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

The Pledge of Allegiance to the Flag: Dr. Freddrick Murray, Executive Director of Academics for high schools, introduced Eddie Galloway, a senior honor student from Provine High School. E. J., as he likes to be called, is active in school activities and is well-liked among his peers. He is a member of the basketball team; and he was selected as the 2015-2016 Homecoming King. He is a member of the Student Council; a volunteer at Blair E. Batson’s Children Hospital; and is an advocate for the American Heart Association of Mississippi. E.J.’s goals are to attend college and earn degrees in public health administration and psychology. He is a member of the New McRaven Hill Baptist Church where he sings in the choir; and he is a regular member of the Sunday school.

The Prayer of Invocation: Reverend Dr. Terry Davis, a native of Simpson County, MS, gave the invocation. In 1976, he graduated from Pinola High School; and in 1980, he received a BS Degree in Business Administration from Jackson State University. Since that time, he has received a doctorate in religion from Colin University Kansas City, Kansas. For the past twenty-five years, Reverend Dr. Davis, has pastored the First Hyde Park Baptist Church located at 2750 Coleman Avenue Jackson, MS. He is married to his lovely wife of 33 years, Mrs. Sandy Davis and together they have two adult daughters and one grandson. His favorite scripture is Isaiah 40:31: “But they that wait upon the Lord shall renew their strength; they shall mount up with wings as eagles; they shall run, and not be weary; and they shall walk, and not faint.”
For Release:  Tuesday, February 29, 2016

Subject:   School Board Meeting, March 1, 2016, 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, March 1, 2016, 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 Channel 19 and available on the JPS ITV You Tube Channel at a later date.
<table>
<thead>
<tr>
<th>Name and Occupation</th>
<th>Ward and Address</th>
<th>Phone</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Beneta D. Burt</td>
<td>Ward 3 5 Autumn Cove Jackson, MS 39206</td>
<td>Home: (601) 362-5987</td>
<td>Board President</td>
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<tr>
<td>Executive Director</td>
<td></td>
<td>Work: (601) 987-6783</td>
<td></td>
</tr>
<tr>
<td>Mississippi Road Map to Health Equity, Inc.</td>
<td></td>
<td>Cell: (601) 951-9273</td>
<td></td>
</tr>
<tr>
<td>Dr. Richard Lind</td>
<td>Ward 6 111 Oakridge Drive Jackson, MS 39212</td>
<td>Cell: (601) 672-5595</td>
<td>Vice President</td>
</tr>
<tr>
<td>Director of Food Service Manager-CMMC Medical Center</td>
<td></td>
<td>Home: (601) 373-8931</td>
<td></td>
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<tr>
<td>Mr. Jed H. Oppenheim</td>
<td>Ward 7 1805 Devine Street Jackson, MS 39202</td>
<td>Cell: (310) 994-1841</td>
<td>Secretary</td>
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<tr>
<td>Director of Community Engagement - United Way of the Capital Area</td>
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<tr>
<td>Mrs. Camille Stutts Simms</td>
<td>Ward 4 2451 Montebello Dr. Jackson, MS 39213</td>
<td>Cell: 601/918-8076</td>
<td>Board Member</td>
</tr>
<tr>
<td>Insurance Broker and Retail Store Co-Owner</td>
<td></td>
<td>Business: 769-216-2587</td>
<td></td>
</tr>
<tr>
<td>Dr. Otha Burton, Jr., Ph.D. Executive Director of Institute of Government Jackson State University 101 Capital Street, 2nd Floor Jackson, MS 39217</td>
<td>Ward 2 1728 Tanglewood Court Jackson, MS 39206</td>
<td>Home: (601) 981-2971</td>
<td>Board Member</td>
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<td></td>
<td></td>
<td>Work: (601) 979-2339</td>
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<td>Fax: (601) 432-6862</td>
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<tr>
<td>Mr. Rickey D. Jones</td>
<td>Ward 5 1020 Dewey Street Jackson, MS 39209</td>
<td>Cell 769/218-9124</td>
<td>Board Member</td>
</tr>
<tr>
<td>Certified Business Counselor, MS Small Business Development Center &amp; Real Estate Agent, Realtor</td>
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<tr>
<td>Mr. Kodi Hobbs</td>
<td>Ward 1 114 Cativo Dr. Jackson, MS 39211</td>
<td>Cell 601/454-9319</td>
<td>Board Member</td>
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<tr>
<td>The Hobbs Group LLC</td>
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<td>Alfa Insurance Agency</td>
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<td>Hobbs Properties</td>
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<tr>
<td>Dr. Cedrick Gray, Superintendent, JPSD</td>
<td></td>
<td>Work: (601) 960-8725</td>
<td>Superintendent</td>
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<tr>
<td>Ms. Joanne Shepherd</td>
<td>P.O. Box 2338 Jackson, MS 39225-2338</td>
<td>Work: (601) 960-8916</td>
<td>District Counsel</td>
</tr>
<tr>
<td>District Counsel, JPSD</td>
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<td>Fax: (601) 973-8545</td>
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<tr>
<td>Ms. Dorian Turner</td>
<td><a href="mailto:deturner@detrllc.com">deturner@detrllc.com</a></td>
<td>Cell:601/942-8346</td>
<td>Board Attorney</td>
</tr>
<tr>
<td>Board Attorney, JPSD</td>
<td><a href="http://WWW.jackson.k12.ms.us">http://WWW.jackson.k12.ms.us</a></td>
<td>(601) 354-2971</td>
<td></td>
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<td>Fax: (601) 354-3656</td>
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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.
II

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.

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 meeting of the Board of Trustees of said District that was held on the 1st day of March, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 2nd day of March, 2016.

[Signature]

Assistant Secretary Board of Trustees
I. Call to Order
   a. Greeting and Opening Remarks
      Ms. Beneta D. Burt, Board President
   b. The Pledge of Allegiance to the Flag
      High School Division
   c. The Prayer of Invocation
      Minister

II. Establishment of Quorum

III. Adoption of Agenda
   a. Review of Non-Appealed Discipline Cases
      Dr. Bishop Knox, Executive Director of Student Services

IV. Reading and Approving Minutes of:
   a. February 16, 2016, Regular Meeting
      Mrs. Vikki D. Mumford, Secretary to the Board of Trustees

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:

IX. CONSENT AGENDA ITEMS - Finance:
   Approval of Accounts Payable and Activity Fund Claims for the Ms. Sharolyn
a. period of February 6, 2016, through February 19, 2016

b. Approval of Various Donations

X. CONSENT AGENDA ITEMS - General:

a. Approval of Memorandum of Understanding between Mississippi State University, BOTEC Analysis Corporation and the Jackson Public School District

b. Approval of Policy CHAA- Wellness

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Job Description for JPS Tools for Life Coaches/Interventionists and the Tools for Life Lead Coach/Interventionist

b. Approval of Staff Personnel Matters

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn
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 Book of said Board.

Given under my hand this the 2nd day of March, 2016.

Assistant Secretary Board of Trustees
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.

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 March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 2nd day of March 2016. 

[Signature]
Assistant Secretary Board of Trustees
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.
   Our mission is simple; and our task is succinct. "We are Building Stronger Schools Together!"

**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.

- JPSD celebrates middle school level education during the month of March. Our key message is to promote parental involvement in the lives of middle school scholars. Post-secondary education should be a possibility for all middle school students.

- Our District, JPSD, partners with Special Olympics Mississippi to end the word RETAIRED.

- JPS Teachers receive Teacher of the Quarter awards from the Rotary Club.

- Three JPSD teachers were named the best in the Jackson area. A teacher from Spann Elementary, Dr. Delaney Lesh, Pecan Park, Claire Marron, and Davis IBC, Kasey Hellings. All three teachers were recognized along with their respective principal.

- Callaway High School Science Teacher, Veshell Lewis, was recognized as a NASA Instructor.

- Congratulations to Mrs. Georgette Keeler and Mr. Tommy Robertson who were MSPRA Award Winners for Special Publications of Newsletter among communication professionals.

- All JPS Schools and offices will be closed for spring break March 7-11, 2016.

- "At our next two board meetings, we will discuss behavior and attendance for the District," Dr. Gray said.

End of Superintendent’s Remarks and Announcements
INFORMATION ITEMS ONLY

None in this category
INFORMATION/ACTION ITEMS

None in this category
ORDER APPROVING ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS
FOR THE PERIOD OF FEBRUARY 6, 2016,
THROUGH FEBRUARY 19, 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of accounts payable and activity fund claims for the period of February 6, 2016, through February 19, 2016. A list of these claims is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that all accounts payable and activity fund claims should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Mrs. Camille S. Simms, 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 accounts payable and activity fund claims for the period of February 6, 2016, through February 19, 2016, IS HEREBY APPROVED. A list of these claims is hereto attached.

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 March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of March, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING RECEIPT OF VARIOUS DONATIONS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial 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, seconded by Mrs. Camille S. Simms, 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 various donations, IS HEREBY APPROVED. A list of these donations is hereto attached.

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 March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.

[Signature]

Assistant Secretary Board of Trustees
THIS ITEM WAS TABLED AT THE
MARCH 1, 2016, REGULAR BOARD MEETING

APPROVAL OF MEMORANDUM OF UNDERSTANDING AMONG MISSISSIPPI STATE UNIVERSITY, BOTEC 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, for approval of a memorandum of understanding among Mississippi State University, BOTEC Analysis Corporation and the Jackson Public School District. A copy of the MOU and supporting materials were included in the board material, and a copy of same is hereto attached.

After due discussion and consideration, Board President, Ms. Beneta D. Burt, determined that the above recommendation was not well received and should not be approved; and by consensus, this agenda item was tabled.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Jason Sargent, Chief of Staff, for approval of a memorandum of understanding among Mississippi State University, BOTEC Analysis Corporation and the Jackson Public School District IS HEREBY TABLED. A copy of the memorandum of understanding and supporting materials were included in the board material, and a copy of same 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 March 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.

[Signature]
Assistant Secretary Board of Trustees
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 should be approved.

NOW, THEREFORE, upon motion duly made by Mrs. Camille S. Simms, 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. JoAnne N. Shepherd, District Counsel, for approval of the revised CHAA-Wellness Policy, IS HEREBY APPROVED. A copy of the policy 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 1st day of March 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.

Assistant Secretary Board of Trustees
ORDER APPROVING JOB DESCRIPTION FOR JPS TOOLS FOR LIFE COACHES/INTERVENTIONISTS AND THE TOOLS FOR LIFE LEAD COACH/INTERVENTIONIST

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of job description for JPS Tools for Life Coaches/Interventionists and Tools for Life Lead Coach/Interventionist. A copy of the job description is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, 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. Saundra Lyons, Executive Director of Human Resources, for approval of job description for JPS Tools for Life Coaches/Interventionists and Tools for Life Lead Coach/Interventionist, IS HEREBY APPROVED. A copy of the job description is hereto attached.

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 March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.

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 Ms. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters as presented in the personnel report. A copy of the report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that all items should be approved, except Item C-3 which was pulled for further discussion in executive session.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, 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. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters, except Item C-3, IS HEREBY APPROVED. A copy of the personnel report is hereto attached.

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 March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.

[Signature]
Assistant Secretary, Board of Trustees
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 ‘water issues’, and then we will search for historical data on our schools.” Then, we will be able to go forward in a strategic manner, and perhaps seek information from the community.
ORDER CONVENING EXECUTIVE SESSION TO DISCUSS PERSONNEL ITEM C-3, REGARDING THE RECOMMENDATION TO EMPLOY MR. WILBUR WALTERS AS DEPUTY SUPERINTENDENT, TO RECEIVE A REPORT FROM DISTRICT COUNSEL AND THE BOARD ATTORNEY REGARDING THE STATUS OF THE 2013 HAIL STORM 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 motion carried by a unanimous vote of 7 to 0.

MOTION TO CONVENE AN EXECUTIVE SESSION: Mr. Rickey D. Jones moved, and Mrs. Camille S. Simms seconded the motion, to enter into executive session to discuss Personnel Item C.3, regarding the recommendation to employ Mr. Wilbur Walters as deputy superintendent and to receive a report from district counsel and the board attorney regarding the status of the 2013 hail storm insurance claims with CNA and to discuss the status of the Kayla Owens v. JPS litigation. All seven (7) board members voted "aye" in favor of the motion.

Dr. Cedrick Gray, Superintendent, first answered questions and explained to the Board his justifications regarding the recommendation to employ Mr. Wilbur Walters as deputy superintendent. After discussing the matter, Dr. Otha Burton, Jr., moved, and Mrs. Camille S. Simms seconded the motion, to approve the employment of Mr. Wilbur Walters as deputy superintendent for the 2016-2017 school year as set out in the board materials. All seven (7) board members voted "aye" in favor of the motion.

Next, Ms. JoAnne N. Shepherd, District Counsel and Ms. Dorian Turner, Board Attorney, reported to the Board regarding the status of the pending property/casualty insurance claims with CNA arising from the March, 2013, hail storm. District staff and administration are concerned about the prospect of resolving an ongoing dispute regarding the value of the claims. Board members were advised that the statute of limitations to commence litigation against CNA to recover under the policy will expire on March 18, 2016. Consequently, the attorneys recommended that the board authorize the filing of a lawsuit against CNA for the unpaid and/or unresolved claims. Further, Mrs. Shepherd is authorized to employ legal counsel to represent the district and file the lawsuit on the district's behalf. After discussing the matter, Mrs. Camille S. Simms moved, and Mr. Rickey D. Jones seconded the motion, to approve the recommendations. All seven (7) board members voted "aye" in favor of the motion.

Finally, Mrs. Shepherd reported to the Board regarding the status of the Kayla Owens v. JPS litigation. No action was taken regarding this matter.
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 Lind seconded the motion, to adjourn the meeting. All seven (7) board members voted "aye" in favor of the motion and the meeting was adjourned.

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 March, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of March, 2016.

[Signature]
Assistant Secretary Board of Trustees
There being no further business to discuss, Dr. Otha Burton, Jr., moved, and Dr. Richard Lind seconded the motion, to adjourn the meeting. All seven (7) board members voted "aye" in favor of the motion, and the meeting was adjourned.

Ms. Beneta D. Burt, Board President

Mr. Jed Oppenheim, Board Secretary