

DATE: TUESDAY, FEBRUARY 16, 2016  
TIME: 5:30 P.M.  
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE JACKSON PUBLIC SCHOOL DISTRICT  
WHERE HELD: 621 SOUTH STATE STREET JACKSON, MS 39201  
PRESIDING OFFICER: MS. BENETA D. BURT, BOARD PRESIDENT

MEMBERS PRESENT:

- MS. BENETA D. BURT, BOARD PRESIDENT
- DR. RICHARD LIND, VICE-PRESIDENT
- MR. JED OPPENHEIM, SECRETARY
- MRS. CAMILLE S. SIMMS, MEMBER
- DR. OTHA DIBSON, MEMBER

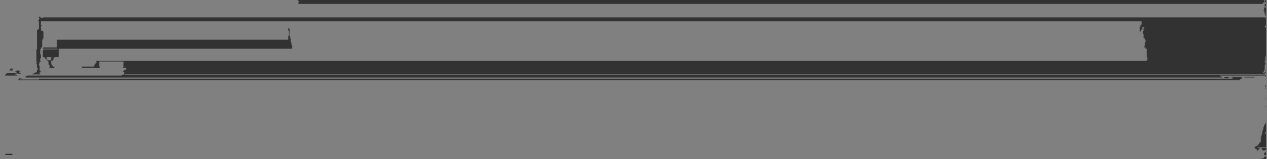


- MR. RICKEY D. JONES, MEMBER
- MR. KODI D. HOBBS, MEMBER

BOARD MEMBERS ABSENT NONE

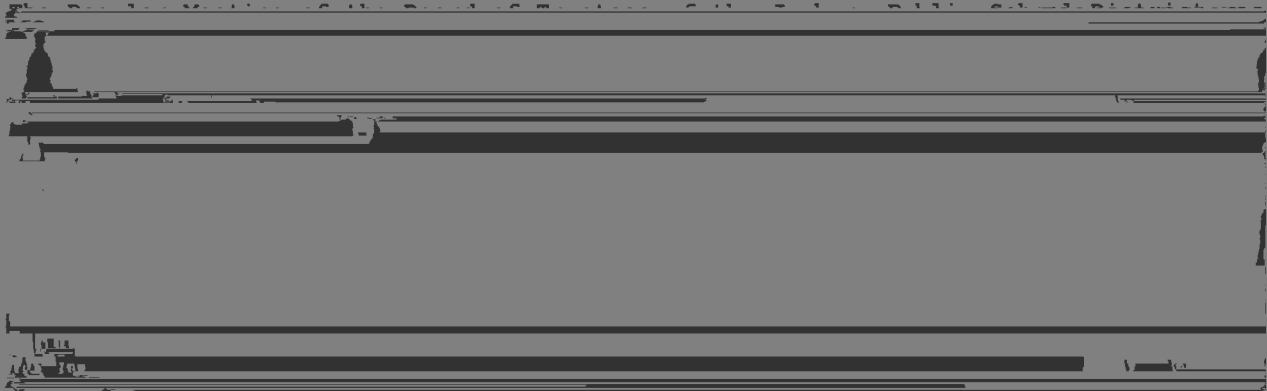
ATTORNEYS AND ADMINISTRATIVE STAFF

- |                              |                              |
|------------------------------|------------------------------|
| Dr. Cedrick Gray             | Hon. Dorian Turner           |
| Mr. Sherwin Johnson          | Dr. Margrit Wallace          |
| Ms. Chinelo Evans            | Hon. JoAnne N. Shepherd      |
| Ms. Sharolyn Miller          | Mr. Fred D. Davis            |
| Dr. Freddrick Murray         | Dr. William Merritt, IV      |
| <del>Dr. Michelle King</del> | <del>Dr. Tessa Sargent</del> |



- Dr. Bishop Knox
- Ms. Sandra Lyons

*Mrs. Vikki D. Mumford, Board Secretary, was keeper of record for this board meeting.*





## Jackson Public Schools

**For Release: February 15, 2016**

**Subject: School Board Meeting, February 16, 2016, at 5:30 p.m.**

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

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Tuesday, February 16, 2016, in the School Board meeting room at 621 South State Street. The Board also will take into consideration any other matter 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.

