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.

The Pledge of Allegiance to the Flag: The leader of the pledge of allegiance was Jadyn Nichols. Jadyn, fifth grade honor student, attends Pecan Park Elementary School. She participates in most school activities; and this year, she won first place in the spelling bee. Jadyn was accompanied by her parents Mr. and Mrs. Gerald Nichols.

Moment of Inspiration: The moment of 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 with the Mississippi Department of Health. 'Pastor Rich,' as he is affectionately called, donated over 1,000 book bags filled with school supplies; and when gas prices were overwhelmingly high, he donated over $7,000 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.

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 and Ms. Kimberly Campbell. All seven members voted on agenda items.

Adoption of the Agenda: The Board adopted the agenda as presented, on motion of Ms. Camille Simms, and second of Mr. Kodi Hobbs. And for good
For Release:  Monday, April 3, 2017

Subject:  School Board Meeting, April 4, 2017, 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 4, 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 Channel 19 and available on the JPS ITV YouTube Channel at a later date.
# Contact Information for Board Members for 2016-2017 School Year

<table>
<thead>
<tr>
<th>Name and Occupation</th>
<th>Ward and Address</th>
<th>Phone</th>
<th>Title</th>
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<tbody>
<tr>
<td>Ms. Beneta D. Burt</td>
<td>Ward 3 5 Autumn Cove</td>
<td>Home: (601) 362-5987</td>
<td>Board President</td>
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<tr>
<td>Executive Director</td>
<td>Jackson, MS 39206</td>
<td>Work: (601) 987-6783</td>
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<td>Mississippi Road Map to Health Equity,</td>
<td></td>
<td>Cell: (601) 951-9273</td>
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<td>Inc. Jackson, MS 39213</td>
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<tr>
<td>Mr. Rickey D. Jones</td>
<td>Ward 5 1020 Dewey Street</td>
<td>Cell 769/218-9124</td>
<td>Vice President</td>
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<tr>
<td>Certified Business Counselor, MS Small</td>
<td>Jackson, MS 39209</td>
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<td>Business Development Center &amp; Realtor</td>
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<td>Jackson, MS</td>
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<tr>
<td>Mrs. Camille Stutts</td>
<td>Ward 4 2451 Montebello Dr.</td>
<td>Cell 601/918-8076</td>
<td>Secretary</td>
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<td>Simms, Insurance Broker and Retail</td>
<td>Jackson, MS 39213</td>
<td>Business: 769-216-2587</td>
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<td>Store Co-Owner</td>
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<td>3300 Edgewood Terrace Suite B</td>
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<td>Jackson, MS 39206</td>
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<td>Mr. Jed H. Oppenheim</td>
<td>Ward 7 1805 Devine Street</td>
<td>Cell (310) 994-1841</td>
<td>Member</td>
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<td>Program Officer</td>
<td>Jackson, MS 39202</td>
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<td>Kellogg Foundation</td>
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<td>125 South Congress Suite 100</td>
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<td>Jackson, MS 39201</td>
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<tr>
<td>Dr. Richard Lind</td>
<td>Ward 6 111 Oakridge Drive</td>
<td>Cell (601) 672-5595</td>
<td>Member</td>
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<td>Director of Food Service</td>
<td>Jackson, MS 39212</td>
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<td>Manager-CMMC Medical Center</td>
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<td>Jackson, MS 39204</td>
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<td>Mr. Kodi Hobbs</td>
<td>Ward 1 114 Cativo Dr.</td>
<td>Cell 601/454-9319</td>
<td>Member</td>
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<td>The Hobbs Group LLC</td>
<td>Jackson, MS 39211</td>
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<td>Alfa Insurance Agency</td>
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<td>Hobbs Properties</td>
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<td>Jackson, MS 39211</td>
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<tr>
<td>Ms. Kimberly L. Campbell, Esq.</td>
<td>Ward 2 1062 Devonshire Drive</td>
<td>Cell 601/622-7880</td>
<td>Member</td>
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<td>State Dir. AARP</td>
<td>Jackson, MS 39206</td>
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<td>141 Township Ave. Suite 302</td>
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<td>Ridgeland MS 39157</td>
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<tr>
<td>Dr. Freddrick Murray, Interim Supt. JPSD</td>
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<td>Work (601) 960-8725</td>
<td>Interim Supt of JPSD</td>
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<tr>
<td>Ms. Joanne Shepherd</td>
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<td>Work (601) 960-8916</td>
<td>District Counsel</td>
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<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></td>
<td>Cell 601/942-8346</td>
<td>Board Attorney</td>
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<tr>
<td>Board Attorney, JPSD</td>
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<td>FAX 601/354-3656</td>
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<tr>
<td>Contact information for the Board is:</td>
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<td><a href="mailto:Vmumford@jackson.k12.ms.us">Vmumford@jackson.k12.ms.us</a></td>
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<tr>
<td>Ms. Kimberly L. Campbell, Esq.</td>
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| replaced Dr. Otha Burton, Jr., whose term expired June 30, 2016. Note: Supt. Dr. Cedrick Gray resigned ending employment November 17, 2016. On the same day, Dr. Freddrick Murray began serving as interim 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 of Trustees. Contact information for the Board is: Vmumford@jackson.k12.ms.us, and 601/973-8625.
I. Call to Order
   a. Greetings and Opening Remarks 
      Ms. Beneta D. Burt, Board President
      Elementary Division
   b. The Pledge of Allegiance to the Flag
   c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. March 21, 2017, Regular Meeting
      Mrs. Vikki D. Mumford, Secretary to
      Board of Trustees

