

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
TUESDAY, AUGUST 08, 2017
5:30 P. M.

Board Members Present

Ms. Camille Simms, Vice President
Mr. Rickey D. Jones, Secretary
Mr. Jed Oppenheim, Member
Mrs. Letitia Simmons Johnson

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

Attorneys and Administrative Staff

Dr. Freddrick 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. Sandra Lyons, Ex. Director HR
Dr. Calvin Lockett, Deputy Supt
Dr. Jason Sargent, Chief of Staff
Dr. Otha Belcher, Asst. Supt Area I
Mr. Gary Hannah, Asst. Supt Area III
Ms. LaKetia Thomas, Asst. Supt Area II

- 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. on Tuesday, August 8, 2017 by Ms. Camille Simms, Board Vice-President. She extended greetings to all and called for the elementary student of Area III Division who would lead the pledge; and the speaker who would give a moment of inspiration.
- II. Establishment of Quorum:
- III. Adoption of Agenda: The Board voted to adopt the agenda as presented. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- IV. Approval of the June 20, 2017 Special Budget Meeting, June 20, 2017 Regular Board Meeting, June 26, 2017 work session, June 26, 2017 special meeting and July 20, 2017 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- V. Public Participation for General Comments: The Board heard comments from the following persons during the public comment period.
 - Mrs. Ineva May-Pittman (encouraging the teachers and staff that we will survive and thrive. The system will rise again.
- VI. Review of Discipline Case(s): None
- VII. Superintendent's Reports/Announcements:
 - Transportation update
 - Attendance update
 - CAP update
- VIII. Information Items Only:

- Hon. JoAnne Shepherd discussed the Review of Revisions to Section 1 Instructional Program Policy for informational purpose only and not voting.

IX. Information/Action Items:

- Strategic Budget Planning: Ms. Simms, Board Vice-President, provided the board with information regarding Strategic Budget Planning. The Board voted to have a ½ day session regarding Strategic Planning instead of Strategic Budget Planning. Changing the name from Strategic Budget planning to Strategic Planning allows the board member to discuss more than budget. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- Approval to Serve as Preceptor to Interns with the Gulf Coast Dietetic Internship Program and the University of Southern Mississippi's College of Health, Nutrition and Food Systems, Dietetics Program: The Board voted to approve internship as presented by Mrs. Mary Hill, Executive Director Food Services. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- School Improvement Grant Submission: The Board voted to approve the submission of The School Improvement Grant presented by Dr. William Merritt, IV. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.

X. Consent Agenda Items - Finance:

- Approval of Disbursements and Accounts Payable claims for the period of June 10, 2017 through July 28, 2017: The Board voted to approve item a. Mr. Jed Oppenheim motioned; Ms. Sims second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Votes cast against the motion: none; Votes abstained: Mrs. Letitia Johnson.
- Approval of Formal Bids: The Board voted to approve item b. Mr. Jed Oppenheim motioned; Ms. Sims second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Votes cast against the motion: none; Votes abstained: Mrs. Letitia Johnson.
- Approval of donations: The Board voted to approve item c. Mr. Jed Oppenheim motioned; Ms. Sims second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Votes cast against the motion: none; Votes abstained: Mrs. Letitia Johnson.
- Approval to Issue Limited Tax Notes (not to exceed \$2,500,000.00) for the Purpose of Renovation/Construction at Various District Locations: Mr. Jed Oppenheim asked that item d be withdrawn. After discussion, The Board voted to approve the submission of item d. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Votes cast against the motion: none; Votes abstained: Mrs. Letitia Johnson.
- Recommendation to dispose of surplus property: The Board voted to approve item e. Mr. Jed Oppenheim motioned; Ms. Sims second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Votes cast against the motion: none; Votes abstained: Mrs. Letitia Johnson.
- Approval of the Resolution Authorizing the Jackson Public School District to Enter into a Loan and Issue a Limited Tax Promissory Note in the Principal Amount of \$2,500,000.00. Mr. Jed Oppenheim asked that item f be pulled for discussion. After discussion, The Board voted to approve

the submission of item f. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Votes cast against the motion: none; Votes abstained: Mrs. Letitia Johnson.

- g. Approval of Resolution Requesting Ad Valorem Support (in dollars) for the support of the Jackson Public School District for the 2017-2018 School Year. Mr. Jed Oppenheim asked that item g be pulled for discussion. After discussion, The Board voted to approve the submission of item g. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Votes cast against the motion: none; Votes abstained: Mrs. Letitia Johnson.

XI. Consent Agenda Items - General:

- a. Approval of District to District Transfers (Outgoing from July 20, 2017 Regular Board Meeting): The Board voted to approve item a. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- b. Approval of District to District Transfers (Incoming from July 20, 2017 Regular Board Meeting): The Board voted to approve item b. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- c. Approval of Memorandum of Agreement between Council for a strong America on behalf of Fight Crime Invest in Kids Mississippi and the Jackson Public School District: The Board voted to approve item c. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mrs. Letitia Johnson; Votes cast against the motion: none. Mr. Jed Oppenheim recused himself from item c at 6:38 pm and returned after the vote at 6:39 pm.
- d. Approval of Program and Services Agreement between Houghton Mifflin Harcourt Publishing Company and the Jackson Public School District: The Board voted to approve item d. Mr. Jed Oppenheim motioned; Ms. Simms second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- e. Approval of Agreement between AMR and the Jackson Public School District: The Board voted to approve item e. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- f. Approval of District to District Transfers (Outgoing for August 8, 2017 Regular Board Meeting): The Board voted to approve item f. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- g. Approval of District to District Transfers (Incoming for August 8, 2017 Regular Board Meeting): The Board voted to approve item g. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- h. Approval of Part-Time Hearing Officer: The Board voted to approve item h. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.

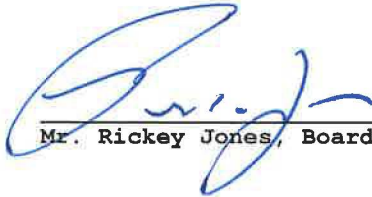
- i. Approval of Revisions to Various Policies and Creation of Policies IHAC, Special Programs and JKK, Establishment of Pre-Kindergarten Programs: The Board voted to approve all of item I except Policy BA of item I. Mr. Jed Oppenheim motioned; Mrs. Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
 - j. Approval of Instructional Management System: The Board voted to approve item j. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
 - k. Approval of Agreement between The Kirkland Group and Jackson Public Schools: The Board voted to have item k approved. Mrs. Letitia Johnson motioned; Ms. Sims second; Votes cast for the motion: Ms. Camille Simms, Mrs. Letitia Johnson; Votes cast against the motion: none; Mr. Jed Oppenheim, Mr. Rickey Jones abstained.
 - l. Approval of Agreement between Tri-K Group and The Jackson Public School District: The Board voted to have item l approved. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson
 - m. Approval of Memorandum of Agreement between Choices for Children and Family Healthcare Services and The Jackson Public Schools: The Board voted to approve item m. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none.
- XII. Consent Agenda Items - Personnel:
- a. Approval of Staff Personnel Matters (July 20, 2017): Mr. Rickey Jones requested to have item H of item a withdrawn. The Board voted to approve remaining items of item a. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none. The Board voted to approve item h of item a. Mr. Jed Oppenheim motioned; Mrs. Letitia Johnson second; Votes cast for the motion; Ms. Camille Simms, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the vote; Mr. Rickey Jones.
 - b. Approval of Staff Personnel Matters (August 8, 2017): The Board voted to approve item b. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the vote: Mr. Rickey Jones.
- XIII. Other Business:
- Update on Legislative Committee Meeting.
 - Update on Student Representative Informational Session.
 - Update on Board Elections.
- XIV. Consideration to Hold an Executive Office: None
- XV. Adjournment: There being no further business, the Board voted to adjourn. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none. The meeting was adjourned at 7:25 P. M.



Ms. Camille Simms, Board Vice President



Date



Mr. Rickey Jones, Board Secretary



Date



Jackson Public Schools

For Release: July 26, 2017

Subject: JPS Board of Trustees Reschedules August 1 Board Meeting

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

The Board of Trustees has rescheduled its August 1, 2017, meeting to **August 8** at 5:30 p.m. 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	Ward 4 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	Ward 5 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	Ward 7 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	Ward 2 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: August 8, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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| a. Greetings and Opening Remarks | Ms. Camille Stutts Simms, Board Vice President |
| b. The Pledge of Allegiance to the Flag | Area III |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. June 20, 2017, Special Budget Meeting, June 20, 2017, Regular Meeting, June 26, 2017, Work Session and June 26, 2017, Special Meeting | Ms. Rosalind Williams, Secretary to the Board of Trustees |
| b. July 20, 2017 Regular Meeting | Ms. Rosalind Williams |

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

VI. Review of Discipline Case(s)

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| a. Review of Appealed Discipline Case(s) | Dr. Bishop Knox, Executive Director of Student Services |
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VII. Superintendent's Reports / Announcements

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| a. Superintendents Remarks and Updates | Dr. Freddrick Murray, Interim Superintendent |
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VIII. Information Items Only:

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| a. Review of Revisions to Section I Instructional Program Policy | JoAnne Nelson Shepherd, Esq. |
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IX. Information / Action Items:

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| a. Strategic Budget Planning | Mrs. Camille Stutts Simms, Board Vice President |
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| b. | Approval to Serve as Preceptor to Interns with the Gulf Coast Dietetic Internship Program and the University of Southern Mississippi's College of Health, Nutrition and Food Systems, Dietetics Program | Mary Hill |
| c. | School Improvement Grant Submission | Dr. Freddrick Murray, Interim Superintendent |

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Disbursements and Accounts Payable claims for the period of June 10, 2017 through July 28, 2017. | Mrs. Sharolyn Miller |
| b. | Approval of Formal Bids | Sharolyn Miller |
| c. | Approval of donations | Sharolyn Miller |
| d. | Approval to Issue Limited Tax Notes (not to exceed \$2,500,000.00) for the Purposes of Renovation/Construction at Various District Locations | Sharolyn Miller |
| e. | Recommendation to dispose of surplus property | Sharolyn Miller |
| f. | Approval of the Resolution Authorizing the Jackson Public School District to Enter into a Loan and Issue a Limited Tax Promissory Note in the Principal Amount of \$2,500,000.00 | Sharolyn Miller |
| g. | Approval of Resolution Requesting Ad Valorem Support (in dollars) for the support of the Jackson Public School District for the 2017-2018 School Year | Sharolyn Miller |

XI. CONSENT AGENDA ITEMS - General:

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|----|---|--|
| a. | Approval of District to District Transfers (Outgoing) | Dr. Jason Sargent, Chief of Staff |
| b. | Approval of District to District Transfers (Incoming) | Dr. Sargent |
| c. | Approval of Memorandum of Agreement between Council for a Strong America on behalf of Fight Crime Invest in Kids Mississippi and the Jackson Public School District | Dr. Margrit Wallace, Chief Academic Officer of Student Academic and Behavior Support |
| d. | Approval of Program and Services Agreement between Houghton Mifflin Harcourt Publishing Company and the Jackson Public School District | Ms. Chinelo Evans, Executive Director of School Improvement |
| e. | Approval of Agreement between AMR and the Jackson Public School District | Mr. Clinton Johnson, Director of Athletics |
| f. | Approval of District to District Transfers (Outgoing) | Dr. Jason Sargent |
| g. | Approval of District to District Transfers (Incoming) | Dr. Jason Sargent |
| h. | Approval of Part-Time Hearing Officer | Dr. Bishop E. Knox |
| i. | Approval of Revisions to Various Policies and Creation of Policies IHAC, Special Programs, and JKK, Establishment of Pre-Kindergarten Programs | JoAnne N. Shepherd |
| j. | Approval of Instructional Management System | Bobby D. Brown |

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| k. | Approval of Agreement between The Kirkland Group and Jackson Public Schools | Dr. Jason Sargent |
| l. | Approval of Agreement between Tri-K Group and The Jackson Public School District | Dr. William Merritt, IV |
| m. | Approval of Memorandum of Agreement between Choices for Children and Family Healthcare Services and the Jackson Public Schools | Dr. Bishop Knox, Student Support Services |

XII. CONSENT AGENDA ITEMS - Personnel:

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

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn