

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

REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, April 16, 2019
5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston
Barbara Hilliard, Secretary
Letitia Johnson, Member
Dr. Robert Luckett, Member
Frank Figgers, Member

Teleconference

Dr. Ed Sivak, Vice President
Andrea Jones, Member

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

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
Laketa Thomas, Asst. Supt Area II
Sherwin Johnson, Communications
Saundra Lyons, Ex. Director HR
Dr. William Merritt, State & Federal

- 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 5:36 P. M. by Dr. Jeanne M. Hairston, Board President, on April 16, 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. Jeanne M. Hairston, Barbara Hilliard, Letitia Johnson, Frank Figgers and Dr. Robert Luckett. Dr. Ed Sivak 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. April 2, 2019 Regular Board Meeting Minutes: Dr. Luckett 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, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- V. Superintendent's Reports/Announcements:
 - a. Student Presentation
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
 - a. Beneta Burt addressed the Board regarding programs operated by the MS Urban League for Jackson Public Schools (JPS) students
 - b. Mrs. Ineva Pittman addressed the Board regarding students, teachers and citizens morale
- VII. Information Items Only:
 - a. Salary Schedule for Teacher Assistants Effective July 1, 2019



Jackson Public Schools

For Release: April 15, 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 16, 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 16, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Call to Order

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

b. The Pledge of Allegiance

Area III

c. Words of Encouragement

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a. April 2, 2019 Board Minutes

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

V. Superintendent's Report

a. Student Presentations

**CDC Technology Student Association
(TSA)**

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

VII. Information Items Only:

**a. Salary Schedule for Teacher Assistants Effective
July 1, 2019**

Sharolyn Miller, Chief Financial Officer

b. Certified Salary Schedules effective July 1, 2019

Sharolyn Miller, Chief Financial Officer

**c. Restructuring of Northwest Magnet Middle School
Office of Advanced Learning Programs and
Services**

**Vicki Davidson, Ph.D., Executive
Director of Advanced Learning**

**d. Agreement between Extended Learning Solution
(ELS) and the Jackson Public School District
(JPSD)**

**Vickie Bradley, Extended Learning
Solution**

e. Bond Update

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

f. Contract between the Hilton Hotel Jackson and the

William M. Merritt, IV, Ed. D.,

- Jackson Public School District (JPSD)
- g. Board Update for Comprehensive Support and Improvement (CSI) Plans

Executive Director Federal Programs
William M. Merritt, IV., Ed.D.,
Executive Director Federal Programs
and Principals of the CSI schools

VIII. Information / Action Items:

- a. Approval of Monthly Financial Report for Month Ended March 31, 2019

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 March 2, 2019 through March 18, 2019.
- b. Recommendation to Dispose of Surplus Property
- c. Approval of Various Donations
- d. Approval of Various Budgets(Federal Programs) for 2018-2019
- e. Approval of the Full and Final Settlement and Release between Jackson Public Schools and Superior Pallet Company

Sharolyn Miller, Chief Financial Officer

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Sharolyn Miller, Chief Financial Officer

Sharolyn Miller, Chief Financial Officer

Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - General:

- a. Resolution of the Board of Trustees of the Jackson Public School District (JPSD) Requesting the Hinds County Board of Supervisors to Pave the Parking Areas of Provine High School, John Hopkins Elementary School and the James Davis Area between Kirksey Middle School and North Jackson Elementary School used by School Buses as a Route and Turnaround
- b. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement

Don McCrackin, Executive Director
Facilities and Operations

Saundra Lyons, Executive Director of
Human Resources

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval to Create New Senior Positions
- b. Approval of Staff Personnel Matters

Errick L. Greene, Ed. D.,
Superintendent

Saundra Lyons, Executive Director of
Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

- b. Certified Salary Schedules effective July 1, 2019
- c. Restructuring of Northwest Magnet Middle School Office of Advanced Learning Programs and Services
- d. Agreement between Extended Learning Solution (ELS) and the Jackson Public School District (JPSD)
- e. Bond Update
- f. Contract between the Hilton Hotel Jackson and the Jackson Public School District (JPSD)
- g. Board Update for Comprehensive Support and Improvement (CSI) Plans

VIII. Information/Action Items:

- a. Approval of Monthly Financial Report for Month Ended March 31, 2019: The Board voted to approve item a. Barbara Hilliard motioned; Dr. Luckett second; 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 March 2, 2019 through March 18, 2019: The Board voted to approve item a. Dr. Sivak 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**
- b. Recommendation to Dispose of Surplus Property: The Board voted to approve item b. Dr. Sivak 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**
- c. Approval of Various Donations: The Board voted to approve item c. Dr. Sivak 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**
- d. Approval of Various Budgets (Federal Programs) for 2018-2019: The Board voted to approve item d. Dr. Sivak 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**
- e. Approval of the Full and Final Settlement and Release between Jackson Public Schools and Superior Pallet Company: The Board voted to approve item e: Dr. Sivak 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**

X. Consent Agenda Items - General:

- a. Resolution of the Board of Trustees of the Jackson Public School District (JPSD) Requesting the Hinds County Board of Supervisors to Pave the Parking Areas of Provine High School, John Hopkins Elementary School and the James Davis Area between Kirksey Middle School and North Jackson Elementary School used by School Buses as a Route and Turnaround: The Board voted to approve item a. Barbara Hilliard 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 Mississippi Employer Assisted Housing Teacher Program Loan Agreement: The Board voted to approve item b. 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**

XI. Consent Agenda Items - Personnel:

a. Approval to Create New Senior Positions: The Board voted to approve item a. 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**

b. 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**

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. That motion was unanimously approved and the meeting was adjourned at 8:17 p.m.



Dr. Jeanne Hairston, Board President

5-7-2019

Date



Barbara Hilliard, Board Secretary

May 7, 2019

Date