Jackson Public School District  
621 South State Street  
JACKSON, MS 39201  
Regular Meeting of the Jackson Public School Board of Trustees  
Tuesday, December 18, 2018  
5:30 P.M.

Board Members Present:  
Dr. Jeanne M. Hairston, President  
Dr. Ed Sivak, Vice-President  
Barbara Hilliard, Member  
Letitia Johnson, Member  
Dr. Robert Luckett, Member  
Frank Figgers, Member  

Teleconference:  
Andrea Jones  

Others Present:  
Members of the Public  

Attorneys and Administrative Staff:  
Dr. Errick L. Greene, Superintendent  
Hon. Dorian Turner, Board Attorney  
Hon. JoAnne Shepherd, Dist. Counsel  
Dr. Fredrick Murray, Deputy Academics  
Dr. Calvin Lockett, Deputy Operation  
Dr. Otha Belcher, Asst. Supt. Area 1  
Laketia Thomas, Asst. Supt. Area 2  
Gary Hannah, Asst. Supt. Area 3  
Sherwin Johnson, Communications  
Sharolyn Miller, CFO

Secretary to the Board  
Rosalind Williams

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 December 18, 2018. She extended greetings to all and called for the 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 six (6) members were present, namely: Dr. Jeanne M. Hairston, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson, Dr. Robert Luckett and Frank Figgers. Andrea Jones participated via teleconference.

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

IV. Reading and Approving Minutes:  
a. November 28, 2018 Special Board Meeting Minutes: The Board voted to approve the minutes as presented. Barbara Hilliard motioned; Dr. Sivak second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

b. December 4, 2018 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Barbara Hilliard motioned; Dr. Sivak second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

V. Public Participation for General Comments/or Proposed Policy Issues:  
a. P-16 Council: Michelle Henry updated the board on the importance of the P-16 council and offered suggestions based on the policies within the district.
For Release: December 10, 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 host its regular meeting on Tuesday, December 18, 2018, at 5:30 p.m.

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 the JPS ITV You Tube Channel and Facebook page.
I. Call to Order
   a. Call to Order  
      Dr. Jeanne M. Hairston, Board President
   b. The Pledge of Allegiance  
      Gary Hannah, Assistant Superintendent Area III
   c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. November 28, 2018 Special Board Meeting Minutes  
      Rosalind Williams, Administrative Assistant to the Board of Trustees
   b. December 4, 2018 Regular Board Meeting Minutes  
      Rosalind Williams, Administrative Assistant to the Board of Trustees

V. Public Participation for General Comments and / or Proposed Policy Issues
   a. P-16 Council  
      Michelle Henry, P-16 Council President

VI. Superintendent's Reports / Announcements
   a. Superintendent's Reports/Announcements  
      Errick L. Greene, Ed.D., Superintendent

VII. Information Items Only:
   a. Establishment of Bond Oversight Committee Members  
      Dr. Jeanne M. Hairston, Board President

VIII. CONSENT AGENDA ITEMS - Finance:
   a. Request to Ratify the Assignment and Assumption of Lease between Layton Smith and S&S Apache Camping Center, Inc.  
      Sharolyn Miller, Chief Financial Officer
   b. Approval of Accounts Payable and Activity Fund
claims for the period of November 10, 2018 through November 16, 2018.

c. Approval of the rental agreement between Jackson Public Schools (JPS) and the Mississippi Fair Commission for the annual convocation to be held on Monday, January 7, 2019

d. Recommendation to dispose of surplus property

e. Approval of Various Donations

f. Approval of Revised District Maintenance Budget for 2018-2019

IX. CONSENT AGENDA ITEMS - General:

a. Approval of the Transition Manager/Chief of Staff Job Description for the Jackson Public School District (JPSD)

b. Approval of Agreement between Public Consulting Group, Inc. and the Jackson Public School District (JPSD)

c. Approval of Agreement between Families First for Mississippi and the Jackson Public School District (JPSD)

d. Approval of Standard Jackson Public Schools (JPS) Professional Service Agreement with Major Design Studio, PLLC for Roof Replacements at Boyd, Lee and Sykes Elementary Schools

e. Approval of Parent/Community Engagement Event

X. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

XI. Other Business

XII. Consideration to Hold an Executive Session

XIII. Adjourn
VI. Superintendent's Reports/Announcements:
   a. Superintendent's Reports/Announcements: Talatha Bingham briefed the Board on an update from Fast Forward (data) and Dr. Murray briefed the Board on student attendance to data.

