

DATE: THURSDAY, JUNE 23, 2016
TIME: 6:00 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 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 HOBBS, MEMBER

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray Ms. Dorian Turner, Esq.
Dr. Jason Sargent Dr. Jason Sargent
Ms. Margarit Wallace Ms. Jelena N. Sheppard



Jackson Public Schools

For Release: June 23, 2016

Subject: JPS Special Board Meeting

[REDACTED]

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RESOLUTIONS OF A QUORUM

[REDACTED]

The Special Meeting of the Board of Trustees of the Jackson

[REDACTED]

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Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 23, 2016
TIME: 6:00 PM
PLACE: 621 South State Street Jackson, MS
39201

Print

Call to Order

a. Greetings and Opening Remarks

Ms. Beneta D. Burt, Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:

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

Approval of Rental Agreement for Copiers between Canon Solutions America and the Jackson Public School District

[ATTACHMENTS](#)

b. Approval of Various Budgets for Fiscal Year 2016-2017

Ms. Sharolyn Miller, CFO



[ATTACHMENTS](#)

c. Approval of Resolution for Ad Valorem Support (in dollars) for the Jackson Public School District

Ms. Sharolyn Miller, CFO



[ATTACHMENTS](#)

IX. CONSENT AGENDA ITEMS - Finance:

X. CONSENT AGENDA ITEMS - General:

XI. CONSENT AGENDA ITEMS - Personnel:

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 JUNE 23, 2016,
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved seconded by Mrs. Camille S. Simms, to adopt the agenda as printed. All five members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Rickey D. Jones were absent from the vote.

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 23rd day of June, 2016, as the same appears on record in the Minute Book of said Board

2016.

The Following Agenda Items Were Blank
For this Special Meeting

IV. Reading and Approving of Minutes

V. Public Participation

Vi. Superintendent's Report/Announcements

VII. Information Items Only

IX Consent Agenda Items - Finance

X. Consent Items- General

XI. Consent Agenda Items Personnel

XII. Other Business

XIII. Consideration to Hold an Executive Session

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 account of attendance of the meeting of the Board of Trustees of said District that was held on the 23rd day of June, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 24th , 2016

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VIII. a
Gray/Miller

[REDACTED]

COPERS APPROXIMATE RENTAL SERVICES AGREEMENT FOR COPIERS

**BETWEEN CANON SOLUTIONS AMERICA AND
THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of a rental agreement for copiers between Canon Solutions America and the Jackson Public School District. A copy of the rental services agreement was included in the 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 rental services agreement should be approved.

[REDACTED]

VIII. b
- Gray/Miller
- Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR

BUDGETS FOR FISCAL YEAR 2016-2017

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of various budgets for Fiscal Year 2016-2017. An itemized list of budgets was made a part of the board material and a

APPROVAL OF RESOLUTION REQUESTING AD VALOREM SUPPORT
(IN DOLLARS) FOR FISCAL YEAR 2016-2017

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of a resolution requesting Ad Valorem Support (in dollars) for Fiscal Year 2016-2017. The resolution

was presented in the board materials and a copy is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Kodi 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 a resolution

requesting Ad Valorem Support (in dollars), IS HEREBY APPROVED. The resolution was presented in the board material; and a copy of the resolution is hereto attached.

XIV. Adjournment
June 23, 2016, Special Meeting
Board File

There being no further business to discuss, by consensus, the meeting
was adjourned at 7:55 PM.

[Handwritten signature]

