

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, July 16, 2019
5:30 P.M.

Board Members Present

Dr. Jeanne M. Hairston, President
Dr. Ed Sivak, Vice President
Dr. Robert Luckett, Member
Barbara Hilliard, Secretary
Letitia Johnson, Member
Frank Figgers, 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 July 16, 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 all six (6) members were present, namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson, Frank Figgers and Dr. Luckett.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Letitia 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. June 18, 2019 Regular Board Meeting Minutes: The Board voted to approve item a. Letitia Johnson motioned; Dr. Sivak 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**
 - b. June 26, 2019 Special Board Meeting Minutes: The Board voted to approve item b. Letitia Johnson motioned; Dr. Sivak 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**
- V. Superintendent's Report:
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
None
- VII. Review of Discipline Case(s):
 - a. July 16, 2019 Discipline Review ~ None
- VIII. Information Items Only:



Jackson Public Schools

For Release: July 11, 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, July 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: July 16, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. Call to Order
- b. The Pledge of Allegiance

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

Dr. Kathleen Grigsby, Elementary Assistant Superintendent

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. June 18, 2019 Regular Board Meeting Minutes
- b. June 26, 2019 Special Board Meeting Minutes

Rosalind Williams, Administrative Assistant to the Board of Trustees

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. July 16, 2019 Discipline Review ~ None

Lorenda Cheeks, Ed.D., Director of Student Assessment

VIII. Information Items Only:

- a. Review of Memorandum of Understanding between Mississippi First, Inc. and Jackson Public Schools (JPS) **Michael Cormack, Ed.D., Chief of Staff**
- b. Review of Agreement between Jackson Public Schools (JPS) and Faulkner University **Talatha Bingham, Executive Director of Exceptional Education Services**
- c. Review of the Agreement with Renaissance Learning and Jackson Public School District (JPSD) **William M. Merritt, IV, Ed.D., Executive Director Federal Programs**
- d. Review of the Memorandum of Agreement between **William M. Merritt, IV, Ed.D., Executive**

- | | | |
|----|---|---|
| | Hinds County Board of Supervisors Henley-Young
Juvenile Justice Center and Jackson Public School
District (JPSD) | Director Federal Programs |
| e. | Review of Memorandum of Understanding between
the Hinds County Human Resource Agency and
the Jackson Public School District for Isable
Elementary School | William M. Merritt, IV, Ed.D., Executive
Director Federal Programs |
| f. | Review of Agreement between the Mississippi
Symphony Orchestra and Jackson Public Schools | Sharolyn Miller, Chief Financial Officer
and Dr. Freddrick Murray, Assistant
Superintendent Middle Schools |

IX. Information / Action Items:

- | | | |
|----|---|--|
| a. | Approval of a Pre-Kindergarten Curriculum (OWL) | William M. Merritt, IV, Ed.D., Executive
Director of Federal Programs |
| b. | Approval of the Phonics Curriculum (Foundations) K
-2nd Grades | William M. Merritt, IV, Ed.D., Executive
Director of Federal Programs |
| c. | Approval of the Jackson Public School District 5-
year Strategic Plan ~ Excellence for All | Errick L. Greene, Ed.D.,
Superintendent |

X. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|--|---|
| a. | Approval of the Destruction of Certain Financial
Records for the Years Prior and Including the 2013-
2014 Fiscal Year | Sharolyn Miller, Chief Financial Officer |
|----|--|---|

XI. CONSENT AGENDA ITEMS - General:

- | | | |
|----|---|--|
| a. | Approval of Agreement between Teach for America
(TFA) and the Jackson Public School District
(JPSD) | Michael Cormack, Ed.D., Chief Of Staff |
| b. | Approval 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. | Approval of License Agreement between Jackson
Convention Complex and the Jackson Public
School District (JPSD) | Paul L. Willis, Col (Ret), U.S. Army
Director, Army Instruction |
| d. | Approval of the Jackson Public Schools Code of
Student Conduct and Handbook | Amanda Thomas, Executive Director
of Climate and Wellness |
| e. | Approval of Agreement between Jackson Public
Schools (JPS) and Insights to Behavior | Talatha Bingham, Executive Director of
Exceptional Education Services |
| f. | Approval of Agreement between Education Based
Services (EBS) and Jackson Public Schools (JPS) | Talatha Bingham, Executive Director of
Exceptional Education Services |
| g. | Approval of Part-time Hearing Officers for 2019-
2020 School Year | Lorenda Cheeks, Ed.D., Director of
Student Assessment |
| h. | Approval of Agreement Between Smiles to Go and
the Jackson Public School District (JPSD) | Lorenda Cheeks, Ed.D., Director of
Student Assessment |
| i. | Approval of Agreement Between Choices for
Children and Jackson Public School District
(JPSD) | Lorenda Cheeks, Ed.D., Director of
Student Assessment |
| j. | Approval of Agreement between Central Mississippi
Health Services (CMHS) and the Jackson Public
School District (JPSD) | Lorenda Cheeks, Ed.D., Director of
Student Assessment |
| k. | Approval of Agreement between Hinds Behavioral | Lorenda Cheeks, Ed.D., Director of |

Health Services (HBHS) and the Jackson Public School District (JPSD)

Student Assessment

- I. **Approval of Amendment of MOU between Jackson Hinds Comprehensive Health Center (JHCHC) and the Jackson Public School District (JPSD)** **Lorenda Cheeks, Ed.D., Director of Student Assessment**

XII. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matters**

Sandra Lyons, Executive Director of Human Resources

XIII. Other Business

- a. **Consideration of Election of Board Officers for the 2019-2020 School Year**

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

XIV. Consideration to Hold an Executive Session

XV. Adjourn

- a. Review of Agreement between Mississippi First, Inc. and Jackson Public Schools (JPS):
- b. Review of Agreement between Jackson Public Schools (JPS) and Faulkner University:
- c. Review of Agreement with Renaissance Learning and Jackson public School District (JPSD):
- d. Review of Memorandum of Agreement between Hinds County Board of Supervisors Henley-Young Juvenile justice Center and Jackson public School District (JPSD):
- e. Review of Memorandum of Understanding between the Hinds County Human Resource Agency and the Jackson Public School District for Isable Elementary School:
- f. Review of Agreement between the Mississippi Symphony Orchestra and Jackson Public Schools:

IX. Information/Action Items:

- a. Approval of a Pre-Kindergarten Curriculum (OWL): The Board voted to approve item a. Letitia Johnson motioned; 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**
- b. Approval of the Phonics Curriculum (Foundations) K-2nd Grades: The Board voted to approve item b. Letitia Johnson motioned; 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**
- c. Approval of the Jackson Public School District 5-Year Strategic Plan ~ Excellence for All: The Board voted to approve item c. Dr. Luckett motioned; Letitia Johnson 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**

X. Consent Agenda Items - Finance:

- a. Approval of the Destruction of Certain Financial Records for the Years Prior and Including the 2013-2014 Fiscal Year: The Board voted to approve item a. Dr. Sivak motioned; Letitia Johnson 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**

XI. Consent Agenda Items - General:

- a. Approval of Agreement between Teach for America (TFA) and the Jackson Public School District (JPSD): The Board voted to approve item a. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- b. Approval of Agreement between the City of Jackson-Jackson Police Department and the Jackson Public School District (JPSD): The Board voted to approve item b. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- c. Approval of License Agreement between Jackson Convention Complex and the Jackson Public School District (JPSD): The Board voted to approve item c. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

- d. Approval of the Jackson Public Schools Code of Student Conduct and Handbook: The Board voted to approve item d. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- e. Approval of Agreement between Jackson Public Schools (JPS) and Insights to Behavior: The Board voted to approve item e. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- f. Approval of Agreement between Education Based Services (EBS) and Jackson Public Schools (JPS): The Board voted to approve item f. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- g. Approval of Part-time Hearing Officers for 2019-2020 School Year: The Board voted to approve item g. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- h. Approval of Agreement between Smiles to Go and the Jackson Public School District (JPSD): The Board voted to approve item h. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- i. Approval of Agreement between Choices for Children and Jackson Public School District (JPSD): The Board voted to approve item i. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- j. Approval of Agreement between Central Mississippi Health Services (CMHS) and Jackson Public School District (JPSD): The Board voted to approve item j. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- k. Approval of Agreement between Hinds Behavioral Health Services (HBHS) and the Jackson Public School District (JPSD): The Board voted to approve item k. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**
- l. Approval of Amendment of MOU between Jackson Hinds Comprehensive Health Center (JHCHC) and the Jackson Public School District (JPSD): The Board voted to approve item l. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; 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 items as presented. Dr. Sivak motioned; Dr. Luckett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Letitia Johnson and Frank Figgers; Votes cast against the motion: none. **PASSED**

XIII. Other Business

a. Consideration of Election of Board Officers for the 2019-2020 School Year:

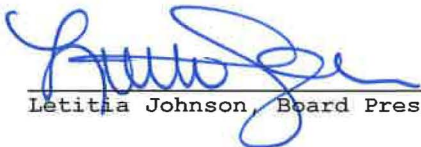
- a. Nomination for the Office of President of the Board of Trustees:
First, the floor was opened for the nomination of president. Dr. Jeanne M. Hairston nominated Letitia Johnson as President; Dr. Ed Sivak second; there were no more nominations for board president.
Letitia Johnson was unanimously elected President to the Jackson Public School Board of Trustees.
- b. Nomination for the Office of Vice President of the Board of Trustees:
Next, the floor was opened for the nomination of vice-president. Letitia Johnson nominated Dr. Ed Sivak, Jr. as Vice President; Dr. Robert Luckett second; there were no more nominations for board vice president. **Dr. Ed Sivak, Jr. was unanimously elected Vice President to the Jackson Public School Board of Trustees.**
- c. Nomination for the Office of Secretary of the Board of Trustees:
Finally, the floor was opened for nominations for secretary. Dr. Ed Sivak nominated Barbara Hilliard as Secretary; Dr. Jeanne M. Hairston second; there were no more nominations for board secretary.
Barbara Hilliard was unanimously elected Secretary to the Jackson Public School Board of Trustees.

Board Officers for the 2019-2020 School Year:

**Letitia Johnson, President
Dr. Ed Sivak, Jr., Vice President
Barbara Hilliard, Secretary**

XIV. Consideration to Hold an Executive Session: none

XV. Adjourn: The meeting was adjourned at 6:40 by a consensus.



Letitia Johnson, Board President

8-6-2019

Date



Barbara Hilliard, Board Secretary

August 6, 2019

Date