



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 20, 2021
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Ed.D., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. June 21, 2021 Board Meeting Minutes Rosalind Williams, Executive Assistant to the Board of Trustees and the Superintendent

V. Superintendent's Report

- a. Update on the Return to Learn Plan Errick L. Greene, Ed.D., Superintendent
- b. Review the results of the TDAP Clinic, COVID Vaccination Clinic, and plans for upcoming vaccination events Amanda D. Thomas, Ed. S. Executive Director of Climate and Wellness

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

VII. Information Items Only:

- a. Board Member Report Ed Sivak, Ed.D., Board President
- b. Review of the School Improvement Plans for 2021 - 2022 William M. Merritt, IV, Ed.D. Chief of Staff | Jackson Public School District
- c. Review of the Job Description of McKinney-Vento Manager (Homeless) William M. Merritt, IV, Ed.D., Chief of Staff
- d. Review of the 2021-2022 Instructional Management System Kimberly M. Smith, Ed.D. Executive Director | Office of Teaching Learning
- e. Review of the Job Description of a College and Career Readiness Manager Laketia Marshall-Thomas, High School Assistant Superintendent

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| f. | Review of the Annual Dropout Prevention and Restructuring Plans | Laketa Marshall-Thomas Assistant Superintendent, High School Division |
| g. | Review of Various Policies for Amendment/Creation/Deletion: (amendment), CBBAB – Sex Offender (creation), CBBABB – Prohibition Against Aiding and Abetting Sexual Abuse (creation), CIB – Document Retention (amendment), DICA – Pay Period (amendment), DICB – Salary Deductions (amendment), DOD – District Cellular Telephones Usage Policy (amendment), GAE – Complaints and Grievances Policy, GAE-CB – Complaints and Grievances Procedure (amendments), GADR – Paid Legal Holidays (amendment), GADQ – Vacation & Paid Leave (amendment), GADJ – Procedures (personal leave chart) (amendment), GADEB – Donation of Leave (amendment), GADEAA – Workers’ Compensation (amendment), GADEA – Family and Medical Leave (amendment), GADE – Sick Days (amendment), GADD – Pay Period (amendment), GADA – Salaries (amendment), GACL – Resignation (amendment), GACI – Workday (amendment), GACF – JDF – Collections and Solicitation (amendment), GACE – Receipt and Giving of Gifts (amendment), GAAI – Terms of Employment Classified Personnel (amendment), GAAE – Recruitment and Hiring of Personnel (amendment), GBEE – Employee Suspension and Termination (amendment), JCTA – Screening Students for Dyslexia (creation), GAFB – Accidents (deletion), GBEB – Personnel Qualifications (deletion), Certificates, and Duties (deletion), GAAAC – Performance-Based Compensation System Categories (deletion), GAAAA – Reimbursement of Training and Educational Expenses and Payment of Salary Incentives (deletion), GADN – Absence with Partial Pay (deletion), and GADD – Pay Period and Pay Period Procedures (deletion) | Erika D. Robinson, General Counsel |
| h. | Review of Agreement Between Jackson State University (JSU) School of Public Health Communicative Disorders Department and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |

VIII. Information / Action Items:

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| a. | Approval of Mississippi Employer Assisted Housing Teacher Program | Saundra Lyons, Executive Director of Human Resources |
| b. | Approval of a One-Year Contract between Jackson Public Schools and J. Walker and Company, APC for the Annual Audit for Fiscal Year ended June 30, 2021 | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of the Resolution of the Board of Trustees of Jackson Public Schools Requesting that the MS State Department of Finance and Administration Adopt a Resolution Declaring the | Sharolyn Miller, Chief Financial Officer |

**Necessity for the Issuance of State General
Obligation Bonds for Repairs, Renovations,
Furnishings, Equipping and Upgrades at the CDC**

IX. CONSENT AGENDA ITEMS - Finance:

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| a. Request to Ratify the 16th section Lease Agreement between Jackson Public Schools and 12 Point Properties, LLC | Sharolyn Miller, Chief Financial Officer |
| b. Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of June 17, 2021 through July 12, 2021 | Sharolyn Miller, Chief Financial Officer |
| c. Approval of Various Bids | Sharolyn Miller, Chief Financial Officer |
| d. Approval to Award Bid#3191 for Campus Renovations at Chastain Middle School to Benchmark Construction | Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operations Officer |
| e. Approval to Reject all Bidders for Bid#3190-McLeod Elementary School | Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operations Officer |
| f. Approval of Contract Adjustment Change Order #3 (Add \$61,918.90) for Forest Hill High School Coliseum Renovation | Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. Approval of Agreement between CARES School and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D., Executive Director of Exceptional Education Services |
| b. Approval of Agreement between the Rotary Club of Jackson, #6820 and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| c. Approval of Agreement between Junior League of Jackson (JLJ) Community Projects and the Jackson Public School District (JPSD) for 2021-2022 | Thea Faulkner, Director of Partners in Education |
| d. Approval of Signing Bonus Addendum for School Year 2021-2022 | William M. Merritt, IV, Ed.D., Chief of Staff |
| e. Approval of Agreement between Jobs for Mississippi Graduates (JMG) and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of Staff |
| f. Review of Memorandum of Agreement between Teach for America, Inc. and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of Staff |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn