

Special Board Meeting of
the Jackson Public School District
Board of Trustees
September 14, 2023
12:00 p.m.

Board Members via Teleconference

Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Dr. Jeanne M. Hairston, Member
Mitch McGuffey, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, Board Attorney
Larrissa Moore, ESQ., General Counsel
Dr. Michael Cormack, Deputy Supt.
Earl Burke, Chief Operations Officer

Board Members Absent

Letitia S. Johnson, Member
Cynthia Thompson, Member
Frank Figgers, Member

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 September 14, 2023, at 12:15 P. M.
- II. Establishment of Quorum: A quorum was established as four (4) members, namely, Dr. Ed Sivak, Barbara Hilliard, Mitch McGuffey and Dr. Jeanne M. Hairston participated via video/teleconference. Letitia Johnson, Frank Figgers and Cynthia Thompson were absent from the meeting.
- III. Adoption of Agenda: Dr. Hairston moved that the Board adopt the agenda as presented; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey and Barbara Hilliard; votes cast against the motion: none.
- IV. Information/Action Item(s):
 - a. Approval of 5 Year Expert Citizen Licenses: The Board voted to approve item a. Dr. Hairston moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
 - b. Approval of the Renewal Agreement between Educational Based Services (EBS) and the Jackson Public School District (JPSD): The Board voted to approve item b. Dr. Hairston moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
 - c. Approval of RFP 2023-10, Professional Development and Coaching Support for Teachers to Great Minds PBC: The Board voted to approve item c. Dr. Hairston moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
 - d. Approval of the Renewal Agreement between the Jackson Convention Complex and the Jackson Public School District (JPSD) for the Rise to Read Event: The Board voted to approve item d. Dr. Hairston moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr.

Hairston, and Barbara Hilliard; votes cast against the motion: none.
PASSED

V. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matter: The Board voted to approve all Staff Personnel items except E-1. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

VI. Consideration to Hold Executive Session: None

- VII. Adjourn: Barbara Hilliard moved, and Mitch McGuffey seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 12:28 p.m.



Ed Sivak, Board President

9/19/2023

Date



Cynthia Thompson, Board Member

9/19/2023

Date