

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Tuesday, May 15, 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 Lockett, 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
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 May 15, 2018. She extended greetings to all and called for the Area II 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 Lockett.
- III. Adoption of Agenda: Dr. Ed Sivak moved that the Board adopt the agenda as presented; 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
- IV. Reading and Approving Minutes:
a. Approval of the May 1, 2018 Regular Board Meeting: Mrs. Letitia Johnson moved that the Board approve the minutes as presented. 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**
- V. Public Participation for General Comments:
a. Germany Gray addressed the Board regarding Sex Ed classes in JPS
b. Letha Goodman addressed the Board regarding holding parents accountable-discipline, studying, reading, etc.
- VI. Review of Discipline Case(s): None
- VII. Superintendent's Reports/Announcements:
a. CAP Update
b. 3rd grade assessment (passing)
- VIII. Information Items Only:
a. Schools-at-Risk Action Plans Update: The area superintendents updated the Board on the progress of their schools at risk.



Jackson Public Schools

For Release: May 15, 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, May 15, 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: May 15, 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

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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. May 1, 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. The Partnership for a Healthy Mississippi

**Dr. Cenovia Burnes, G.N. Smith
School Counselor**

VI. Review of Discipline Case(s)

- a. Discipline Cases May 1, 2018 Board Meeting

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

VII. Superintendent's Reports / Announcements

- a. CAP Update

**Dr. William Merritt, Executive Director
of State and Federal**

VIII. Information Items Only:

- a. Schools-at-Risk Action Plans Update
- b. Administrator Location Change for SY1819
- c. Gifted Education Program - Evaluation Report

**Assistant Superintendents Area I, II, III
and IV.**

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

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

IX. Information / Action Items:

- | | |
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| a. Recommendation to Adopt the Outcomes-Teaching and Learning Guide for the Gifted Education Program | Vicki Davidson, Ph.D. Executive Director of Advanced Learning Programs and Services |
| b. Recommendation to Approve the Addendum to the Handbook for School Year 2017-2018 | Vicki Davidson, Ph.D. Executive Director of Advanced Learning Programs |
| c. Approval of Monthly Financial Report | Ms. Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - Finance:

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| a. Approval to Extend Bid#2285 for Dairy Products | Ms. Sharolyn Miller, Chief Financial Officer |
| b. Approval to Extend Bid#3008 for Bakery Products | Ms. Sharolyn Miller, Chief Financial Officer |
| c. Approval to Operate the Summer Food Service Program in the District | Ms. Sharolyn Miller, Chief Financial Officer |
| d. Approval of Various Donations | Ms. Sharolyn Miller, Chief Financial Officer |
| e. Recommendation to dispose of surplus property | Ms. Sharolyn Miller, Chief Financial Officer |
| f. Recommendation to Approve Formal Bids and RFPs | Ms. Sharolyn Miller, Chief Financial Officer |
| g. Approval of Disbursements and Accounts Payable and Activity Fund Claims for period of April 21, 2018 through May 4, 2018. | Ms. Sharolyn Miller, Chief Financial Officer |
| h. Approval of the Rent Adjustment Amendment between JPS and the City of Jackson (Lake Hico Park) | Ms. Sharolyn Miller, Chief Financial Officer |
| i. Request to Ratify the Lease Agreement between JPS and Clark Real Estate Investments, LLC | Ms. Sharolyn Miller, Chief Financial Officer |
| j. Request to Ratify the Lease Agreement between Jackson Public Schools and Layton J. Smith | Ms. Sharolyn Miller, Chief Financial Officer |
| k. Approval to Award Bid#3072 to Probity Contractors for Improvements to the South Jackson Field | Ms. Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. Approval of License Agreement between Jackson Public School District and 201 Capitol, LLC (Hardy Middle School Gala) | Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II |
| b. Approval of License Agreement between Jackson Public School District and Pretty Unique Event Venue (Whitten Middle School 8th Grade Ball) | Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II |
| c. Approval of License Agreement between Jackson Public School District and Jackson Convention Complex (JROTC Military Ball 2018) | Paul L. Willis, COL (Ret), U.S. Army, Director |
| d. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement | Ms. Sandra Lyons, Executive Director of Human Resources |

XII. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

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

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn

- b. Administration Location Change for SY1819: Ms. Saundra Lyons informed the Board on the Administrator location change for school year 2018/2019.
- c. Gifted Education Program - Evaluation Report: Dr. Vicki Davidson updated the Board on the Gifted Education Program.

