

Jackson Public School District
621 South State Street
JACKSON, MS 39201
Regular Meeting of the Jackson Public School Board of Trustees
Thursday, August 9, 2018
5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston, President
Dr. Ed Sivak, Vice-President
Barbara Hilliard
Andrea Jones
Letitia Johnson

Attorneys and Administrative Staff

Dr. Fredrick Murray, Interim Supt
Hon. Dorian Turner, Board Attorney
Hon. JoAnne Shepherd, Dist. Counsel
Sherwin Johnson, Communications
Sharolyn Miller, CFO
Saundra Lyons, Ex. Director HR
Dr. Calvin Lockett, Deputy Supt
Dr. Jason Sargent, Accountability Dept
Dr. Otha Belcher, Asst. Supt Area I
Laketia Thomas, Asst. Supt Area II
Gary Hannah, Asst. Supt Area III
Dr. Morris Stanton, Area IV

Teleconference

Dr. Robert Luckett

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 5:38 p.m. on August 9, 2018.
- II. Establishment of Quorum: A quorum was established, as all (6) members were present namely: Dr. Jeanne M. Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones and Letitia Johnson. Dr. Robert Luckett participated via teleconference.
- III. Adoption of Agenda: Letitia Johnson moved that the Board adopt the agenda as presented with the exception of item XI-d to be removed from the agenda; Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes:
 - a. July 18, 2018 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Letitia Johnson motioned; Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
 - b. July 30, 2018 Special Board Meeting Minutes: The Board voted to approve the minutes as presented. Letitia Johnson motioned; Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- V. Public Participation for General Comments/or Proposed Policy Issues:
 - a. Dr. Clay Hays and The Jackson Heart Clinic donated two combination ovens to the Jackson Public School District.
- VI. Review of Discipline Case (s): none.



Jackson Public Schools

For Release: August 7, 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 has rescheduled the Tuesday, August 7, 2018 Board meeting for **Thursday, August 9, 2018 at 5:30 p.m.** at 621 S. 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: August 9, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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| a. Call to Order | Dr. Jeanne M. Hairston, Board President |
| b. The Pledge of Allegiance to the Flag | Gary Hannah, Assistant Superintendent Area III |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. July 18, 2018 Regular Board Meeting Minutes | Rosalind Williams, Secretary to the Board of Trustees |
| b. July 30, 2018 Special Board Meeting Minutes | 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)

VII. Superintendent's Reports / Announcements

VIII. Information Items Only:

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| a. Review of Policy FH Naming School Facilities | JoAnne N. Shepherd, District Counsel |
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IX. Information / Action Items:

