JACKSON PUBLIC SCHOOL DISTRICT 621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES

TUESDAY, January 10, 2017
5:30 P.M.

Board Present Attorneys and Administrative Staff
Ms. Beneta D. Burt, President Dr. Freddrick Murray, Interim Supt.
Mr. Rickey D. Jones, Vice President Hon. Dorian Turner, Board Attorney
Ms. Camille S. Simms, Secretary Hon. JoAnne Shepherd, Dist. Counsel
Mr. Jed Oppenheim, Member Dr. Jason Sargent, Chief of Staff
Dr. Richard Lind, Member Dr. Calvin Lockett, Dir. Operations
Mr. Kodi D. Hobbs Mr. Victor Ellis, Forest Hill
Ms. Kimberly L. Campbell, Esq. Dr. Morris Stanton, CAO
Ms. Chinelo Evans, CAO
Board Member Absent Dr. Michelle King, CAO
None Dr. William Merritt, IV., CAO
Ms. Sbarolyn SbecretaryStoStheSoard SM. S S h

his higher education from Hinds Community College
and Jackson State University. Elder Porter is now retired from Nissan North America; and is now a full-time pastor. He is married to his high school sweetheart, Dar lean Manifield and together they have two adult sons.

BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS Jackson Public School District 662 South President

jackson Public Schools

For Release: Monday, January 9, 2017

Subject: School Board Meeting, January 10,2017, at 5:30p.m.

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

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30p.m. on Tuesday, January I 0, 2017, in the School Board meeting room at 621 South State Street. The Board also will take into consideration any other matter properly coming before the Board. The meeting will be telecast live on JPS Instructional Television on Comcast Channel19 and available on the JPS lTV You Tube Channel at a later date.

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Jackson Public Schools

FINAL AGENDA
Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DiSTRICT

DATE: January 10, 2017
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

Claims for Period of December 10, 2016, through
December 23, 2016

XI. CONSENT AGENDA ITEMS ·General:

XII. CONSENT AGENDA ITEMS ·Personnel:

a. Approval of Staff Personnel Matters Ms. Saundra Lyons, Executive Director
of Human Resources

XIII. Other Business

XJV. Consideration to Hold an Executive Session

XV. Adjourn

II. Establishment of a Quorum:
a. A quorum was established as there were five (5) members seated
and one, Mr. Jed Oppenheim, participating by telephone . Mr. Kodi D. Hobbs was tardy, arriving at 5:49 P.M.

Ill. Adoption of the Agenda:
a. The regular meeting agenda was adopted as printed on motion of
Ms. Kimberly L. Campbell and second of Dr. Richard Lind. All six (6)

VI. Review of Non-Appealed Discipline Cases: The item was moved to executive session by consent of the Board and Dr. Bishop Knox, Executive Director of Student Services.

VII. Superintendent's Report/Announcements:

• At each meeting, Dr. Murray will provide an up-to-date
status of the Corrective Action Plan based on the
checklist.

• Dr. Jason Sargent stated each staff member must hold
himself/herself accountable for the implementation of the CAP now that it has been approved.
• Dr. Sargent reminded students and parents that an up-
to-date immunization records must be provided to their schools. The lack thereof and

community participation. To that end, Mr. Sherwin Johnson was directed to make available a medium on the website for community input relative to the qualities of a new superintendent.
• Next, Mr. Oppenheim was appointed chair of the

session for the sole purpose of discussing a discipline case.
All seven participating members voted "aye" in favor of the
motion. The motion passed by a vote of 7 to 0.

VI. a. Discipline Case brought to Executive Session:

Parents of student case No.: 17-226. Both parents appeared before
the board along with Mr. Victor Ellis, Principal Forest Hill HighTm (17-22170

Adjournment
January 10, 2017 Regular Meeting

XV. Adjournment:
There being no further business to discuss, Ms. Camille Simms, moved to adjourn the meeting. The motion was seconded by Ms. Kimberly Campbell. All seven (7) members voted "aye", unanimously in favor of the motion. The motion passed by a vote of 7 to 0.

I, the undersigned., Ms. Beneta Burt, Board Pr esi dent, Ms. Camille Simms, Board Secr etary, and I, Dr. Freddrick Murray, Interi m Superintendent, of