

Jackson Public School DISTRICT  
621 SOUTH STATE STREET  
JACKSON, MS 39201  
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES  
Wednesday, January 17, 2018  
4:00 P. M.

Board Members Present

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

Board Members Absent

Mrs. Letitia S. Johnson, Member

Secretary to the Board

Rosalind Williams

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. Saundra 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

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 4:02 P. M. by Dr. Jeanne Hairston, Board President on January 17, 2018. She extended greetings to all and called for the Area II Division who would lead the pledge.
- II. Establishment of Quorum: A quorum was established as five (5) members were present namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett.
- III. Adoption of Agenda: Dr. Robert Luckett moved that the Board adopt the agenda as presented; Mrs. Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes:
  - a. Approval of the January 09, 2018 Regular Board Meeting: The Board voted to approve the minutes as presented. Dr. Robert Luckett motioned; Mrs. Andrea Jones second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- V. Public Participation for General Comments:
- VI. Review of Discipline Case(s): None
- VII. Superintendent's Reports/Announcements:
  - a. CAP Update ~ submission
  - b. Facilities Update ~ Don McCrackin
  - c. Make-up days
  - d. Council of Great City Schools presentation on Preliminary Findings and Recommendation to the Jackson Public Schools District
- VIII. Information Items Only: None
- IX. Information/Action Items:
  - a. Monthly Financial Report: The Board voted to approve item a. Mrs. Barbara Hilliard motioned, Dr. Ed Sivak second; Votes cast for the motion: Dr.



Jackson Public Schools

**For Release: January 11, 2018**

**Subject: JPS Board of Trustees Meeting  
January 17, 2018, 8:00 a.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 **Wednesday, January 17, 2018, at 8:00 a.m.** in the Board room located at 621 South State Street. **This meeting will replace the regular scheduled meeting scheduled for January 16 at 5:30 p.m.**

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: January 17, 2018

TIME: 4:00 PM

PLACE: 621 South State Street Jackson, MS 39201

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#### **I. Call to Order**

- a. The Pledge of Allegiance to the Flag

**Ms. Laketia Marshall Thomas Assistant  
Superintendent Area II**

#### **II. Establishment of Quorum**

#### **III. Adoption of Agenda**

#### **IV. Reading and Approving Minutes**

- a. January 9, 2018 Regular Board Meeting Minutes

**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)**

#### **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. Monthly Financial Report

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

- b. Approval of RFP Superintendent Search  
Consultant

**Ms. Dorian Turner, Board Attorney**

#### **X. CONSENT AGENDA ITEMS - Finance:**

#### **XI. CONSENT AGENDA ITEMS - General:**

- a. Recommendation for approval of Memorandum of  
Understanding Between Mississippi First, Inc. and  
Jackson Public School District

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

- |    |   |   |
|----|---|---|
| b. | Approval of Partnership Agreement between<br>Innovations for Learning and the Jackson Public<br>School District | Mrs. Thea T. Faulkner, Director<br>Partners in Education      |
| c. | Approval of Amendment of University of Mississippi<br>School of Dentistry MOU with JPS                          | Dr. Bishop E. Knox, Executive<br>Director of Student Services |

**XII. CONSENT AGENDA ITEMS - Personnel:**

**XIII. Other Business**

**XIV. Consideration to Hold an Executive Session**

**XV. Adjourn**

Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**

- b. Approval of RFP for Superintendent Search Consultant: The Board voted to approve item b. Dr. Robert Lockett motioned, Mrs. Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - Finance: None

XI. Consent Agenda Items - General:

- a. Recommendation for approval of Memorandum of Understanding Between Mississippi First, Inc. and Jackson Public School: The Board voted to approve item a. Mrs. Barbara Hilliard motioned, Dr. Robert Lockett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**
- b. Approval of Partnership Agreement between Innovations for Learning and; the Jackson Public School District: 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 and Dr. Robert Lockett; Votes cast against the motion: none.
- c. Approval of Amendment of University of Mississippi School of Dentistry MOU with JPS: The Board voted to approve item c. 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 and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**

XII. Consent Agenda Items - Personnel: None

XIII. Other Business: Fees associated with Superintendent Search

XIV. Consideration to Hold an Executive Session: None

- XV. Adjourn: Dr. Robert Lockett moved to adjourn the meeting; Mrs. Barbara Hilliard seconded. All five (5) members present voted "aye" in favor of the motion. The meeting was adjourned at 5:23 p.m.



Dr. Jeanne Hairston, Board President



Date



Mrs. Barbara Hilliard, Board Secretary



Date