

DATE: TUESDAY, MAY 3, 2016
TIME: 5:30 P.M.
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES OF

[REDACTED]

Ward 3

bburt@jackson.k12.ms.us
benetaburt@bellsouth.net

Ward 6

111 Oakridge Drive
Jackson, MS 39212
Rlind38599@aol.com
rilind@jackson.k12.ms.us

Ward 7

1805 Devine Street

Jackson Public School District
joppenheim@jackson.k12.ms.us
602 South President Street Jackson, MS 39201
jedgoff@gmail.com
Post Office Box 2338 Jackson, MS 39225

Ward 4 (601) 973-8625 Fax: 601/960-0324

Contact Information for Board Members for 2015-2016 School Year
2451 Montebello Dr.

Jackson, MS 39213
camillesimms07@gmail.com
camille@jackson.k12.ms.us

Home: (601) 369-5027 Board President

Ms. Beneta D. Burt
Executive Director

Ward 2

1728 Langewood Court
Jackson, MS 39206
otburton@jackson.k12.ms.us

Mississippi Road Map
to Health Equity,
Inc.

otburton@jackson.k12.ms.us

Work:
(601) 987-6783
Cell:
(601) 951-9273

Dr. Richard Lind
Director of Food
Service Manager-CMMC
Medical Center

Ward 1
114 Cativo Dr.
Jackson, MS 39211
rickeyjones334@gmail.com
rickeyj@jackson.k12.ms.us

Cell: (601) 672-5595 Vice President
Home: (601)
373-8931

Mr. Jed H. Oppenheim
Director of Community
Engagement - United
Way of the Capital

Kodih@jackson.k12.ms.us

Cell: (310) 994-1841 Secretary

Area

Mrs. Camille Stutte

camille@jackson.k12.ms.us

Cell: 601/918- Board Member

On July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love

Vmumford@jackson.k12.ms.us



Jackson Public Schools

For Release: Tuesday May 3 2016

Subject: School Board Meeting, May 3, 2016, at 5:30 p.m.

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

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REPORT TO THE BOARD OF TRUSTEES OF THE JACKSON PUBLIC SCHOOL DISTRICT

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum consisting of five (5) board members was present. Mrs. Camille S. Simms and Mr. Kodi Hobbs were absent from the vote.

The undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District

III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE MAY 3, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved ~~agended~~ by Dr. Otis Winters, Jr. to



adopt the agenda as printed. All five (5) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mrs. Camille S. Simms and Mr. Kodi Hobbs were absent from the vote

ORDER APPROVING MINUTES OF THE

APRIL 19 2016 REGULAR MEETING

Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, to approve minutes of the April 19, 2016 Regular Meeting. All six

(6) board members present voted "aye" in favor of the motion.

T e e

Jackson Public Schools

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 3, 2016
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS
39201

Call to Order

 Print

Greetings and Opening Remarks

I.

- b. The Pledge of Allegiance to the Flag**
- c. The Prayer of Invocation**

Ms. Beneta D. Burt, Board President

Middle School Division Minister

II. Establishment of Quorum

III. Adoption of Agenda

~~Approval of the Proposed Discipline Code~~

Dr. Bishop Knox,

IV. Reading and Approving Minutes of:

- a. April 19, 2016, Regular Meeting**

Director of Student Services

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

VI. Superintendent's Reports/Announcements

- a. Board Calendar Update**

Dr. Cedrick Gray, Superintendent

VII. Information Items Only:

VIII. Information/Action Items:

- a. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2016-2017**

School Year

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the Period of April 9, 2016 through April 22, 2016
- b. [REDACTED]
- c. Approval of Formal Bids

Mrs. Sharolyn Miller, CFO

Ms. Miller

Ms. Miller

X. CONSENT AGENDA ITEMS - General:

- a. Approval of Final Contract Adjustment Change Order Number Two for Smith Elementary School Roof Replacement / Deduct
- b. Approval of Professional Engineering Agreement with SOL Engineering Services, LLC and the Jackson Public School District
- c. [REDACTED]
- d. Approval of Contract between DIA and WAN and the Jackson Public School District (MCO 4)
- e. [REDACTED]

Mr. Fred D. Davis, Executive Director of Facilities and Operations

Dr. Abby Webley, Director of State and Federal Programs

Mr. Stephan George, Executive Director of Information Technology

Col. Paul [REDACTED]

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

of JROTC

Ms. Sandra Lyons, Executive Director of Human Resources

XII. Other Business

III. a
Review of Discipline Cases
Board File

REVIEW OF DISCIPLINE CASES

NONE

ORDER APPROVING MINUTES OF THE
MAY 3, 2016, REGULAR MEETING

Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, to approve minutes of the April 19, 2016, Regular Meeting. All six

(6) board members present voted "aye," in favor of the motion.

The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs

was absent from the vote.

V.
File

PUBLIC PARTICIPATION

NONE

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

We are focused on three *Wildly Important Goals*; they are:

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.

Our mission is simple and our task is succinct. "We are Building Stronger Schools Together!"

Announcements

- National Teacher Appreciation week is May 1 -7. Teachers play a major role in educating and molding our children's lives. We entrust our children to the care of the District's 1791 teachers.

• JPS Scores increased in Third Grade State Testing; scores increased from

72% to 79% this year in April.

