



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 21, 2021

TIME: 5:30 PM

PLACE: Virtual Board Meeting

I. Call to Order

- a. Call to Order Letitia S. Johnson, Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. June 3, 2021 Board Meeting Minutes Rosalind Williams, Executive Assistant
to the Board of Trustees and the
Superintendent

V. Superintendent's Report

- a. Strategic Plan Michael L. Cormack, Jr., Ed.D., Chief
of Staff

**VI. Public Participation for General Comments and /
or Proposed Policy Issues**

VII. Information Items Only:

- a. Board Member Reports Letitia S. Johnson, Board President
- b. Review of Agreement between CARES School and the Jackson Public School District (JPSPD) Talatha Bingham-Gibbs, Ed.D.,
Executive Director of Exceptional
Education Services
- c. Review of Agreements between the Rotary Club of Jackson, #6820 and the Jackson Public School District (JPSPD) Thea Faulkner, Director of Partners in
Education
- d. Review of Agreements between Junior League of Jackson (JLJ) Community Projects and the Jackson Public School District (JPSPD) for 2021-2022 Thea Faulkner, Director of Partners in
Education
- e. Review of Signing Bonus Addendum for School William M. Merritt, IV, Ed.D., Assistant

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| | Year 2021-2022 | Superintendent of School Support |
| f. | Review of Agreement between Jobs for Mississippi Graduates (JMG) and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Assistant Superintendent of School Support |
| g. | Review of Memorandum of Agreement between Teach for America, Inc. and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Assistant Superintendent School Support |

VIII. Information / Action Items:

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| a. | Approval of Various Budgets for Fiscal Year 2021-2022 | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Resolution Requesting Ad Valorem Support for the Jackson Public School District (in dollars) for the 2021-2022 Fiscal Year | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of the Monthly Financial Report for Month ended May 31, 2021 | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Memorandum of Understanding between Mississippi Department of Education (MDE), the North Mississippi Education Consortium (NMEC), and the Jackson Public School District (JPSD) | Michael L. Cormack, Jr., Ed.D., Chief of Staff |
| e. | Approval of the Athletic Supplemental Pay Schedule effective July 1, 2021 | Daryl Jones, Executive Director of Athletics |
| f. | Approval of the Board Certified Behavior Analyst (BCBA) Job Description | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Various Bids | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Recommendation to Dispose of Surplus Property | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Contract Adjustment Change Order #1 for Jim Hill High School Gymnasium Improvements (Credit \$97.00) | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Contract Adjustment Change Order #1 for Wingfield High School Exterior Door Replacement (Credit \$9,158.49) | Sharolyn Miller, Chief Financial Officer |
| e. | Approval of Final Contract Adjustment Change Order #1 for Restroom Renovations at Capital City Alternative School (Credit \$7,509.50) | Sharolyn Miller, Chief Financial Officer |
| f. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of May 22, 2021 through June 16, 2021 | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement between Belhaven University and the Jackson Public School District (JPSD) | Tommy Nalls, Ed.D., Director of Recruitment |
| b. | Approval of Memorandum of Agreement between Delta State University and the Jackson Public School District (JPSD) | Tommy Nalls, Ed.D., Director of Recruitment |

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| c. | Approval of Agreements between the Mississippi Food Networks (MFN) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| d. | Approval of Agreement between Wilma Mosley Clopton, Consultant (Digital Magic Program) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| e. | Approval of a Memorandum of Agreement between the Jackson Public School District and Marion Counseling Services, PLLC. | Amanda D. Thomas, Executive Director of Climate and Wellness and Talatha Bingham-Gibbs, Ed.D., Executive Director of Exceptional Education Services |
| f. | Approval of Agreement between the City of Jackson-Jackson Police Department and the Jackson Public School District (JPSD) | Gerald D. Jones, Executive Director Office of Campus Enforcement |
| g. | Approval of Recommendation to Purchase Insurance Coverages for Jackson Public Schools | Erika D. Robinson, Esq., General Counsel |
| h. | Approval of Board Policies - Creation and Amendment Recommendations - BCAD – Teleconference or Video Board Meetings, EGA – Computer Usage, EGA Procedures, DG- Bonded Employees, and BCBK – Executive Sessions | Erika D. Robinson, Esq., General Counsel |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
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XII. Other Business

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| a. | Consideration of Election of Board Officers for the 2021-2022 School Year | Letitia S. Johnson, Board President |
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XIII. Consideration to Hold an Executive Session

XIV. Adjourn