvements**

Architect: Canizaro Cawthon Davis Contractor: Upchurch Services Contract Amount: \$1,746,600 Number of Contract Days: 400 Number of Days into Construction: 82

Project Scope Indoor Air Quality Upgrades **New HVAC Units**

Construction Start Date: October 25, 2023 Contract Completion Date: November 28, 2024 **ON SCHEDULE**



Callaway High School



Kirksey Middle School



North Jackson Elementary

School



McWillie Elementary School





Substantially Completed Projects

Wells APAC Renovations

Boyd Elementary Restrooms & HVAC Renovations

Whitten Middle Restroom Improvements

John Hopkins Elementary

Boyd & Green Elementary Window Replacements





Awarded Project(s) Currently in Contract Phase

ESSER Restroom & HVAC/Indoor Air Quality Upgrades at Casey and Northwest

ESSER HVAC Upgrades at Casey, Galloway, Spann, and Whitten

ESSER Improvements at Capital City Alternative

ESSER Renovations at Murrah

ESSER Renovations at Provine







THANK YOU!



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 Triage Facility Consultants
- B. Review of School Improvement Benchmark Results for Identified Schools Rajeeni Scott, Ph.D., Executive
 Director of School Support



Item VIII: Information/Action Items:

- A. Approval of Signing Bonus Addendum for School Year 2024-2025 Tommy Nalls, Jr. Ed.D., SHRM-SCP | Director of Recruitment
- B. Approval of the CTE Program Changes-Fiscal Year 2025 Eric Cook, Ph.D., Principal, Career Development Center
- C. Approval of Legacy Scholars Grant Agreement between Equal Justice Initiative and the Jackson Public School District (JPSD) Larrissa C. Harris, Esq., General Counsel
- D. Approval of Amendment with Edmentum, Inc. and the Jackson Public School District (JPSD) LaToya B. Blackshear, Director of Planning and Evaluation
- E. Approval of Request to Rescind and Revise: Amending March 5, 2024, 16th Section Lease Agreement with Big River Energy to Include Different Appraisal Provision Wilton "Chuck" Jackson, Executive Director of Assets and Property
- F. Approval of Agreement with IMS Engineers, Inc. for District's Limited Tax Note Program Margaret Purnell, Executive Director of Business Services, O/B Earl Burke, Chief Operations Officer
- G. Approval of Monthly Financial Report for the Month Ended February 29, 2024 (FY 2023-2024) Margaret Purnell, Executive Director of Business Services, O/B Earl Burke, Chief Operations Officer



Item IX: Consent Agenda Items – Finance: Margaret Purnell, Executive Director of Business Services

- A. Approval to Designated Specified Property as Surplus Property and Approve Disposal
- B. Approval of Bid 3254 ESSER Program: Restroom and HVAC/Indoor Air Quality Improvements for Isable Elementary
- C. Approval of Various Disbursements from Accounts Payable and Activity Funds



Item X: Consent Agenda Items – General

A. Approval of District-to-District Transfer (Outgoing) - Faith R. Strong, Ph.D., Director of Data Management & Enrollment Services |
 Office of Data & Accountability



Item XI: Consent Agenda Items – Personnel

A. Approval of Personnel Matters (Saundra Lyons)



Item XII: Review of Discipline Case(s)

A. Review of Discipline Case(s)



Item XIII-XIV: Consideration to Hold an Executive Session & Adjournment

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For the Latest Information

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