

DATE: TUESDAY, MAY 17, 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 VIA TELEPHONE

BOARD MEMBERS ABSENT: MR. KODI D. HOBBS, MEMBER

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
Ms. Saundra Lyons	Ms. Stephanie Nelson

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 5:30 P.M. by Ms. Beneta D. Burt, Board President. She extended greetings to parents, staff and friends present and 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 was led by Alicia Love, an eighth grade honor student who is the daughter of Mr. Rodney and Mrs. Deloris Love. She attends Kirksey Middle School where she participates in a number of extra-curricular activities. She plays basketball, volleyball and is captain of the cheerleaders. Her immediate aspirations are to attend Callaway High School and become involved in extra-curricular activities at the same level as her middle school participation. Her college plans are to attend Jackson State University, major in education and become a member of the Prancing J-ettes.

The Prayer of Invocation was given by Chaplain Peggy Sutton, an associate minister of Mount Eva Missionary Baptist Church Terry, Mississippi. She is an Army Veteran and serves as an advisor to the chaplains at the Jackson, MS VA Medical Center. She has a B.S. degree in counseling and is passionate about making disciples and fishermen of men. From her young adult years to now, she has been married to her husband Darryl Sutton; and together, they are the proud parents of two daughters, and five grandchildren. Her favorite scripture is, "I press toward the mark for the prize of the high calling of God in Christ Jesus."



For Release: Monday, May 16, 2016

Subject: School Board Meeting, May 17, 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, May 17, 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.



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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, JPSD	cegray@jackson.k12.us.us	Work: (601) 960-8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSD	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, JPSD	deturner@detp11c.com http://www.jackson.k12.ms.us	Cell: 601/942-8346 (601) 354-2971 Fax: (601) 354-3656	Board Attorney

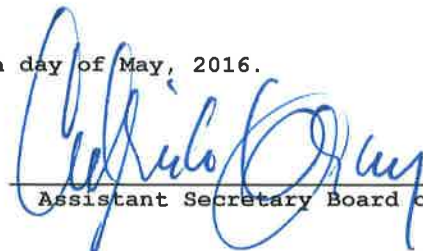
On July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love terms' expired June 30th. On August 4, 2015, two new board members took the oath of office. They were Mr. Rickey D. Jones and Mr. Kodi D. Hobbs. The JPSD is headed by Dr. Cedrick Gray, Superintendent. 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 5:30 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. Momentarily, Mr. Rickey Jones, Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the meeting.

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 17th day of May, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 17, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS

39201

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. May 3, 2016, Special Meeting and May 3, 2016, Regular Meeting**

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

[ATTACHMENTS](#)
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. Location Changes for School Administrators for School Year 2016-2017 (WIGS 1, 2 and 3)**

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

[ATTACHMENTS](#)
b. Review of Revisions to Policy GBAC-Promotion (WIG 3)

**Hon. J.
Shepherd**









[ATTACHMENTS](#)
c. Review of Revisions to Policy GBEE-Termination of Employees WIG 3)

Hon. Shepherd







[ATTACHMENTS](#)

