

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, June 18, 2019
5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston, President
Dr. Ed Sivak, Vice President
Andrea Jones, Member
Barbara Hilliard, Secretary
Letitia Johnson, Member
Frank Figgers, Member

Board Member, Absent

Dr. Robert Luckett, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dr. Michael Cormack, Chief of Staff
Hon. Dorian Turner, Board Attorney
Sondra Moncure, Senior Staff Attorney
Dr. Fredrick Murray, Deputy Supt
Saundra Lyons, Ex. Director HR
Sharolyn Miller, CFO
Laketia Thomas, Asst. Supt Area II
Sherwin Johnson, Communications

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 5:35 P. M. by Dr. Jeanne M. Hairston, Board President, on June 18, 2019. She extended greetings to all and called for the scholar, who would lead the pledge of allegiance.
- II. Establishment of Quorum: A quorum was established as six (6) members were present, namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers. Dr. Luckett was absent from the meeting.
- III. Adoption of Agenda: Letitia Johnson 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 and Frank Figgers; votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes:
 - a. June 4, 2019 Regular Board Meeting Minutes: The Board voted to approve item a. Andrea Jones motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; votes cast against the motion: none. **PASSED**
 - b. June 5, 2019 Special Board Meeting Minutes: The Board voted to approve item b. Andrea Jones motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report:
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
None
- VII. Information Items Only:
 - a. Review License Agreement between Jackson Convention Complex and the Jackson Public School District (JPSPD):
 - b. Review of Agreement between the City of Jackson-Jackson Police Department and the Jackson Public School District:
 - c. Review of Part-time Hearing Officers:



Jackson Public Schools

For Release: June 16, 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 18, 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 18, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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| a. Call to Order | Jeanne M. Hairston, Ed.D., Board President |
| b. The Pledge of Allegiance | |
| c. Words of Encouragement | Jeanne M. Hairston, Ed.D., Board President |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. June 4, 2019 Regular Board Meeting Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |
| b. June 5, 2019 Special Board Meeting 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. Information Items Only:

- | | |
|--|---|
| a. Review License Agreement between Jackson Convention Complex and the Jackson Public School District (JPSD) | Paul L. Willis, COL (Ret), U.S. Army Director, Army Instruction |
| b. Review of Agreement between the City of Jackson- Jackson Police Department and the Jackson Public School District | Chief Gerald Jones, Executive Director of Campus Enforcement |
| c. Review of Part-time Hearing Officers | Dr. Lorenda Cheeks, Director of Student Support Services |
| d. Review of Agreement Between Hinds Behavioral Health and Jackson Public School District | Dr. Lorenda Cheeks, Director of Student Support Services |
| e. Review of Agreement Between Vision to Learn and Jackson Public School District | Dr. Lorenda Cheeks, Director of Student Support Services |

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| f. | Review of Agreement Between Choices for Children and Jackson Public School District | Dr. Lorenda Cheeks, Director of Student Support Services |
| g. | Review of Amendment of MOU Between Jackson Hinds Comprehensive Health Center and Jackson Public School District | Dr. Lorenda Cheeks, Director of Student Support Services |
| h. | Review of Agreement Between Smiles to Go and Jackson Public School District | |
| i. | Review of Agreement Between Central Mississippi Health Services and Jackson Public School District | Dr. Lorenda Cheeks, Director of Student Support Services |
| j. | Review of Proposed FY 20 IDEA Part B/Pre-School Budget | Talatha Bingham, Executive Director of Exceptional Education Services |
| k. | Review of Agreement between Jackson Public Schools (JPS) and Insights to Behavior | Talatha Bingham, Executive Director of Exceptional Education Services |
| l. | Review of Agreement between Jackson Public Schools (JPS) and Education Based Services | Talatha Bingham, Executive Director of Exceptional Education Services |
| m. | Request for Proposals (RFPs) and/or Bids Currently Open For Reponse | Sharolyn Miller, Chief Financial Officer |
| n. | Review of English Learner Plan 2019 - 2020 | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |

VIII. Information / Action Items:

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| a. | Approval of the Consolidated Federal Programs Application | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |
| b. | Acceptance of the Grant Award for the School Based Healthcare Grant between Jackson Public School District and School Based Healthcare Solutions Network, Inc. | Amanda Thomas, MTSS Director |
| c. | Approval of the Resolution for Ad Valorem Support (In Dollars) for the 2019-2020 Fiscal Year | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Various Budgets for the 2019-2020 School Year | Sharolyn Miller, Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Ratification of Accounts Payable and Activity Fund claim payments for the period of May 4, 2019 through May 17, 2019. | Sharolyn Miller, Chief Financial Officer |
| b. | Recommendation to dispose of surplus property | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Resolution Declaring Surplus Land Parcel 195-12 and Authorizing the Donation and Conveyance of the Property to Hinds County | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of a Resolution Granting a Permanent Easement to the Mississippi Department of Transportation (MDOT) for Property Located Below Interstates 55/20 | Sharolyn Miller, Chief Financial Officer |
| e. | Approval of the Resolution Requesting Ad Valorem Support (in dollars) for the Support of the Jackson Public School District for the 2019-2020 Fiscal Year | Sharolyn Miller, Chief Financial Officer |
| f. | Approval of Various Budgets for the 2019-2020 Fiscal Year | Sharolyn Miller, Chief Financial Officer |
| g. | Approval of Various Bids | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Requesting approval of final contract adjustment - deduct change order | Don McCrackin, Executive Director of Facilities and Operations |
| b. | Requesting approval of final contract adjustment - deduct change order | Don McCrackin, Executive Director of Facilities and Operations |
| c. | District to District Transfer (Outgoing) | Dr. Hollins, Research and Enrollment Services Director |
| d. | District to District Transfer (Incoming) | Dr. Hollins, Research and Enrollment Services Director |
| e. | Approval to Purchase Insurance Policies | Dr. Charlotte N. Crisler, Risk Manager |
| f. | Approval of Agreement Between CT3 and Jackson Public School District (JPSD) | Laketia Marshall-Thomas, Assistant Superintendent Area II |
| g. | Approval of Mississippi Employer Assisted Housing Teaching Program Loan Agreement | Saundra Lyons, Executive Director of Human Resources |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
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XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

