DATE: TUESDAY, APRIL 1, 2014
TIME: 5:30 P.M.
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES
WHERE HELD: 621 SOUTH STATE STREET
PRESIDING OFFICER: DR. OTHA BURTON, JR., BOARD PRESIDENT

MEMBERS PRESENT:

BOARD MEMBERS PRESENT
DR. OTHA BURTON, JR., PRESIDENT
MR. TIMOTHY D. COLLINS, VICE-PRESIDENT
MS. BENETA D. BURT, SECRETARY
MRS. MONICA GILMORE-LOVE, MEMBER
MRS. LINDA F. RUSH, MEMBER
MRS. KISIAH W. NOLAN, MEMBER
MR. JED OPPENHEIM, MEMBER

Others Present
Dr. Cedrick Gray
Dr. Calvin Lockett
Dr. Bishop Knox
Ms. Vonda Beaty
Ms. Sharolyn Miller
Dr. Mitchell Shears
Dr. Lorene Essex
Mr. Darryl Anderson

Dorian Turner, Esq.
JoAnne Shepherd, Esq.
Dr. Michelle King
Dr. Freddrick Murray
Mr. Sherwin Johnson
Ms. Tonya Green
Mr. Andrew Perpener

Mrs. Vikki D. Mumford, Board Secretary, was keeper of the record for this Board Meeting.

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M., by Board President, Dr. Otha Burton, Jr.

The Pledge of Allegiance to the Flag: Representing the elementary division in leading the pledge of allegiance was the Key Elementary Cougar Cheerleader Team. The squad performed at the JamFest National Cheer Bash in Biloxi, Mississippi Saturday, February 15, 2014. The team earned 1st place in sportsmanship and 7th place in their division. The squad consists of 14 students: Romiayah Allen, Justice Green, Brenda Joiner, Samyia Kelley, Alicia Moore, Angel Winters, Mariyah Fuller, Canaria Grant, Tyianna Hampton, Tytiana Johnson, Cleveyona Chambers, Crenisha Jones, Trinity Newton and Aryanna Wright. Key’s cheerleader coaches are: Ms. Davie White, Ms. Katrina Jones and Ms. Tremecia Melvin. Mrs. Dionne Woody, school principal, was present.

The Prayer of Invocation: The invocation was given by Pastor Orlando D. Franklin, who is the son of James Sparks and the late Alice D. Franklin. He was raised by his god-parents, the late Leroy and LaDorothy Lusby, in the Mississippi Delta, Bolivar County, Mississippi. Pastor Franklin, a prolific preacher, soloist, and leader, possesses unique gifts that transcend denominational, cultural, ethnic and generational boundaries. As a seminar and conference speaker, he has spoken on local, state and national levels. Pastor Franklin, the father of eight (8) year old twins, Machia and Malachi, stands firmly on God’s Holy Word. His favorite scripture is, II Chronicles 7:14, "If my people, which are called by my name, shall humble themselves and pray, and seek my face and turn from their wicked ways; then, will I hear from heaven, and will forgive their sin, and will heal their land."
For Release: April 1, 2014

Subject: School Board Meeting, April 1, 2014, at 5:30 p.m.

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

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Tuesday, April 1, 2014, in the School Board meeting room at 621 South State Street. The agenda will be available prior to the meeting. 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 Channel 19 and available on the JPS ITV You Tube Channel at a later date.
Election of Officers: At the January 21, 2014, Regular Board Meeting, Board Officers were elected for a five-month (5) term. In July, the Board will have the option of holding another election or keeping the same Officers for the next twelve months. Dr. Otha Burton, Jr., was elected President; Mr. Timothy D. Collins, Vice-President; and Ms. Beneta D. Burt, Secretary. Dr. Cedrick Gray, Superintendent, was appointed by the Board. His employment became effective July 1, 2012. Mrs. JoAnne N. Shepherd is District Counsel, Ms. Dorian Turner is Board Attorney and Mrs. Vikki D. Mumford is Secretary to the Board. Contact information for Secretary is: 

