

DATE: TUESDAY, NOVEMBER 17, 2015
TIME: 5:30 P.M.
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE JACKSON PUBLIC SCHOOL DISTRICT
WHERE HELD: 621 SOUTH STATE STREET JACKSON, MS 39225

PRESIDING OFFICER: MS. BENETA D. BURT, BOARD PRESIDENT

MEMBERS PRESENT:

MS. BENETA D. BURT, BOARD PRESIDENT
DR. RICHARD LIND, VICE-PRESIDENT
MR. JED OPPENHEIM, SECRETARY
MRS. CAMILLE S. SIMMS, MEMBER
DR. OTHA BURTON, JR., MEMBER
MR. RICKEY D. JONES, MEMBER
MR. KODI D. HOBBS, MEMBER

ABSENT: NONE: THIS IS A SEVEN (7) MEMBER BOARD.

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Hon. Dorian Turner
Mr. Sherwin Johnson	Dr. Margrit Wallace
Ms. Chinelo Evans	Dr. Jason Sargent
Ms. Sharolyn Miller	Mr. Gerald Jones
Dr. Fredrick Murray	Dr. William Merritt, IV
Dr. Michelle King	

Mrs. Vikki D. Mumford, Board Secretary, was keeper of record for this board meeting.

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:34 P.M. by Ms. Beneta D. Burt, Board President. She welcomed all who were present and those watching by television. She then called for the introduction of the student(s) who would lead the Pledge of Allegiance; followed by the minister who would bring the invocation.

The Pledge of Allegiance to the Flag: Note: Probably because of adverse weather conditions, the two students were not present. In the absence of a program participant, customarily, our Lead Teacher, Dr. Cedrick Gray, Superintendent, takes charge and he therefore led us in the pledge of allegiance. Dr. Gray's mantra for JPS is as follow: We are focused on three *Wildly Important Goals*, to: Increase academic performance and achievement; improve average daily attendance for students, teachers, and staff; and attract and retain highly qualified teachers, administrators and staff. Our mission is simple and our task is succinct: "*We are Building Stronger Schools Together!*"

The Prayer of Invocation was given by Rev. Edgar Lewis, a native of Cruger, Holmes County, MS. He is a 2006 honor graduate of S. V. Marshall High School Tchula, MS. Rev. Lewis is a mass communication honor graduate of Alcorn State University and is presently pursuing a master's degree in clinical mental health at Jackson State University. He humbly says that he was called into the ministry at the tender age of 13 and began pastoring before he finished college. Even today, he cherishes a wise saying from his departed grandmother, "If you get to know a person long enough, they will teach you how to treat them." He states that his favorite scripture is Philippians 1:6, "Being confident of this very thing, that he who hath begun a good work in you will perform it until the day of Jesus Christ."



Jackson Public Schools

For Release: Tuesday, November 10, 2015

Subject: School Board Meeting, November 17, 2015, at 5:30 p.m.

Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Tuesday, November 17, 2015, in the School Board meeting room at 621 South State Street. The Board also will take into consideration any other matter properly coming before the Board. The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and available on the JPS ITV You Tube Channel at a later date.

Prior to the regular meeting beginning at 4:00 p.m., the Board of Trustees and the Office of Exceptional Services will report on efforts to continue work resulting from the Corrective Action Plan, Sustainability Plan, and Settlement Agreement.

CONNECT WITH US:

twitter.com/drcedrickgray • facebook.com/JacksonPublicSchools • youtube.com/jpsitv

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:34 P.M. by Ms. Beneta D. Burt, Board President. A quorum was established, as all seven (7) board members were present.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the Board of Trustees of said District held on the 17th day of November, 2015, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 18th day of November, 2015.


Assistant Secretary Board of Trustees

III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE NOVEMBER 17, 2015,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved, seconded by Mr. Rickey D. Jones, to adopt the agenda as printed. All seven (7) board members voted unanimously in favor of the motion. The motion carried by a vote of 7 to 0.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 17th day of November, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 18th day of November, 2015.


Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 17, 2015
TIME: 5:30 PM
PLACE: 621 South State Street

Print

I. Call to Order

a. Greetings and Opening Remarks

**Ms. Beneta D.
Burt, Board
President**

b. The Pledge of Allegiance to the Flag

**Middle School
Division**

c. The Prayer of Invocation

Minister

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:

a. November 3, 2015, Regular Meeting

**Mrs. Vikki D.
Mumford,
Secretary to
the Board of
Trustees**

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

VI. Superintendent's Reports/Announcements

a. Board Calendar Update

**Dr. Cedrick
Gray,
Superintendent**

VII. Information Items Only:

VIII. Information/Action Items:

a. Approval of Monthly Financial Report

**Ms. Sharolyn
Miller, Chief
Financial
Officer**

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Activity
Fund Claims for Period of October 24, 2015, through November
6, 2015 **Ms. Miller**

b. Approval of Various Donations

Ms. Miller

c. Approval to Dispose of Surplus Property

Ms. Miller

**d. Approval of Proposal from United Healthcare to Provide
Additional Insurance Benefits to Employees**

Ms. Miller

X. CONSENT AGENDA ITEMS - General:

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

**Ms. Sandra
Lyons, Interim
Executive
Director of
Human
Resources**

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

ORDER APPROVING MINUTES OF THE
NOVEMBER 3, 2015, REGULAR MEETING

Dr. Richard Lind moved, seconded by Mr. Jed Oppenheim, to approve minutes of the November 3, 2015, Regular Meeting. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the proceeding of the Board of Trustees of said District adopted on the 17th day of November, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of November, 2015.



Assistant Secretary Board of Trustees

V.
November 17, 2015 Regular Meeting
Board File
Public Participation

PUBLIC PARTICIPATION

NONE

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS
NOVEMBER 17, 2015

We are focused on three *Wildly Important Goals* to:

1. Increase academic performance and achievement;
2. Improve average daily attendance for students, teachers, and staff;
3. Attract and retain highly qualified teachers, administrators and staff. Our mission is simple and our task is succinct: "We are Building Stronger Schools Together!"

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- The Second Annual Alignment Jackson Career Fair is Wednesday, November 18th from 8:00 A.M. - 2 P.M. at the Convention Center
 - Jim Hill Student, Catera Thomas, has signed a track scholarship to attend Mississippi State University.
 - Three Jackson teachers have received the PBIS Quarterly Award: Capital City, Kathy Johnson, Spann Elementary, Kelly Gann, and Whitten Middle School, Michael Walker. These teachers demonstrate excellence and go beyond the call of duty at their respective school. This honor was provided by the Rotary Club of Jackson. Ms. Thea Faulkner and Dr. Margrit Wallace were recognized as Rotary Club Members.
 - Members of the Junior League of Jackson were recognized and given the Bow-Tie Award.
 - Mike Walker from AT&T gave Power APAC School a donation of \$5,000 to promote visual arts at the school. The award was accepted by Dr. Martin, APAC Principal.
 - Quarterly statistics were announced by Dr. Gray together with December 4th being the date for Board of Trustees' Retreat.
 - Mr. Fred Davis gave a follow-up report similar to the briefing that he had given earlier in the week at a press conference; Murrah High School plumbing issues were the focus of the briefing. A pictorial handout was given to each board member. Mr. Davis stated that since half of JPSD's facilities are over 55 years old, it is hard to find replacement parts for many plumbing/repair issues.

Special Announcement: Dr. Cedrick Gray has been named the 2015 recipient of the Joseph E. Hill Superintendent of the Year Award by the National Alliance of Black School Educators (NABSE). The award will be presented on November 20, 2015, in Washington DC.

VII
November 17, 2015 Regular Meeting
Board File

INFORMATION ITEMS ONLY

NONE

VIII. a.
Gray/Miller
Board File

ORDER APPROVING THE MONTHLY FINANCIAL REPORT
FOR MONTH ENDING OCTOBER 31, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the Monthly Financial Report for period ending October 31, 2015. A copy of the monthly report was included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Rickey D. Jones, seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the Monthly Financial Report for period ending October 31, 2015, IS HEREBY APPROVED. A copy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the Board of Trustees of said District held on the 17th day of November, 2015, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 18th day of November, 2015.



