

DATE: TUESDAY, JUNE 7, 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
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 5:37 P.M. by Ms. Beneta D, Burt, Board President. She stated that we, the Board and Superintendent, are here to carry out the business of the Jackson Public School District. 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 was led by Marco Littleton, the son of Marco Littleton, Sr., and Mrs. Kadisha Littleton. Marco is an honor student at Callaway High School; and he will serve as "Mr. Callaway" for the 2016-2017 School Year. He is an athlete and has been accepted to attend Columbia University.

The Invocation was given by Minister Daisy H. Tisdale, a 1975 graduate of Bassfield High School and an associate degree of arts graduate from Prentiss Institute, Prentiss, MS. She is an army veteran who spent 18 years in service. Minister Tisdale organized CAREGIVERS, an organization that allows her, along with a small group of high school students, to visit neighborhoods to assess needs of individuals who live in substandard conditions. When a family or an individual has a serious need, items from CAREGIVERS are donated to assist that household. She is a former parent of the JPSD and has two adult daughters and one granddaughter. Her favorite scripture is Romans 8:28: "And we know that all things work together for good to them that love God, to them who are the called according to his purpose."

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@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 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.



Jackson Public Schools

Release: June 6, 2016

Subject: School Board Retreat and Regular Meeting, June 7, 2016

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

The Board of Trustees of Jackson Public Schools will hold a retreat on Tuesday, June 7, 2016, beginning at 3:00 p.m. at the Mississippi Roadmap to Health Equity located at 2548 Livingston Road, Jackson, MS, 39213. During the retreat, Board members will review the budget beginning at 3:00 p.m. There will also be an executive session beginning at 3:30 p.m. to discuss personnel matters.

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Tuesday, June 7, 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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twitter.com/drcedrickgray • facebook.com/JacksonPublicSchools • youtube.com/jpsityv

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:37 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum consisting of six (6) of (7) board members was present. Mr. Kodi D. Hobbs was 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 7th day of June, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

III. a
Review on Non-Appealed
Discipline Cases
Board File

REVIEW ON NON-APPEALED DISCIPLINE CASES- NONE

III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE JUNE 7, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Prior to the motion to adopt the agenda, Dr. Gray requested that item X. e be removed, "Approval of Map Upgrade Agreement between Tyler Technologies, Inc., and the Jackson Public School District." Mrs. Camille S. Simms moved, seconded by Dr. Richard Lind, to adopt the agenda with the above exception noted. 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 Hobbs was 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 7th day of June, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 8th day of June, 2016.


Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 7, 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

**High School
 Division**

c. The Prayer of Invocation

Minister**II. Establishment of Quorum****III. Adoption of Agenda**

a. Review of Non-Appealed Discipline Cases

**Dr. Bishop
 Knox,
 Executive
 Director of
 Student
 Services**
ATTACHMENTS
IV. Reading and Approving Minutes of:

a. May 17, 2016, Regular Meeting

**Mrs. Vikki D.
 Mumford,
 Secretary to
 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:**VIII. Information/Action Items:**
 a. Report of the Board's Budget Committee in Support of the
 Formation of a Fundraising Entity/Vehicle for Specific Purposes







**Dr. Otha
 Burton, Jr.,**
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> |
| <i>ulled</i> 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> |

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

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

 **ATTACHMENTS**

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

ORDER APPROVING MINUTES OF THE
MAY 17, 2016, REGULAR MEETING

Dr. Richard Lind moved, seconded by Mrs. Camille D. Simms, to approve minutes of the May 17, 2016, Regular Meeting. 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 Hobbs was 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 8th day of May 2016. c


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

- A moment of silence was observed for Melvin Mangum Jr., a scholar and an athlete from Murrah High School. He drown recently in Rankin County;
- Dr. Gray encouraged students to take the Student Code of Conduct Survey to gather an opinion as to fairness and effectiveness;
- The Federally Funded Summer Feeding Program for youth will operate from June 6th to July 15th. Feeding locations are listed on the JPS Website;
- The Summer Reading and Parent Orientation Workshop will be held at the Children's Museum Saturday June 11, 2016, from 9:30 A.M. to 11:30 A.M. - Note: The first 50 parents will receive a free book for their child;
- JPS Graduation 2016 was held May 23rd and 24th and was streaming live over the internet. #Co2016 Winners for previews;
- Dr. Vicki Davidson introduced top ACT scorers in the 7th grade Talent Identification Program;
- Col. Paul L. Willis, a retired veteran, will be honored in a national ceremony in Fort Knox, Kentucky this summer. He was nominated by Alcorn State University's Military Science Department;
- A presentation was given by Mr. Primus Wheeler regarding JPS becoming a potential Partner in revitalizing a building for various student uses/performances. Mr. Wheeler was open for questions.