IX. Information/Action Items:

- a. Recommendation to Adopt the outcomes-Teaching and Learning Guide for the Gifted Education Program: The Board voted to approve item a. Mrs. Letitia Johnsons 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**
- b. Recommendation to Approve the Addendum to the handbook for School Year 2017-2018: The Board voted to approve item b with the correction of the report reflecting policy IGAB instead of IGBA. Dr. Robert Luckett 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**
- c. Approval of Monthly Financial Report: Dr. Ed Sivak moved that the Board approve item c; 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**

X. Consent Agenda Items - Finance:

- a. Approval to Extend Bid #2285 for Dairy Products: The Board voted to approve item a. Dr. Robert Luckett moved, 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**
- b. Approval to Extend Bid #3008 for Bakery Products: The Board voted to approve item b. Dr. Robert Luckett moved, 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**
- c. Approval to Operate the Summer Food Service Program in the District: The Board voted to approve item c. Dr. Robert Luckett moved, 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**
- d. Approval of Various Donations: The Board voted to approve item d. Dr. Robert Luckett moved, 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**
- e. Recommendation to dispose of surplus property: The Board voted to approve item e. Dr. Robert Luckett moved, 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**

- f. Recommendation to Approve Formal Bids and RFP's: The Board voted to approve item f. Dr. Robert Lockett moved, 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 Lockett; Votes cast against the motion: none. **PASSED**
- g. Approval of Disbursements and Accounts Payable and Activity Fund Claims for the period of April 21, 2018 through May 4, 2018: The Board voted to approve item g. Dr. Robert Lockett moved, 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 Lockett; Votes cast against the motion: none. **PASSED**
- h. Approval of the Rent Adjustment Amendment between JPS and the City of Jackson (Lake Hico Park): The Board voted to approve item h. Dr. Robert Lockett moved, 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 Lockett; Votes cast against the motion: none. **PASSED**
- i. Request to Ratify the lease Agreement between JPS and Clark Real Estate Investments, LLC: The Board voted to approve item i. Dr. Robert Lockett moved, 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 Lockett; Votes cast against the motion: none. **PASSED**
- j. Request to Ratify the Lease Agreement between Jackson Public Schools and Layton J. Smith: The Board voted to approve item j. Dr. Robert Lockett moved, 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 Lockett; Votes cast against the motion: none. **PASSED**
- k. Approval to Award Bid #3072 to Probit Contractors for Improvements to the South Jackson Field: The Board voted to approve item k. Dr. Robert Lockett moved, 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 Lockett; Votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - General:

- a. Approval of License Agreement between Jackson Public School District and 201 Capitol, LLC (Hardy Middle School Gala): The Board voted to approve item a. Dr. Ed Sivak 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 Lockett; votes cast against the motion: none. **PASSED**
- b. Approval of License Agreement between Jackson Public School District and Pretty Unique Event Venue (Whitten middle School 8th Grade Ball): The Board voted to approve item b. Dr. Ed Sivak 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 Lockett; votes cast against the motion: none. **PASSED**

c. Approval of License Agreement between Jackson Public School District and Jackson Convention Complex (JROTC Military Ball 2018): Mrs. Letitia Johnson moved that the Board approve item c. 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**

d. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement: Mrs. Andrea Jones moved that the Board approve item d. 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**

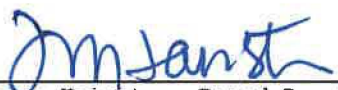
XII. Consent Agenda Items - Personnel:

a. Approval of Staff Personnel Matters: Dr. Robert Luckett moved that the Board approve all Staff Personnel Matters as presented, 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**

XIII. Other Business: none

XIV. Consideration to Hold an Executive Session: none

XV. Mrs. Letitia Johnson moved that the Board adjourn the meeting; Dr. Robert Luckett seconded. The meeting was adjourned at 6:41 p.m.



Dr. Jeanne Hairston, Board President



Date



Mrs. Barbara Hilliard, Secretary



Date