

JACKSON PUBLIC SCHOOL DISTRICT  
621 SOUTH STATE STREET  
JACKSON, MS 39201  
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 20, 2016

Board Present

Ms. Beneta D. Burt, President  
Mr. Rickey D. Jones, Vice President  
Ms. Camille S. Simms, Secretary  
Mr. Jed Oppenheim, Member  
Dr. Richard Lind, Member  
Mr. Kodi D. Hobbs, Member

Board Member Absent

Ms. Kimberly L. Campbell, Esq.

Secretary to the Board

Ms. Vikki D. Mumford

Attorneys and Administrative Staff

Dr. Cedrick Gray, Superintendent  
Hon. Dorian Turner, Board Attorney  
Hon. JoAnne Shepherd, Dist. Counsel  
Dr. Jason Sargent  
Mr. Wilbur Walters  
Dr. Frederick Murray  
Ms. Chinelo Evans  
Dr. Michelle King  
Dr. William Merritt, IV.  
Ms. Sharolyn Miller  
Mr. Sherwin Johnson  
Mr. Fred D. Davis  
Ms. Sandra Lyons  
Ms. Stephanie Nelson

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- I. **Call to Order, Pledge to the Flag, and Invocation:** The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:36 P.M. by Ms. Beneta Burt, Board President. She extended greetings to the audience and those viewing by television. She then called for the introduction of the Lanier High School Student, Fredrick Thomas, to lead the pledge of allegiance to the Flag. Fredrick is active in extra-curricular activities at his school; and he endeavors to become a civil engineer. He is the son of Ms. Cassandra Lenston. The invocation was given by Dr. Clarence McArthur Elam, an associate minister of Mt. Eva Missionary Baptist Church in Terry, MS.
- II. **Establishment of a Quorum:** A quorum was established as five (5) members were present.
- III. **Adoption of the Agenda:** The Board voted to adopt the agenda as presented. (On motion of Mr. Rickey Jones, seconded by Ms. Camille S. Simms. All five (5) members present, Ms. Beneta D. Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim and Dr. Richard Lind, voted "aye" in favor of the motion.) The motion passed by a vote of five (5) to 0. Mr. Kodi Hobbs and Ms. Kimberly L. Campbell were absent from the vote.
- IV. **Reading and Approving Minutes:** The Board approved minutes of September 6, 2016, Regular Meeting. (On motion of Ms. Camille S. Simms, seconded by Mr. Rickey Jones, all five (5) members present, Ms. Beneta D. Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim and Dr. Richard Lind, voted "aye" in favor of the motion.) The motion passed by a vote of five (5) to 0.
- V. **Public Comments:**
1. Haley Hahn, a student at Murrah High School spoke in opposition to the District allowing armed security at the school.



Jackson Public Schools

**For Release: September 19, 2016**

**Subject: JPS Board of Trustees Meeting**

**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, September 20, 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 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 2016-2017 School Year**

Name and Occupation	Ward and Address	Phone	Title
Ms. Beneta D. Burt Executive Director Mississippi Road Map to Health Equity, Inc. Jackson, MS 39213	<u>Ward 3</u> 5 Autumn Cove Jackson, MS 39206 <a href="mailto:bburt@jackson.k12.ms.us">bburt@jackson.k12.ms.us</a> <a href="mailto:benetaburt@bellsouth.net">benetaburt@bellsouth.net</a>	Home: (601) 362-5987 Work: (601) 987-6783 Cell: (601) 951-9273	Board President
Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center & Realtor Jackson, MS	<u>Ward 5</u> 1020 Dewey Street Jackson, MS 39209 <a href="mailto:Rickeyjones33@gmail.com">Rickeyjones33@gmail.com</a> <a href="mailto:rickeyj@jackson.k12.ms.us">rickeyj@jackson.k12.ms.us</a>	Cell 769/218-9124	Vice President
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner 3300 Edgewood Terrace Suite B Jackson, MS 39206	<u>Ward 4</u> 2451 Montebello Dr. Jackson, MS 39213 <a href="mailto:camillesimms07@gmail.com">camillesimms07@gmail.com</a> <a href="mailto:csimms@jackson.k12.ms.us">csimms@jackson.k12.ms.us</a>	Cell: 601/918- 8076 Business: 769-216-2587	Secretary
Mr. Jed H. Oppenheim Program Officer Kellogg Foundation 125 South Congress Suite 100 Jackson, MS 39201	<u>Ward 7</u> 1805 Devine Street Jackson, MS 39202 <a href="mailto:joppenheim@jackson.k12.ms.us">joppenheim@jackson.k12.ms.us</a> <a href="mailto:jedopp@gmail.com">jedopp@gmail.com</a>	Cell: (310) 994-1841	Member
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center Jackson, MS 39204	<u>Ward 6</u> 111 Oakridge Drive Jackson, MS 39212 <a href="mailto:Rlind38599@aol.com">Rlind38599@aol.com</a> <a href="mailto:rilind@jackson.k12.ms.us">rilind@jackson.k12.ms.us</a>	Cell: (601) 672-5595  Home: (601) 373-8931	Member
Mr. Kodi Hobbs The Hobbs Group LLC Alfa Insurance Agency Hobbs Properties Jackson, MS 39211	<u>Ward 1</u> 114 Cativo Dr. Jackson, MS 39211 <a href="mailto:khobbs@alfains.com">khobbs@alfains.com</a> <a href="mailto:Kodih@jackson.k12.ms.us">Kodih@jackson.k12.ms.us</a>	Cell 601/454-9319	Member
Ms. Kimberly L. Campbell Esq., State Dir. AARP 141 Township Ave. Suite 302 Ridgeland MS 39157	<u>Ward 2</u> 1062 Devonshire Drive Jackson, MS 39206 <a href="mailto:kicampbell@jackson.k12.ms.us">kicampbell@jackson.k12.ms.us</a> <a href="mailto:Kimberlycampbell13@att.net">Kimberlycampbell13@att.net</a>	Cell: 601/622-7880	Member
Dr. Cedrick Gray, Superintendent, JPSD	<a href="mailto:cegray@jackson.k12.us.us">cegray@jackson.k12.us.us</a>	Work: (601) 960-8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSD	P.O. Box 2338 Jackson, MS 39225-2338 <a href="mailto:jnelson@jackson.k12.ms.us">jnelson@jackson.k12.ms.us</a>	Work: (601) 960-8916 Fax: (601) 973-8545	District Counsel
Ms. Dorian Turner Board Attorney, JPSD	<a href="mailto:deturner@detpllc.com">deturner@detpllc.com</a> <a href="http://www.jackson.k12.ms.us">http://www.jackson.k12.ms.us</a> FAX 601/354-3656	Cell: 601/942- 8346 (601) 354-2971	Board Attorney

On August 4, 2016, Ms. Kimberly L. Campbell, Esq., took the oath of office as a board member to replace Dr. Otha Burton, Jr., whose term expired June 30, 2016. Dr. Cedrick Gray is Superintendent of this District; 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 of Trustees. Her contact information is: [Vmumford@jackson.k12.ms.us](mailto:Vmumford@jackson.k12.ms.us), and the board office direct line is 601/973-8625.



Jackson Public Schools

## **FINAL AGENDA**

### **Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT**

DATE: September 20, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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#### **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. Prayer of Invocation                 | Minister                            |

#### **II. Establishment of Quorum**

#### **III. Adoption of Agenda**

#### **IV. Reading and Approving Minutes**

- |   |  |
|---|--|
| a. September 6, 2016, Regular Board Meeting Minutes | Ms. Vikki D. Mumford, Secretary to the Board of Trustees |
|---|--|

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

#### **VI. Superintendent's Reports / Announcements**

- |                                      |                                  |
|--------------------------------------|----------------------------------|
| a. Update on Wildly Important Goals: | Dr. Cedrick Gray, Superintendent |
|--------------------------------------|----------------------------------|

#### **VII. Information Items Only:**

- |  |   |
|--|---|
| a. Review of Revisions to Various Policies | Hon. JoAnne N. Shepherd, District Counsel |
|--|---|

