

Jackson Public School DISTRICT  
621 SOUTH STATE STREET  
JACKSON, MS 39201  
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES  
Wednesday, April 18, 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. Fredrick 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 April 18, 2018. She extended greetings to all and called for the 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 Luckett.
- III. Adoption of Agenda: Dr. Robert Luckett moved 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 April 3, 2018 Regular Board Meeting: Mrs. Andrea Jones moved that the Board approve 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**
- V. Public Participation for General Comments:
  - a. Georgette Yackman addressed the Board regarding the superintendent search.
- VI. Review of Discipline Case(s): None
- VII. Superintendent's Reports/Announcements:
  - a. CAP Update
  - b. Moment of Silence over the passing of former First Lady Barbara Bush
  - c. JPS honors outstanding parent of the year
- VIII. Information Items Only:
  - a. Superintendent Search Update
    - a. Jackie McClendon
    - b. Farenheight Creative
    - c. Dr. Tom Jacobson with McPherson & Jacobson



Jackson Public Schools

**For Release: April 11, 2018**

**Subject: JPS Board of Trustees Meeting Rescheduled**

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

The Board of Trustees meeting scheduled for Tuesday, April 17 at 5:30 p.m. has been rescheduled. It will now take place on **Wednesday, April 18, 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.

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 18, 2018

TIME: 5:30 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

**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. April 3, 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. CAP Update

**Dr. Freddrick Murray, Interim  
Superintendent**

#### **VII. Information Items Only:**

- a. Superintendent Search Update

- b. Non-Renewal of Teachers and Administrators With  
Expiring Teaching Certification

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

- c. Information Only Item – Title or Location change  
for school administrators for School Year 2018-  
2019

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

#### **VIII. Information / Action Items:**

- a. Approval of Government Consultants to Serve as  
Municipal Advisor for a potential 2018 General  
Obligation Bond Issue and Seibert, Cisneros,  
Shank and Co., LLC to serve as Underwriters

**Dr. Freddrick Murray, Interim  
Superintendent**

- b. Recommendation to Allow Extended Hours Worked

**Dr. Freddrick Murray, Interim**

**by Certified Staff to satisfy the Days needed to  
Fulfill Contracted Days**

**Superintendent**

**IX. CONSENT AGENDA ITEMS - Finance:**

- |  |  |
|--|--|
| a. Approval of Disbursements and Accounts Payable and Activity Fund claims for Period of March 24, 2018 through April 6, 2018. | Ms. Sharolyn Miller, Chief Financial Officer |
| b. Approval to Award RFP#2017-16 for Library Automation and Circulation Management System                                      | Ms. Sharolyn Miller, Chief Financial Officer |
| c. Recommendation to dispose of surplus property   | Ms. Sharolyn Miller, Chief Financial Officer |
| d. Approval of Formal Bids   | Ms. Sharolyn Miller, Chief Financial Officer |

**X. CONSENT AGENDA ITEMS - General:**

- |   |   |
|---|---|
| a. Recommendation to Approve Agreement Between Jackson Public Schools and The Irwin Law Firm, LLC                           | Ms. Talatha Bingham, Executive Director of Exceptional Education Services |
| b. Approval of the Contract between Mississippi Children's Museum (MCM) and the Jackson Public School District              | Dr. William M. Merritt, IV, Executive Director of State and Federal       |
| c. Approval of Memorandum of Agreement between Jackson Public Schools and Science Teaching Excites Medical Interest (STEMI) | Dr. Freddrick Murray, Interim Superintendent                              |

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

- |   |   |
|---|---|
| a. Approval of Staff Personnel Matters  | Ms. Sandra Lyons, Executive Director of Human Resources |
| b. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2018-2019 School Year | Ms. Sandra Lyons, Executive Director of Human Resources |
| c. Approval of Classified Staff Members and Salaries for the 2018-2019 School Year  | Ms. Sandra Lyons, Executive Director of Human Resources |
| d. Approval of Administrative Staff Members and Salaries for the 2018-2019 School Year  | Ms. Sandra Lyons, Executive Director, Human Resources   |

**XII. Other Business**

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

**XIV. Adjourn**

- b. Non-Renewal of Teachers and Administrators with expiring Teaching Certification
- c. Title or Location change for school administrators for School Year 2018-2019

IX. Information/Action Items:

- a. Approval of Government Consultants to serve as Municipal Advisor for a potential 2018 General Obligation Bond Issue and Seilbert, Cisneros, Shank and Co., LLC to serve as underwriters: The Board voted to approve item a. Mrs. Barbara Hilliard moved, 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 Luckett; Votes cast against the motion: none. **PASSED**
- b. Recommendation to Allow Extended Hours Worked by Certified Staff to satisfy the Days needed to Fulfill Contracted Days: The Board voted to approve item b. Dr. Robert Luckett moved, 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**

X. Consent Agenda Items - Finance:

- a. Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of March 24, 2018 through April 6, 2018: The Board voted to approve item a. Mrs. Letitia Johnson moved, 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**
- b. Approval to Award RFP#2017-16 for Library Automation and Circulation management System: The Board voted to approve item b. Dr. Ed Sivak moved, 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**
- c. Recommendation to dispose of surplus property: The Board voted to approve item c. Mrs. Andrea Jones moved; 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 Formal Bids: The Board voted to approve item d. 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:

- a. Recommendation to Approve Agreement between Jackson Public Schools and The Irwin Law Firm, LLC: The Board voted to approve item a. Mrs. Andrea Jones moved; 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**
- b. Approval of the Contract between Mississippi Children's Museum (MCM) and the Jackson Public School District: Dr. Robert Luckett moved that the Board approve item b. 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 Lockett; Votes cast against the motion: none. **PASSED**

- c. Approval of Memorandum of Agreement between Jackson Public Schools and Science Teaching Excites Medical Interest (STEMI): The Board voted to approve item c. Mrs. Letitia Johnson moved, 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 Lockett; Votes cast against the motion: none. **PASSED**

XII. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve all Staff Personnel Matters except A52 as presented. Dr. Ed Sivak 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 Lockett; Votes cast against the motion: none. **PASSED**
- b. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2018-2019 School Year: The Board voted to approve item b. Mrs. Barbara Hilliard 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 of Classified Staff members and Salaries for the 2018-2019 School Year: 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, Mrs. Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**
- d. Approval of Administrative Staff Members and Salaries for the 2018-2019 School Year: The Board voted to approve item d. 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**

XIII. Other Business: none

- XIV. Consideration to Hold an Executive Session: Letitia Johnson moved, and Robert Lockett seconded the motion, to enter into executive session to hear a report from Dr. Murray regarding employee non-renewals. All six board members voted in favor of the motion.

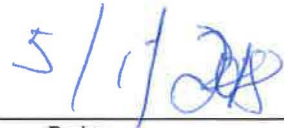
In executive session, Dr. Murray reported to the board regarding his decision to recommend non-renewal of certain licensed employees. The board received the report and took no action.

There being no further business to discuss in executive session, Dr. Lockett 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, Letitia Johnson moved, and Dr. Sivak 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.



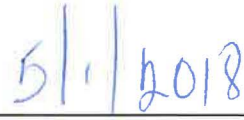
Dr. Jeanne Hairston, Board President



Date



Mrs. Barbara Hilliard, Secretary



Date