Assistant Secretary Board of Trustees

IX. a
Gray/Miller
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND
CLAIMS FOR PERIOD OF
OCTOBER 24, 2015, THROUGH NOVEMBER 6, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Disbursements, Accounts Payable and Activity Fund Claims, for the period of October 24, 2015, through November 6, 2015. A list of these claims is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that all items should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Jed Oppenheim, and for good cause shown, all seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Disbursements, Accounts payable and Activity Fund Claims, for the period of October 24, 2015, through November 6, 2015, IS HEREBY APPROVED.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 17th day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of November, 2015.


Assistant Secretary Board of Trustees

ACCOUNTS APPROVED AS PAID
OCTOBER 31, 2015

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the School ACTIVITY FUND 02-93, appearing on Warranty Register JPS100-B, bearing Voucher Nos. 72 through Nos. 873 and representing a total expenditure of 77,575.83, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the DISTRICT MAINTENANCE Fund 1120 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 5124 through Nos. 5142 and representing a total expenditure of 14,127,323.31, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL EDUCATION Fund 1130 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 849 through Nos. 849 and representing a total expenditure of 1,463,988.66, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ALTERNATIVE SCHOOLS Fund 1140 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1063 through Nos. 1063 and representing a total expenditure of 140,235.17, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 16 SECTION RENTAL Fund 1840 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 4 through Nos. 5 and representing a total expenditure of 12,396.92, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ATHLETICS Fund 1901 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 2830 through Nos. 2834 and representing a total expenditure of 53,907.69, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ADULT ED Fund 1906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1046 through Nos. 1046 and representing a total expenditure of 1,541.52, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER RESOURCE Fund 1909 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 490 through Nos. 491 and representing a total expenditure of 3,956.68, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PARTNERS IN ED Fund 1912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 205 through Nos. 205 and representing a total expenditure of 1,015.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 297 through Nos. 298 and representing a total expenditure of 675.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LUNCHROOM Fund 2110 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1485 through Nos. 1493 and representing a total expenditure of 2,166,439.73, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the USDA FRUIT & PRODUCTS Fund 2112 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 150 through Nos. 150 and representing a total expenditure of 30,407.30, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL PROGRAM Fund 2192 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 877 through Nos. 882 and representing a total expenditure of 2,987.27, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 DELINQUENT Fund 2212 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 178 through Nos. 180 and representing a total expenditure of 5,333.31, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 SCHOOL IMPROVEMENT Fund 2213 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1062 through Nos. 1066 and representing a total expenditure of 44,937.50, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CONSOLIDATED ADM. COST Fund 2291 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 288 through Nos. 291 and representing a total expenditure of 188,840.13, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the IMPROVING TEACHERS Fund 2511 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1014 through Nos. 1018 and representing a total expenditure of 11,945.43, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LANG INSTR LEP & IMMG STUDENT Fund 2560 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 231 through Nos. 235 and representing a total expenditure of 16,562.69, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EXCEPTIONAL ED Fund 2610 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1684 through Nos. 1690 and representing a total expenditure of 924,620.29, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PRE-EXCEPTIONAL ED Fund 2620 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 595 through Nos. 597 and representing a total expenditure of 8,679.94, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VOC EDU Fund 2711 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1700 through Nos. 1704 and representing a total expenditure of 457,669.43, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 21ST CENUTRY TITLE IV Fund 2812 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 548 through Nos. 551 and representing a total expenditure of 19,435.24, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ED HOMELESS Fund 2814 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 146 through Nos. 146 and representing a total expenditure of 703.04, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JROTC Fund 2901 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 376 through Nos. 380 and representing a total expenditure of 188,054.13, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the GOOD BEHAVIOR Fund 2902 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 197 through Nos. 201 and representing a total expenditure of 21,193.66, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JUVENILE DETENTION Fund 2912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 116 through Nos. 116 and representing a total expenditure of 6,695.12, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER INCENTIVE GRANT Fund 2915 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 112 through Nos. 115 and representing a total expenditure of 30,331.23, be and the same are hereby Ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STATE LEADERSHIP Fund 2916 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 203 through Nos. 203 and representing a total expenditure of 2,761.83, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ADULT ED Fund 2917 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1145 through Nos. 1147 and representing a total expenditure of 17,923.38, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EL/CIVICS Fund 2919 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 191 through Nos. 192 and representing a total expenditure of 6,073.38, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EDU RESIDENCE GRANT Fund 2928 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 35 through Nos. 35 and representing a total expenditure of 65,162.63, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ARTS COMMISSION Fund 2948 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 156 through Nos. 157 and representing a total expenditure of 716.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STORM DAMAGE SPRING 2013 Fund 3017 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 79 through Nos. 81 and representing a total expenditure of 976,012.68, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SCHOOL BOND SERIES 2008 Fund 3906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 223 through Nos. 226 and representing total expenditure of 321,832.30, be and the same are hereby ordered allowed for payment.

