



Approved by the Board of Trustees at its Regular Meeting on November 29, 2017

Venue: Eudora Welty Library, 4:00 p.m.

Trustees Present: Mrs. Sue Berry, Ms. Brenda Bethany, Mrs. Imelda Brown
Ms. Connie Cochran; Mrs. Mary Garner, Dr. Alferdteen Harrison,
Mr. Chester Ray Jones, Mr. Rickey Jones, Rev. Wayne McDaniels,
Dr. Earline Strickland, and Mrs. Rosalyn Sylvester

Trustees Absent: Mrs. Virginia Bailey, Mrs. Barbara Hadnott, and
Rev. Danny Ray Hollins

New Trustees: Mrs. Furr acknowledged and introduced to the Board Ms. Connie Cochran, representing Hinds County District 4.

Executive Session: At 4:15 p.m., a motion was made and seconded that there was a need for the Board to move into Executive Session, and a subsequent motion was made and seconded to move into Executive Session for the purposes of discussing personnel matters and a point of parliamentary procedure regarding the amount and content of material that should be contained in the minutes of regular Board Meetings.

No action was taken by the Board in Executive Session.

At 5:19, a motion was made and seconded to move out of Executive Session and to reconvene the regular Board Meeting.

Minutes: **A correction of attendance at the September 27, 2017, Board Meeting was noted, and Mr. Rickey Jones moved, second by Mrs. Berry, to approve the Minutes of the Board of Trustees meeting of Wednesday, September 27, 2017, as corrected. The motion passed unanimously.**

Chairman's Report: Mrs. Sylvester presented the Chairman's Report, announcing the Board's need for new officers for the fiscal year having begun on October 1, 2017, and ending on September 30, 2018. She also discussed the possibility of having a training session conducted at MLC for new Trustees and emphasized that Trustees should observe professional decorum at all meetings. Finally, Mrs. Sylvester suggested that she, as Chairman of the Board of Trustees, should handle press relations and coverage.

Committee Reports: **Policy Committee:** Mr. Chester Ray Jones, Committee Chair, reported that the new policies for "Violence in the Workplace" and "Bullying in the Workplace," as well as a new Incident Report Form have been vetted by the Board's attorney and will be presented at the next meeting for the Trustees.

Nominating Committee: Rev. McDaniels requested that, although it was not on the original agenda, the Nominating Committee make a report. He presented a slate of officers for election by the Trustees. There was, however, considerable dissent among the Trustees about what qualifications, other than being a member of the Board of Trustees, should be required, how the officer hierarchy should evolve, and other tangential matters.

The Board having reached no discernable concord whereby an orderly election could be conducted, Mrs. Berry moved to table the matter until the next meeting.



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Adjournment: ***6:15 p.m. The hour having grown so late, and there being no further action anticipated, the Board agreed by acclamation to place all outstanding matters from the October 25 agenda on the agenda of the Board Meeting set for November 29, 2017, and to adjourn..***

Respectfully submitted,

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Mrs. Virginia S. Bailey, Secretary
JHLS Administrative Board of Trustees