JACKSON PUBLIC SCHOOL DISTRICT  621 SOUTH STATE STREET 
JACKSON, MS 39201 
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES  TUESDAY, APRIL 4, 2017 
5:30P.M. 

Board Members Present Attorneys and Administrative Staff
Ms. Beneta D. Burt, President Dr. Freddrick Murray, Interim Supt.
Mr. Rickey D. Jones, Vice President Hon. Dorian Turner, Board Attorney
Ms. Camille S. Simms, Secretary Hon. JoAnne Shepherd, Dist. Counsel
*Mr. Jed Oppenheim, Member Dr. Jason Sargent, Chief of Staff
Dr. Richard Lind, Member Dr. William Merritt, IV. Elem., CAO
*Ms. Kimberly L. Campbell, Member, Esq. Dr. Michelle King, Elem., CAO
*Mr. Kodi D. Hobbs, Member Ms. Chinelo Evans, Middle School CAO
Dr. Morris Stanton, High School, CAO
Board Members Absent Dr. Margrit Wallace, Chief of Academics
*Teleconference Participants Ms. Saundra Lyons, Ex. Director HR
Ms. Stephanie Nelson, Asst. Dir. HR
Ms. Sharolyn Miller, Chief Financial 0.
Ms. Vikki Mumford Board Sec . Mr. Sherwin Johnson, Communications

I .  Call to Order, Pledge to the Flag, and Moment of Inspiration: 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. She extended greetings to those present and to those viewing by television. She then called for student to lead the pledge
and the speaker for a moment of inspiration.

inspiration was given by Pastor
Roderick Richardson, a Mississippi native, and founder of the Word Center Church, 5345 Executive Place Jackson, MS 39206. Along with his pastoral duties, he is employed to

help needed citizens
defray their gas expenses. Pastor Richardson is a motivational speaker, entrepreneur, mentor, life coach, and most importantly, a child of God.
He is married to his lovely wife, Mrs. Tyronda Richardson, and they are
the proud parents of one daughter, Taylor Grace.

II.  Establishment of a Quorum: A quorum was established; there were four
(4) members physically present: Ms. Beneta D. Burt, Mr. Rickey Jones,
Ms. Camille Simms and Dr. Richard Lind; and there were three (3) members who participated via teleconference: Mr. Jed Oppenheim, Mr.
Kodi Hobbs

jackson Puhlk: Schools

For Release: Monday, April3, 2017

Subject: School Board Meeting, April4, 2017, at 5:30p.m.

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

The Board ofTrustees ofJackson Public Schools will hold their regular meeting at 5:30p.m. on Tuesday, April4, 2017, in the School Board meeting room at 621 South State Street. The Board
also will take into consideration any other matter properly coming before the Board. The meeting
will be telecast live on JPS Instructional Television on Comcast The Chas5 g at0.0281 0Tc 2.62 0Board.

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
Contac t Infor.mation for Board Members for 2016-2017 School Year

Name and Occupation Ward and Address Phone �T�~�t�l�e�
Ms. Beneta D. Burt Ward 3 Home: Board President
Executive Director 5 Autumn Cove (601) 362-5987
Mississippi Road Map Jackson, MS 39206 Work:
to Health Equity,

March 24, 2017

b. Approval of Request to Ratify the Rental
Adjustment between Richard Don Williams and the Jackson Public School District

Ms. Sharolyn Miller, CFO

c. Approval of RFP No. 2017 02 and the Consultant
Services Agreement between Bailey Education
Group, LLC and the Jackson Public School
District

Dr. Jason Sargent and Sharolyn Miller

XI.  CONSENT AGENDA ITEMS- General:

a.  Approval of Project Agreements between Junior Dr. Michelle King, CAO Elementary
League of Jackson and the Jackson Public School Schools
District

b.  Approval of Final Contract Adjustment Change Ms. Sandra Robinson, Interim Director
Order No.1 Roof Replacement for Brown of Facilities and Operations
Elementary School (Deduct $10,000.00)

c.  Approval of Final Contract Adjustment Change Ms. Robinson
Order No.1 Roof Replacement for Clausell
Elementary School (Deduct $13,500.00)

d.  Approval of Final Contract Adjustment Change Ms. Robinson
Order No.1 Roof Replacement for Lanier High
School (Deduct $10,000.00)

e.  Approval of Final Contract Adjustment Change Ms. Robinson
Order No.1 Roof Replacement for Career
Development Center (Deduct $10,000.00)

f.  Approval of JCSA Mandatory School Uniform Han. JoAnne Nelson Shepherd,
Dress Code Policy; JKA Credit Recovery; and District Counsel
CCD Separation of School Superintendent

XII.  CONSENT AGENDA ITEMS- Personnel:

a.  Approval of Staff Personnel Matters Ms. Saundra Lyons, Executive
Director of Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV.  Adjourn

executive session to discuss one personnel matter, namely, Dr. Freddrick Murray's performance and proposed revisions to his employment contract, and to hear reports regarding the status of four (4) pending lawsuits. All seven (7) members voted "aye" in favor of the motion. (During the discussion in executive session, the connection to board members, Mr. Kodi Hobbs, Ms. Kimberly Campbell and Mr. Jed Oppenheim was lost.

In Executive Session, Mrs. JoAnne Shepherd, district counsel, first reported to the Board regarding the status and a proposed settlement of the JPS v. Continental Casualty lawsuit, a claim arising out of the 2013 hail storm. Mrs. Shepherd recommended that the board approve settlement of the case for $8.6 million dollars. After discussing the matter, Dr. Richard Lind moved, and Mr. Rickey Jones seconded the motion, to approve the settlement. All 4 members present voted "aye" in favor of the motion. (Mr. Kodi Hobbs, Ms. Kimberly Campbell and Mr. Jed Oppenheim were absent at the time of voting.)

Next, Mrs . Shepherd reported on the status of the Hester v. JPS lawsuit. Mrs. Shepherd reviewed with board members a proposed settlement offer, which she recommended that board members reject. After discussing the matter, Dr. Richard Lind moved, and Ms. Beneta Burt,

Secretary

I /Date

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Date

XIV

April 4, 2017, Regular Meeting

I, the undersigned, President, Ms. Beneta D. Burt and I, Ms. Camille S. Simms, Secretary of the Board of Trustees attests to Ms. Beneta D. Burt's signature; and I, Dr. Freddrick Murray, Interim Superintendent, of the Jackson Public School District, do hereby certify that the above and foregoing minutes are a true and correct copy of the resolution of the Board of Trustees at its regular meeting held on Tuesday, April 4, 2017, as the same that appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of April, 2017.