

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

Board Members Present

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

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
Mr. Sherwin Johnson, Communications
Ms. Sharolyn Miller, CFO
Ms. Sandra Lyons, Ex. Director HR
Dr. Calvin Lockett, Deputy Supt
Dr. Jason Sargent, Accountability Dept.
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 5:32 P. M. by Dr. Jeanne Hairston, Board President on December 5, 2017. She extended greetings to all and called for the elementary school student of Area III Division who would lead the pledge and the speaker who would give a moment of inspiration.
- II. Establishment of Quorum: A quorum was established as all six (6) members were present namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Lockett.
- III. Adoption of Agenda: Dr. Ed Sivak recommended that the Board add the discussion of the Bailey Group contract to the agenda under Information/Action Item IX; Dr. Robert Lockett 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**

Dr. Jeanne Hairston moved that the Board vote to adopt the agenda as written with the inclusion of further discussion of the Bailey Group contract under Information/Action Item IX. Dr. Robert Lockett 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**
- IV. Reading and Approving Minutes: None
- V. Public Participation for General Comments: None
- VI. Review of Discipline Case(s): None
- VII. Superintendent's Reports/Announcements:
 - a. Cap Update
 - b. Council of Great City Schools Strategic Support visits
- VIII. Information Items Only: None
- IX. Information/Action Items:



Jackson Public Schools

For Release: December 4, 2017

**Subject: JPS Board of Trustees Meeting
December 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, December 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: December 5, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. The Pledge of Allegiance to the Flag
- b. Moment of Inspiration

**Mr. Gary Hannah, Assistant
Superintendent Area III**

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)

- a. December 5, 2017 Discipline Cases Reviewed

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

VII. Superintendent's Reports / Announcements

- a. CAP Update

**Dr. Freddrick Murray, Interim
Superintendent**

VIII. Information Items Only:

IX. Information / Action Items:

- a. Approval of the Assistant Special Education
Supervisor Job Description

**Talatha Bingham, Director of
Exceptional Education**

X. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Accounts Payable and Activity Fund
claims for the period of November 18, 2017 through
December 1, 2017.

**Ms. Sharolyn Miller, Chief Financial
Officer**

- b. Approval of the Option to Extend Bid#3057-Frozen
Food, Meat Products, Crackers and Chips

**Ms. Sharolyn Miller, Chief Financial
Officer**

XI. CONSENT AGENDA ITEMS - General:

- | | |
|---|--|
| <p>a. Approval of Amendment the Agreement between the Octagon Group LLC and the Jackson Public School District</p> <p>b. Approval of Standard JPS Professional Service Agreement with M3A Architecture, PLLC for Renovations and Improvements at Hughes and South Jackson Fields and at Various Schools</p> | <p>Dr. William Merritt, Executive Director of School Improvement</p> <p>Don McCrackin, Executive Director of Facilities and Operations</p> |
|---|--|

XII. CONSENT AGENDA ITEMS - Personnel:

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn

- a. Approval of the Assistant Special Education Supervisor Job Description: The Board voted to approve item a. Mrs. Letitia Johnson motioned, Dr. Ed Sivak 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**

- b. The Bailey Group Contract: The board voted to approve an amendment to the Bailey contract. Dr. Robert Lockett moved that an amendment to the Bailey Group contract include their willingness to continue to consult with Jackson Public School District until the CAP is approved by MDE at no additional cost. Also the amended contract should reflect that the Bailey Group will not invoice JPSD until the CAP is approved; 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**

X. Consent Agenda Items - Finance:

- a. Approval of Accounts Payable and Activity Fund claims for the period of November 18, 2017 through December 1, 2017: The Board voted to approve item a. 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**
- b. Approval of the Option to Extend Bid #3057-Frozen Food, Meat Products, Crackers: The Board voted to approve item b. 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**

XI. Consent Agenda Items - General:

- a. Approval of Amendment the Agreement between the Octagon Group LLC and the Jackson Public School District: The Board voted to table consideration of this contract until the December 19, 2017 meeting. Mrs. Letitia Johnson motioned; Dr. Robert Lockett 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**
- b. Approval of Standard JPS Professional Service Agreement with M3A Architecture, PLLC for Renovations and Improvements at Hughes and South Jackson Fields and at Various Schools: The Board voted to approve item b. Dr. Robert Lockett 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 Lockett; Votes cast against the motion: none. **PASSED**

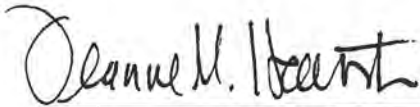
XII. Consent Agenda Items - Personnel: None

XIII. Other Business:

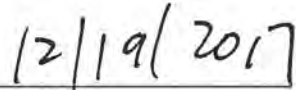
- a. Board work session scheduled for 12/19/17 (12:00 pm - 4:00 pm)
b. Goals and Strategic plan for the board

XIV. Consideration to Hold an Executive Office: None

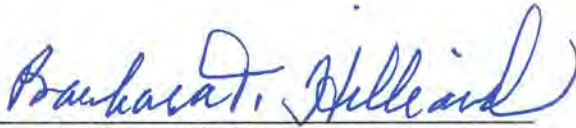
- XV. Adjournment: The Board voted to adjourn the meeting. Dr. Ed Sivak motioned; Dr. Robert Luckett second. The motion passed by a vote of 6 to 0. The meeting was adjourned at 7:53 p.m.



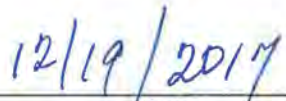
Dr. Jeanne Hairston, Board President



Date



Mrs. Barbara Hilliard, Board Secretary



Date