I. Call to Order, Pledge to the Flag and Moment of Inspiration: The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:34 P.M. by Ms. Camille Simms, Board Vice-President on September 19, 2017. She extended greetings to all and called for the elementary student of Area II Division who would lead the pledge; and the speaker who would give a moment of inspiration.

II. Establishment of Quorum: Three members were present namely: 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 seconded. Motion cast for the vote: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none. PASSED

IV. Approval of the September 05, 2017 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Mrs. Letitia Johnson motioned; Mr. Jed Oppenheim seconded. Motion cast for the vote: Ms. Camille Simms, Mr. Rickey Jones, Mr. Jed Oppenheim, Mrs. Letitia Johnson; Votes cast against the motion: none. PASSED

V. Public Participation for General Comments:
   a. Mrs. Ercilla Hendrix has concerns about JPS takeover and the school name change.
   b. Ms. Akemi Stout, Jackson Federation of Teachers, has concerns about the media, teachers, employees and students.

VI. Review of Discipline Case(s): None

VII. Superintendent's Reports/Announcements:
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**

XI. Consent Agenda Items – General:

a. Approval of Workers' Compensation Insurance Policy 2017-2018: 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**

b. Approval of Memorandum of Understanding between the Boys and Girls Club of Central Mississippi, Inc. and the Jackson Public School District: The Board voted to approve item “b”: 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: none. Mr. Jed Oppenheim abstained from voting. **PASSED**

c. Approval of Agreement between CARES School and the Jackson Public School District: 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**

d. Approval of Agreement between Jackson Public School and SEAS: The Board voted to approve item “d”: Mr. Rickey Jones motioned; Mr. Jed Oppenheim 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**

e. Approval of the Agreement between Local Education Agency Participation 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 and Mrs. Letitia Johnson; Votes cast against the motion: none. Mr. Jed Oppenheim abstained from voting. **PASSED**

f. Approval of Memorandum of Understanding between the Jackson Public School District and the University of Mississippi School of Dentistry: 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: none. Mr. Jed Oppenheim abstained from voting. **PASSED**

g. Approval of the Consulting Services Agreement between Bailey Education Group and the Jackson Public School District: The Board voted to approve item “g”: 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: none. Mr. Jed Oppenheim abstained from voting. **PASSED**

h. Recommendation to Approve the 2017-2018 District Professional Development Plan: 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 and Mrs. Letitia Johnson; Votes cast against the motion: none. Mr. Jed Oppenheim abstained from voting. **PASSED**
XII. Consent Agenda Items - Personnel:
   a. Approval of Staff Personnel Matters: The Board voted to approve item "a" as presented. Mr. Jed Oppenheim motioned; Mrs. Letitia Johnson seconded; 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. Davis Magnet, Lee and George Elementary Schools name change update. The board unanimously voted to authorize PTAs of Davis, Lee and George Elementary Schools respectively along with their local communities the power to rename the schools effective the 2018/2019 school year, through a process to be determined by each respective PTA and community. Mr. Oppenheim motioned; Mrs. Letitia Johnson seconded; 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. Policy change regarding out of school suspension of Pre-K to 3rd grade students. Mr. Jed Oppenheim motioned that the policy be revised to prohibit out of school suspensions for pre-k to 3rd grade students effective January 01, 2018. No one seconded the motion; therefore, the motion failed. **FAILED**

XIV. Consideration to Hold an Executive Office: Mr. Rickey Jones moved, and Mrs. Letitia Johnson seconded the motion to close the meeting to consider the need for an executive session. Three members namely Ms. Camille Simms, Mr. Rickey Jones and Mrs. Letitia Johnson voted in favor of the motion and Mr. Jed Oppenheim voted against the motion. The motion passed three (3) to one (1). The meeting was closed to consider whether and what items might need to be discussed in executive session.

   Motion to Enter into Executive Session: Mr. Rickey Jones moved, and Mrs. Letitia Johnson seconded the motion, to enter into executive session to continue the discussion of the district's strategy moving forward in connection with the MDE audit. All four board members voted in favor of the motion.