**Board Budget
Committee
Chair**

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|---|----------------------------------|---|
| a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the period of May 7, 2016, through May 20, 2016 | Mrs. Sharolyn Miller, CFO |  <u>ATTACHMENTS</u> |
| b. Approval of Various Donations | Ms. Miller |  <u>ATTACHMENTS</u> |
| c. Approval to Ratify Rental Agreement between New Cingular Wireless PCS, LLC and the Jackson Public School District | Ms. Miller |  <u>ATTACHMENTS</u> |
| d. Approval of the Assignment and Assumption of Lease agreement between Irene C. Clark, Randal B. Clark, John Michael Clark and the Jackson Public School Board of Trustees | Ms. Miller |  <u>ATTACHMENTS</u> |
| e. Approval of the Assignment and Assumption of Lease between Randal B. Clark, Jr. and John Michael Clark to Clark Real Estate Investments, LLC and the Jackson Public School District | Ms. Miller |  <u>ATTACHMENTS</u> |
| f. Approval of the Consent to Sublease between Clark Real Estate Investments, LLC and Ace Bolt and Screw Company, Inc. and the Jackson Public School District | Ms. Miller |  <u>ATTACHMENTS</u> |
| g. Request to Ratify the Lease Agreement between Balbir Singh and the Jackson Public School District | Ms. Miller |  <u>ATTACHMENTS</u> |
| h. Request to Ratify Rental Adjustment between Entergy Mississippi, Inc. and the Jackson Public School District | Ms. Miller |  <u>ATTACHMENTS</u> |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|---|---|--|
| a. Approval of Consulting Services Agreement between SmarterEd Consulting and Jackson Public School District (WIGS 1, 2, and 3) | Dr. Abbey Webley, Director of State and Federal Programs |  <u>ATTACHMENTS</u> |
| b. Approval of Consulting Services Agreement between Williams Consulting and the Jackson Public School District (WIG 3) | Dr. Dyna Chambers, Coordinator of Teachers |  <u>ATTACHMENTS</u> |
| c. Approval of Agreement between Hinds Community College and the Jackson Public School District (WIG 1) | Dr. Freddrick Murray, Executive Director of Academics |  <u>ATTACHMENTS</u> |
| d. Approval of Consulting Services Agreement between Assessment Technology, Incorporated and the Jackson Public School District (WIG 1) | Dr. Jason Sargent, Chief of Staff |  <u>ATTACHMENTS</u> |
| e. Approval of Map Upgrade Agreement between Tyler Technologies, Inc., and the Jackson Public School District (WIGS 1 and 2) | Dr. Jason Sargent |  <u>ATTACHMENTS</u> |
| f. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement between Various District Teachers and the MS State Department of Education (WIG 3) | Hon. JoAnne N. Shepherd, District Counsel |  <u>ATTACHMENTS</u> |

**Girls Club of Central Mississippi, United Way of the Capital Area
and the Jackson Public School District (WIG 2)**

**Evans,
Executive
Director of
Academic**

[ATTACHMENTS](#)

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Ms. Lyons

 [ATTACHMENTS](#)

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 MAY 17, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Mr. Jed Oppenheim moved seconded by Dr. Richard Lind, 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. Momentarily, Mr. Rickey Jones, Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

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 May, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF THE
MAY 3, 2016 SPECIAL MEETING AND
MINUTES OF THE MAY 3, 2016, REGULAR MEETING

Mr. Jed Oppenheim moved, seconded by Mrs. Camille S. Simms, to approve minutes of the May 3, 2016, Special Meeting and the May 3, 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. Momentarily, Mr. Rickey D. Jones, Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the meeting.

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 May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 18th day of May 2016.



Assistant Secretary Board of Trustees

V.
File

PUBLIC PARTICIPATION

Mrs. Ineva M. Pittman: I am Ineva May Pittman. Congratulations, Dr. Gray on the plaque that you received today at City Council Meeting. I am a 1952 graduate of Lanier High School and a member of the National Alumni Association of Lanier. We do great things over there and we should pat ourselves on the back for the work we do on behalf of our students. When our students need things at Lanier, our organization provides funds for them. We have spent thousands of dollars on behalf of our students. We challenge other school alums to do that for students at their alma mater. I do not think other schools in this system do this. Have a nice summer!

VII. a
Dr. Gray/Lyons
Information Items Only
File

LOCATION CHANGES FOR SCHOOL ADMINISTRATORS
FOR SCHOOL YEAR 2016-2017

This item was accepted for information

VII. b
Dr. Gray/Shepherd
Information Items Only
File

REVIEW OF REVISIONS TO POLICY GBAC - PROMOTION

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016 Regular Meeting.

VII. c
Dr. Gray/Shepherd
Information Items Only
File

REVIEW OF REVISIONS TO POLICY GBEE - TERMINATION

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016, Regular Meeting.

VII. d
Dr. Gray/Shepherd
Information Items Only
File

REVIEW OF REVISIONS TO POLICY GBEG - SEPARATION OF
CERTIFIED EMPLOYEES

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016, Regular Meeting.

VII. e
Dr. Gray/Shepherd
Information Items Only
File

REVIEW OF REVISIONS TO POLICY GAAI-TERMS OF EMPLOYMENT-CLASSIFIED

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016, Regular Meeting.

VII. f
Dr. Gray/Shepherd
Information Items Only
File

REQUEST TO DELETE POLICY GAAJ-ALLOCATION OF STAFF BY SCHOOL

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016, Regular Meeting.

