JACKSON PUBLIC SCHOOL DISTRICT  621 SOUTH STATE STREET 
JACKSON, MS 39201 
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES 
TUESDAY, APRIL 18, 2017 
5:30 P.M. 

Board Members 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 Simms, Sec. Hon. JoAnne Shepherd, Diet. Counsel
Mr. Jed Oppenheim, Member Dr. Jason Sargent, Chief of Staff
Dr. Richard Lind, Member Dr. William Merritt, IV. Elem., CAO
Mr. Kodi D. Hobbs, Member Dr. Michelle King, Elem., CAO
Mr. Sherwin Johnson, Communications
Ms. Chine1o Evans, Midd1e Schoo1 CAO
Dr. Morris Stanton, High School, CAO
Board Member Participant Dr. Margrit Wa11aoe Chief of Academic
By Teleconference Ms. Sharolyn Miller, CFO
Ms. Saundra Lyons, Ex. Director HR
Ms. Camille S. Simms, Secretary Ms. Stephanie Nelson, Asst. Dir. HR

Board Member Absent

Ms. Kimberly L. Campbell, Member Ms. Vikki Mumford Board Secretary

I .  Call to Order, Pledge to the Flag, and Moment of Inspiration: The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M. by Ms. Beneta D. Burt, Board President. She extended greetings to those present and to those viewing by television. She then called fornt then a
moment of inspiration.

The Pledge of Allegiance to the Flag: Josiah Young, a nine year old fourth grader from Power APAC led the audience in the pledge of allegiance. Josiah is an avid reader with almost 1500 AR points for this school year. Even though he is in the fourth

Jackson Public Schools

For Release: Monday, Aprilll, 2017

Subject: School Board Meeting, Aprll18, 2017, at 5:30p.m.

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

The Board ofTrustees of Jackson Public Schools will hold their regular meeting at 5:30p.m. on
Tuesday, April18, 2017, in the School Board meeting room at 621 South State Street. The Board
also the B. (in)Tj 0.0162 T912.877 0 Td (The)Tj09.007-960 2.655 0 Td (meeting)Tj 0.007--36Tc 8.463 895 2108 Tc 1o1l6l T JPS Tj -0.0108 Tc 4.125 0 Ins/IMcRelaac 1o1l6l910.01485.434.125 0 Td (viselaoard)Tj39.02494Tc 8.844

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

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FINAL AGENDA 
Regular Meeting of the Board of Trustees  JACKSON PUBLIC SCHOOL DISTRICT 

DATE: April18, 2017
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a.

b.
c.

Greetings and Opening Remarks
The Pledge of Allegiance to the Flag
Moment of Inspiration

Ms. Beneta D. Burt, Board President Elementary Division

II. Establishment of Quorum

Ill. Adoption ofAgenda

IV. Reading and Approving Minutes

a. March 30, 2017, Work Session and April4, 2017,
Regular Meeting

Mrs. Vlkkl D. Mumford, Secretary to the Board

V.  Public Participation for General Comments and I
or Proposed Policy Issues

VI.  Superintendent's Reports I Announcements

a.  Interim's Superintendent's Remarks and Updates Dr. Freddrick Murray

VII.  Information Items Only:

a.  MOE's Monthly Updates: At-Risk Schools and CAP Dr. Jason Sargent, Chief of Staff
b.  Review of New Policies IDB Accreditation and Hon. JoAnne N. Shepherd, District
Procedures; BHAA Student Board Member Counsel
Representatives

VIII. Information I Action Items:

a.  Monthly Financial Report Ms. Miller
b.  Approval of Teachers, Counselors, Librarians, and Ms. Saundra Lyons, Executive
Psychomestrists Staff and Salaries SY1718 Director of Human Resources
c.  Approval of Administrative Staff Members and Ms. Saundra Lyons- Executive
Salaries for the 2017-2018 School Year Director of Human Resources
d.  Approval of Classified Staff Members and Salaries Ms. Saundra Lyons, Executive
for the 2017-2018 School Year Director of Human Resources

e.  Approval of Administrative Location Changes Ms. Saundra Lyons, Executive Director of Human Resources

VII. Information Items Only:

a. MOE's Montnly Updates: Dr. Sargent gave general remarks in regards
to improvements to the Corrective Action Plan and called for updates from the middle school division and high school division. Principal
and schools updates were:
•  Middle School Update by Ms. Chinelo Evans , Chief Academic Officer
Middle Schools presented the report for Middle Schools: Cardozo Principal: and
•  High Schools: Dr. Morris Stanton, Chief Academic Officer for High Schools presented a report: Callaway High School: Mr. Brodewick Cochran, Principal and Lanier High School: Mr. Michael McDonald, Principal

b. Review of New Policies IDB Accreditation and Procedures: The Accreditation Policy: The District is expected to comply with the Commission's Policy on School Accreditation; The BHAA Student Board Member Representatives: This report was accepted for information and will be posted in the schools and on the JPS website for public comment. Ms. Shepherd explained the contents of these policies when they go into effect.

