

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

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

Board Members Present

Letitia Johnson, President
Barbara Hilliard, Secretary
Dr. Robert Luckett, Member
Frank Figgers, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dr. Michael Cormack, Chief of Staff
Hon. JoAnne N. Shepherd, Gen. Counsel
Sherwin Johnson, Public Engagement
Dr. Fredrick Murray, Asst. Supt
Saundra Lyons, Ex. Director HR
Sharolyn Miller, CFO
Laketia Thomas, Asst. Supt

Participated via Teleconference

Dr. Jeanne M. Hairston, Member
Dr. Ed Sivak, Vice-President

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 Letitia Johnson, Board President, on July 30, 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 four (4) members were present, namely: Letitia Johnson, Barbara Hilliard, Frank Figgers and Dr. Robert Luckett. Dr. Jeanne M. Hairston and Dr. Ed 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: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**
- IV. Superintendent's Report:
- V. Public Participation for General Comments and/or Proposed Policy Issues:
 - a. Early Preventative Screening and Diagnostic Testing (EPSDT) Program: Senator Horhn, Rep. Bell and Dr. Quinn addressed the Board to discuss this program.
- VI. Information Items Only:
 - a. Review of Agreement between University of Mississippi Medical Center (UMMC) and the Jackson Public School District (JPSD):
 - b. Review of the Proposed Revised 2019-2020 Academic Calendar:
 - c. Review of the Contractual Agreement between Parents for Public Schools-Jackson and the Jackson Public Schools for the Ask for More Arts Program:
 - d. Review of Memorandum of Understanding between the Jackson Public Schools (JPS) and National Geographic Society:



For Release: July 22, 2019

Subject: JPS Board of Trustees Regular Meeting

Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

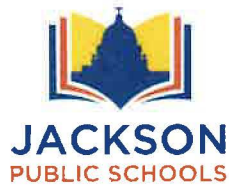
The Jackson Public Schools' Board of Trustees will host its regular meeting on **Tuesday, July 30, 2019, at 5:30 p.m.** at 621 South State Street.

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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FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 30, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Call to Order

Letitia Johnson, Board President

b. The Pledge of Allegiance

Dr. Kathleen Grigsby, Elementary
Assistant Superintendent

c. Words of Encouragement

II. Establishment of Quorum

III. Adoption of Agenda

IV. Superintendent's Report

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

a. Early Preventative Screening and Diagnostic
Testing (EPSDT) Program

Senator Horhn and Dr. Quinn

VI. Information Items Only:

a. Review of Agreement between University of
Mississippi Medical Center (UMMC) and the
Jackson Public School District (JPSD)

Amanda Thomas, Executive Director
of Climate and Wellness

b. Review of the Proposed Revised 2019-2020
Academic Calendar

Sharolyn Miller, Chief Financial Officer

c. Review of the Contractual Agreement between
Parents for Public Schools-Jackson and the
Jackson Public Schools for the Ask for More Arts
Program

Sharolyn Miller, Chief Financial Officer
and Dr. Freddrick Murray, Asst.
Superintendent for Middle Schools

d. Review of Memorandum of Understanding between
the Jackson Public Schools (JPS) and National
Geographic

Dr. Freddrick Murray, Assistant
Superintendent Middle Schools and
Sylvia Leggette, Instructional
Technology Facilitator

e. Review the Memorandum of Understanding with

Laketia Marshall-Thomas, High School

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| | Hinds Community College and Jackson Public School District | Assistant Superintendent |
| f. | Review of the Memorandum of Understanding between Hinds Community College and Jackson Public School District for Online Dual Credit and Dual Enrollment Program | Laketia Marshall-Thomas, High School Assistant Superintendent |
| g. | Review of the Memorandum of Understanding between Jobs for Mississippi Graduates and the Jackson Public School District | Laketia Marshall-Thomas, High School Assistant Superintendent |
| h. | Review of the Ellevation Program for English Learner (EL) Students | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |
| i. | Review of the Terms of Service of Quaver and Jackson Public School District. | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |
| j. | Review of the Terms of Service with Pearson and Jackson Public School District | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |
| k. | Review of the Data Dashboard, School Status Teacher Evaluation and Parent Communication Components. | William Merritt, IV, Ed.D., Executive Director of Federal Programs |
| l. | Review of Agreement between the Jackson Public School District (JPSD) and Hinds County Human Resource Agency (HCHRA) | Talatha Bingham Executive Director Exceptional Education Services |
| m. | Review of Agreement between Jackson Public Schools (JPS) and Cares | Talatha Bingham, Exceptional Education Services |
| n. | Review of Agreement between Jackson Public Schools (JPS) and MS Department of Rehabilitation Services | Talatha Bingham, Exceptional Education Services |
| o. | Review of Agreement between Jackson Public Schools (JPS) and Marion Counseling Services | Talatha Bingham, Exceptional Education Services |
| p. | Review of Agreement between Jackson Public Schools (JPS) and Millcreek- Magee/Pearl | Talatha Bingham, Exceptional Education Services |
| q. | Review of Request to Increase Hourly Rate of Dorian Turner, Board Attorney | Letitia Johnson, Board President |

VII. Information / Action Items:

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| a. | Approval of the Monthly Financial Report | Sharolyn Miller, Chief Financial Officer |
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VIII. CONSENT AGENDA ITEMS - Finance:

