



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

DATE: June 3, 2021

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. Call to Order Letitia S. Johnson, Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. May 6, 2021 Virtual Board Meeting Minutes Rosalind Williams, Executive Assistant to the Board of Trustees and the Superintendent
- b. May 18, 2021 Board Meeting Minutes Rosalind Williams, Executive Assistant to the Board of Trustees and the Superintendent

V. Superintendent's Report

- a. Return to Learn Plan Errick L. Greene, Ed.D., Superintendent
- b. Partners in Education Update Thea T. Faulkner, Director Partners in Education

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

VII. Information Items Only:

- a. Review of Agreement between Belhaven University and the Jackson Public School District (JPSD) Tommy Nalls, Ed.D., Director of Recruitment
- b. Review of Memorandum of Agreement between Delta State University and the Jackson Public School District (JPSD) Tommy Nalls, Ed.D., Director of Recruitment
- c. Review of Agreements between the Mississippi Food Network (MFN) and the Jackson Public Thea Faulkner, Director of Partners in Education

School District (JPSD)

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| d. | Review of Project Agreement between Wilma Mosley Clopton, Consultant (Digital Magic Program) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| e. | Review of Agreement between Marion Counseling and Jackson Public Schools | Amanda D. Thomas, Executive Director of Climate and Wellnes and Talatha Bingham-Gibbs, Ed.D., Executive Director of Exceptional Education Services |
| f. | Review of Memorandum of Understanding between the City of Jackson - Jackson Police Department and the Jackson Public School District (JPSD) | Gerald D. Jones, Executive Director Office of Campus Enforcement |
| g. | School Board Updates (School Improvement Schools) | William M. Merritt, IV., Assistant Superintendent of School Support |
| h. | Review of Recommendation to Purchase Insurance Coverages for Jackson Public Schools | Erika D. Robinson, Esq., General Counsel |
| i. | Review of Board Policies - Creation and Amendment Recommendations | Erika D. Robinson, Esq., General Counsel |
| j. | Bond Update | Sandra Robinson, Interim Executive Director of Facilities and Operations |

VIII. Information / Action Items:

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| a. | Approval of Employment Contract for Errick L. Greene, Ed.D., Superintendent | Dorian E. Turner, Esq., Board Attorney |
| b. | Approval to Amend the Executive Summary of Award RFP 2020-17 and Agreement between PowerSchool and the Jackson Public School District (JPSD) | Michael L. Cormack, Ed.D., Chief of Staff |
| c. | Approval of the Master Services Agreement between Always Be Learning, Inc. (Abl) and the Jackson Public School District (JPSD) | Michael L. Cormack, Ed.D., Chief of Staff |
| d. | Approval of Memorandum of Understanding between Mississippi Department of Education (MDE) Educators in Residence Program and the Jackson Public School District (JPSD) | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
| e. | Approval of Agreement between First Tee Central Mississippi and the Jackson Public School District (JPSD) | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
| f. | Approval of Agreement between Global Gateways and the Jackson Public School District (JPSD) | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
| g. | Approval of Agreement between the Greater Jackson Arts Council and the Jackson Public School District (JPSD) | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
| h. | Approval of Agreement between iLead Mississippi and the Jackson Public School District (JPSD) | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
| i. | Approval of Agreement between Jackson Medical Mall Foundation and the Jackson Public School District | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
| j. | Approval of Agreement between Sports Paradise Fitness, LLC and the Jackson Public School District (JPSD) | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |

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| k. | Approval of Agreement between Titan Sports, LLC. and the Jackson Public School District (JPSPD) | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
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IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval to Ratify the 16th Section Lease between the Board of Trustees and Bryan E Presson dba Rock House Farms, 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 May 8, 2021 through May 21, 2021 | Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Reject Bid 3161 (02-24-21) Forest Hill JROTC Building Renovation | Sharolyn Miller, Chief Financial Officer |
| d. | Approval for Final Contract Adjustment Change Order #1 (Deduct \$7,509.50) Restroom Renovations for Capital City Alternative School Office of Facilities Operations | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement between Choices for Children and the Jackson Public School District (JPSPD) | Amanda D. Thomas, Executive Director of Climate and Wellness |
| b. | Approval of Agreement between Mississippi Department of Rehabilitation Services (MDRS) and the Jackson Public School District (JPSPD) | Talatha Bingham-Gibbs, Ed.D., Executive Director of Exceptional Education Services |
| c. | Approval of Agreement Between Education Based Services (EBS) and the Jackson Public School District (JPSPD) | Talatha Bingham, Ed.D., Executive Director of Exceptional Education Services |
| d. | Approval of Agreement between Parents for Public Schools-Jackson and Jackson Public Schools for the Ask for More Arts Program | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching and Learning |
| e. | Approval of Board Policies - BC (Board Meetings), BCC (Board Meeting Agendas), CA (Administrative Organization), CCA (Duties of School Superintendent), CHA (Site-Based Management) and IGB (Graduation Requirements) for Amendment | Erika Robinson, Esq., General Counsel |
| f. | Approval of Agreement between The University of Mississippi (Ole Miss) and the Jackson Public School District (JPSPD) | Jose Salgado, Ed.D., Chief Academic Officer |
| g. | Approval of the Plumber - Helper Position | Joseph Albright, Chief Operations Officer |
| h. | Approval of the Director of Information Technology Services (ITS) Position | Joseph Albright, Chief Operations Officer |
| i. | Approval of the Child Nutrition Coordinator Position | Joseph Albright, Chief Operations Officer |
| j. | Review of Real Property and Construction Director Position | Joseph Albright, Chief Operations Officer |
| k. | Approval of Facilities Operations Maintenance Director Position | Joseph Albright, Chief Operations Officer |
| l. | Approval of Facilities Operations Technical and Environmental Services Coordinator Position | Joseph Albright, Chief Operations Officer |

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

**Saundra Lyons, Executive Director of
Human Resources**

XII. Consideration to Hold an Executive Session

XIII. Adjourn