

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Thursday, August 24, 2017
5:30 P.M.

Board Members Present

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

Board Member Participant

By Teleconference

Mr. Jed Oppenheim, Member

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

Attorneys and Administrative Staff

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

- 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 on August 24, 2017 at 5:30 P. M. by Ms. Camille Simms, Board Vice-President. She extended greetings to all and called for Alexandra Bailey, elementary student of Area III Division, who would lead the pledge; and Rev. Arthur Sutton who would give a moment of inspiration.
- II. Establishment of Quorum: A quorum was established; there were (3) members present: Ms. Camille Simms, Mr. Rickey Jones and Mrs. Letitia Johnson. Mr. Jed Oppenheim participated via teleconference.
- III. Adoption of Agenda: The Board voted to adopt the agenda as presented. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**
- IV. Approval of the August 08, 2017 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Mrs. Letitia Johnson motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**
- V. Public Participation for General Comments: The Board decided to hear comments from Kendall Ball and Nikeya Harper during executive session due to the sensitive and confidential nature of the matters to be addressed.
- VI. Review of Discipline Case(s): None
- VII. Superintendent's Reports/Announcements:
 - a. Cap Update
 - b. Registration Update
 - c. SIG Update
- VIII. Information Items Only: None
- IX. Information/Action Items:
 - a. Approval to Raise Starting Salary for (2) Food Service Supervisors: The Board voted to approve item a. Mr. Jed Oppenheim motioned; Mr. Rickey

Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson. Votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - Finance:

- a. Approval of Disbursements, Accounts Payable and Activity Fund claims to be paid for the period of July 29, 2017 through August 11, 2017: The Board voted to approve item a. Mrs. Letitia Johnson motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**
- b. Approval of Various Budgets for 2017-2018: The Board voted to approve item b. Mrs. Letitia Johnson motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**
- c. Recommendation to Approve Formal Bid: The Board voted to approve item c. Mrs. Letitia Johnson motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - General:

- a. Approval of JPSD School Emergency Management Plan: The Board voted to approve item a. Mr. Jed Oppenheim motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Jed Oppenheim and Mrs. Letitia Johnson. Votes cast against the motion: none; Mr. Rickey Jones abstained. **PASSED**
- b. Approval of Memorandum of Agreement between Jackson Public School District and Teach for America, Inc. The Board voted to approve item b. Mrs. Letitia Johnson motioned; Mr. Rickey D. Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mrs. Letitia Johnson; Votes cast against the motion: Mr. Jed Oppenheim. **PASSED**
- b. Approval of Memorandum of Understanding Between Jackson Public School District and Hinds County Mental Health Commission doing business as Behavioral Health Services. The Board voted to approve item c. Mr. Jed Oppenheim motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Jed Oppenheim, Mrs. Letitia Johnson. Votes cast against the motion: none. **PASSED**
- c. Approval of Consulting Services Agreement between the Jackson Public School District and Danny Wade: The Board voted to approve item d. Mr. Rickey Jones motioned; Mrs. Letitia 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. **PASSED**
- d. Approval of Consulting Services Agreement between Imagine Learning, Inc. and the Jackson Public School District: The Board voted to approve item e. Mr. Rickey Jones motioned; Mrs. Letitia 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. **PASSED**
- e. Approval of Agreement between the City of Jackson-Jackson Police Department and Jackson Public School District: The Board voted to approve an amendment to item f. The amendment was to approve the agreement at \$75,000.00 instead of \$105,000.00. Ms. Camille Simms motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms and Mrs. Letitia Johnson;

Votes cast against the motion: Mr. Rickey Jones and Mr. Jed Oppenheim.

FAILED

The Board voted to approve item f. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second. Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones and Mrs. Letitia Johnson. Votes cast against the motion: Mr. Jed Oppenheim. **PASSED**

- f. Approval of the Amendment to Consulting Services Agreement between Bailey Education Group and the Jackson Public School District: 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. **PASSED**

- g. Approval of Student Internship Agreement between Jackson Public School District and Alcorn State University: The Board voted to approve item h. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**

- h. Approval of The Assurances for the 21st Century Community Learning Centers Grant Proposal (Title IV, Part B) 2017-18: The Board voted to approve item i. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**

XII. Consent Agenda Items - Personnel:

- i. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters. Mr. Jed Oppenheim motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**

XIII. Other Business:

- a. Math Indicators update
- b. Student Representation update
- c. Renaming of School Buildings
- d. Strategic Planning Update
- e. Athletic Fields Maintenance

- XIV. Consideration to Hold an Executive Office: The Board voted to go into executive session at 7:54 p.m. Mr. Rickey Jones motioned; Mrs. Letitia 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. The meeting was closed for discussion.

Motion to Enter into Executive Session: The Board members entered into executive session to hear from the two persons, Kendall Ball and Nikeya Harper, who had signed up to address the board during the public participation portion of the meeting, but were moved to executive session due to the sensitive and confidential nature of the matters to be addressed. The board first heard from Kendal Ball regarding her child, a student in the district, and then from Nikeya Harper, a candidate for employment in the district. The board heard their statements, but took no action.

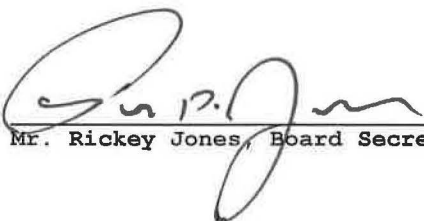
There being no further business to discuss in executive session, Mr. Jones moved, and Mrs. Johnson seconded the motion, to exit executive session. All members present voted in favor of the motion.

Upon entering open session, there being no further business, Mrs. Johnson moved, and Mr. Jones seconded the motion, to adjourn the meeting. All

members present voted in favor of the motion, and the meeting was adjourned.


Ms. Camille Simms, Board Vice President

9-19-17
Date


Mr. Rickey Jones, Board Secretary

9/19/17
Date



Jackson Public Schools

For Release: August 14, 2017

Subject: JPS Board of Trustees Reschedules August 15 Board Meeting

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

The Board of Trustees has rescheduled its August 15, 2017, meeting to **August 24** 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	<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: rosawilliams@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 24, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS

I. Call to Order

- a. Greetings and Opening Remarks

Ms. Camille Stutts Simms, Board Vice President

- b. The Pledge of Allegiance to the Flag

Mr. Gary Hannah, Assistant Superintendent Area III

- c. The 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

VIII. Information Items Only:

IX. Information / Action Items:

- a. Approval to Raise Starting Salary for (2) Food Service Supervisors

Ms. Mary Hill, Executive Director of Food Service

X. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Disbursements, Accounts Payable, and Mrs. Sharolyn Miller Activity Fund claims to be paid for the period of July 29, 2017 through August 11, 2017.

- b. Approval of Various Budgets for 2017-2018

Sharolyn Miller

- c. Recommendation to Approve Formal Bid

Sharolyn Miller

XI. CONSENT AGENDA ITEMS - General:

- a. Approval of JPSD School Emergency Management Plan Chief Gerald Jones
- b. Approval of Memorandum of Agreement Between Jackson Public School District and Teach for America, Inc. Ms. Saundra Lyons, Executive Director of Human Resources
- c. Approval of Memorandum of Understanding Between Jackson Public School District and Hinds County Mental Health Commission doing business as Behavioral Health Services Dr. Bishop Knox
- d. Approval of Consulting Services Agreement Between the Jackson Public School District and Danny Wade Derick Williams, Executive Director of Transportation
- e. Approval of Consulting Services Agreement between Imagine Learning, Inc. and the Jackson Public School District Ms. Chinelo Evans, Executive Director of School Improvement
- f. Approval of Agreement between the City of Jackson-Jackson Police Department and Jackson Public School District Chief Gerald Jones
- g. Approval of the Amendment to Consulting Services Agreement between Bailey Education Group and the Jackson Public School District Dr. William Merritt, IV
- h. Approval of Student Internship Agreement Between Jackson Public School District and Alcorn State University Stephanie Nelson
- i. Approval of The Assurances for the 21st Century Community Learning Centers Grant Proposal (Title IV, Part B) 2017-18 Rita Patterson, Fiscal Manager

XII. CONSENT AGENDA ITEMS - Personnel:

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

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn