Regular Board Meeting of
the Jackson Public School District
Board of Trustees
August 1, 2023
5:30 p.m.

Board Members in Person
Dr. Ed Sivak, President
Frank Figgers, Member
Cynthia Thompson, 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
William M. Merritt, IV., Chief of Staff
Elem., Middle & High School Asst. Supt.

Board Members Absent
Letitia S. Johnson, Member

Board Members via Teleconference
Dr. Jeanne M. Hairston, Member
Barbara Hilliard, Vice-President

Secreta;y to the Board
Rosalind Williams

I. Call to Order: Ed Sivak, Jr., Ph.D., Board President, called the Regular Board Meeting of the Jackson Public School District to order on August 1, 2023, at 5:30 P. M.

II. Establishment of Quorum: A quorum was established as five (5) members, namely, Dr. Ed Sivak, Dr. Jeanne M. Hairston, Barbara Hilliard, Mitch McGuffey, Frank Figgers and Cynthia Thompson were present or participated via video/teleconference. Letitia Johnson was absent from the meeting.

III. Adoption of Agenda: Mitch McGuffey moved that the Board adopt the agenda as presented; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson, Mitch McGuffey and Barbara Hilliard; votes cast against the motion: none.

IV. Reading and Approving of the Minutes:
August 1, 2023 Regul.ar Board Meeting Minutes: The Board voted to approve item a. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson, Mitch McGuffey and Barbara Hilliard; votes cast against the motion: none. PASSED

V. Superintendent's Report:

VI. Public Participation for General Colllll!ents and/or Proposed Policy Issues:
Maya Brown's request to address the Board was moved to executive session.

VII. Information Only Item(s):
a. Bond Update

VIII. Information/Action Item(s):
a. Approval to rev.iew RFP 2023-10, Professional Development and Coaching Support for Teachers for CT3: The Board voted to approve item a. Frank Figgers moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

b. Approval of the Amended Policy JHC: - Immunizations: The Board voted to approve item b. Cynthia Thompson moved; Mitch McGuffey seconded; votes

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

c. Approval of the Renewal Agreement between Finalsite, formerly Blackboard and the Jackson Public School District (JpSD): The Board voted to approve item c. Mitch McGuffey moved; Frank Figgers seconded; votes ca.st for the motion: Dr. Sivak, Or. H.airston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

d. Approval of the Renewal Agreement between AccelerateMS Career Coach Grant Adnu.nistered by Central Mississippi Planning and Development District and the Jackson Public School District (JPSD) : The Board voted to approve item d. Frank Figgers moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

e. Approval of the Consulting Agreement betweea Beth West Roach and the Jackson Public School District (JPSD): The Board voted to approve item e. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

f. Approval of Agreement between the International Baccalaureate Organization for the Primary Years Programme (IB PYP) and the Jackson Public School District (JPSD): The Board voted to approve item f. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

g. Approval of a Right-of-Way Easement to Entergy Mississippi, LLC: The Board voted to approve item g. Mitch McGuffey moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Mitch McGu.ffey, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none PASSED

h. Approval of Preliminary Monthly Financial Report for the Month Ended June 30, 2023: The Board voted to approve item h. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none PASSED

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

b. Approval to Declare Specified Property as Surplus Property: The Board voted to approve item b. Mitch McGuffey moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

c. Approval to Award Bid 32.36 to Hotel & Restaurant Supply: The Board voted to approve item c. Mitch McGuffey moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank

Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

d. Approval to Award Bid 3238 to Prairie Farms Dairy: The Board voted to approve item d. Mitch McGuffey moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

e. Approval to Award Bid 3239 to Sunrise Produce: The Board voted to approve item e. Mitch McGuffey moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

X. Consent Agenda Items - General:

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

XI. Consent Agenda Items - Personnel:

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

XII. Consideration to Hold Executive Session: Frank Figgers moved, Mitch McGuffey seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved.

Frank Figgers moved, and Cynthia Thompson seconded the motion, to enter into executive session to (1) hear from Maya Brown, parent of a district student, whose request for public participation was moved to executive session because it dealt with her child's placement, and (2) discuss and receive an update concerning legal issues and potential litigation regarding Entergy's closeout plan for Lake Rico. The motion was unanimously approved.

In executive session, the board first heard from Maya Brown regarding her child's school placement. The board took no action on that matter. Next, the board received an update regarding, and discussed, legal issues and potential litigation regarding Entergy's closeout plan for Lake Hico. The board took no action regarding this matter.

There being no further business to discuss in executive session, Dr. Hairston moved, and Cynthia Thompson seconded the motion, to exit executive session. The motion was unanimously approved.

XIII. Adjourn: Back in open session, there being no further business, Barbara Hilliard moved, and Frank Figgers seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned.

Ed Sivak, Board President

8/15/2023
Date

Cynthia Thompson, Board Member

8/15/2023
Date