End of the Superintendent's Reports and Announcements

VII. a
Information Items Only
File

INFORMATION ITEMS ONLY

NONE

VIII. a
Report of the Budget Committee
Dr. Otha Burton, Jr., Chair

REPORT OF THE BOARD'S BUDGET COMMITTEE IN SUPPORT OF THE
FORMATION OF A FUNDRAISING ENTITY/VEHICLE FOR SPECIFIC PURPOSES

The Board received a recommendation from Dr. Otha Burton, Jr., Budget Committee Chair, seeking approval and support of the board to form a fundraising entity/vehicle for specific purposes on behalf of the Jackson Public School District. A copy of the budget committee's meeting minutes relative to the formation of a fundraising entity is hereto attached.

After due discussion, the board determined that the report and budget committee minutes should be received.

NOW, THEREFORE, upon motion duly made by Mrs. Beneta D. Burt, and seconded by Dr. Richard Lind, to accept the report and budget committee minutes, all six (6) members present 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.

Upon further discussion, Dr. Burton recommended, as a future course of action, that the board authorize the superintendent, staff and board attorney to contact and engage the Community Foundation of Greater Jackson to explore the possibility and feasibility of the district establishing a donor-advised fund or other vehicle, at the Foundation, to accomplish the district's fundraising objectives. The specific objectives are the construction and/or establishment of an athletic complex and a performing arts complex. Among other issues, the amount of time allowed to capitalize a donor-advised fund and the possibility of future distributions of principal funds in the account will be addressed. A follow-up report will be provided the board for consideration and further action.

Dr. Burton moved that the above recommendation be approved, which motion was seconded by Dr. Richard Lind. 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. Otha Burton, Jr., budget committee chair, to proceed with establishing a fundraising entity/vehicle, working with the Community Foundation of Greater Jackson, for the construction and/or establishment of an athletic complex and a performing arts complex, IS HEREBY APPROVED. A copy of the minutes of the two previous meetings of the budget committee 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board. GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

The Budget Committee met on Thursday, March 3, 2016
Superintendent's Office
11:30 A.M.

Committee Meeting Attendees

Dr. Otha Burton, Jr.
Dr. Cedrick Gray, Supt.
Ms. Sharolyn Miller

Dr. Richard Lind
Ms. JoAnne N. Shepherd
Mrs. Vikki Mumford, Note Taker

Mr. Kodi Hobbs
Ms. Dorian Turner

- Dr. Burton opened with a statement that JPS needs additional resources to hire and retain good people and to keep its JPS plant going. We need to be proactive in meeting financial needs. As we look at our fiscal situation, we need to generate additional revenues legally and ethically. We need a long-term plan and strategy. I am thrilled to have the opportunity to talk about this. This effort will take several meetings. I would like to establish and leave something in place that will endure long after my tenure on the board.
- Ms. Miller spoke about the possibility of setting up a private foundation for JPS. Previously, in connection with the \$150,000,000 there was a fund set up at the Chamber of Commerce. Funds were raised and used to promote the bond issue and cover expenses that the district couldn't pay for with public funds. The remaining funds in that account, around \$300, were distributed to JPS around 6 years ago.
- If a JPS foundation is established, it can set up as either a public charity or private foundation. Public charities are treated a little more favorably tax-wise, but a larger portion of its fundraising dollars must come from multiple sources and/or members of the public. Private foundations are subject to more restrictions.
- Dorian Turner spoke about the Community Foundation of Greater Jackson, its history and operations. The Community Foundation has multiple donor-advised funds, one of which could be established for JPS and used to make grants/donations to and on behalf of the district. The minimum amount to establish a fund is \$25,000 or \$30,000. With a donor-advised fund, the donor/grantor gets to recommend where and how fund dollars are spent, though the donations have to be approved by the Community Foundation board.
- Alternatively, the district could establish its own stand-alone private foundation. Ms. Turner has done some preliminary research on this. The foundation would be established as a MS private, non-profit corporation and would need to submit Form 1023, application for tax-exempt status, under Section 501(3)(3) from the IRS. Tax-exempt status should not be difficult to obtain for a foundation on behalf of/for JPS.
- If a separate JPS foundation is established, governance of the foundation will be a major issue the board will need to address. It's not illegal to have a board member on the board of

directors, but it's not recommended. Also, it's not always good idea to have high-level administrators on the board. While some control of foundation activities/assets must be given up, conflict of interest issues are avoided. The board should be populated with high-profile community members with fundraising ability and strong ties to JPS (including former board members) and mid- to lower-level JPS staff persons. JPS employees could not work or serve on the foundation while on the JPS payroll.

- Dr. Burton stated that we must take "baby steps" moving forward.
- Dorian Turner mentioned that high-profile people that JPS would be looking for to serve don't always want to have a lot of scrutiny and they want independence and real control.
- Other options include crowd funding and GoFundMe drives.
- The district must communicate its needs to the public. Dr. Gray has already developed his list of priorities.
- There are three options to consider: (1) JPS establishes a fund with the Community Foundation to which members of the public can contribute. JPS would have to raise the initial amount to establish the fund. All fund grants/distributions would be for the benefit of JPS, but the fund will be held and managed by the Community Foundation; (2) JPS can set up its own internal fund, along with an advisory board to help with fundraising and advising the board as to various matters; or (3) JPS can establish its own separate, stand-alone foundation.
- This group will meet again soon to continue this discussion.

Jackson Public School District
Budget Committee Meeting
Wednesday, May 4, 2016
11:00 A.M.

Members Present

Dr. Otha Burton	Mr. Kodi Hobbs,	Dr. Cedrick Gray,
<u>Dorian Turner</u>	<u>Sharolyn Miller</u>	<u>Vikki Mumford, Recording Sec.</u>

- Dr. Burton stated that the purpose of this meeting is to continue the discussion about the district forming a foundation. We'd like to come out of this meeting with a recommendation to present to the board of trustees.
- Dorian Turner gave a synopsis of the topics discussed at the last meeting and summarized the district's 3 options moving forward: (1) establish a donor-advised fund with the Community Foundation of Greater Jackson (CFGJ), (2) establish a separate, stand-alone JPS foundation, or (3) establish a separate fund, owned and held by JPS or another entity (i.e., the Chamber of Commerce), along with a board/panel of influential community members to advise and assist with fundraising. She also provided participants with written information regarding the Community Foundation of Greater Jackson (copy attached). The details of each option, along with pros and cons, were discussed by meeting participants.
- For the CFGJ donor-advised fund, an initial minimum contribution of \$25,000 is required to establish the fund. After that, contributions can be in any amount. CFGJ provides fund management and administration services, along with investment services, for a fee, believed to be 1%, which will be confirmed. This would free up district staff from having to perform or oversee this function. CFGJ also states that it will publicize/market its funds. CFGJ is well-known in the community and has instant credibility as a potential partner. A downside to this option is that distributions from the fund must be approved by CFGJ's board of trustees. While there is no reason to believe any distribution to the district would be disallowed, this is a slight disadvantage.
- The second alternative is that JPS establish its own foundation. To do this, there would have to be established a new, Mississippi non-profit corporation which would then apply to the IRS for 501(c)(3) tax-exempt status. The foundation would be established either as a public charity (which is more favored by the IRS and has fewer restrictions) or a private foundation. In order to be a public charity, a minimum of 30% of contributions have to come from the general public. If this option is selected, JPS would have to fund the expenses of the establishing foundation and appoint the initial trustees. Also, based

upon the advice of other school board attorneys whose school clients have established foundations, Dorian Turner recommended that neither board members nor cabinet-level staff members be foundation board members. This is the most expensive and complex of the options, and the one over which the district would have the least control or influence.

- The third alternative is to establish a fund, either at JPS or another entity (i.e., the Chamber of Commerce) and appoint an advisory board or panel to help with fundraising. While it's the easiest of options, this option has the most issues. Funds raised might have to be treated as public funds and, therefore, subject to all bidding and accounting requirements. Also, some donors might not be as comfortable with public records, open meetings and conflict of interest requirements that might be applicable. Finally, some large donors may not want to give the money directly to JPS.
- Dr. Burton then asked Dr. Gray to discuss the priority needs that could be addressed using the funds raised. Dr. Gray listed an athletic complex, a performing arts complex and/or funds to supplement Alignment Jackson initiatives.
- Meeting participants agreed that funds for an athletic complex and a performing arts complex would be the best options. Also, district staff and legal counsel would look into establishing a fund at CFGJ as the best alternative. This course of action will be submitted and recommended to the board of trustees for approval to move forward.
- Dr. Burton has also begun soliciting pledges, and received several \$1,000 initial commitments, in support of this endeavor.

The meeting was closed at 11:58 AM

IX. a.
Gray/Miller
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY
FUND CLAIMS FOR PERIOD OF
MAY 7, 2016 THROUGH MAY 20, 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 May 7, 2016, through May 20, 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 Mrs. Camille S. Simms, and for good cause shown, 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.

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 May 7, 2016, through May 20, 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 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 motion duly made by Dr. Otha Burton, Jr., seconded by Mrs. Camille S. Simms, and for good cause shown, 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.

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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

IX. c
Gray/Miller
Board File

ORDER APPROVING RECOMMENDATION TO RATIFY RENTAL AGREEMENT
BETWEEN NEW CINGULAR WIRELESS PCS, LLC AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking ratification of a rental agreement between New Cingular Wireless PCS, LLC and the Jackson Public School District. A copy of the 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 motion duly made by Dr. Otha Burton, Jr., seconded by Mrs. Camille S. Simms, and for good cause shown, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking ratification of a rental agreement between New Cingular Wireless PCS, LLC 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

IX. d
Gray/Miller
Board File

ORDER APPROVING RECOMMENDATION FOR ASSIGNMENT AND ASSUMPTION
OF LEASE BETWEEN IRENE C. CLARK, RANDAL B. CLARK, JOHN
MICHAEL CLARK
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking approval of the assignment and assumption of lease agreement between Irene C. Clark, Randal B. Clark, John Michael Clark and the Jackson Public School District. A copy of the assignment and assumption of lease 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 motion duly made by Dr. Otha Burton, Jr., seconded by Mrs. Camille S. Simms, and for good cause shown, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking approval of the assignment and assumption of lease agreement between Irene C. Clark, Randal B. Clark, John Michael Clark and the Jackson Public School District, IS HEREBY APPROVED. A copy of the assignment and assumption of lease 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

IX. e
Gray/Miller
Board File

ORDER APPROVING RECOMMENDATION FOR 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

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking approval of the assignment and assumption of lease between Randal B. Clark, Jr., and John Michael Clark to Clark Real Estate and the Jackson Public School District. A copy of the assignment and assumption lease 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 motion duly made by Dr. Otha Burton, Jr., seconded by Mrs. Camille S. Simms, and for good cause shown, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking approval of the assignment and assumption of lease agreement between Randal B. Clark, Jr., and John Michael Clark to Clark Real Estate and the Jackson Public School District, IS HEREBY APPROVED. A copy of the assignment and agreement of lease 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

IX. f
Gray/Miller
Board File

ORDER APPROVING AGREEMENT RECOMMENDATION TO CONSENT TO
SUBLEASE BETWEEN CLARK REAL ESTATE INVESTMENTS, LLC AND ACE
BOLT AND SCREW COMPANY, INC.,
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking approval of consent to a sublease between Clark Real Estate Investments, LLC and Ace Bolt and Screw Company, Inc., and the Jackson Public School District. A copy of the consent to sublease 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. Otha Burton, Jr., seconded by Ms. Camille S. Simms, and for good cause shown, 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 Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking approval of consent to a sublease between Clark Real Estate Investments, LLC and Ace Bolt and Screw Company, Inc., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the consent to sublease 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

IX. g
Gray/Miller
Board File

ORDER APPROVING REQUEST TO RATIFY THE LEASE AGREEMENT
BETWEEN BALBIR SINGH AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, requesting to ratify the lease agreement between Balbir Singh and the Jackson Public School District. A copy of the request to ratify 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 motion duly made by Dr. Otha Burton, Jr., seconded by Mrs. Camille S. Simms, and for good cause shown, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, requesting to ratify the lease agreement between Balbir Singh and the and the Jackson Public School District, IS HEREBY PPROVED. A copy of the request to ratify 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

IX. h
Gray/Miller
Board File

ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT
BETWEEN ENTERGY MISSISSIPPI, INC
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a request from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, to ratify a lease agreement between Entergy Mississippi, Inc. and the Jackson Public School District. A copy of the request to ratify is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mrs. Camille S. Simms, and for good cause shown, all 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, to ratify the lease agreement between Entergy Mississippi, Inc. and the Jackson Public School District, IS HEREBY APPROVED. A copy of the request to ratify 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

X. a
Gray/Webley
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT BETWEEN
SMARTERED CONSULTING AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abbey Webley, Director of State and Federal Programs, seeking approval of a consulting services agreement between SmartEd Consulting and the Jackson Public School District. A copy of the consulting services agreement is hereto attached.

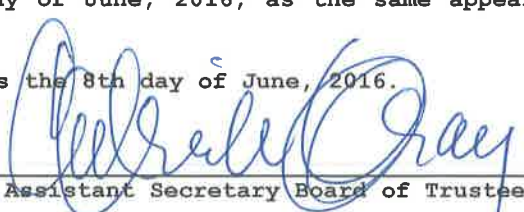
After due discussion and consideration, the Board determined that the above recommendation was well received and that the agreement should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, all six 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abbey Webley, Director of State and Federal Programs, seeking approval of a consulting services agreement between SmartEd Consulting and the Jackson Public School District, IS HEREBY APPROVED. A copy of the 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

X. b
Gray/Chambers
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT BETWEEN
WILLIAMS CONSULTING COMPANY AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Dyna Chambers, Director of Teacher Recruitment and Retention, seeking approval of a consulting services agreement between Williams Consulting Company and the Jackson Public School District. A copy of consulting agreement is hereto attached.

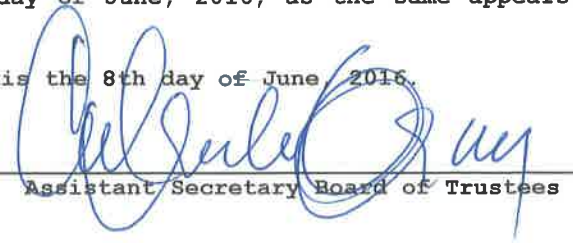
After due discussion and consideration, the Board determined that the above recommendation was well received and that the agreement should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms moved, seconded by Dr. Richard Lind, and for good cause shown, all six 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Dyna Chambers, Director of Teacher Recruitment and Retention, seeking approval of a consulting services agreement between Williams Consulting Company and the Jackson Public School District, IS HEREBY APPROVED. A copy of the consulting 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

X. c
Gray/Murray
Board File

**ORDER APPROVING AGREEMENT BETWEEN HINDS COMMUNITY COLLEGE
AND THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Freddrick Murray, Executive Director of Academics, seeking approval of an agreement between Hinds Community College and the Jackson Public School District. A copy of the 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 Ms. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, 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 Hobbs was 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, seeking approval of an agreement between Hinds Community College 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

X. d
Gray/Sargent
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT BETWEEN
ASSESSMENT TECHNOLOGY, INCORPORATED
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Jason Sargent, Chief of Staff, seeking approval of a consulting services agreement between Assessment Technology, Incorporated and the Jackson Public School District. A copy of the 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) members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., exited the meeting at 7:26 P.M. and Mr. Kodi D. Hobbs was absent from the entire meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Jason Sargent, Chief of Staff, seeking approval of a consulting services agreement between Assessment Technology, Incorporated 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

X. e
Gray/Sargent
Board File

THIS ITEM WAS REMOVED FROM THE AGENDA:
"APPROVAL OF MAP UPGRADE AGREEMENT BETWEEN TYLER
TECHNOLOGIES, INC.,
AND THE JACKSON PUBLIC SCHOOL DISTRICT"

Dr. Cedrick Gray, Superintendent, requested that this item
be removed from the agenda prior to its adoption.

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 7th day of June, 2016, as the same appears on record in
Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

X. f
Gray/Shepherd
Board File

ORDER APPROVING THE MISSISSIPPI EMPLOYER ASSISTED HOUSING
TEACHER PROGRAM LOAN AGREEMENT BETWEEN VARIOUS DISTRICT
TEACHERS AND THE MS STATE DEPARTMENT OF EDUCATION

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by, Ms. JoAnne N. Shepherd, District Counsel, seeking approval of an agreement between Mississippi Employers Assisted Housing Teacher Program and the Jackson Public School District. A copy of each agreement is hereto attached.

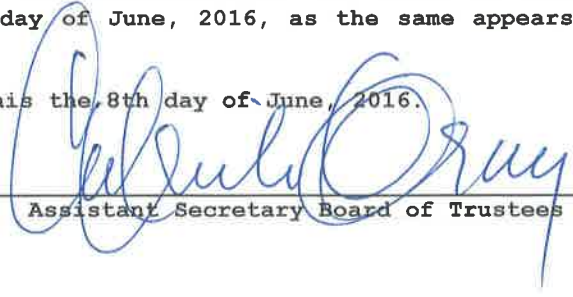
After due discussion and consideration, the Board determined that the above recommendation was well received and the agreement should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, all six 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District Counsel, seeking approval of an agreement between the Mississippi Employers Assisted Housing Teacher Program 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 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. Sandra Lyons, Executive Director of Human Resources, seeking approval of all staff personnel matters as presented in the personnel report. A copy of the personnel report is hereto attached.