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

VI. Review of Discipline Case(s)
   a. Review of Appealed Discipline Cases
      Dr. Bishop Knox, executive Director of
      Student Services

VII. Superintendent's Reports / Announcements
   a. Interim Superintendent's Remarks and Updates
      Dr. Freddrick Murray

VIII. Information Items Only:
   a. Presentation of the Audit for Fiscal Year ended June 30, 2016
      Ms. Sharolyn Miller, Chief Financial Officer
   b. Update on MDE's At-Risk Action Plan
      Dr. Jason Sargent, Chief of Staff
   c. Review of Section D Policies- Fiscal Management
      Hon. J. Shepherd

IX. Information / Action Items:

X. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Accounts Payable and Activity Fund Claims for the Period of March 11, 2017, through
      Ms. Miller
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 League of Jackson and the Jackson Public School District

Dr. Michelle King, CAO Elementary Schools

b. Approval of Final Contract Adjustment Change Order No. 1 Roof Replacement for Brown Elementary School (Deduct $10,000.00)

Ms. Sandra Robinson, Interim Director of Facilities and Operations

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

Ms. Robinson

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

Ms. Robinson

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

Ms. Robinson

f. Approval of JCSA Mandatory School Uniform Dress Code Policy; JKA Credit Recovery; and CCD Separation of School Superintendent

Hon. JoAnne Nelson Shepherd, District Counsel

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
cause shown all seven (7) members: Ms. Beneta D. Burt, Mr. Rickey Jones, Ms. Camille Simms, Mr. Jed Oppenheim, Dr. Richard Lind, Mr. Kodi Hobbs and Ms. Kimberly Campbell, voted "aye" in favor of the motion. The motion passed by a unanimous vote of 7 to 0.

IV. Reading and Approving Minutes: The Board approved minutes of the March 21, 2017, Regular Meeting, on motion of Dr. Richard Lind and second of Mr. Rickey Jones. And for good cause shown all seven (7) members voted "aye", in favor of the motion. The motion passed by a vote of 7 to 0.

V. Public Participation for General Comments:

Ms. Debra Atkins - Ms. Atkins extended greetings to all and made remarks relative to the visitor to schools' policy.

Ms. Sharon Simms: Ms. Simms introduced her coalition of community individuals who are desirous of working along with the board of trustees. The coalition's goal is to share ideas, to provide input and to enhance the district's educational environment, by creating a consistent structure with open dialogue, including aiding in the superintendent's search. The coalition wants to have positive interactions with the board and to promote this district. In closing, Ms. Simms said, "If you continue to do the same things you have always done, you will get the same results." All Alumni Council Coalition stood and were recognized. Some members of this coalition include JPS faculty and staff members. "We are indeed the fabric of the community," Ms. Simms said.

VI. Review of Appealed Discipline Case(s) - None

VII. Interim Superintendent's Reports/Announcements - Dr. Freddrick Murray

* Note: Dr. Murray acknowledged the presence of various principals and assistant principals for at-risk schools.

* Dr. Jason Sargent, Chief of Staff, provided updates associated with the Corrective Action Plan, (CAP). A copy of his report is hereto attached.

End of Interim Superintendent's Reports and Announcements

VIII. Information Items Only:

a. Presentation of the Audit for Fiscal Year ending June 30 2016: Ms. Miller, Chief Financial Officer, reported that State auditors were well-pleased with the JPS audit. The Board gave commendations to Ms. Miller for her work a chief financial officer and the report was accepted as information.

b. Updates on MDE's At-Risk Action Plan:
Dr. Michelle King, and Dr. William Merritt, IV, Chief Academic Officers for Elementary Schools reported on the at-risk elementary schools: Elementary Schools: Timberlawn - Dr. Jamellah Johnson, Principal, Boyd Elementary: Dr. Valerie Bradley, Principal, Galloway Elementary: Dr. Erica Gee-Bradley, Principal,
Lake Elementary: Mrs. LaKeisha Sutton, Principal
Poindexter Elementary: Dr. Yolanda Lloyd, Principal
Spann Elementary: Mrs. Nicole Menotti, Principal; and
Van Winkle Elementary: Mr. Cleveland Anderson, Principal

