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 on August 24, 2017 at 5:30 P. M. by Ms. Camille Simms, Board Vice-President. She extended greetings to all and called for Alexandra Bailey, elementary student of Area III Division, who would lead the pledge; and Rev. Arthur Sutton who would give a moment of inspiration.

II. Establishment of Quorum: A quorum was established; there were (3) members present: Ms. Camille Simms, Mr. Rickey Jones and Mrs. Letitia Johnson. Mr. Jed Oppenheim participated via teleconference.

III. Adoption of Agenda: The Board voted to adopt the agenda as presented. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. PASSED

IV. Approval of the August 08, 2017 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Mrs. Letitia Johnson motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. PASSED

V. Public Participation for General Comments: The Board decided to hear comments from Kendall Ball and Nikeyia Harper during executive session due to the sensitive and confidential nature of the matters to be addressed.

VI. Review of Discipline Case(s): None

VII. Superintendent’s Reports/Announcements:
   a. Cap Update
   b. Registration Update
   c. SIG Update

VIII. Information Items Only: None

IX. Information/Action Items:
   a. Approval to Raise Starting Salary for (2) Food Service Supervisors: The Board voted to approve item a. Mr. Jed Oppenheim motioned; Mr. Rickey
Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson. Votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - Finance:

a. Approval of Disbursements, Accounts Payable and Activity Fund claims to be paid for the period of July 29, 2017 through August 11, 2017: The Board voted to approve item a. Mrs. Letitia Johnson motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**

b. Approval of Various Budgets for 2017-2018: The Board voted to approve item b. Mrs. Letitia Johnson motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**

c. Recommendation to Approve Formal Bid: The Board voted to approve item c. Mrs. Letitia Johnson motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - General:

a. Approval of JPSD School Emergency Management Plan: The Board voted to approve item a. Mr. Jed Oppenheim motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Jed Oppenheim and Mrs. Letitia Johnson. Votes cast against the motion: none; Mr. Rickey Jones abstained. **PASSED**

b. Approval of Memorandum of Agreement between Jackson Public School District and Teach for America, Inc. The Board voted to approve item b. Mrs. Letitia D. Jones motioned; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mrs. Letitia Johnson; Votes cast against the motion: Mr. Jed Oppenheim. **PASSED**

b. Approval of Memorandum of Understanding Between Jackson Public School District and Hinds County Mental Health Commission doing business as Behavioral Health Services. The Board voted to approve item c. Mr. Jed Oppenheim motioned; Mr. Rickey Jones second; Votes cast for the motion: Ms. Camille Simms, Mr. Jed Oppenheim, Mrs. Letitia Johnson. Votes cast against the motion: none. **PASSED**

c. Approval of Consulting Services Agreement between the Jackson Public School District and Danny Wade: The Board voted to approve item d. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**

d. Approval of Consulting Services Agreement between Imagine Learning, Inc. and the Jackson Public School District: The Board voted to approve item e. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none. **PASSED**

e. Approval of Agreement between the City of Jackson-Jackson Police Department and Jackson Public School District: The Board voted to approve an amendment to item f. The amendment was to approve the agreement at $75,000.00 instead of $105,000.00. Ms. Camille Simms motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms and Mrs. Letitia Johnson;
Votes cast against the motion: Mr. Rickey Jones and Mr. Jed Oppenheim.

FAIRED

The Board voted to approve item f. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second. Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones and Mrs. Letitia Johnson. Votes cast against the motion: Mr. Jed Oppenheim. PASSED

def. Approval of the Amendment to Consulting Services Agreement between Bailey Education Group and the Jackson Public School District: The Board voted to approve item g. Mr. Rickey Jones motioned; Mr. Jed Oppenheim second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none. PASSED

g. Approval of Student Internship Agreement between Jackson Public School District and Alcorn State University: The Board voted to approve item h. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. PASSED

h. Approval of The Assurances for the 21st Century Community Learning Centers Grant Proposal (Title IV, Part B) 2017-18: The Board voted to approve item i. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. PASSED

XII. Consent Agenda Items - Personnel:
i. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters. Mr. Jed Oppenheim motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim and Mrs. Letitia Johnson; Votes cast against the motion: none. PASSED

XIII. Other Business:
   a. Math Indicators update
   b. Student Representation update
   c. Renaming of School Buildings
   d. Strategic Planning Update
   e. Athletic Fields Maintenance

XIV. Consideration to Hold an Executive Office: The Board voted to go into executive session at 7:54 p.m. Mr. Rickey Jones motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Ms. Camille Simms, Mr. Rickey Jones; Mr. Jed Oppenheim; Mrs. Letitia Johnson. Votes cast against the motion: none. The meeting was closed for discussion.

Motion to Enter into Executive Session: The Board members entered into executive session to hear from the two persons, Kendall Ball and Nikeyia Harper, who had signed up to address the board during the public participation portion of the meeting, but were moved to executive session due to the sensitive and confidential nature of the matters to be addressed. The board first heard from Kendal Ball regarding her child, a student in the district, and then from Nikeyia Harper, a candidate for employment in the district. The board heard their statements, but took no action.

There being no further business to discuss in executive session, Mr. Jones moved, and Mrs. Johnson seconded the motion, to exit executive session. All members present voted in favor of the motion.

