

Jackson Public School District
621 South State Street
JACKSON, MS 39201
Regular Meeting of the Jackson Public School Board of Trustees
Tuesday, September 4, 2018
5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston, President
Barbara Hilliard
Letitia Johnson
Dr. Robert Lockett

Board Member Absent

Dr. Ed Sivak, Vice-President

Teleconference

Andrea Jones

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
Laketa Thomas, Asst. Supt Area II
Gary Hannah, Asst. Supt Area III
Dr. Morris Stanton, 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 5:32 p.m. on September 4, 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, five (5) members were present namely: Dr. Jeanne M. Hairston, Barbara Hilliard, Letitia Johnson, Andrea Jones and Dr. Robert Lockett. Dr. Ed Sivak was absent from the meeting.
- III. Adoption of Agenda: Dr. Robert Lockett moved that the Board adopt the agenda as presented; Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**
- IV. Public Participation for General Comments/or Proposed Policy Issues: none.
- V. Review of Discipline Case (s):
 - a. September 4, 2018 Discipline Cases ~ none.
- VI. Superintendent's Reports/Announcement:
 - a. CAP Update ~ Dr. Merritt updated the Board on the Corrective Action Plan.
- VII. Consent Agenda Items - Finance:
 - a. Approval of Accounts Payable claims for the period of August 11, 2018 through August 24, 2018: The Board voted to approve item a. Dr. Robert Lockett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Lockett; Votes cast against the motion: none. **PASSED**



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 4, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Call to Order

Dr. Jeanne Hairston, Board President

II. Establishment of Quorum

III. Adoption of Agenda

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

V. Review of Discipline Case(s)

a. Discipline Cases September 4, 2018 Board Meeting

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

VI. Superintendent's Reports / Announcements

a. CAP Update

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

VII. CONSENT AGENDA ITEMS - Finance:

a. Approval of Accounts Payable and Activity Fund claims for the period of August 11, 2018 through August 24, 2018.

Sharolyn Miller, Chief Financial Officer

b. Approval of the Request to Ratify the Assignment and Assumption of Lease (16th Section) between Robert Boyd and William and Connie Banks

Sharolyn Miller, Chief Financial Officer

c. Approval of Various Donations

Sharolyn Miller, Chief Financial Officer

VIII. CONSENT AGENDA ITEMS - General:

a. District-to-District Transfer (Outgoing)

**Dr. Jason Sargent, Executive Director
of Research, Evaluation and
Assessment**

b. Approval of Policy FH Naming School Facilities

JoAnne N. Shepherd, District Counsel

c. Approval of the Memorandum of Understanding between Hinds Behavioral Health Services (HBHS)

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

and the Jackson Public School District (JPSD)

- d. Approval of Agreement between the Jackson Public School District (JPSD) and the Convention Center (Parent Engagement Party) Dr. William Merritt, IV, Executive Director of State and Federal

IX. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

Saundra Lyons, Executive Director of
Human Resources

X. Other Business

XI. Consideration to Hold an Executive Session

XII. Adjourn



Jackson Public Schools

For Release: August 31, 2018

Subject: JPS Board of Trustees Regular Meeting

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

The Board of Trustees of Jackson Public Schools will hold a regular meeting at 5:30 p.m. on **Tuesday, September 4, 2018**, in the School Board Meeting Room at 621 South State Street. The agenda will be available prior to the meeting. The Board will also take into consideration any other matter properly coming before the Board.

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b. Approval of the Request to Ratify the Assignment and Assumption of Lease (16th Section) between Robert Boyd and William and Connie Banks: The Board voted to approve item b. Dr. Robert Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

c. Approval of Various Donations: The Board voted to approve item c. Dr. Robert Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

VIII. Consent Agenda Items - General:

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

b. Approval of Policy FH Naming School Facilities: The Board voted to approve item b. Dr. Robert Luckett motioned, Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

c. Approval of the Memorandum of Understanding between Hinds Behavioral Health Services (HBHS) and the Jackson Public School District (JPSD): The Board voted to approve item c. Dr. Robert Luckett motioned, Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

d. Approval of Agreement between the Jackson Public School District (JPSD) and the Convention Center (Parent Engagement Party): The Board voted to approve item d. Dr. Robert Luckett motioned, Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Personnel:

a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented. Andrea Jones motioned, Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

X. Other Business: none.

XI. Consideration to Hold an Executive Session: Dr. Luckett moved, and Andrea Jones seconded the motion, to close the meeting to consider entering into executive session. All five (5) board members voted in favor of the motion.

Dr. Luckett then moved, and Andrea Jones seconded the motion, to enter into executive session to discuss a proposed settlement of Terri Hilt v JPS lawsuit, and to discuss the employment of Dr. Errick Greene as superintendent of schools. All five (5) board members present voted in favor of the motion.

In executive session, district counsel, JoAnne Shepherd, updated board members on the status of the Terri Hilt v. JPS lawsuit. She asked for certain

settlement authority from the board. Upon discussion, Dr. Lockett moved, and Andrea Jones seconded the motion, to grant Attorney Shepherd certain settlement authority for this proceeding. All five (5) board members voted in favor of the motion.

Next, board members discussed Dr. Greene's employment as superintendent of schools and terms of his employment contract. The board took no action on this matter.

There being no further business to discuss in executive session, Dr. Lockett moved, and Letitia Johnson seconded the motion, to exit executive session. All five (5) board members voted in favor of the motion.

Upon returning to open session, Dr. Lockett moved, and Letitia Johnson seconded the motion, to adjourn the meeting. All five (5) board members voted in favor of the motion. The motion passed and the meeting was adjourned.



Dr. Jeanne M. Hairston, Board President



Date



Mrs. Barbara Hilliard, Board Secretary



Date