

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

Board Members Present
Staff

Barbara Hilliard
Andrea Jones-Davis
Letitia Johnson
Frank Figgers

Teleconference

Dr. Jeanne M. Hairston, President
Dr. Ed Sivak, Vice-President
Dr. Robert Lockett, Member

Attorneys and Administrative

Dr. Errick L. Greene, Superintendent
Hon. Dorian Turner, Board Attorney
Hon. JoAnne Shepherd, Dist. Counsel
Dr. Otha Belcher, Asst. Supt. Area 1
LaKetia Thomas, Asst. Supt. Area 2
Gary Hannah, Asst. Supt. Area 3
Sherwin Johnson, Communications
Sharolyn Miller, CFO
Dr. Freddrick Murray, Deputy Academics
Dr. Calvin Lockett, Deputy Operation

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 5:30 p.m. on December 4, 2018.
- II. Establishment of Quorum: A quorum was established, as four (4) members were present, namely: Barbara Hilliard, Andrea Jones-Davis, Letitia Johnson and Frank Figgers. Dr. Jeanne M. Hairston, Dr. Ed Sivak and Dr. Robert Lockett participated via teleconference.
- III. Adoption of Agenda: Frank Figgers moved that the Board adopt the agenda as presented; Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones-Davis, Letitia Johnson, Frank Figgers and Dr. Lockett; Votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes:
 - a. November 5, 2018 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Letitia Johnson motioned; Frank Figgers second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones-Davis, Letitia Johnson, Frank Figgers and Dr. Lockett; Votes cast against the motion: none. **PASSED**
- V. Public Participation for General Comments/or Proposed Policy Issues:
 - a. Andrea Jones signed up to address the board, but her comments were moved to executive session because she wanted to address a personnel matter.
- VI. Review of Discipline Case(s): none.
- VII. Superintendent's Reports/Announcement:
 - a. Superintendent's Reports/Announcements: Dr. Greene briefed the Board on the upcoming job fair and the Better Together Commission release of findings.
- VIII. Information Items Only:



Jackson Public Schools

For Release: December 4, 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, December 4, 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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Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 4, 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

**Gary Hannah, Assistant
Superintendent Area III**

c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a. November 5, 2018 Regular Board Meeting Minutes

**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. December 4, 2018 Discipline Board Meeting

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

VII. Superintendent's Reports / Announcements

a. Superintendent's Reports/Announcements

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

VIII. Information Items Only:

a. Information on naming the Early College High
School Program

**LaKetia Marshall Thomas, Assistant
Superintendent Area II**

b. Student School Board Representatives
Presentation

**Shamia Thompson, Wingfield High
School and Khelcie Ford, Callaway
High School**

IX. Information / Action Items:

- a. **Approval of the the Jackson Public School District (JPSD) Organizational Chart for the 2018/2019 School Year** **Errick L. Greene, Ed.D., Superintendent**

X. CONSENT AGENDA ITEMS - Finance:

- a. **Approval of Disbursements and Accounts Payable and Activity Fund Claims for Period of October 27, 2018 through November 9, 2018** **Sharolyn Miller, Chief Financial Officer**
- b. **Approval of Formal Bids** **Sharolyn Miller, Chief Financial Officer**

XI. CONSENT AGENDA ITEMS - General:

- a. **Approval of the Career Development Academies Memorandum of Understanding between the Hinds Community College (HCC) and the Jackson Public School District (JPSD)** **Dr. Freddrick Murray, Deputy Superintendent of Instruction**
- b. **Approval of Agreement between Scientific Learning and the Jackson Public School District (JPSD)** **Talatha Bingham, Executive Director of Exceptional Education Services**
- c. **Approval of Agreement between the School Leadership Center (SLC) of Greater New Orleans and the Jackson Public School District (JPSD)** **Dr. William M. Merritt, IV Executive Director of State and Federal**
- d. **Approval of Agreement Between Barksdale Reading Institute (BRI) and the Jackson Public School District (JPSD)** **Dr. Morris Stanton, Assistant Superintendent Area IV**

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. Information on naming the Early College High School (ECHS) Program: Laketia Thomas and Dr. Evans briefed the board on the naming of the ECHS program. The program name will be changed to the Michelle Obama Early College High School program (MOECHS).
- b. Student School Board Representatives Presentation: Student Board representatives Shamia Thompson (Wingfield HS) and Khelcie Ford (Callaway) briefed the Board on concerns within their schools.

IX. Information/Action:

- a. Approval of the Jackson Public School District (JPSD) Organizational Chart for the 2018/2019 School Year: The Board voted to approve item a. Letitia Johnson motioned; Andrea Jones-Davis second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones-Davis, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - Finance:

- a. Approval of Disbursements and Accounts Payable and Activity Fund Claims for Period of October 27, 2018 through November 9, 2018: The Board voted to approve item a. Andrea Jones-Davis motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones-Davis, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- b. Approval of Formal Bids: The Board voted to approve item b. Andrea Jones-Davis motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones-Davis, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items-General:

- a. Approval of the Career Development Academies Memorandum of Understanding between the Hinds Community College (HCC) and the Jackson Public School District (JPSD): The Board voted to approve item "a" with an update to be presented to the Board on June 4, 2019. Letitia Johnson motioned; Andrea Jones-Davis second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones-Davis, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- b. Approval of Agreement between Scientific Learning and the Jackson Public School District (JPSD): The Board voted to approve item "b" with an update to be presented to the Board on December 18, 2018. Letitia Johnson motioned; Andrea Jones-Davis second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones-Davis, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- c. Approval of Agreement between the School Leadership Center (SLC) of Greater New Orleans and the Jackson Public School District (JPSD): The Board voted to approve item c. Letitia Johnson motioned; Andrea Jones-Davis second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones-Davis, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- d. Approval of Agreement between Barksdale Reading Institute (BRI) and the Jackson Public School District (JPSD): The Board voted to approve item "d" with an update to be presented to the Board at mid-point and end of the year on the program's effectiveness. Letitia Johnson motioned; Andrea Jones-Davis second; Votes cast for the motion: Dr. Hairston, Dr. Sivak,

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

XII. Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve staff personnel matters presented except item I-1, which was pulled. Letitia Johnson motioned; Andrea Jones-Davis second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones-Davis, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

XIII. Other Business:

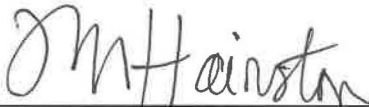
- XIV. Consideration to Hold an Executive Session:** Letitia Johnson moved, and Frank Figgers seconded the motion, to close the meeting to consider entering into executive session. All 7 board members voted in favor of the motion.

Letitia Johnson moved, and Andrea Jones-Davis seconded the motion, to enter into executive session to hear from Andrea Jones, a former district employee, regarding breach of her employment contract. All 7 board members voted in favor of the motion. Ms. Jones had signed up for public participation and was moved to executive session because she wanted to address the board regarding a personnel issue.

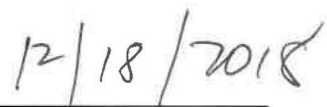
In executive session, Andrea Jones was granted 3 minutes to address the board regarding her alleged breach of contract. The board took no action.

There being no further business to discuss in executive session, Andrea Jones-Davis moved, and Frank Figgers seconded the motion, to exit executive session. All 7 board members voted in favor of the motion.

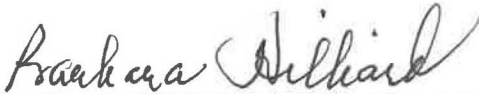
Upon returning to open session, Andrea Jones-Davis moved, and Letitia Johnson seconded the motion, to adjourn the meeting.



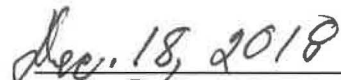
Dr. Jeanne M. Hairston, Board President



Date



Mrs. Barbara Hilliard, Board Secretary



Date