

DATE: TUESDAY, APRIL 5, 2016
TIME: 5:30 P.M.
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES OF

WHERE HELD: THE JACKSON PUBLIC SCHOOL DISTRICT
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
MRS. CAMILLE S. SIMMS, MEMBER
MR. RICKEY D. JONES, MEMBER
MR. KODI D. HOBBS, MEMBER

BOARD MEMBERS ABSENT: MR. JED OPPENHEIM AND DR. OTHA BURTON, JR.

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Hon. Dorian Turner
Mr. Sherwin Johnson	Dr. Margrit Wallace
Ms. Chinelo Evans	Hon. JoAnne N. Sheppard

Ms. Sharolyn Miller	Mr. Fred D. Davis
Dr. Fredrick Murray	Dr. William Merritt, IV
Dr. Michelle King	Dr. Jason Sargent
Ms. Sandra Lyons	

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

The Regular Meeting of the Board of Trustees of the Jackson Public School District was

BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS
 Jackson Public School District
 500 North Main Street, Jackson, MS 39201

Name and Title	Ward and Address	Phone	Title
	Ward 3 5 Autumn Cove Jackson, MS 39206		
	bburt@jackson.k12.ms.us		
	benetaburt@bailguth.net		

jackson.k12.ms.us
www.jackson.k12.ms.us

camillesimms07@gmail.com
csimms@jackson.k12.ms.us

Ward 5
1020 Dewey Street
Jackson, MS 39206
Rickeyjones33@gmail.com
rickev1@jackson.k12.ms.us

khobbs@alfains.com
Kodih@jackson.k12.ms.us

www.jackson.k12.us.us

Ms. Beneta D. Burt Executive Director Mississippi Road Map to Health Equity, Inc.	bburt@jackson.k12.ms.us	Home: (601) 362-5987 Work: (601) 987-6783 Cell: 601 951-9273	Board President
	turner.dean@jackson.k12.ms.us	Cell: 601 951-9273	Vice President

Indian Public Schools

For Release: Monday, April 4, 2016

Subject: School Board Meeting, April 5, 2016, at 5:30 p.m.

Contact: Sherwin Johnson .IPS Public and Media Relations 601-960-8935

TEL: 601-960-8935 FAX: 601-960-8935



ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:32 P.M., by Ms. Beneta

Trust Board President and Presiding Officer. She established that a

[REDACTED]

quorum consisting of four (4) board members was present. Mr. Jed

[REDACTED]

that time.

Jackson Public Schools FINAL AGENDA

Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 5, 2016
TIME: 5:30 PM
621 South State Street Jackson, MS
PLACE: 39201

 Print

I. Call to Order

a. Greeting and Opening Remarks

Ms. Reneta D

Review of Non-Appealed Discipline Cases

IV. Reading and Approving Minutes of:

March 15, 2016, Regular Meeting

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

Burt, Board
President

Division

VI. Superintendent's Reports/Announcements

a. Board Calendar Update

Minister
Dr. Cedrick
Gray,
Superintendent

VII. Information Items Only:

a. Approval of Location Changes for School Administrators

Dr. Bishop
Knox,
Executive
Director of
Student
Services

Academics

Approval of Manager, Compliance and Monitoring (Exceptional Education) (WIG 1)

Dr. Joseph Fisher, Interim Executive Director

IX. CONSENT AGENDA ITEMS - Finance:

Approval of Various Donations

c. Approval of Formal Bids

d. Request to Ratify Rental Adjustment between Tvson Farms, Inc.

Ms. Miller

e.

Ms. Miller

f.

Ms. Miller

g.

and the Jackson Public School District

Ms. Miller

h. Request to Ratify Rental Adjustment between CW Properties, LLC and the Jackson Public School District

Ms. Miller

Mr. Fred Davis
Executive Director of Facilities and Operation and
Ms. Sandra Robinson

X. CONSENT AGENDA ITEMS - General:

a. Approval of Consulting Services Agreement between T. K. Media Center and the Jackson Public School District (WIG 2)

b. Approval of Memorandum of Understanding between the Center for Justice and Rebuilding and the Graduate Education

Dr. Margrit Walker
Executive Director

c. Approval of Memorandum of Agreement between Just in Time Music and the Jackson Public School District (WIG 2)

Mr. Clinton Johnson,
Athletic Director
Jackson Public School District

d. Approval of the Execution of the Preservation and Maintenance Covenant between MS Department of Archives and History and the Jackson Public School District (WIG 1)

Ms. Pamela

- e. Approval of Agreement between the Jackson Convention Complex and the Jackson Public School District for Junior**

[REDACTED]

and Technical Services

**Dr. Fredrick Murray,
Executive Director of
Academics
High School**

- f. Approval of License Agreement between Union Station aka Jackson Redevelopment Authority and the Jackson Public School District (WIG 2)**

Dr. Murray

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters**

Ms. Lyons

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE APRIL 5, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES

[REDACTED]

