

DATE: TUESDAY, APRIL 5, 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
MRS. CAMILLE S. SIMMS, MEMBER
MR. RICKEY D. JONES, MEMBER
MR. KODI D. HOBBS, MEMBER

BOARD MEMBERS ABSENT: MR. JED OPPENHEIM AND DR. OTHA BURTON, JR.

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. Fredrick Murray	Dr. William Merritt, IV
Dr. Michelle King	Dr. Jason Sargent
Ms. Sandra 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 5:32 P.M. by Ms. Beneta D, Burt, Board President. She extended greetings to parents, staff and friends in the audience and to those viewing by television. 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: In the absence of the student at that time, Dr. William Merritt, IV, Executive Academic Officer for Elementary Schools, led the pledge. Upon the arrival of student, Jada Hope Hyche-Payton was introduced and she led the pledge of allegiance. Jada, a ten (10) years old fourth grader at John Hopkins Elementary school, is a life-long resident of Jackson, Mississippi. She attends Fountain of Life Church in Byram, Mississippi, where she enjoys being active in children's church. Jada's parents, Mr. Cornelius Payton and Ms. Wendalon Hyche are both hearing impaired; though not hearing impaired, Jada communicates fluently with her parents through sign language. In her spare time Jada spends time with her friends, dance, and create short stories. This past year, she participated in the City's ballet recital. She is a former junior cheerleader for Northwest Middle School cheering squad. Following the pledge, Jada was presented a prepared certificate and a gift traditionally given to student leaders.

The Prayer of Invocation: The invocation was given by Rev. Larry E. Rimpson, a lifelong resident of Jackson, MS, and a 1973 graduate of Lanier High School. Rev. Rimpson is an air force veteran and a 2006 graduate of Jackson State University. He is employed in the metro-Jackson area at Acoustics Inc. He is a graduate of the New Foundation Theological Seminary; and now serves as associate minister of Terry Mission Baptist Church and president of the Central Mississippi Ministerial alliance. Rev. Rimpson is married to his lovely wife, Mrs. Paulette Crowley-Rimpson, and together they reside in Byram, MS.

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. Executive Director of Institute of Government	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@detpllc.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.



Jackson Public Schools

For Release: Monday, April 4, 2016

Subject: School Board Meeting, April 5, 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, April 5, 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:

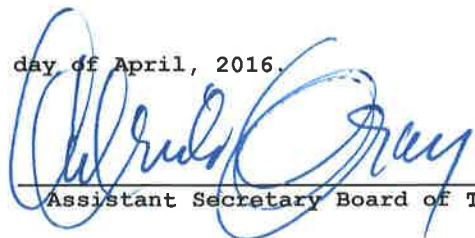
twitter.com/drcedrickgray • facebook.com/JacksonPublicSchools • youtube.com/jpsitv

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:32 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum consisting of four (4) board members was present. Mr. Jed Oppenheim, Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent at that time.

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 5th day of April, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 5, 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

Elementary
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

IV. Reading and Approving Minutes of:

a. March 15, 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:

a. Approval of Location Changes for School Administrators for School Year 2016-2017 (WIG 1)

Dr. William
Merritt,
Executive
Director of

Academics**VIII. Information/Action Items:**

- | | |
|--|--|
| a. Approval of Manager, Compliance and Monitoring (Exceptional Education) (WIG 1) | Dr. Joseph Fisher, Interim Executive Director Exceptional Education |
|--|--|

IX. CONSENT AGENDA ITEMS - Finance:

- | | |
|---|--|
| a. Approval of Accounts Payable and Activity Fund Claims for Period of March 5, 2016, through March 25, 2016 | Ms. Sharolyn Miller, Chief Financial Officer |
| b. Approval of Various Donations | Ms. Miller |
| c. Approval of Formal Bids | Ms. Miller |
| d. Request to Ratify Rental Adjustment between Tyson Farms, Inc. and the Jackson Public School District | Ms. Miller |
| e. Request to Ratify Rental Adjustment between CW Properties, LLC and the Jackson Public School District | Ms. Miller |
| f. Request to Ratify Rental Adjustment between and Randal B. Clark Sr. and the Jackson Public School District | Ms. Miller |
| g. Request to Ratify Rental Adjustment between SRIGAJ, Inc. and the Jackson Public School District | Ms. Miller |
| h. Approval of Final Contract Adjustment Change Order for Roof Replacement and Repair of Watkins Elementary School | Mr. Fred Davis Executive Director of Facilities and Operation and Ms. Sandra Robinson |

