

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Tuesday, October 02, 2018
5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston, President
Barbara Hilliard, Secretary
Andrea Jones, Member
Letitia Johnson, Member
Dr. Robert Luckett, Member
Frank Figgers, Member

Teleconference

Dr. Ed Sivak

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
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. William Merritt, State & Federal
Dr. Fredrick Murray, Deputy Supt
Gary Hannah, Asst. Supt Area III
Dr. Jason Sargent, Accountability Dept
Dr. Otha Belcher, Asst. Supt Area I
Laketa Thomas, Asst. Supt Area II

- 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 5:33 P. M. by Dr. Jeanne Hairston, Board President, on October 02, 2018. She extended greetings to all and called for the Area I 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 six (6) members were present namely: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; Dr. Ed Sivak participated via teleconference.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- IV. Public Participation for General Comments:
 - a. Dr. Akemi Stout, JFTPSRP addressed the Board regarding the revised bell schedule
 - b. Lynne Schneider addressed the Board regarding the revised bell schedule
 - c. Jammal Simmons addressed the Board regarding the revised bell schedule
 - d. Rachel Mathias addressed the Board regarding the revised bell schedule
 - e. Eric Irvin addressed the Board regarding the revised bell schedule
 - f. Miriam Gray addressed the Board regarding the revised bell schedule
 - g. Predrag Marjanovic addressed the Board regarding extra time added to each school day.
 - h. Ineva May-Pittman addressed the Board about JPS, student's welfare and input of alumni as a concerned citizen
- V. Review of Discipline Case(s):
 - a. Discipline Cases Review: none
- VI. Superintendent's Reports/Announcements:
 - a. Superintendent's Reports/Announcements
 - b. Bond Projects Update



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 2, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Call to Order

**Dr. Jeanne M. Hairston, Board
President**

b. The Pledge of Allegiance to the Flag

**Dr. Otha Belcher, Assistant
Superintendent Area 1**

c. Moment of Inspiration

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 Review

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

VI. Superintendent's Reports / Announcements

a. Superintendent's Reports/Announcements

Dr. Errick L. Greene, Superintendent

VII. Information Items Only:

a. CAP Update

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

**b. Student School Board Representatives
Presentation**

**Blair Lee, Lanier High School and
Erica Payton, Provine High School**

c. Presentation Hinds County Circuit Clerk

**Zach Wallace, Hinds County Circuit
Clerk**

VIII. Information / Action Items:

IX. CONSENT AGENDA ITEMS - Finance:

**a. Approval of Accounts Payable and Activity Fund
claims for the period of September 8, 2018 through**

Sharolyn Miller, Chief Financial Officer

September 21, 2018

- b. Approval of the Request to Ratify the 16th Section Rental Adjustment of Animal Center Inc. Sharolyn Miller, Chief Financial Officer**
- c. Approval of Request to Ratify 16th Section Lease of Diamond Wholesale Distributors, Inc. Sharolyn Miller, Chief Financial Officer**
- d. Approval of Various Donations Sharolyn Miller, Chief Financial Officer**

X. CONSENT AGENDA ITEMS - General:

- a. Approval of Partnership Agreement between Innovations for Learning and the Jackson Public School District (JPSD) Thea Faulkner, Director of Partners in Education**
- b. Approval of Memorandum Of Understanding between Center for Social Entrepreneurship (CSE) and the Jackson Public School District (JPSD) Dr. Otha Belcher, Assistant Superintendent Area 1**
- c. Approval of Section B: School Board Operations JoAnne N. Sherpherd, Esq., Office of District Counsel**
- d. Approval of Various Policies JoAnne N. Shepherd, Esq., Office of District Counsel**

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters Sandra Lyons, Executive Director of Human Resources**

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn



Jackson Public Schools

For Release: October 1, 2018

**Subject: School Board Swearing in Ceremony
JPS Board of Trustees Regular Meeting
Board Room, 621 South State Street**

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

The Jackson Public School District will host a Swearing-In ceremony for newly appointed Board member, Frank Figgers, beginning at 4 p.m. on Tuesday, October 2, 2018, in the JPS School Board meeting room located at 621 South State Street.

