I. Call to Order, Pledge to the Flag and Words of Encouragement: The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:33 P.M. by Dr. Jeanne M. Hairston, Board President, on April 2, 2019. She extended greetings to all and called for the scholar, who would lead the pledge, and the speaker, who would give words of encouragement.

II. Establishment of Quorum: A quorum was established as five (5) members were present, namely: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett.

III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented, with the addition to add item V.c to the Superintendent's Report; Andrea Jones second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

IV. Reading and Approving Minutes:
   a. March 19, 2019 Regular Board Meeting Minutes: Dr. Luckett moved that the Board adopt the agenda as presented, Andrea Jones second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

V. Superintendent’s Reports/Announcements:
   a. Student Board Presentation
   b. Student Art Presentation

VI. Public Participation for General Comments and/or Proposed Policy Issues: Christine Williams addressed the Board regarding parental involvement.

VII. Review of Discipline Case(s): none.

VIII. Information Items Only:
   a. Review of Audit for Fiscal Year Ended June 30, 2018:
For Release: April 1, 2019

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, April 2, 2019, 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
   b. Pledge of Allegiance
   c. Words of Encouragement

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes  
   a. March 19, 2019 Board Minutes

V. Superintendent’s Report  
   a. Student Board Presentation
   b. Student Art Presentation

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

VII. Review of Discipline Case(s)  
   a. April 2, 2019 Discipline Board Meeting – None

VIII. Information Items Only:  
   a. Review of Audit for Fiscal Year Ended June 30, 2018
   b. Monthly Board Updates of ATSI, TSI and SAR School Improvement

IX. CONSENT AGENDA ITEMS - Finance:
a. Ratification of Accounts Payable and Activity Fund claims for the period of February 20, 2019 through March 1, 2019. Sharolyn Miller, Chief Financial Officer

b. Approval of the 16th Section Rent Adjustment between JPS and Balbir Singh and Jaswinder Kaur Sharolyn Miller, Chief Financial Officer
c. Approval of Donations Sharolyn Miller, Chief Financial Officer
d. Approval of Various Bids Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - General:

a. Approval of Agreement between the Mississippi Children's Museum (MCM) Read to Succeed and the Jackson Public School District (JPSD) Michael Cormack, Ed.D., Chief of Staff/Transition Manager

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Job Descriptions Errick L. Greene, Ed.D., Superintendent
b. Approval of the Jackson Public School District's Organizational Chart for the 2019-2020 School Year Errick L. Greene, Ed.D., Superintendent
c. Approval of Salary Schedule for Senior Leadership Staff Members effective July 1, 2019 Sharolyn Miller, Chief Financial Officer
d. Approval of Staff Personnel Matters Saundra Lyons, Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn
b. Monthly Board Updates of ATSI, TSI and SAR School Improvement:

IX. Consent Agenda Items - Finance:

a. Ratification of Disbursements and Accounts Payable and Activity Fund Claims for the Period of February 20, 2019 through March 1, 2019: The Board voted to approve item a. Dr. Sivak motioned; Dr. Luckett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

b. Approval of the 16th Section Rent Adjustment between JPS and BalBir Singh and Jaswinder Kaur: The Board voted to approve item b. Dr. Sivak motioned; Dr. Luckett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

c. Approval of Donations: The Board voted to approve item c. Dr. Sivak motioned; Dr. Luckett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

d. Approval of Various Bids: The Board voted to approve item d. Dr. Sivak motioned; Dr. Luckett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:

a. Approval of Agreement between the Mississippi Children's Museum (MCM) Read to Succeed and the Jackson Public School District (JPSD): The Board voted to approve item a. Dr. Luckett motioned; Andrea Jones second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - Personnel:

a. Approval of Job Descriptions: The Board voted to approve item a. Dr. Luckett motioned; Andrea Jones second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

b. Approval of the Jackson Public School District's Organizational Chart for the 2019-2020 School Year: The Board voted to approve item b. Dr. Luckett motioned; Andrea Jones second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

c. Approval of Salary Schedule for Senior Leadership Staff Members effective July 1, 2019: The Board voted to approve item c. Dr. Luckett motioned; Andrea Jones second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

d. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented. Dr. Luckett motioned, Andrea Jones second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Andrea Jones, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

XII. Other Business: none

XIII. 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 5 board members voted in favor of the motion.
Dr. Luckett moved, and Andrea Jones seconded the motion, to enter into executive session to discuss a proposed settlement of the Patrick v. JPS lawsuit. All 5 board members voted in favor of the motion.

In executive session, District Counsel, JoAnne Shepherd, updated board members on the status of this lawsuit. Attorney Shepherd recommended that the board settle the claim for $85,000. Upon discussion, Dr. Luckett moved, and Frank Figgers seconded the motion, that Attorney’s Shepherd’s recommended settlement be approved. The motion was unanimously approved.

There being no further business to discuss in executive session, Dr. Sivak moved, and Dr. Luckett seconded the motion, to exit executive session. All 5 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 Hairston, Board President
4-16-19

Barbara Hilliard, Board Secretary
4/16/19