VII. g

Dr. Gray/Shepherd
Information Items Only
File

REPORT OF INSTALLATION AND INVOICES IN CONNECTION WITH EMERGENCY
DECLARATION FOR TEMPORARY HVAC AT FOREST HILL

This item was accepted for information and inclusion in the board minutes.

VIII. a
Gray/Miller
Board File

ORDER APPROVING THE MONTHLY FINANCIAL REPORT
FOR MONTH ENDING APRIL 30, 2016

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 April 30, 2016. Documents in support of the report were 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 that the monthly report should be approved.

NOW, THEREFORE, upon 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 and Mr. Rickey D. Jones participating via telephone voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

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 April 30, 2016, IS HEREBY APPROVED. 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

VIII. b
Gray/Lyons
Board File

ORDER APPROVING ADMINISTRATIVE STAFF MEMBERS AND SALARIES
FOR THE 2016-2017 SCHOOL YEAR

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of administrative staff members and their salaries for the 2016-2017 School Year. A list of administrators and their salaries were 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 Dr. Richard Lind, seconded by Dr. Otha Burton, Jr., and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was 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 administrative staff members and their salaries for the 2016-2017 School Year, IS HEREBY APPROVED.

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 May, 2016, as the same appears on record in Minute Book of said Board. A list of administrators and their salaries were included in the board material and a copy is hereto attached.

GIVEN under my hand, this the 18th day of May, 2016


Assistant Secretary Board of Trustees

VIII. c
Gray/Lyons
Board File

ORDER APPROVING CLASSIFIED STAFF MEMBERS AND SALARIES
FOR THE 2016-2017 SCHOOL YEAR

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of classified staff members and their salaries for the 2016-2017 School Year. A list of classified staff members and their salaries were 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. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was 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 classified staff members and their salaries for the 2016-2017 School Year, IS HEREBY APPROVED.

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 May, 2016, as the same appears on record in Minute Book of said Board. A list of administrators and their salaries were included in the board material and a copy is hereto attached.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

VIII. d
Gray/Miller/Lyons
Board File

ORDER APPROVING AGREEMENT BETWEEN KELLY SERVICES, 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, seeking approval of an agreement between Kelly Services, Inc., and the Jackson Public School District for the 2016-2017 School Year. Supporting documents were included in the board material and the same board material is hereto attached.

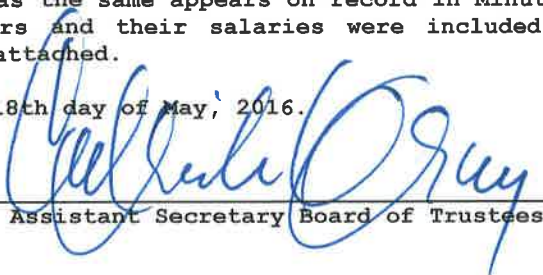
After due discussion and consideration, the Board determined that the above recommendation was well received and that the agreement with Kelly Services should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Rickey D. Jones, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of an agreement between Kelly Services, Inc., and the Jackson Public School District for the 2016-2017 School Year, IS HEREBY APPROVED.

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 May, 2016, as the same appears on record in Minute Book of said Board. A list of administrators and their salaries were included in the board material and a copy is hereto attached.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

VIII. e
Gray/Merritt
Board File

ORDER APPROVING SUMMER SCHOOL STAFF FOR
THE ELEMENTARY DIVISION FOR 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. William Merritt, IV, Executive Director of Academics for the elementary division, seeking approval of the elementary summer school staff for 2016. Staff members and their rate of pay information were included in the board material. A copy is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. William Merritt, IV, Executive Director of Academics for the elementary division, seeking approval of the elementary summer school staff for 2016, IS HEREBY APPROVED.

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 May, 2016, as the same appears on record in Minute Book of said Board. A list of administrators and their salaries were included in the board material and a copy is hereto attached.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

IX. a
Gray/Miller
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY
FUND CLAIMS FOR PERIOD OF
APRIL 23, 2016 THROUGH MAY 6, 2016

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 April 23, 2016 through May 6 2016. A copy of the report was included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that disbursements, accounts payable and activity fund claims were well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Jed D. Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

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 April 23, 2016, through May 6, 2016, IS HEREBY APPROVED. A copy of the report was included in the board material and a copy 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 May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

