

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, May 21, 2019
5:30 P.M.

Board Members Present

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

Participated via Teleconference

Ed Sivak, Vice-President

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dr. Michael Cormack, Chief of Staff
Hon. Dorian Turner, Board Attorney
Hon. JoAnne Shepherd, General Counsel
Dr. Fredrick Murray, Deputy Supt
Saundra Lyons, Ex. Director HR
Dr. Otha Belcher, Asst. Supt Area I
Laketia Thomas, Asst. Supt Area II
Sherwin Johnson, Communications

- 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 5:35 P. M. by Dr. Jeanne M. Hairston, Board President, on May 21, 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 six (6) members were present, namely: Dr. Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett. Dr. Sivak participated via teleconference.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; 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**
- IV. Reading and Approving Minutes:
 - a. May 7, 2019 Regular Board Meeting Minutes: The Board voted to approve the minutes 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. Lockett; votes cast against the motion: none. **PASSED**
- V. Superintendent's Reports/Announcements:
 - a. Student presentations by Michelle Obama Early College High School
- VI. Public Participation for General Comments and/or Proposed Policy Issues: Fran Bridges addressed the Board regarding community involvement.
- VII. Information Items Only:
 - a. Bond Update:
 - b. Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20:
 - c. Mathematics Core Curriculum for Grades K-8:



Jackson Public Schools

For Release: May 20, 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, May 21, 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.

CONNECT WITH US:

facebook.com/JacksonPublicSchools • youtube.com/jpsitv



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 21, 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

Laketia Marshall Thomas, Assistant Superintendent Area II

c. Words of Encouragement

Errick L. Greene, Ed.D., Superintendent

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a. May 7, 2019 Regular Board Minutes

Rosalind Williams, Administrative Assistant Board of Trustees

V. Superintendent's Report

a. Student Presentation

Michelle Obama Early College High School (ECHS)

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

VII. Information Items Only:

a. Bond Update

Don McCrackin, Executive Director of Facilities and Operations

b. Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20

Sharolyn Miller, Chief Financial Officer and Mr. Stephan George, Executive Director of ITS

c. Mathematics Core Curriculum for Grades K-8

**Sharolyn Miller, Chief Financial Officer
Dr. Freddrick Murray, Deputy Superintendent of Schools**

d. Request for Proposals and Bids Currently Open for Response

Sharolyn Miller, Chief Financial Officer

- | | | |
|----|--|--|
| e. | Instructional Coach Job Description | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |
| f. | McKinney-Vento Homeless Program Liaison Job Description | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |
| g. | Director of Program Implementation Description | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |
| h. | Review of the Memorandum of Understanding and Peer Mediation Services (Talk About the Problem-T.A.P.) between the Institute of Southern Jewish Life (ISJL) and the Jackson Public School District (JPSD) | Amanda Thomas, MTSS Director |
| i. | Review of the Student Code of Conduct Guide and Policy Handbook for school year 2019-2020, as required by the Mississippi Accountability Standards (2019). | Vickie Davidson, Executive Director Office of Advanced Learning Programs |
| j. | Board Update for Comprehensive Support and Improvement (CSI) Plans | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |

VIII. Information / Action Items:

- | | | |
|----|---|--|
| a. | Approval of School-level "School Improvement Plans" for the Mississippi Department of Education (MDE) | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |
| b. | Approval of the Local Plan Update for Career and Technical Education | Brenda Jackson, Principal Career Development Center |
| c. | Approval of the RFP 2019-06 Classroom Libraries for Grades Pre-k thru 12th | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|---|---|
| a. | Ratification of Accounts Payable and Activity Fund claim payments for the period of April 6, 2019 through April 19, 2019. | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Formal Bids | Sharolyn Miller, Chief Financial Officer |
| c. | Recommendation to dispose of surplus property | Sharolyn Miller, Chief Financial Officer |
| d. | Request to Approve the Assignment and Assumption of Lease between Balbir Singh and Jaswinder Kaur and Ann Properties, LLC | Sharolyn Miller, Chief Financial Officer |
| e. | Approval to Operate the Summer Food Service Program in the District | Sharolyn Miller, Chief Financial Officer and Mary Hill, Executive Director Food Service |
| f. | Approval of Various Donations to Schools and Departments | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|--|--|
| a. | Approval of Agreement between Extended Learning Solution (ELS) and the Jackson Public School District (JPSD) | Vickie Bradley, Extended Learning Solution |
| b. | Approval to Discontinue the Strategic Alliance Agreement between The Barbara Bush Foundation (Trend Setters Reading Mentoring Program) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| c. | Approval to Discontinue the Agreement between | Thea Faulkner, Director of Partners in |

