

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201

REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, March 19, 2019
5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston
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
Dr. Michael Cormack, Transition Mgr
Hon. Dorian Turner, Board Attorney
Hon. JoAnne Shepherd, General Counsel
Dr. Freddrick Murray, Deputy Supt
Sharolyn Miller, CFO
Dr. Otha Belcher, Asst. Supt Area I
Laketia Thomas, Asst. Supt Area II
Sherwin Johnson, Communications
Saundra Lyons, Ex. Director HR
Dr. William Merritt, State & Federal

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 5:30 P. M. by Dr. Jeanne M. Hairston, Board President, on March 19, 2019. She 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 all 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, with the removal of item 7B; 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. March 5, 2019 Regular Board Meeting Minutes: The Board voted to approve the March 5, 2019, minutes as presented. Dr. Sivak 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. Superintendent's Reports/Announcements:
 - a. Performance by JPS Murrah APAC Student
- VI. Public Participation for General Comments and/or Proposed Policy Issues:

None
- VII. Information Items Only:
 - a. Board Update for Comprehensive Support Improvement (CSI) Plans:
 - b. Review of Revisions of Policy CHA: Site Based Management: The Board voted to remove this item from the agenda.
 - c. Update on Barksdale Reading Institute:



Jackson Public Schools

For Release: March 19, 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 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: March 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

- c. Words of Encouragement

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving of Minutes

- a. March 5, 2019 Regular Board Minutes

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

V. Superintendent's Report

- a. Performance by JPS Murrah APAC Student

Murrah High School

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

VII. Information Items Only:

- a. Board Update for Comprehensive Support and
Improvement (CSI) Plans

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

- b. Review of Revisions to Policy CHA: Site Based
Management

**JoAnne N. Shepherd, Esq., General
Counsel**

- c. Update on Barksdale Reading Institute

**Dr. Morris Stanton, Assistant
Superintendent Area IV/Kimberly
Smith, North Jackson Elementary
School Principal**

VIII. Information / Action Items:

- a. Approval of Agreement with David Ware, Esq.
(Jiena Zhou)

**Dorian E. Turner, Esq/LaKetia
Marshall-Thomas, Assistant
Superintendent Area II**

- b. Approval of Agreement with David Ware, Esq.
(Raffy Rosal)

Dorian E. Turner, Esq./LaKetia
Marshall-Thomas , Assistant
Superintendent Area II

IX. CONSENT AGENDA ITEMS - Finance:

- a. Ratification of Disbursements and Accounts
Payable and Activity Fund claims for the period of
February 6, 2019 through February 19, 2019.
- b. Recommendation to dispose of surplus property
- c. Approval of Monthly Financial Report for January
2019
- d. Approval of Formal Bids

Sharolyn Miller, Chief Financial Officer

Sharolyn Miller, Chief Financial Officer

Sharolyn Miller, Chief Financial Officer

Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - General:

- a. Approval of Prom Contracts for the 1819 School
Year
- b. Approval of the Jackson Public School District's
(JPSD) Dropout Prevention Plan
- c. Approval of Additional School-level Improvement
Plans for Schools at Risk (SAR)
- d. Approval of Standard Jackson Public School (JPS)
Professional Service Agreement with M3A
Architecture, PLLC for 2018 Bond Construction
Program Phase I Projects at Various Schools

Laketia Marshall Thomas, Assistant
Superintendent Area II

Laketia Marshall Thomas, Assistant
Superintendent Area II

William M. Merritt, IV, Ed.D., Executive
Director Federal Programs

Don McCrackin, Executive Director of
Facilities and Operations

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

Saundra Lyons, Executive Director of
Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

VIII. Information/Action Items:

- a. Approval of Agreement with David Ware, Esq., (Jiena Zhou): The Board voted to approve item a. Dr. Lockett motioned; Barbara Hilliard 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**
- b. Approval of Agreement with David Ware, Esq., (Raffy Rosal): The Board voted to approve item b. Dr. Lockett motioned; Barbara Hilliard 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**

IX. Consent Agenda Items - Finance:

- a. Ratification of Disbursements and Accounts Payable and Activity Fund Claims for the Period of February 6, 2019 through February 19, 2019: The Board voted to approve item a. Dr. Lockett 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**
- b. Recommendation to Dispose of Surplus Property: The Board voted to approve item b. Dr. Lockett 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**
- c. Approval of Monthly Financial Report for January, 2019: The Board voted to approve item c. Dr. Lockett 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**
- d. Approval of Formal Bids: The Board voted to approve item e. Dr. Lockett 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**

X. Consent Agenda Items - General:

- a. Approval of Prom Contracts for the 2018-2019 School Year: The Board voted to approve item a. 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. Lockett; votes cast against the motion: none. **PASSED**
- b. Approval of the Jackson Public School District's Drop Out Prevention Plan: The Board voted to approve item b. 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. Lockett; votes cast against the motion: none. **PASSED**
- c. Approval of Additional School-level Improvement Plans for Schools at Risk: The Board voted to approve item c. Dr. Lockett motioned; Barbara Hilliard 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**

- d. Approval of Standard JPS Professional Service Agreement with M3A Architecture, PLLC for 2018 Bond Construction Program Phase I Projects at various schools: The Board voted to approve item d. Dr. Lockett motioned; Barbara Hilliard 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**

XI. Consent Agenda Items - Personnel:

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

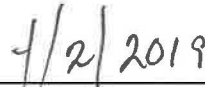
XII. Other Business:

XIII. Consideration to Hold an Executive Session: none.

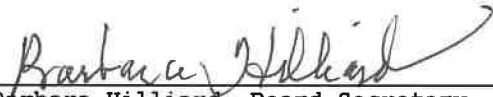
XIV. Adjourn: The meeting was adjourned by consensus.



Dr. Jeanne Hairston, Board President



Date



Barbara Hilliard, Board Secretary



Date