<table>
<thead>
<tr>
<th>Name and Occupation</th>
<th>Ward and Address</th>
<th>Phone</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Otha Burton, Jr.</td>
<td>Ward 2</td>
<td>Home: (601) 981-2971</td>
<td>Board President</td>
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<tr>
<td>Executive Director</td>
<td>1728 Tanglewood Court</td>
<td>Work: (601) 979-2339</td>
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<td>of Government</td>
<td>Jackson, MS 39206</td>
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<tr>
<td>Mr. Timothy D. Collins</td>
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<td>Board Vice President</td>
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<td>Mississippi Housing</td>
<td>Jackson, MS 39209</td>
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<tr>
<td>Ms. Beneta D. Burt</td>
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<td>Board Secretary</td>
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<td>Executive Director</td>
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<td>Mississippi Road Map to</td>
<td>Jackson, MS 39206</td>
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<td>JPSD</td>
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<td>Mrs. Monica Gilmore-Love</td>
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<td>Dr. Cedrick Gray,</td>
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<td>Ms. Joanne Shepherd</td>
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ESTABLISHMENT OF A QUORUM FOR THE APRIL 1, 2014,  
REGULAR MEETING OF THE BOARD OF TRUSTEES

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order by Dr. Otha Burton, Jr., Board President. He established that a quorum was present. All seven (7) board members were present for the 5:30 P.M. meeting.

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 account of attendance of the Board of Trustees of said District held on the 1st day of April, 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

[Signature]
Assistant Secretary Board of Trustees
I. Call to Order
   1. Greetings

II. Establishment of Quorum

III. Adoption of Agenda
   1. Review of Appealed Discipline Cases

IV. Reading and Approving Minutes of:
   1. March 18, 2014, Regular Meeting

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

VI. Superintendent's Reports/Announcements
   1. Board Calendar Update
   2. "PREPS Value Added Awards"
   3. Legislative Updates

VII. Information Items Only:

VIII. Information/Action Items:
   1. Approval of Resolution to Lease School Facilities
2. Presentation of Revised 403B Plan Document
   Miller, CFO
   Ms. Miller

3. Presentation of Work Calendar for Employees for the 2014-2015 School Year
   Mrs. Carol Dorsey,
   Executive Director of Human Resources

IX. CONSENT AGENDA ITEMS - Finance:
   1. Approval of Accounts Payable and Activity Fund Claims for Period of March 8, 2014, through March 21, 2014
      Ms. Miller
   2. Approval of Various Bids
      Ms. Miller
   3. Approval of Various Donations
      Ms. Miller

X. CONSENT AGENDA ITEMS - General:
   1. Approval of Agreement between Marathon-Kirkland Educational Group and the Jackson Public School District
      Dr. Abby Webley,
      Director of State and Federal Programs
   2. Approval of Consulting Services Agreement between Cambridge Educational Services and the Jackson Public School District
      Dr. Webley
   3. Approval of Amendment to Consulting Services Agreement between Bailey-Kirkland Group, LLC., and the Jackson Public School District
      Dr. Webley
   4. Approval of 21st Century Learning Centers Grant for Brinkley and Hardy Middle Schools, Oak Forest and Woodville Heights Elementary Schools, and Jim Hill High School
      Dr. Webley
   5. Approval of Consulting Agreements between Larry Greer and Joseph Fisher and the Jackson Public School District
      Ms. Tonya Green,
      Executive Director of Exceptional Education

XI. CONSENT AGENDA ITEMS - Personnel:
   1. Approval of Staff Personnel Matters
      Mrs. Dorsey

XII. Executive Session to Discuss Personnel Matters and Litigation

XIII. Other Business

XIV. Adjourn
ORDER ADOPTING THE AGENDA FOR THE APRIL 1, 2014, REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE JACKSON PUBLIC SCHOOL DISTRICT

Ms. Beneta D. Burt moved, seconded by Mrs. Monica Gilmore-Love, 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 adopted on the 1st day of April, 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 2nd day of April 2014.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING MINUTES OF THE
MARCH 18, 2014, REGULAR MEETING

Upon motion duly made by Mrs. Kisiah W. Nolan, seconded by Mr. Timothy D. Collins, and for good cause shown all seven (7) board members voted "aye" in favor of the motion to approve minutes as presented. 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 proceeding of the Board of Trustees of said District adopted on the 1st day of April, 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

Assistant Secretary Board of Trustees
PUBLIC PARTICIPATION

Damien Davis: Mr. Davis is a first year teacher, and a ‘STEM’ teacher at Murrah High School. “We have done well in the district and at the state level. We ask for your support in any form or fashion to get to Washington DC to compete on the national level. We have done some fundraising, but at this point, we are not near the $8,000 we need to make the trip. We will have six (6) students traveling/competing another STEM teacher and me. The deadline is May 16, 2014,” he said.

Hilliard Jones: Mr. Jones is a graduating senior and president of the TSA Group. (Technology Student Association) “We attended the state competition in Olive Branch, MS. At the state level we had to open a meeting, transact business and close the meeting; much like this board meeting. For our efforts, we won first place.” Chapter members and officers were recognized by Dr. Gray.

“Finally, our chapter has been in existence for seventeen (17) years. We want to help you at JPS. Technology is the fastest growing field,” Mr. Jones stated.

Superintendent’s Remarks: “Rowan has also qualified for a national competition. (See slide hereto attached) “We are prepared to support them financially if we can. They both deserve a huge round of applause,” Dr. Gray said. Both Rowan Middle School and Murrah High School students were recognized.

Perrise Thomas Bus Privatization - Did not appear

Kay Fortenberry - My daughter is a Cheerleader. An incident happened on March 7th when my daughter was pushed and injured and made to cry. I went to the principal and no one got back to me. “Is there any consequences,” Ms. Fortenberry asked? I don’t want this to happen to any other young lady.

Response: Dr. Gray stated that he will address this matter after a follow-up.

H. Henry: My response is a follow up to Ms. Fortenberry. We have followed procedures and we wonder why Tony James is still coaching at Lanier High School?

Eden Henry - No show

J. Armwood: I am the parent of a student at Lanier who is a basketball player. We are asking for some options for the head coach at Lanier. We sent e-mails to Dr. Gray but we have not received anything to our satisfaction. Our children are first students then athletes.

C. Armwood - No show
Recognition of School Principals: There were a number of principals present. Dr. Gray stated that, “We recognize you for all the hard work you do.”

Board Calendar Update: We want to show our viewing audience and school board our academic progress. On April 17th we will do a ‘deeper dive into our data.’

WIG: Increase Academic Performance and Achievement (Slide is hereto attached.) An Academic report on a school by school level will be given on April 17th.

Remarks from Ms. Beneta Burt: Thanks you teachers, parents and students who keep this (academic performance) in the forefront of your minds. I encourage you to ‘hang in there.’ If there is an opportunity for enrollment in a summer enrichment program, I hope you will do so. I ask our partners to help engage our students so that there will be no learning loss during the summer.

Remarks from Mr. Timothy Collins: To fight any battle effectively, we have to have the best soldiers on the frontline. I am elated over these numbers. (Academic progress) We need to toot our own horns.

27th Cadet Ceremony for JPS JROTC (Past Event)

JROTC Cadet Passes in Review Ceremony: (See slide hereto attached) Ninety-eight percent (98%) of JROTC students graduate from high school. “Thank you Colonel Willis for your leadership,” Dr. Gray said.

Dr. Gray’s Announcement: Registration for new students will begin April 7th. This year it can be done online. Registration for current students will take place at a later date. Last Saturday, we spent all day at all the McDonalds in the City. We will have a full report on the fundraising events at the next meeting. The LeFleur’s Bluff Links and McDonalds teamed together to purchase books for our students for the summer.

In addition to increase data, sixteen (16) JPS Schools received Preps Value Added Awards on March 20th 2014. (See report hereto attached.)

Legislative Highlights were given by Dr. Gray

Senate Bill 455 - New School Start Law has been ‘restarted’ so to speak. It will apply to the current school year. This year, all
schools that have received a label of F will be placed into a new start category; all slates will be made clean. The governor has signed an order in this regard.

**Senate Bill 2571** - The law has been amended to allow districts to decide when school starts; the district's power has been restored.

**Senate Bill 2090** - Hourly school employees may be paid semi-monthly. This bill has already been signed by the Governor.

Mrs. Monica Gilmore-Love: When will Senate Bill 455 become effective?
Dr. Gray: Immediately; pending the signature of the Governor.

Ms. Sharolyn Miller Remarks in regards to semi-monthly employee’s pay: The District can identify what classified employees should be paid bi-monthly. We want this to go into effect July 1st. This will allow the school board to set policy.

Dr. Gray's Conclusion: Thanks to principals, teachers and students. MCT2 Tests will be taken the second week of May. We encourage teachers and students to stay the course. We have 30 days for students to demonstrate what they have learned.
THERE WERE NO INFORMATIONAL ITEMS ON THIS AGENDA

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 adopted on the 1st day of April 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

(signature)

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION
FOR A RESOLUTION DECLARING A NEED TO LEASE SCHOOL FACILITIES

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of a Resolution Declaring a Need to Lease School Facilities, to support the improvements that are proposed to Northwest Middle School. A copy the resolution 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 Mrs. Monica Gilmore-Love, seconded by Mrs. Linda F. Rush, 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 a Resolution Declaring a Need to Lease School Facilities, to support the improvements that are proposed to Northwest Middle School, IS HEREBY APPROVED. A copy of the resolution is hereto attached.

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 adopted on the 1st day of April 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

Assistant Secretary Board of Trustees
VIII.2
Gray/Miller
Board File

APPROVAL OF THE SUPERINTENDENT'S RECOMMENDATION FOR
REVISIONS TO THE DISTRICT'S 403B PLAN DOCUMENT

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Ms. Sharolyn Miller, Chief Financial
Officer, for revision(s) to the 403B Plan Document which allows
full time employees of the Jackson Public School District to save
pre-taxed funds from their salaries for a supplemental retirement
plan. A copy the revised 403B Plan 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 Ms. Beneta D.
Burt, seconded by Mr. Timothy D. Collins, 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 revision(s) to the 403B Plan
Document which allows full time employees of the Jackson Public
School District to save pre-taxed funds from their salaries for a
supplemental retirement plan, IS HEREBY APPROVED. A copy of the
revised 403B Plan is hereto attached.

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 adopted on the 1st day of April 2014, as the same appears on record in
Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

[Signature]
Assistant Secretary Board of Trustees
PRESENTATION OF WORK CALENDAR FOR EMPLOYEES FOR THE 2014-2015 SCHOOL YEAR

Dr. Cedrick Gray, Superintendent, requested that this item be tabled until more work is done on the calendar.

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 adopted on the 1st day of April 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING ACCOUNTS PAYABLE
AND ACTIVITY FUND CLAIMS FOR PERIOD OF
MARCH 8, 2014 THROUGH MARCH 21, 2014

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, to ratify Accounts Payable and Activity Fund Claims, for the period of March 8, 2014 through March 21, 2014.

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 Mrs. Monica Gilmore-Love, seconded by Mrs. Linda F. Rush, 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, as presented by Ms. Sharolyn Miller, Chief Financial Officer, to ratify Accounts Payable and Activity Fund Claims, for the period of March 8, 2014 through March 21, 2014, IS HEREBY RATIFIED.

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 adopted on the 1st day of April, 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION
TO AWARD BID #2275 ROOF REPLACEMENT AT JOHN HOPKINS ELEMENTARY SCHOOL
TO E. CORNELL MALONE CORPORATION OF JACKSON, MS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, requesting approval to award Bid #2275 Roof Replacement at John Hopkins Elementary School to E. Cornell Malone Corporation. A copy of the report is hereto attached

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

NOW, THEREFORE, upon motion duly made by Mrs. Monica Gilmore-Love, seconded by Mrs. Linda F. Rush, 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 FURTHER ORDERED that Ms. Sharolyn Miller, Chief Financial Officer, or her designee, is hereby authorized to issue purchase orders and/or execute contracts and all related documents for these bids.

IT IS FURTHER ORDERED that the prior solicitation of bid proposals for services and/or commodities indicated above IS HEREBY RATIFIED.

IT IS FURTHER ORDERED that the bid of bidders who failed to comply with bid requirements be rejected for the reason(s) indicated on the tabulation sheet(s) for each bid category.

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 adopted on the 1st day of April 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION
TO ACCEPT VARIOUS DONATIONS TO DEPARTMENTS/SCHOOLS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, to accept various donations as follows:

Information Technology Services – Twenty-three (23) Dell computers with keyboards and mice valued at $3,500.00 donated by the MS Department of Insurance.

Campus Enforcement – 50’ Sony Professional Plasma Monitor, valued at $750.00 from Dan Keith to be used to monitor cameras and alarms in the dispatch office; 50’ Sony Professional Plasma Monitor, valued at $750.00 from Crymes Pittman to be used to monitor cameras and alarms in the dispatch office.