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• [youtube.com/jpsitv](https://youtube.com/jpsitv)

BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS  
 Jackson Public School District  
 662 South President Street Jackson, MS 39201  
 Post Office Box 2338 Jackson, MS 39225  
 (601) 973-8625 Fax: 601/960-0324

Contact Information for Board Members for 2015-2016 School Year

Name and Occupation	Ward and Address	Phone	Title
Ms. Beneta D. Burt Executive Director Mississippi Road Map to	Ward 3 5 Autumn Cove Jackson, MS 39206 <a href="mailto:bburt@jackson.k12.ms.us">bburt@jackson.k12.ms.us</a>	Home: (601) 362-5987 Work:	Board President
	Ward 7 1805 Devine Street Jackson, MS 39202 <a href="mailto:roppenheim@jackson.k12.ms.us">roppenheim@jackson.k12.ms.us</a>		
	Ward 4 2451 Montebello Dr. Jackson, MS 39213 <a href="mailto:rsimms@jackson.k12.ms.us">rsimms@jackson.k12.ms.us</a>	Cell: (601) 951-9273	
Dr. Richard Lind	Ward 3 <a href="mailto:rdlind@gmail.com">rdlind@gmail.com</a> 1728 Tangewood Court Jackson, MS 39206 <a href="mailto:Otha.burton@jsums.edu">Otha.burton@jsums.edu</a>	Cell: (601) 973-5505	Vice President
	<a href="mailto:csimms@jackson.k12.ms.us">csimms@jackson.k12.ms.us</a> Ward 5 1020 Dewey Street Jackson, MS 39209 <a href="mailto:Rickeyjones33@gmail.com">Rickeyjones33@gmail.com</a> <a href="mailto:otburton@jackson.k12.ms.us">otburton@jackson.k12.ms.us</a>		
Manager-CMMC Medical Center	Ward 1 Jackson, MS 39212 Jackson, MS 39211 <a href="mailto:khobbs@alfains.com">khobbs@alfains.com</a> <a href="mailto:rickeyj@jackson.k12.ms.us">rickeyj@jackson.k12.ms.us</a>	Home: (601) 373-8931	
Mr. Jed H. Oppenheim Director of Community Engagement - United Way of the Capital Area		Cell: (310) 994-1841	Secretary
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner	P.O. Box 2338 Jackson, MS 39225-2338 <a href="mailto:Kedib@jackson.k12.ms.us">Kedib@jackson.k12.ms.us</a>	Cell: 601/918- 8076 Business: 769-216-2587	Board Member
Dr. Otha Burton, Jr., Ph.D Executive Director of Institute of Government Jackson State University 101 Capital Street, 2 <sup>nd</sup>		Home: (601) 981-2971 Work: (601) 979-2339 Fax: is: <a href="mailto:Vnumford@jackson.k12.ms.us">Vnumford@jackson.k12.ms.us</a>	Board Member





Jackson Public Schools

# FINAL AGENDA

Regular Meeting of the Board of Trustees

## JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 16, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS  
39201

Print

### b. The Pledge of Allegiance to the Flag

#### Call to Order

Greetings and Opening Remarks

Ms. Reneta D

ATTACHMENTS

Burt, Board  
President

## VI. Superintendent's Reports/Announcements

a. Board Calendar Update

b. Reading of Governor's Proclamation for School Board Member  
Recognition Week

Division

c. The Prayer of Invocation

Minister

## II. Establishment of Quorum

Ms. Sharolyn  
Miller, Chief  
Financial  
Officer

ATTACHMENTS

## III. Adoption of Agenda

## IV. Reading and Approving Minutes of

a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of January 23, 2016, through February 5, 2016

Ms. Miller,  
CFO

 [ATTACHMENTS](#)

 [ATTACHMENTS](#)

 [ATTACHMENTS](#)

 [ATTACHMENTS](#)

Ms. Miller and  
Dr. Fredrick  
Murray,  
Executive  
Director of  
Academics for  
High Schools

 [ATTACHMENTS](#)

Ms. Miller

 [ATTACHMENTS](#)

Ms. Miller and  
Mr. Jade  
Reese

 [ATTACHMENTS](#)

Ms. Miller

 [ATTACHMENTS](#)

Dr. William  
Merritt, IV,  
Executive  
Director of  
Academics  
Elementary  
Division

 [ATTACHMENTS](#)

Dr. Abbv

Webley,  
Executive  
Director of  
State and  
Federal  
Programs

 [ATTACHMENTS](#)

Mr. Fred D.  
Wisher,  
Exceptional  
Education  
Consultant  
Executive  
Director of

[ATTACHMENTS](#)

Facilities and  
Operation

 [ATTACHMENTS](#)



Shepherd,  
District  
Counsel

[ATTACHMENTS](#)

**XI. CONSENT AGENDA ITEMS - Personnel:**

a. Approval of Staff Personnel Matters

Ms. Sandra  
Lyons,  
Executive  
Director of  
Human  
Resources

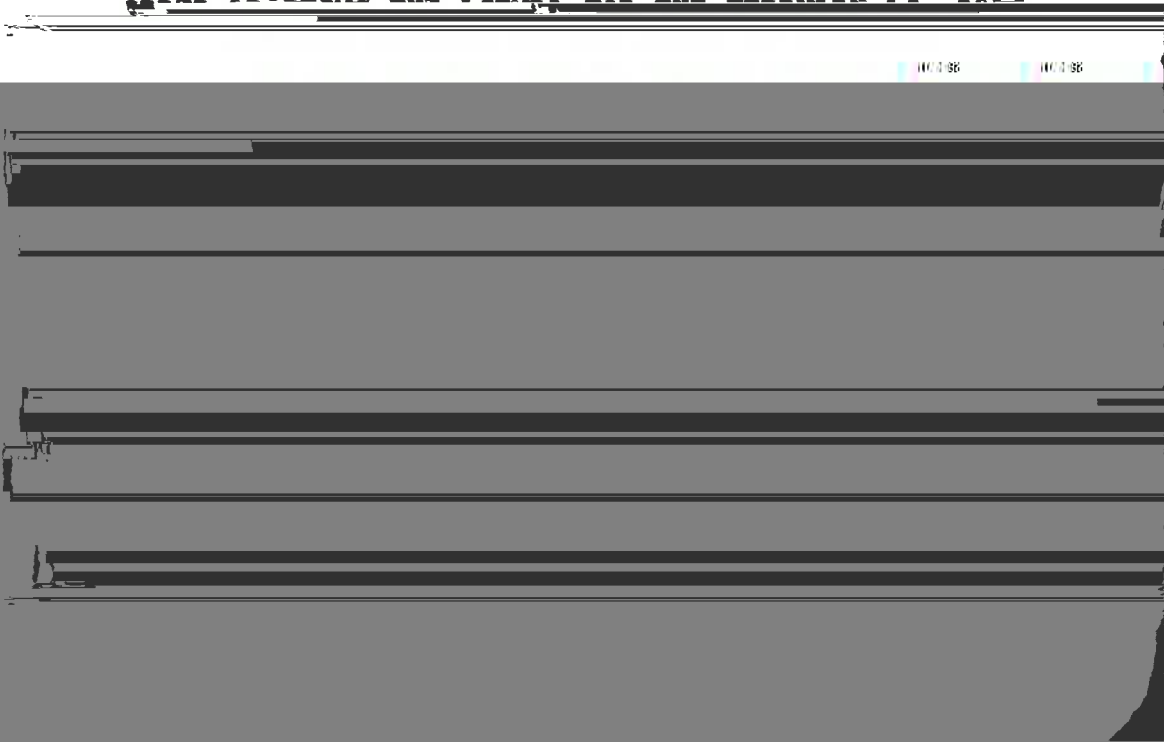
 [ATTACHMENTS](#)

**XII. Other Business**

**XIII. Consideration to Hold an Executive Session**

**XIV. Adjourn**

III  
Adoption of the Agenda  
Board File



REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved, seconded by Dr. Otha Burton, Jr to adopt the agenda as printed. All seven (7) board members voted "aye," in favor of the motion. The motion carried by a unanimous vote of 7 to 0.



ORDER APPROVING MINUTES OF THE  
FEBRUARY 2, 2016, REGULAR MEETING

Mr. Rickey D. Jones moved, seconded by Mr. Kodi D. Hobbs, to approve minutes of the February 2, 2016, Regular Meeting. All seven (7) members voted "aye," in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

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I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the Board of Trustees of said District adopted on

\_\_\_\_\_

PUBLIC PARTICIPATION

Mr. Thomas Cheatham: Mr. Cheatham introduced himself as a citizen of the JPS

[REDACTED]

Community. "My question is dealing with baseball in the City of Jackson. Why our middle schools do not have a baseball team? Why our high schools do not have a baseball field on at least one of its campuses," Mr. Cheatham asked?

Baseball is played more than any other sport in this country; and what hurts me so badly is that on signing day, there was not one JPS student who signed a letter of intent in baseball.

Mr. [REDACTED]: [REDACTED] we have let them down. I wish the school [REDACTED]

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

We are focused on three Wildly Important Goals:

1. To increase academic performance and achievement:

[Redacted content]

VII  
File

INFORMATION ITEMS ONLY

None in this category

VIII. a.  
Gray/Miller  
Board File

**ORDER APPROVING THE MONTHLY FINANCIAL REPORT  
FOR MONTH ENDING JANUARY 31, 2016**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the Monthly Financial Report for period ending January 31, 2016. Documents in support of the monthly financial report were included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mrs. Camille S. Simms, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the Monthly Financial Report, for period ending January 31, 2016, IS HEREBY APPROVED. A copy of the report is hereto attached.

The undersigned Assistant Secretary of the Board of Trustees of the Jackson Public

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JAN 31 2016

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IX. a.  
Gray/Miller  
Board File

ORDER APPROVING DISBURSEMENTS ACCOUNTS PAYABLE AND ACTIVITY

FUND CLAIM FOR PERIOD OF  
JANUARY 23, 2016 THROUGH FEBRUARY 5, 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of January 23, 2016, through February 5, 2016. A copy of the report was included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts

[REDACTED]

JANUARY 31 2016

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the School ACTIVITY FUND 02-93, appearing on Warranty Register JPS100-B, bearing Voucher Nos. 74 through Nos. 1062 and representing a total expenditure of 172 531.55 be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the DISTRICT MAINTENANCE Fund 1120 appearing on Warranty Register JPS100-  
[REDACTED] bearing Voucher Nos. 5101 through Nos. 5212 and representing a

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] total expenditure of 16 206 566.12 be and the same are hereby ordered

[REDACTED]

[REDACTED]

[REDACTED]

expenditure of 48.55, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 306 through Nos. 309 and representing a total expenditure of 6,179.74, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LUNCHROOM Fund 2110 appearing on Warranty Register JPS100-B, bearing Voucher Nos 1511 through Nos. 1519 and representing a total expenditure of 1 491 684.04, be and the same are hereby ordered allowed for payment

~~IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the~~  
~~SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B,~~  
~~bearing Voucher Nos. 306 through Nos. 309 and representing a total~~  
~~expenditure of 6,179.74, be and the same are hereby ordered allowed~~  
~~for payment.~~

~~IT IS HERERBY ORDERED BY THE Board of~~  
~~SPECIAL PROGRAM Fund 2192 appearing~~

~~USDA FRUIT & PRODUCTS Fund 2112 appearing on Warranty Register JPS100-~~

~~and the same are hereby ordered allowed for payment.~~  
~~IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the~~  
~~SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B,~~  
~~bearing Voucher Nos. 306 through Nos. 309 and representing a total~~  
~~expenditure of 6,179.74, be and the same are hereby ordered allowed~~  
~~for payment.~~



IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CONSOLIDATED ADM. COST Fund 2291 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 304 through Nos. 308 and representing a total expenditure of 137,877.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the IMPROVING TEACHERS Fund 2511 appearing on Warranty Register JPS100-StartB, bearing Voucher Nos. 1027 through Nos. 1031 and representing a

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LANG INSTR LEP & IMMG STUDENT Fund 2560 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 243 through Nos 245 and representing a total expenditure of 1,635.83, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EXCEPTIONAL ED Fund 2610 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1707 through Nos. 1713 and representing a total expenditure of 895,942.68, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PRE-EXCEPTIONAL. ED Fund 2620 appearing on Warranty Register JPS100-B.

Voucher Nos. 154 through Nos. 157 and representing a total expenditure of 36,169.06, be and the same are hereby ordered allowed for payment. IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the

[REDACTED]

bearing Voucher Nos. 108 through Nos. 108 and representing a total expenditure of 24,552.86, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LIFE & DISABILITY Fund 2821 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 163 through Nos. 163 and representing a total expenditure of 185,398.40 be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JROTC Fund 2901 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 290 through Nos. 295 and representing a total expenditure

[REDACTED]

Voucher Nos. 195 through Nos. 196 and representing a total expenditure of 7,806.03, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EDU RESIDENCE GRANT Fund 2928 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 38 through Nos. 38 and representing a total expenditure of 65,020.34, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the

IX. b.  
Gray/Miller  
Board File

APPROVAL OF A SINGLE-SOURCE PURCHASE OF BRIGANCE INSTRUCTIONAL  
MATERIALS FOR THE EXCEPTIONAL EDUCATION DEPARTMENT

[REDACTED]

IX. c.  
Gray/Miller  
Board File

APPROVAL OF 2015-2016 BUDGET FOR RAND/TFL GRANT FOR THE

[REDACTED]

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of 2015-2016 Budget for RAND/TFL Grant, for the Jackson Public School District. Supporting documents were included in the board material, and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton,

APPROVAL OF AGREEMENT WITH THE MS FAIR COMMISSION FOR

HOST THE 2016 HIGH SCHOOL GRADUATION EXERCISES

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of an agreement with the MS Fair Commission, for rental of the MS Coliseum Property, to host the 2016 High School Graduation Exercises for the Jackson Public School District. A copy of the agreement and supporting materials were included in the board material, and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Rickey D. Jones, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS THEREFORE ORDERED that the recommendation from Dr

FOR ROOF REPLACEMENT AT HARDY MIDDLE SCHOOL

Upon motion duly made by Dr. Otha Burton, Jr. seconded by Mr.

Rickey D. Jones, and for good cause shown, all Board Members voted "aye." IT IS FURTHER ORDERED that the bid of bidders who failed to comply with bid requirements be rejected for the reason(s) indicated on the tabulation sheet for each bid category. The motion carried by a vote of 7 to 0. IT IS ORDERED that the bid, for the following be accepted as indicated on the tabulation sheets, as presented by Ms. Sharolyn Miller, Chief Financial Officer.

IT IS FURTHER ORDERED that the Chief Financial Officer or her designee, is authorized to issue purchase orders and/or execute contracts and all related documents on behalf of the Board of Trustees to the vendor deemed to have submitted the "lowest and best" bids as

indicated on the tabulation sheets, which tabulations have been marked

IX. f.  
Gray/Miller  
Board File

ORDER APPROVING AMENDED IDEA BUDGET  
FOR FISCAL YEAR 2014-2015

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of an amended IDEA Budget for Fiscal Year 2014-2015, on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of the amended budget and supporting materials were included in the board material, and a copy of same is hereto attached.



IX. g.  
Gray/Miller  
Board File

ORDER APPROVING THE SUPERINTENDENT'S DETERMINATION THAT CERTAIN ASSETS SHOULD BE DEEMED "UNUSABLE SCRAP" AND NO LONGER REQUIRED; AND GRANTING THE SUPERINTENDENT OR HIS DESIGNEE AUTHORITY TO DISPOSE OF SAME IN THE MOST ECONOMICAL MANNER

AND

ORDER APPROVING THE SUPERINTENDENT'S DETERMINATION THAT CERTAIN ASSETS SHOULD BE REMOVED FROM THE DISTRICT'S INVENTORY

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for adoption of an order approving his determination that assets listed on the attached pages be deemed "unusable scrap" and no longer required in the operation of the school district or for school or related purposes, and

Dr. Gray further recommended to the Board that inasmuch as the State Auditor's Office requires that the Board of Trustees approve the prior

X. a  
Gray/Merritt  
Board File

ORDER APPROVING AN AGREEMENT BETWEEN THE MISSISSIPPI  
CHILDREN'S MUSEUM AND  
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,  
Superintendent presented by Dr. William Merritt IV, Executive

Director of Academics for elementary schools, for approval of a  
contract between the Mississippi Children's Museum and the Jackson  
Public School District. A copy of the contract and supporting  
documents were included in the board material and a copy of same is  
hereto attached.

After due discussion and consideration, the Board  
determined that the above recommendation was well received and that  
the contract should be approved. ~~the recommendation from Dr.~~  
Cedrick Gray, Superintendent, as presented by Dr. William Merritt,  
IV, Executive Director of Academics for elementary schools, for  
approval of a contract between the Mississippi Children's Museum  
and the Jackson Public School District, IS HEREBY APPROVED. A copy  
of the contract and supporting documents were included in the board

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim,  
seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7)  
board members voted "aye", in favor of the motion. The motion  
carried by a unanimous vote of 7 to 0.

X. b  
Gray/Webley  
Board File

ORDER APPROVING THE PUBLIC WORKS AND ENGINEERING BOARD

ACQUISITION PROGRAM (ELL) APPLICATION

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Abby Webley,

X. c.  
Gray/Davis/Young  
Board File

ORDER APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE

MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY AND

[REDACTED]

THE JACKSON PUBLIC SCHOOL DISTRICT

FOR GEORGE ELEMENTARY SCHOOL

NOW, THERE

seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7)

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a memorandum of agreement between the Mississippi Department of Archives and History and the Jackson Public School District, for George Elementary School. A copy of the memorandum of agreement and supporting documents were included in the board material and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation to approve the memorandum of agreement was well received and that the memorandum of agreement should be approved.

X. d  
Gray/Davis  
Board File

ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN  
BURRIS/WAGNON ARCHITECTS AND THE JACKSON PUBLIC SCHOOL  
DISTRICT FOR GEORGE ELEMENTARY SCHOOL

The Board received a recommendation from Dr. Cedrick Gray,  
Superintendent, presented by Mr. Fred D. Davis, Executive Director

services agreement between Burris/Wagnon Architects and the  
Jackson Public School District, for George Elementary School. A  
copy of the professional services agreement was included in the  
board material and a copy of same is hereto attached.

After due discussion <sup>of</sup> and consideration, the Board  
determined that the above recommendation to approve the  
professional services agreement was well received and that the  
agreement should be approved

X. e  
Gray/Davis/Young  
Board File

ORDER APPROVING AGREEMENT BETWEEN BURRIS/WAGNON AND THE  
JACKSON PUBLIC SCHOOL DISTRICT FOR BAILEY APAC

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of an agreement between Burris/Wagnon and the Jackson Public School District, for Bailey APAC. A copy of the agreement was included in the board material and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation to approve an agreement was well received and that the agreement should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Ted Greenstein

[REDACTED]

C  
E  
[REDACTED]  
approved between Burris/Wagnon and the Jackson Public School  
District for Bailey APAC IS HEREBY APPROVED. A copy of the

seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.  
of

X. f  
Gray/Shepherd  
Board File

POLICY CHAA - WELLNESS (PULLED)

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of Policy CHAA - Wellness IS, HEREBY PULLED TO ALLOW ADDITIONAL TIME FOR PUBLIC COMMENT. A copy of <sup>After due discussion and consideration, the Board determined that this policy should not be approved before it is resent to allow additional time for public comment and that the policy will be placed on the March 1, 2016 Regular Meeting Agenda</sup> Policy CHAA - Wellness, is hereto attached along with supporting material.

for the Board's consideration.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Rickey D. Jones, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

XI. a.  
Gray/Lyons  
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION  
FOR STAFF PERSONNEL MATTERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters as presented in the personnel report. A copy of the report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation to approve all personnel matters was well received and that all items should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters as presented in the personnel report, IS HEREBY APPROVED. A copy of the personnel report is hereto attached.

The undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District do hereby certify that the above and foregoing is a true and correct

[REDACTED]



XII.  
Other Business

Discussions

Ms. Beneta D. Burt, Board President, made statements regarding the



members encouraged the Superintendent to take another look at the property, in an effort to maximize its usefulness to the District. Dr. Gray, Superintendent, stated that the center employs several part-time workers to maintain the property.

XIII. a  
Dr. Gray/Shepherd  
Board File

ORDER CONVENING EXECUTIVE SESSION TO RECEIVE REPORTS REGARDING

THE STATUS OF THE KAYLA OWENS V. JPS AND THE FLETCHER V. JPS  
PROCEEDINGS AND TO DISCUSS THE SUPERINTENDENT'S EVALUATION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION  
Mr. Rickey D. Jones moved, seconded by Mr. Jed Oppenheim, to close the

All seven (7) board members voted "aye", in favor of the motion. The  
motion carried by a unanimous vote of 7 to 0.

XIV. Adjournment

February 16, 2016 Regular Meeting

[REDACTED]

Board File