

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Tuesday, February 19, 2019
5:30 P.M.

Board Members Present

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

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Hon. Dorian Turner, Board Attorney
Hon. JoAnne Shepherd, General Counsel
Dr. Fredrick Murray, Deputy Supt
Sherwin Johnson, Communications
Sharolyn Miller, CFO
Saundra Lyons, Ex. Director HR
Dr. Calvin Lockett, Deputy Supt
Dr. William Merritt, State & Federal
Dr. Otha Belcher, Asst. Supt Area I
Laketia Thomas, Asst. Supt Area II
Dr. Jason Sargent, Accountability Dept
Dr. Michael Cormack, Transition Mgr

Others Present

Members of the Public

- I. Call to Order, Pledge to the Flag and Words of Encouragement: 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 February 19, 2019. She extended greetings to all and called for the Area I Division, who would lead the pledge and the speaker who would give a word of encouragement.
- II. Establishment of Quorum: A quorum was established as seven (7) members were present namely: Dr. 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. Public Participation for General Comments: none.
- V. Review of Discipline Case(s): none.
- VI. Superintendent's Reports/Announcements:
 - a. Dr. Greene extended sincere condolences to the family of JPS employee Walter Tabb
 - b. Recognized a local hero, Dr. Benjamin O. Canada, in observance of black history month
 - c. Inclement weather make-up day
 - d. JPS job fair results
 - e. ACT ~ all JPS 11th grade students
 - f. Recognized National Signing Day for JPS students
 - g. Callaway Mock Trial students advance to the MS Bar State Championship
- VII. Information Items Only:
 - a. Information/Action Items: Information Only: School-level "School Improvement Plans" for the Mississippi Department of Education (MDE):
 - b. Information Only: Standard JPS Professional Service Agreement with JBHM Architects, P.A. for Renovations at Wilkins Elementary School Library and Academy Spaces:



Jackson Public Schools

For Release: February 18, 2019

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, February 19, 2019, 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 and Facebook page.

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Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 19, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Call to Order

Jeanne M. Hairston, Ph.D., Board President

b. The Pledge of Allegiance

Otha Belcher, Ed.D., Assistant Superintendent Area I

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)

VI. Superintendent's Reports / Announcements

a. Superintendent's Reports/Announcements

Errick L. Greene, Ed.D., Superintendent

VII. Information Items Only:

a. Information Only: School-level "School Improvement Plans" for the Mississippi Department of Education (MDE)

William M. Merritt, IV, Ph.D., Executive Director State and Federal

b. Information Only: Standard JPS Professional Service Agreement with JBHM Architects, P.A. for Renovations at Wilkins Elementary School Library and Academy Spaces

Don McCrackin, Executive Director Facilities and Operations

c. Information Only: Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Renovations at Jim Hill High, Lanier High, and Barack Obama Elementary Schools

Don McCrackin, Executive Director Facilities and Operations

d. Information Only: Standard JPS Professional Service Agreement with Eley Guild Hardy for Upgrades and Improvements to Wingfield High,

Don McCrackin, Executive Director Facilities and Operations

Green Elementary, Boyd Elementary and Bailey Magnet Schools

- | | | |
|----|---|--|
| e. | Information Only: Standard JPS Professional Service Agreement with Duvall Decker Architects, P.A. for Upgrades and Improvements at Provine High School, Hardy Middle School, Career Development Center and Capital City Alternative School | Don McCrackin, Executive Director
Facilities and Operations |
| f. | Information Only: Standard JPS Professional Service Agreement with Canizaro Cawthon Davis for Science Lab Renovations at All High Schools | Don McCrackin, Executive Director
Facilities and Operations |
| g. | Information Only: Standard Jackson Public School (JPS) Professional Service Agreement with Cooke Douglas Farr Lemons for Renovations and Improvements at Forest Hill High School | Don McCrackin, Executive Director
Facilities and Operations |
| h. | Information Only: Standard Jackson Public School (JPS) Professional Service Agreement with Dale Bailey and Association for Renovations and Improvements at Callaway High School and Van Winkle Elementary School | Don McCrackin, Executive Director
Facilities and Operations |

VIII. Information / Action Items:

- | | | |
|----|--|---|
| a. | Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement | Saundra Lyons, Executive Director of
Human Resources |
| b. | Approval of Teachers, Counselors, Librarians, Psychometrists Staff Members and the Teachers Salary Scale for SY1920 | Saundra Lyons, Executive Director of
Human Resources |
| c. | Approval of Monthly Financial Report | Sharolyn Miller, Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|--|---|
| a. | Ratification of Disbursements and Accounts Payable and Activity Fund claims for the period of January 9, 2019 through January 18, 2019. | Sharolyn Miller, Chief Financial Officer |
| b. | Recommendation to dispose of surplus property | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Formal Bids | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Fund 2949-Health Resources and Service Administration Grant | Sharolyn Miller, Chief Financial Officer |
| e. | Approval of a Forbearance Agreement between Jackson Public Schools and Mid South Tire and Trucking Service, Inc. | Sharolyn Miller, Chief Financial Officer |
| f. | Approval of various donations | Sharolyn Miller, Chief Financial Officer |
| g. | Approval of Exceptional Education (Fund 1130) Amended Budget for Fiscal Year 2018-2019 | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|---|--|
| a. | Approval of agreement between Woodville Hines Foundation and the Jackson Public School District (JPSD) | Errick L. Greene, Ed.D.,
Superintendent |
| b. | Approval of Memorandum of Understanding between National Student Clearing House (NSCH) and the Jackson Public School District (JPSD) | Errick L. Greene, Ed.D.,
Superintendent |

XI. CONSENT AGENDA ITEMS - Personnel:

- | | | |
|----|---|--|
| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
| b. | Approval of Salary Schedule for Executive Cabinet effective March 1, 2019 | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Addendum to Teacher Contracts for the 2019-2020 School Year | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of the 2019-2020 Academic Calendar | Sharolyn Miller, Chief Financial Officer |

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

- c. Information Only: Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Renovations at Jim Hill High, Lanier High, and Barack Obama Elementary Schools
- d. Information Only: Standard JPS Professional Service Agreement with Eley Guild Hardy for Upgrades and Improvements to Wingfield High, Green Elementary, Boyd Elementary and Bailey Magnet Schools
- e. Information Only: Standard JPS Professional Service Agreement with Duvall Decker Architects, P.A. for Upgrades and Improvements at Provine High School, Hardy Middle School, Career Development Center and Capital City Alternative School
- f. Information Only: Standard JPS Professional Service Agreement with Canizaro Cawthon Davis for Science Lab Renovations at All High Schools
- g. Information Only: Standard Jackson Public School (JPS) Professional Service Agreement with Cooke Douglas Farr Lemons for Renovations and Improvements at Forest Hill High School
- h. Information Only: Standard Jackson Public School (JPS) Professional Service Agreement with Dale Bailey and Associates for Renovations and Improvements at Callaway High School and Van Winkle Elementary School

VIII. Information/Action:

- a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement: The Board voted to approve item a. Dr. Luckett motioned, Andrea Jones seconded; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**
- b. Approval of Teachers, Counselors, Librarians, Psychometrist Staff Members and the Teachers Salary Scale for SY1920: The Board voted to approve item b. Dr. Sivak motioned, Andrea Jones seconded; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**
- c. Approval of Monthly Financial Report: The Board voted to approve item c. Barbara Hilliard motioned, Dr. Sivak seconded; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

- a. Ratification of Disbursements and Accounts Payable and Activity Fund claims for the period of January 9, 2019 through January 18, 2019.: 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. Recommendation to dispose of surplus property: The Board voted to approve item b. Dr. Luckett motioned, Letitia Johnson second; 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 formal bids.: The Board voted to approve item c. Dr. Luckett motioned, Letitia Johnson second; 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 Fund 2949-Health Resources and Service Administration Grant: The Board voted to approve item d. Dr. Luckett motioned, Letitia Johnson second; Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia

Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

- e. Approval of a Forbearance Agreement between Jackson Public Schools and Mid-South Tire and Trucking Service, Inc.: The Board voted to approve item e. Dr. Luckett motioned, Letitia Johnson second; 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 various donations: The Board voted to approve item f. Dr. Luckett motioned, Letitia Johnson second; Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

- g. Approval of Exceptional Education (Fund 1130) Amended Budget for Fiscal Year 2018-2019: The Board voted to approve item g. Barbara Hilliard motioned, Dr. Sivak second; 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 agreement between Woodward Hines Foundation and the Jackson Public School District (JPSD): The Board voted to approve item a. Dr. Sivak motioned, Frank Figgers 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 National Student Clearing House (NSCH) and the Jackson Public School District (JPSD): The Board voted to approve item b. contingent on NSCH's acceptance of the indemnity language in case of data breach. Dr. Sivak motioned, Frank Figgers 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. Frank Figgers 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 Salary Schedule for Executive Cabinet effective March 1, 2019: The Board voted to approve Staff Salary Schedule for Executive Cabinet effective March 1, 2019, as presented. Frank Figgers 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**

- c. Approval of Addendum to Teacher Contracts for the 2019-2020 School Year: The Board voted to approve the Addendum to Teacher Contracts for the 2019-2020 School Year, as presented. Frank Figgers 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 the 2019-2020 Academic Calendar: The Board voted to approve the 2019-2020 Academic Calendar, as presented. Frank Figgers 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**

XII. Other Business: none.

XIII. Consideration to Hold an Executive Session: none.

XIV. Adjourn: Dr. Luckett moved, and Barbara Hilliard seconded the motion, to adjourn the meeting. All seven board members voted in favor of the motion and the meeting was adjourned.



Dr. Jeanne Hairston, Board President



Date



Barbara Hilliard, Board Secretary



Date