

DATE: TUESDAY, MARCH 1, 2016
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 39201

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

BOARD MEMBERS ABSENT: NONE

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Hon. Dorian Turner
Mr. Sherwin Johnson	Dr. Margrit Wallace
Ms. Chinelo Evans	Hon. JoAnne N. Shepherd
Ms. Sharolyn Miller	Mr. Fred D. Davis
Dr. Freddrick Murray	Dr. William Merritt, IV
Dr. Michelle King	Dr. Jason Sargent
Dr. Bishop Knox	Ms. Saundra Lyons

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 5:35 P.M. by Ms. Beneta D. Burt, Board President. She extended greetings to individuals seated and to those in the television viewing audience. Ms. Burt then called for the introduction of the student who would lead the pledge of allegiance; followed by the introduction of the minister who would bring the prayer of invocation.

The Pledge of Allegiance to the Flag: Dr. Freddrick Murray, Executive Director of Academics for high schools, introduced Eddie Galloway, a senior honor student from Provine High School. E. J, as he likes to be called, is active in school activities and is well-liked among his peers. He is a member of the basketball team; and he was selected as the 2015-2016 Homecoming King. He is a member of the Student Council; a volunteer at Blair E. Batson's Children Hospital; and is an advocate for the American Heart Association of Mississippi. E.J.'s goals are to attend college and earn degrees in public health administration and psychology. He is a member of the New McRaven Hill Baptist Church where he sings in the choir; and he is a regular member of the Sunday school.

The Prayer of Invocation: Reverend Dr. Terry Davis, a native of Simpson County, MS, gave the invocation. In 1976, he graduated from Pinola High School; and in 1980, he received a BS Degree in Business Administration from Jackson State University. Since that time, he has received a doctorate in religion from Colin University Kansas City, Kansas. For the past twenty-five years, Reverend Dr. Davis, has pastored the First Hyde Park Baptist Church located at 2750 Coleman Avenue Jackson, MS. He is married to his lovely wife of 33 years, Mrs. Sandy Davis and together they have two adult daughters and one grandson. His favorite scripture is Isaiah 40:31: "But they that wait upon the Lord shall renew their strength; they shall mount up with wings as eagles; they shall run, and not be weary; and they shall walk, and not faint."



For Release: Tuesday, February 29, 2016

Subject: School Board Meeting, March 1, 2016, 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, March 1, 2016, 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.

CONNECT WITH US:

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

BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS
Jackson Public School District
662 South President Street Jackson, MS 39201
Post Office Box 2338 Jackson, MS 39225
(601) 973-8625 Fax: 601/960-0324

Contact Information for Board Members for 2015-2016 School Year

Name and Occupation	Ward and Address	Phone	Title
Ms. Beneta D. Burt Executive Director Mississippi Road Map to Health Equity, Inc.	Ward 3 5 Autumn Cove Jackson, MS 39206 bburt@jackson.k12.ms.us benetaburt@bellsouth.net	Home: (601) 362-5987 Work: (601) 987-6783 Cell: (601) 951-9273	Board President
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center	Ward 6 111 Oakridge Drive Jackson, MS 39212 Rlind38599@aol.com rilind@jackson.k12.ms.us	Cell: (601) 672-5595 Home: (601) 373-8931	Vice President
Mr. Jed H. Oppenheim Director of Community Engagement - United Way of the Capital Area	Ward 7 1805 Devine Street Jackson, MS 39202 joppenheim@jackson.k12.ms.us jedopp@gmail.com	Cell: (310) 994-1841	Secretary
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner	Ward 4 2451 Montebello Dr. Jackson, MS 39213 camillesimms07@gmail.com csimms@jackson.k12.ms.us	Cell: 601/918- 8076 Business: 769-216-2587	Board Member
Dr. Otha Burton, Jr., Ph.D. Executive Director of Institute of Government Jackson State University 101 Capital Street, 2 nd Floor Jackson, MS 39217	Ward 2 1728 Tanglewood Court Jackson, MS 39206 Otha.burton@jsums.edu otburton@jackson.k12.ms.us	Home: (601) 981-2971 Work: (601) 979-2339 Fax: (601) 432-6862	Board Member
Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center & Real Estate Agent, Realtor	Ward 5 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com rickeyj@jackson.k12.ms.us	Cell 769/218-9124	Board Member
Mr. Kodi Hobbs The Hobbs Group LLC Alfa Insurance Agency Hobbs Properties	Ward 1 114 Cativo Dr. Jackson, MS 39211 khobbs@alfains.com Kodih@jackson.k12.ms.us	Cell 601/454-9319	Board Member
Dr. Cedrick Gray, Superintendent, JPSPD	cegray@jackson.k12.us.us	Work: (601) 960-8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSPD	P.O. Box 2338 Jackson, MS 39225-2338 jnelson@jackson.k12.ms.us	Work: (601) 960-8916 Fax: (601) 973-8545	District Counsel
Ms. Dorian Turner Board Attorney, JPSPD	deturner@detp11c.com http://www.jackson.k12.ms.us	Cell: 601/942-8346 (601) 354-2971 Fax: (601) 354-3656	Board Attorney

