

DATE: TUESDAY, MARCH 1, 2016
TIME: 5:30 P.M.
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE JACKSON PUBLIC SCHOOL DISTRICT
WHERE HELD: 621 SOUTH STATE STREET JACKSON, MS 39201
PRESIDING OFFICER: MS. BENETA D. BURT, BOARD PRESIDENT

MEMBERS PRESENT

MS. BENETA D. BURT, BOARD PRESIDENT
DR. RICHARD LIND, VICE-PRESIDENT
MR. JED OPPENHEIM, SECRETARY
MRS. CAMILLE S. SIMMS, MEMBER
DR. OTHA BURTON, JR., MEMBER
MR. RICKEY D. JONES, MEMBER
MR. KODI D. HOBBS, MEMBER

BOARD MEMBERS ABSENT: NONE

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Hon. Dorian Turner
Mr. Sherwin Johnson	Dr. Margrit Wallace
Ms. Chinelo Evans	Hon. JoAnne N. Shepherd
Ms. Sharolyn Miller	Mr. Fred D. Davis
Dr. Freddrick Murray	Dr. William Merritt, IV
Dr. Michelle King	Dr. Jason Sargent
Dr. Bishop Knox	Ms. Saundra Lyons

Mrs. Vikki D. Mumford, Board Secretary, was keeper of record for this board meeting

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:35 P.M. by Ms. Beneta D. Burt, Board President. She extended greetings to individuals seated and to those in the television viewing audience. Ms.

Burt then called for the introduction of the student who would lead the pledge of allegiance; followed by the introduction of the minister who would bring the prayer of invocation.

Jackson Public Schools

For Release: Tuesday, February 29, 2016

Subject: School Board Meeting, March 1, 2016, at 5:30 p.m.

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



BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS
Jackson Public School District
662 South President Street Jackson, MS 39201
Post Office Box 2338 Jackson, MS 39225
(601) 973-8625 Fax: 601/960-0324

Contact Information for Board Members for 2015-2016 School Year

Name and Occupation	Ward and Address	Phone	Title
Ms. Beneta D. Burt Executive Director Mississippi Road Map to Health Equity, Inc.	Ward 3 5 Autumn Cove Jackson, MS 39206 bburt@jackson.k12.ms.us benetaburt@bellsouth.net	Home: (601) 362-5987 Work: (601) 987-6783 Cell: (601) 951-9273	Board President
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center	Ward 6 111 Oakridge Drive Jackson, MS 39212 Rlind38599@aol.com rilind@jackson.k12.ms.us	Cell: (601) 672-5595 Home: (601) 373-8931	Vice President
Mr. Jed H. Oppenheim Director of Community Engagement - United Way of the Capital Area	Ward 7 1805 Devine Street Jackson, MS 39202 XXXXXXXXXXXXXXXXXXXX@jackson.k12.ms.us jedopp@gmail.com	Cell: (310) 994-1841	Secretary
XXXXXXXXXXXXXXXXXXXX	Ward 4 2451 Montebello Dr. Jackson, MS 39215 camillesimms07@gmail.com csimms@jackson.k12.ms.us	Cell: 601/918-XXXX	Board Member
XXXXXXXXXXXXXXXXXXXX	Ward 2 1728 Tanglewood Court Jackson, MS 39206 Otha.burton@jsums.edu otburton@jackson.k12.ms.us	8076 Business: 769-216-2587	
Insurance Broker and Retail Store Co-Owner	Ward 5 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com rickeyj@jackson.k12.ms.us	Home: (601) 981-2971 Work: (601) 979-2339 Fax: (601) 432-6862	Board Member
Dr. Otha Burton, Jr., Ph.D Executive Director of Institute of Government Jackson State University 101 Capital Street, 2 nd Floor Jackson, MS 39217	Ward 1 114 Cativo Dr. Jackson, MS 39211 khobbs@alfains.com Kodih@jackson.k12.ms.us cegray@jackson.k12.us.us		
XXXXXXXXXXXXXXXXXXXX	P.O. Box 2338 Jackson, MS 39225-2338 jnelson@jackson.k12.ms.us		
XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX www.XXXXXXXXXX.com		

Certified Business

769/218-9124

On July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love terms' expired June 30th. On August 4, 2015, two new board members took the oath of office. They were Mr. Rickey D. Jones and Mr. Kodi D. Hobbs. The JPSD is headed by Dr. Cedrick Gray, Superintendent. The Hon. JoAnne N. Shepherd is District Counsel and the Hon. Dorian Turner is Board Attorney. Mrs. Vikki D. Mumford is Secretary to the Board. Contact information for Board Secretary is: Vmumford@jackson.k12.ms.us, her direct line is 601/973-8625.

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:35 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum was present; all seven (7) members were seated at their work station.



