

Jackson Public School District
621 South State Street
Jackson, MS 39201

Regular Meeting of the Jackson Public School Board of Trustees
Tuesday, November 28, 2017
5:30 P. M.

Board Members Present

Dr. Jeanne Middleton Hairston, President
Dr. Ed Sivak, Jr., Vice President
Mrs. Barbara Hilliard, Secretary
Mrs. Andrea Jones, Member
Mrs. Letitia Johnson, Member
Dr. Robert Luckett, Member

Secretary to the Board
Rosalind Williams

Attorneys and Administrative Staff

Dr. Fredrick 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. Sandra 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

Others Present

Members of the Public

- 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 5:32 p.m. on Tuesday, November 28, 2017 by Dr. Fredrick Murray, Interim Superintendent. He extended greetings to all and called for the Area IV student who would lead the pledge; and the minister who would give a moment of inspiration.
- II. **Establishment of Quorum:** A quorum was established with all six members present namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett.
- III. **Adoption of Agenda:** The Board voted to adopt the agenda as presented with an amendment that the first order of business be 1). election of officers to the Jackson Public School Board and 2). to move item X-f; Approval of Memorandum of Understanding among Office of the Governor, Office of the Mayor of the City of Jackson, Jackson Public School District and W.K. Kellogg Foundation to the Superintendent's Reports Item VII as an action item. Dr. Robert Luckett motioned; Mrs. Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**

Election for Board Officers for the remainder of the 2017-2018 School Year:

- a. **Nomination for the Office of President of the Board of Trustees:** First, the floor was opened for the nomination of president. Mrs. Letitia Johnson nominated Dr. Jeanne Middleton Hairston as President; Dr. Robert Luckett second; there were no more nominations for board president. **Dr. Jeanne Middleton Hairston was elected President to the Jackson Public School Board of Trustees.**
- b. **Nomination for the Office of Vice President of the Board of Trustees:** Next, the floor was opened for the nomination of vice-president. Mrs. Andrea Jones nominated Dr. Ed Sivak, Jr. as Vice President; Dr. Robert Luckett second; there were no more nominations for board vice president. **Dr. Ed Sivak, Jr. was elected Vice President to the Jackson Public School Board of Trustees.**
- c. **Nomination for the Office of Secretary of the Board of Trustees:** Finally, the floor was opened for nominations for secretary. Dr. Ed Sivak nominated



For Release: November 27, 2017

**Subject: School Board Swearing-In Ceremony and Meeting
November 28, 2017, 4:00 p.m., 5:30 p.m.
Board Room, 621 South State Street**

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

The Jackson Public School District will host a Swearing-In ceremony for newly appointed Board members beginning at 4 p.m. on Tuesday, November 28, 2017, in the JPS School Board meeting room located at 621 South State Street. The new Board members are:

- Letitia Simmons-Johnson
- Ed Sivak
- Barbara Hilliard
- Jeanne Hairston
- Robert Lockett
- Andrea Jones-Davis

After the Board members take the oath of office, they will immediately begin their term. The Board of Trustees of Jackson Public Schools will also hold their regular meeting at 5:30 p.m. Tuesday, November 28. The agenda will be available prior to the meeting. 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.



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 28, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. Greetings and Opening Remarks
- b. The Pledge of Allegiance to the Flag
- c. Moment of Inspiration

**Dr. Michelle King, Assistant
Superintendent Area IV**

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. October 17, 2017 Regular Board Meeting

**Ms. Rosalind Williams, Secretary to
the Board of Trustees**

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

VI. Review of Discipline Case(s)

- a. Discipline Cases for Board Review

**Dr. Bishop E. Knox, Executive
Director Student Services**

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 of Mississippi Employer Assisted Housing Teacher Program Loan Agreement **Ms. Saundra Lyons, Executive
Director of Human Resources**
- b. Federal Program Application 2018 **Dr. William Merritt, IV Executive
Director of School Improvement**
- c. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement **Ms. Saundra Lyons, Executive
Director of Human Resources**

