DATE:

TUESDAY, MARCH 1, 2016

TTME:

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 BURTON, JR., MEMBER

MR. RICKEY D. JONES, MEMBER

MR. KODI D. HOBBS, MEMBER

BOARD MEMBERS ABSENT: NONE

ATTORNEYS AND ADMINISTRATIVE STAFF

Hon. Dorian Turner Dr. Cedrick Gray Mr. Sherwin Johnson Dr. Margrit Wallace Ms. Chinelo Evans Hon. JoAnne N. Shepherd Ms. Sharolyn Miller Mr. Fred D. Davis
Dr. William Merritt, IV Dr. Freddrick Murray Dr. Michelle King Dr. Jason Sargent Dr. Bishop Knox Ms. Saundra 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
called to order at 5:35 P.M. by Ms. Beneta D. Burt, Board President. She exte	nded
greatings to individuals seated and to those in the television viewing audience	Mg
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Burt then called for the introduction of the student who would lead the pledge of allegiance; followed by the introduction of the minister who would bring the prayer of invocation.

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Jackson Public Schools

For Release: Tuesday, February 29, 2016

Subject: School Board Meeting, March 1, 2016, at 5:30 p.m.

Cantact Sharwin, Johnson IPS Public and Media Relations 601-960-8935

BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS Jackson Public School District

662 South President Street Jackson, MS 392 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 Oc tion Ms. Beneta D. Burt Executive Director Mississippi Road Map to	Ward and Address Ward 3 5 Autumn Cove Jackson, MS 39206	Phone Home: (601) 362-5987 Work:	Title Board President
Health Equity, Inc. Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center	bburt@jackson.k12.ms.us benetaburt@bellsouth.net Ward 6 111 Oakridge Drive Jackson, MS 39212 Rlind38599@aol.com rilind@jackson.k12.ms.us	(601) 987-6783 Cell: (601) 951-9273 Cell: (601) 672-5595 Home: (601) 373-8931	Vice President
Mr. Jed H. Oppenheim Director of Community Engagement - United Way of the Capital Area	Ward 7 1805 Devine Street Jackson, MS 39202 jedopp@gmail.com Ward 4	Cell: (310) 994-1841	Secretary
Mary Complete Charles Charles	2451 Montebello Dr. Dackson, MS 39213 camillesimms07@gmail.com	Call: 601/019_	Postd Mombor.
<u> </u>	csimus@jackson.k12.ws.us	11-	
	Ward 2		
	1728 Tanglewood Court		
	Jackson, MS 39206 Otha.burton@isums.edu	·	
Insurance Broker and Retail Store Co-Owner	Otha.burton@jsums.edu otburton@jackson.k12.ms.us Ward 5 1020 Dewey Street	8076 Business: 769-216-2587	
	Otha.burton@jsums.edu otburton@jackson.k12.ms.us Ward 5 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com rickeyj@jackson.k12.ms.us	Business:	Board Member
Dr. Otha Burton, Jr., Ph.D Executive Director of Institute of Government Jackson State University 101 Capital Street, 2 nd	Otha.burton@jsums.edu otburton@jackson.k12.ms.us Ward 5 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com rickeyj@jackson.k12.ms.us Ward 1	Business: 769-216-2587 Home: (601) 981-2971 Work: (601) 979-2339 Fax:	Board Member
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Certified Business

7.

769/218-9124

On July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love terms' expired June 30th. On August 4, 2015, two new board members took the oath of office. They were Mr. Rickey D. Jones and Mr. Kodi D. Hobbs. The JPSD is headed by Dr. Cedrick Gray, Superintendent. The Hon. JoAnne N. Shepherd is District Counsel and the Hon. Dorian Turner is Board Attorney. Mrs. Vikki D. Mumford is Secretary to the Board. Contact information for Board Secretary is: Vmumford@jackson.kl2.ms.us, her direct line is 601/973-8625.