- d. Review of Agreement between Hinds Behavioral Health and Jackson Public School District:
- e. Review of Agreement between Vision to Learn and Jackson Public School District:
- f. Review of Agreement between Choices for Children and Jackson Public School District:
- g. Review of Amendment of MOU between Jackson Hinds Comprehensive Health Center and Jackson Public School District
- h. Review of Agreement between Smiles to Go and Jackson Public School District
- i. Review of Agreement between Central Mississippi Health Services and Jackson Public School District:
- j. Review of Proposed FY 20 IDEA Part B/Pres-School Budget:
- k. Review of Agreement between Jackson Public Schools (JPS) and Education Based Services:
- l. Review of Agreement between Jackson Public Schools (JPS) and Insights to Behavior:
- m. Request for Proposals (RFPs) and/or Bids Currently Open for Response:
- n. Review of English Learner Plan 2019-2020

VIII. Information/Action Items:

- a. Approval of the Consolidated Federal Programs Application: The Board voted to approve item a. Andrea Jones motioned; Barbara Hilliard second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- b. Acceptance of the Grant Award for the School Based Healthcare Grant between Jackson Public School District and School Based Healthcare Solutions Network Inc.: The Board voted to approve item b. Andrea Jones motioned; Barbara Hilliard second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- c. Approval of the Resolution for Ad Valorem Support (IN Dollars) for the 2019-2020 Fiscal Year: The Board voted to approve item c. Letitia Johnson motioned; Frank Figgers second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- d. Approval of Various Budgets for the 2019-2020 School Year: The Board voted to approve item d. Letitia Johnson motioned; Frank Figgers second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; 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 May 4, 2019 through May 17, 2019: The Board voted to approve item a. Andrea Jones motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- b. Recommendation to dispose of surplus property: The Board voted to approve item b. Andrea Jones motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- c. Approval of Resolution Declaring Surplus Land Parcel 195-12 and Authorizing the Donation and Conveyance of the Property to Hinds County: The Board voted to approve item c. Andrea Jones motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea

Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

- d. Approval of a Resolution Granting a Permanent Easement to the Mississippi Department of Transportation (MDOT) for Property Located Below Interstates 55/20: The Board voted to approve item d. Andrea Jones motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

- e. Approval of the Resolution Requesting Ad Valorem Support (in dollars) for the Support of the Jackson Public School District for the 2019-2020 Fiscal Year: The Board voted to approve item e. Andrea Jones motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

- f. Approval of Various Budgets for the 2019-2020 Fiscal Year: The Board voted to approve item f. Andrea Jones motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

- g. Approval of Various Bids: The Board voted to approve item g. Andrea Jones motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:

- a. Requesting approval of final contract adjustment-deduct change order: The Board voted to approve item a. Barbara Hilliard motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; votes cast against the motion: none. **PASSED**

- b. Requesting approval of final contract adjustment-deduct change order: The Board voted to approve item b. Barbara Hilliard motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

- c. District to District Transfer (Outgoing): The Board voted to approve item c. Barbara Hilliard motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

- d. District to District Transfer (Incoming): The Board voted to approve item d. Barbara Hilliard motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

- e. Approval to Purchase Insurance Policies: The Board voted to approve item e. Barbara Hilliard motioned; Frank Figgers second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

- f. Approval of Agreement between CT3 and Jackson Public School District (JPSD): The Board voted to approve item f. Barbara Hilliard motioned; Frank Figgers second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Barbara Hilliard, Letitia Johnson and Frank Figgers; votes cast against the motion: none. **PASSED**

- g. Approval of Mississippi Employer Assisted Housing Teaching Program Loan Agreement: The Board voted to approve item g. Andrea Jones motioned; Frank Figgers second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Barbara Hilliard, Letitia Johnson and Frank Figgers; 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 and Frank Figgers; Votes cast against the motion: none. **PASSED**

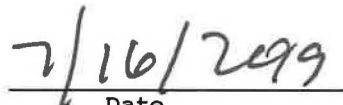
XII. Other Business: none

- XIII. Consideration to Hold an Executive Session: Ed Sivak moved, and Letitia Johnson seconded the motion, to close the meeting to consider entering into executive session. All 6 board members voted in favor of the motion.

Barbara Hilliard moved, and Frank Figgers seconded the motion, to enter into executive session to discuss the Superintendent's recommendation for nonrenewal of Dr. Bishop Knox's employment contract for 2019-2020 school year. All 6 board members voted in favor of the motion. Board Order is attached.

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