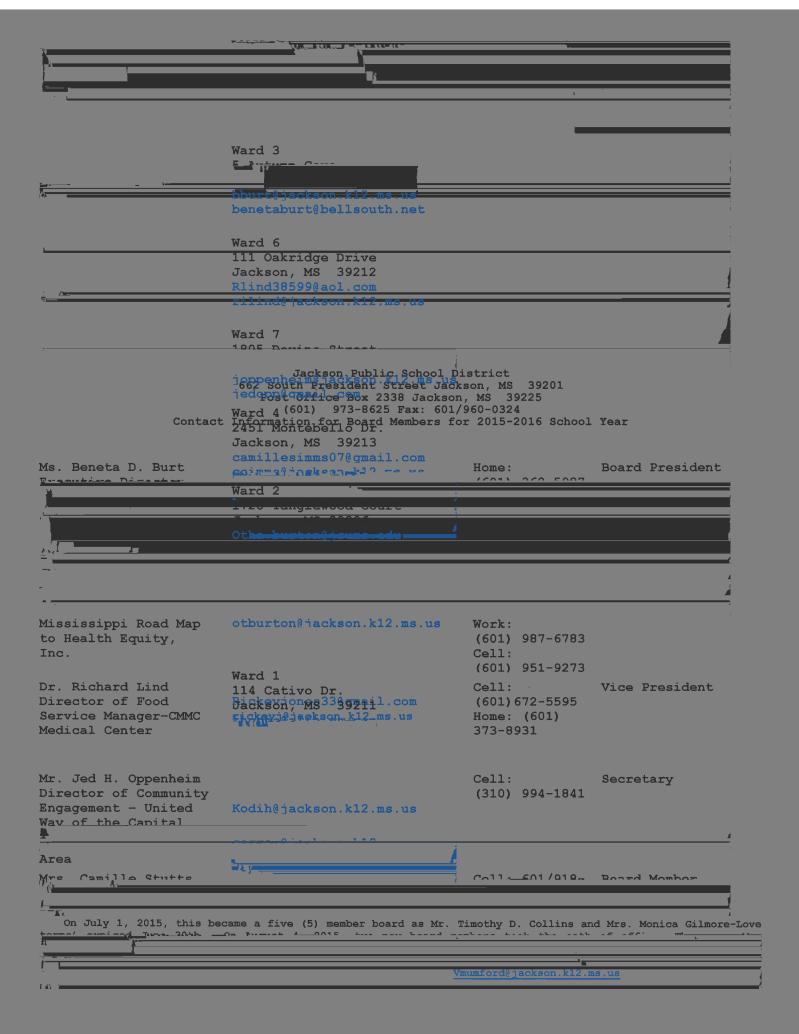
TUESDAY, MAY 3, 2016 DATE: TIME: 5:30 P.M. KIND OF MEETING. PRESITAD MERETING OF THE BOADD OF TOTTOTHER OF THE CANADA





Jackson Public Schools

Enr Release: Tuesday May 3 2016

Subject: School Board Meeting, May 3, 2016, at 5:30 p.m.

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

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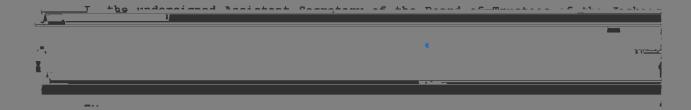
The Regular Meeting of the Board of Trustees of the Jackson

Public School District was called to order at 5:30 P.M., by Ms. Beneta

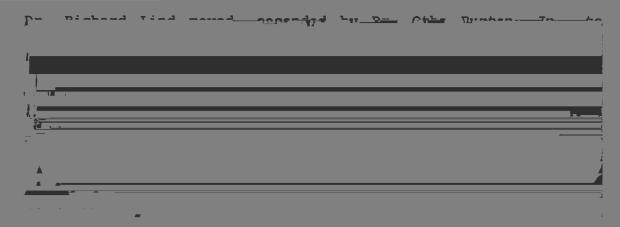
D. Burt, Board President and Presiding Officer. She established that a

quorum consisting of five (5) board members was present. Mrs. Camille

S. Simms and Mr. Kodi Hobbs were absent from the vote.



ORDER ADOPTING THE AGENDA FOR THE MAY 3, 2016, REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE JACKSON PUBLIC SCHOOL DISTRICT



adopt the agenda as printed. All five (5) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mrs. Camille S. Simms and Mr. Kodi Hobbs were absent from the vote

T e e

,		Jackson Public Schools	
# %	741.		
1 -			
		lar Meeting of the Board of Trustees	
	DATE TIME: PLACI Call to Order	621 South State Street Jackson, MS	
	Greetings and Opening Remar	_	
I.			
	b. The Pledge of Allegiance to the	e Flag	Ms. Beneta D. Burt, Board President
	c. The Prayer of Invocation		Middle School Division
II.	Establishment of Quorum		Minister
[[].	Adontion of Agenda		······································
ı	Carriery of News Americal Disc	inline Cooos	
			Dr. Bishop Knox,
ĮV.	Reading and Approving Minu	tes of:	•
<u>. k.</u>	a. April 19, 2016, Regular Meetin		Director of Student Services
٧.	Public Participation for General	ral Comments and/or Propos	ed Policy Issues
VI.	Superintendent's Reports/An	nouncements	
	a. Board Calendar Update		Dr. Cedrick

Gray,

Superintendent

VII. Information Items Only:

VIII. Information/Action Items:

a. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2016-2017

School Year

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Activity
Find Claims for the Period of April 9-2016 through April 22

Mrs. Sharolyn Miller, CFO

b.

Ms. Miller

c. Approval of Formal Bids

Ms. Miller

X. CONSENT AGENDA ITEMS - General:

a. Approval of Final Contract Adjustment Change Order Number
Two for Smith Elementary School Pool Penlacement (Deduct

Mr. Fred D.
Davis,
Executive
Director of
Facilities and
Operations

b. Approval of Professional Engineering Agreement with SOL

Dr. Abby Webley, Director of State and Federal Programs

Approval of Contract between DIA and WAN and the Jackson

Mr. Stephan George, Executive Director of Information Technology

The second indicate Assessment between the Indicate

Col. Paul

XI. CONSENT AGENDA ITEMS - Personnel:

a. Annroug of Street Parsonnal Matters

of JROTC

Ms. Saundra Lyons, Executive Director of Human Resources

XII. Other Business

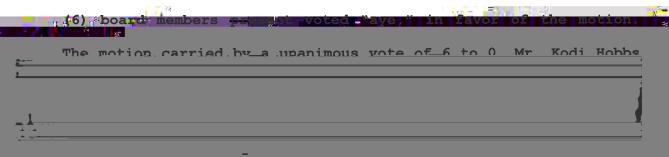
III. a Review of Discipline Cases Board File

REVIEW OF DISCIPLINE CASES

NONE

ORDER APPROVING MINUTES OF THE MAY 3, 2016, REGULAR MEETING

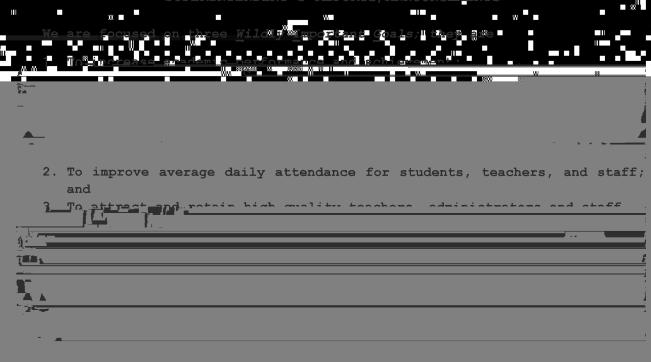
Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, to approve minutes of the April 19, 2016, Regular Meeting. All six



was absent from the vote.

PUBLIC PARTICIPATION

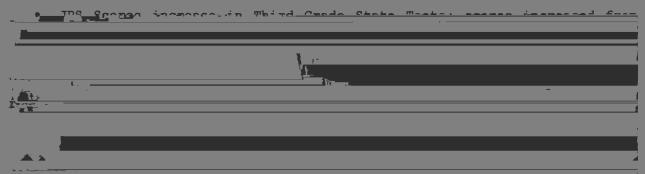
NONE



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

Announcements

• National Teacher Appreciation week is May 1 -7. Teachers play a major role in educating and molding our children's lives. We entrust our children to the care of the District's 1791 teachers.

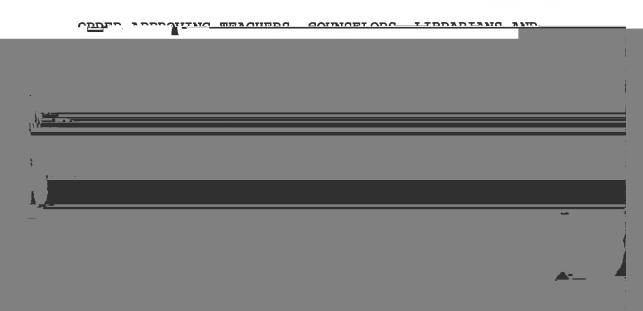


72% to 79% this year in April.

• JPS Fathers and male role models motivated and greeted scholars during State testing Monday, April 25th.

JPS has increased its graduation rate overall by 3%. Graduation





PSYCHOMETRISTS STAFF, SALARIES AND CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mrs. Saundra Lyon, Executive Director of Human Resources, for approval of teachers, counselors, librarians and psychometrics staff along with salaries and psychometrics staff along with salaries and state of the counselors.

IX. a. Gray/Miller Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS FOR PERIOD OF APRIL 9 2016 THROUGH APRIL 22 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 April 9, 2016, through April 22, 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 determined that disbursements, accounts payable and activity fund claims were well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., 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 disbursements, accounts payable and activity fund claims for the period of April 9, 2016, through April 22, 2016, IS HEREBY APPROVED. A copy of the report was included in the board material and a copy is bereto attached

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The undersigned Assistant Secretary of the Board of Trustees of the

II

ORDER APPROVING VARIOUS DONATIONS FOR SCHOOLS/DEPARTMENTS

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A list of	the donat	val of variou ions was rea o attached.	d at the bo	ard meetin	g and a co	py of
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determined that the above recommendation was well received and that the donations should be approved and accepted.

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR FORMAL BIDS

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

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

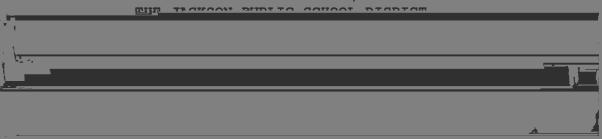


X. a Gray/Davis/Robinson Board File

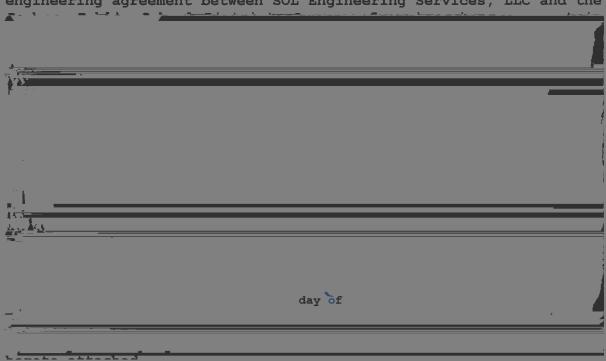


X. b Gray/Davis/Robinson Board File

ORDER APPROVING PROFESSIONAL ENGINEERING AGREEMENT BETWEEN SOL ENGINEERING SERVICES, LLC AND



The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, seeking approval of a professional engineering agreement between SOL Engineering Services, LLC and the

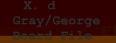


ORDER APPROVING AGREEMENT BETWEEN CRITERION EDUCATION LLC AND THE JACKSON PUBLIC SCHOOL DISRICT

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agreem	l Programs, ent between District. A	Criterion	Education	LLC and th	ne Jackson
agreem	ent between District. A	Criterion copy of th	Education ne agreemen	LLC and th	ne Jackson attached.
agreem	ent between District. A	Criterion copy of th	Education ne agreemen	LLC and that is hereto	ne Jackson attached.
agreem	ent between District. A	Criterion copy of th	Education ne agreemen	LLC and that is hereto	ne Jackson attached.

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D.



RARES ORDER APPROVENCE CONTRACT BETWEEN & SPARE

18 64

AND THE JACKSON PUBLIC SCHOOL DISRICT FOR DIA AND WAN SERVICES

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ORDER APPROVING LICENSE AGREEMENT BETWEEN THE JACKSON CONVENTION COMPLEX AND THE JACKSON PUBLIC SCHOOL DISRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Col. Paul Willis, Director of JROTC, seeking approval of a License Agreement to conduct its $5^{\rm th}$ Annual



on December 16, 2016. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, 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, presented by Col. Paul Willis, Director of JROTC, seeking approval of License Agreement to conduct

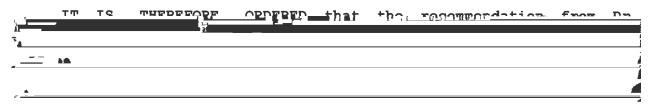
ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR STAFF PERSONNEL MATTERS

I

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, except D-4 and D-5, as presented in the personnel report. A copy of the redacted personnel report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that all items, except D-4 and D-5, should be approved.

NOW. THEREFORE upon motion duly made by Mr Jed Oppenheim
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.



Cedrick Gray, Superintendent, as presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters, except D-4 and D-5, IS HEREBY APPROVED. A copy of the reducted personnel report is hereto attached

XII. Other Business

Other Business



ORDER CONVENING EXECUTIVE SESSION TO HOLD DISCUSSIONS ON PERSONNEL ITEMS D-4 AND D-5,

THESE ITEMS WERE PULLED FROM THE MAY 17, 2016,
PERSONNEL REPORT FOR SEPARATE DISCUSSION

MOTION_TO CLOSE THE MEETING_AND CONSIDER CONVENTIC EXECUTIVE SESSION

Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, 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 motion carried by a unanimous vote of 7 to 0.
MOTION TO CONVENE AN EXECUTIVE SESSION: Mr. Jed Oppenheim moved, seconded by Mrs. Camille Simms, to enter into executive session to hold discussions relative to two personnel candidates offered for employment with the JPS District. All seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.
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personnel matter was tabled. Secondly, following a discussion on D-5,

XIV. Adjournment May 3, 2016, Regular Meeting Board File

