JACKSON PUBLIC SCHOOL DISTRICT 621 SOUTH STATE STREET JACKSON, MS 39201

WORK SESSION OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES WEDNESDAY, FEBRUARY 15, 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.

Dr. Michelle King, AO Elem. Schools

Dr. Calvin Lockett, Interim Dir. Facilities

Ms. Vikki D. Mumford

- I. Call to Order: This being the time, February 15, 2017, 9:00 A.M., and place, JPS Boardroom, set for the work session of the Board of Trustees of the Jackson Public School District. All members were notified and provided materials for review prior to the meeting. The Work Session was called to order at 9:11 A.M. by Ms. Beneta Burt, Board President. She extended greetings and stated that this is an opportunity to interact and have a conversation with district leadership. All in an effort to upgrade and enhance our school system. She thanked board members for their time and dedication to the work at hand of keeping safe and educating our children.
- II. <u>Establishment of a Quorum</u>: A quorum was established; all seven (7) members were present.
- III. Adoption of the Agenda: The Board voted to adopt the agenda as printed. Dr. Richard Lind moved, and Mr. Kodi Hobbs seconded the motion. And for good cause shown, six (6) members, Ms. Beneta D. he is with tasks that are ours to do. We are striving to put things in place that will enhance our district and sustain us even for the next ten (10) years," he said. Dr. Murray introduced Mr. Victor Ellis, Principal of Forest Hill High School. Dr. Murray added that the

district is gaining traction. Following his introductory remarks, Mr. Victor Ellis stated that his mission is to restore the school to the honor it once enjoyed. With the aid of a power point presentation, Mr. Ellis gave a comparison of the previous state of Forest Hill High School, and where we are now. Mr. Ellis elaborated on areas of concern that need immediate attention at the school. A copy of the power-point presentation is hereto attached as Exhibit 1.

Note: Due to the brevity of time, Dr. Murray requested that priority items be taken care of at this time.

V. Executive Session

Motion to Close the Meeting to Consider Holding an Executive Session: Mr. Rickey D. Jones made the motion, and Ms. Kimberly Campbell seconded the motion. Six members voted "aye" inamflyr if

approve agreement. Two members, Dr. Richard Lind and Ms. Beneta D. Burt voted "aye" in favor of the motion; four members, Mr. Rickey D. Jones, Ms. Camille Simms, Mr. Jed Oppenheim and Ms. Kimberly L. Campbell, voted "nay", in opposition to the motion. The motion failed by a vote of 2 to 4. Mr. Kodi Hobbs was absent from the vote.

b. Approval of Instructional Management RFP: This was a place holder for the three contracts that were approved above in item VI. No action taken.

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