JACKSON PUBLIC SCHOOL DISTRICT 621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES TUESDAY, OCTOBER 18, 2016
5:30 P.M.

Board Present
Ms. Beneta D. Burt, President
Mr. Rickey D. Jones, Vice President Dr. Richard Lind, Member
Mr. Jed Oppenheim, Member
Mr. Kodi D. Hobbs, Member
Ms. Kimberly L. Campbell, Esq.

Board Member Absent*
MS. Camille S. Simms, Secretary

Secretary to the Board
Ms. Vikki D. Mumford

Attorneys and Administrative Staff Dr. Cedrick Gray, Superintendent Hon. Dorian Turner, Board Attorney Hen. Cydney Archie, Dist. Counsel Dr. Jason Sargent
Mr. Wilbur Walters
Dr. Freddrick Murray
Ms. Chinelo Evans
Dr. Michelle King
Dr. William Merritt, IV.
Ms. Margaret Purnell
Mr. Sherwin Johnson
Mr. Fred D. Davis
Ms. Saundra Lyons
Ms. Stephanie Nelson
Note: Ms. Camille Simms participated via telephone in executive session.

1 Call to Order, Pledge of Allegiance to the Flag, and MOment of Inspiration:
a. The Regular Meeting of the Board of Trustees of the Jackson
Public School District was called to order at 5:32 P.M. by
Ms. Beneta Burt, Board President. She greeted those that
were present and those that were viewing by

at home and at

school. His favorite subjects are science and reading;
and he wants to become a commander with the Jackson

Police Department upon becoming an adult. Steven is the son of Ms. Evelyn Espinoza and Mr. Andres Magana.

Jackson Public Schools

For Release: Monday, Octobe•·17, 2016

Subject: School

3. Attract and retain highly qualified teachers and administrators.
a. We are building stronger Schools Together

VIII. Information/Action Items

Approval of a Memorandum of Understanding between the Rickey Smiley Foundation/Cambridge Heights Academy, Alignment Jackson
and the Jackson Public School

This i tern was approved on motion of Dr. Richard Lind and second by Mr. Rickey Jones. Five (5) of the six (6) participating members voted "aye" in favor of the motion; one participating member, Mr. Jed Oppenheim, voted "nay" in opposition to the motion. The motion passed by a vote of
5 to 1. This financial transaction is hereto attached as Appendix 3. Ms. Camille Simms was absent from the meeting.

b. Approval to Dispose of Surplu s Property: The board ratified the determination of the Superintendent, Dr. Cedrick Gray, that the assets listed in the board material as surplus property, are deemed "unusable scrap", and are no longer required in the operation of the school district or for school related purposes; and further, granting him or his designee authority to dispose of the scrap in the most economical manner. This item was approved and/or ratified on motion of Mr. Jed Oppenheim and second of Mr. Rickey Jones. All six ( 6) participating members voted ''aye" in favor of the motion. The motion passed on a vote of 6 to
0. Ms. Camille Simms was absent from the meeting.

X. Consent Agenda General:
Approval of a Memorandum of Understandinq between William
Carey University and the Jackson Public School District:

a. The board voted to approve the MOU between William Carey University and the Jackson Public School District on motion of Mr. Rickey William

six ( 6) participating members voted "aye" in favor of the motion. The motion passed

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All partners agree and mutually commit to the terms of becoming and accepting an academy named partner. These terms being listed as:

1. We agree to a cumulative financial commitment of no less than $50,000 by all parties which may include, but is not limited to monetary contributions, in~k nd services, and ma-
terial and resource donations; provided, however, it is understood and agreed by all par-
ties that JPS shall not be expected or obligated to make any monetary or financial con-tribution.
2. We agree that a minimum 3-year commitment is required to attain this status and to achieve the goals set forth to effectively grow and develop the named academy.

This agreement will be reviewed to access the growth and level of success achieved in acade-my growth and development over the period that extends from Nov. 4, 2016 to Nov. 4, 2019 on or before May 31, 2018. Another review of this kind will occur subsequently on or before May 31, 2019 to access progress and offer revision if needed.

This Agreement and all of the rights and obligations of the parties hereto and all of the terms and conditions hereof shall be construed, interpreted and

IX. 1 b Gray/Miller
Addendum to
Finance/Report/Disbursements

DISBURSEMENTS FOR ACCOUNTS PAYABLE AND ACTIVITY FUND
FOR PERIOD OF SEPTEMBER 24, 2016, THROUGH OCTOBER 7, 2016

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ACTIVITY FUND appearing on Warranty Register JPS100-B, bearing Voucher Nos. 83

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL PROGRAM Fund 2192 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 936 through Nos. 938 and representing a total expenditure of 421.26,

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EXCEPTIONAL ED Fund 2610 appearing on Warranty Register JPS100-B1 bearing Voucher Nos. 164 through Nos. 170 and representing a total expenditure of 493 1950.13, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PRE-EXCEPTIONAL ED Fund 2620 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 609 through Nos. 610 and representing a total expenditure of 4,291.83, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VOC EDU Fund 2711 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1763 through Nos. 1769 and representing a total expenditure of 422,363.38, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VOC EDU TECH/PREP Fund 2714 appearing on Warranty Register JPS100-B 1 bearing Voucher Nos. 334 through Nos. 335 and representing a total expenditure of 7 ,503.40, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 21st CENUTRY TITLE IV Fund 2812 appearing on Warranty Register JPS100-B1 bearing Voucher Nos. 600 through Nos. 600 and representing a total expenditure of 8 1 516. 32, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ED HOMELESS Fund 2814 appearing on Warranty Register JPS100-B1 bearing Voucher Nos. 177 through Nos. 178 and representing a total expenditure of 5 1285.50,

bearing of

ED

HERERBY

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JUVENILE DETENTION Fund 2912 appearing on Warranty Register JPSlOO-B, bearing Voucher Nos. 229 through Nos. 229 and representing a total expenditure of 6 t 690 ~ be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VIRTUAL SCHOOL GRANT Fund 2914 appearing on Warranty Register JPS100-B, bearing Voucher Nos. ! through Nos. ! and representing a total expenditure of .12, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER INCENTIVE GRANT Fund 2915 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 138 .through Nos. 138 and representing a total expenditure of 4,116.55, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STATE LEADERSHIP Fund 2916 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 213 through Nos. 213 and representing a total expenditure of 361.40, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ADULT ED Fund 2917 appearing on Warranty Register JPSlOO-B, bearing Voucher Nos. 1187 through Nos. 1191 and representing a total expenditure of 21,674.65, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EL/CIVICS Fund 2919 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 207 through Nos. 208 and representing a total expenditure of 2,979.09, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER EFFECTIVENESS Fund

XIV Adjournment
October 18, 2016, Regu~ar Meeting

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