Special Board Meeting of
the Jackson Public School District
Board of Trustees
June 24, 2024
12:00 p.m.

Board Members in Person
Dr. Ed Sivak, Jr., Board President
Barbara Hilliard, Vice-President
Mitch McGuffey, Member
Dr. Jeanne M. Hairston, Member
Frank Figgers, Member

Attorneys and Administrative Staff
Dr. Errick L. Greene, Superintendent
Dorian Turner, ESQ., Board Attorney
Larissa Harris, ESQ., General Counsel
Laketia Marshall Thomas, High School Assistant Superintendent

Board Membe.r Absent
Cynthla Thompson, Secretary

Secretary to the Board
Rosalind Williams

I. Call to Order: Ed Sivak, Jr., Board President, called the Special Board Meeting of the Jackson Public School District to order on June 24, 2024, at 12:02 P.M.

II. Establishment of Quo : A quorum was established as five (5) members, namely, Ed Sivak, Jr., Barbara Hilliard, Mitch McGuffey, Frank li'iggers, and Jeanne M. Hairston, participated in person. Cynthia Thompson was absent from the meeting.

III. Adoption of Agenda: Dr. Hairston motioned to approve the agenda as presented; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, and Mitch McGuffey; '\votes cast against the motion: none. PASSED

IV. Information/Action Item(s):

a. Approval of the Submission of the Grant Application - We Build it Better (WBB) Program and Acceptance of the Grant, if Awarded: The Board voted to approve item a. Dr. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

b. Approval of the Terms of Services for Curriculum Associates (Ellevation) : The Board voted to approve item b. Barbara Hilliard moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

c. Approval. of the Renewal Rental Agreement with Canon USA Inc. and the Jackson Public School District (JPSD): The Board voted to approve item c. Mitch McGuffey moved; Barbara Hil.liard seconded; votes cast for the motion were Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hil.liard; votes cast against the motion: none. PASSED

d. Approval of Agreement with The Estes Group, Inc.: The Board voted to approve item d. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, and Barbara Hilliard; votes cast against the motion: Frank Figgers. PASSED

e. Approval of Proposed Original Budgets for Fiscal Year 2024-2025: The Board voted to approve item e. Barbara Hilliard moved; Dr. Hairston seconded;

votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

f. Approval of RFP 202.4-18 Mid-South Clean Machine, Inc., for Kitchen Exhaust Cleaning: The Board voted to approve item f. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

g. Approval to Purchase Additional Security Equipment BID 3214: Alliance Technology Group, LLC Security Equipment and Support: The Board voted to approve item g. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

V. Consent Agenda Items - Finance:

a. Approval of Various Disbursements from Accounts Payable and Activity Funds: The Board voted to approve item a. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion were Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

VI. Co.nsent Agenda Items - General:

a. Approval of the Agreement between the Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD): The Board voted to approve item a. Barbara Billiard moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

b. Approval of the Renewal Ap::eement between the Junior League of Jackson (JLJ) and the Jackson Public School District (JSD) for I Read More with My Buddy: The Board voted to approve item b. Barbara Hilliard moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

c. Approval of Various Policies for A!ll.endment and Creation I Amendment: DBG - Periodic Budget Reconciliation, DF - Depository of Funds, DIID - Audits, DI.I - Expenditure of Funds and Payments of Claims, GAAAA - Reimbursement of Training and Educational Expenses and Payment of Salary Incentives, IDK - Driver Training, IGBAB - Dual Enroll ent/Dual Credit, JCBAAA - Scholar Use of Electronic Devices, JCF - Scholar Records, JDAB - Administering Medicine to Scholars, and JKAD - Scholar Safety; Creation: EBBAG - Cardiac Emergency Response Plan: The Board voted to approve item c. Barbara Hilliard moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

d. Approval of District-to-District Transfer (Incoming/Outgoing): The Board voted to approve item d. Barbara Hilliard moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

VII. Coll.Sent Agenda Items - Personnel:

a. Approval of Staff Personnel Matters: The Board voted to approve item a. Barbara Hilliard moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

VIII. Consideration to Hold Executive Session: None.

IX. Adjourn: Dr. Hairston moved, and Barbara Hilliard seconded the motion, to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned at 12:43 p.m.

Ed Sivak, Board President

14 July 2024
Date

Cynthia Thompson, Board Member

14 July 2024
Date