



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 21, 2022
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Ph.D., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. June 7, 2022 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Board of Trustees | Superintendent

V. Superintendent's Report

- a. Strategic Plan Implementation Updates William M. Merritt, IV, Ed.D., Chief of Staff

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

VII. Information Items Only:

- a. Board Member Reports Ed Sivak, Jr., Ph.D., Board President
- b. Review of the Renewal Agreement between Willowood Developmental Center (WDC) and the Jackson Public School District (JPSD) Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services
- c. Review of the Renewal Agreement between Millcreek Schools-Pearl, LLC and the Jackson Public School District (JPSD) Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services
- d. Review of the Renewal Agreement between Canopy/Cares School and the Jackson Public School District (JPSD) Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services
- e. Review of the Rental Agreement between The Ms e-Center @ JSU and the Jackson Public School Kimberly M. Smith, Ed. D., Executive Director | Office of Teaching and

District (JPSD)**Learning****VIII. Information / Action Items:**

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| a. | Approval of Memorandum of Understanding between the Mississippi Department of Education (MDE) Educators in Residence Program and the Jackson Public School District (JPSD) | Kimberly Smith, Ed.D., Executive Director of Teaching and Learning |
| b. | Approval of the CTE Local Application-Fiscal Year 2023 | Laketa Marshall-Thomas, Assistant Superintendent, High School Division |
| c. | Approval of the Renewal Agreement between Junior League of Jackson (JLJ) for Summer Camp at Pecan Park and the Jackson Public School District (JPSD) | Thea T. Faulkner, Director Partners in Education |
| d. | Approval of 6 Positions in Revised COO Division | Errick L. Greene, Ed.D., Superintendent |
| e. | Approval to Purchase Insurance Coverage for Jackson Public Schools | Larrissa C. Moore, Esq., General Counsel |
| f. | Approval of Recommendation to Retain the Evans Agency as Risk Management Consultant for the Jackson Public School District (JPSD) | Larrissa C. Moore, Esq., General Counsel |
| g. | Approval of Professional Services Agreement with Allen Hoshall for Various ESSER Project | Sandra Robinson, Executive Director of Facilities and Operations |
| h. | Approval of Professional Services Agreement with Canizaro Cawthon Davis for Various ESSER Projects | Sandra Robinson, Executive Director of Facilities and Operations |
| i. | Approval of Professional Services Agreement with Durrell Design Group for Various ESSER Projects | Sandra Robinson, Executive Director of Facilities and Operations |
| j. | Approval of Professional Services Agreement with Duvall Decker for Various ESSER Projects | Sandra Robinson, Executive Director of Facilities and Operations |
| k. | Approval of Professional Services Agreement with Eley Guild Hardy for Various ESSER Projects | Sandra Robinson, Executive Director of Facilities and Operations |
| l. | Approval of Professional Services Agreement with M3A Architecture, PLLC for Various ESSER Projects | Sandra Robinson, Executive Director of Facilities and Operations |
| m. | Approval of Various Budgets for Fiscal Year 2022-2023 | Margaret Purnell, Interim Chief Financial Officer |
| n. | Approval of Resolution requesting Ad Valorem Support for FY2022-2023 | Margaret Purnell, Interim Chief Financial Officer |
| o. | Approval of Monthly Financial Report for Month Ended May 31, 2022 | Margaret Purnell, Interim Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Donations | Margaret Purnell, Interim Chief Financial Officer |
| b. | Approval to Award a Three-Year Contract to JD CPA PLLC to Perform the District's Single Audit for Fiscal years 2022, 2023, and 2024 | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval of the Accounts Payable Claims and the Ratification of the Travel and Activity Funds Claims for the Period of May 21, 2022 through June 10, 2022 | Margaret Purnell, Interim Chief Financial Officer |

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| d. | Approval of Sixteenth Section Revenue | Margaret Purnell, Interim Chief Financial Officer |
| e. | Approval of Various Budgets for FY2021-2022 | Margaret Purnell, Interim Chief Financial Officer |
| f. | Approval of Recommendation to Dispose of Surplus Property | Joe Albright, Chief Operations Officer and Margaret Purnell, Interim Chief Financial Officer |
| g. | Approval of Child Nutrition to Participate in Statewide Purchasing Program | Joe Albright, Chief Operating Officer |
| h. | Approval for Contract Adjustment Change Order #1 (Add \$14,441.19) JPS Drainage/Utility Improvements at Various School | Joe Albright, Chief Operations Officer |
| i. | Approval for Contract Adjustment Change Order #1 (Add \$57,371.20) | Joe Albright, Chief Operations Officer |
| j. | Approval of Bid 3203 – Computer Equipment Devices | Margaret Purnell, Interim Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the Renewal Agreement between Blackboard and the Jackson Public School District (JPSD) | Sherwin Johnson, Executive Director of Public Engagement |
| b. | Review of Approval to Award RFP 2021-18 to Glimpse K12, for a Software Solution for Program Evaluation | William M. Merritt, IV, Ed.D., Chief of Staff |
| c. | Approval of Agreement between Parents for Public Schools-Jackson and the Jackson Public School District (JPSD) for the Ask for More Arts Program | Kimberly M. Smith, Ed. D. Executive Director Office of Teaching Learning |
| d. | Approval of District to District Transfer (Incoming/Outgoing) | BendaLonne Thompson-Griffith, Ed.D., Data Management Director |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matter | Saundra Lyons, Executive Director of Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn