

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
TUESDAY, July 20, 2017
5:30 P.M.

Board Members Present

Ms. Camille Simms, Vice President
Mr. Rickey D. Jones, Secretary
Mr. Jed Oppenheim, Member

Board Member (s) Absent

None: This is now a three (3)
Member Board; Dr. Richard Lind
Resigned effective 7/20/17

Attorneys and Administrative Staff

Dr. Fredrick Murray, Interim Supt
Hon. Dorian Turner, Board Attorney
Hon. JoAnne Shepherd, Dist. Counsel
Dr. Michelle King, Asst. Supt Area IV
Mr. Sherwin Johnson, Communications
Ms. Sharolyn Miller, CFO
Ms. Saundra Lyons, Ex. Director HR
Dr. Calvin Lockett, Deputy Supt
Dr. Otha Belcher, Asst. Supt Area I
Mr. Gary Hannah, Asst. Supt Area III
Ms. LaKetia Thomas, Asst. Supt Area II

Ms. Rosalind Williams

Board Secretary

- I. Call to Order, Pledge to the Flag and Moment of Inspiration: The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P. M. by Ms. Camille Simms, Board Vice-President. She extended greetings to all and called for the elementary student of Area IV Division who would lead the pledge; and the speaker who would give a moment of inspiration.
- II. Establishment of a Quorum: Hon. Dorian Turner addressed the audience regarding the resignation of Dr. Richard Lind, Board President. Because of the three (3) prior resignations of the board members and Dr. Lind's resignation, we are down to three (3) sitting members, which means we no longer have a quorum. Officially, the board cannot have meetings and conduct business. The board has decided to receive the information or have information items on the agenda but because we cannot adopt or approve an agenda or any action items, the vice president has decided that the meeting will be closed. The city administration has been contacted but at this time, there is nothing that we can do. We have the information pieces that are listed on the agenda and the board members have agreed to adjourn the meeting.
- III. Public Participation for General Comments: There were three (3) citizens that signed up for public participation. Two of them are being delayed because it requires the board to go into executive session. Because we don't have a quorum, the board cannot vote to go into executive session.
1. Corvette Johnson, a parent and citizen, wanted to address her personal concerns to the board regarding her daughter. Her comment was delayed because this is considered an executive session item.
 2. Sharon Willis, a citizen, wanted to address the board concerning harassment & retaliation by supervisors. Her comment was delayed because this is considered an executive session item.
 3. Lee A. Bernard, Sr., a citizen, wanted to address his concerns to the board regarding Ward 6. Mr. Bernard stated that the situation that he wanted to speak about has already been handled.

- IV. Interim Superintendent's Reports/Announcements: Dr. Freddrick Murray
1. Dr. Murray updated the board on the training of over 400 administrators and teachers at Cardozo Middle School.
 2. Dr. Murray updated the board on CAP. CAP has not closed. The audit is still opened.
 3. Dr. Murray acknowledges the Assistant Superintendent's of Area I, Area 2, Area 3 and Area 4.
 4. All assistant superintendent's introduced themselves to the audience.
 5. Dr. Murray also addressed transportation. Derek Williams updated the board on the new buses.
- V. Information Items Only:
1. Hon. JoAnne Shepherd addressed the policies for informational purpose only and not voting.
 2. Ms. Sharolyn Miller addressed the board regarding preliminary monthly financial report for fiscal year end 06/30/2017.
- VI. Adjournment: The meeting was adjourned at 6:10 P. M.


Ms. Camille Simms, Board Vice President

9-19-17

Date


Mr. Rickey Jones, Board Secretary

9/18/17

Date



Jackson Public Schools

For Release: July 18, 2017

Subject: School Board Meeting, July 20, 2017, at 5:30 p.m.

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

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Thursday, July 20, 2017, in the School Board meeting room at 621 South State Street. The Board also will take into consideration any other matter properly coming before the Board. The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and available on the JPS ITV You Tube Channel at a later date.

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BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS

Jackson Public School District
662 South President Street Jackson, MS 39201
Post Office Box 2338 Jackson, MS 39225
(601) 973-8625 Fax: (601) 960-0324

Contact Information for Board Members for 2017-2018 School Year

Name and Occupation	Ward and Address	Phone #	Title
Ms. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner	<u>Ward 4</u> 2451 Montebello Dr. Jackson, MS 39213 camillesimms07@gmail.com csimms@jackson.k12.ms.us	Cell: (601) 918-8076	Vice President
Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center & Realtor	<u>Ward 5</u> 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com rickeyj@jackson.k12.ms.us	Cell: (769) 218-9124	Secretary
Mr. Jed Oppenheim Program Officer Kellogg Foundation	<u>Ward 7</u> 1805 Devine Street Jackson, MS 39202 joppenheim@jackson.k12.ms.us jedopp@gmail.com	Cell: (310) 994-1841	Member
Mrs. Letitia Johnson Lawyer Jackson, MS	<u>Ward 2</u> 5943 Kenview Drive Jackson, MS 39206 letitiajohnson2001@gmail.com lsimmons@jackson.k12.ms.us	Cell: (601) 540-8495	Member
Dr. Freddrick Murray	fmurray@jackson.k12.ms.us	Work: (601) 960-8725	Interim Superintendent JPSD 11-17-16
Ms. JoAnne Shepherd	P. O. Box 2338 Jackson, MS 39225-2338 jnelson@jackson.k12.ms.us	Work: (601) 960-8916 Fax: (601) 973-8545	District Counsel Jackson Public School District
Ms. Dorian Turner	deturner@detpllc.com http://www.jackson.k12.ms.us	Cell: (601) 942-8346 Work: (601) 354-2971	Board Attorney Jackson Public School District

On August 4, 2017, Mrs. Letitia Simmons Johnson took the oath of office as a board member to replace Ms. Kimberly L. Campbell who resigned on May 30, 2017. Dr. Freddrick Murray is the Interim Superintendent of this District; the Hon. JoAnne Shepherd is the District Counsel and the Hon. Dorian Turner is the Board Attorney. Ms. Rosalind Williams is the Secretary to the Board of Trustees. Contact Information for the Board Secretary is: roswilliams@jackson.k12.ms.us and she can be reached at (601) 973-8625.



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 20, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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|---|---|
| a. Call to Order and Opening Remarks | Mrs. Camille Stutts Simms, Board Vice President |
| b. The Pledge of Allegiance to the Flag | Area IV Division |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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

VI. Review of Discipline Case(s)

VII. Superintendent's Reports / Announcements

- | | |
|---|--|
| a. Superintendent's Remarks and Updates | Dr. Freddrick Murray, Interim Superintendent |
| b. CAP Update | Dr. Freddrick Murray, Interim Superintendent |
| c. Transportation Update | Dr. Freddrick Murray, Interim Superintendent |

VIII. Information Items Only:

- | | |
|---|--------------------------|
| a. Review of Revisions to Various Policies/Creation of New Policies BA Mission, Vision and Goals; GADA Salaries and Procedures (Procedures for Informational Purposes Only); JBJ Promotion and Retention of Students; IGAB Grade Adjustment and Minimum Grade; IHAC Special Programs (new); JKK Establishment of Pre-Kindergarten Program | JoAnne N. Shepherd |
| b. Review of Section G Policies-Personnel | JoAnne N. Shepherd, Esq. |

c. **Approval of Preliminary Monthly Financial Report** **Sharolyn Miller**

IX. Information / Action Items:

X. CONSENT AGENDA ITEMS - Finance:

XI. CONSENT AGENDA ITEMS - General:

XII. CONSENT AGENDA ITEMS - Personnel:

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn