

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Monday, November 5, 2018
12:00 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
Laketa Thomas, Asst. Supt Area II
Gary Hannah, Asst. Supt Area III
Dr. Fredrick Murray, Deputy Supt

- I. Call to Order: The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 12:05 P. M. by Dr. Jeanne Hairston, Board President, on November 5, 2018.
- 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 with the exception of item XI-d (to be pulled); 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 October 2, 2018 Regular Board Meeting: The Board voted to approve the minutes as presented. 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. Luckett; votes cast against the motion: none. **PASSED**
- b. Approval of the October 16, 2018 Regular Board Meeting: The Board voted to approve the minutes as presented. 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. Luckett; votes cast against the motion: none. **PASSED**
- V. Public Participation for General Comments:
- a. Mrs. Iva May-Pittman addressed the board regarding Forest Hill HS, structure of the Board and a little history of the past.
- VI. Review of Discipline Case(s)
- a. November 5, 2018 Discipline Cases: none.
- VII. Superintendent's Reports/Announcements:
- a. Superintendent's Reports/Announcements
- VIII. Information Items Only:



Jackson Public Schools

For Release: October 30, 2018

Subject: JPS Board of Trustees Regular Meeting Rescheduled

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

The Jackson Public Schools' Board of Trustees has rescheduled the Tuesday, November 6, 2018, Board meeting for **Monday, November 5, 2018 at 12:00 p.m.** in the Board room at 621 S. State Street.

The agenda will be available prior to the meeting. 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 streamed live on the JPS ITV You Tube Channel.

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Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 5, 2018

TIME: 12:00 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. Call to Order

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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. October 2, 2018 Regular Board Meeting
- b. October 16, 2018 Regular Board Meeting

**Rosalind Williams, Administrative
Assistant to the Board of Trustees**

**Rosalind Williams, Administrative
Assistant to the Board of Trustees**

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

VI. Review of Discipline Case(s)

- a. November 5, 2018 Discipline Cases

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

VII. Superintendent's Reports / Announcements

- a. Superintendent's Reports/Announcements

**Errick L. Greene, Ed.D.,
Superintendent**

VIII. Information Items Only:

- a. CAP Update
- b. Data Presentation

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

**Dr. Jason Sargent, Executive Director
of Research, Enrollment and
Accountability**

IX. Information / Action Items:

X. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|---|--|
| a. | Approval of Accounts Payable and Activity Fund claims for the period of October 6, 2018 through October 26, 2018.. | Sharolyn Miller, Chief Financial Officer |
| b. | Request to Ratify the 16th Section Lease Agreement between Street Enterprises and Jackson Public Schools | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of \$20,000,000 for Fiscal Year 2018-2019 | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Various Donations | Sharolyn Miller, Chief Financial Officer |
| e. | Approval to Reject Formal Bid #3080-Food Service Combi Ovens | Sharolyn Miller, Chief Financial Officer |
| f. | Approval of the FY 19 IDEA Application | Sharolyn Miller, Chief Financial Officer and Talatha Bingham, Executive Director Exceptional Education Services |

XI. CONSENT AGENDA ITEMS - General:

- | | | |
|----|--|---|
| a. | Recommendation to Approve Agreement between the Jackson Public School District (JPSD) and Meredith Dendinger, PT, DPT | Talatha Bingham, Executive Director Exceptional Education Services |
| b. | Approval of Final Contract Adjustment Change Order #1 Roof Replacement for Barr Elementary School (Deduct \$11,200.00) | Don McCrackin, Executive Director of Facilities |
| c. | Approval of Memorandum of Understanding between the Jackson Zoological Society Inc. and the Jackson Public School District (JPSD) | Marquita Lavine Slater, Director of Academies |
| d. | Agreement Between Next Step Innovation and the Jackson Public School District (JPSD) | Stephan George, Executive Director Information Technology Services |
| e. | Memorandum of Understanding Between National Geographic Society and Jackson Public School District (JPSD) | Dr. Cynthia Johnson Armstrong, Executive Director Professional Development |

XII. CONSENT AGENDA ITEMS - Personnel:

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

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn

- a. CAP update: Dr. Merritt updated the board on the CAP. Standard 15, 18 has cleared.
- b. Data presentation: Dr. Sargent updated the board on State of the District Student Academic Performance Report to include an analysis of state performance data, action steps and progress monitoring. The Board request that the research department provide benchmark data to inform the Board on the status of the students.

IX. Information/Action Items: none.

X. Consent Agenda Items - Finance:

- a. Approval of Accounts Payable and Activity Fund claims for the period of October 6, 2018 through October 26, 2018: The Board voted to approve item a. Letitia Johnson 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. Request to Ratify the 16th Section Lease Agreement between Street Enterprises and Jackson Public Schools: The Board voted to approve item b. Letitia Johnson 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

- c. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of \$20,000,000.00 for Fiscal Year 2018-2019: The Board voted to approve item c. Letitia Johnson 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**

- d. Approval of Various Donations: The Board voted to approve item d. Letitia Johnson 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**

- e. Approval to Reject Formal Bid #3080-Food Service Combi Ovens: The Board voted to approve item e. Letitia Johnson 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**

- f. Approval of the FY 19 IDEA Application: The Board voted to approve item f. Letitia Johnson 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

XI. Consent Agenda Items - General:

- a. Recommendation to Approve Agreement between the Jackson Public School District (JPSD) and Meredith Dendinger, PT, DPT: 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. Approval of Final Contract Adjustment Change Order #1 Roof Replacement for Barr Elementary School (Deduct \$11,200.00): 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 Memorandum of Understanding between the Jackson Zoological Society Inc. and the Jackson Public School District (JPSD): The Board voted to approve item c. 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**
- d. Agreement between Next Step Innovation and the Jackson Public School District (JPSD): 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**
- e. Memorandum of Understanding between National Geographic Society and the Jackson Public School District (JPSD): The Board voted to approve item e. 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**


XII. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented. 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**

XIII. Other Business: none.

XIV. Consideration to Hold an Executive Session: none.

- XV. Adjourn: Dr. Luckett moved and Barbara Hilliard second the motion to adjourn the meeting. All 7 board members voted in favor of the motion, and the meeting was adjourned at 1:24 p.m.



Dr. Jeanne Hairston, Board President

12/17/18

Date



Mrs. Barbara Hilliard, Board Secretary

12/4/18

Date