X. CONSENT AGENDA ITEMS - General:

- | | |
|--|--|
| a. Approval of Consulting Services Agreement between T. K. Martin Center and the Jackson Public School District (WIG 3) | Dr. Fisher |
| b. Approval of Memorandum of Understanding between the Center for Justice and Peacebuilding and the Graduate Education Program at Eastern Mennonite University and the Jackson Public School District (WIG 1) | Dr. Margrit Wallace, Executive Director of PBIS |
| c. Approval of Memorandum of Agreement between Just in Time Music and the Jackson Public School District (WIG 2) | Mr. Clinton Johnson, Athletic Director Jackson Public School District |
| d. Approval of the Execution of the Preservation and Maintenance Covenant between MS Department of Archives and History and the Jackson Public School District (WIG 1) | Ms. Pamela Young, Coordinator Environmental |

- e. Approval of Agreement between the Jackson Convention Complex and the Jackson Public School District for Junior Senior Prom for Murrah High School (WIG 2)**

**and Technical
Services**

**Dr. Freddrick
Murray,
Executive
Director of
Academics
High School**

- f. Approval of License Agreement between Union Station aka Jackson Redevelopment Authority and the Jackson Public School District (WIG 2)**

Dr. Murray

XI. CONSENT AGENDA ITEMS - Personnel:

- a. 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 APRIL 5, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Mr. Rickey D. Jones moved, seconded by Mrs. Camille S. Simms, to adopt the agenda as printed. All four (4) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 4 to 0. Mr. Jed Oppenheim, Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the vote.

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 5th day of April, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

III. a
Review of Discipline Cases
Board File

REVIEW OF DISCIPLINE CASES

NONE

ORDER APPROVING MINUTES OF THE
MARCH 15, 2016, REGULAR MEETING

Dr. Richard Lind moved, seconded by Mr. Rickey D. Jones, to approve minutes of the March 15, 2016, Regular Meeting. All four (4) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 4 to 0. Mr. Jed Oppenheim, Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the vote.

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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 6th day of April 2016.


Assistant Secretary Board of Trustees

V.
File

PUBLIC PARTICIPATION

NONE

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

We are focused on three Wildly Important Goals; they are:

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

- JPS will host its annual summer reading pep rally Wednesday, April 6th at Murrah High School;
- JPS will host a job fair Saturday April 16, 2016 at Cardozo Middle School;
- JPS and Community Partners will host a block party April 16, 2016, at North Jackson Elementary School;
- JPS Kids' Fishing Rodeo will be held Saturday, April 16, 2016, at the Environmental Learning Center;
- JPS announces winners of Open Door Chess Tournament;
- Schools with first place winners are: Davis Magnet and Bailey Magnet Family members of student winners were recognized.
- Col. Willis announced JPS winners in the JROTC Competition. Outstanding cadets spanned the District's high schools;
- JPS Partners in Education announced finalist in the Parent of the Year competition. They were Dana Anthony, Cassandra Welchlin and Mr. Steve Collins;
- High School Graduation Ceremonies will be held May 23rd and 24th at the Mississippi Coliseum.

This concludes the Superintendent's Announcement and Report.

VII. a
Gray/Merritt
File

APPROVAL OF LOCATION CHANGES FOR SCHOOL ADMINISTRATORS
FOR SCHOOL YEAR 2016-2017

This report was accepted as information by the Board of Trustees.

VIII. a
Gray/Greer
Board File

**ORDER APPROVING MANAGER, COMPLIANCE AND MONITORING OFFICER
FOR THE EXCEPTIONAL EDUCATION DEPARTMENT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Larry Greer, Interim Director of Exceptional Education, for approval of the position of a manager, compliance and monitoring officer for the exceptional education department of the Jackson Public School District. Qualifications of applicants and guidelines for this position were included in the board material and a copy of same is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mrs. Camille S. Simms, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Larry Greer, Interim Director of Exceptional Education, for approval of the position of a manager, compliance and monitoring officer for the exceptional education department of the Jackson Public School District, IS HEREBY APPROVED. Qualifications of applicants and guidelines for this position were included in the board material and a copy of same 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.



Assistant Secretary Board of Trustees

IX. a
Gray/Miller
Board File

**ORDER APPROVING ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS
FOR PERIOD OF MARCH 5, 2016, THROUGH MARCH 25, 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 period of March 5, 2016, through March 25, 2016. A copy of the report was included in the board material and a copy of same is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D. Jones, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Accounts Payable and Activity Fund Claims for period of March 5, 2016, through March 25, 2016, IS HEREBY APPROVED. A copy of the report was included in the board material and a copy of same 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

IX. b
Gray/Miller
Board File

ORDER APPROVING VARIOUS DONATIONS FOR SCHOOLS/DEPARTMENTS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various donations to schools/departments. A list of the donations was read at the board meeting and 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 the donations should be approved and accepted.

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D. Jones, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various donations to schools/departments, IS HEREBY APPROVED. A list of the donations was read at the board meeting and a copy of the 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

IX. c
Gray/Miller
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
TO AWARD FORMAL BIDS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval to award formal bids. A list of bids is hereto attached.

After due discussion and consideration, the Board determined that the 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 five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS FURTHER ORDERED that Ms. Sharolyn Miller, Chief Financial Officer, or her designee, is hereby authorized to issue purchase orders and/or execute contracts and all related documents for these bids.

IT IS FURTHER ORDERED that the prior solicitation of bid proposals for equipment, supplies, services and/or commodities as indicated IS HEREBY RATIFIED.

IT IS FURTHER ORDERED that the bid or bidders who failed to comply with bid requirements be rejected for the reason(s) indicated on the tabulation sheet(s) for each bid category.

IT IS FURTHER ORDERED that the informal purchase of items for which no formal bids were received, as indicated in the detailed support documentation on file in the Business Office, IS HEREBY AUTHORIZED according to all legal requirements and to the extent allowed under the law (Mississippi Code 1972, Annotated, Section 31-7-13-b).

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 5th day of April 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of April, 2016.


Assistant Secretary Board of Trustees

IX. d
Gray/Miller
Board File

ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT BETWEEN
TYSON FARMS, INC., AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between Tyson Farms, Inc., and the Jackson Public School District. A copy of the memorandum of rent adjustment and the appraisal report in support of the rental adjustment are hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D. Jones, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between Tyson Farms, Inc., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the memorandum of rent adjustment and the appraisal report in support of the rental adjustment are 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

IX. e
Gray/Miller
Board File

ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT BETWEEN
CW PROPERTIES, LLC, AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between CW Properties, LLC, and the Jackson Public School District. A copy of the memorandum of rent adjustment and the appraisal report in support of the rental adjustment are hereto attached.


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

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D. Jones, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between CW Properties, LLC, and the Jackson Public School District, IS HEREBY APPROVED. A copy of the memorandum of rent adjustment and the appraisal report in support of the rental adjustment are 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

IX. f
Gray/Miller
Board File

ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT BETWEEN
RANDAL B. CLARK, SR, AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between Randal B. Clark, Sr., and the Jackson Public School District. A copy of the memorandum of rent adjustment and the appraisal report in support of the rental adjustment are hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D. Jones, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between Randal B. Clark, Sr., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the memorandum of rent adjustment and the appraisal report in support of the rental adjustment are 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

IX. g
Gray/Miller
Board File

**ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT BETWEEN
SRIGAJ, INC., AND THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between SRIGAJ, Inc., and the Jackson Public School District. A copy of the memorandum for rent adjustment and the appraisal report in support of the rental adjustment are hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D. Jones, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between SRIGAJ, Inc., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the memorandum for rent adjustment and the appraisal report in support of the rental adjustment are 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of April, 2016.



Assistant Secretary Board of Trustees

IX. h
Gray/Miller
Board File

ORDER APPROVING FINAL CONTRACT ADJUSTMENT CHANGE ORDER FOR
ROOF REPLACEMENT AND REPAIR OF WATKINS ELEMENTARY SCHOOL

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sandra Robinson, Coordinator of Facilities and Operations, seeking approval of a change order for roof replacement and repair at Watkins Elementary School. A copy of change order is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Kodi D. Hobbs, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sandra Robinson, Coordinator of Facilities and Operations seeking approval of a change order for roof replacement and repair at Watkins Elementary School, IS HEREBY APPROVED. A copy of the change order 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

X. a
Gray/Greer
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT BETWEEN T. K.
MARTIN CENTER AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Larry Greer, Consultant to the Department of Exceptional Education, seeking approval of a consulting services agreement between the T. K. Martin Center and the Jackson Public School District. A copy of consulting services agreement is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Larry Greer, Consultant to the Department of Exceptional Education, seeking approval of a consulting services agreement between the T. K. Martin Center and the Jackson Public School District, IS HEREBY APPROVED. A copy of consulting services agreement 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

X. b
Gray/Wallace
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE
CENTER FOR JUSTICE & PEACEBUILDING AND THE GRADUATE
EDUCATION PROGRAM AT EASTERN MENNONITE UNIVERSITY
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Margrit Wallace, Executive Director of PBIS, seeking approval of a memorandum of understanding between the Center for Justice & Peacebuilding, the Graduate Education Program at Eastern Mennonite University and the Jackson Public School District. A copy of the memorandum of understanding is hereto attached.

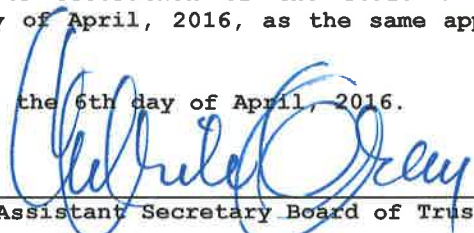
After due discussion and consideration, the Board determined that the above recommendation was well received and that the memorandum of understanding should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Mr. Rickey D. Jones, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Margrit Wallace, Executive Director of PBIS, seeking approval of a memorandum of understanding between the Center for Justice, Peace Building, the Graduate Education Program at Eastern Mennonite University and the Jackson Public School District, IS HEREBY APPROVED. A copy of memorandum of understanding 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

X. c
Gray/C. Johnson
Board File

ORDER APPROVING MEMORANDUM OF AGREEMENT BETWEEN JUST IN TIME MUSIC
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Clinton Johnson, Director of Athletic, for approval of a memorandum of agreement between 'Just in Time Music' and the Jackson public school District. A copy of memorandum of agreement is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mrs. Camille S. Simms, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Clinton Johnson, Director of Athletic for approval of a memorandum of agreement between 'Just in Time Music' and the Jackson public school District, IS HEREBY APPROVED. A copy of memorandum of agreement 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

X. d
Gray/P. Young
Board File

ORDER APPROVING THE EXECUTION OF THE PRESERVATION AND MAINTENANCE
COVENANT BETWEEN MS DEPARTMENT OF ARCHIVES AND HISTORY
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Pamela Young, Coordinator of Environmental and Technical Services, for approval of the execution of the preservation and maintenance covenant between the MS Department of Archives and History and the Jackson Public School District. A copy of preservation and maintenance covenant is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Pamela Young, Coordinator of Environmental and Technical Services, for approval of the execution of the presentation and maintenance covenant between the MS Department of Archives and History and the Jackson Public School District, IS HEREBY APPROVED. A copy of the preservation and maintenance covenant 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of April, 2016.


Assistant Secretary Board of Trustees

X. e
Gray/Murray
Board File

ORDER APPROVING AGREEMENT BETWEEN THE JACKSON CONVENTION COMPLEX
AND THE JACKSON PUBLIC SCHOOL DISTRICT
(The Facility to Host Junior Senior Prom for Murrah High School)

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Freddrick Murray, Executive Director of Academics for High Schools, for approval of an agreement between the Jackson Convention Complex and the Jackson Public School District. A copy of agreement is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Freddrick Murray, Executive Director of Academics for High Schools, for approval of an agreement between the Jackson Convention Complex and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.



Assistant Secretary Board of Trustees

X. f
Gray/Murray
Board File

ORDER APPROVING LICENSE AGREEMENT BETWEEN UNION STATION
A/K/A JACKSON REDEVELOPMENT AUTHORITY
AND THE JACKSON PUBLIC SCHOOL DISTRICT
(Facility to Host Junior Senior Prom of Wingfield High School.)

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Fredrick Murray, Executive Director of Academics for High Schools, for approval of a license agreement between Union Station a/k/a Jackson Redevelopment Authority and the Jackson Public School District. A copy of the agreement was included in the board material and a copy of same is hereto attached.

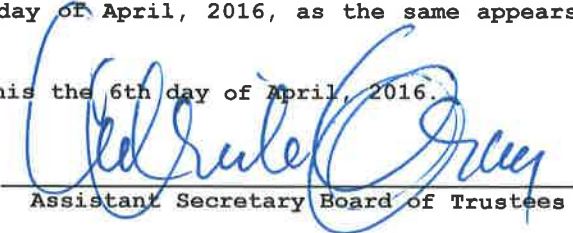
After due discussion and consideration, the Board determined that the above recommendation was well received and that the agreement should be approved.

On, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Fredrick Murray, Executive Director of Academics for High Schools, for approval of a license agreement between Union Station a/k/a Jackson Redevelopment Authority and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement was included in the board material and a copy of same 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

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, 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.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

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, 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 5th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 6th day of April, 2016.


Assistant Secretary Board of Trustees

OTHER BUSINESS

- MS Roadmap will host a day of health and fun for the general public and community participants. Guest will be able to plant seeds and/or set out plants with their children on an already prepared-raised bed. Additionally, there will be a giant plant sale; health screenings, pony rides, and a \$100 drawing. This is our 1st event that will be held on Saturday, April 16th from 9:00 A.M. to 1:00 P.M., Ms. Beneta Burt said. We hope this will become an annual event.

XIII
Executive Session
Board File

EXECUTIVE SESSION

NONE

XIV. Adjournment
April 5, 2016, Regular Meeting
Board File

There being no further business to discuss, Dr. Richard Lind moved to adjourn the meeting; and the motion was seconded by Mr. Kodi D. Hobbs. All five (5) members present voted "aye" in favor of the motion. The motion carried by a vote of five (5) to 0. The meeting was adjourned at 7:40 P.M. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.



Ms. Beneta D. Burt, Board President

Mr. Jed Oppenheim, Board Secretary