On July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love terms' expired June 30th. On August 4, 2015, two new board members took the oath of office. They were Mr. Rickey D. Jones and Mr. Kodi D. Hobbs. The JPSPD is headed by Dr. Cedrick Gray, Superintendent. The Hon. JoAnne N. Shepherd is District Counsel and the Hon. Dorian Turner is Board Attorney. Mrs. Vikki D. Mumford is Secretary to the Board. Contact information for Board Secretary is: Vmumford@jackson.k12.ms.us, her direct line is 601/973-8625.

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:35 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum was present; all seven (7) members were seated at their work station.

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 meeting of the Board of Trustees of said District that was held on the 1st day of March, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand, this the 2nd day of March, 2016.



Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 1, 2016
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS
39201

Print

I. Call to Order

a. Greeting and Opening Remarks

Ms. Beneta D.
Burt, Board
President

b. The Pledge of Allegiance to the Flag

High School
Division

c. The Prayer of Invocation

Minister

II. Establishment of Quorum

III. Adoption of Agenda

a. Review of Non-Appealed Discipline Cases

Dr. Bishop
Knox,
Executive
Director of
Student
Services

[ATTACHMENTS](#)

IV. Reading and Approving Minutes of:

a. February 16, 2016, 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:

IX. CONSENT AGENDA ITEMS - Finance:

Approval of Accounts Payable and Activity Fund Claims for the Ms. Sharolyn



- a. period of February 6, 2016, through February 19, 2016

Miller, Chief
Financial
Officer

- b. Approval of Various Donations

Ms. Miller

X. CONSENT AGENDA ITEMS - General:

- a. Approval of Memorandum of Understanding between Mississippi State University, BOTEK Analysis Corporation and the Jackson Public School District

Dr. Jason
Sargent,
Executive
Director of
Accountability
and Research
and Dr.
Shuntina
Johnson,
Director of
Research,
Evaluation and
Assessment,
IRT

- b. Approval of Policy CHAA- Wellness

Hon. JoAnne
N. Shepherd,
District
Counsel

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Job Description for JPS Tools for Life Coaches/Interventionists and the Tools for Life Lead Coach/Interventionist

Ms. Sandra
Lyons,
Executive
Director of
Human
Resources

- b. Approval of Staff Personnel Matters

Ms. Lyons

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE MARCH 1, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Mr. Rickey D. Jones moved, seconded by Mr. Kodi Hobbs, to adopt the agenda as printed. 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 resolution of the Board of Trustees of said District held on the 1st day of March, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 2nd day of March, 2016.


Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF THE
FEBRUARY 19, 2016, REGULAR MEETING

Dr. Richard Lind moved, seconded by Mr. Rickey D. Jones, to approve minutes of the February 19, 2016, Regular Meeting. All seven (7) 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 1st day of March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 2nd day of March 2016.


Assistant Secretary Board of Trustees

V.
File

PUBLIC PARTICIPATION

NONE

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

We are focused on three Wildly Important Goals:

1. To increase academic performance and achievement;
 2. To improve average daily attendance for students, teachers, and staff;
and
 3. To attract and retain high quality teachers, administrators and staff.
- Our mission is simple; and our task is succinct. "We are Building Stronger Schools Together!"