The Board of Trustees of Jackson Public Schools will also hold their regular meeting at 5:30 p.m. The agenda will be available prior to the meeting. The Board also will take into consideration any other matter properly coming before the Board.

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Andrea Jones left the meeting at 6:05 p.m. and participated via teleconference.

VII. Information Items Only:

- a. CAP Update
- b. Student School Board Representatives Presentation
- c. Presentation by Hinds County Circuit Clerk Zach Wallace

VIII. Information/Action Items: none

IX. Consent Agenda Items - Finance:

- a. Approval of Accounts Payable and Activity Fund claims for the period of September 8, 2018 through September 21, 2018: The Board voted to approve item a. Dr. Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- b. Approval of the Request to Ratify the 16th Section Rental Adjustment of Animal Center Inc.: The Board voted to approve item b. Dr. Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- c. Approval of Request to Ratify 16th Section Lease of Diamond Wholesale Distributors, Inc.: The Board voted to approve item c. Barbara Hilliard motioned, Dr. Luckett second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- d. Approval of Various Donations: The Board voted to approve item d. Dr. Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:

- a. Approval of Partnership Agreement between Innovations for Learning and the Jackson Public School District (JPSD): The Board voted to approve item a. Dr. Luckett motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- b. Approval of Memorandum of Understanding between Center for Social Entrepreneurship (CSE) and the Jackson Public School District (JPSD): The Board voted to approve item b with an amendment that this MOU will not automatically renew each year will bring up for renewal and approval annually. Dr. Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- c. Approval of Section B: School Board Operations: The Board voted to approve item c. Dr. Luckett motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- d. Approval of Various Policies: The Board voted to approve item d. Dr. Luckett motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented except for items H1-H4 which will be moved and considered for discussion in executive session. Dr. Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

XII. Other Business: Bond Oversight Committee Applications.

- XIII. Consideration to Hold an Executive Session: Dr. Luckett moved, and Letitia Johnson seconded the motion to close the meeting to consider the need for an executive session. All seven (7) members voted in favor of the motion and the meeting was closed to consider whether and what items might need to be discussed in executive session.

Andrea Jones disconnected from the meeting.


Dr. Luckett moved, and Letitia Johnson seconded the motion, to enter into executive session to discuss a settlement of the Timothy Williams v. JPS litigation, and to take up Personnel Items H.1 - H.4. that were pulled from the consent agenda for individual discussion. All 6 board members present voted in favor of the motion.

In executive session, District Counsel, JoAnne Shepherd, gave the board an update on the status of the Timothy Williams v. JPS lawsuit, the last of the handcuffing cases. She recommended that the board approve a settlement of the case in the amount of \$8,500.00 payable to Mr. Williams. After discussion, Dr. Luckett moved, and Letitia Johnson seconded the motion, to approve the settlement. All 6 board members voted in favor of the motion.

Next, board members took up for consideration Personnel Items H. 1 through H.4. Dr. Greene and his staff reported to the board regarding the circumstances of each individual recommendation. After discussion, Dr. Luckett moved, and Barbara Hilliard seconded the motion, to approve the adoption of the respective resolutions set out in the board materials requesting MDE to suspend, for one year, the teaching licenses of Cathy Braboy, Ivory Chambliss, Terrance Hubbard and Sylvia Peavie. All 6 board members present voted in favor of the motion.

There being no further business to discuss in executive session, Dr. Luckett moved, and Barbara Hilliard seconded the motion, to exit executive session. All 6 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 6 board members voted in favor of the motion.


Dr. Jeanne Hairston, Board President

11/5/2018
Date


Mrs. Barbara Hilliard, Board Secretary

11/5/2018
Date