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| a. Approval of the Naming of the Early College High School to Michelle Obama Early College High School at Tougaloo College | Dr. Chinelo Evans, Early College High School Principal |
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X. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Accounts Payable claims for the period of July 7, 2018 through July 27, 2018. | Sharolyn Miller, Chief Financial Officer |
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| b. | Recommendation for Action on Formal Bids | Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Operate Food Services for Hinds County Human Resource Agency (Headstart) at Isable Elementary School | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Various Budgets | Sharolyn Miller, Chief Financial Officer |
| e. | Approval of the Request to Ratify the Rental Adjustment Of 263 Wilmington, LLC | Sharolyn Miller, Chief Financial Officer |
| f. | Approval to Ratify the Rental Agreement between Jackson Public Schools and 210 I20 North Frontage LLC | Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | District to District Transfer (Incoming) | Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment |
| b. | District to District Transfer (Outgoing) | Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment |
| c. | Approval of Memorandum of Understanding with Hinds County Human Resource Agency (HCHRA) at Isable Elementary School and the Jackson Public School District (JPSD) | Dr. William M. Merritt, IV, Executive Director of State and Federal |
| d. | Approval of Agreement between Herman Sanders and the Jackson Public School District (JPSD) | Derick Williams, Executive Director of Transportation |
| e. | Approval of Agreement between Aircraft Owners and Pilots Association (AOPA) and the Jackson Public School District (JPSD) | Marquita Lavine Slater, Director of Academies |
| f. | Approval of Agreement between American Medical Response (AMR) and the Jackson Public School District (JPSD) | Clinton Johnson, Athletics Director |
| g. | Approval of the Online and Blended Learning Memorandum of Agreement between Edgenuity and the Jackson Public School District | Laketia Marshall-Thomas, Assistant Superintendent Area II |
| h. | Approval of Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD) for Dual Credit and Dual Enrollment Program | LaKetia Marshall Thomas, Assistant Superintendent Area II |
| i. | Approval of Agreement between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for Dual Credit and Dual Enrollment Program | Dr. Vicki Davidson, Executive Director of Advanced Learning Programs and Services |
| j. | Approval of Agreement Between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for Online Dual Credit and Dual Enrollment Program | Dr. Vicki Davidson, Executive Director of Advanced Learning Programs and Services |
| k. | Approval of Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District (JPSD) for Teaching Services | Dr. Vicki Davidson, Executive Director of Advanced Learning Programs and Counseling Services |
| l. | Approval of Agreement between Ask for More Jackson and the Jackson Public School District (JPSD) | Dr. Vicki Davidson, Executive Director of the Office of Advanced Learning Programs and Services |
| m. | Approval of the Code of Student Conduct and | Dr. Vicki Davidson, Executive Director |

Handbook	of Advanced Learning Programs and Services
n. Approval of Agreement between CARES Schools and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
o. Approval of Agreement between Millcreek Schools, LLC and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
p. Approval of Agreement between New Learning Resources School District and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
q. Approval of Agreement between Hinds County Human Resource Agency (HCHRA) and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
r. Approval of Agreement between Mississippi Department of Rehabilitation Services and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
s. Approval of Agreements between Brenda Hayes Williams Associate Therapy, Mikel Therapy Group and Small Talk Therapy Services, LLC and the Jackson Public School District (JPSD)	Talatha Bingham, Exceptional Education Services Director
t. Approval of Instructional Management System for the 2018-2019 School Year	Bobby D. Brown, Executive Director of Curriculum and Instruction
u. Approval of Inter-local Agreement between Hinds County, Mississippi and the Jackson Public School District (JPSD)	Don McCrackin, Executive Director Facilities and Operations
v. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement	Saundra Lyons, Executive Director of Human Resources

XII. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters	Saundra Lyons, Executive Director of Human Resources
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XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn

VII. Superintendent's Reports/Announcement:

- a. Update on the Base Pair Program and Partnership with the University of Mississippi Medical Center (UMMC) presented by Dr. Rockhold
- b. Bond passing
- c. 2018/2019 School Year
- d. Early College High School (ECHS) ribbon cutting ceremony
- e. Update on registration

VIII. Information Items Only: none.

IX. Information/Action Items: none.

X. Consent Agenda Items - Finance:

- a. Approval of Accounts Payable claims for the period of July 7, 2018 through July 27, 2018: The Board voted to approve item a. Andrea Jones motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- b. Recommendation for Action on Formal Bids: The Board voted to approve item b, with the understanding and condition that the contract with Renaissance Learning is only for one (1) year. Dr. Ed Sivak motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- c. Approval to Operate Food Services for Hinds County Human Resource Agency (Headstart) at Isable Elementary School: The Board voted to approve item c. Andrea Jones motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- d. Approval of Various Budgets: The Board voted to approve item d. Andrea Jones motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- e. Approval of the Request to Ratify the Rental Adjustment of 263 Wilmington, LLC: The Board voted to approve item e. Andrea Jones motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- f. Approval to Ratify the Rental Agreement between Jackson Public Schools and 210 I20 North Frontage Road: The Board voted to approve item f. Andrea Jones motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - General:

