

Regular Board Meeting Minutes of the Jackson Public School District

May 6, 2025, at 05:30 PM

Board Members Present

Ed Sivak, Jr., Board President
Barbara Hilliard, Vice-President
Burbette Taylor, Member
Dr. Jeanne M. Hairston, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, ESQ., Board Attorney
Dr. William M. Merritt, Chief of Staff
Larissa Harris, ESQ., General Counsel
Network Assistant Superintendent(s)
Earl Burke, CFO
Dr. Michael Cormack, Deputy Supt.

Board Member via Teleconference

Mitch McGuffey, Member

Board Member Absent

Frank Figgers, Member
Cynthia Thompson, Member

MINUTES

- I. Call to Order: Ed Sivak, Jr., Board President, called the Board Meeting of the Jackson Public School District to order on May 6, 2025, at 5:30 P.M.
- II. Establishment of Quorum: A quorum was established with board members participating in person or via teleconference: Ed Sivak, Barbara Hilliard, Jeanne M. Hairston, and Burbette Taylor were present; Mitch McGuffey participated via teleconference. Frank Figgers and Cynthia Thompson were absent from the meeting.
- III. Adoption of Agenda: The Board voted to adopt the agenda as presented; the motion was made by Jeanne M. Hairston, seconded by Burbette Taylor, and the votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- IV. Reading and Approving Minutes:
 - A. April 15, 2025, Regular Board Meeting Minutes: The Board voted to approve item a. Barbara Hilliard moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**
- V. Superintendent's Remarks: Dr. Greene presented his remarks.
- VI. Public Participation for General Comments and/or Proposed Issues:
 - A. Alisa Hughes addressed the Board regarding Transportation.
- VII. Information Items Only:
 - A. Review of the Agreement between the Mississippi Children's Museum (MCM) and the Jackson Public School District (JPSD):

B. Review of the English Learner (EL) Parent Liaison Specialist Job Position (Sheltered Education Program for English Learners):

C. Review of the Data Sharing Agreement between Operation Shoestring (OS) and the Jackson Public School District (JPSD):

D. Review of Multi-Classroom Leader & Reach Associate Paraprofessional Job Descriptions:

E. Review of the Agreement between Teach For America, Inc. & Mississippi Reading and the Jackson Public School District (JPSD):

F. Review of Agreement between Rethink and the Jackson Public School District (JPSD):

G. Review of the Work Order with Finalsite:

H. Review of Amendment to the Consulting Service Agreement with Resultz Biz for Project Management Services in Implementing Tyler MUNIS Enterprise Resource Planning (ERP) System:

I. Review of Agreement to Engage the Services of MSE & Associates to Recover Lost Funds:

J. Review of Agreement with Tyler Mississippi for Subscription Services>

VIII. Information / Action Items:

A. Approval of the Assignment and Assumption of the Sixteenth Section Lease Agreement Between Jackson Public School District, TA Operating LLC, and LV Petroleum, LLC: The Board voted to approve item A. Jeanne M. Hairston moved; Barbara Hilliard seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

B. Approval to Rescind Award of Bank Depository Services (RFP 2025-02) to Trustmark National Bank and Approve the Corrected Award: The Board voted to approve item B. Jeanne M. Hairston moved; Barbara Hilliard seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

C. Approval of Employment Contract for Errick L. Greene, Ed.D., Superintendent: The Board voted to approve item C. Barbara Hilliard moved; Jeanne M. Hairston seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; 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. Barbara Hilliard moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

B. Approval to Accept Donations from Various Donors: The Board voted to approve item B. Barbara Hilliard moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

C. Approval to Reject All Bids for RFP 2024-14 for the ESCO Demolition Project: The Board voted to approve item C. Barbara Hilliard moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch

McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

X. CONSENT AGENDA ITEMS - General:

A. Approval of Insignia Software Corporation Contract: The Board voted to approve item a. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

B. Approval of the Renewal Agreement between Jackson-Hinds Comprehensive Health Center (JHCHC) and the Jackson Public School District (JPSD): The Board voted to approve item B. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

C. Approval of Agreement between the University of Mississippi School of Education and Jackson Public School District (JPSD): The Board voted to approve item C. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

D. Approval of the Purchase of School Buses: The Board voted to approve item D. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

E. Approval of Various Policies for Amendment | BAB GAAP - Notice of Discrimination and for Creation | BAB GAAP - Non-Discrimination Grievance Procedures: The Board voted to approve item E. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

F. Approval to Purchase School Status Attendance Program: The Board voted to approve item F. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

G. Approval of ABSB Resources, LLC D/B/A Caissa K12 and the Jackson Public School District (JPSD): The Board voted to approve item G. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

H. Approval of the Use of Facility Agreement between the Jackson Convention Complex and the Jackson Public School District for the 25/26 Convocation: The Board voted to approve item H. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

I. Approval of District-to-District Transfer (Incoming/Outgoing): The Board voted to approve item I. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion: none. **PASSED**

XI. CONCENT AGENDA ITEMS - Personnel

A. Approval of Personnel: The Board voted to approve item a. Barbara Hilliard moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Mitch McGuffey, and Jeanne M. Hairston; votes cast

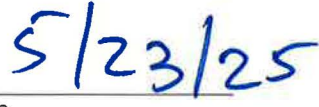
against the motion: none. **PASSED**

XII. Consideration to Hold an Executive Session: None.

XIII. There being no further business, Jeanne M. Hairston moved, and Burbette Taylor seconded the motion, to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned at 6:21 p.m.



Signature of Board President



Date



Attested by Board Secretary



Date