

DATE: TUESDAY, MAY 3, 2016
TIME: 4:00 P.M.
KIND OF MEETING: SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE JACKSON PUBLIC SCHOOL DISTRICT
WHERE HELD: 621 SOUTH STATE STREET JACKSON, MS 39225

PRESIDING OFFICER: MS. BENETA D. BURT, BOARD PRESIDENT

MEMBERS PRESENT: MS. BENETA D. BURT, BOARD PRESIDENT
DR. RICHARD LIND, MEMBER
MR. JED OPPENHEIM, MEMBER

EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES

ATTORNEYS AND ADMINISTRATIVE STAFF

| | |
|----------------------|-------------------------|
| Dr. Cedrick Gray | Ms. Dorian Turner, Esq. |
| Dr. Jason Sargent | Dr. Jason Sargent |
| Dr. Margarit Wallace | Mrs. JoAnne N. Shepherd |
| Dr. Michelle King | Dr. Fredrick Murray |
| Ms. Charwin Johnson | Dr. Bishop Knox |
| Ms. Sharolyn Miller | |

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

The May 3, 2016, Special Meeting was called to order at 4:00 P.M. by Dr. Cedrick Gray, Superintendent. The executive committee of the Board of Trustees was asked to be present for the 4:00 P.M. meeting. Ms. Sharolyn Miller made statements relative to headline in today's paper that, "JPS is facing a budget crisis. She explained that she has been in a budget crisis before and this situation is not a crisis," it is a budget challenge due to State-wide budget cuts.

All three executive board members were present for this special meeting. The single item on the agenda was a discussion of the budget and the impact of cuts on the JPS

FY2017 MAEP ALLOCATIONS

BASED ON LR 1010 AS PASSED DURING 2016 REGULAR

LEGISLATIVE SESSION

[REDACTED]

2520 Jackson Public \$ 136,026,152 \$ 126,408,763 \$ (9,617,389)

[REDACTED]

MISSISSIPPI DEPARTMENT OF EDUCATION

April 22, 2016

| District Number | District Name | FY17 Full Funding Amount (including Add-On Programs) | FY 17 Allocation (including Add-On Programs) at 7.07% funding reduction | Amount Below Full Funding |
|-----------------|----------------|--|---|---------------------------|
| 2220 | Grenada | \$ 20,802,922 | \$ 19,332,103 | \$ (1,470,819) |
| 2300 | Hancock County | \$ 21,243,911 | \$ 19,741,913 | \$ (1,501,998) |
| 2320 | Bay St. Louis | \$ 9,418,510 | \$ 8,752,598 | \$ (665,912) |

Mid-Year Budget Cuts Per School District for FY16

The columns below show the amount of state Mississippi Adequate Education Program (MAEP) funding each school

| | FY2016 Mid-Year Budget Cut | FY2016 Under-Funding |
|--|----------------------------------|-------------------------|
| | \$25,587 | (\$557,193) |
| | \$71,410 | (\$1,555,057) |
| | \$24,198 | (\$526,957) |
| | \$36,097 | (\$786,076) |
| | \$22,219 | (\$483,859) |
| | \$16,014 | (\$348,726) |
| | \$37,817 | (\$823,519) |
| | \$27,777 | (\$604,887) |
| | \$104,990 | (\$2,286,313) |
| | \$28,281 | (\$615,865) |
| | \$56,499 | (\$1,230,343) |
| | \$53,647 | (\$1,168,249) |
| | \$63,227 | (\$1,376,859) |
| | \$19,782 | (\$430,788) |
| | \$11,455 | (\$249,456) |
| | \$28,633 | (\$623,532) |
| | \$30,650 | (\$667,448) |
| | \$64,559 | (\$1,405,871) |
| | \$68,987 | (\$1,502,294) |
| | \$93,982 | (\$2,046,600) |
| | \$5,374 | (\$117,018) |
| | \$32,012 | (\$697,104) |
| | \$11,911 | (\$259,381) |
| | \$36,687 | (\$798,914) |
| | \$86,136 | (\$1,875,744) |
| | \$55,407 | (\$1,206,574) |
| | \$52,621 | (\$1,145,909) |
| | \$59,222 | (\$1,289,643) |
| | \$622,732 | (\$12,560,000) |
| | \$12,647 | (\$275,403) |
| | \$19,179 | (\$417,660) |
| | \$25,925 | (\$564,549) |
| | \$19,379 | (\$422,002) |
| | \$30,846 | (\$671,717) |
| | \$11,441 | (\$249,138) |

budget cuts recently announced April 20, 2016. Also included below is the amount of under-funding for the

| School District | FY2016 Full Funding (Required by Law) | Actual Funding Allocated by MS Legislature for FY2016 | FY2016 Mid-Year Budget Cut | Actual FY16 Funding After Budget Cut | FY2016 Under-Funding |
|-----------------|---------------------------------------|---|----------------------------|--------------------------------------|----------------------|
| FORREST CO. | \$12,047,035 | \$11,063,539 | \$47,337 | \$11,016,202 | (\$1,030,833) |
| FRANKLIN CO. | \$7,719,779 | \$7,089,552 | \$30,334 | \$7,059,218 | (\$660,561) |
| FRANKLIN CO. | \$21,612,075 | \$18,812,555 | \$84,925 | | (\$1,849,365) |
| | | | \$42,251 | | (\$920,070) |
| | | | \$110,500 | | (\$2,406,302) |
| | | | \$56,259 | | (\$1,225,130) |
| | | | \$82,907 | | (\$1,805,418) |
| | | | \$121,796 | | (\$2,657,288) |
| | | | \$84,290 | | |
| | | | \$266,562 | | |
| | | | \$114,940 | | (\$1,835,547) |
| | | | \$15,626 | | (\$3,807,998) |
| | | | \$38,228 | | (\$1,799,378) |
| | | | | | (\$614,698) |
| | | | | | (\$1,355,618) |
| GREENE CO. | \$10,752,574 | \$9,874,755 | \$38,776 | \$9,832,504 | (\$329,372) |
| GREENVILLE | \$28,121,727 | \$25,825,925 | | \$25,715,425 | (\$657,627) |
| GREENWOOD | \$14,317,729 | \$13,148,858 | \$75,291 | \$13,092,599 | (\$1,650,555) |
| GRENADA | \$21,099,372 | \$19,376,861 | \$163,657 | \$19,293,954 | (\$844,409) |
| GULFPORT | \$20,996,487 | \$28,465,995 | \$659,555 | \$28,314,188 | (\$18,195,868) |
| HANCOCK CO. | \$21,451,494 | \$19,700,237 | \$31,412 | \$19,615,947 | (\$684,039) |
| HARRISON CO | \$67,838,937 | \$62,300,701 | \$29,613 | \$62,034,139 | (\$3,563,884) |
| HATTIESBURG | \$21,028,792 | \$19,312,043 | \$173,721 | \$19,229,414 | |
| HAZLEHURST | \$7,183,780 | \$6,597,310 | \$22,874 | \$6,569,082 | |
| HINDS CO. | \$29,251,801 | \$26,863,742 | \$46,261 | \$26,748,802 | (\$644,874) |
| HOLLANDALE | \$3,849,274 | \$3,535,027 | | \$3,519,902 | (\$3,783,035) |
| HOLLY SPRINGS | \$7,685,483 | \$7,058,055 | \$193,077 | \$7,027,856 | (\$6,408,111) |
| HOLMES CO. | \$15,842,711 | \$14,549,344 | \$140,104 | \$14,487,093 | (\$1,009,399) |
| HOUSTON | \$9,868,362 | \$9,062,729 | \$58,416 | \$9,023,953 | (\$1,098,815) |
| HUMPHREYS CO. | \$9,511,665 | \$8,735,152 | | \$8,697,777 | |
| ITAWAMBA CO. | \$19,289,545 | \$17,714,785 | \$61,447 | \$17,638,990 | |
| JACKSON CO. | \$41,650,048 | \$38,249,821 | \$141,874 | \$38,086,164 | (\$3,992,685) |
| JACKSON PUBLIC | | | \$42,889 | | (\$1,935,398) |
| JEFF DAVIS CO. | \$7,994,153 | \$7,341,526 | | \$7,310,114 | (\$693,398) |
| JEFFERSON CO. | \$7,536,451 | \$6,921,190 | \$64,333 | \$6,891,577 | (\$638,034) |
| JONES CO. | \$44,211,193 | \$40,601,879 | \$66,887 | \$40,428,158 | |
| KEMPER CO. | \$5,821,416 | \$5,346,167 | \$18,238 | \$5,323,293 | (\$1,281,307) |
| KOSCIUSKO | \$11,773,166 | \$10,812,028 | \$95,272 | \$10,765,767 | (\$7,056,699) |
| LAFAYETTE CO. | \$12,841,518 | \$11,793,162 | \$13,674 | \$11,742,703 | (\$297,782) |
| LAMAR CO. | \$49,137,250 | \$45,125,783 | \$28,974 | \$44,932,706 | (\$4,922,974) |
| LAUDERDALE CO. | \$35,655,896 | \$32,745,020 | | \$32,604,916 | (\$1,037,539) |
| LAUREL | \$14,866,485 | \$13,652,815 | \$62,856 | \$13,594,400 | (\$1,368,789) |
| LAWRENCE CO. | \$10,907,839 | \$10,017,345 | \$52,502 | \$9,974,484 | (\$1,143,305) |

| School District | FY2016 Full Funding (Required by) | Actual Funding Allocated by MS | FY2016 Mid-Year Budget Cut | Actual FY16 Funding After | FY2016 Under-Funding |
|---------------------------|-----------------------------------|--------------------------------|----------------------------|---------------------------|----------------------|
| | | | \$105,890 | | (\$2,303,909) |
| | | | \$2,683 | | (\$58,417) |
| | | | \$19,217 | | (\$1,010,000) |
| | | | | | (\$194,000) |
| | | | | | (\$1,010,000) |
| | | | | | (\$4,000,000) |
| | | | \$30,071 | | |
| | | | \$30,833 | | |
| | | | \$48,348 | | (\$446,518) |
| | | FY2016 | \$68,640 | | (\$612,820) |
| MERIDIAN | \$26,948,468 | \$24,748,449 | \$39,980 | \$24,642,559 | (\$1,539,213) |
| MONTGOMERY PUBLIC CHARTER | \$600,000 | \$600,000 | \$53,391 | | (\$662,860) |
| | | | \$29,252 | | (\$1,014,865) |
| | | | | | (\$867,198) |
| | | | \$113,936 | | |
| | | | \$15,569 | | (\$339,032) |
| | | | \$73,596 | | (\$586,484) |
| | | | \$133,625 | | (\$2,909,882) |
| | | | | | (\$644,002) |
| | | | \$78,304 | | (\$884,049) |
| | | | \$63,729 | | (\$2,481,127) |
| | | | \$25,093 | | |
| | | | \$82,676 | | (\$1,800,402) |
| | | | \$21,482 | | (\$467,793) |
| | | | \$38,798 | | (\$1,606,516) |
| | | | \$47,943 | | (\$1,044,038) |
| | | | \$77,207 | | |
| | | | \$40,183 | | (\$1,387,786) |
| | | | \$53,512 | | (\$875,037) |
| | | | \$27,077 | | (\$596,445) |
| | | | | | (\$1,165,300) |
| | | | \$337,523 | | |
| MONROE CO. | \$12,270,633 | \$11,268,883 | \$2,790 | \$11,220,667 | (\$7,350,070) |
| MONTGOMERY CO. | \$2,232,796 | \$2,050,515 | \$15,375 | \$2,041,742 | (\$60,763) |
| MOSS POINT | \$12,304,246 | \$11,299,752 | \$88,642 | \$11,251,404 | (\$1,034,814) |
| NATCHEZ-ADAMS | \$17,463,612 | \$16,037,917 | | \$15,969,297 | (\$1,930,317) |
| NESHOBA CO. | \$17,988,324 | \$16,519,793 | \$76,614 | \$16,449,111 | (\$798,663) |
| NETTLETON | \$7,652,948 | \$7,028,177 | \$35,513 | \$6,998,106 | (\$589,636) |
| NEW ALBANY | \$11,860,419 | \$10,892,158 | \$37,517 | \$10,845,554 | (\$1,048,181) |
| NEWTON CO. | \$10,134,684 | \$9,207,200 | | \$9,267,486 | (\$713,354) |
| | | | | | (\$1,901,686) |
| | | | \$34,737 | | (\$756,454) |
| | | | \$63,137 | | (\$1,374,906) |

| School District | FY2016 Full Funding (Required by Law) | Funding Allocated by MS Legislature for FY2016 | FY2016 Mid-Year Budget Cut | Actual FY2016 Funding After Budget Cut | FY2016 Under-Funding |
|----------------------|---------------------------------------|--|----------------------------|--|----------------------|
| STARKVILLE-OKTIBBEHA | \$24,836,099 | \$22,808,529 | \$97,589 | \$22,710,940 | (\$2,125,159) |
| STONE CO. | \$13,765,756 | \$12,641,947 | \$59,090 | \$12,587,857 | (\$1,813,328) |
| SUNFLOWER CONS. | \$21,191,824 | \$19,461,766 | \$84,390 | \$19,378,496 | (\$1,312,484) |
| TATE CO. | \$15,338,608 | \$14,086,395 | \$39,935 | \$14,026,124 | (\$869,635) |
| TISHOMINGO/IUKA | \$16,390,785 | \$15,052,674 | \$22,965 | \$14,988,269 | (\$2,892,181) |
| TUNICA CO. | \$10,163,163 | \$9,333,463 | \$59,803 | \$9,293,528 | (\$500,105) |
| TUPELO | \$33,800,052 | \$31,040,683 | \$153,414 | \$30,907,871 | (\$3,340,820) |
| UNION CITY | \$5,844,586 | \$5,367,446 | | \$5,344,481 | (\$3,340,820) |
| UNION CO. | \$15,194,768 | \$13,954,297 | | \$13,894,592 | (\$8908,208) |
| VICKSBURG-WARREN | \$39,043,161 | \$35,855,755 | \$25,516 | \$35,702,341 | |
| WALTHALL CO. | \$11,431,968 | \$10,498,685 | \$44,920 | \$10,453,765 | |
| WATER VALLEY | \$6,493,722 | \$5,963,587 | \$41,673 | \$5,938,071 | (\$907,486) |
| WAYNE CO. | \$17,863,025 | \$16,404,723 | \$79,388 | \$16,334,533 | (\$8639,968) |
| WEBSTER CO. | \$10,605,511 | \$9,739,698 | \$29,029 | \$9,698,025 | (\$632,146) |
| WEST BOLIVAR CONS. | \$7,479,065 | \$6,868,489 | \$67,522 | \$6,839,101 | |
| WEST JASPER | \$7,387,695 | \$6,784,578 | | \$6,755,549 | |
| WEST POINT CONS. | \$17,184,056 | \$15,781,184 | | \$15,713,662 | (\$1,470,394) |
| WEST TALLAHATCHIE | \$4,222,122 | \$4,222,122 | \$17,246 | | (\$560,592) |
| | | | \$34,548 | | (\$592,433) |
| | | | \$33,825 | | (\$1,151,428) |
| | | | \$26,517 | | (\$670,055) |
| | | | \$67,318 | | (\$1,465,945) |
| | | | \$9,675,881 | | (\$210,706,969) |

MAEP CALCULATION AND FUNDING LEVELS

| | FY 13 | FY 16 | FY 14 |
|---------------------------------------|-------------------|-------------------|-------------------|
| ADA (as reported in MSIS) | 27.3 | | |
| Base student cost (BSC) | 5.0 | | |
| ADA multiplied | \$ 138,668.1 | | \$ |
| # of students on Free Lun | 2 | 25,787 | 1.69 |
| At-Risk Multiplier Amount | \$ 25,441 | | \$ |
| At-Risk Allocation | 2 | | |
| MAEP Formula Amount | 6,326.6 | | \$ |
| Local Contribution Amount | .23 | | |
| MAEP Formula Less Local | \$ 799.00 | 573,606.29 | \$ |
| MAEP Formula Amount at Full Funding | 3 | | |
| Reduction Percentage | 22% | 374,694.60 | \$ |
| Reduction Amount | \$ 241,132,280.31 | 118,892,518.29 | \$ |
| MAEP Formula Amount at Full Funding | 5.23 | 60 | 1 |
| Reduction Percentage | 11.029167% | 12.131691% | 8.29 |
| Reduction Amount | 380 | 2,493,823,364.606 | \$ |
| MAEP Formula Only Allocation | \$ 101,852,052.37 | \$ | \$ 104,987,400.55 |
| Reduction on Programs at full funding | 22,438,663.00 | 768.00 | 23,511,809.00 |
| Reduction Percentage | 797.61 | 12.131691% | 11.029 |
| Reduction Amount | \$ 19,963,865.39 | \$ 20,386,122.52 | \$ 95 |
| Reduction on Programs Allocation | 20,750,314.40 | 74.89 | 130,778,721.31 |
| TOTAL MAEP ALLOCATION | | 039,721.29 | \$ 130,778,721.31 |
| 2016 Reduction(.43%) | | | |
| MAEP(AS OF 4/30/16)* | | | \$ 130,219,165.31 |
| MAEP AT FULL FUNDING | 71 988.23 | 139,115,201.24 | \$ 139,904,307.60 |
| Loss | not funding | 14,968,61 | |
| Difference between Ado | 16 vs 2017 | | \$ |

MAEP CALCULATIONS 2015-2017

Adjournment
May 3, 2016, Special Budget/Finance Meeting
Board File

~~There being no further business to discuss, the meeting was adjourned~~