

DATE: TUESDAY, JUNE 7, 2016
TIME: 3:00 P.M.
KIND OF MEETING: RETREAT OF THE BOARD OF TRUSTEES OF

THE JACKSON PUBLIC SCHOOL DISTRICT

WHERE HELD: MISSISSIPPI ROADMAP TO HEALTH EQUITY
2548 LIVINGSTON ROAD JACKSON, MS 39213

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

BOARD MEMBERS ABSENT: DR OTHA BURTON, JR., MEMBER, MR. RICKEY D. JONES,
AND MR. KODI D. HOBBS, MEMBERS

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Hon. Dorian Turner
Mr. Sherwin Johnson	Mr. Wilbur Walters
Ms. Sharolyn Miller	Hon. JoAnne Shepherd

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

The Retreat of the Board of Trustees of the Jackson Public School District was called to order at 3:00 P.M. by Ms. Beneta D, Burt, Board President.

Jackson Public Schools

Reference: June 6, 2016

Subject: School Board Retreat and Regular Meeting, June 7, 2016

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

The Board of Trustees of Jackson Public Schools will hold a retreat on Tuesday, June 7, 2016, beginning at 2:00 p.m. at the Mississippi Roadman to Health Facility located at 7518 Livingston

Road, Jackson, MS, 39213. During the retreat, Board members will review the budget beginning at 3:00 p.m. There will also be an executive session beginning at 3:30 p.m. to discuss personnel matters.

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Tuesday, June 7, 2016, in the School Board meeting room at 621 South State Street. The Board will take into consideration any other matter properly coming before the Board.

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

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Rlind38599@aol.com
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Ward 7
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joppenheim@jackson.k12.ms.us
jedopp@gmail.com

Ms. Beneta D. Burt
Executive Director
Mississippi Road Map
to Health Equity,
Inc.

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Work:
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Cell:
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Service Manager-CMMC
Medical Center

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Home: (601)
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Mr. Jed H. Oppenheim
Director of Community
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Way of the Capital
Area

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Cell: Secretary
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Simms, Insurance

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Cell: 601/918- Board Member
8076

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Store Co-Owner

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769-216-2587

Dr. Otha Burton, Jr.
Executive Director of
Institute of
Government

deturner@detpllc.com
<http://www.jackson.k12.ms.us>

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(601) 981-2971
Work:
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Fax:
(601) 432-6862

Mr. Rickey D. Jones

Cell: Board Member

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. When Mrs. M.

Vmumford@jackson.k12.ms.us



Jackson Public Schools

AGENDA OF

MEETING OF THE BOARD OF TRUSTEES

[REDACTED]

OF THE JACKSON PUBLIC SCHOOL DISTRICT

DATE: TUESDAY, JUNE 7, 2016

TIME: 3:00 P.M.

PLACE: 601 SOUTH GRANT STREET

Jackson Public School District Board of Trustees
Budget Policy Positions for the 2016-2017 District Budget

Priorities

1. Maintain the required student-teacher ratio within the District to ensure high quality

instruction. The District will continue to monitor the student-teacher ratio and will take appropriate action to ensure that the ratio is maintained. The District will also continue to explore other strategies to improve instructional quality, such as providing professional development for teachers and increasing the use of technology in the classroom.

2. Increase the number of highly qualified teachers in the District.

The District will continue to recruit and hire highly qualified teachers and will provide ongoing professional development to ensure that all teachers are effective. The District will also continue to explore other strategies to attract and retain highly qualified teachers, such as offering competitive salaries and benefits and providing a supportive work environment.

3. Increase the number of highly qualified instructional leaders in the District.

The District will continue to recruit and hire highly qualified instructional leaders and will provide ongoing professional development to ensure that all instructional leaders are effective. The District will also continue to explore other strategies to attract and retain highly qualified instructional leaders, such as offering competitive salaries and benefits and providing a supportive work environment.

4. Provide professional development opportunities for all staff members.

The District will continue to provide professional development opportunities for all staff members, including teachers, instructional leaders, and support staff. The District will also continue to explore other strategies to improve professional development, such as providing opportunities for staff members to attend conferences and participate in collaborative learning activities.