Ms. Chinelo Evans, Chief Academic Officer for Middle Schools presented the report for Middle Schools:
Blackburn Middle School: Dr. LaQuanta Nelson, Principal
Brinkley Middle School: Dr. Shimelle Mayers, Principal
Chastain Middle School: Mr. Anthony Moore, Principal
Cardozo Middle School: Mr. Kenneth Green, Principal
Hardy Middle School: Mr. Vertis Holmes, Principal
Peebles Middle School: Dr. Kerry Gray, Principal
Powell Middle School: Mr. Donald Boyd, Principal
Rowan Middle School: Ms. Larry Armstrong, Principal
Siwell Middle School: Ms. Marnetta McIntyre, Principal

Dr. Morris Stanton, Chief Academic Officer for High Schools presented a report:
Callaway High School: Mr. Brodewick Cochran, Principal
Lanier High School: Mr. Michael McDonald, Principal

Review of Section D Policies – Fiscal Management – This report was accepted for information as presented by Ms. Shepherd

IX. Information/Action Items: None

X. Consent Agenda Items – Finance:

a. Approval of Accounts Payable and Activity Fund Claims for Period of March 11, 2017, through March 24, 2017: This item was approved on motion of Ms. Camille Simms, and second of Dr. Richard Lind. And for good cause shown, all seven (7) members voted “aye” in favor of the motion. The motion passed by a unanimous vote of 7 to 0. Note: Finance Items a. and b. were unanimously approved on this motion.

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

c. Approval of RFP No. 2017 02 and the Consultant Services Agreement between Bailey Education Group, LLC and the Jackson Public School District: This agreement was approved on motion of Dr. Richard Lind and second of Mr. Rickey Jones. And for good cause shown, all seven (7) members voted “aye” in favor of the motion. The motion passed by a unanimous vote of 7 to 0.

XI. Consent Agenda Items – General

a. Approval Project Agreements between Junior League of Jackson and the Jackson Public School District: All items a. – e. were approved on motion of Dr. Richard Lind, and second of Mr. Rickey Jones. And for
good cause shown, all seven (7) members voted “aye” in favor of the motion. The motion passed by a unanimous vote of 7 to 0.

b. Approval of Final Contract Adjustment Change Order No. 1 Roof Replacement for Brown Elementary School (Deduct $10,000): Approved.

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

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

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

f. Approval of JKA Credit Recovery; and CCD Separation of School Superintendent: On motion of Ms. Kimberly Campbell and second of Ms. Camille Sims, these two policies, JKA - Credit Recovery and CCD Separation of School Superintendent, were approved. And for good cause shown, all seven members voted “aye” in favor of the motion. The motion passed by a vote of 7 to 0.

Part b. of agenda item XI f: Approval of JCSA Mandatory School Uniform Dress Code Policy: After due discussion and consideration, Ms. Camille Sims moved, and Dr. Richard Lind seconded the motion to approve the Uniform Policy. And for good cause shown, six (6) members voted “aye” in favor of the motion; one member, Mr. Jed Oppenheim, voted “nay” in opposition to the motion. The Uniform Policy was approved by a vote of 6 to 1.

XII. Consent Agenda Item - Personnel:

a. Approval of Staff Personnel Matters: All personnel items were approved on motion of Dr. Richard Lind, and second of Mr. Jed Oppenheim. And for good cause shown, all seven (7) members voted “aye” in favor of the motion. The motion passed by a unanimous vote of 7 to 0.

XII. Other Business: None

XIII. Motion for Consideration to Hold an Executive Session: Mr. Rickey Jones moved, second by Mr. Kodi Hobbs, to close the meeting to consider what items will be discussed in Executive Session. And for good cause shown, all seven (7) members voted “aye” in favor of the motion. The motion passed by a vote of 7 to 0. The meeting was closed for discussion.

Motion to Enter into Executive Session for the Purpose of Discussing one personnel matter and four litigation Matters: Mr. Rickey Jones moved, and Dr. Richard Lind seconded the motion, to enter into
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, seconded the motion, to reject the settlement. All four (4) board members present voted "aye" in favor of the motion. (Mr. Hobbs, Ms. Campbell and Mr. Oppenheim were absent at the time of voting.)

Next, Mrs. Shepherd reported on the status of the charter school litigation in which JPS is a defendant. The board received the report and took no action.

Next, Dorian Turner, board attorney, reported on the status of the MAEP litigation against the State of Mississippi in which JPS is a plaintiff. The board received the report and took no action.

Finally, board members discussed with Dr. Freddrick Murray, interim superintendent, his performance and considered Dr. Murray’s request for clarification and/or revision of his employment contract. The board directed Dr. Murray to get with the board attorney for further work on this item.

There being no further business to discuss in executive session, Mr. Rickey Jones moved, and Dr. Richard Lind seconded the motion, to exit executive session. The motion was approved unanimously by the four (4) board members present.

XIV. Adjournment:

Upon entering open session, Mr. Rickey Jones moved, and Dr. Richard Lind seconded the motion, to adjourn the meeting. The motion was approved unanimously by the four (4) members present.
I, the undersigned, President, Ms. Beneta D. Burt and I, Ms. Camille S. Simms, Secretary of the Board of Trustees attest 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.

Ms. Beneta D. Burt, Board President

Ms. Camille Simms, Board Secretary