- a. District-to-District Transfer (Incoming): The Board voted to approve item a. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- b. District-to-District Transfer (Outgoing): The Board voted to approve item b. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the

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

- c. Approval of Memorandum of Understanding with Hinds County Human Resource Agency (HCHRA) at Isable Elementary School and the Jackson Public School District (JPSD): The Board voted to approve item c. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- d. Approval of Agreement between Herman Sanders and the Jackson Public School District (JPSD): This item was pulled from the agenda pending additional information regarding his credentials.
- e. Approval of Agreement between Aircraft Owners and Pilots Association (AOPA) and the Jackson Public School District (JPSD): The Board voted to approve item e. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- f. Approval of Agreement between American Medical Response (AMR) and the Jackson Public School District (JPSD): The Board voted to approve item f. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- g. Approval of the Online and Blended Learning Memorandum of Agreement between Edgenuity and the Jackson Public School District: The Board voted to approve item g. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- h. Approval of Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD) for Dual Credit and Dual Enrollment Program: The Board voted to approve item h. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- i. Approval of Agreement between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for Dual Credit and Dual Enrollment Program: The Board voted to approve item i. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- j. Approval of Agreement between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for Online Dual Credit and Dual Enrollment Program: The Board voted to approve item j. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- k. Approval of Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District (JPSD) for Teaching Services: The Board voted to approve item k. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara

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

- i.** Approval of Agreement between Ask for More Jackson and the Jackson Public School District (JPSD): The Board voted to approve item i. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**
- m.** Approval of the Code of Student Conduct and Handbook: The Board voted to approve item m. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**
- n.** Approval of Agreement between CARES Schools and the Jackson Public School District (JPSD): The Board voted to approve item n. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**
- o.** Approval of Agreement between Millcreek Schools, LLC and the Jackson Public School District (JPSD): The Board voted to approve item o. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**
- p.** Approval of Agreement between New Learning Resources School District and the Jackson Public School District (JPSD): The Board voted to approve item p. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**
- q.** Approval of Agreement between Hinds County Human Resource Agency (HCHRA) and the Jackson Public School District (JPSD): The Board voted to approve item q. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**
- r.** Approval of Agreement between Mississippi Department of Rehabilitation Services and the Jackson Public School District (JPSD): The Board voted to approve item r. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**
- s.** Approval of Agreements between Brenda Hayes Williams Associate Therapy, Mikel Therapy Group, Small Talk Therapy Services, LLC and the Jackson Public School District (JPSD): The Board voted to approve item s. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**

t. Approval of Instructional Management System for the 2018-2019 School Year: The Board voted to approve item t. Barbara Hilliard motioned, Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**

u. Approval of Inter-local Agreement between Hinds County, Mississippi and the Jackson Public School District (JPSD): The Board voted to approve item u. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**

v. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement: The Board voted to approve item v. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, 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 Staff Personnel Matters as presented. Dr. Ed Sivak motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**

XIII. Other Business: None

XIV. Consideration to Hold an Executive Session: Dr. Sivak moved, and Letitia Johnson seconded the motion, to close the meeting to consider entering into executive session. All six (6) board members voted in favor of the motion.

Dr. Sivak then moved, and Andrea Jones-Davis seconded the motion, to enter into executive session to discuss the candidates for superintendent of schools. All six (6) board members voted in favor of the motion.

In executive session, board members discussed the candidates for superintendent of schools. Board members took no action.

There being no further business to discuss in executive session, Dr. Sivak moved, and Letitia Johnson seconded the motion, to exit executive session. All six (6) board members voted in favor of the motion.

Upon returning to open session, Letitia Johnson moved, and Dr. Lockett seconded the motion, to adjourn the meeting. All six (6) board members voted in favor of the motion. The motion passed and the meeting was adjourned.

JM Hairston

Dr. Jeanne M. Hairston, Board President

8/21/2018

Date

Barbara Hilliard

Mrs. Barbara Hilliard, Board Secretary

8/21/2018

Date