Mr. Fishers D. Jones moved, seconded by Mrs. Cecilia S. Simon, to

[REDACTED]

adopt the agenda as printed. All four (4) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 4 to 0. Mr. Jed Oppenheim, Dr. Otha Burton,

III. a
Review of Discipline Cases
Board File

REVIEW OF DISCIPLINE CASES

NONE

ORDER APPROVING MINUTES OF THE
MARCH 15 2016 REGULAR MEETING

Dr. Richard Lind moved, seconded by Mr. Ricky D. Jones, to

approve minutes of the March 15, 2016 Regular Meeting. All four

(4) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 4 to 0. Mr. Jed Oppenheim, Dr. Otha Burton, Jr. and Mr. Kodi Hobbs were absent from the vote.

2016

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

V.
File

PUBLIC PARTICIPATION

NONE

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

[REDACTED]

1. To increase academic performance and achievement;
2. To improve average daily attendance for students, teachers, and staff;
and
3. To attract and retain high quality teachers, administrators and staff.

[REDACTED]

Our mission is simple; and our task is succinct. "We are Building Stronger Schools Together!"

Announcements

IPS will host its annual summer reading pep rally Wednesday, April 6th

[REDACTED]

VII. a
Gray/Merritt
File

APPROVAL OF LOCATION CHANGES FOR SCHOOL ADMINISTRATORS
FOR SCHOOL YEAR 2016-2017



VIII. a
Gray/Greer
Board File

ORDER APPROVING MANAGER, COMPLIANCE AND MONITORING OFFICER
FOR THE EXCEPTIONAL EDUCATION DEPARTMENT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Larry Greer, Interim Director of Exceptional Education, for approval of the position of a manager, compliance and monitoring officer for the exceptional education department of the Jackson Public School District. Qualifications

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 position should be approved.

IX. a
Gray/Miller
Board File

ORDER APPROVING ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS
FOR PERIOD OF MARCH 5 2016 THROUGH MARCH 25 2016

IX. b
Gray/Miller
Board File

~~ORDER APPROVING VARIOUS DONATIONS FOR SCHOOLS/DEPARTMENTS~~

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various donations to schools/departments. A list of the donations was read at the board meeting and a copy of

the report is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D. Jones, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr.

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
TO AWARD FORMAL BIDS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval to award formal bids. A list of bids is hereto

[REDACTED]

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

NOW, THEREFORE, upon motion duly made by Mr. Rickey D. Jones, seconded by Mr. Kodi Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Jed Oppenheim and Dr. Otha Burton, Jr., were absent from the meeting.

IT IS FURTHER ORDERED that Ms. Sharolyn Miller, Chief Financial Officer, or her designee, is hereby authorized to issue purchase orders and/or execute contracts and all related documents for these

[REDACTED]

IT IS FURTHER ORDERED that the prior solicitation of bid proposals for equipment supplies, services and/or commodities as

[REDACTED]

[REDACTED]

IX. e
Gray/Miller
Board File

ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT BETWEEN

THE PROPERTIES, LLC AND THE JACKSON PUBLIC SCHOOL DISTRICT

[REDACTED]

The Board received a recommendation from Dr. Cedrick Gray,

[REDACTED]

ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT BETWEEN
RANDAL B. CLARK, SR. AND THE JACKSON PUBLIC SCHOOL DISTRICT

[REDACTED]

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent presented by Ms. Sherilyn Miller, Chief Financial

[REDACTED]

Officer, for the Board to Ratify Rental Adjustment between Randal
B. Clark, Sr., and the Jackson Public School District. A copy of
the memorandum of rent adjustment and the appraisal report in

[REDACTED]

IX. g
Gray/Miller
Board File

ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT BETWEEN
SRIGAJ INC. AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Ms. Sharolyn Miller, Chief Financial
Officer, for the Board to Ratify Rental Adjustment between SRIGAJ

memorandum for rent adjustment and the appraisal report in support

IX. h
Gray/Miller
Board File

ORDER APPROVING FINAL CONTRACT ADJUSTMENT CHANGE ORDER FOR
ROOF REPLACEMENT AND REPAIR OF WATKINS ELEMENTARY SCHOOL

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sandra Robinson, Coordinator of Facilities and Operations, seeking approval of a change order for roof replacement and repair at Watkins Elementary School. A copy of

change order is hereto attached.

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

day

ORDER APPROVING CONSULTING SERVICES AGREEMENT BETWEEN T. K.

MARTIN CENTER AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Larry Greer, Consultant to the Department of Exceptional Education, seeking approval of a consulting services agreement between the T. K. Martin Center and the Jackson Public School District. A copy of consulting services

agreement is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that

the agreement should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Ted

X. b
Gray/Wallace
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE
CENTER FOR JUSTICE & PEACEBUILDING AND THE GRADUATE
EDUCATION PROGRAM AT EASTERN MENNONITE UNIVERSITY

AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Margrit Wallace, Executive

Director of PBIS, seeking approval of a memorandum of understanding between the Center for Justice & Peacebuilding, the Graduate Education Program at Eastern Mennonite University and the Jackson Public School District. A copy of the memorandum of understanding is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Mr. Rickey D. Jones, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mr. Ted Greenberg and Dr. Otha Duster, Jr. were absent from the

X. c
Gray/C. Johnson

[REDACTED]

[REDACTED]

AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Mr. Clinton Johnson, Director of

X. d
Gray/P. Young
Board File

ORDER APPROVING THE EXECUTION OF THE PRESERVATION AND MAINTENANCE
COVENANT BETWEEN MS DEPARTMENT OF ARCHIVES AND HISTORY

[REDACTED]

AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Pamela Young, Coordinator of ~~Environmental and Mechanical Services~~ for approval of the execution

[REDACTED]

of the preservation and maintenance covenant between the MS Department of Archives and History and the Jackson Public School District. A copy of preservation and maintenance covenant is hereto attached.

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

X. e
Gray/Murray
P. 101 111

[REDACTED]

[REDACTED]

[REDACTED]

of

AND THE JACKSON PUBLIC SCHOOL DISTRICT
(The Facility to Host Junior Senior Prom for Murrah High School)

X. f
Gray/Murray
Board File

ORDER APPROVING LICENSE AGREEMENT BETWEEN UNION STATION

A/K/A JACKSON REDEVELOPMENT AUTHORITY

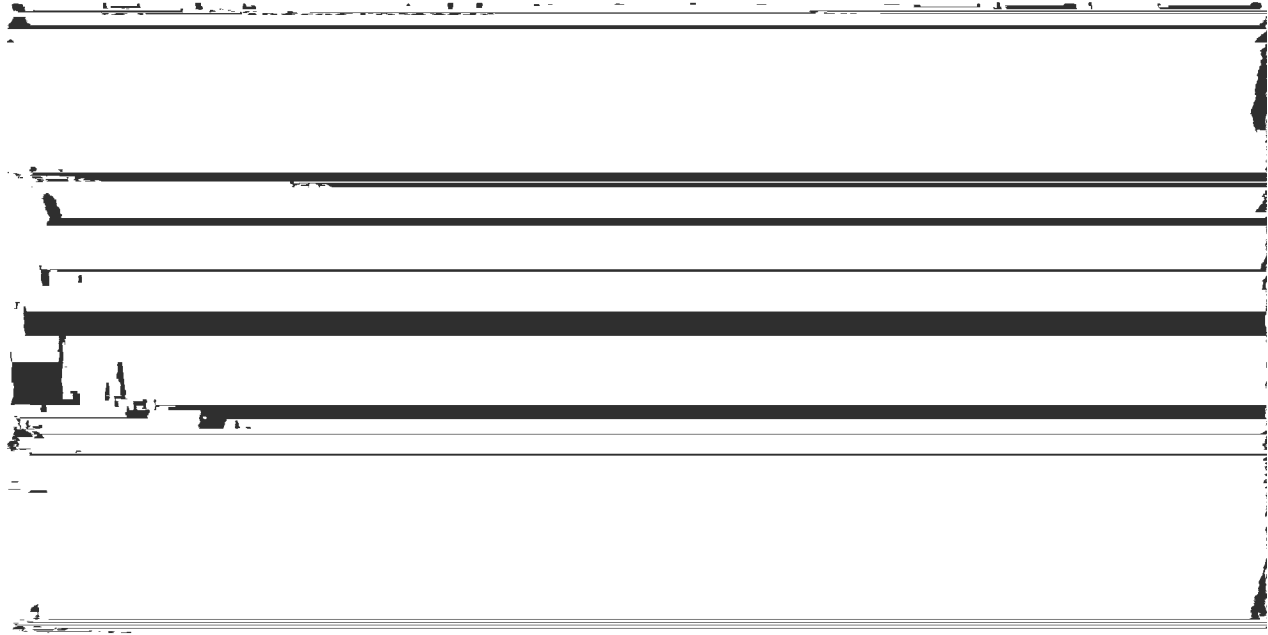
AND THE WINSTON-SALEM PUBLIC SCHOOLS DISTRICT

(Ability to Host Junior-Senior Prom at Winfield High School)

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,



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 was well received and that all items should

be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind,

OTHER BUSINESS

MS Roadmap will host a day of health and fun for the general public and

~~provide participants. Guest will be able to select seeds and/or eat~~
~~_____~~
~~_____~~
~~_____~~

XIII



Board File

XIV. Adjournment
April 5, 2016, Regular Meeting
Board File

There being no further business to discuss, Dr. Richard Lind moved to adjourn the meeting; and the motion was seconded by Mr. Kodi D. Hobbs. All five (5) members present voted "aye" in favor of the motion. The motion carried by a vote of five (5) to 0. The meeting was adjourned at 7:40 P.M. Mr. Ted Oppenheim and Dr. Otha [redacted] were absent