Mr. Jed Oppenheim, Ms. Camille Simms and Ms. Kimberly Campbell
were appointed to serve on the Student School Board Representative Policy Committee. Meanwhile, Mr. Jed Oppenheim
will collect information regarding schools' response to the Student Representative policy.

VIII. Information/Action Items:

Monthly Finance Report: Ms. Miller reported that the district is in
a very good place this time of year. Basically spending will be curtailed if not tied to student achievement, facilities and transportation. For other things, "We will have to take a second look," she said.

Next 1 Ms. Miller commented on the challenge that the budget reduction the district faces for the next school year. "This is a challenge that we have to face within the next few weeks. We will have to take a hard look and do detail work to fit everything within the budget. This is the lowest funding that we have seen in five or six years. So, if we receive a reduction this year, we will probably receive a reduction next year. We are up to the challenge and we will present a student focused budget for the 2017-2018 School Year," Ms. Miller said.

MS. Beneta Burt, Board President appointed a Board Financial Committee : Members include : Mr. Rickey Jones, Chair; Mr. Kodi Hobbs and Dr. Richard Lind will serve as members. Ms. Miller stated that she will schedule a meeting with committee members next week. It is unfortunate that we have reductions; we had hoped for better times . I thank committee members for agreeing to serve.

The Monthly Financial Report was Approved: On motion of Mr. Jed Oppenheim and second of Dr. Richard Lind. And for good cause shown, all six participating members voted "aye" in favor of the motion. The motion passed by a vote of 6 to 0. Ms. Kimberly Campbell was absent from the meeting.

b. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff and Salaries for SY17-18 by Ms. Saundra Lyons, Executive Director of Human Resources: This item was approved on motion of
Mr. Kodi Hobbs and second of Dr. Richard Lind upon the recommendation of Ms. Sharolyn Miller, CFO, for Mrs. Linda
Murray, to become principal of Barr Elementary. And for good
cause shown, all six (6) participating members voted "aye" in
favor of the motion. The motion passed by a vote of 6 to 0. Ms.
Kimberly Campbell was absent from the meeting.

c. Approval of Administrative Staff Members and Salaries for voted 33j 10.4

b. Approval of Agreement between Hinds County Board of Supervisors and the Jackson Public School District: This item along with
items b, and c were approved on motion of Mr. Rickey Jones and second of Mr. Kodi Hobbs. And for good cause shown, all six member voted "aye" in favor of the motion. The motion passed by
a vote of 6 to 0. Ms. Kimberly

After a brief discussion regarding these items , Mr. Kodi Hobbs moved, and Mr. Jed Oppenheim seconded the motion, to approve all items as set out in the board materiala , with the exception of items A. 1 , A. 3 and A. 7 . Five board members (Hobbs , Lind, Simms, Burt, and Oppenheim) voted "aye" in favor of the motion. Mr. Rickey Jones voted nay. The motion passed by a vote of 5 to 1.

Board members next took up for consideration items A.1, Roderick Smith recommended as Principal of Wingfield High School, A. 3, Cynthia Armstrong recommended as Executive Director of Professional Development, and A7, Willie Killen, recommended as principal of the Day Treatment Program. After discussion, Mr. Kodi Hobbs moved, and Dr. Richard Lind seconded the motion, to approve these items. Board members Hobbs, Lind and Burt voted "aye", in favor of the motion. Board members Oppenheim, Jones and Simms voted nay. The motion failed.

Board members then determined to take up items A. 1 1 A. 3 and A. 7 individually.

Mr. Kodi

XIV. Adjournment: 

The meeting was adjourned by consensus of the board. 

XIV

April 18, 2017, Regular Meeting

I, the undersigned, President, Ms. Beneta D. Burt and I, Ms. Camille S. Simms, Secretary of the Board of Trustees attests to Ms. Beneta D. Burt's signature. I, Ms. Beneta D. Burt, do hereby certify that the above and foregoing minutes are a true and correct copy of the resolution of the Board of Trustees at its regular meeting held on Tuesday, April 18, 2017, as the same that appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of April, 2017.

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Ms. Camille Simms, Board Secretary Date