

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, June 4, 2019
5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston, President
Dr. Ed Sivak, Vice President
Frank Figgers, Member
Barbara Hilliard, Secretary
Dr. Robert Luckett, Member

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. Freddrick Murray, Deputy Supt
Saundra Lyons, Ex. Director HR
Sharolyn Miller, CFO
Laketia Thomas, Asst. Supt Area II
Sherwin Johnson, Communications

Participated via Teleconference

Andrea Jones, Member
Letitia Johnson, Member

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 5:39 P. M. by Dr. Jeanne M. Hairston, Board President, on June 4, 2019. She extended greetings to all and called for the scholar, who would lead the pledge.
- II. Establishment of Quorum: A quorum was established as five (5) members were present, namely: Dr. Hairston, Dr. Ed Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett. Andrea Jones and Letitia Johnson 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, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes:
 - a. May 21, 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, Letitia Johnson, Frank Figgers and Dr. Lockett; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report:

Letitia Johnson left the meeting at 6:05 p.m.

- VI. Public Participation for General Comments and/or Proposed Policy Issues:
 - a. Ineva Mae Pittman addressed the Board to talk about Lanier class day, financial donation for laid off band director and special recognition.

Andrea Jones joined the meeting at 6:20 p.m.

- VII. Review of Discipline Case(s):



Jackson Public Schools

For Release: June 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, June 4, 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: June 4, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. Call to Order

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

- b. The Pledge of Allegiance

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. May 21, 2019 Regular Board Minutes

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

V. Superintendent's Report

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

VII. Review of Discipline Case(s)

- a. June 4, 2019 Board Meeting ~ NONE

**Dr. Bishop E. Knox, Executive
Director Student Services**

VIII. Information Items Only:

- a. Request for Proposals (RFPs) and/or Bids
Currently Open for Response

Sharolyn Miller, Chief Financial Officer

- b. Approval of the Resolution Declaring Surplus Land
Parcel 195-12 and Authorizing the Donation and
Conveyance of the Property to Hinds County

Sharolyn Miller, Chief Financial Officer

- c. Approval of Resolution Granting a Permanent
Easement to the MS Department of Transportation
(MDOT) for the Purpose of Constructing a New
Bridge

Sharolyn Miller, Chief Financial Officer

IX. Information / Action Items:

- a. Approval of the Resolution of the Board of

Don McCrackin, Executive Director

Trustees Requesting the Hinds County Board of Supervisors Pave Certain School Properties

Facilities and Operations

- b. **Approval of the Monthly Financial Report**

Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - Finance:

- a. **Ratification of Disbursements and Accounts Payable and Activity Fund claim payments for the period of April 20, 2019 through May 3, 2019.**
- b. **Request to Approve the Resolution for Schools and Libraries Universal Services (ERate) for 2019-2020**
- c. **Approval of various bids and RFPs**
- d. **Approval of Various Donations to Schools**

Sharolyn Miller, Chief Financial Officer

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

Sharolyn Miller, Chief Financial Officer

Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

- a. **Approval of International Teacher Placement Agreement between TPG Cultural Exchange Services, LLC and Jackson Public Schools (JPS)**
- b. **Approval of Instructional Coach Job Description**
- c. **Approval of the McKinney-Vento Homeless Program Liaison Job Description**
- d. **Approval of Director of Program Implementation Job Description**
- e. **Approval 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)**

**Michael Cormack, Ed.D., Chief of
Staff/Transition Manager**

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

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

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

Amanda Thomas, MTSS Director

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

- a. June 4, 2019 Board Meeting ~ None

VIII. Information Items Only:

- a. Request for Proposals (RFPs) and/or Bids Currently Open for Response:
b. Approval of the Resolution Declaring Surplus Land Parcel 195-12 and Authorizing the Donation and Conveyance of the Property to Hinds County:
c. Approval of Resolution Granting a Permanent Easement to the MS Department of Transportation (MDOT) for the Purpose of Constructing a New Bridge:

Letitia Johnson re-joined the meeting at 6:33 p.m.

IX. Information/Action Items:

- a. Approval of the Resolution of the Board of Trustees Requesting the Hinds County Board of Supervisors to Pave Certain School Properties: 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**
b. Approval of the Monthly Financial Report: The Board voted to approve item b. 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**

X. Consent Agenda Items - Finance:

- a. Ratification of Disbursements and Accounts Payable and Activity Fund Claim Payment for the Period of April 20, 2019 through May 3, 2019: The Board voted to approve item a. Dr. Sivak motioned; Dr. Luckett 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. Request to Approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020: The Board voted to approve item b. Dr. Sivak motioned; Dr. Luckett 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 Bids and RFPs: The Board voted to approve item c but with respect to the bid #2019-07, approval is contingent upon approval by the MS Department of Finance and Administration (DFA). 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 Donations to Schools: The Board voted to approve item d. Dr. Sivak motioned; Dr. Luckett 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 - General:

- a. Approval of International Teacher Placement Agreement between TPG Cultural Exchange Services, LLC and Jackson Public Schools (JPS): 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, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

- b. Approval of Instructional Coach Job Description: The Board voted to approve item b. Dr. Sivak motioned; Dr. Luckett 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 McKinney-Vento Homeless Program Liaison Job Description: The Board voted to approve item c. Dr. Sivak motioned; Dr. Luckett 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 Director of Program Implementation Job Description: The Board voted to approve item d. Dr. Sivak motioned; Dr. Luckett 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 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): The Board voted to approve item e. Dr. Sivak motioned; Dr. Luckett 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. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters with the exception of item A-96. 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**

XIII. Other Business: none

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

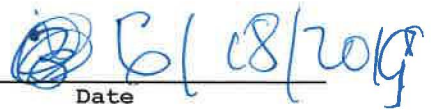
Barbara Hilliard moved, and Frank Figgers seconded the motion, to consider entering into executive session to discuss the recommendation to approve the retirement of Dr. Calvin Lockett, Consent Agenda Personnel Item A-96. Upon further discussion, the board determined that there was no need to discuss this item in executive session and the board returned to open session.

Back in open session, Dr. Luckett moved, and Barbara Hilliard seconded the motion, to approve the retirement of Dr. Calvin Lockett, effective June 30, 2019.

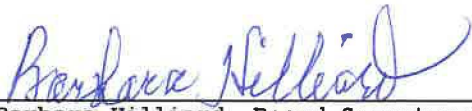
There being no further business, Dr. Sivak moved, and Barbara Hilliard seconded the motion, to adjourn the meeting. That motion was unanimously approved.



Dr. Jeanne Hairston, Board President



Date



Barbara Hilliard, Board Secretary



Date