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 Dr. Jeanne Hairston, Board President, on May 15, 2018. She extended greetings to all and called for the Area II 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 moved that the Board adopt the agenda as presented; 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:
   a. Approval of the May 1, 2018 Regular Board Meeting: Mrs. Letitia Johnson moved that the Board approve the minutes as presented. Dr. Robert Luckett seconded; 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

V. Public Participation for General Comments:
   a. Jermany Gray addressed the Board regarding Sex Ed classes in JPS
   b. Letha Goodman addressed the Board regarding holding parents accountable—discipline, studying, reading, etc.

VI. Review of Discipline Case(s): None

VII. Superintendent’s Reports/Announcements:
   a. CAP Update
   b. 3rd grade assessment (passing)

VIII. Information Items Only:
   a. Schools-at-Risk Action Plans Update: The area superintendents updated the Board on the progress of their schools at risk.
For Release: May 15, 2018

Subject: JPS Board of Trustees Regular Meeting

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

The Jackson Public Schools' Board of Trustees will hold its regular meeting on **Tuesday, May 15, 2018**, beginning at 5:30 p.m. in the School Board Meeting 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
   b. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. May 1, 2018 Regular Board Meeting Minutes

V. Public Participation for General Comments and/or Proposed Policy Issues
   a. The Partnership for a Healthy Mississippi

VI. Review of Discipline Case(s)
   a. Discipline Cases May 1, 2018 Board Meeting

VII. Superintendent's Reports / Announcements
   a. CAP Update

VIII. Information Items Only:
   a. Schools-at-Risk Action Plans Update
   b. Administrator Location Change for SY1819
   c. Gifted Education Program - Evaluation Report

Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II
Ms. Rosalind Williams, Secretary to the Board of Trustees
Dr. Cenovia Burnes, G.N. Smith School Counselor
Dr. Bishop E. Knox, Executive Director of Student Services
Dr. William Merritt, Executive Director of State and Federal
Assistant Superintendents Area I, II, III and IV.
Ms. Saundra Lyons, Executive Director of Human Resources
Vicki Davidson, Ph.D. Executive Director of Advanced Learning Programs
IX. Information / Action Items:

a. Recommendation to Adopt the Outcomes-Teaching and Learning Guide for the Gifted Education Program
   Vicki Davidson, Ph.D. Executive Director of Advanced Learning Programs and Services

b. Recommendation to Approve the Addendum to the Handbook for School Year 2017-2018
   Vicki Davidson, Ph.D. Executive Director of Advanced Learning Programs

c. Approval of Monthly Financial Report
   Ms. Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - Finance:

a. Approval to Extend Bid#2285 for Dairy Products
   Ms. Sharolyn Miller, Chief Financial Officer

b. Approval to Extend Bid#3008 for Bakery Products
   Ms. Sharolyn Miller, Chief Financial Officer

c. Approval to Operate the Summer Food Service Program in the District
   Ms. Sharolyn Miller, Chief Financial Officer

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

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

f. Recommendation to Approve Formal Bids and RFPs
   Ms. Sharolyn Miller, Chief Financial Officer

g. Approval of Disbursements and Accounts Payable and Activity Fund Claims for period of April 21, 2018 through May 4, 2018.
   Ms. Sharolyn Miller, Chief Financial Officer

h. Approval of the Rent Adjustment Amendment between JPS and the City of Jackson (Lake Hico Park)
   Ms. Sharolyn Miller, Chief Financial Officer

i. Request to Ratify the Lease Agreement between JPS and Clark Real Estate Investments, LLC
   Ms. Sharolyn Miller, Chief Financial Officer

j. Request to Ratify the Lease Agreement between Jackson Public Schools and Layton J. Smith
   Ms. Sharolyn Miller, Chief Financial Officer

k. Approval to Award Bid#3072 to Probity Contractors for Improvements to the South Jackson Field
   Ms. Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

a. Approval of License Agreement between Jackson Public School District and 201 Capitol, LLC (Hardy Middle School Gala)
   Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II

b. Approval of License Agreement between Jackson Public School District and Pretty Unique Event Venue (Whitten Middle School 8th Grade Ball)
   Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II

c. Approval of License Agreement between Jackson Public School District and Jackson Convention Complex (JROTC Military Ball 2018)
   Paul L. Willis, COL (Ret), U.S. Army, Director

d. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement
   Ms. Saundra Lyons, Executive Director of Human Resources
XII. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn
b. **Administration Location Change for SY18-19:** Ms. Saundra Lyons informed the Board on the Administrator location change for school year 2018/2019.

c. **Gifted Education Program – Evaluation Report:** Dr. Vicki Davidson updated the Board on the Gifted Education Program.

