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 5:32 P.M. by Dr. Jeanne Hairston, Board President on December 5, 2017. She extended greetings to all and called for the elementary school student of Area III Division who would lead the pledge and the speaker who would give a moment of inspiration.

II. Establishment of Quorum: A quorum was established as all six (6) members were present namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett.

III. Adoption of Agenda: Dr. Ed Sivak recommended that the Board add the discussion of the Bailey Group contract to the agenda under Information/Action Item IX; Dr. Robert Luckett second. Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

Dr. Jeanne Hairston moved that the Board vote to adopt the agenda as written with the inclusion of further discussion of the Bailey Group contract under Information/Action Item IX. Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

IV. Reading and Approving Minutes: None

V. Public Participation for General Comments: None

VI. Review of Discipline Case(s): None

VII. Superintendent’s Reports/Announcements:
   a. Cap Update
   b. Council of Great City Schools Strategic Support visits

VIII. Information Items Only: None

IX. Information/Action Items:
For Release: December 4, 2017

Subject: JPS Board of Trustees Meeting
December 5, 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, December 5, 2017, at 5:30 p.m. in the Board room 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 You Tube Channel at a later date.
I. Call to Order
   a. The Pledge of Allegiance to the Flag
      Mr. Gary Hannah, Assistant Superintendent Area III
   b. 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)
   a. December 5, 2017 Discipline Cases Reviewed
      Dr. Bishop E. Knox, Director of Student Services

VII. Superintendent's Reports / Announcements
   a. CAP Update
      Dr. Freddrick Murray, Interim Superintendent

VIII. Information Items Only:

IX. Information / Action Items:
   a. Approval of the Assistant Special Education Supervisor Job Description
      Talatha Bingham, Director of Exceptional Education

X. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Accounts Payable and Activity Fund claims for the period of November 18, 2017 through December 1, 2017.
      Ms. Sharolyn Miller, Chief Financial Officer
   b. Approval of the Option to Extend Bid#3057-Frozen Food, Meat Products, Crackers and Chips
      Ms. Sharolyn Miller, Chief Financial Officer
XI. CONSENT AGENDA ITEMS - General:
   a. Approval of Amendment the Agreement between the Octagon Group LLC and the Jackson Public School District
   b. Approval of Standard JPS Professional Service Agreement with M3A Architecture, PLLC for Renovations and Improvements at Hughes and South Jackson Fields and at Various Schools

XII. CONSENT AGENDA ITEMS - Personnel:

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn
a. Approval of the Assistant Special Education Supervisor Job Description: The Board voted to approve item a. Mrs. Letitia Johnson motioned; Dr. Ed Sivak second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

b. The Bailey Group Contract: The board voted to approve an amendment to the Bailey contract. Dr. Robert Luckett moved that an amendment to the Bailey Group contract include their willingness to continue to consult with Jackson Public School District until the CAP is approved by MDE at no additional cost. Also the amended contract should reflect that the Bailey Group will not invoice JPSD until the CAP is approved; Mrs. Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

X. Consent Agenda Items – Finance:

a. Approval of Accounts Payable and Activity Fund claims for the period of November 18, 2017 through December 1, 2017: The Board voted to approve item a. Dr. Ed Sivak motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

b. Approval of the Option to Extend Bid #3057-Frozen Food, Meat Products, Crackers: The Board voted to approve item b. Dr. Ed Sivak motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

XI. Consent Agenda Items – General:

a. Approval of Amendment the Agreement between the Octagon Group LLC and the Jackson Public School District: The Board voted to table consideration of this contract until the December 19, 2017 meeting. Mrs. Letitia Johnson motioned; Dr. Robert Luckett second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

b. Approval of Standard JPS Professional Service Agreement with M3A Architecture, PLLC for Renovations and Improvements at Hughes and South Jackson Fields and at Various Schools: The Board voted to approve item b. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

XII. Consent Agenda Items – Personnel: None

XIII. Other Business:

a. Board work session scheduled for 12/19/17 (12:00 pm – 4:00 pm)
b. Goals and Strategic plan for the board

XIV. Consideration to Hold an Executive Office: None
XV. Adjournment: The Board voted to adjourn the meeting. Dr. Ed Sivak motioned; Dr. Robert Luckett second. The motion passed by a vote of 6 to 0. The meeting was adjourned at 7:53 p.m.

Dr. Jeanne Hairston, Board President

Mrs. Barbara Hilliard, Board Secretary

12/19/2017

Date

Date