- JPS Fathers and male role models motivated and greeted scholars during State testing Monday, April 25th.

JPS has increased its graduation rate overall by 3%. Graduation exercises will be held May 23 and 24, 2016 at the MS Coliseum.

VIII. a
Gray/Lyons
Board File

~~ORDER APPROVING TEACHERS, COUNSELORS, LIBRARIANS AND~~

PSYCHOMETRISTS STAFF,
SALARIES AND CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mrs. Sandra Lyon, Executive Director of Human Resources, for approval of teachers, counselors, librarians and psychometrics staff along with salaries and contracts for the 2016-2017 School Year. A copy of the proposal

IX. a.
Gray/Miller
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY
FUND CLAIMS FOR PERIOD OF
APRIL 9 2016 THROUGH APRIL 22 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of April 9, 2016, through April 22, 2016. A copy of the report was included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that disbursements, accounts payable and activity fund claims were well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Kodi D. Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of April 9, 2016, through April 22, 2016, IS HEREBY APPROVED. A copy of the report was included in the board material and a copy is hereto attached

day

The undersigned Assistant Secretary of the Board of Trustees of the
Tulsa Public School District, do hereby certify that the above is a true and correct copy of the minutes of the meeting of the Board of Trustees of the Tulsa Public School District, held on the _____ day of _____, 2016.

IX. b
Gray/Miller
Board File

ORDER APPROVING VARIOUS DONATIONS FOR SCHOOLS/DEPARTMENTS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent presented by Ms. Sharolyn Miller, Chief Financial

[REDACTED]

Officer, for approval of various donations to schools/departments. A list of the donations was read at the board meeting and a copy of the report is hereto attached.

After due discussion and consideration, the Board

[REDACTED]

determined that the above recommendation was well received and that the donations should be approved and accepted.

X. a
Gray/Davis/Robinson
Board File

NUMBER TWO FOR SMITH ELEMENTARY SCHOOL ROOF REPLACEMENT
(DEDUCT \$24,640.00)

X. b
Gray/Davis/Robinson
Board File

ORDER APPROVING PROFESSIONAL ENGINEERING AGREEMENT BETWEEN
SOL ENGINEERING SERVICES, LLC AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, seeking approval of a professional engineering agreement between SOL Engineering Services, LLC and the

X. c
Gray/Webley
Board File

ORDER APPROVING AGREEMENT BETWEEN CRITERION EDUCATION LLC
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,
~~Superintendent, presented by Dr. Abby Webley, Director of State and~~

~~_____~~
~~_____~~
~~_____~~
~~_____~~

~~_____~~
Federal Programs, seeking approval of a professional engineering
agreement between Criterion Education LLC and the Jackson Public
School District. A copy of the agreement is hereto attached.

~~_____~~
~~After due discussion and consideration the Board~~

~~_____~~
determined that the above recommendation was well received and that
the agreement should be approved.

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D.

X. d
Gray/George
Board File

**ORDER APPROVING CONTRACT BETWEEN C-SPIRE
AND THE JACKSON PUBLIC SCHOOL DISTRICT
FOR DIA AND WAN SERVICES**

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Mr. Stephen George, Executive Director

day of

X. e
Gray/Col. Willis
Board File

ORDER APPROVING LICENSE AGREEMENT BETWEEN
THE JACKSON CONVENTION COMPLEX AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Col. Paul Willis, Director of JROTC, seeking approval of a License Agreement to conduct its 5th Annual Consolidated Military Ball in the Jackson Convention Complex (JCC)

on December 16, 2016. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Col. Paul Willis, Director of JROTC, seeking approval of License Agreement to conduct

XI. a.
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 Ms. Sandra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters, except D-4 and D-5, as presented in the personnel report. A copy of the redacted personnel report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that all items, except D-4 and D-5, should be approved.

~~NOW, THEREFORE, upon motion duly made by Mr. Ted Oppenheim,~~

~~seconded by Mr. Rickey D. Jones, and for good cause shown, all seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.~~

~~IT IS THEREFORE ORDERED that the recommendation from Dr.~~

~~Cedrick Gray, Superintendent, as presented by Ms. Sandra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters, except D-4 and D-5, IS HEREBY APPROVED. A copy of the redacted personnel report is hereto attached.~~

XII. Other Business

Other Business

None

XIII. a
Dr. Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO HOLD DISCUSSIONS
ON PERSONNEL ITEMS D-4 AND D-5,
THESE ITEMS WERE PULLED FROM THE MAY 17, 2016,
PERSONNEL REPORT FOR SEPARATE DISCUSSION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION

Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, 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 motion carried by a unanimous vote of 7 to 0.

MOTION TO CONVENE AN EXECUTIVE SESSION:

Mr. Jed Oppenheim moved, seconded by Mrs. Camille Simms, to enter into executive session to hold discussions relative to two personnel candidates offered for employment with the JPS District. All seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

personnel matter was tabled. Secondly, following a discussion on D-5,
Dr. Richard Lind moved, seconded by Mr. Jed Oppenheim, to convene D-5

XIV. Adjournment
May 3, 2016, Regular Meeting
Board File

There being no further business to discuss, Mr. Richard D. Trapp moved

to adjourn the meeting at 10:00 a.m. on May 3, 2016. The motion was seconded and carried by a vote of 5-0.

Respectfully,
Richard D. Trapp, Chairman