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Accounts Payable and Activity Fund claims for the period of October 7, 2017 through October 27, 2017. | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Various Donations | Ms. Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Reject All Responses to RFP#2017-12 for Lead Partner for Teacher Support | Ms. Sharolyn Miller, Chief Financial Officer |
| d. | Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of \$20,000,000.00 for Fiscal Year 2017-2018 | Ms. Sharolyn Miller, Chief Financial Officer |
| e. | Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of October 28, 2017 through November 17, 2017. | Ms. Sharolyn Miller, Chief Financial Officer |
| f. | Recommendation to dispose of surplus property | Ms. Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Amendment to Agreement Between Jackson Public Schools and S.E.A.S. | Talatha Bingham, Director of Exceptional Educational Services |
| b. | Approval of Various Policies: IGB Graduation Requirements, IDAA Gifted Education Program, IDL Work Study Programs and Procedures; IFD School Libraries and Procedures, JK Dropout Prevention, JFD-IDG Extracurricular Activities | Hon. JoAnne N. Shepherd, District Counsel |
| c. | Approval of the Dropout Prevention Plan for Jackson Public Schools | Dr. William M. Merritt, IV Executive Director of School Improvement |
| d. | Approval of Amendment to Agreement between Bailey Education Group and the Jackson Public School District | Dr. Williams Merritt, IV Executive Director of School Improvement |
| e. | Approval of Standard JPS Professional Service Agreement with Southern Consultants, Inc. for Drainage Repairs at Wingfield High School | Don McCrackin, Executive Director |
| f. | Approval of Memorandum of Understanding Among Office of the Governor, Office of the Mayor of the City of Jackson, Jackson Public School District, and W.K. Kellogg Foundation | Freddrick Murray, Ph.D. Interim Superintendent |
| g. | Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Roof Replacements at Various Schools | Don McCrackin, Executive Director |
| h. | Approval of a Memorandum of Understanding between Jackson Public School District and Jackson-Hinds Comprehensive Health Center (JHCHC) | Dr. Bishop E. Knox, Executive Director of Student Services |
| i. | Approval of Agreement between Jackson Public School District and Yellow Folder | Mrs. Talatha Bingham, Director of Exceptional Education Services |
| j. | Approval of Renewal to Agreement between Jackson Public Schools and Rethink Ed | Mrs. Talatha Bingham, Director of Exceptional Education Services |
| k. | Approval of Memorandum of Understanding between United Health Care Community Plan of | Ms. Marquita Lavine, Director of Academies |

**Mississippi, Inc. in collaboration with Alignment
Jackson/United Way of the Capital Area on behalf
of the Jackson Public School District Health
Academies Sponsorship**

XII. CONSENT AGENDA ITEMS - Personnel:

- a. 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

Mrs. Barbara Hilliard as Secretary of the Jackson Public School Board of Trustees; Mrs. Letitia Johnson second; there were no more nominations for board secretary. **Mrs. Barbara Hilliard was elected Secretary to the Jackson Public School Board of Trustees.**

Board Officers for the remainder of the 2017-2018 School Year:

Dr. Jeanne Middleton Hairston, President

Dr. Ed Sivak, Jr., Vice President

Mrs. Barbara Hilliard, Secretary

- IV. **Approval of the October 17, 2017 Regular Board Meeting Minutes:** The Board voted to approve the minutes as presented. Mrs. Barbara Hilliard motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett.; Votes cast against the motion: none. **PASSED**
- V. **Public Participation for General Comments and/or Proposed Policy Issues:**
- a. Dr. Akemi Stout: Teacher Retention before the holiday break
- VI. **Review of Discipline Case(s):** None
- VII. **Superintendent's Reports/Announcements:**
- a. Recognition of Student Board of Representatives
- b. **Approval of Memorandum of Understanding Among Office of the Governor, Office of the Mayor of the City of Jackson, Jackson Public School District and W.K. Kellogg Foundation:** The Board voted to approve this item under the Superintendent's Reports/Announcements. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: None. **PASSED**
- c. Corrective Action Plan (CAP update)
- d. Council of Great City Schools Strategic Support Visit (December 3-6, 2017)
- VIII. **Information Items Only:** None
- IX. **Information/Action Items Only:**
- a. **Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement:** The Board voted to approve both items. Dr. Robert Luckett motioned; Mrs. Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes against the motion: none. **PASSED**
- b. **Federal Program Application 2018:** The Board voted to approve item b. Mrs. Barbara Hilliard motioned; Mrs. Andrea Jones second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes against the motion: none. **PASSED**
- X. **Consent Agenda Items-Finance:**

