

DATE: THURSDAY, JUNE 23, 2016
TIME: 6:00 P.M.
KIND OF MEETING: SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE JACKSON PUBLIC SCHOOL DISTRICT
WHERE HELD: 621 SOUTH STATE STREET JACKSON, MS 39201

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

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

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Ms. Dorian Turner, Esq.
Dr. Jason Sargent	Dr. Jason Sargent
Dr. Margarit Wallace	Mrs. JoAnne N. Shepherd
Dr. Michelle King	Dr. Fredrick Murray
Mr. Sherwin Johnson	Dr. Bishop Knox
Ms. Sharolyn Miller	

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

The June 23, 2016, Special Meeting of the Board of Trustees was held for the adoption of the budget. The public meeting was called to order at 6:00 P.M. by Ms. Beneta D. Burt, Board President. She offered greetings and called for a motion to adopt the agenda. Dr. Richard Lind moved to adopt the agenda, seconded by Mrs. Camille S. Simms. The motion carried by a vote of five (5) to 0. Dr. Otha Burton, Jr., and Mr. Rickey D. Jones were absent from the vote.

In addition to Ms. Sharolyn Miller, CFO presentation of the budgets, for the 2016-2017, school year, Dr. Gray presented a recommendation for board approval of a rental agreement between Canon Solutions America and the Jackson Public School District for the 2016-2017 School Year.



For Release: June 23, 2016

Subject: JPS Special Board Meeting

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

The Jackson Public Schools' Board of Trustees has scheduled a special Board meeting Thursday, June 23, 2016, at 6 p.m. in the School Board meeting room at 621 South State Street. The purpose of the meeting is to review and adopt the 2016-2017 budget.

The Board also will also review a contract for copier services and take into consideration any other matter properly coming before the Board.



CONNECT WITH US:

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

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

Contact Information for Board Members for 2015-2016 School Year

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

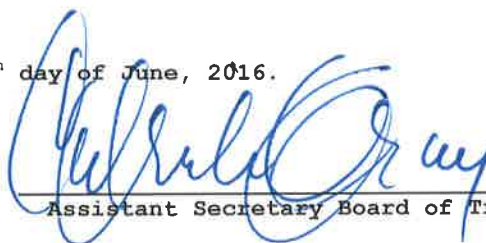
On July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love terms' expired June 30th. On August 4, 2015, two new board members took the oath of office. They were Mr. Rickey D. Jones and Mr. Kodi D. Hobbs. The JPSPD is headed by Dr. Cedrick Gray, Superintendent.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

ESTABLISHMENT OF A QUORUM

The Special Meeting of the Board of Trustees of the Jackson Public School District was called to order at 6:00 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum consisting of five (5) members was present. Dr. Otha Burton, Jr., and Mr. Rickey D. Jones were absent from the vote.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the meeting of the Board of Trustees of said District that was held on the 23rd day of June, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand, this the 24th day of June, 2016.



Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 23, 2016
TIME: 6:00 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**

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:

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

VI. Superintendent's Reports/Announcements

VII. Information Items Only:

VIII. Information/Action Items:

- a. Approval of Rental Agreement for Copiers between Canon Solutions America and the Jackson Public School District

**Ms. Teresa
Stratton,
Director of
Graphic Arts**

[ATTACHMENTS](#)

- b. Approval of Various Budgets for Fiscal Year 2016-2017

**Ms. Sharolyn
Miller, CFO**

[ATTACHMENTS](#)

- c. Approval of Resolution for Ad Valorem Support (in dollars) for the Jackson Public School District

**Ms. Sharolyn
Miller, CFO**

[ATTACHMENTS](#)

IX. CONSENT AGENDA ITEMS - Finance:

X. CONSENT AGENDA ITEMS - General:

XI. CONSENT AGENDA ITEMS - Personnel:

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 JUNE 23, 2016,
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved seconded by Mrs. Camille S. Simms, to adopt the agenda as printed. All five 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. Rickey D. Jones were absent from the vote.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 23rd day of June, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 24th day of June, 2016.


Assistant Secretary Board of Trustees

The Following Agenda Items Were Blank

For this Special Meeting

IV. Reading and Approving of Minutes

V. Public Participation

Vi. Superintendent's Report/Announcements

VII. Information Items Only

IX Consent Agenda Items - Fi nance

X. Consent Agenda Items- General

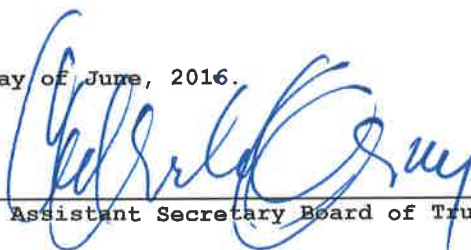
XI. Consent Agenda Items - Personnel

XII. Other Business

XIII. Consideration to Hold an Executive Session

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 23rd day of June, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 24th day of June, 2016.



Assistant Secretary Board of Trustees

VIII. a
Gray/Miller
Board File

ORDER APPROVING RENTAL SERVICES AGREEMENT FOR COPIERS
BETWEEN CANON SOLUTIONS AMERICA 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 a rental agreement for copiers between Canon Solutions America and the Jackson Public School District. A copy of the rental services agreement was included in the board material and a copy of same is hereto attached.

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

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of a rental agreement for copiers between Canon Solutions America and the Jackson Public School District, IS HEREBY APPROVED. A copy of the rental services agreement was included in the board material and a copy of same is hereto attached.

The undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify, that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of June, 2016.


Assistant Secretary Board of Trustees

VIII. b
- Gray/Miller
- Board File

**ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR
VARIOUS BUDGETS FOR FISCAL YEAR 2016-2017**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of various budgets for Fiscal Year 2016-2017. An itemized list of budgets was made a part of the board material and a copy of the various budgets 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. Otha Burton, Jr., seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of various budgets for Fiscal Year 2016-2017, IS HEREBY APPROVED. A copy of the various budgets 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 23rd day of June 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of June, 2016.


Assistant Secretary Board of Trustees

IX. c
Gray/Miller
Board File

APPROVAL OF RESOLUTION REQUESTING AD VALOREM SUPPORT
(IN DOLLARS) FOR FISCAL YEAR 2016-2017

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of a resolution requesting Ad Valorem Support (in dollars) for Fiscal Year 2016-2017. The resolution was presented in the board materials 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. Otha Burton, Jr., seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of a resolution requesting Ad Valorem Support (in dollars), IS HEREBY APPROVED. The resolution was presented in the board material; and a copy of the resolution is hereto attached.

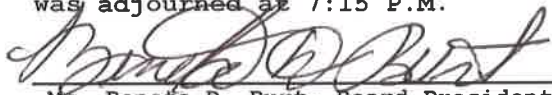
I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of June 2016, as the same appears on record in Minute Book of said Board.

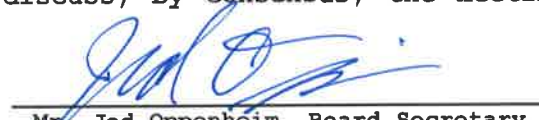
GIVEN under my hand, this the 24th day of June, 2016.


Assistant Secretary Board of Trustees

XIV. Adjournment
June 23, 2016, Special Meeting
Board File

There being no further business to discuss, by consensus, the meeting was adjourned at 7:15 P.M.


Ms. Beneta D. Burt, Board President


Mr. Jed Oppenheim, Board Secretary