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| a. | Ratification of Disbursements and Accounts Payable and Activity Fund claim payments for the period of May 18, 2019 through June 28, 2019. | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Contractual Agreement between the Mississippi Symphony Orchestra and Jackson Public Schools for the Strings in the Schools Program | Sharolyn Miller, Chief Financial Officer and Dr. Freddrick Murray, Asst. Supt. of Middle Schools |
| c. | Approval of Various RFPs and Bids | Sharolyn Miller, Chief Financial Officer |
| d. | Approval to Award RPF #2019-10 to Renaissance Learning, Inc. for the Universal Screener | Sharolyn Miller, Chief Financial Officer and William M. Merritt, IV, Ed.D. Executive Director of Federal Programs |

IX. CONSENT AGENDA ITEMS - General:

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| a. | District to District Transfer (Incoming) | Sherard Hollins, Director of Research and Enrollment Services |
| b. | District to District Transfer (Outgoing) | Sherard Hollins, Director of Research and Enrollment Services |
| c. | Agreement Between Vision to Learn and Jackson Public School District | Amanda D. Thomas. Executive Director of Climate and Wellness |
| d. | Approval of Agreement between Jackson Public Schools (JPS) and Faulkner University | Talatha Bingham, Executive Director of Exception Education Services |
| e. | Approval of Jackson Public School District (JPSD) English Learner (EL) Plan. | William M. Merritt, IV, Ed.D. Executive Director of Federal Programs |
| f. | Approval of the Memorandum of Agreement between Hinds County Board of Supervisors Henley-Young Juvenile Justice Center and Jackson Public School District (JPSD) | William M. Merritt, IV, Executive Director of Federal Programs |
| g. | The administration is recommending that the Board of Trustees approve the Memorandum of Understanding between the Hinds County Human Resource Agency and the Jackson Public School District to provide a Pre-Kindergarten / Head Start program classroom at Isable Elementary School | William M. Merritt, IV, Ed.D. Executive Director of Federal Programs |

X. 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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XI. Other Business

XII. Consideration to Hold an Executive Session

XIII. Adjourn

- e. Review of the Memorandum of Understanding with Hinds Community College and the Jackson Public School District (JPSD):
- f. Review of the Memorandum of Understanding between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for Online Dual Credit and Dual Enrollment Program:
- g. Review of the Memorandum of Understanding between Jobs for Mississippi Graduates and the Jackson Public School District (JPSD):
- h. Review of the Ellevation Program for English Learner (EL) Students:
- i. Review of the Terms of Service of Quaver and the Jackson Public School District (JPSD):
- j. Review of the Terms of Service with Pearson and the Jackson Public School District (JPSD):
- k. Review of the Date Dashboard, School Status, Teacher Evaluation and Parent Communication Components:
- l. Review of Agreement between the Jackson Public School District (JPSD) and Hinds County Human Resource Agency (HCHRA):
- m. Review of Agreement between Jackson Public Schools (JPS) and Cares:
- n. Review of Agreement between Jackson Public Schools (JPS) and MS Department of Rehabilitation Services:
- o. Review of Agreement between Jackson Public Schools (JPS) and Marion Counseling Services
- p. Review of Agreement between Jackson Public Schools (JPS) and Millcreek-Magee/Pearl:
- q. Review of Request to Increase hourly Rate of Dorian Turner, Board Attorney:

VII. Information/Action Items:

- a. Approval of the Monthly Financial Report: The Board voted to approve item a. Dr. Luckett motioned; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**

VIII. Consent Agenda Items - Finance:

- a. Ratification of Disbursements and Accounts Payable and Activity Fund Claim payments for the period of May 18, 2019 through June 28, 2019: Dr. Luckett moved that the Board approve item a; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**
- b. Approval of the Contractual Agreement between the Mississippi Symphony Orchestra and Jackson Public Schools (JPS) for the Strings in the Schools Program: Dr. Luckett moved that the Board approve item b; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**
- c. Approval of Various RFPs and Bids: Dr. Luckett moved that the Board approve item c; Barbara Hilliard second; votes cast for the motion: Letitia Johnson,

Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**

- d. Approval to Award RPF #2019-10 to Renaissance Learning, Inc. for the Universal Screener: Dr. Lockett moved that the Board approve item d; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - General:

- a. District to District Transfer (Incoming): Dr. Lockett moved that the Board approve item a; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**
- b. District to District Transfer (Outgoing): Dr. Lockett moved that the Board approve item b; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**
- c. Agreement Between Vision to learn and the Jackson Public School District (JPSD): Dr. Lockett moved that the Board approve item c; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**
- d. Approval of Agreement between Jackson Public Schools (JPS) and Faulkner University: Dr. Lockett moved that the Board approve item d; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**
- e. Approval of Jackson Public School District (JPSD) English learner (EL) Plan: Dr. Lockett moved that the Board approve item e; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**
- f. Approval of the Memorandum of Agreement between Hinds County Board of Supervisors Henley-Young Juvenile Justice Center and the Jackson Public School District (JPSD): Dr. Lockett moved that the Board approve item g; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**
- g. The Approval of the Memorandum of Understanding between the Hinds County Human Resource Agency and the Jackson Public School District (JPSD) to provide a Pre-Kindergarten/Head Start program classroom at Isable Elementary School: Dr. Lockett moved that the Board approve item a; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**

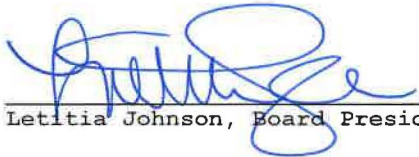
X. Consent Agenda items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve Staff personnel items as presented. Barbara Hilliard moved; Frank Figgers second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**

XI. Other Business: None

XII. Consideration to Hold an Executive Session: None

XIII. Adjourn: The meeting adjourned at 6:45 by a consensus.



Letitia Johnson, Board President

9-6-2019

Date



Barbara Hilliard, Board Secretary

August 6, 2019

Date