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson

Public School District was called to order at 5:35 P.M., by Ms. Beneta

D. Burt, Board President and Presiding Officer. She established that a

quorum was present; all seven (7) members were seated at their work

station.





Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees **JACKSON PUBLIC SCHOOL DISTRICT**

DATE: March 1, 2016 TIME: 5:30 PM

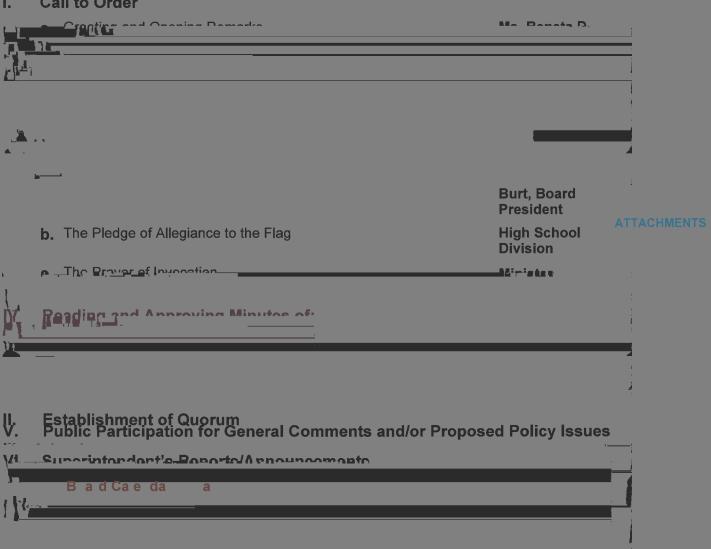
621 South State Street Jackson, MS

PLACE: 39201

Print

I. Call to Order

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Miller, Chief a. period of February 6, 2016, through February 19, 2016 Financial Officer Ms. Miller Dr. Jason Sargent, **Executive Director of Accountability** and Research and Dr. Johnson, **Director of** Research, **Evaluation and** Assessment, IRT Hon. JoAnne N. Shepherd, District Counsel Ms. Saundra Lyons, Executive

Human

ORDER ADOPTING THE AGENDA FOR THE MARCH 1, 2016, REGULAR MEETING OF THE BOARD OF TRUSTEES

OF THE JACKSON PUBLIC SCHOOL DISTRICT

Mr. Rickey D. Jones moved, seconded by Mr. Kodi Hobbs, 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 the of the of the contract of the contra

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 resolution of the Board of Trustees of said District held on the 1st day of March, 2016, as the same appears on record in the Minute of said Board

ORDER APPROVING MINUTES OF THE FEBRUARY 19 2016 REGULAR MEETING

Dr. Richard Lind moved, seconded by Mr. Rickey D. Jones, to approve minutes of the February 19, 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.

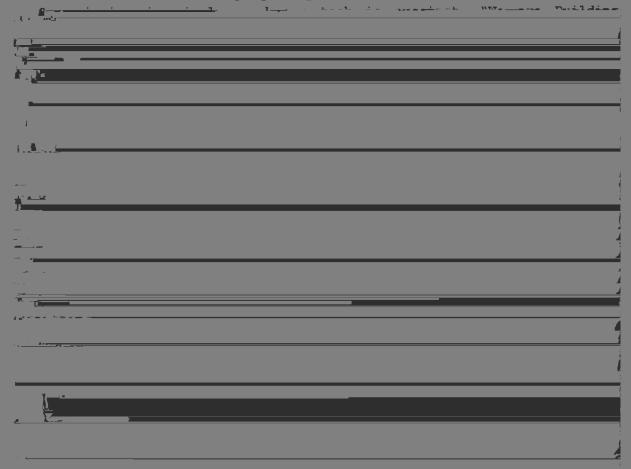
V. File

PUBLIC PARTICIPATION

NONE

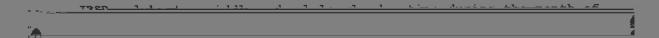
We are focused on three Wildly Important Goals:

- 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.



Announcements

- Free SATP Workshops are available for algebra, biology, English II and U. S. History.
- CDC's night classes begin March 1, 2016. All classes are open to anyone who is interested in learning new skills.

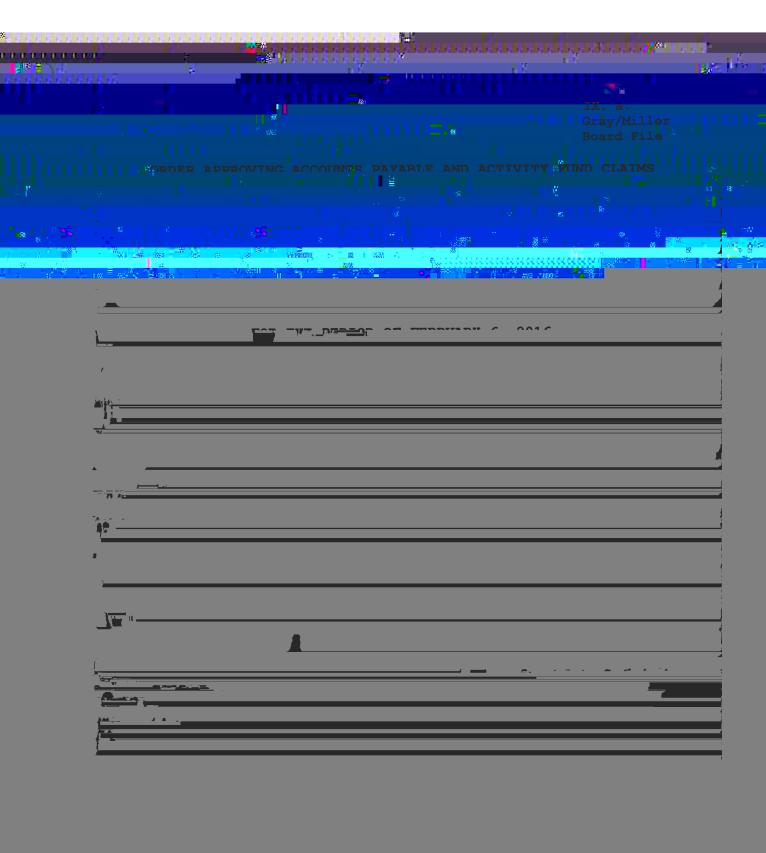


INFORMATION ITEMS ONLY

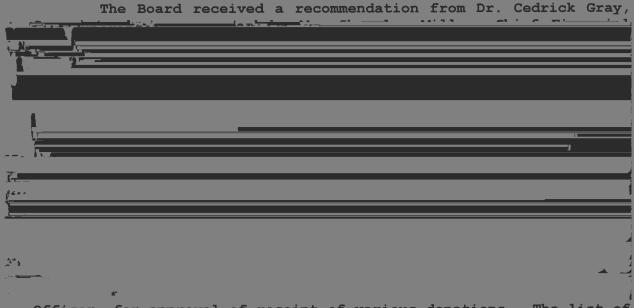
None in this category

INFORMATION/ACTION ITEMS

None in this category

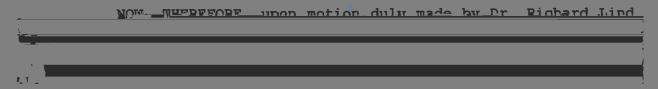


ORDER APPROVING RECEIPT OF VARIOUS DONATIONS



Officer, for approval of receipt of various donations. The list of donations was read at the board meeting 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.



THIS ITEM WAS TABLED AT THE MARCH 1, 2016, REGULAR BOARD MEETING

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	AND THE JAC	KSON PUBLIC	C SCHOO	L DISTRIC!	r.	
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The Boa	rd received	a recommen	dation	from Dr.	Cedric	c Gray,
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ORDER APPROVING REVISIONS TO POLICY CHAA-WELLNESS

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Counsel, for approval of Policy CHAA-Wellness.

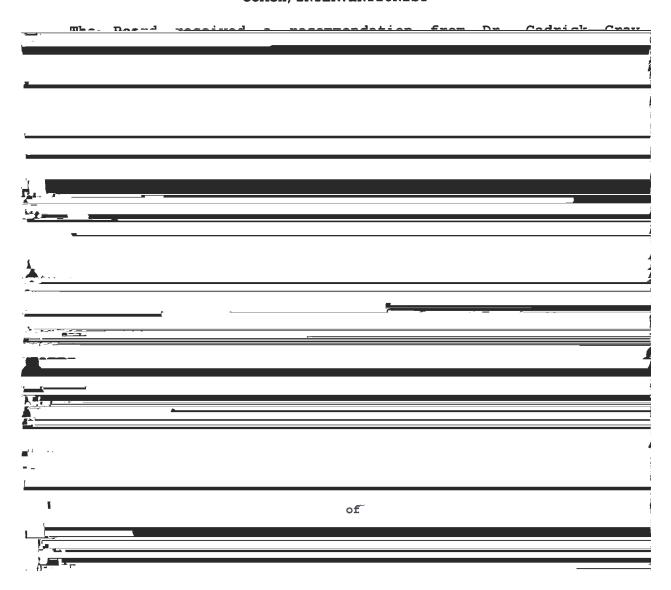
The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District

Revisions to this policy will ensure that the District follows its wellness requirements. The District promotes healthy

eating and physical activity pattern, that is essential for students to reach their full academic potential and maintain lifelong health and well-being. A copy of this revised policy is hereto attached.

After due discussion and consideration, the Board

ORDER APPROVING JOB DESCRIPTION FOR JPS TOOLS FOR LIFE COACHES/INTERVENTIONISTS AND THE TOOLS FOR LIFE LEAD COACH/INTERVENTIONIST



ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR STARF DERSONNET. MATTERS



Other Business

	President	Beneta D	. Burt f	ollowed u	ip on a co	ncern of	Mr. Oppenhei	m's
W	regarding	renaming	schools	in the	JPS Distri	ct. She	stated that	"We
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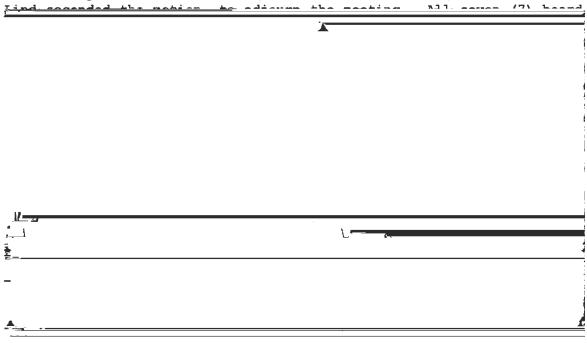


SUPERINTENDENT, TO RECEIVE A REPORT FROM
DISTRICT COUNSEL AND THE BOARD ATTORNEY REGARDING
THE STATUS OF THE 2013 HAIL STROM INSURANCE CLAIMS WITH CNA AND TO GIVE
THE STATUS OF THE KAYLA OWENS V. JPS LITIGATION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION: Dr. Richard Lind moved, seconded by Mrs. Camille S. Simms, to close the meeting to determine what items will be discussed in executive session. All seven (7) board members voted "aye", in favor of the motion. The

There being no further business to discuss in executive session, Dr. Otha Burton, Jr., moved, and Mr. Kodi D. Hobbs seconded the motion, to exit executive session. All seven (7) members voted unanimously in favor of the motion. Upon entering open session, the Board Attorney reported on the matters discussed in executive session.

There being no further business, Dr. Otha Burton moved, and Dr. Richard



members voted "aye" in favor of the motion and the meeting was adjourned.

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