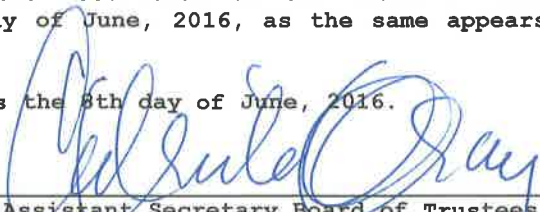
After due discussion and consideration, the Board determined that the above recommendation to approve all personnel items was well received and that all items except D.5, D.6 and L.1 should be approved and that the three noted items will be held for further discussion in executive session.

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Mrs. Camille S. Simms, and for good cause shown, 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 Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sandra Lyons, Executive Director of Human Resources, seeking approval of all staff personnel matters as presented in the personnel report, IS HEREBY APPROVED, except for Items D.5, D.6 and L.1. Note, these items were held for more in-depth discussion in executive session. A copy of the redacted 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 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

XII
Other Business
Board File

OTHER BUSINESS - NONE

XIII
Executive Session
Dr. Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO DISCUSS PERSONNEL ITEMS L.1, D.5
AND D.6 WHICH WERE PULLED FROM THE PERSONNEL REPORT IN THE
REGULAR MEETING FOR FURTHER DISCUSSION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:
Mr. Jed Oppenheim moved, seconded by Dr. Richard Lind, to close the meeting to determine what items will be discussed in executive session. All five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., exited the meeting in regular session and Mr. Kodi Hobbs was absent.

MOTION TO CONVENE AN EXECUTIVE SESSION:
Mr. Jed Oppenheim moved, seconded by Dr. Richard Lind, to enter into executive session to discuss personnel matters D.1, D. 5 and D.6, which items were pulled from the personnel report in regular meeting for further discussion in executive session. All five (5) members present voted "aye" in favor of the motion. The motion carried by a vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the vote.

In executive session, the board first took up for consideration personnel item L.1, a salary supplement for Dr. Jim Bacchus. Upon discussing the matter, Mrs. Camille S. Simms moved, and Mr. Jed Oppenheim seconded the motion to approve a salary supplement for Dr. Bacchus, in the amount of \$7,912.36, for serving as principal of Forest Hill High School for the period May 18, 2016, through June 13, 2016. All five (5) board members present voted "aye" in favor of the motion. Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the vote.

Next, the board took up personnel item D.5, the recommendation to employ Mr. Michael McDonald as principal of Lanier High School. Upon discussing the matter, Mr. Jed Oppenheim moved, and Mrs. Camille S. Simms seconded the motion, to approve the recommendation. All 5 (five) members present voted "aye" in favor of the motion. Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the vote.

Finally, the board took up personnel item D.6, the recommendation to employ Mr. Elbert Smith as principal of Jim Hill High School. Upon discussing the matter, Dr. Richard Lind moved, and Mr. Rickey D. Jones seconded the motion, to approve the recommendation. Mrs. Beneta D. Burt, Dr. Richard Lind and Mr. Rickey D. Jones voted "aye" in favor. Mrs. Camille S. Simms voted "nay" in opposition to the recommendation and Mr. Jed Oppenheim abstained from the vote. The motion passed. Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the vote.

There being no further business to discuss in executive session, Mr. Rickey D. Jones moved, and Mr. Jed Oppenheim seconded the motion, to exit the executive session. All five (5) members present voted "aye" in favor of the motion. Upon entering open session, the board attorney reported on matters discussed in executive session. There being no further business, Mr. Jed Oppenheim moved, and Mr. Rickey D. Jones

seconded the motion to adjourn the meeting. All 5 (five) board members present voted "aye" in favor of the motion and the meeting was adjourned.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 7th day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 8th day of June, 2016.


Assistant Secretary Board of Trustees

XIV. Adjournment
JUNE 7, 2016, Regular Meeting
Board File

There being no further business to discuss, Mr. Jed Oppenheim moved and Mr. Rickey D. Jones seconded the motion to adjourn the meeting. All five (5) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the vote.



Ms. Beneta D. Burt, Board President



Mr. Jed Oppenheim, Board Secretary