DISBURSEMENTS FOR ACCOUNTS PAYABLE AND ACTIVITY FUND
FOR PERIOD OF APRIL 23, THROUGH MAY 6, 2016

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. 78 through Nos. 1066 and representing a total expenditure of 164,578.66, 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. 5248 through Nos. 5262 and representing a total expenditure of 21,262.150.78, 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. 867 through Nos. 870 and representing a total expenditure of 1,572,844.72, 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. 1084 through Nos. 1085 and representing a total expenditure of 143,436.62, 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. 12 through Nos. 14 and representing a total expenditure of 35,154.57, 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. 2920 through Nos. 2950 and representing a total expenditure of 37,128.61, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ADULT EDU Fund 1906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1056 through Nos. 1058 and representing a total expenditure of 1,167.82, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the COMMUNITY EDU Fund 1908 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 914 through Nos. 914 and representing a total expenditure of 727.01, 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 CENTER Fund 1909 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 511 through Nos. 514 and representing a total expenditure of 2,257.91, 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. 213 through Nos. 213 and representing a total expenditure of 3,300.00, 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. 317 through Nos. 318 and representing a total expenditure of 4,874.69, 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. 1537 through Nos. 1445 and representing a total expenditure of 1,497,805.52, 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. 157 through Nos. 158 and representing a total expenditure of 63,449.95, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the BREAKFAST IN CLASSROOM Fund 2191 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 22 through Nos. 23 and representing a total expenditure of 286.61, 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. 909 through Nos. 913 and representing a total expenditure of 2,399.25, 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 BASIC Fund 2211 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1802 through Nos. 1808 and representing a total expenditure of 1,000,861.09, 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. 191 through Nos. 191 and representing a total expenditure of 4,491.00, 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. 1095 through Nos. 1099 and representing a total expenditure of 42,118.21, 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. 321 through Nos. 323 and representing a total expenditure of 111,721.99, 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-StartB, bearing Voucher Nos. 1040 through Nos. 1043 and representing a total expenditure of 146,246.97, 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. 1727 through Nos. 1734 and representing a total expenditure of 544,460.59, 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. 603 through Nos. 603 and representing a total expenditure of 336.22 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. 1738 through Nos. 1744 and representing a total expenditure of 523,928.40, 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 TECH/PREP Fund 2714 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1738 through Nos. 1744 and representing a total expenditure of 184.00, 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. 575 through Nos. 577 and representing a total expenditure of 101,871.19, 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. 165 through Nos. 167 and representing a total expenditure of 18,390.17, 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. 408 through Nos. 412 and representing a total expenditure of 186,799.88, 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. 216 through Nos. 216 and representing a total expenditure of 336.23, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the RAND CORP GRANT Fund 2912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 2 through Nos. 2 and representing a total expenditure of 7,278.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the HEALTHY LIFESTYLES GRANT Fund 2912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 8 through Nos. 8 and representing a total expenditure of 160.50, 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. 222 through Nos. 222 and representing a total expenditure of 6,690.79, 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. 130 through Nos. 132 and representing a total expenditure of 13,893.91, 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. 209 through Nos. 209 and representing a total expenditure of 360.23, 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. 1170 through Nos. 1174 and representing a total expenditure of 21,934.49, 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. 201 through Nos. 201 and representing a total expenditure of 2,556.87, 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. 41 through Nos. 41 and representing a total expenditure of 65,019.38, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the MCOPS Fund 2930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 20 through Nos. 21 and representing a total expenditure of 19,830.31, 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. 94 through Nos. 96 and representing a total expenditure of 72,816.53, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ART COMMISSION GRANT Fund 2976 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 160 through Nos. 160 and representing total expenditure of 500.00, 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. 234 through Nos. 234 and representing total expenditure of 31,860.81, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LAKE MEMORIAL Fund 7192 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 36 through Nos. 36 and representing total expenditure of 4,800.93, 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. 1860 through Nos. 1866 and representing a total expenditure of 2,022,216.07, 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 May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
TO ACCEPT VARIOUS DONATIONS TO DEPARTMENTS/SCHOOLS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, to accept various donations to departments/schools. A list of the donations was included in the board material and read at the board meeting.

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

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, seconded by Mr. Jed D. Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, to accept various donations to department/schools, IS HEREBY APPROVED. A list of the 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 May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

IX. c
Gray/Miller
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR VARIOUS BIDS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various bids. A list of these 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 Dr. Otha Burton, seconded by Mr. Jed D. Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was 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 services and/or commodities indicated above IS HEREBY RATIFIED.