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

- |   |  |
|---|--|
| a. Approval of Memorandum of Understanding between the City of Jackson (Jackson Police Department) and the Jackson Public School District | Chief Gerald D. Jones/Sharolyn Miller                                |
| b. Approval of the Parent and Student Handbook with the Code of Conduct   | Dr. Vicki Davidson, Executive Director of Advanced Learning Programs |

#### **IX. CONSENT AGENDA ITEMS - Finance:**

- |  |                          |
|--|--------------------------|
| a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of August 27, 2016, through September 9, 2016 | Ms. Sharolyn Miller, CFO |
|--|--------------------------|

- b. Approval of Various Donations Ms. Miller
- c. Approval to Dispose of Surplus Property Ms. Miller
- d. Approval of Various Budgets for Fiscal Year 2016-2017 Ms. Miller
- e. Approval to Rescind Award of Bid Number 3047 from School House Direct to Global Datebook Ms. Miller
- f. Approval to Ratify Rental Adjustment between CW Properties, LLC and the Jackson Public School District Ms. Miller
- g. Approval to Ratify Rental Adjustment between WW AND K, Inc., and the Jackson Public School District Ms. Miller

#### **X. CONSENT AGENDA ITEMS - General:**

- a. Approval of Agreement between Hinds County Human Resource Agency and the Jackson Public School District (WIG 1) Dr. Jason Sargent, Chief of Staff
- b. Approval of Memorandum of Understanding between Millsaps College and the Jackson Public School District (WIG 1) Dr. William Merritt, IV, Executive Director of Academics
- c. Approval of Consulting Services Agreement between Small Talk Therapy and the Jackson Public School District (WIGS 1 and 3) Dr. Mario Miller, Executive Director of Exceptional Education
- d. Approval of Consulting Services Agreement between Angelia Brown and the Jackson Public School District (WIGS 1 and 3) Dr. Miller
- e. Approval of Consulting Services Agreement between Brenda Williams and the Jackson Public School District (WIGS 1 and 3) Dr. Miller
- f. Approval of Consulting Services Agreement between Felix Adah and the Jackson Public School District (WIGS 1 and 3) Dr. Miller
- g. Approval of Interagency Agreement between Mississippi Department of Rehabilitation Services (MDRS) and the Jackson Public School District (WIGS 1 and 3) Dr. Miller
- h. Approval of Agreement between Millsaps College and the Jackson Public School District (WIG 1) Mr. Clinton Johnson, Athletic Director for JPSPD
- i. Approval of Final Contract Adjustment Change Order No. 1 for Roof Replacement at Poindexter Elementary School (Deduct \$14,898.48) (WIG 1) Mr. Fred D. Davis, Executive Director, Facilities and Operations
- j. Approval of Renewal of Workers' Compensation Insurance Policies on behalf of the Jackson Public School District (WIG 1) Dr. Charlotte Crisler, Director of Risk Management
- k. Approval of Various School Governance Policies on behalf of the Jackson Public School District (WIGS 1, 2 and 3) Hon. J Shepherd

#### **XI. CONSENT AGENDA ITEMS - Personnel:**

- a. Approval of Staff Personnel Matters Ms. Sandra Lyons, Executive Director of Human Resources

#### **XII. Other Business**

a. Discussion on Legislative Survey

Ms. Beneta D. Burt, Board President

**XIII. Consideration to Hold an Executive Session**

**XIV. Adjourn**

2. Amelie Hahn, mother of Haley Hahn, spoke in agreement with her daughter.

**VI. Superintendent's Report/Announcements:** Dr. Cedrick Gray highlighted the District's wildly important goals and provided the following report:

District Wildly Important Goals (WIGS)

1. Increase academic performance and achievement
2. Increase average daily attendance for students and teachers
3. Attract and retain high quality teachers and administrators
  - \* Preparing every scholar every day ready for life