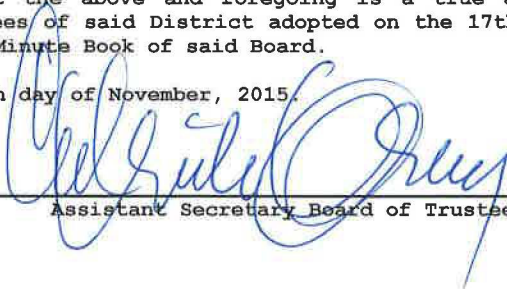
IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PAYROLL ACCOUNT Fund 7310 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1731 through Nos. 1739 and representing a total

expenditure of 1,757,752.49, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE BOARD OF Trustees that payment from the WORKMAN'S COMP Fund 7911 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 740 through 740 and representing a total expenditure of 607,369.50, be and the same are hereby ordered allowed for payment.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 17th day of November, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of November, 2015.



Assistant Secretary Board of Trustees

IX. b
Gray/Miller
Board File

ORDER APPROVING VARIOUS DONATIONS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for Approval of Various Donations. A list of these donations is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Jed Oppenheim, and for good cause shown, all seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for Approval of Various Donations, IS HEREBY APPROVED. A list of these donations is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 17th day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of November, 2015.


Assistant Secretary Board of Trustees

IX. c
Gray/Miller
Board File

ORDER RATIFYING THE SUPERINTENDENT'S DETERMINATION THAT CERTAIN ASSETS SHOULD
BE DEEMED "UNUSABLE SCRAP" AND NO LONGER REQUIRED; AND GRANTING THE
SUPERINTENDENT OR HIS DESIGNEE AUTHORITY TO DISPOSE OF SAME IN THE MOST
ECONOMICAL MANNER

AND

ORDER RATIFYING THE SUPERINTENDENT'S DETERMINATION THAT CERTAIN
ASSETS SHOULD BE REMOVED FROM THE DISTRICT'S INVENTORY

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for adoption of an order ratifying his determination that assets listed on the attached pages be deemed "unusable scrap" and no longer required in the operation of the school district or for school or related purposes, and further granting him or his designee authority to dispose of the scrap in the most economical manner.

Dr. Gray further recommended to the Board that inasmuch as the State Auditor's Office requires that the Board of Trustees approve the prior removal of any stolen and/or vandalized items from the district's inventory, that the Board adopt an order ratifying his determination that the assets listed on the attached pages should be removed from the district's inventory.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be ratified.

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Jed Oppenheim, and for good cause shown, all seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for the assets listed on the attached pages to be deemed "unusable scrap" and no longer required in the operation of the school district or for school or related purposes, IS HEREBY RATIFIED, and the Superintendent or his designee IS HEREBY GRANTED authority to dispose of the scrap in the most economical manner.

IT IS FURTHER ORDERED that the assets listed on the attached pages are hereby removed from the district's inventory.

The undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify, that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 17th day of November, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of November, 2015.


Assistant Secretary Board of Trustees

IX. d
Gray/Miller
Board File

AGENDA ITEM: PULLED AND TABLED

AGENDA ITEM: APPROVAL OF A PROPOSAL FROM UNITED HEALTHCARE
TO PROVIDE ADDITIONAL INSURANCE BENEFITS TO
EMPLOYEES PENDING FULL CONSIDERATION
BY AN AD HOC COMMITTEE SELECTED FROM THE BOARD

Ms. Sharolyn Miller, Chief Financial Officer presented an insurance proposal from United Healthcare with the aim to provide additional insurance benefits to certain employees of the district.