   In executive session, board members received a report from Dr. Murray and District Counsel, JoAnne Shepherd, regarding the district's pending litigation in connection with the MDE audit process and continued their discussion of strategy moving forward. The board took no action.

   There being no further business to discuss in executive session, Letitia Johnson moved, and Rickey Jones seconded the motion, to exit executive session. All 4 members voted in favor of the motion.

   Upon entering open session, the meeting was adjourned by consensus.
Ms. Camille Simms, Board Vice President

Date

9/19/17

Mr. Rickey Jones, Board Secretary

Date

9/19/17
### 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</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</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</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</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</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. Freddrick 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.
For Release: September 18, 2017

Subject: JPS Board of Trustees Meeting
September 19, 2017, 5:30 p.m.
Board Room, 621 South State Street

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

The Jackson Public Schools' Board of Trustees will host a regular meeting on Tuesday, September 19, 2017, at 5:30 p.m. in the Boardroom located at 621 South State Street. The Board may also take up any other matters 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.

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I. Call to Order
   a. Greetings and Opening Remarks                          Ms. Camille Simms, Board Vice President
   b. The Pledge of Allegiance to the Flag                   Ms. LaKetia Thomas, Assistant Superintendent (Area II)
   c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. September 05, 2017 Regular Board Meeting               Ms. Rosalind Williams, Executive Secretary Board of Trustees
   b. September 08, 2017 Special Work Session                Ms. Rosalind Williams, Secretary to the Board of Trustees

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:
   a. Review of Section J- Students Policies                JoAnne N. Shepherd
   b. Review of Revisions to Various Policies/Creation of New Policies JBJ Promotion and Retention of Students; JCN Interrogations; and IGBA Early Release

IX. Information / Action Items:
a. Approval Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District  
   Dr. Vicki Davidson

b. Approval of Agreement between Parents for Public Schools-Jackson and the Jackson Public School District  
   Dr. Vicki Davidson

   Ms. Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Activity Fund claims for the period of August 26, 2017 through September 8, 2017.  
   Ms. Sharolyn Miller, Chief Financial Officer

b. Recommendation to dispose of surplus property  
   Ms. Sharolyn Miller, Chief Financial Officer

c. Approval of Various Donations  
   Ms. Sharolyn Miller, Chief Financial Officer

d. Approval of Project Application for Exceptional Education (IDEA and PreSchool) for FY 2017-2018  
   Talatha Bingham, Director of Exceptional Education Services

XI. CONSENT AGENDA ITEMS - General:

a. Approval of Workers’ Compensation Insurance Policy 2017-2018  
   Dr. Charlotte Crisler

b. Approval of Memorandum of Understanding between the Boys and Girls Club of Central Mississippi, Inc. and the Jackson Public School District  
   Mr. Derick Williams, Executive Director of Transportation

c. Approval of Agreement between CARES School and the Jackson Public School District  
   Talatha Bingham, Director of Exceptional Education Services

d. Approval of Agreement between Jackson Public School District and SEAS  
   Talatha Bingham, Director of Exceptional Education Services

e. Approval of the Agreement between Local Education Agency Participation and the Jackson Public School District  
   Freddrick Murray, Ph.D.

f. Approval of Memorandum of Understanding between the Jackson Public School District and the University of Mississippi School of Dentistry  
   Dr. Bishiop E. Knox

g. Approval of the Consulting Services Agreement between Bailey Education Group and the Jackson Public School District  
   Dr. William Merritt

h. Recommendation to Approve the 2017-2018 District Professional Development Plan  
   Dr. Cynthia Armstrong

i. Approval of Agreement between Mastery Prep and the Jackson Public School District  
   Laketia Marshall-Thommas

XII. CONSENT AGENDA ITEMS - Personnel:

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

XIII. Other Business

XIV. Consideration to Hold an Executive Session
XV. Adjourn