

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

Board Members Present

Dr. Ed Sivak, Vice President  
Barbara Hilliard, Secretary  
Letitia Johnson, Member  
Dr. Robert Luckett, Member  
Frank Figgers, Member

Participated via Teleconference

Dr. Jeanne M. Hairston  
Andrea Jones, Member

Administrative Assistant

Board of Trustees  
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, General Counsel  
Dr. Freddrick Murray, Deputy Supt  
Sherwin Johnson, Communications  
Sharolyn Miller, CFO  
Saundra Lyons, Ex. Director HR  
Dr. Otha Belcher, Asst. Supt Area I  
Dr. William Merritt, State & Federal  
Dr. Michael Cormack, Transition Mgr  
Laketia Thomas, Asst. Supt Area II

- 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 5:32 P. M. by Dr. Ed Sivak, Board Vice-President, on March 5, 2019. He extended greetings to all and called for the scholar, who would lead the pledge, and the speaker, who would give words of encouragement.
- II. Establishment of Quorum: A quorum was established as five (5) members were present namely: Dr. Sivak, Barbara Hilliard, Letitia Johnson, Frank Figgers and Dr. Luckett; Dr. Hairston and Andrea Jones 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. Reading and Approving Minutes:
- a. February 5, 2019 Regular Board Meeting Minutes: The Board voted to approve the February 5, 2019, minutes as presented. Letitia Johnson motioned; Barbara Hilliard second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- b. February 19, 2019 Regular Board Meeting Minutes: The Board voted to approve the February 19, 2019, minutes as presented. Letitia Johnson motioned; Barbara Hilliard second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- V. Superintendent's Reports/Announcements:
- a. Performance by JPS APAC Students



Jackson Public Schools

**For Release: March 4, 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, March 5, 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: March 5, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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#### **I. Call to Order**

**a. Call to Order**

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

**b. The Pledge of Allegiance**

**Dr. Morris Stanton, Assistant Superintendent Area IV**

**c. Words of Encouragement**

#### **II. Establishment of Quorum**

#### **III. Adoption of Agenda**

#### **IV. Reading and Approving Minutes**

**a. February 5, 2019 Regular Board Minutes**

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

**b. February 19, 2019 Regular Board Minutes**

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

#### **V. Superintendent's Reports / Announcements**

**a. Performance by JPS APAC Students**

**APAC Schools**

#### **VI. Public Participation for General Comments and / or Proposed Policy Issues**

#### **VII. Review of Discipline Case(s)**

**a. March 5, 2019 Board Mtg. (Discipline) Sec. I-III ~ NONE TO REVIEW**

**Bishop E. Knox, Ph.D., Executive Director Student Services**

#### **VIII. Information Items Only:**

**a. Information Only: Prom Contracts**

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

**b. Information only : Additional School-level Improvement Plans for Schools at Risk (SAR)**

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

**c. Information only: Standard Jackson Public School (JPS) Professional Service Agreement with M3A**

**Don McCrackin, Executive Director Facilities and Operations**

**Architecture, PLLC for 2018 Bond Construction  
Program Phase I Projects at Various Schools**

**IX. Information / Action Items:**

- |    |   |  |
|----|---|--|
| a. | <b>Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement</b> | <b>Saundra Lyonns, Executive Director of Human Resources</b> |
|----|---|--|

**X. CONSENT AGENDA ITEMS - Finance:**

- |    |   |   |
|----|---|---|
| a. | <b>Ratification of Accounts Payable and Activity Fund claims for the period of January 19, 2019 through February 5, 2019.</b>   | <b>Sharolyn Miller, Chief Financial Officer</b>                                   |
| b. | <b>Approval of E Rate bids</b>  | <b>Sharolyn Miller, Chief Financial Officer</b>                                   |
| c. | <b>Approval of the MDE Child Nutrition Integrity Grant to Purchase Combi-Ovens and Establish a "No Fry" Policy at Green, Casey, McWillie and Smith Elementary Schools</b> | <b>Sharolyn Miller, Chief Financial Officer and Mary Hill, Executive Director</b> |
| d. | <b>Approval of Various Donations</b>  | <b>Sharolyn Miller, Chief Financial Officer</b>                                   |
| e. | <b>Approval of the Amended Exceptional Education Budget (Fund 1130)</b>   | <b>Sharolyn Miller, Chief Financial Officer</b>                                   |

**XI. CONSENT AGENDA ITEMS - General:**

- |    |   |  |
|----|---|--|
| a. | <b>Approval of School Improvement Plans (CSI)</b>   | <b>William M. Merritt, IV, Ed.D., Executive Director State and Federal</b> |
| b. | <b>Approval of Standard Jackson Public School (JPS) Professional Service Agreement with Cooke Douglas Farr Lemons for Renovations and Improvements at Forest Hill High School</b>   | <b>Don McCrackin, Executive Director Facilities and Operations</b>         |
| c. | <b>Approval of Standard JPS Professional Service Agreement with JBHM Architects, P.A. for Renovations at Wilkins Elementary School Library and Academy Spaces</b>   | <b>Don McCrackin, Executive Director Facilities and Operations</b>         |
| d. | <b>Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Renovations at Jim Hill High, Lanier High, and Barack Obama Elementary Schools</b>   | <b>Don McCrackin, Executive Director Facilities and Operations</b>         |
| e. | <b>Approval of Standard JPS Professional Service Agreement with Eley Guild Hardy for Upgrades and Improvements to Wingfield High, Green Elementary, Boyd Elementary and Bailey Magnet Schools</b>   | <b>Don McCrackin, Executive Director Facilities and Operations</b>         |
| f. | <b>Approval of 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</b> | <b>Don McCrackin, Executive Director Facilities and Operations</b>         |
| g. | <b>Approval of Standard JPS Professional Service Agreement with Canizaro Cawthon Davis for Science Lab Renovations at All High Schools</b>  | <b>Don McCrackin, Executive Director Facilities and Operations</b>         |
| h. | <b>Approval of Standard Jackson Public School (JPS) Professional Service Agreement with Dale Bailey and Association for Renovations and Improvements at Callaway High School and Van Winkle</b>   | <b>Don McCrackin, Executive Director Facilities and Operations</b>         |

**Elementary School**

- i. **Recommendation to award Bid 3087 for Waste Disposal Services to Republic Services, LLC**

**Don McCrackin, Executive Director  
Facilities and Operations**

**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**

VI. Public Participation for General Comments and/or Proposed Policy Issues:  
None

VII. Review of Discipline Case (s):

- a. March 5, 2019 Board Meeting (Discipline) Sec. I-III: None to Review

VIII. Information Items Only:

- a. From Contracts:
- b. Additional School-Level Improvement Plans for Schools at Risk (SAR):
- c. Standard Jackson Public School (JPS) Professional Service Agreement with M3A Architecture, PLLC for 2018 Bond Construction Program Phase I Projects at Various Schools:

IX. Information/Action Items:

- a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement: The Board voted to approve item a. Dr. Luckett 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**

X. Consent Agenda Items - Finance:

- a. Ratification of accounts payable and activity fund claims for the period of January 19, 2019, through February 5, 2019: The Board voted to approve item a. Barbara Hilliard motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- b. Approval of E Rate bids: The Board voted to approve item b. Barbara Hilliard motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- c. Approval of the MDE Child Nutrition Integrity Grant to Purchase Combi-Ovens and Establish a "No Fry" Policy at Green, Casey, McWillie and Smith Elementary Schools: The Board voted to approve item c. Barbara Hilliard motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- d. Approval of Various Donations: The Board voted to approve item d. Barbara Hilliard motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- e. Approval of the Amended Exceptional Education Budget (Fund 1130): The Board voted to approve item e. Barbara Hilliard motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - General:

- a. Approval of School Improvement Plans (CSI): The Board voted to approve item a. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones,

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

- b. Approval of Standard Jackson Public School (JPS) Professional Service Agreement with Cooke Douglas Farr Lemons for Renovations and Improvements at Forest Hill High School: The Board voted to approve item b. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- c. Approval of Standard JPS Professional Service Agreement with JBHM Architects, P.A. for Renovations at Wilkins Elementary School Library and Academy Spaces: The Board voted to approve item c. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- d. Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Renovations at Jim Hill High, Lanier High, and Barack Obama Elementary Schools: The Board voted to approve item d. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- e. Approval of Standard JPS Professional Service Agreement with Eley Guild Hardy for Upgrades and Improvements to Wingfield High, Green Elementary, Boyd Elementary and Bailey Magnet Schools: The Board voted to approve item e. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- f. Approval of 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: The Board voted to approve item f. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- g. Approval of Standard JPS Professional Service Agreement with Canizaro Cawthon Davis for Science Lab Renovations at All High Schools: The Board voted to approve item g. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- h. Approval of 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: The Board voted to approve item h. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- i. Recommendation to award Bid 3087 for Waste Disposal Services to Republic Services, LLC: The Board voted to approve item i. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston,



Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Robert 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:

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

Dr. Luckett moved, and Letitia Johnson seconded the motion, to enter into executive session to discuss a proposed settlement of the Manning v. JPS litigation. All 7 board members voted in favor of the motion.

The board attorney announced to the public the reasons for entering into executive session.

In executive session, District Counsel, JoAnne Shepherd, updated board members on the status of the Manning v. JPS lawsuit. Attorney Shepherd recommended that the board settle the claim for \$15,000.00. Upon discussion, Dr. Luckett moved, and Barbara Hilliard seconded the motion, that Attorney's Shepherd's recommended settlement be approved. The motion was unanimously approved.

There being no further business to discuss in executive session, Dr. Luckett moved, and Letitia Johnson seconded the motion, to exit executive session. All 7 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. That motion was unanimously approved.



Dr. Jeanne Hairston, Board President

3/19/2019  
Date



Barbara Hilliard, Board Secretary

3/19/2019  
Date