

Jackson Public School District
621 South State Street
Jackson, MS 39201
Regular Meeting of the Jackson Public School Board of Trustees
Tuesday, April 3, 2018
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. Freddrick 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
Ms. 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: 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 April 3, 2018. She extended greetings to all and called for the Area III Division who would lead the pledge.

II. Establishment of Quorum: A quorum was established as all (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 moved that the Board adopt the agenda 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**

IV. Reading and Approving Minutes:

- a. Approval of the March 17, 2018 Special Board Meeting: The Board voted to approve the minutes 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 Luckett; votes cast against the motion: none. **PASSED**
- b. Approval of the March 20, 2018 Regular Board Meeting: The Board voted to approve the minutes 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 Luckett; votes cast against the motion: none. **PASSED**
- c. Approval of the March 28, 2018 Board Work Session: The Board voted to approve the minutes 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 Luckett; votes cast against the motion: none. **PASSED**

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

- a. Chris Reddican addressed the Board regarding make-up days
- b. Mrs. Ida Mae Pittman addressed the Board regarding Superintendent Search

VI. Review of Discipline Case(s): None



For Release: April 3, 2018

Subject: JPS Board of Trustees Regular Meeting

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

The Jackson Public Schools' Board of Trustees will hold its regular meeting on Tuesday, April 3, 2018, beginning at 5:30 p.m. in the School Board Meeting 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: April 3, 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

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

- b. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. March 17, 2018 Special Board Meeting

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

- b. March 20, 2018 Regular Board Meeting

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

- c. March 28, 2018 Board Work Session

**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. April 3, 2018 Board Mtg. Discipline

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

VII. Superintendent's Reports / Announcements

- a. Corrective Action Plan Update

**Dr. Freddrick Murray, Interim
Superintendent**

VIII. Information Items Only:

- a. Information Only - Administrative Title Change for
SY1819

**Ms. Sandra Lyons, Executive
Director of Human Resources**

- b. Review of Revisions to Policy IGAB: Grading
Policy

**Hon. JoAnne N. Shepherd, District
Counsel**

- c. Priority Schools Update

Dr. Freddrick Murray, Interim

Superintendent

IX. Information / Action Items:

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| a. | Approval of the District Work Calendar for the 2018-2019 School Year | Ms. Saundra Lyons, Executive Director of Human Resources |
| b. | Resolution by the Mississippi School Board Association (MSBA) Declaring April 22-28, 2018 as Official "School District AABC Appreciation Week" | Dr. Freddrick Murray, Interim Superintendent |

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Accounts Payable and Activity Fund claims for the period of March 10, 2018 through March 23, 2018. | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Approval to Ratify the Rental Adjustment between the Jackson Public School District and Tyson Farms | Ms. Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Ratify the Rental Adjustment between the Jackson Public School District and Seyed Toilat | Ms. Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Lease Agreement between the Jackson Public School District and Mississippi Serum Distributors, Inc. | Ms. Sharolyn Miller, Chief Financial Officer |
| e. | Approval to Ratify the Rental Adjustment between the Jackson Public School District and Coachlight Inn | Ms. Sharolyn Miller, Chief Financial Officer |
| f. | Approval of Request to Reject all Responses to Bid#3064-Upgrades and Improvements to Hughes and South Jackson Fields | Ms. Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement Between Greene Education Services and Jackson Public School District | Dr. Freddrick Murray, Interim Superintendent |
| b. | Approval of License Agreement between Jackson Public School District and Old Capital Inn (Callaway High School Prom) | Dr. Michelle King, Assistant Superintendent Area IV |
| c. | Approval of License Agreement between Jackson Public School District and Jackson Convention Complex (Forest Hill High School Prom) | Dr. Otha Belcher, Assistant Superintendent Area I |
| d. | Approval of License Agreement between Jackson Public School District and Jackson Convention Complex (Jim Hill High School Prom) | Dr. Michelle King, Assistant Superintendent Area IV |
| e. | Approval of License Agreement between Jackson Public School District and Fondren Hall (Lanier High School Prom) | Mr. Gary Hannah, Assistant Superintendent Area III |
| f. | Approval of License Agreement between Jackson Public School District and Marriott Hotel (Provine High School Prom) | Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II |
| g. | Approval of License Agreement between Jackson Public School District and Hilton Garden Inn (Wingfield High School Prom) | Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II |
| h. | Memorandum of Understanding Between the Mississippi Writing/Thinking Institute (MWTI) and | Mr. Gary Hannah, Assistant Superintendent Area III |

VII. Superintendent's Reports / Announcements

- a. Corrective Action Plan Update
- b. Professional Development

VIII. Information Items Only:

- a. Information Only - Administrative Title Change for SY1819
- b. Review of Revisions to Policy IGAB: Grading Policy
- c. Priority Schools Update

IX. Information / Action Items:

- a. Approval of the District Work Calendar for the 2018-2019 School Year: The Board voted to approve item a. Mrs. Barbara Hilliard motioned; Dr. Robert Lockett seconded; 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. Resolution by the Mississippi School Board Association (MSBA) Declaring April 22-28, 2018 as Official "School District AABC Appreciation Week": The Board voted to approve item b. Mrs. Barbara Hilliard motioned; Mrs. Letitia Johnson seconded; 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 March 10, 2018 through March 23, 2018: The Board voted to approve item a. Dr. Ed Sivak motioned; Dr. Robert Lockett seconded; 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 to Ratify the Rental Adjustment between the Jackson Public School District and Tyson Farms: The Board voted to approve item b. Dr. Ed Sivak motioned; Dr. Robert Lockett seconded; 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 Ratify the Rental Adjustment between the Jackson Public School District and Seyed Toilat: The Board voted to approve item c. Dr. Ed Sivak motioned; Dr. Robert Lockett seconded; 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 Lease Agreement between the Jackson Public School District and Mississippi Serum Distributors, Inc.: The Board voted to approve item d. Dr. Ed Sivak motioned; Dr. Robert Lockett seconded; 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 Ratify the Rental Adjustment between the Jackson Public School District and Coachlight Inn: The Board voted to approve item e. Dr. Ed Sivak motioned; Dr. Robert Lockett seconded; 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
- f. Approval of Request to Reject all Responses to Bid#3064-Upgrades and Improvements to Hughes and South Jackson Fields: The Board voted to approve item f. Dr. Ed Sivak motioned; Dr. Robert Lockett seconded; 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 Agreement Between Greene Education Services and Jackson Public School District: The Board voted to approve item a. Mrs. Barbara Hilliard motioned; Dr. Ed Sivak seconded; 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 License Agreement between Jackson Public School District and Old Capital Inn (Callaway High School Prom): The Board voted to approve item b. Mrs. Andrea Jones motioned; Dr. Robert Luckett seconded; 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 License Agreement between Jackson Public School District and Jackson Convention Complex (Forest Hill High School Prom): The Board voted to approve item c. Mrs. Andrea Jones motioned; Dr. Robert Luckett seconded; 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 License Agreement between Jackson Public School District and Jackson Convention Complex (Jim Hill High School Prom): The Board voted to approve item d. Mrs. Andrea Jones motioned; Dr. Robert Luckett seconded; 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 License Agreement between Jackson Public School District and Fondren Hall (Lanier High School Prom): The Board voted to approve item e. The Board voted to approve item e. Mrs. Andrea Jones motioned; Dr. Robert Luckett seconded; 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 License Agreement between Jackson Public School District and Marriott Hotel (Provine High School Prom): The Board voted to approve item f. Mrs. Andrea Jones motioned; Dr. Robert Luckett seconded; 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
- g. Approval of License Agreement between Jackson Public School District and Hilton Garden Inn (Wingfield High School Prom): The Board voted to approve item g. Mrs. Andrea Jones motioned; Dr. Robert Luckett seconded; 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. Memorandum of Understanding Between the Mississippi Writing/Thinking Institute (MWTI) and Jackson Public School District: The Board voted to approve item b. Mrs. Andrea Jones motioned; Dr. Robert Luckett seconded; 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 Mississippi Employer Assisted Housing Teacher Program Loan Agreement: The Board voted to approve item i. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard seconded; 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 - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve item a. Mrs. Letitia Johnson motioned; Mrs. Andrea Jones seconded; 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

XIII. Other Business:

- a. Four community meetings
a. Cardozo Middle School (04/16/18 from 6:00 p.m. - 7:30 p.m.)
b. Murrah High School (04/16/18 from 6:00 p.m. - 7:30 p.m.)
c. Provine High School (04/17/18 from 6:00 p.m. - 7:30 p.m.)
d. Callaway High School (04/17/18 from 6:00 p.m. - 7:30 p.m.)
b. Online Survey regarding superintendent search

XIV. Consideration to Hold an Executive Session: Dr. Luckett moved, and Barbara Hilliard 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 Andrea Jones-Davis seconded the motion, to enter into executive session to hear a report from district counsel, JoAnne Shepherd, regarding the Kevin Pruitt v. JPS, et al. litigation. All six board members voted in favor of the motion.

In executive session, JoAnne Shepherd reported on the status of the lawsuit at the trial court level. With a ruling against the district in the trial court, Attorney Shepherd recommended that she be authorized to appeal the case. Upon discussion, Dr. Luckett moved, and Letitia Johnson seconded the motion, to approve Attorney Shepherd's recommendation to file an appeal in the Kevin Pruitt v. JPS proceeding. All six board members voted in favor of the motion.

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



Date



Mrs. Barbara Hilliard, Board Secretary



Date