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

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 May 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

IX. d
Gray/Miller
Board File

ORDER APPROVING 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

AN ORDER APPROVING 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 approving 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 items from the district's inventory, that the Board adopt an order approving 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 approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Jed D. Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

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 APPROVED, 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 May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

IX. e
Gray/Miller
Board File

ORDER APPROVING LAND LEASE AGREEMENT BETWEEN CAPTURION, LLC
D/B/A BUSBY COMPANIES 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 Board approval of a land lease agreement between Capturion, LLC d/b/a Busby Companies and the Jackson Public School District. A copy of the land lease agreement and supporting documents 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. Jed Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was 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 Board approval of a land lease agreement between Capturion, LLC d/b/a Busby Companies and the Jackson Public School District, IS HEREBY APPROVED. A copy of the land lease agreement and supporting documents 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 May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

IX. f
Gray/Hill/Miller
Board File

ORDER APPROVING OPERATION OF SUMMER FOOD SERVICE PROGRAM
WITHIN THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Mary Hill, Executive Director of Food Services, and Ms. Sharolyn Miller, Chief Financial Officer, seeking approval to operate a summer food service program within the Jackson Public School District. A copy of the executive summary and supporting documents was included in the board material and a copy of same is hereto attached.

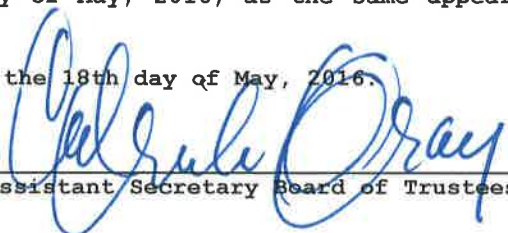
After due discussion and consideration, the Board determined that the above recommendation was well received and that it should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Jed Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Mary Hill, Executive Director of Food Services and Ms. Sharolyn Miller, Chief Financial Officer, seeking approval to operate a summer food service program within the Jackson Public School District, IS HEREBY APPROVED. A copy of the executive summary and supporting documents 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

IX. g
Gray/Hill/Miller
Board File

ORDER APPROVING OPERATION OF SUMMER FOOD SERVICE PROGRAM
WITHIN THE CITY OF JACKSON

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Mary Hill, Executive Director of Food Services, and Ms. Sharolyn Miller, Chief Financial Officer, seeking approval to operate a summer food service program within the City of Jackson. A copy of the request and supporting documents 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 request 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 five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Mary Hill, Executive Director of food Services, and Ms. Sharolyn Miller, Chief Financial Officer seeking approval to operate a summer food service program in the City of Jackson, IS HEREBY APPROVED. A copy of the request and supporting documents 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

X. a
Gray/Webley
Board File

ORDER APPROVING FY17 CONSOLIDATED FEDERAL PROGRAMS
APPLICATION (CFPA) ON BEHALF OF
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Director of State and Federal Programs, for approval of a the FY17 Consolidated Federal Programs Application (CFPA) on behalf of the Jackson Public School District. A copy of the application is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Director of State and Federal Programs, for approval of a the FY17 Consolidated Federal Programs Application on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of the application 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 May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

X. b
Gray/Evans
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE
BOYS AND GIRLS CLUB OF CENTRAL MISSISSIPPI, UNITED WAY OF
THE CAPITAL AREA AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Chinelo Evans, Executive Director of Academics for middle schools, seeking approval of a memorandum of understanding between the Boys and Girls Club of Central Mississippi, United Way of the Capital Area and the Jackson Public School District. A copy of the memorandum of understanding is hereto attached.

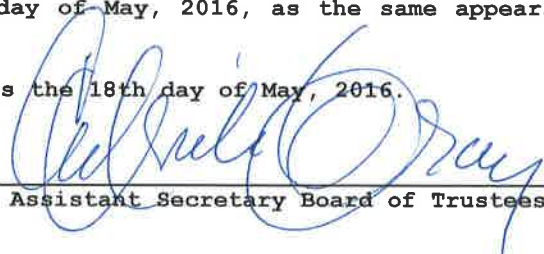
Mr. Jed Oppenheim left the room. After due discussion and consideration, the Board determined that the above recommendation was well received and that the MOU should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind moved, seconded by Mrs. Camille S. Simms, and for good cause shown, four (4) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion. The motion carried by a vote of 5 to 0 to 1. Mr. Kodi D. Hobbs was absent from the meeting and Mr. Jed Oppenheim recused himself from the vote.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Chinelo Evans, Executive Director of Academics for middle schools, seeking approval of a memorandum of understanding between the Boys and Girls Club of Central Mississippi, United Way of the Capital Area and the Jackson Public School District, IS HEREBY APPROVED. A copy of the MOU 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 May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 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 personnel 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 Dr. Otha Burton, Jr., and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

XII. a.
Other Business/Burton
Board File

OTHER BUSINESS

Dr. Burton requested that at the next board meeting, the Board's Budget Committee would like move forward with an information/action item on the agenda. The item is, "Approval of the Formation of a Foundation for the JPS District for Specific Purposes." Minutes of the two committee meetings will be included in support of the formation of a foundation for this District. Donations given to the foundation will be used for specific purposes pursuant to deliberations of the committee.

XIII. a
Dr. Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO RECEIVE A REPORT FROM DISTRICT
COUNSEL REGARDING THE LOVE V. JPS LITIGATION AND THE JPS V. BOTECH
LITIGATION AND TO DISCUSS THE JOB CANDIDATE FOR THE POSITION OF
PRINCIPAL OF FOREST HILL HIGH SCHOOL

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:
Mr. Jed Oppenheim moved, seconded by Mrs. Camille S. Simms, to close the meeting to determine what items will be discussed in executive session. All five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.

MOTION TO CONVENE AN EXECUTIVE SESSION:
Mr. Jed Oppenheim moved, seconded by Dr. Richard Lind, to enter into executive session to receive a report from district counsel regarding the Love v. JPS litigation and the JPS v. BOTECH litigation, and to discuss the job candidate for the position of principal of Forest Hill High School. All five (5) board members present and Mr. Rickey D. Jones, participating via telephone voted "aye" in favor of the motion. The motion carried by a vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.

In executive session, district counsel, JoAnne Shepherd, reported to the board regarding the status of the Love v. JPS litigation. The district has been ordered to mediate this proceeding and Mrs. Shepherd recommended that the district employ Robert Gibbs as mediator. After discussing the matter, Dr. Burton moved, and Dr. Lind seconded the motion, to approve the recommendation. All five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye" in favor of the motion. The motion carried by a vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.

Next, Dr. Gray and Mrs. Shepherd reported to the Board regarding the JPS v. BOTECH litigation filed today. Dr. Burton moved, and Dr. Lind seconded the motion, to ratify the commencement of, and proceeding with, the litigation. All 6 members voted in favor of the motion. The motion carried by a vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.

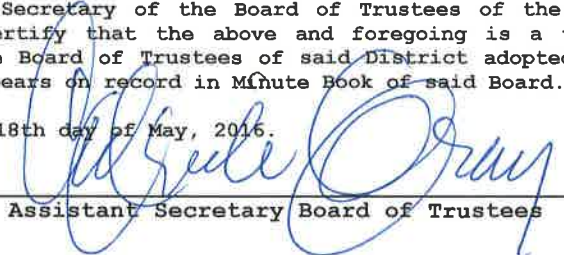
Finally, it was reported to the Board that Jim Bacchus, who was approved during the open session portion of the meeting as principal of Forest Hill High School, was not available to appear before the Board and answer questions, as the board had directed at the last meeting. Mr. Jones directed that the minutes reflect that he took exception to this matter not being handled in the manner that had been set out at the last meeting. Dr. Burton then moved, and Dr. Lind seconded the motion, that Mr. Bacchus be directed to appear at the next meeting to answer questions and address any board concerns. All 6 members voted in favor of the motion. The motion carried by a vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.

There being no further business to discuss in executive session, Mr. Oppenheim moved, and Dr. Burton seconded the motion, to exit the executive session. All 6 members voted "aye" 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, Mr. Oppenheim moved, and Dr. Lind seconded the motion, to adjourn the meeting. All 6 board members voted 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.


Assistant Secretary Board of Trustees

XIV. Adjournment
May 17, 2016, Regular Meeting
Board File

There being no further business to discuss, Mr. Jed Oppenheim moved to adjourn the meeting; and the motion was seconded by Dr. Richard Lind. All six (6) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.



Ms. Beneta D. Burt, Board President

Mr. Jed Oppenheim, Board Secretary