- a. Approval of Accounts Payable and Activity Fund claims for the period of October 7, 2017 through October 27, 2017: The Board voted to approve item a. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- b. Approval of Various Donations: The Board voted to approve item b. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- c. Approval to Reject All Responses to RFP#2017-12 for Lead Partner for Teacher Support: The Board voted to approve item c. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- d. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the amount of \$20,000,000.00 for Fiscal Year 2017-2018: The Board voted to approve item d. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- e. Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of October 28, 2017 through November 17, 2017: The Board voted to approve item e. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- f. Recommendation to dispose of surplus property: The Board voted to approve item f. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items -General:

- a. Approval of Amendment to Agreement Between Jackson Public School and S.E.A.S.: The Board voted to approve item a. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- b. Approval of Various Policies: IGB Graduation Requirements, IDAA Gifted Education Program, IDL Work Study Programs and Procedures, IFD School Libraries and Procedures, JK Dropout Prevention, JFD-IDG Extracurricular Activities: The Board voted to approve item b. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- c. Approval of the Dropout Prevention Plan for Jackson Public School: The Board voted to approve item c. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed

Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

- d. Approval of Amendment to Agreement between Bailey Education Group and the Jackson Public School District: The Board voted to approve item d. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- e. Approval of Standard JPS Professional Service Agreement with Southern Consultants, Inc. for Drainage Repairs at Wingfield High School: The Board voted to approve item e. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- f. Approval of Memorandum of Understanding Among Office of the Governor, Office of the Mayor of the City of Jackson, Jackson Public School District and W.K. Kellogg Foundation: The Board voted to approve item f under the Superintendent's Reports/Announcements item VII.
- g. Approval of Standard JPS Professional Service Agreement with Durrell DesignGroup, PLLC for Roof Replacements at Various Schools: The Board voted to approve item g. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- h. Approval of a Memorandum of Understanding between Jackson Public School District and Jackson-Hinds Comprehensive Health Center (JHCHC): The Board voted to approve item h. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- i. Approval of Agreement between Jackson Public School District and Yellow Folder: The Board voted to approve item i. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- j. Approval of Renewal of Agreement between Jackson Public Schools and Rethink Ed: The Board voted to approve item j. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- k. Approval of Memorandum of Understanding between United Health Care Community Plan of Mississippi, Inc. in collaboration with Alignment Jackson/United Way of the Capital Area on behalf of the Jackson Public School District Health Academies Sponsorship: The Board voted to approve item k. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

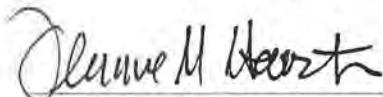
XII. Consent Agenda Items-Personal:

- a. Approval of Staff Personnel Matters: The Board voted to approve the Staff Personnel Matters as presented. Dr. Ed Sivak motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Lockett; votes cast against the motion: none. **PASSED**

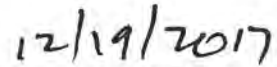
XIII. Other Business:

- XIV. Consideration to Hold an Executive Session: None

- XV. Adjourn: The Board voted to adjourn the meeting. Dr. Robert Lockett motioned; Mrs. Letitia Johnson second. The motion passed by a vote of 6 to 0. The meeting was adjourned at 8:37 p.m.



Dr. Jeanne Hairston, President



Date



Mrs. Barbara Hilliard, Secretary



Date