VII. Information Items Only:
   a. Establishment of Bond Oversight Committee Members: Dr. Hairston named the seven (7) members chosen to serve on the JPS Bond Oversight Committee. They are as follows: Akilah Irvin (Ward 1), H. Ann Jones (Ward 2), Sandra McCall (Ward 3), Erica E. Fell (Ward 4), Kass Welchoin (Ward 5), Ercilla D. Hendrix (Ward 6) and Mitch McGuffey (Ward 7). First monthly meeting to begin on January 15, 2019, with location and time to be determined.

VIII. Consent Agenda Items - Finance:
   a. Request to Ratify the Assignment and Assumption of Lease between Layton Smith and S&S Apache Camping Center, Inc.: The Board voted to approve item a. Dr. Sivak motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

   b. Approval of Accounts Payable and Activity Fund claims for the period of November 10, 2018, through November 16, 2018: The Board voted to approve item b. Dr. Sivak motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

   c. Approval of the Rental Agreement between Jackson Public Schools (JPS) and the Mississippi Fair Commission for the Annual Convocation to be held on Monday, January 7, 2019: The Board voted to approve item c. Dr. Sivak motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

   d. Recommendation to Dispose of Surplus Property: The Board voted to approve item d. Dr. Sivak motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

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

   f. Approval of Revised District Maintenance Budget for 2018-2019: The Board voted to approve item e. Dr. Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

IX. Consent Agenda Items-General:
   a. Approval of the Transition Manager/Chief of Staff Job Description for the Jackson Public School District (JPSD): The Board voted to approve item a. Dr. Sivak motioned, Dr. Luckett second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED
b. Approval of Agreement between Public Consulting Group, Inc. and the Jackson Public School District (JPSD): The Board voted to approve item b. Dr. Sivak motioned, Dr. Luckett second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. 
PASSED

c. Approval of Agreement between Families First for Mississippi and the Jackson Public School District (JPSD): The Board voted to approve item c. Dr. Luckett motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

d. Approval of Standard Jackson Public Schools (JPS) Professional Services Agreement with Major Design Studio, PLLC for Roof Replacements at Boyd, Lee and Sykes Elementary Schools: The Board voted to approve item d. Dr. Sivak motioned, Dr. Luckett second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

e. Approval of Parent/Community Engagement Event: The Board voted to approve item e. Dr. Sivak motioned, Dr. Luckett second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

X. Personnel:
a. Approval of Staff Personnel Matters: The Board voted to approve staff personnel matters as presented: Letitia Johnson motioned; Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

XI. Other Business: none.

XII. Consideration to Hold an Executive Session: Dr. Luckett moved, and Letitia Johnson seconded the motion, to close the meeting to consider entering into executive session. All 7 board members voted in favor of the motion.

Dr. Sivak moved, and Dr. Luckett seconded the motion, to enter into executive session to discuss a proposed settlement of the Tanya Spann and Ashley Sanders bus accidents claims. All 7 board members voted in favor of the motion.

In executive session, District Counsel, JoAnne Shepherd, updated board members on the status of these claims arising from an accident in which a district bus rear-ended the claimants while they were in a stopped vehicle. Attorney Shepherd recommended that the board settle the claim of Tanya Spann for $20,000 and settle the claim of Ashley Sanders for $6,000. Upon discussion, Dr. Luckett moved, and Letitia Johnson seconded the motion, that Attorney’s Shepherd’s recommended settlements be approved. The motion was unanimously approved.

There being no further business to discuss in executive session, Dr. Sivak moved, and Letitia Johnson seconded the motion, to exit executive session. All 7 board members voted in favor of the motion.
Upon returning to open session, Dr. Sivak moved, and Dr. Luckett seconded the motion, to adjourn the meeting. That motion was unanimously approved.

Dr. Jeanne M. Hairston, Board President

Mrs. Barbara Hilliard, Board Secretary

1/15/2019

Date