Sykes Elementary School – Artificial flowers and ribbons to be used as a fundraiser at the school’s PBIS store and for student activities; donated by Kela Tucker with a value of $200.00; four (4) decorated Dr. Seuss sheet cakes for the community, students and staff celebration of Reading Across America, valued at $150.00 and donated by Traclica Collins (Cakes by TC)

Pointdexter Elementary School – Seven (7) Epson PowerLite Smart Boards with a total value of $19,646; donated by Word of Life Church, Flowood, MS to be used as educational aides for students.

Woodville Heights Elementary School – Four (4) Dell Optiplex desktop computers valued at $62.99 each; donated by Southside Baptist Church to be used by teachers, students and the new assistant principal.

Casey Elementary School – Six (6) Promethean Boards with a total value of $20,000 donated by the Casey Elementary School PTA for classroom use.

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 Mrs. Monica Gilmore-Love, seconded by Mrs. Linda F. Rush, 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, to accept various donations, IS HEREBY APPROVED. A copy of the report is hereto attached.

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 adopted on this the 1st day of April, 2014, as the same appears on record in Minute Book of said Board. GIVEN under my hand, this the 2nd day of April, 2014.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR AN AGREEMENT BETWEEN MARATHON-KIRKLAND EDUCATIONAL GROUP 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, for approval of an agreement between Marathon-Kirkland Educational Group and the Jackson Public School District. A copy the agreement is attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Timothy D. Collins, seconded by Mrs. Monica Gilmore-Love, 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 Dr. Abby Webley, Director of State and Federal Programs, for approval of an agreement between Marathon-Kirkland Educational Group and the Jackson Public School District, IS HEREBY APPROVED, A copy of the agreement is hereto attached.

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 adopted on the 1st day of April 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION
FOR AN AGREEMENT BETWEEN CAMBRIDGE EDUCATIONAL SERVICES 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, for approval of an agreement between Cambridge Educational Services and the Jackson Public School District. A copy the agreement is hereto attached.

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

NOW, THEREFORE, Mrs. Linda F. Rush moved, seconded by Mrs. Monica Gilmore-Love, that the Board approve the agreement with Cambridge Education Services. 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 Dr. Abby Webley, Director of State and Federal Programs, for approval of an agreement between Cambridge Educational Services and the Jackson Public School District, IS HEREBY APPROVED, A copy of the agreement is hereto attached.

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 adopted on the 1st day of April 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION
FOR AN AMENDMENT TO CONSULTING SERVICES AGREEMENT BETWEEN THE
BAILEY-KIRKLAND GROUP 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, for approval of an amendment to a consulting services agreement between Bailey-Kirkland Group, LLC, and the Jackson Public School District. A copy of the amendment is hereto attached.

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

NOW, THEREFORE, Mrs. Kisiah W. Nolan moved, seconded by Mrs. Monica Gilmore-Love, for the Board to approve an amendment to the consulting services agreement between the Bailey-Kirkland Group and the Jackson Public School District. 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 Dr. Abby Webley, Director of State and Federal Programs, for approval of an amendment between the Bailey-Kirkland Group and the Jackson Public School District, IS HEREBY APPROVED, A copy of the amendment is hereto attached.

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 adopted on the 1st day of April 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.
ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR A 21ST CENTURY LEARNING CENTERS GRANT FOR BRINKLEY AND HARDY MIDDLE SCHOOLS, OAK FOREST AND WOODVILLE HEIGHTS ELEMENTARY SCHOOLS, AND JIM HILL HIGH SCHOOL OF 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, for approval of a 21st Century Learning Centers Grant for Brinkley and Hardy Middle Schools, Oak Forest and Woodville Heights Elementary Schools, and Jim Hill High School of the Jackson Public School District. A copy of the grant is hereto attached.

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

NOW, THEREFORE, Mrs. Monica Gilmore-Love moved, seconded, by Ms. Beneta D. Burt, for the Board’s approval of a 21st Century Learning Centers Grant. 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 Dr. Abby Webley, Director of State and Federal Programs, for approval of a 21st Century Learning Centers Grant for Brinkley and Hardy Middle Schools, Oak Forest and Woodville Heights Elementary Schools, and Jim Hill High School of the Jackson Public School District, IS HEREBY APPROVED, A copy of the grant is hereto attached.

