Jackson Public School District
621 South State Street
JACKSON, MS 39201
Regular Meeting of the Jackson Public School Board of Trustees
Tuesday, September 4, 2018
5:30 P.M.

Board Members Present
Dr. Jeanne M. Hairston, President
Barbara Hilliard
Letitia Johnson
Dr. Robert Luckett

Attorneys and Administrative Staff
Dr. Fredrick Murray, Interim Supt
Hon. Dorian Turner, Board Attorney
Hon. JoAnne Shepherd, Dist. Counsel
Sherwin Johnson, Communications
Sharolyn Miller, CFO
Saundra Lyons, Ex. Director HR

Board Member Absent
Dr. Ed Sivak, Vice-President

Teleconference
Andrea Jones

Sharolyn Miller, CFO
Saundra Lyons, Ex. Director HR

Dr. Robert Luckett, Sherwin Johnson, Communications
Sharolyn Miller, CFO
Saundra Lyons, Ex. Director HR

Secretary to the Board
Rosalind Williams

Others Present
Members of the Public

I. Call to Order, Pledge to the Flag and Moment of Inspiration: Dr. Jeanne
Hairston, Board President, called the Regular Meeting of the Board of
Trustees of the Jackson Public School District to order at 5:32 p.m. on
September 4, 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, five (5) members were
present namely: Dr. Jeanne M. Hairston, Barbara Hilliard, Letitia Johnson,
Andrea Jones and Dr. Robert Luckett. Dr. Ed Sivak was absent from the
meeting.

III. Adoption of Agenda: Dr. Robert Luckett moved that the Board adopt the agenda
as presented; Andrea Jones second; Votes cast for the motion: Dr. Jeanne
Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert
Luckett; Votes cast against the motion: none. PASSED

IV. Public Participation for General Comments/or Proposed Policy Issues: none.

V. Review of Discipline Case(s):

VI. Superintendent’s Reports/Announcement:
   a. CAP Update - Dr. Merritt updated the Board on the Corrective Action Plan.

VII. Consent Agenda Items - Finance:
   a. Approval of Accounts Payable claims for the period of August 11, 2018
      through August 24, 2018: The Board voted to approve item a. Dr. Robert
      Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr.
      Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr.
      Robert Luckett; Votes cast against the motion: none. PASSED
I. Call to Order  
a. Call to Order Dr. Jeanne Hairston, Board President

II. Establishment of Quorum

III. Adoption of Agenda

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

V. Review of Discipline Case(s)  
a. Discipline Cases September 4, 2018 Board Meeting Dr. Bishop E. Knox, Executive Director of Student Services

VI. Superintendent’s Reports/Announcements  
a. CAP Update Dr. William Merritt, IV, Executive Director State and Federal

VII. CONSENT AGENDA ITEMS - Finance:  
a. Approval of Accounts Payable and Activity Fund claims for the period of August 11, 2018 through August 24, 2018. Sharolyn Miller, Chief Financial Officer

VIII. CONSENT AGENDA ITEMS - General:  
a. District-to-District Transfer (Outgoing) Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment

b. Approval of Policy FH Naming School Facilities JoAnne N. Shepherd, District Counsel

c. Approval of the Memorandum of Understanding between Hinds Behavioral Health Services (HBHS) Dr. Bishop E. Knox, Executive Director of Student Services
and the Jackson Public School District (JPSD)

d. Approval of Agreement between the Jackson Public School District (JPSD) and the Convention Center

IX. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Saundra Lyons, Executive Director of Human Resources

X. Other Business

XI. Consideration to Hold an Executive Session

XII. Adjourn
For Release: August 31, 2018

Subject: JPS Board of Trustees Regular Meeting

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

The Board of Trustees of Jackson Public Schools will hold a regular meeting at 5:30 p.m. on Tuesday, September 4, 2018, in the School Board Meeting Room at 621 South State Street. The agenda will be available prior to the meeting. The Board will also take into consideration any other matter properly coming before the Board.
b. **Approval of the Request to Ratify the Assignment and Assumption of Lease (16th Section) between Robert Boyd and William and Connie Banks:** The Board voted to approve item b. Dr. Robert Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

c. **Approval of Various Donations:** The Board voted to approve item c. Dr. Robert Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

**VIII. Consent Agenda Items - General:**

a. **District-to-District Transfer (Outgoing):** The Board voted to approve item a. Dr. Robert Luckett motioned, Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

b. **Approval of Policy FH Naming School Facilities:** The Board voted to approve item b. Dr. Robert Luckett motioned, Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

c. **Approval of the Memorandum of Understanding between Hinds Behavioral Health Services (HBHS) and the Jackson Public School District (JPSD):** The Board voted to approve item c. Dr. Robert Luckett motioned, Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

d. **Approval of Agreement between the Jackson Public School District (JPSD) and the Convention Center (Parent Engagement Party):** The Board voted to approve item d. Dr. Robert Luckett motioned, Andrea Jones second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

**IX. Consent Agenda Items - Personnel:**

a. **Approval of Staff Personnel Matters:** The Board voted to approve Staff Personnel Matters as presented. Andrea Jones motioned, Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

**X. Other Business:** none.

**XI. Consideration to Hold an Executive Session:** Dr. Luckett moved, and Andrea Jones seconded the motion, to close the meeting to consider entering into executive session. All five (5) board members voted in favor of the motion.

Dr. Luckett then moved, and Andrea Jones seconded the motion, to enter into executive session to discuss a proposed settlement of Terri Hilt v JPS lawsuit, and to discuss the employment of Dr. Errick Greene as superintendent of schools. All five (5) board members present voted in favor of the motion.

In executive session, district counsel, JoAnne Shepherd, updated board members on the status of the Terri Hilt v. JPS lawsuit. She asked for certain
settlement authority from the board. Upon discussion, Dr. Luckett moved, and Andrea Jones seconded the motion, to grant Attorney Shepherd certain settlement authority for this proceeding. All five (5) board members voted in favor of the motion.

Next, board members discussed Dr. Greene's employment as superintendent of schools and terms of his employment contract. The board took no action on this matter.

There being no further business to discuss in executive session, Dr. Luckett moved, and Letitia Johnson seconded the motion, to exit executive session. All five (5) board members voted in favor of the motion.

Upon returning to open session, Dr. Luckett moved, and Letitia Johnson seconded the motion, to adjourn the meeting. All five (5) board members voted in favor of the motion. The motion passed and the meeting was adjourned.

Dr. Jeanne M. Hairston, Board President

Mrs. Barbara Hilliard, Board Secretary