Announcements

- Free SATP Workshops are available for algebra, biology, English II and U. S. History.
- CDC's night classes begin March 1, 2016. All classes are open to anyone who is interested in learning new skills.
- JPSD celebrates middle school level education during the month of March. Our key message is to promote parental involvement in the lives of middle school scholars. Post-secondary education should be a possibility for all middle school students.
- Our District, JPSD, partners with Special Olympics Mississippi to end the word RETARTED.
- JPS Teachers receive *Teacher of the Quarter* awards from the Rotary Club.
- Three JPSD teachers were named the best in the Jackson area. A teacher from Spann Elementary, Dr. Delaney Lesh, Pecan Park, Claire Marron, and Davis IBC, Kasey Hellings. All three teachers were recognized along with their respective principal.
- Callaway High School Science Teacher, Veshell Lewis, was recognized as a NASA Instructor.
- Congratulations to Mrs. Georgette Keeler and Mr. Tommy Robertson who were MSPRA Award Winners for Special Publications of Newsletter among communication professionals.
- All JPS Schools and offices will be closed for spring break March 7-11, 2016.
- "At our next two board meetings, we will discuss behavior and attendance for the District," Dr. Gray said.

End of Superintendent's Remarks and Announcements

VII
File

INFORMATION ITEMS ONLY

None in this category

VIII
File

INFORMATION/ACTION ITEMS

None in this category

IX. a.
Gray/Miller
Board File

ORDER APPROVING ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS
FOR THE PERIOD OF FEBRUARY 6, 2016,
THROUGH FEBRUARY 19, 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of accounts payable and activity fund claims for the period of February 6, 2016, through February 19, 2016. 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 accounts payable and activity fund claims should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Mrs. Camille S. Simms, 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 accounts payable and activity fund claims for the period of February 6, 2016, through February 19, 2016, IS HEREBY APPROVED. A list of these claims 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 1st day of March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.


Assistant Secretary Board of Trustees

IX. b
Gray/Miller
Board File

ORDER APPROVING RECEIPT OF VARIOUS DONATIONS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of receipt of various donations. The list of donations was read at the board meeting and a copy of same 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 Dr. Richard Lind, seconded by Mrs. Camille S. Simms, 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.

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 1st day of March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.



Assistant Secretary Board of Trustees

X. a.
Gray/Miller
Board File

THIS ITEM WAS TABLED AT THE
MARCH 1, 2016, REGULAR BOARD MEETING

APPROVAL OF MEMORANDUM OF UNDERSTANDING AMONG MISSISSIPPI STATE
UNIVERSITY, BOTEC ANALYSIS CORPORATION
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Jason Sargent, Chief of Staff, for approval of a memorandum of understanding among Mississippi State University, BOTEC Analysis Corporation and the Jackson Public School District. A copy of the MOU and supporting materials were included in the board material, and a copy of same is hereto attached.

After due discussion and consideration, Board President, Ms. Beneta D. Burt, determined that the above recommendation was not well received and should not be approved; and by consensus, this agenda item was tabled.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Jason Sargent, Chief of Staff, for approval of a memorandum of understanding among Mississippi State University, BOTEC Analysis Corporation and the Jackson Public School District IS HEREBY TABLED. A copy of the memorandum of understanding and supporting materials were included in the board material, and a copy of same 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 1st day of March 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.


Assistant Secretary Board of Trustees

X. b
Gray/Shepherd
Board File

ORDER APPROVING REVISIONS TO POLICY CHAA-WELLNESS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of Policy CHAA-Wellness.

Revisions to this policy will ensure that the District follows its wellness requirements. The District promotes healthy eating and physical activity pattern, that is essential for students to reach their full academic potential and maintain lifelong health and well-being. A copy of this revised policy is hereto attached.

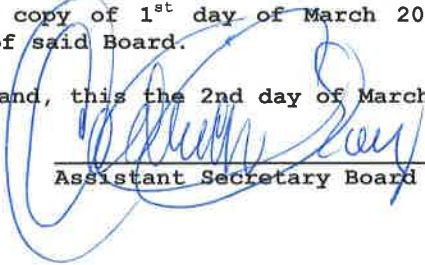
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mrs. Camille S. Simms, seconded by Mr. Kodi D. 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. JoAnne N. Shepherd, District Counsel, for approval of the revised CHAA-Wellness Policy, IS HEREBY APPROVED. A copy of the policy 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 1st day of March 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.


Assistant Secretary Board of Trustees

XI. a
Gray/Lyons
Board File

ORDER APPROVING JOB DESCRIPTION FOR JPS TOOLS FOR LIFE
COACHES/INTERVENTIONISTS AND THE TOOLS FOR LIFE LEAD
COACH/INTERVENTIONIST

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of job description for JPS Tools for Life Coaches/Interventionists and Tools for Life Lead Coach/Interventionist. A copy of the job description is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Mr. Kodi D. 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. Saundra Lyons, Executive Director of Human Resources, for approval of job description for JPS Tools for Life Coaches/Interventionists and Tools for Life Lead Coach/Interventionist, IS HEREBY APPROVED. A copy of the job description 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 1st day of March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.



Assistant Secretary Board of Trustees

XI. b.
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, Executive Director of Human Resources, for approval of all Staff Personnel Matters as presented in the personnel report. A copy of the report 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, except Item C-3 which was pulled for further discussion in executive session.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Mr. Kodi D. 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. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters, except Item C-3, IS HEREBY APPROVED. A copy of the personnel report 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 1st day of March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.


Assistant Secretary Board of Trustees

XII. Other Business
Board File

Other Business

President Beneta D. Burt followed up on a concern of Mr. Oppenheim's regarding renaming schools in the JPS District. She stated that "We should get through our 'water issues', and then we will search for historical data on our schools." Then, we will be able to go forward in a strategic manner, and perhaps seek information from the community.

XIII. a
Dr. Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO DISCUSS PERSONNEL ITEM C-3,
REGARDING THE RECOMMENDATION TO EMPLOY MR. WILBUR WALTERS AS DEPUTY
SUPERINTENDENT, TO RECEIVE A REPORT FROM
DISTRICT COUNSEL AND THE BOARD ATTORNEY REGARDING
THE STATUS OF THE 2013 HAIL STORM INSURANCE CLAIMS WITH CNA AND TO GIVE
THE STATUS OF THE KAYLA OWENS V. JPS LITIGATION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:
Dr. Richard Lind moved, seconded by Mrs. Camille S. Simms, to close the meeting to determine what items will be discussed in executive session. All seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

MOTION TO CONVENE AN EXECUTIVE SESSION:
Mr. Rickey D. Jones moved, and Mrs. Camille S. Simms seconded the motion, to enter into executive session to discuss Personnel Item C.3, regarding the recommendation to employ Mr. Wilbur Walters as deputy superintendent and to receive a report from district counsel and the board attorney regarding the status of the 2013 hail storm insurance claims with CAN and to discuss the status of the Kayla Owens v. JPS litigation. All seven (7) board members voted "aye" in favor of the motion.

Dr. Cedrick Gray, Superintendent, first answered questions and explained to the Board his justifications regarding the recommendation to employ Mr. Wilbur Walters as deputy superintendent. After discussing the matter, Dr. Otha Burton, Jr., moved, and Mrs. Camille S. Simms seconded the motion, to approve the employment of Mr. Wilbur Walters as deputy superintendent for the 2016-2017 school year as set out in the board materials. All seven (7) board members voted "aye" in favor of the motion.

Next, Ms. JoAnne N. Shepherd, District Counsel and Ms. Dorian Turner, Board Attorney, reported to the Board regarding the status of the pending property/casualty insurance claims with CNA arising from the March, 2013, hail storm. District staff and administration are concerned about the prospect of resolving an ongoing dispute regarding the value of the claims. Board members were advised that the statute of limitations to commence litigation against CNA to recover under the policy will expire on March 18, 2016. Consequently, the attorneys recommended that the board authorize the filing of a lawsuit against CNA for the unpaid and/or unresolved claims. Further, Mrs. Shepherd is authorized to employ legal counsel to represent the district and file the lawsuit on the district's behalf. After discussing the matter, Mrs. Camille S. Simms moved, and Mr. Rickey D. Jones seconded the motion, to approve the recommendations. All seven (7) board members voted "aye" in favor of the motion.

Finally, Mrs. Shepherd reported to the Board regarding the status of the Kayla Owens v. JPS litigation. No action was taken regarding this matter.

There being no further business to discuss in executive session, Dr. Otha Burton, Jr., moved, and Mr. Kodi D. Hobbs seconded the motion, to exit executive session. All seven (7) members voted unanimously in favor of the motion. Upon entering open session, the Board Attorney reported on the matters discussed in executive session.

There being no further business, Dr. Otha Burton moved, and Dr. Richard Lind seconded the motion, to adjourn the meeting. All seven (7) board members voted "aye" in favor of the motion and the meeting was adjourned.

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 1st day of March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.


Assistant Secretary Board of Trustees

XIV. Adjournment
March 1, 2016, Regular Meeting
Board File

There being no further business to discuss, Dr. Otha Burton, Jr., moved, and Dr. Richard Lind seconded the motion, to adjourn the meeting. All seven (7) board members voted "aye" in favor of the motion, and the meeting was adjourned.



Ms. Beneta D. Burt, Board President



Mr. Jed Oppenheim, Board Secretary