**Innovations for Learning (TutorMate) and the
Jackson Public School District (JPSD)**

Education

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Sandra Lyons, HR Executive Director

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

- d. Request for Proposals and Bids Currently Open for Response:
- e. Instructional Coach Job Description
- f. McKinney-Vento Homeless Program Liaison Job Description:
- g. Director of Program Implementation Description:
- h. Review of the Memorandum of Understanding and Peer Mediation Services (Talk About the Problem-T.A.P.) between the Institute of Southern Jewish Life (ISJL) and the Jackson Public School District (JPSD):
- i. Review of the Student Code of Conduct Guide and Policy Handbook for School year 2019-2020, as required by the Mississippi Accountability Standards (2019):
- j. Board Update for Comprehensive Support and Improvement (CSI) Plans:

VIII. Information/Action Items:

- a. Approval of School-level "School Improvement Plans" for the Mississippi Department of Education (MDE): 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. Approval of the Local Plan Update for Career and Technical Education: The Board voted to approve item b. Letitia Johnson 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 the RFP 2019-06 Classroom Libraries for Grades Pre-K thru 12th: The Board voted to approve item c. 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**

IX. Consent Agenda Items - Finance:

- a. Ratification of Accounts Payable and Activity Fund Claim Payment for the Period of April 6, 2019 through April 19, 2019: 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 Formal Bids: The Board voted to approve item b, but only Bid Numbers 3091 and 3095. 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**
- c. Recommendation to dispose of surplus property: The Board voted to approve item c. 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**
- d. Request to Approve the Assignment and Assumption of Lease between Balbir Singh and Jaswinder Kaur and Ann Properties, LLC: The Board voted to approve item d. 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**
- e. Approval to Operate the Summer Food Service Program in the District: The Board voted to approve item e. 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. Lockett; Votes cast against the motion: none. **PASSED**

- f. Approval of Various Donations to Schools and Departments: The Board voted to approve item f. 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**

X. Consent Agenda Items - General:

- a. Approval of Agreement between Extended Learning Solution (ELS) and the Jackson Public School District (JPSD): The Board voted to approve item a. Barbara Hilliard motioned; Andrea Jones 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 to Discontinue the Strategic Alliance Agreement between the Barbara Bush Foundation (Trendsetters Reading Mentoring Program) and the Jackson Public School District (JPSD): 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

- c. Approval to Discontinue the Agreement between Innovations for Learning (TutorMate) and the Jackson Public School District (JPSD): 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**

XI. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented. Letitia Johnson motioned, Dr. Lockett 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**

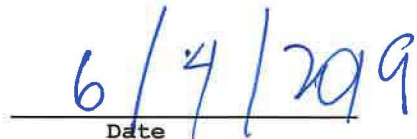
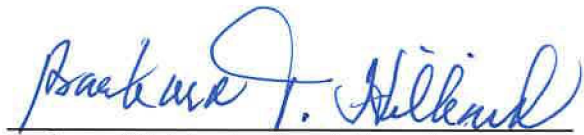
XII. Other Business: none

XIII. Consideration to Hold an Executive Session: none

- XIV. Adjourn: Dr. Lockett moved and Barbara Hilliard seconded the motion, to adjourn the meeting. That motion was unanimously approved and the meeting was adjourned at 7:07 p.m.



Dr. Jeanne Hairston, Board President


Date

Barbara Hilliard, Board Secretary


Date