

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
TUESDAY, September 05, 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. Saundra 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 5:39 P. M. by Ms. Camille Simms, Board Vice-President on September 5, 2017. She extended greetings to all and called for the elementary student of Area II 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. **PASSED**
- IV. Approval of the August 24, 2017 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Mr. Jed Oppenheim motioned; Mr. Rickey Jones 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**
- V. Public Participation for General Comments:
 - a. Mrs. Ineva May-Pittman has concerns about the system as a whole, especially supplies (books) for the students.
 - b. Ms. Bell had concerns regarding MDE Audit (Violations) and the Bailey Education Group.
 - c. Ms. Kendal Ball - The Board members decided to hear comments from her during executive session due to the sensitive and confidential nature of the matters to be addressed.
 - d. Ms. Sharon Willis - The Board members decided to hear comments from her during executive session due to the sensitive and confidential nature of the matters to be addressed.
- VI. Review of Discipline Case(s): Dr. Knox did not have any cases; however, Mr. Rickey Jones reflects on the disciplinary cases and notices the similarities in all the cases. Mr. Jones asked what is the process of giving the children support when they are sent to the alternative school and also what support is given to the instructors who are in the

children's presence the necessary tools of training to get the children back to where they need to be?

VII. Superintendent's Reports/Announcements:

- a. Audit Update
- b. Cap Update
- c. Attendance Update

VIII. Information Items Only:

Hon. JoAnne Shepherd discussed the Review of Revisions Section J Policies: Student section of the policy. Mr. Jed Oppenheim ask for updates on the JCN Policy regarding interrogation.

IX. Information/Action Items: None

X. Consent Agenda Items - Finance:

- a. Approval of Accounts Payable and Activity Fund claims for the period of August 12, 2017 through August 25, 2017: The Board voted to approve 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 motion: none. **PASSED**

XI. Consent Agenda Items - General:

- a. Memorandum of Understanding Between Operation Shoestring, Inc. and Jackson Public School District: The Board voted to approve item a. 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 voting on item "a" at 6:12 p.m. and returned after the vote at 6:13 p.m. **PASSED**
- b. Approval of Consulting Services Agreement between Deaf Blind Instructional Services, LLC and the Jackson Public School District: The Board voted to approve item b. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mrs. Letitia Johnson, Mr. Jed Oppenheim; Votes cast against the motion: None. **PASSED**
- c. Approval of Agreement between Mississippi State University on behalf of its T.K. Martin Center and the Jackson Public School District. The Board voted to approve item c. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mrs. Letitia Johnson, Mr. Jed Oppenheim; Votes cast against the motion: None. **PASSED**
- d. Approval of Collaborative Agreement between the Jackson Public School District and Millcreek-Magee/Pearl: The Board voted to approve item d. 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**
- e. Approval of Consulting Services Agreement between the Jackson Public School District and Hinds County Human Resources Agency: The Board voted to approve item e. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mrs. Letitia Johnson, Mr. Jed Oppenheim; Votes cast against the motion: None. **PASSED**
- f. Approval of Master Agreement between K12 Insight and Jackson Public Schools: The Board voted to approve item f. Mr. Jed Oppenheim 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**

- g. Approval of Consulting Services Agreement between the Jackson Public School District and Greene Education Services, LLC to Serve as a Lead Partner for Math Support for Middle and High in Jackson Public School District: The Board voted to approve item g. Mr. Jed Oppenheim 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**

XII. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve item a as presented. Mr. Jed Oppenheim 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**

XIII. Other Business:

Student Legislation Update
Legislative Agenda Update

- XIV. Consideration to Hold an Executive Office: Mr. Rickey Jones moved, and Letitia Johnson seconded the motion to close the meeting to consider the need for an executive session. All four members voted in favor of the motion and the meeting was closed to consider whether and what items might need to be discussed in executive session.

Motion to Enter into Executive Session: Camille Simms moved, and Letitia Johnson seconded the motion, to enter into executive session to hear from Kendall Ball and Sharon Willis, who 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. Board members will also discuss (1) the district's strategy in connection with the MDE audit, including the district's presentation before the Accreditation Commission and the State Board of Education and negotiations with MDE, and (2) the superintendent's performance.

In executive session, board members first heard from Kendall Ball regarding her child, a student in the district as a follow-up to her appearance before the board at the last meeting. Next board members heard from Sharon Willis, a former district employee, regarding an alleged claim of harassment and/or retaliation. The board heard their statements, but took no action. Next, board members received reports from various district administrators and discussed the district's strategy in connection with the MDE audit, including the district's presentation before the Accreditation Commission and the State Board of Education and negotiations with MDE. Finally, board members discussed the superintendent's performance and current contract. The board took no action on these matters.

There being no further business to discuss in executive session, Mr. Jed Oppenheim moved, and Mr. Rickey Jones seconded the motion, to exit executive session. All 4 members present voted in favor of the motion.

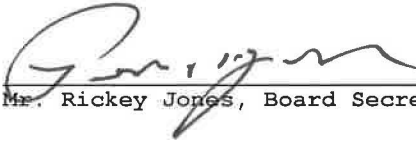
Upon entering open session, there being no further business, Mr. Rickey Jones moved, and Mr. Jed Oppenheim seconded the motion, to adjourn the meeting. All 4 members present voted in favor of the motion, and the meeting was adjourned.



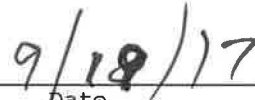
Ms. Camille Simms, Board Vice President



Date



Mr. Rickey Jones, Board Secretary



Date

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

For Release: September 1, 2017

**Subject: JPS Board of Trustees Meeting
September 5, 2017, 5:30 p.m.
Board Room, 621 South State Street**

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

The Jackson Public Schools' Board of Trustees will host a regular meeting on **Tuesday, September 5, 2017, at 5:30 p.m.** in the Board room located at 621 South State Street. The Board may also take up any other matters 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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Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 5, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 392201

I. Call to Order

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| a. Greetings and Opening Remarks | Ms. Camille Simms, Board Vice President |
| b. The Pledge of Allegiance to the Flag | Ms. LaKetia Thomas, Assistant Superintendent Area II |
| c. The Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. August 24, 2017 Regular Board Meeting | Ms. Rosalind Williams, Executive Secretary Board of Trustees |
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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 Cases | Dr. Bishop E. Knox, Executive Director Student Services |
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VII. Superintendent's Reports / Announcements

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

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| a. Review of Revisions Section J Policies: Students | Hon. JoAnne Nelson Shepherd, District Counsel |
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IX. Information / Action Items:

X. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Accounts Payable and Activity Fund | Ms. Sharolyn Miller, Chief Financial |
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claims for the period of August 12, 2017 through August 25, 2017.

Officer

XI. CONSENT AGENDA ITEMS - General:

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| a. | Memorandum of Understanding Between Operation Shoestring, Inc. and Jackson Public School District | Mr. Gary Hannah, Assistant Superintendent Area III |
| b. | Approval of Consulting Services Agreement Between Deaf Blind Instructional Services, LLC and the Jackson Public School District | Dr. Margrit Wallace, CAO of Student Academic and Behavior Support |
| c. | Approval of Agreement between Mississippi State University on behalf of its T.K. Martin Center and the Jackson Public School District | Dr. Margrit Wallace, CAO of Student Academic and Behavior Support |
| d. | Approval of Collaborative Agreement between the Jackson Public School District and Millcreek-Magee/Pearl | Dr. Margrit Wallace, CAO of Student Academic and Behavior Support |
| e. | Approval of Consulting Services Agreement between the Jackson Public School District and Hinds County Human Resources Agency | Dr. Margrit Wallace, CAO of Student Academic and Behavior Support |
| f. | Approval of Master Agreement between K12 Insight and Jackson Public Schools | Mr. Sherwin Johnson, Executive Director Public and Media Relations |
| g. | Approval of Consulting Services Agreement between the Jackson Public School District and Greene Education Services, LLC to Serve as a Lead Partner for Math Support for Middle and High Schools in Jackson Public School District. | Dr. Michelle King, Assistant Superintendent Area IV |

XII. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Ms. Sandra Lyons, Executive Director of Human Resources |
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XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn