

Jackson Public School District
621 South State Street
Jackson, MS 39201
Regular Meeting of the Jackson Public School Board of Trustees
Tuesday, October 17, 2017
5:30 P. M.

Board Members Present

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

Secretary to the Board

Ms. Rosalind Williams

Others Present

Members of the Public

Attorneys and Administrative Staff

Dr. Freddrick Murray, Interim Supt.
Hon. Dorian Turner, Board Attorney
Hon. JoAnne N. Shepherd, Dist. Counsel
Dr. C. V. Lockett, Deputy Supt.
Mr. Sherwin Johnson, Communications
Ms. Sharolyn Miller, CFO
Ms. Saundra Lyons, Ex. Director HR
Dr. Jason Sargent, Chief of Staff
Dr. Otha Belcher, Asst. Supt. Area I
Ms. Laketia Thomas, Asst. Supt. Area II
Mr. Gary Hannah, Asst. Supt. Area III
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 at 5:36 p.m. on Tuesday, October 17, 2017 by Ms. Camille Simms, Board Vice-President. She extended greetings to all and called for Area 1 who would lead the pledge; and thereafter, the speaker who would give a moment of inspiration.
- II. Establishment of Quorum: A quorum was established with all four members present namely: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson.
- 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 and Mrs. Letitia Johnson; votes cast against the motion: none. **PASSED**
- IV. Approval of the October 03, 2017 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. 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**
- V. Public Participation for General Comments: The Board heard comments from the following persons during the public comment period.
 - a. Mrs. Ineva May-Pittman: donations (AMR by UMC) to Lanier High School
 - b. Ms. Janelle Hannah: Davis Magnet name change
- VI. Review of Discipline Case(s): None
- VII. Superintendent's Reports/Announcements:
 - a. Thea Faulkner, Director of Partners in Education, recognizing a long-time supporter of the Jackson Public School District (Mr. Steven James/Allstate Insurance).
 - b. Recognition of Student Reps
 - c. STAR Reading Fall 2017 data update



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 17, 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 Simms, Board Vice President |
| b. The Pledge of Allegiance to the Flag | Dr. Otha Belcher, Assistant Superintendent Area 1 |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. October 3, 2017 Regular Board Meeting | Ms. Rosalind Williams, Secretary to the Board of Trustees |
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V. Public Participation for General Comments and / or Proposed Policy Issues

VI. Review of Discipline Case(s)

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 Section L Policies: Education Agency Relations | Hon. JoAnne Nelson Shepherd, District Counsel |
| b. Review of Remainder of Section K Policies: School Community Relations | Hon. JoAnne Nelson Shepherd, District Counsel |
| c. Review of Revisions to Various Policies | Hon. JoAnne Nelson Shepherd, District Counsel |

IX. Information / Action Items:

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| a. Approval of Monthly Financial Report | Ms. Sharolyn Miller, Chief Financial |
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Officer

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of September 23, 2017 through October 6, 2017. | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Recommendation to dispose of surplus property | Ms. Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Declare the Lease Agreement between Jackson Public Schools and Walker Investment Properties in Default | Ms. Sharolyn Miller, Chief Financial Officer |
| d. | Approval to Declare the Lease Agreement between Jackson Public Schools and Diamond Wholesale in Default | Ms. Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Standard JPS Professional Service Agreement with Second Moment LLC for Foundation Repairs at Murrah High School | Mr. Don McCrackin, Executive Director Facilities and Operations |
| b. | Approval of Standard JPS Professional Service Agreement with Second Moment LLC for Structural Repairs at Brinkley Middle School | Mr. Don McCrackin, Executive Director Facilities and Operations |
| c. | 2017-2018 District Test Security Plan | Dr. Bishop E. Knox, Executive Director Student Services |
| d. | Approval of Agreement between Nova Southeastern University, Inc. Department of Speech and Jackson Public School District | Mrs. Talatha Bingham, Exceptional Education Services |
| e. | Approval of the Consulting Services Agreement between Frog Street Press LLC and the Jackson Public School District | William M. Merritt, IV Executive Director of School Improvement |
| f. | The administration recommends approval of the Elementary and Secondary Education Act (ESEA) Assurances for Federal Programs for the 2017 – 2018 school year. | William M. Merritt, IV Executive Director of School Improvement |
| g. | Dropout Prevention Plan | William M. Merritt, IV Executive Director of School Improvement |
| h. | Memorandum of Understanding between Siemens Industry, Inc. and Jackson Public School District | Hon. Dorian Turner, Board Attorney |

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



Jackson Public Schools

For Release: October 12, 2017

**Subject: JPS Board of Trustees Meeting
October 17, 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, October 17, 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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VIII. Information Items Only:

Hon. JoAnne Nelson Shepherd reviewed items a-c which consisted of section I Policies, remainder of section K Policies and revised various other policies.

IX. Information/Action Items:

- a. Approval of Monthly Financial Report: 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 and Accounts Payable and Activity Fund Claims for the period of September 23, through October 6, 2017: 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 and Mrs. Letitia Johnson; votes cast against the motion: none. **PASSED**
- b. Recommendation to dispose of surplus property: 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 and Mrs. Letitia Johnson; votes cast against the motion: none. **PASSED**
- c. Approval to Declare the Lease Agreement between Jackson Public Schools and Walker Investment Properties in Default: The Board voted to approve item c. Mr. Rickey Jones motioned; Mr. Jed Oppenheim 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**
- d. Approval to Declare the Lease Agreement between Jackson Public Schools and Diamond Wholesale in Default: 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 and Mrs. Letitia Johnson; votes cast against the motion: none. **PASSED**

XI. CONSENT AGENDA ITEMS - General:

- a. Approval of Standard JPS Professional Service Agreement with Second Moment LLC for Foundation Repairs at Murrah High School: The Board voted to approve item a. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim seconded; 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 Standard JPS Professional Service Agreement with Second Moment LLC for Structural Repairs at Brinkley Middle School: The Board voted to approve item b. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim seconded; 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. Approval of 2017-2018 District Test Security Plan: The Board voted to approve item c. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim seconded; 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**

- d. Approval of Agreement between Nova Southeastern University, Inc. Department of Speech and Jackson Public School District: The Board voted to approve item d. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim seconded; 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**
- e. Approval of the Consulting Services Agreement between Frog Street Press LLC and the Jackson Public School District: The Board voted to approve item e. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim seconded; 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**
- f. The administration recommends approval of the Elementary and Secondary Education Act (ESEA) Assurances for Federal Programs for the 2017-2018 school year: The Board voted to approve item f. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim seconded; 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**
- g. Approval of the Dropout Prevention Plan: The Board voted to approve item g. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim seconded; 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. Memorandum of Understanding between Siemens Industry, Inc. and Jackson Public School District: The Board voted to approve item h. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim seconded; 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**

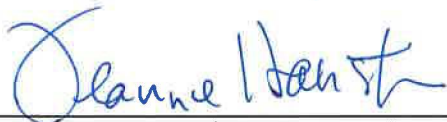
XII. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve staff personnel matters as presented. Mr. Jed Oppenheim motioned; Mrs. Letitia Johnson seconded; 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: none

XIV. Consideration to Hold and Executive Session: none

- XV. Adjournment: The meeting was adjourned on motion of Mr. Rickey Jones; second by Mr. Jed Oppenheim; all members namely: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson voted in favor of the motion to adjourn the meeting. The meeting was adjourned at 7:15 p. m.



Dr. Jeanne Hairston, Board President

11/29/2017

Date



Mrs. Barbara T. Hilliard, Board Secretary

Nov. 29, 2017

Date