FUND 1120: DISTRICT MAINTENANCE REVENUE

FUNCTION	ADOPTED 2014-		REVISSED 2014
	2015	2014	
Function: 1120 AD VALOREM TAXES FROM LOCAL GOV ✓	72,696,426.00	\$ 72,696.4	0
Function: 1210 REVENUE IN LIEU OF TAXES			0
Function: 1310 TUITION FROM INDIVIDUALS	250,000.00		0
Function: 1510 INTEREST ON INVESTMENTS	20,000.00		0
Function: 1921 CELL TOWER RENTAL REVENUE		10.0	0
Function: 1920 CONTRIBUTIONS & DONATIONS			0
Function: 1980 REFUND OF PRIOR YEAR EXPEND		500.0	0
Function: 1992 REIMBURSEMENT FOR BUS TRIPS		70.0	0
Function: 1993 USE OF SCHOOL FACILITIES			0
Function: 1999 MISCELLANEOUS		,186.0	0
Function: 3111 HOMESTEAD EXEMPTION REIMBURSE		1.0	0
Function: 3140 DRIVER EDUCATION FUNDS	1,500.00		0
Function: 3150 MAEP FUNDS (Current) ✓	106,557,837.21	109,333.7	8
Function: 3160 SCHOOL AD VALOREM TAX REDUCTION			0
Function: 3290 OTHER RESTRICTED GRANTS-IN-AID	760,000.00	750.0	0
Function: 3820 HEAVY TRUCKS	800,000.00	750.0	0
Function: 4120 E-RATE	900	2,076.5	0
Function: 4291 MEDICAID REIMBURSEMENT			0
Function: 4490 OTHER FEDERAL FUNDS	10,000.00	10	0
Function: 6200 PROCEEDS OF LOAN(S)	20,000,000.00	20,000.0	0
Function: 6300 INCEPTION OF CAPITAL LEASE(S)			0
Function: 6450 INSURANCE LOSS RECOVERIES	00	25.0	0
Function: 6500 SALE OF TRANSPORTATION EQUIP			0
Function: 6600 SALE OF OTHER PROPERTY			0
Function: 6710 INDIRECT COSTS	600,000.00	550.0	0
Function: 6720 OTHER TRANSFERS IN	1,500,000.00	1,500.0	0
Function: 7100 PRIOR PERIOD ADJUSTMENTS			0
FUND 1120 District Maintenance	207 308.01	210 7	8

6/7/16

FUNCTION	ADOPTED 2014-		REVISED 2014-		5-2016		PF
	2015		2014		2016	2016	
Fund: 1130 SPECIAL ED FUND							
Function: 3150 MAEP FUNDS	247.75		11,24		247.75		11
Function: 3270 EDUCABLE CHILDREN	297,000.00		35		000.00		
Function: 3290 OTHER RESTRICTED GRANTS-IN-AID	63,000.00						
Function: 4291 MEDICAID REIMBURSEMENT	200,000.00		200,000.00				
Function: 6720 OTHER TRANSFERS IN	.00						
Fund 1130 Exceptional Education	1	247.75	1		000.00		1
Fund: 1140 ALTERNATIVE SCHOOLS FUND							
Function: 3150 MAEP FUNDS (Current)	1,573,		1,87		751		
Function: 6720 OTHER TRANSFERS IN					000.00		
Fund 1140 Alternative Schools	1	751.09	2,1		751.09		1
Fund: 1901 ATHLETICS 93 94							
Function: 1510 INTEREST ON INVESTMENTS							
Function: 1711 FOOTBALL ADMISSIONS	300,000		300,000.00		308,000.00		
Function: 1712 ADMISSIONS BASKETBALL							
Function: 1713 ADMISSIONS OTHER SPORTS							
Function: 1715 CONCESSIONS							
Function: 1920 CONTRIBUTIONS & DONATIONS	30,000.00		3		000.00		
Function: 1999 MISCELLANEOUS	20,000.00		2		000.00		
Function: 6720 OTHER TRANSFERS IN	400,000 0				000.00		
Fund: 1901 ATH 93 94	1	00 .00			1 .00		1
Fund: 2711 VOC ED BASIC FUND (STATE & FE							
Function: 1999 MISCELLANEOUS							
Function: 3150 MAEP FUNDS (Current)	1,867,885.95		2,967,885.95		2,819,491.65		
Function: 3210 EDUCATION ENHANCEMENT FUND	293,300.00		128,500.00		100,000.00		
Function: 3220 VOCATIONAL & TECHNICAL EDUCA	1,000,000.00		1,014,500.00		1,000,000.00		
Function 4435 VOCATIONAL EDUCATION	350,000.00		49		215.64		
Function: 6720 OTHER TRANSFERS IN	2,270 3.75		14		.00		
Fund: 2711 VOC ED BASIC FUND STATE & FE	781	70	7		101.59		1
Fund: 2901 JROTC							
Function: 4390 OTHER RESTRICTED GRANTS-IN-	400,000.00		1,400,000.00				
Function: 6720 OTHER TRANSFERS IN	938 24		1,10		000.00		
Fund: 2901 JROTC							

District Maintenance-Fund 1120

Revenues

1120-Ad Val Taxes From Local Gov	72,696,422
1310-Tuition from Individuals	250,000
1510-Interest on Investments	20,000
1911--Cell Tower Revenue	10,000
1920-Contributions & Donations	10,000
1992-Reimbursement for Bus Trips	600,000
1993-Use of School Facilities	70,000
1999-Miscellaneous	65,000
3111-Homestead Exemption Reimbursement	2,133,544
3140-Driver Education Funds	1,500
3150-MAEP Funds (Current)	106,557,837
3290-Other Restricted Grants In Aid	760,000
3820-Heavy Trucks	800,000
4120-E Rate	900,000
4490-Other Federal Funds	10,000
6200-Proceeds of Loans	20,000,000
6450-Insurance Loss Recoveries	25,000
6710-Indirect Costs	600,000
6720-Other Transfers In	1,500,000
Total Revenue	\$ 207,009,308

District Maintenance-Fund 1120

Expenditures

100-Salaries	110,043,798
200-Employee Benefits	37,683,852
300-Purchased Prof & Tech Services	4,523,712
400-Purchased Property Services	12,833,761
500-Other Purchased Services	1,751,331
600-Supplies	7,799,111
700-Property	1,048,862
800-Other Objects	21,544,012
900-Other Uses of Funds	9,780,841
Total Expenditures	\$ 207,009,308

Education-Fund 1130

3150-MAEP (Current)	11,240,247.7	5	11,240,247.75	11,550,251
3270-Educable Children	297,000.0	0	350,000.00	350,001
3290-Other Restricted Grants in Aid	63,000.0	0	-	
4291-Medicaid Reimbursement	200,000.0	0	200,000.00	300,001
6720-Other Transfers In	4,500,000.0	0	4,200,000.00	4,500,001
Total Revenues	16,300,247.7	5	15,990,247.75	16,700,251

Exce | Education-Fund 11

100-Salaries	12,012,100.0	0	11,979,999.99	12,375,001
200-Employee Benefits	3,708,147.7	5	3,600,247.76	3,915,251
300-Purchased Prof & Tech Services	430,000.0	0	400,000.00	400,001
400-Purchased Property Services			-	
500-Other Purchased Services				
600-Supplies				
700-Property	150,000.0	0	10,000.00	10,001
800-Other Objects				
900-Other Uses of Funds				
Total Expenditures	16,300,247.7	5	15,990,247.75	16,700,251

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Athletics-Fund 1901

1711--Football Admissions	275,000.00	300,000.00
1712-Admissions Basketball	275,000.00	230,000.00
1713-Admissions other Sports	20,000.00	20,000.00
1715-Concessions	30,000.00	35,000.00
1920-Contributions and Donations	30,000.00	30,000.00
1999-Miscellaneous	20,000.00	20,000.00
6720-Other Transfers In	350,000.00	330,000.00
Total Revenues	1,000,000.00	965,000.00

Athletics-Fund 1901

100-Salaries	225,000.00	215,000.00
200-Employee Benefits	76,500.00	70,950.00
300-Purchased Prof & Tech Services	149,930.00	150,000.00
400-Purchased Property Services	14,260.00	14,000.00
500-Other Purchased Services	46,291.00	40,000.00
600-Supplies	335,664.00	350,000.00
800-Other Objects	33,253.00	30,000.00
900-Other Uses of Funds	119,099.00	95,050.00
Total Expenditures	1,000,000.00	965,000.00

Vocational Ed Basic Fund-2711			
3150-MAEP Funds (Current)	1,867,885.95	2,967,885.95	2,819,491.66
3210-Education Enhancement Fund	293,300.00	123,500.00	100,000.00
3220-Vocational & Technical Ed	1,000,000.00	1,014,500.00	1,000,000.00
4435-Vocational Education	350,000.00	498,215.64	350,000.00
6720-Other Transfers In	2,270,513.75	2,140,000.00	2,200,000.00
Total Revenues	5,781,699.70	6,744,101.59	6,469,491.66
Vocational Ed Basic Fund-2711			
00-Salaries	4,101,762.87	4,771,820.06	4,633,316.56
00-Employee Benefits	1,280,082.71	1,259,711.77	1,554,990.86
00-Purchased Prof & Tech Services	16,454.40	6,606.49	11,184.22
00-Purchased Property Services	57,357.07	5,206.29	5,000.00
00-Other Purchased Services	9,221.22	12,897.66	15,000.00
00-Supplies	94,434.70	102,734.12	100,000.00
00-Property	209,849.98	422,887.99	150,000.00
00-Other Objects	12,536.75	12,681.75	
00-Other Uses of Funds		149,555.46	
Total Expenditures	5,781,699.70	6,744,101.59	6,469,491.66

J TC-Fund 2901

4390-Other Restricted Grants	1,400,000.00	1,400,000.00	0.00	1,400,000.00
6720-Other Transfers In	938,390.24	1,100,000.00	0.00	1,848,612.44
Total Revenues	2,338,390.24	2,500,000.00	0.00	3,248,612.44
JROTC-Fund 2901				
100-Salaries	1,843,168.04	1,954,770.00	7.80	2,412,412.44
200-Employee Benefits	468,003.08	518,620.00	2.20	808,912.44
300-Purchased Prof & Tech Services	600.00			
400-Purchased Property Services				
500-Other Purchased Services	9,461.12	9,500.00	0.00	11,212.44
600-Supplies	15,500.00	15,500.00	0.00	12,812.44
700-Property				
800-Other Objects	1,658.00	1,600.00	0.00	3,212.44
900-Other Uses of Funds				
Total Expenditures	2,338,390.24	2,500,000.00	0.00	3,248,612.44

Fund

Series

Maturity Date

Fund 1120:

06/15/2027

10/10/2022

Total Fund 1120

Fund 2410:

FF - Funding for Buses*
Lease

09/19/2013

460.28
3,999,791.11

194,362.11

194,362.11

08/31/2020

Fittsboro (KS) School Buses -
Leasing of Buses, 2010-2015

Fund 4019:

2000-B & 2005

05/05/2005

10/01/2020

Fund 4905:

limited Tax Refunding Notes,
Series 2005

01/15/2013

24,820,790.00

\$ 3,037,270.00

\$ 3,058,705,002.00

04/01/2027

Bates/Cardozo

Fund 4906:

Series 2007

0

10/02/2007

36,000,000.00

00

04/01/2027

04/01/2027 (Bates/Cardozo)

Fund 4907:

Bond Series 2008

01/15/2013

144,444,493.82

\$ 114,000,000.00

\$ 6,104,250.00

\$ 10,140,875.00

04/01/2028

New Buildings

Fund 4908:

limited Tax Notes, Series

01/15/2013

065,120,213

01/15/2023

01/15/2023

01/15/2023

issue

Fund 4910:

Bond Series 2015A

11/10/2015

11/10/2015

11/10/2015

11/10/2015

11/10/2015

5B

Fund 4911:

Bond Series 2015

11/10/2015

11/10/2015

11/10/2015

11/10/2015

11/10/2015

5B

TOTAL DEB

06/14/2012

735,588.66

63.66

735,588.66

Debt/Service

63.66

	AD VALOREM C	LECTIONS
4019 Debt Service (3Mill B	3,032	70.00
490 Bond Series P	2,624	00.00
4906 GO Bond Series 200	10,136	58.12.50
Series 200	2,120	50.00
ax Notes, \$	801	690.63
TOTAL DEBT SERVICE	18,785	96.97
1120 District Maintenance	6.00	23.13
TOTAL AD VALOREM	\$ 91,411	49.13

Actual Collections
 2015-2016 6% Collecte

V
Executive Session
JUNE 7, 2016, Retreat
Board File

The executive session was not held.

There being no further business to discuss, meeting was adjourned

D

, Board Secretary