**IX. Information/Action Items:**

a. **Recommendation to Adopt the outcomes-Teaching and Learning Guide for the Gifted Education Program:** The Board voted to approve item a. Mrs. Letitia Johnsons moved, Mrs. Andrea Jones seconded; 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. **Recommendation to Approve the Addendum to the handbook for School Year 2017-2018:** The Board voted to approve item b with the correction of the report reflecting policy IGAB instead of IGBA. Dr. Robert Luckett moved, Mrs. Letitia Johnson seconded; 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**

c. **Approval of Monthly Financial Report:** Dr. Ed Sivak moved that the Board approve item c; Mrs. Andrea Jones seconded; 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 to Extend Bid #2285 for Dairy Products:** The Board voted to approve item a. Dr. Robert Luckett moved, Mrs. Andrea Jones 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 to Extend Bid #3008 for Bakery Products:** The Board voted to approve item b. Dr. Robert Luckett moved, Mrs. Andrea Jones 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**

c. **Approval to Operate the Summer Food Service Program in the District:** The Board voted to approve item c. Dr. Robert Luckett moved, Mrs. Andrea Jones 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**

d. **Approval of Various Donations:** The Board voted to approve item d. Dr. Robert Luckett moved, Mrs. Andrea Jones 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**

e. **Recommendation to dispose of surplus property:** The Board voted to approve item e. Dr. Robert Luckett moved, Mrs. Andrea Jones 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**
f. Recommendation to Approve Formal Bids and RFP’s: The Board voted to approve item f. Dr. Robert Luckett moved, Mrs. Andrea Jones 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**

g. Approval of Disbursements and Accounts Payable and Activity Fund Claims for the period of April 21, 2018 through May 4, 2018: The Board voted to approve item g. Dr. Robert Luckett moved, Mrs. Andrea Jones 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**

h. Approval of the Rent Adjustment Amendment between JPS and the City of Jackson (Lake Hico Park): The Board voted to approve item h. Dr. Robert Luckett moved, Mrs. Andrea Jones 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**

i. Request to Ratify the lease Agreement between JPS and Clark Real Estate Investments, LLC: The Board voted to approve item i. Dr. Robert Luckett moved, Mrs. Andrea Jones 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**

j. Request to Ratify the Lease Agreement between Jackson Public Schools and Layton J. Smith: The Board voted to approve item j. Dr. Robert Luckett moved, Mrs. Andrea Jones 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**

k. Approval to Award Bid #3072 to Probity Contractors for Improvements to the South Jackson Field: The Board voted to approve item k. Dr. Robert Luckett moved, Mrs. Andrea Jones 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 License Agreement between Jackson Public School District and 201 Capitol, LLC (Hardy Middle School Gala): The Board voted to approve item a. Dr. Ed Sivak moved; Mrs. Letitia Johnson seconded; 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 License Agreement between Jackson Public School District and Pretty Unique Event Venue (Whitten middle School 8th Grade Ball): The Board voted to approve item b. Dr. Ed Sivak moved; Mrs. Letitia Johnson seconded; 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**
c. Approval of License Agreement between Jackson Public School District and Jackson Convention Complex (JROTC Military Ball 2018): Mrs. Letitia Johnson moved that the Board approve item c. Mrs. Andrea Jones seconded; 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**

d. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement: Mrs. Andrea Jones moved that the Board approve item d. Dr. Ed Sivak seconded; 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:

a. Approval of Staff Personnel Matters: Dr. Robert Luckett moved that the Board approve all Staff Personnel Matters as presented, Mrs. Letitia Johnson seconded; 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**

XIII. Other Business: none

XIV. Consideration to Hold an Executive Session: none

XV. Mrs. Letitia Johnson moved that the Board adjourn the meeting; Dr. Robert Luckett seconded. The meeting was adjourned at 6:41 p.m.

Dr. Jeanne Hairston, Board President 6/27/2018

Mrs. Barbara Hilliard, Secretary 6/27/2018