Upon entering open session, there being no further business, Mrs. Johnson moved, and Mr. Jones seconded the motion, to adjourn the meeting. All
members present voted in favor of the motion, and the meeting was adjourned.

Ms. Camille Simms, Board Vice President

Mr. Rickey Jones, Board Secretary

9-19-17

Date

9/19/17

Date
For Release: August 14, 2017
Subject: JPS Board of Trustees Reschedules August 15 Board Meeting
Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

The Board of Trustees has rescheduled its August 15, 2017, meeting to August 24 at 5:30 p.m. 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.
BHARD 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
Contact Information for Board Members for 2017-2018 School Year

<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. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner</td>
<td>Ward 4 2451 Montebello Dr. Jackson, MS 39213 <a href="mailto:camillesimms07@gmail.com">camillesimms07@gmail.com</a> <a href="mailto:csimms@jackson.k12.ms.us">csimms@jackson.k12.ms.us</a></td>
<td>Cell: (601) 918-8076</td>
<td>Vice President</td>
</tr>
<tr>
<td>Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center &amp; Realtor</td>
<td>Ward 5 1020 Dewey Street Jackson, MS 39209 <a href="mailto:Rickeyjones33@gmail.com">Rickeyjones33@gmail.com</a> <a href="mailto:riciely@jackson.k12.ms.us">riciely@jackson.k12.ms.us</a></td>
<td>Cell: (769) 218-9124</td>
<td>Secretary</td>
</tr>
<tr>
<td>Mr. Jed Oppenheim Program Officer Kellogg Foundation</td>
<td>Ward 7 1805 Devine Street Jackson, MS 39202 <a href="mailto:joppenheim@jackson.k12.ms.us">joppenheim@jackson.k12.ms.us</a> <a href="mailto:jedopp@gmail.com">jedopp@gmail.com</a></td>
<td>Cell: (310) 994-1841</td>
<td>Member</td>
</tr>
<tr>
<td>Mrs. Letitia Johnson Lawyer Jackson, MS</td>
<td>Ward 2 5943 Kenview Drive Jackson, MS 39206 <a href="mailto:letitiajohnson2001@gmail.com">letitiajohnson2001@gmail.com</a> <a href="mailto:lsimmons@jackson.k12.ms.us">lsimmons@jackson.k12.ms.us</a></td>
<td>Cell: (601) 540-8495</td>
<td>Member</td>
</tr>
<tr>
<td>Dr. Freddrick Murray</td>
<td></td>
<td>Work: (601) 960-8725</td>
<td>Interim Superintendent JPSD 11-17-16</td>
</tr>
<tr>
<td>Ms. JoAnne Shepherd</td>
<td>P. O. Box 2338 Jackson, MS 39225-2338 <a href="mailto:jnelson@jackson.k12.ms.us">jnelson@jackson.k12.ms.us</a></td>
<td>Work: (601) 960-8916 Fax: (601) 973-8545</td>
<td>District Counsel Jackson Public School District</td>
</tr>
<tr>
<td>Ms. Dorian Turner</td>
<td></td>
<td>Cell: (601) 942-8346 Work: (601) 354-2971</td>
<td>Board Attorney Jackson Public School District</td>
</tr>
</tbody>
</table>

On August 4, 2017, Mrs. Letitia Simmons Johnson took the oath of office as a board member to replace Ms. Kimberly L. Campbell who resigned on May 30, 2017. Dr. Frederick Murray is the Interim Superintendent of this District; the Hon. JoAnne Shepherd is the District Counsel and the Hon. Dorian Turner is the Board Attorney. Ms. Rosalind Williams is the Secretary to the Board of Trustees. Contact Information for the Board Secretary is rosalindwilliams@jackson.k12.ms.us and she can be reached at (601) 973-8625.
I. Call to Order
   a. Greetings and Opening Remarks
      Ms. Camille Stutts Simms, Board Vice President
   b. The Pledge of Allegiance to the Flag
      Mr. Gary Hannah, Assistant Superintendent Area III
   c. The Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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

VI. Review of Discipline Case(s)

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

VIII. Information Items Only:

IX. Information / Action Items:
   a. Approval to Raise Starting Salary for (2) Food Service Supervisors
      Ms. Mary Hill, Executive Director of Food Service

X. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Disbursements, Accounts Payable, and Activity Fund claims to be paid for the period of July 29, 2017 through August 11, 2017.
   b. Approval of Various Budgets for 2017-2018
   c. Recommendation to Approve Formal Bid
XI. CONSENT AGENDA ITEMS - General:

a. Approval of JPSD School Emergency Management Plan

b. Approval of Memorandum of Agreement Between Jackson Public School District and Teach for America, Inc.

c. Approval of Memorandum of Understanding Between Jackson Public School District and Hinds County Mental Health Commission doing business as Behavioral Health Services

d. Approval of Consulting Services Agreement Between the Jackson Public School District and Danny Wade

e. Approval of Consulting Services Agreement between Imagine Learning, Inc. and the Jackson Public School District

f. Approval of Agreement between the City of Jackson-Jackson Police Department and Jackson Public School District

g. Approval of the Amendment to Consulting Services Agreement between Bailey Education Group and the Jackson Public School District

h. Approval of Student Internship Agreement Between Jackson Public School District and Alcorn State University

i. Approval of The Assurances for the 21st Century Community Learning Centers Grant Proposal (Title IV, Part B) 2017-18

XII. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn