

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Tuesday, February 6, 2018
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 Luckett, 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 5:34 P. M. by Dr. Jeanne Hairston, Board President, on February 6, 2018. She extended greetings to all and called for the Area I 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 Luckett.
- III. Adoption of Agenda: Dr. Robert Luckett motioned that the Board adopt the agenda as presented; 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**
- IV. Reading and Approving Minutes:
 - a. Approval of the January 17, 2018 Regular Board Meeting: The Board voted to approve the minutes as presented. Mrs. Letitia Johnson 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:
 - a. Jackson Federation of Teachers and Paraprofessionals and School Related Personnel ~ Dr. Akemi Stout, JFTPSRP President
 - b. P-16 Council of Jackson, MS ~ Michelle Henry, Vice President
 - c. Joel Dillard, PA ~ Due process
 - d. Liz Hudson ~ George Elementary School closure
- VI. Review of Discipline Case(s): None
- VII. Superintendent's Reports/Announcements:
 - a. School closure study ~ Dr. Freddrick Murray
 - b. CAP Update ~ Dr. William Merritt, IV
 - c. Data Presentation ~ Dr. Jason Sargent
 - d. Administrator and Teacher Academic Support Academy ~ Dr. Chinelo Evans



Jackson Public Schools

For Release: February 5, 2018

**Subject: JPS Board of Trustees Meeting
February 6, 2018, 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, February 6, 2018, 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: February 6, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. The Pledge of Allegiance to the Flag

Dr. Otha Belcher, Assistant
Superintendent Area I

- b. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. January 17, 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

- a. Jackson Federation of Teachers and
Paraprofessionals and School Related Personnel
- b. P-16 Council of Jackson, MS

Dr. Akemi Stout, JFTPSRP President

Michelle Henry, Vice President P16
Council Of Jackson, MS

VI. Review of Discipline Case(s)

- a. February 6, 2018 Discipline Sections I & II

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

VII. Superintendent's Reports / Announcements

- a. Superintendent's Remarks and Updates
- b. Data Presentation
- c. Administrator and Teacher Academic Support
Academy

Dr. Freddrick Murray, Interim
Superintendent

Dr. Jason Sargent, Accountability and
Research Department

Dr. Chinelo Evans, Executive Director
of School Improvement

VIII. Information Items Only:

IX. Information / Action Items:

- | | | |
|----|---|--|
| a. | Review and Approval of Plan to Make-up Missed School Days | Dr. Freddrick Murray, Interim Superintendent |
| b. | Review and Approval of Superintendent Search Consultant | Hon. Dorian Turner, Board Attorney |

X. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|---|--|
| a. | Approval of Accounts Payable and Activity Fund claims for the period of December 23, 2017 through January 26, 2018. | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Various Donations | Ms. Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

- | | | |
|----|---|--|
| a. | District Test Security Plan 2017-2018-2 | Dr. Bishop E. Knox, Executive Director of Student Services |
| b. | Memorandum of Understanding Between 100 Black Men of Jackson, Inc. and the Jackson Public School District | Dr. William Merritt, IV Executive Director of School Improvement |
| c. | Recommendation to Approve Agreement Between Jackson Public Schools and Scientific Learning | MS. Talatha Bingham, Director of Exceptional Education Services |

XII. CONSENT AGENDA ITEMS - Personnel:

- | | | |
|----|-------------------------------------|--|
| a. | Approval of Staff Personnel Matters | Ms. Sandra Lyons, Executive Director of Human Resource |
|----|-------------------------------------|--|

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn

VIII. Information Items Only: None

IX. Information/Action Items:

- a. Review and Approval of Plan to Make-up Missed School Days: The Board voted to approve item a. 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**
- b. Review and Approval of Superintendent Search Consultant: The Board voted to approve Hazard, Young, Attea & Associates and McPherson & Jacobson, LLC as the two finalist consulting firms considered for the superintendent search. These firms will be invited to interview with board members at a mutually agreeable date and time. 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, Mrs. Letitia Johnson and Dr. Robert Luckett; 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 December 23, 2017 through January 26, 2018: The Board voted to approve item a. 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**
- b. Approval of Various Donations: The Board voted to approve item b. 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**

XI. Consent Agenda Items - General:

- XII. Approval of the District Test Security Plan 2017-2018:** The Board voted to approve item a. Mrs. Letitia Johnson 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 cast against the motion: none. **PASSED**
- a. Memorandum of Understanding Between 100 Black Men of Jackson, Inc. and the Jackson Public School District: The Board voted to approve item b with an amendment that the board receives an annual update on the partnership. 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. Recommendation to Approve Agreement Between Jackson Public Schools and Scientific Learning: The Board voted to approve item c. Dr. Ed Sivak 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. **PASSED**

XIII. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel matters as presented with the exception of item A10; Mrs. Letitia Johnson 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**

XIV. Other Business: none


XV. Consideration to Hold an Executive Session: Dr. Sivak moved, and Mrs. Letitia Johnson seconded the motion, to close the meeting to consider entering into executive session. All six board members voted in favor of the motion. The meeting was closed to consider whether and for what reason(s) board members would enter into executive session.

XVI. Motion to Enter into Executive Session: Dr. Sivak then moved, and Letitia Johnson seconded the motion, to enter into executive session to discuss the performance of various curriculum department administrators. All six board members voted in favor of the motion.

In executive session, Dr. Murray and district counsel, JoAnne Shepherd, reported on the work performance of various administrators in the curriculum department. The board received the reports and took no action.

There being no further business to discuss in executive session, Dr. Luckett moved, and Letitia Johnson seconded the motion, to exit executive session. All six board members voted in favor of the motion.

Upon returning to open session, Dr. Luckett moved, and Letitia Johnson seconded the motion, to adjourn the meeting. All six board members voted in favor of the motion. The motion passed and the meeting was adjourned.


Dr. Jeanne Hairston, Board President

2/22/18
Date


Mrs. Barbara Hilliard, Board Secretary

2/22/18
Date