After due discussion and consideration, the Board president pulled this item and will hold it in abeyance until this item is fully vetted.

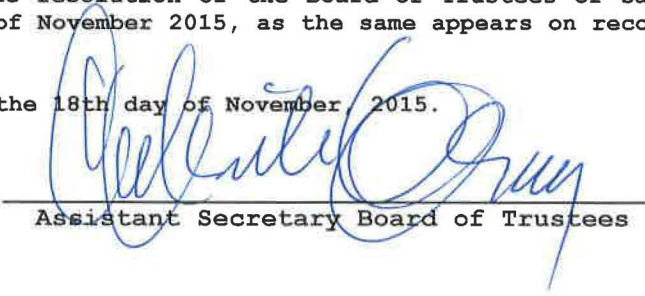
The ad hoc committee members are as follow:

Mrs. Camille S. Simms, Committee Chair
Dr. Otha Burton, Jr., Member
Mr. Rickey D. Jones, Member and
Mr. Kodi Hobbs, Member

IT IS, THEREFORE, ORDERED that this matter be tabled.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 17th day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of November 2015.


Assistant Secretary Board of Trustees

X.
November 17, 2015 Regular Meeting
Board File
Public Participation

CONSENT AGEND ITEMS - GENERAL

NONE

XI. a
Gray/Lyons
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR STAFF PERSONNEL MATTERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Interim Personnel Director, for approval of all Staff Personnel Matters. A copy of the personnel report is hereto attached along with an addendum presented at the meeting.

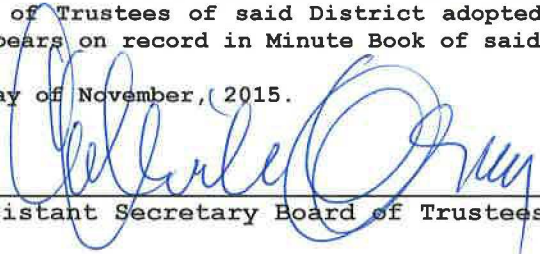
After due discussion and consideration, the Board determined that the above recommendations well received and that all items should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mrs. Camille S. Simms, and for good cause shown, all seven (7) board members voted "aye" in favor of the motion to approve all personnel items. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Saundra Lyons, Interim Personnel Director, for approval of all Staff Personnel Matters along with the addendum presented at the meeting, IS HEREBY APPROVED. A copy of the personnel reports is hereto attached.

The undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 17th day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of November, 2015.


Assistant Secretary Board of Trustees

OTHER BUSINESS:

- The Superintendent announced that the Board Retreat will be held Friday, December 4, 2015, from 9:00 A.M. to 4:00 P.M. at the Institute of Government at JSU's Downtown Campus which is the Office of Dr. Otha Burton, Jr.
- The International Baccalaureate is coming to the district for an evaluation - Dr. Vicki Davidson will be sending documentation.
- Dr. Burton asked that the following items be placed on the agenda for the retreat: "What is the role of the MS High School Athletic Association? Is it about sanctioning? What is the role of the district when our children are asked to participate in a non-athletic function, even if it is on a non-contractual basis? For example if a college wants a band to perform? If there are some funds monetarily, is that an administrative decision of the district? If money is exchanged, what is our responsibility?"

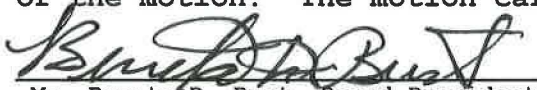
XIII
Board File
Other Business


NO Executive Session

Mr. Jed Oppenheim's personnel question will be discussed when district counsel is present.

XIV. Adjournment
November 17, 2015, Regular Meeting
Board File

There being no further business to discuss, Mr. Rickey D. Jones, moved, and Mrs. Camille S. Simms, seconded the motion, to adjourn the meeting. All seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.


Ms. Beneta D. Burt, Board President


Mr. Jed Oppenheim, Board Secretary