

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Tuesday, October 16, 2018
5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston, President
Dr. Ed Sivak, Jr. Vice President
Barbara Hilliard, Secretary
Andrea Jones, Member
Letitia S. Johnson, Member
Dr. Robert Luckett, Member
Frank Figgers, Member

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. Jason Sargent, Accountability Dept
Dr. Otha Belcher, Asst. Supt Area I
Laketia Thomas, Asst. Supt Area II
Gary Hannah, Asst. Supt Area III
Dr. Freddrick Murray, Deputy Supt

- 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 5:32 P. M. by Dr. Jeanne Hairston, Board President, on October 16, 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 all seven (7) members were present, namely: Dr. Jeanne Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett.
- 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. Reading and Approving Minutes:
- a. Approval of the September 18, 2018 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Barbara Hilliard motioned; Dr. Sivak 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 September 27, 2018 Special Board Meeting Minutes: The Board voted to approve the minutes as presented. Barbara Hilliard motioned; Dr. Sivak 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**
- V. Public Participation for General Comments:
- a. P-16 Council: Michelle Henry, President of P-16 Council, updated the Board on the purpose of organization.
- b. Fredrika Whitlock addressed the board regarding Forest Hill High School
- c. Stephanie Nelson addressed the board regarding Forest Hill High School
- d. Jakobe Wesley addressed the board regarding Forest Hill High School
- e. Tatyana Hollingbird addressed the board regarding Forest Hill High School
- f. Jennifer Lloyd addressed the board regarding Forest Hill High School
- g. Alvin Jackson addressed the board regarding Forest Hill High School
- h. Larry Wilson addressed the board regarding Forest Hill High School



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 16, 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 I

c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a. September 18, 2018 Regular Board Meeting Minutes

Rosalind Williams, Administrative Assistant to the Board of Trustees

b. September 27, 2018 Special Board Meeting Minutes

Rosalind Williams, Administrative Assistant to the Board of Trustees

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

a. P-16 Council

Michelle Henry, P-16 Council President

VI. Superintendent's Reports / Announcements

a. Superintendent's Reports/Announcements

Dr. Errick L. Greene, Superintendent

b. Bond Projects Update

Don McCrackin, Executive Director of Facilities and Operations

VII. Information Items Only:

a. Student School Board Representatives Presentation

Blair Lee, Lanier High School

b. CAP Update

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

VIII. Information / Action Items:

- a. **Approval of the Monthly Financial Report** **Sharolyn Miller, Chief Financial Officer**

IX. CONSENT AGENDA ITEMS - Finance:

- a. **Approval of Disbursements and Accounts Payable and Activity Fund claims for Period of September 22, 2018 through October 5, 2018.** **Sharolyn Miller, Chief Financial Officer**
- b. **Recommendation to Dispose of Surplus Property** **Sharolyn Miller, Chief Financial Officer**
- c. **Approval of the Resolution Authorizing the Sale and Issuance of General Obligation Bonds, Series 2018 (in an amount not to exceed \$65,000,000.00) and All Other Related Documents for the Purpose of Financing Certain Capital Improvements** **Sharolyn Miller, Chief Financial Officer**
- d. **Approval of Resolution to Allow 16th Section Lessees to Clear Certain Parcels of Trees, Growth and Other Debris in the Interest of Safety, Security and Maintenance of Property Value at No Cost or Liability to the District** **Sharolyn Miller, Chief Financial Officer**

X. CONSENT AGENDA ITEMS - General:

- a. **2018-2019 District Test Security Plan** **Dr. Bishop E. Knox, Executive Director of Student Services**

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn



Jackson Public Schools

For Release: October 16, 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 host its regular meeting on **Tuesday, October 16, 2018, at 5:30 p.m.** 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 the JPS ITV You Tube Channel.

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- i. Kehinde Gaynor addressed the board regarding Forest Hill High School
- j. Bishop Ronnie Crudup, Sr. addressed the board regarding Forest Hill High School

VI. Superintendent's Reports/Announcements:

- a. Superintendent's Reports/Announcements
- b. Bond Projects Update

VII. Information Items Only:

- a. Student School Board Representatives Presentation
- b. CAP Update

VIII. Information/Action Items:

- a. Approval of Monthly Financial Report: The Board voted to approve item a. Dr. Luckett motioned, Andrea Jones 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**

IX. Consent Agenda Items - Finance:

- a. Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of September 22, 2018 through October 5, 2018: The Board voted to approve item a. Dr. Sivak 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**
- b. Recommendation to Dispose of Surplus Property: The Board voted to approve item b. Dr. Sivak 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**
- c. Approval of the Resolution Authorizing the Sale and Issuance of General Obligation Bonds, Series 2018 (in an amount not to exceed \$65,000,000.00) and All Other Related Documents for the Purpose of Financing Certain Capital Improvements: The Board voted to approve item c. 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**
- d. Approval of Resolution to Allow 16th Section Lessees to Clear Certain Parcels of Trees, Growth and Other Debris in the Interest of Safety, Security and Maintenance of Property Value at No Cost or Liability to the District: The Board voted to approve item d. Dr. Sivak 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**

X. Consent Agenda Items - General:

- a. 2018-2019 District Test Security Plan: The Board voted to approve item a. Frank Figgers 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**

XI. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented except for item M1 which was pulled to consider for discussion in executive session. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr.

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

- XII. Consideration to Hold an Executive Session: Dr. Lockett moved, and Letitia Johnson seconded the motion, to consider entering into executive session to discuss Personnel Item M.1, which was pulled from the consent agenda for further information and discussion. Upon further discussion, Dr. Greene, Superintendent, determined to pull this item from the agenda, so there was no need for an executive session.

Returning back to open session, Dr. Sivak moved, and Letitia Johnson seconded the motion, to adjourn the meeting. All 7 board members voted in favor of the motion, and the meeting was adjourned.



Dr. Jeanne Hairston, Board President

11/5/2018

Date



Mrs. Barbara Hilliard, Board Secretary

11/5/2018

Date