- A moment of silence was observed for Jim Hill High School's Coach and Mentor Bonita Hinton.
  - Siwell Middle School will be the site for the District's third town hall meeting that is set for Thursday, September 22, 2016, at 6:00 P.M.
  - FASFA Days are planned for JPS High School Seniors at all high school locations. Students may call 601/321-5533 to make an appointment.
  - Two JPS Educators were recognized by Dr. Gray and the Mississippi Women Business Journal: Chinelo Evans, Executive Director of JPS Middle School; and Ms. Tabatha McKinney, National Certified Counselor, at the Career Development Center.
  - Adrine Williams, a teacher and a national finalist, was recognized for effectively teaching 4th and 5th grade science.
  - Ms. Rosalyn McCoy, President of the Jackson Council PTSA introduced individuals who assisted her as a volunteer at Jim Hill High School.
  - The LeFleur Bluff Chapter of Link, Mrs. Bettye Graves, President, presented a check for \$13,000 for the District's summer reading program.
  - Ms. Thea Faulkner, Coordinator for Parents for Public Schools, introduced distinguished young ladies from Beta Delta Omega chapter of Alpha Kappa Alpha, who donated 100 book bags filled with school supplies. Chapter President, Andie Miles, accepted the superintendent's bow tie award on behalf of the chapter.
- End of Superintendent's Reports and Announcements

**VII. Information Items Only:**

Review of Revisions to Various Policies: Policies were accepted for information only. Meanwhile, policies will be published in various places for thirty (30) day for public comment. Upon the expiration of time, policies will be presented for board approval.

**VIII. Information/Action Items**

- a. **Consideration of Memorandum of Understanding:** The Board approved the recommendation from Dr. Gray, Superintendent, presented by Chief of Campus Enforcement, Gerald Jones, for a MOU between the City of Jackson, on behalf of the Jackson Police Department, and the Jackson Public School District, JPD to provide security services for at athletic and social events: (Upon motion by Mr. Rickey Jones, seconded by Ms. Camille Simms, four board members, Ms. Beneta D. Burt, Mr. Rickey Jones, Ms. Camille Simms and Mr. Kodi Hobbs voted "aye" in favor of the motion; two board members, Mr. Jed Oppenheim and Dr. Richard Lind, voted "nay" in opposition to the motion.) The motion passed by a vote of 4 to 2. Ms. Kimberly L. Campbell was absent from the meeting. Ms. Beneta Burt, Board President pulled from consideration and action the

addendum portion of the MOU which had provided for the City and JPD to provide crossing guard services

- b. **Approval of the Parent and Student Handbook with the Code of Conduct:** The Board approved the Parent and Student Handbook along with the Code of Conduct. (Upon motion of Mr. Rickey Jones, seconded by Dr. Richard Lind; five (5) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Dr. Richard Line and Mr. Kodi Hobbs, voted "aye" in favor of the motion; one (1) board member, Mr. Jed Oppenheim abstained from the vote.) The motion passed by a vote of 5 to 0 to 1.

#### **IX. Consent Agenda Items Finance**

- a. **Consideration of Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of August 27, 2016, through September 9, 2016:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer. (On motion of Dr. Richard Lind, seconded by Mr. Kodi D. Hobbs, all six board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- b. **Consideration of Various Donations:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, to receive various donations. (On motion of Mr. Rickey D. Jones, seconded by Dr. Richard Lind, all six board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- c. **Consideration to Dispose of Surplus Property:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer. (On motion of Dr. Richard Lind, seconded by Mr. Kodi D. Hobbs, all six board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs voted, "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- d. **Consideration of Various Budgets:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, to approve various budgets for Fiscal Year 2016-2017. (On motion of Dr. Richard Lind, seconded by Mr. Kodi D. Hobbs; all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.



- e. **Consideration to Rescind Award of Bid Number 3047:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, to Rescind Award of Bid Number 3047 to School House Direct, and instead to award the bid to the low bidder, to Global Datebook. (On motion of Dr. Richard Lind, seconded by Mr. Kodi Hobbs, all six (6) board members present voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- f. **Consideration to Ratify Rental Adjustment:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, to ratify the rental adjustment amendment between CW Properties, LLC and the Jackson Public School District. (On motion of Dr. Richard Lind, seconded by Mr. Kodi Hobbs, all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- g. **Consideration to Ratify Rental Adjustment:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer; to ratify rental adjustment amendment between WW AND K, Inc., and the Jackson Public School District. (On motion of Dr. Richard Lind, seconded by Mr. Kodi Hobbs all six (6) board members present voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.

