

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, September 17, 2019
5:30 P.M.

Board Members Present

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

Board Members Absent

Dr. Ed Sivak, Vice-President

Participated via Teleconference

Dr. Jeanne M. Hairston, Member

Secretary to the Board

Rosalind Williams

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dr. Michael Cormack, Chief of Staff
Sharolyn Miller, CFO
Hon. JoAnne N. Shepherd, Gen. Counsel
Saundra Lyons, Ex. Director HR
Dr. Kathleen Grigsby, Elem. Asst. Supt.
Laketia Thomas, Asst. Supt.
Sherwin Johnson, Public Engagement
Pam Franklin, Elem. Asst. Supt.
Dionne Woody, Elem. Asst. Supt.
Dr. Kathleen Grigsby, Elem. Asst. Supt.
Hon. Dorian Turner, Board Attorney
Dr. William Merritt, ED of Fed Programs
Dr. Kymyona Burk, ED Teaching/Learning

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 5:34 P. M. by Letitia Johnson, Board President, on September 17, 2019. She extended greetings to all and called for the scholar, who would lead the pledge of allegiance and the person who would give words of encouragement.
- 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 participated via teleconference and Dr. Ed Sivak was absent from the meeting.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Luckett; votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes:
 - a. September 3, 2019 Regular Board Minutes: The Board voted to approve item a. Dr. Luckett motioned; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Luckett; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report:
 - a. Superintendent's Student Advisory Council (SSAC) Introduction
 - b. Youth Civic Engagement
 - c. Transforming Lives through Excellent Exceptional Education Services
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
 - a. Dr. Torrance Greene addressed the Board to discuss student accommodations.



For Release: September 10, 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, September 17, 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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- b. Chris Radican, JFTPSRP, addressed the Board to discuss the policy changes for due process rights for classified employees.

VII. Information Items Only:

- a. Review of Information on Targeted After-School Program for Third Grade Reading
- b. Review of MOU between Woodward Hines Education Services (WHES) and the Jackson Public School District (JPSD)
- c. Review and/or Revisions to Various Policies in Section C School Administration, G Personnel, and Counsel I Instructional
- d. Review of the Amended Exceptional Education Budget (Fund 1130) for Fiscal Year 2019-2020

VIII. Information/Action Items:

- a. Approval of the Award of RFP #2019-19 for District Benchmark and Formative Assessment Services to TE21, Inc: Dr. Luckett motioned to approve item a; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Luckett; votes cast against the motion: none. **PASSED**
- b. Approval of Workers' Compensation Insurance: Barbara Hilliard motioned to approve item b; Dr. Luckett second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Luckett; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

- a. Approval of Disbursements and Accounts Payable and Activity Fund Claim Payments for the Period of August 3, 2019 through August 16, 2019: Dr. Luckett motioned to approve item a; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Luckett; votes cast against the motion: none. **PASSED**
- b. Recommendation to dispose of surplus property: Dr. Luckett motioned to approve item b; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Luckett; votes cast against the motion: none. **PASSED**
- c. Approval of Award RFP #2019-18 for Online Professional Development Management System and Video Library to Frontline Technologies: Dr. Luckett motioned to approve item c; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Luckett; votes cast against the motion: none. **PASSED**
- d. Recommendation to Approve Formal Bids: Dr. Luckett motioned to approve item d; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Luckett; votes cast against the motion: none. **PASSED**
- e. Approval of the Award of RFP #2019-11 Lead Partner to Provide Extensive Support on the Jackson Public Schools Instructional Management System (Standard 20) of the MS Public School Accountability Standards 2019, Instructional and Leadership Coaching: Dr. Luckett motioned to approve item e; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Luckett; votes cast against the motion: none. **PASSED**
- f. Approval of the Award of RFP #2019-17 and the Contract with Advanced Instructional Management (AIM) for Science Professional Development and Support: Dr. Luckett motioned to approve item f; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank

Figgers, Dr. Hairston and Dr. Lockett; votes cast against the motion: none.
PASSED

- g. Approval of the Award of RFP #2019-20 for Lead Partner for a Pre-K Intervention Program to Waterford Research Institute: Dr. Lockett motioned to approve item g; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:

- a. District to District Transfer (Incoming): Barbara Hilliard motioned to approve item a; Frank Figgers second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- b. District to District Transfer (Outgoing): Barbara Hilliard motioned to approve item b; Frank Figgers second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**

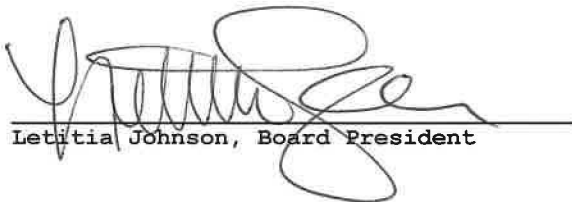
XI. Consent Agenda items - Personnel:

- a. Approval of Staff Personnel Matters: Dr. Lockett moved that the Board approve staff personnel items as presented; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston 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 motioned to adjourn the meeting; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Barbara Hilliard, Frank Figgers, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. The meeting was adjourned at 6:54 p.m.


Letitia Johnson, Board President

10/01/2019
Date


Barbara Hilliard, Board Secretary

10/01/2019
Date