

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Tuesday, March 20, 2018
5:30 P.M.

Board Members Present

Mrs. Barbara Hilliard, Secretary
Mrs. Andrea Jones, Member
Mrs. Letitia S. Johnson, Member
Dr. Robert Luckett, Member

Teleconference

Dr. Jeanne Hairston, President
Dr. Ed Sivak, Vice-President

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

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

- I. Call to Order, Pledge to the Flag and Moment of Inspiration: Dr. Jeanne Hairston, Board President, called the Regular Meeting of the Board of Trustees of the Jackson Public School District to order at 5:34 p.m. on March 20, 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. Thereafter, Mrs. Barbara Hilliard would facilitate this meeting.
- II. Establishment of Quorum: A quorum was established as four (4) members were present namely: Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Dr. Jeanne Hairston and Dr. Ed Sivak participated via teleconference.
- 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, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes:
 - a. Approval of the February 20, 2018 Regular Board Meeting Minutes: Dr. Jean Hairston moved that the board adopt the minutes as presented; 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 the February 22, 2018 Special Board Meeting Minutes: Dr. Jean Hairston moved that the board adopt the minutes as presented; 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**



Jackson Public Schools

For Release: March 19, 2018

Subject: JPS Board of Trustees Meeting

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

The Board of Trustees will host its regular meeting on **Tuesday, March 20, 2018**, at **5:30 p.m.** in the School Board Meeting Room located at 621 South State Street.

The Board also will take into consideration any other matter properly coming before the Board.

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Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 20, 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
- b. Moment of Inspiration

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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- | | |
|--|--|
| a. February 20, 2018 Regular Board Meeting Minutes | Ms. Rosalind Williams, Secretary to
the Board of Trustees |
| b. February 22, 2018 Special Board Meeting Minutes | Ms. Rosalind Williams, Secretary to
the Board of Trustees |
| c. March 1, 2018 Special Board Meeting Minutes | Ms. Rosalind Williams, Secretary to
the Board of Trustees |
| d. March 6, 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. Superintendent's Reports / Announcements

- a. AdvancED Update
- b. CAP Update

**Vicki Davidson, Ph.D., Executive
Director Office of Advanced Learning
Programs**

**Dr. Freddrick Murray, Interim
Superintendent**

VII. Information Items Only:

- a. Schools-at-Risk Action Plans Update

**Dr. Freddrick Murray, Interim
Superintendent**

VIII. Information / Action Items:

- | | | |
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| a. | Approval of Monthly Financial Report | Ms. Sharolyn Miller, Chief Financial Officer |
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IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Disbursements and Accounts Payable, and Activity Fund claims to be paid for the period of February 24, 2018 through March 9, 2018. | 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 Diamond Wholesale in Default | Ms. Sharolyn Miller, Chief Financial Officer |
| d. | Approval to Declare the Lease Agreements between Jackson Public Schools and Superior Pallet Company in Default | Ms. Sharolyn Miller, Chief Financial Officer |
| e. | Approval to Declare the Lease Agreement between Jackson Public Schools and Walker Investment Properties, LLC in Default | Ms. Sharolyn Miller, Chief Financial Officer |
| f. | Approval to Declare the Lease Agreement between Jackson Public Schools and Mid South Tire and Truck Stop in Default | Ms. Sharolyn Miller, Chief Financial Officer |
| g. | Approval of the Assignment and Assumption of the Lease between Performance Oil Equipment, Inc. and 12 Point Properties, LLC | Ms. Sharolyn Miller, Chief Financial Officer |
| h. | Approval of Formal Bid for Upgrades and Improvements at Hughes and South Jackson Fields | Ms. Sharolyn Miller, Chief Financial Officer |
| i. | Approval of the Teacher Salary Scale | Ms. Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
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| a. | Approval of Final Contract Adjustment Change Order Partial Roof Replacement for Timberlawn Elementary and Siwell Middle Schools Deduct | Mr. Don McCrackin, Executive Director of Facilities and Operations |
| b. | Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement | Ms. Sandra Lyons, Executive Director of Human Resources |

XI. CONSENT AGENDA ITEMS - Personnel:

- | | | |
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| a. | Approval of Staff Personnel Matters | Ms. Sandra Lyons, Executive Director of Human Resources |
| b. | Approval of the 2018-2019 Academic Calendar | Ms. Sharolyn Miller, Chief Financial Officer |

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

- c. Approval of the March 1, 2018 Special Board Meeting Minutes: Dr. Jean Hairston moved that the board adopt the minutes as presented; 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

- d. Approval of the March 6, 2018 Regular Board Meeting Minutes: Dr. Jean Hairston moved that the board adopt the minutes as presented; 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

V. Public Participation for General Comments: None

VI. Superintendent's Reports/Announcements:

- a. AdvancED Update
- b. CAP Update
- c. Job Fair at Cardozo Middle School

VII. Information Items Only:

- a. Schools-at-Risk Action Plan: The Schools-at-Risk Principals presented an update on the data from their schools.

VIII. Information/Action Items:

- a. Approval of Monthly Financial Report: The Board voted to approve item a. Dr. Robert Lockett motioned, Dr. Jeanne Hairston 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**

IX. Consent Agenda Items - Finance:

- a. Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of February 24, 2018 through March 9, 2018: The Board voted to approve items a - i with the exception of items e and h. Dr. Robert Lockett motioned, Dr. Jeanne Hairston 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. Recommendation to dispose of surplus property: The Board voted to approve items a - i with the exception of items e and h. Dr. Robert Lockett 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**
- c. Approval to Declare the Lease Agreement between Jackson Public Schools and Diamond Wholesale in Default: The Board voted to approve items a - i with the exception of items e and h. Dr. Robert Lockett 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**
- d. Approval to Declare the Lease Agreements between Jackson Public Schools and Superior Pallet Company in Default: The Board voted to approve items a - i with the exception of items e and h. Dr. Robert Lockett 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**

- e. Approval to Declare the Lease Agreement between Jackson Public Schools and Walker Investment Properties, LLC in Default: The Board voted to approve items a - i with the exception of items e and h. Walker Investment Properties, LLC has paid all due and owing rent including arrearage and fees. No action on this item.
 - f. Approval to Declare the Lease Agreement between Jackson Public Schools and Mid South Tire and Truck Stop in Default: The Board voted to approve items a - i with the exception of items e and h. Dr. Robert Lockett 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**
 - g. Approval of the Assignment and Assumption of the Lease between Performance Oil Equipment, Inc. and 12 Point Properties, LLC: The Board voted to approve items a - i with the exception of items e and h. Dr. Robert Lockett 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**
 - h. Approval of Formal Bid for Upgrades and Improvements at Hughes and South Jackson Fields: The Board voted to approve items a - i with the exception of items e and h. No action on this item.
 - i. Approval of the Teacher Salary Scale: The Board voted to approve items a - i with the exception of items e and h. Dr. Robert Lockett 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**
- X. Consent Agenda Items - General:
- a. Approval of Final Contract Adjustment Change Order Partial Roof Replacement for Timberlawn Elementary and Siwell Middle Schools Deduct: The Board voted to approve item a. Dr. Robert Lockett moved that the board accept the final contract adjustment changes presented, 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 Mississippi Employer Assisted Housing Teacher Program Loan Agreement: The Board voted to approve item b. 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**
 - c. Approval of the Memorandum of Understanding With the Bailey Education Group and Jackson Public School District: Dr. Jeanne Hairston moved that the board accept the MOU as presented; Dr. Robert Lockett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara

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

XI. Consent Agenda Items - Personnel:

a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters 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**

b. Approval of the 2018-2019 Academic Calendar: The Board voted to approve item b. Dr. Ed Sivak motioned; Dr. Jeanne Hairston 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. Other Business: None

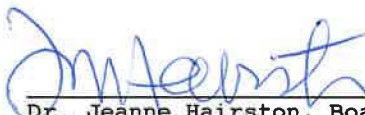
XIII. Consideration to Hold an Executive Session: Dr. Luckett moved, and Mrs. Letitia Johnson seconded the motion, to close the meeting to consider entering into executive session. All six board members voted in favor of the motion. The meeting was closed to consider whether and for what reason(s) board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

Dr. Luckett then moved, and Letitia Johnson seconded the motion, to enter into executive session to discuss a proposed settlement of the E. Cornell Malone litigation. All six board members voted in favor of the motion.


In executive session, district counsel, JoAnne Shepherd, reported on a proposed settlement of the E. Cornell Malone litigation that was reached through mediation. She recommended that the district pay E. Cornell Malone Construction Company \$70,000.00, being the balanced owed them for worked performed under the contract, with no liquidated damages. Malone will be eligible to bid on future JPS construction projects with no negative reference or effects from this dispute. After discussion, Dr. Luckett moved that the recommendation be approved, which was seconded by Letitia Johnson, and approved unanimously.

There being no further business to discuss in executive session, Mrs. Letitia Johnson moved, and Mrs. Andrea Jones-Davis seconded the motion, to exit executive session. All six board members voted in favor of the motion.

Upon returning to open session, Mrs. Letitia Johnson moved, and Mrs. Andrea Jones-Davis 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


Date

Mrs. Barbara Hilliard, Board Secretary


Date