**X. Consent Agenda Items - General**

- a. **Consideration of Agreement between Hinds County Human Resource Agency and the JPSD:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Jason Sargent, Chief of Staff; for an agreement between Hinds County Human Resources Agency and the Jackson Public School District. (On a motion by Mr. Kodi Hobbs, seconded by Dr. Richard Lind, all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- b. **Consideration of Memorandum of Understanding between Millsaps and the JPSD:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. William Merritt, IV, Executive Director of Academics; for approval of a memorandum of understanding between Millsaps College and the Jackson Public School District. (On a motion by Mr. Kodi Hobbs, seconded by Dr. Richard Lind, all six board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) Ms. The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.

- c. **Consideration of Consulting Services Agreement between Small Talk and the JPSD:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Mario Miller, Executive Director of Exceptional Education; for approval of a consulting services agreement between Small Talk Therapy and the Jackson Public School District. (On a motion by Mr. Kodi Hobbs, seconded by Dr. Richard Lind, all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- d. **Consideration of Consulting Services Agreement between Angelia Brown and the JPSD:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Mario Miller, Executive Director of Exceptional Education; for approval of an agreement between Angelia Brown and the Jackson Public School District. (On motion of Mr. Kodi Hobbs, seconded by Dr. Richard Lind; all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- e. **Consideration of Consulting Services Agreement between Brenda Williams and the JPSD:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Mario Miller, Executive Director of Exceptional Education; for approval of an agreement between Brenda Williams and the Jackson Public School District. (Mr. Kodi Hobbs moved, seconded by Dr. Richard Lind, all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- f. **Consideration of Consulting Services Agreement between Felix Adah and the JPSD:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Mario Miller, Executive Director of Exceptional Education; for approval of an agreement between Felix Adah and the Jackson Public School District. (On motion of Mr. Kodi Hobbs moved, seconded by Dr. Richard Lind, all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- g. **Consideration of Interagency Agreement Mississippi Department of Rehabilitation Services (MDRS) and the JPSD:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Mario Miller, Executive Director of Exceptional Education, for an agreement between the Mississippi Department of Rehabilitation Services (MDRS) and the Jackson Public School District. (On motion of Mr. Kodi Hobbs, seconded by Dr. Richard Lind, all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard

Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.

- h. Consideration of Agreement between Millsaps College and the JPSPD:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Clinton Johnson, Athletic Director of JPS; for an agreement between Millsaps College and the Jackson Public School District. (On a motion of Mr. Kodi Hobbs seconded by Dr. Richard Lind, all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- i. Consideration of Final Contract Adjustment Change Order No. 1:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operations, for the final contract adjustment change order no. 1, for the School District. (On a motion of Mr. Kodi Hobbs, seconded by Dr. Richard Lind, all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- j. Consideration of Renewal of Workers' Compensation:** The Board approved the recommendation of Dr. Cedrick Gray, Superintendent, presented by Mrs. Charlotte Crisler, Director of Risk Management, for renewal of Workers' Compensation Insurance Policies for the Jackson Public School District. (On a motion of Mr. Kodi Hobbs, seconded by Dr. Richard Lind, all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.
- k. Consideration of Various School Governance Policies:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Hon. JoAnne N. Shepherd, District Counsel; for approval of various school governance policies of the Jackson Public School District. (On a motion of Mr. Kodi Hobbs, seconded by Dr. Richard Lind, all six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.

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**XI. Consent Agenda Item - Personnel:**

- a. Consideration of Staff Personnel Matters:** The Board approved the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sandra Lyons, Executive Director of Human Resources; for approval of staff personnel matters. (On a motion of Dr. Richard Lind, seconded by Mr. Kodi Hobbs. All six (6) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms.

Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind and Mr. Kodi Hobbs, voted "aye" in favor of the motion.) The motion passed by a vote of 6 to 0. Ms. Kimberly L. Campbell was absent from the meeting.

**XII. Other Business:**

- a. The Legislative Survey was discussed. No action was taken.
- b. The subject of renaming the music room at the Hardy Middle School was discussed. No action taken.

**XIII. Motion to Adjourn:**

- a. Dr. Richard Lind moved, and Mr. Kodi Hobbs seconded the motion to adjourn the meeting. Upon further discussion, Dr. Lind rescinded his motion to adjourn, seconded by Ms. Camille Simms, as an executive session was probable. The motion to rescind passed by a vote of 5 to 0. Mr. Hobbs was absent from the vote and Ms. Kimberly Campbell was absent from the meeting.

**XIV. Executive Session:**

**MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:**  
(Mr. Rickey D. Jones moved and Ms. Camille Simms seconded the motion to close the meeting to determine if an executive session is needed and what information 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 five (5) to 0. Mr. Kodi Hobbs was absent from the vote and Ms. Kimberly Campbell was absent from the meeting.

**MOTION TO CONVENE AN EXECUTIVE SESSION:**  
Mr. Rickey D. Jones, moved, seconded by Dr. Richard Lind, to enter into executive session to discuss a personnel matter, namely, William Trammel, principal at Callaway High School. All five (5) board members present, Ms. Beneta Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, and Dr. Richard Lind, voted "aye" in favor of the motion. The motion passed by a unanimous vote of 5 to 0. Mr. Kodi Hobbs was absent from the vote and Ms. Kimberly was absent from the meeting.

The Board entered into executive session to discuss a personnel matter, namely, the principal position at Callaway High School. Dr. Gray reported to the board that William Trammell, Principal of Callaway High School, is out on medical leave and an interim principal will need to be assigned to Callaway. Dr. Gray recommended that Broderick Cochran, currently assistant principal at Provine High School, be appointed interim principal at Callaway, effective September 20, 2016; and that Mr. Broderick be paid a \$13,000.00 supplement, for serving as interim principal this school year. Upon discussing the matter, Mr. Jed Oppenheim moved that the recommendation be approved. Mrs. Camille Simms seconded the motion, which was approved unanimously. There being no further business to discuss in executive session, Mr. Rickey Jones moved, and Ms. Camille Simms seconded the motion, to exit the executive session. All members present voted in favor of the motion. Upon entering open session, the board attorney reported on the matters discussed in executive session.

Addendum to Finance/Report/Disbursements

DISBURSEMENTS FOR ACCOUNTS PAYABLE AND ACTIVITY FUND  
FOR PERIOD OF AUGUST 27, 2016 THROUGH SEPTEMBER 9, 2016

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ACTIVITY FUND appearing on Warranty Register JPS100-B, bearing Voucher Nos. 80 through Nos. 1074 and representing a total expenditure of 28,068.42, 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. 5315 through Nos. 5343 and representing a total expenditure of 25,296,500.63, 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. 878 through Nos. 881 and representing a total expenditure of 1,375,367.10, 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. 1094 through Nos. 1099 and representing a total expenditure of 232,322.62, 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 Fund 1840 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 17 through Nos. 19 and representing a total expenditure of 21,275.66, 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. 2968 through Nos. 2977 and representing a total expenditure of 18,049.11, 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 1906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1067 through Nos. 1067 and representing a total expenditure of 4,993.30, 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 Fund 1909 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 524 through Nos. 525 and representing a total expenditure of 2,467.67, 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 EDU Fund 1912 appearing on Warranty Register JPS100-B, bearing Voucher No. 216 through Nos. 216 and representing a total expenditure of 345.62, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CAPITAL RESERVE Fund 1925 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 10 through Nos. 11 and representing a total expenditure of 55,638.00, 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. 330 through Nos. 330 and representing a total expenditure of 988.53, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL EDU Fund 2090 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 190 through Nos. 194 and representing a total expenditure of 167,043.86, 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. 1567 through Nos. 1576 and representing a total expenditure of 1,228,391.21, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SUMMER FEEDING (STATE) 2016 Fund 2126 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 8 through Nos. 11 and representing a total expenditure of 4,504.53, 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. 930 through Nos. 935 and representing a total expenditure of 4,150.43, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SUMMER FEEDING (STATE 2016) Fund 2196 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 7 through Nos. 11 and representing a total expenditure of 3,194.06, 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. 1831 through Nos. 1838 and representing a total expenditure of 2,028,998.14, 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. 197 through Nos. 197 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. 1114 through Nos. 1119 and representing a total expenditure of 55,878.56, 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. 335 through Nos. 337 and representing a total expenditure of 87,804.71, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the BUILDING & BUSES Fund appearing on Warranty Register JPS100-B, bearing Voucher Nos. 56 through Nos. 56 and representing a total expenditure of 200,268.19, 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. 1058 through Nos. 1063 and representing a total expenditure of 76,752.46, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LANG. INSTR LEP & IMMIG STUDENT Fund 2560 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 256 through Nos. 257 and representing a total expenditure of 1,834.30, 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. 1756 through Nos. 1763 and representing a total expenditure of 828,580.94, 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. 607 through Nos. 608 and representing a total expenditure of 14,975.84, 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. 1759 through Nos. 1762 and representing a total expenditure of 775,163.31, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 21<sup>ST</sup> CENUTRY TITLE IV Fund 2812 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 592 through Nos. 599 and representing a total expenditure of 65,840.00, 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. 175 through Nos. 176 and representing a total expenditure of 4,192.42, 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. 419 through Nos. 423 and representing a total expenditure of 202,145.19, 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. 221 through Nos. 222 and representing a total expenditure of 10,358.22, 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 2905 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 10 through Nos. 12 and representing a total expenditure of 32,372.44, 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. 227 through Nos. 228 and representing a total expenditure of 13,381.49, 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. 135 through Nos. 137 and representing a total expenditure of 36,927.14, 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. 212 through Nos. 212 and representing a total expenditure of 361.40, 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. 1185 through Nos. 1186 and representing a total expenditure of 18,877.09, 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. 47 through Nos. 49 and representing a total

expenditure of 120,263.65, be and the same are hereby ordered allowed for payment.

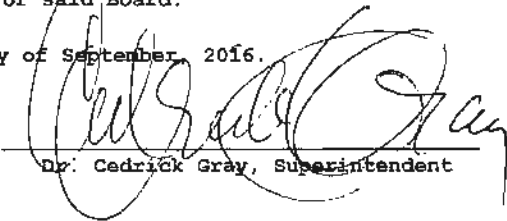
IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STORM DAMAGE SPRING 2013 Fund 3017 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 103 through Nos. 106 and representing a total expenditure of 1,176,703.19, be and the same are hereby ordered allowed for payment.

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. 238 through Nos. 239 and representing a total expenditure of 22,951.77, 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. 1905 through Nos. 1971 and representing a total expenditure of 1,509,967.38, be and the same are hereby ordered allowed for payment.

I, the undersigned, Dr. Cedrick Gray, Superintendent, of the Jackson Public School District, 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 20th day of September, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of September, 2016.

  
Dr. Cedrick Gray, Superintendent

#### XIV. Adjournment

There being no further business, Mr. Jed Oppenheim moved, and Dr. Richard Lind, seconded the motion, to adjourn the meeting. All board members voted "aye" in favor of the motion and the meeting was adjourned.

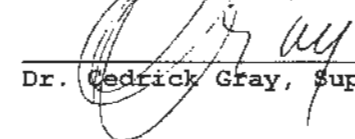
September 20, 2016,  
Regular Meeting

I, the undersigned, President and Secretary of the Board of Trustees;  
and I, Superintendent 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 20th day  
of September, 2016, as the same appears on record in Minute Book of said  
Board.

GIVEN under my hand, this the 21st day of September, 2016.

  
\_\_\_\_\_  
Ms. Beneta D. Burt, Board President

  
\_\_\_\_\_  
Ms. Camille Simms, Board Secretary

  
\_\_\_\_\_  
Dr. Cedrick Gray, Superintendent

10/4/16  
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Date

10-4-16  
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Date

10.06.16  
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Date