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 adopted on the 1st day of April 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION
FOR CONSULTING SERVICES AGREEMENTS BETWEEN
DR. LARRY GREER, AND DR. JOSEPH FISHER AND
JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Tonya Green, Executive Director of Exceptional Education, for approval of consulting services agreements between Dr. Larry Greer and Dr. Joseph Fisher and the Jackson Public School District. A copy of each agreement is hereto attached.

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

NOW, THEREFORE, Ms. Beneta D. Burt moved, seconded by Mrs. Monica Gilmore-Love, for the Board’s approval of consulting services agreements. 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. Tonya Green, Executive Director of Exceptional Education, for approval of consulting services agreements between Dr. Larry Greer and Dr. Joseph Fisher and the Jackson Public School District, IS HEREBY APPROVED. A copy of each agreement is hereto attached.

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 adopted on the 1st day of April 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR STAFF PERSONNEL MATTERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mrs. Carol Dorsey, Executive Director of Human Resources, for approval of all staff personnel matters, except A-11, A-12 and A-16. A copy of the personnel report is hereto attached.

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

NOW, THEREFORE, Mr. Timothy D. Collins moved, seconded by Mrs. Kisiah W. Nolan, that the Board approve all staff personnel matter except the three noted above. 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 Mrs. Carol Dorsey, Executive Director of Human Resources, for approval of all staff personnel matters, except A-11, A-12 and A-16, IS HEREBY APPROVED, A copy of the personnel report is hereto attached.

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 adopted on the 1st day of April 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

[Signature]
Assistant Secretary Board of Trustees
ORDER CONVENING EXECUTIVE SESSION TO
DISCUSS THREE PERSONNEL MATTERS A-11, A-12 AND A-16

MOTION TO CONSIDER CONVENING AN EXECUTIVE SESSION: Mr. Jed Oppenheim moved, seconded by Mr. Timothy D. Collins, to close the meeting for a discussion and consideration of what matters 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. The meeting was then closed to determine if and for what reason(s) the Board should convene an executive session.

MOTION TO CONVENE AN EXECUTIVE SESSION: Mrs. Kisiah W. Nolan moved, seconded by Mrs. Monica Gilmore-Love, to convene an executive session to discuss the employment status, the reasons for separation and performance of three employees reported in the April 1, 2014, personnel report as noted above, A-11, A-12 and A-16. The motion carried by a unanimous vote of 7 to 0.

The Board Meeting was reopened and Board President, Dr. Otha Burton, Jr., announced in open meeting that three personnel matters as described above would be discussed in Executive Session. Then, Dr. Burton declared the Board to be in Executive Session for the foregoing reasons.

First, in Executive Session, the Board received reports from Dr. Cedrick Gray, Superintendent, and Mrs. Carol Dorsey, Executive Director of Human Resources, relative to the performance and employment status of each of the three individuals noted in the report.

After due discussion and consideration, the reports were well received by the Board. Mrs. Monica Gilmore-Love moved, seconded by Mrs. Linda F. Rush, for Board approval of all three personnel items. For good cause shown, all seven board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

There being no further business to conduct in Executive Session, Ms. Beneta D. Burt moved, seconded by Mr. Timothy D. Collins, to exit the Executive Session, 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.

Report out of Executive Session
Ms. Dorian Turner, Board Attorney, reported out of executive session.
Motion to Adjourn

Mrs. Monica Gilmore-Love moved, seconded by Mrs. Kisiah W. Nolan, to adjourn the meeting. For good cause shown, all seven (7) board members voted unanimously in favor of the motion. The motion carried by a vote of 7 to 0. The meeting was adjourned at 8:20 P.M.

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 adopted on the 1st day of April, 2014, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of April, 2014.

[Signature]
Assistant Secretary Board of Trustees
THERE WERE NO 'OTHER BUSINESS' ITEMS TO BE DISCUSSED.

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 adopted on the 18th day of March, 2014, as the same appears on record in Minute Book of said Board. GIVEN under my hand, this the 19th day of March, 2014.

[Signature]
Assistant Secretary Board of Trustees
There being no further business to discuss, Mrs. Monica Gilmore-Love moved, seconded by Mrs. Kisiah W. Nolan, to adjourn the meeting. The motion carried by a unanimous vote of 7 to 0. The meeting was adjourned at 8:20 P.M.

Dr. Otha Burton, Jr., Board President  
Ms. Beneta D. Burt, Board Secretary