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 1, 2016
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS
39201

Print

I. Call to Order

a. Opening and Opening Remarks Mr. Renato D. [Redacted]
[Redacted]
[Redacted]
[Redacted]

Burt, Board President

b. The Pledge of Allegiance to the Flag

High School Division

[ATTACHMENTS](#)

c. The Prayer of Invocation

Minister

IV. Reading and Approving Minutes of:
[Redacted]
[Redacted]
[Redacted]

II. Establishment of Quorum V. Public Participation for General Comments and/or Proposed Policy Issues

VI. Superintendent's Reports/Announcements
B a d C a e d a a
[Redacted]
[Redacted]

a. period of February 6, 2016, through February 19, 2016

Miller, Chief
Financial
Officer

Ms. Miller

Dr. Jason
Sargent,
Executive
Director of
Accountability
and Research
and Dr.

Johnson,
Director of
Research,
Evaluation and
Assessment,
IRT

Hon. JoAnne
N. Shepherd,
District
Counsel

Ms. Sandra
Lyons,
Executive

Human

III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE MARCH 1, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES

OF THE JACKSON PUBLIC SCHOOL DISTRICT

Mr. Rickey D. Jones moved, seconded by Mr. Kodi Hobbs, to adopt the agenda as printed. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 1st day of March, 2016, as the same appears on record in the Minute of said Board

Given under my hand this the

01

ORDER APPROVING MINUTES OF THE
FEBRUARY 19 2016 REGULAR MEETING

Dr. Richard Lind moved, seconded by Mr. Rickey D. Jones, to approve minutes of the February 19, 2016, Regular Meeting. All seven (7) members voted "aye," in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

~~U. Abs. redesignated Assistant Secretary of the Board of Trustees of the Indiana~~

V.
File

PUBLIC PARTICIPATION

NONE

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

We are focused on three Wildly Important Goals:

1. To increase academic performance and achievement;
2. To improve average daily attendance for students, teachers, and staff;
and
3. To attract and retain high quality teachers, administrators and staff.

Announcements

- Free SATP Workshops are available for algebra, biology, English II and U. S. History.
- CDC's night classes begin March 1, 2016. All classes are open to anyone who is interested in learning new skills.

VII
File

INFORMATION ITEMS ONLY

None in this category

VIII
File

INFORMATION/ACTION ITEMS

None in this category

IX. a.
Gray/Miller
Board File

ORDER APPROVING ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS

FOR THE REPORT OF FEBRUARY 6, 2016

IX. b
Gray/Miller
Board File

ORDER APPROVING RECEIPT OF VARIOUS DONATIONS

The Board received a recommendation from Dr. Cedrick Gray,

[REDACTED]

Officer, for approval of receipt of various donations. The list of donations was read at the board meeting and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE upon motion duly made by Dr. Richard Lind

[REDACTED]

X. a.
Gray/Miller
Board File

THIS ITEM WAS TABLED AT THE
MARCH 1, 2016, REGULAR BOARD MEETING

RECORD OF MEMORANDUM OF UNDERSTANDING AMONG MISSISSIPPI STATE

UNIVERSITY, BOTECH ANALYSIS CORPORATION
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Dr. Jason Sargent, Chief of Staff

X. b
Gray/Shepherd
Board File

ORDER APPROVING REVISIONS TO POLICY CHAA-WELLNESS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of Policy CHAA-Wellness.

Revisions to this policy will ensure that the District follows its wellness requirements. The District promotes healthy

eating and physical activity pattern, that is essential for students to reach their full academic potential and maintain lifelong health and well-being. A copy of this revised policy is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and

XI. b.
Gray/Lyons
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR STAFF PERSONNEL MATTERS

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Mrs. Sandra Lyons, Executive Director of

[REDACTED]

XII. Other Business
Board File

Other Business

President Beneta D. Burt followed up on a concern of Mr. Oppenheim's regarding renaming schools in the JPS District. She stated that "We should get through our budget issues and then we will search for

XIII. a
Dr Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO DISCUSS PERSONNEL ITEM C-3

[REDACTED]

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SUPERINTENDENT, TO RECEIVE A REPORT FROM
DISTRICT COUNSEL AND THE BOARD ATTORNEY REGARDING
THE STATUS OF THE 2013 HAIL STROM INSURANCE CLAIMS WITH CNA AND TO GIVE
THE STATUS OF THE KAYLA OWENS V. JPS LITIGATION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:
Dr. Richard Lind moved, seconded by Mrs. Camille S. Simms, to close the
meeting to determine what items will be discussed in executive session.
All seven (7) board members voted "aye", in favor of the motion. The

There being no further business to discuss in executive session, Dr. Otha Burton, Jr., moved, and Mr. Kodi D. Hobbs seconded the motion, to exit executive session. All seven (7) members voted unanimously in favor of the motion. Upon entering open session, the Board Attorney reported on the matters discussed in executive session.

There being no further business, Dr. Otha Burton moved, and Dr. Richard ~~and seconded the motion to adjourn the meeting. All seven (7) board~~

members voted "aye" in favor of the motion and the meeting was adjourned.

XIV. Adjournment

March 1, 2016 Regular Meeting

