

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

REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, April 2, 2019

5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston  
Dr. Ed Sivak, Vice President  
Andrea Jones, Member  
Dr. Robert Luckett, Member  
Frank Figgers, Member

Board Members Absent

Barbara Hilliard, Secretary  
Letitia Johnson, 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. Fredrick 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

Secretary to the Board

Rosalind Williams

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 M. Hairston, Board President, on April 2, 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 five (5) members were present, namely: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented, with the addition to add item V.c to the Superintendent's Report; Andrea Jones second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes:
  - a. March 19, 2019 Regular Board Meeting Minutes: Dr. Luckett moved that the Board adopt the agenda as presented, Andrea Jones second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- V. Superintendent's Reports/Announcements:
  - a. Student Board Presentation
  - b. Student Art Presentation
- VI. Public Participation for General Comments and/or Proposed Policy Issues: Christine Williams addressed the Board regarding parental involvement.
- VII. Review of Discipline Case(s): none.
- VIII. Information Items Only:
  - a. Review of Audit for Fiscal Year Ended June 30, 2018:



Jackson Public Schools

**For Release: April 1, 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, April 2, 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: April 2, 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, Ed.D., Board  
President**

**b. Pledge of Allegiance**

**Area III**

**c. Words of Encouragement**

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

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

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

**a. March 19, 2019 Board Minutes**

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

#### **V. Superintendent's Report**

**a. Student Board Presentation**

**Shamia Thompson, Wingfield High  
School Student Board Representative**

**b. Student Art Presentation**

**Forest Hill High School**

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

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

**a. April 2, 2019 Discipline Board Meeting ~ None**

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

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

**a. Review of Audit for Fiscal Year Ended June 30,  
2018**

**Sharolyn Miller, Chief Financial Officer**

**b. Monthly Board Updates of ATSI, TSI and SAR  
School Improvement**

**William Merritt, IV, Ed.D., Executive  
Director Federal Programs and School  
Principals**

#### **IX. CONSENT AGENDA ITEMS - Finance:**

- a. **Ratification of Accounts Payable and Activity Fund claims for the period of February 20, 2019 through March 1, 2019.** Sharolyn Miller, Chief Financial Officer
- b. **Approval of the 16th Section Rent Adjustment between JPS and Balbir Singh and Jaswinder Kaur** Sharolyn Miller, Chief Financial Officer
- c. **Approval of Donations** Sharolyn Miller, Chief Financial Officer
- d. **Approval of Various Bids** Sharolyn Miller, Chief Financial Officer

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

- a. **Approval of Agreement between the Mississippi Children's Museum (MCM) Read to Succeed and the Jackson Public School District (JPSD)** Michael Cormack, Ed.D., Chief of Staff/Transition Manager

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

- a. **Approval of Job Descriptions** Errick L. Greene, Ed.D., Superintendent
- b. **Approval of the Jackson Public School District's Organizational Chart for the 2019-2020 School Year** Errick L. Greene, Ed.D., Superintendent
- c. **Approval of Salary Schedule for Senior Leadership Staff Members effective July 1, 2019** Sharolyn Miller, Chief Financial Officer
- d. **Approval of Staff Personnel Matters** Saundra Lyons, Executive Director of Human Resources

**XII. Other Business**

**XIII. Consideration to Hold an Executive Session**

**XIV. Adjourn**

b. Monthly Board Updates of ATSI, TSI and SAR School Improvement:

IX. Consent Agenda Items - Finance:

- a. Ratification of Disbursements and Accounts Payable and Activity Fund Claims for the Period of February 20, 2019 through March 1, 2019: The Board voted to approve item a. Dr. Sivak motioned; Dr. Luckett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
- b. Approval of the 16<sup>th</sup> Section Rent Adjustment between JPS and BalBir Singh and Jaswinder Kaur: The Board voted to approve item b. Dr. Sivak motioned; Dr. Luckett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
- c. Approval of Donations: The Board voted to approve item c. Dr. Sivak motioned; Dr. Luckett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
- d. Approval of Various Bids: The Board voted to approve item d. Dr. Sivak motioned; Dr. Luckett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:

- a. Approval of Agreement between the Mississippi Children's Museum (MCM) Read to Succeed and the Jackson Public School District (JPSD): The Board voted to approve item a. Dr. Luckett motioned; Andrea Jones second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - Personnel:

- a. Approval of Job Descriptions: The Board voted to approve item a. Dr. Luckett motioned; Andrea Jones second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
- b. Approval of the Jackson Public School District's Organizational Chart for the 2019-2020 School Year: The Board voted to approve item b. Dr. Luckett motioned; Andrea Jones second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
- c. Approval of Salary Schedule for Senior Leadership Staff Members effective July 1, 2019: The Board voted to approve item c. Dr. Luckett motioned; Andrea Jones second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
- d. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented. Dr. Luckett motioned, Andrea Jones second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

XII. Other Business: none

- XIII. Consideration to Hold an Executive Session: Dr. Luckett moved, and Andrea Jones seconded the motion, to close the meeting to consider entering into executive session. All 5 board members voted in favor of the motion.

Dr. Luckett moved, and Andrea Jones seconded the motion, to enter into executive session to discuss a proposed settlement of the Patrick v. JPS lawsuit. All 5 board members voted in favor of the motion.

In executive session, District Counsel, JoAnne Shepherd, updated board members on the status of this lawsuit. Attorney Shepherd recommended that the board settle the claim for \$85,000. Upon discussion, Dr. Luckett moved, and Frank Figgers 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. Sivak moved, and Dr. Luckett seconded the motion, to exit executive session. All 5 board members voted in favor of the motion.

Upon returning to open session, Dr. Sivak moved, and Dr. Luckett seconded the motion, to adjourn the meeting. That motion was unanimously approved.

  
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Dr. Jeanne Hairston, Board President

4-16-19  
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Date

  
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Barbara Hilliard, Board Secretary

4/16/19  
\_\_\_\_\_  
Date