Call to Order: The Regular Board Meeting of the Jackson Public School District was shifted to a virtual meeting on July 21, 2020. The meeting was called to order at 5:32 P.M. by Letitia S. Johnson, Board President.

Establishment of Quorum: A quorum was established as all six (6) members participated via teleconference, namely: Letitia Johnson, Dr. Ed Sivak, Barbara Hilliard, Dr. Jeanne Hairston, Dr. Robert Luckett and Frank Figgers.

Adoption of Agenda: Dr. Hairston moved; Dr. Luckett seconded; to amend the agenda to move Item I and J of information action to information only along with various policies; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

Reading and Approving Minutes:

a. June 11, 2020 Public Hearing on the 2020-2021 Proposed Budget: The Board voted to approve item a. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

b. June 16, 2020 Board Meeting Minutes: The Board voted to approve item b. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

c. June 23, 2020 Special Board Meeting Minutes: The Board voted to approve item c. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

d. June 29, 2020 Special Board Meeting Minutes: The Board voted to approve item d. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

e. July 8, 2020 Special Board Meeting Minutes: The Board voted to approve item e. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the
For Release: July 20, 2020

Subject: JPS Board of Trustees Regular Meeting

Contact: Sherwin Johnson, JPS Public Engagement, 601-960-8935

As a response to concerns related to the Coronavirus, the Jackson Public Schools Board of Trustees will meet via teleconference on Tuesday, July 21, 2020, at 5:30 p.m. Board members will not meet in person but will call in to conduct the meeting remotely.

To participate, citizens should follow the following steps:

- Call 1-312-626-6799.
- Submit the Meeting ID: 825-011-6399.
- Enter the Password: 482416.

Community members who would like to make public comments should:

- Email their request to make comment to roswilliams@jackson.k12.ms.us no later than 5:15 p.m.; OR
- Call into the meeting between 5 and 5:15 p.m. to indicate their desire to comment.

Participants' lines will be unmuted at the public comment portion, and they will be granted the selected time frame to comment.

The meeting will be available on our YouTube channel and Facebook page at a later date.

The Board may also take up any other matters properly coming before the Board.
V. Superintendent’s Report

VI. Public Participation for General Comments and/or Proposed Policy Issues:
one.
a. Michael Robertson addressed the Board to discuss the following:
   • Board meeting virtually but asking the students to report back to
class
   • what is the plan for teacher safety
   • will the district provide mask
   • what will their sick leave be like
   • what insurance will be provided for those that become sick as a
result of getting sick on the job
b. Shalika addressed the Board regarding Covid-19

VII. Information Items Only:
a. Board Member Reports:
b. Review of Various Policies:
c. Review to Re-instate Specific Policies Related to Grading, Promotion,
Retention, Graduation and School Board School Visitations
d. Review of Legislative Approved Policies
e. Review of Memorandum of Agreement between Health heroes of Mississippi and
the Jackson Public School District (JPSD)
f. Review of Agreement between CARES School and the Jackson Public School
District (JPSD)
g. Review of Agreement between Educational Based Services (EBS) and the
Jackson Public School District (JPSD)
h. Review of Agreement between SEAS and the Jackson Public School District
(JPSD)
i. Review of MOU between Jobs for Mississippi Graduates (JMG) and the Jackson
Public School District (JPSD)
j. Review of Instructional Management System
k. Review of Memorandum of Understanding (MOU) between Pure Edge, Inc. and
the Jackson Public School District (JPSD)
l. Review of the memorandum of Understanding between Barksdale Reading
Institute (BRI) and the Jackson Public School District (JPSD)
m. Review of Project Agreements between the Mississippi Food Network (MFN)
and the Jackson Public School District (JPSD)
n. Review of Project Agreements between Junior League of Jackson (JLJ) and
the Jackson Public School District (JPSD)
o. Review of the English Learners District Plan
p. Review of the Final School Board Benchmark Updates for SY 2019-2020 for
the Office of School Improvement Mississippi Department of Education (MDE)
q. Review of the Award of RFP 2020-04 Lead Partner for a Pre-K Intervention
Program to Waterford Research Institute
r. Review of the Award RFP 2020-05 to Renaissance Learning, Inc. for the
Universal Screener
s. Review of Agreement with Advanced Instructional Management (AIM) RFP 2020-
07

VIII. Information/Action Items:
a. Approval of the MOU between Hinds County Human Resource Agency (HCHRA) and
the Jackson Public School District (JPSD): The Board voted to approve item
a. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the
motion; President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank
Figgers and Dr. Hairston; votes cast against the motion: none. PASSED
b. Approval of Project Agreements between Junior League of Jackson (JLJ)
Summer Camp at Pecan Park and the Jackson Public School District (JPSD):
The Board voted to approve item b. Dr. Hairston moved; Barbara Hilliard
seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

c. Approval of District to District Transfer (Outgoing): The Board voted to approve item c. Barbara Hilliard moved; Dr. Sivak seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

d. Approval of District to District Transfer (Incoming): The Board voted to approve item d. Barbara Hilliard moved; Dr. Sivak seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

e. Approval of the Request to Ratify the Rental Adjustment between Deep South Suspension and Accessories and the Jackson Public School District (JPSD): The Board voted to approve item e. Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

f. Approval of the request to Ratify the Rental Adjustment between Balbir Singh and the Jackson Public School District (JPSD): The Board voted to approve item f. Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

g. Approval of the 16th Section Lease Agreement between MS Serum Distributors, Inc. and the Jackson Public School District (JPSD): The Board voted to approve item g. Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

h. Approval of the Request to Ratify the 16th Section Lease Agreement between Garrett tires and Trucking Services LLC and the Jackson Public School District (JPSD): The Board voted to approve item h. Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. PASSED

IX. Consent Agenda Items - Finance:

a. Approval of Various Bids: The Board voted to approve item a. Dr. Sivak motioned; Barbara Hilliard second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. PASSED

b. Ratification of Accounts Payable and Activity Fund Claim Payments for the Period of June 6, 2020 through July 10, 2020: The Board voted to approve item b. Dr. Sivak motioned; Barbara Hilliard second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. PASSED

X. Consent Agenda Items - General:

a. Approval of Agreement between Mississippi Department of Rehabilitative Services (MDRS) and the Jackson Public School District (JPSD): The Board voted to approve item a. Dr. Luckett motioned; Dr. Hairston second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr.
b. Approval of Agreement between Sanders Quality Testing and the Jackson Public School District (JPSD): The Board voted to approve item b. Dr. Luckett motioned; Dr. Hairston second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. PASSED

c. Approval of Agreement between the City of Jackson (COJ) Jackson Police Department (JPD) and the Jackson Public School District (JPSD): The Board voted to approve item c. Dr. Luckett motioned; Dr. Hairston second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. PASSED

XI. Consent Agenda Items - Personnel:
   a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel as presented. Barbara Hilliard motioned; Dr. Hairston second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. PASSED

XII. Other Business
   a. Consideration of Election of Board Officers for the 2020-2021 School Year: Dr. Sivak motioned that the Board approve the election method for selection of Board officers; Frank Figgers seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. PASSED

   Dr. Sivak motioned to nominate a slate of officers to retain their current position for the upcoming school year; Frank Figgers seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. PASSED

   a. Nomination for the Office of President, Vice-President and Secretary of the Board of Trustees:
      o Letitia Johnson was elected President to the Jackson Public School Board of Trustees.
      o Dr. Ed Sivak, Jr. was elected Vice President to the Jackson Public School Board of Trustees.
      o Barbara Hilliard was elected Secretary to the Jackson Public

      Board Officers for the 2020-2021 School Year:
      Letitia Johnson, President
      Dr. Ed Sivak, Jr., Vice President
      Barbara Hilliard, Secretary

XIII. Consideration to Hold an Executive Session: Dr. Luckett moved, and Dr. Hairston seconded the motion, to close the meeting to consider entering into executive session. All 6 board members voted in favor of the motion.
Dr. Hairston then moved, and Dr. Luckett seconded the motion, to enter into executive session to consider proposed settlements of 2 lawsuits, to consider one employee bullying appeal and to discuss an employee resignation. All 6 board members voted in favor of the motion.

In executive session, the Board first received information from Dr. Greene regarding a teacher resignation. However, since Dr. Greene was not recommending approval of the resignation, the Board determined there was no need to act.

Next, Attorney Sondra Moncure brought up for consideration the proposed settlement of two lawsuits. Board president, Letitia Johnson, determined to recuse herself from these two matters and left the room.

First was claimant, Jermaine Fox, who sustained bodily damage during class allegedly due to the teacher’s negligence. Attorney Moncure recommended settlement of this claim in the amount of $7,500.00. After discussion, Dr. Luckett moved, and Dr. Hairston seconded the motion, to approve the settlement recommendation. The motion was unanimously approved.

Next, was claim of D'Angelo Berry, who sustained bodily injuries in a vehicular accident caused by a district driver. Attorney Moncure recommended settlement of this claim in the amount of $11,500.00. After discussion, Dr. Luckett moved, and Mrs. Hilliard seconded the motion, to approve the settlement recommendation. The motion was unanimously approved.

Board president, Letitia Johnson, returned to the meeting.

Finally, the Board called for Ms. Bessie Moore to present her bullying claim appeal. Ms. Moore was not present to present her appeal, so pursuant to Board policy, the appeal is dismissed and the board took no action.

There being no further business to discuss in executive session, Dr. Luckett moved, and Dr. Hairston seconded the motion, to exit executive session. The motion was unanimously approved.

Back in open session, Dr. Hairston moved, and Dr. Luckett seconded the motion, to adjourn the meeting. That motion was unanimously approved.