

**Regular Board Meeting
of the Jackson Public School District**

May 20, 2025, at 05:30 PM

Board Members Present

Barbara Hilliard, Vice-President
Burbette Taylor, Member
Frank Figgers, 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, CFOO
Dr. Michael Cormack, Deputy Supt.

Board Member via Teleconference

Ed Sivak, Jr., Board President
Dr. Jeanne M. Hairston, Member

Board Member Absent

Mitch McGuffey, Member
Cynthia Thompson, Secretary

MINUTES

- I. Call to Order: Barbara Hilliard, Board Vice President, called the Board Meeting of the Jackson Public School District to order on May 20, 2025, at 5:36 P.M.
- II. Establishment of Quorum: A quorum was established with five (5) members participating in person or via teleconference: Ed Sivak, Barbara Hilliard, Jeanne M. Hairston, Frank Figgers, and Burbette Taylor. Mitch McGuffey 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 Frank Figgers, seconded by Burbette Taylor, and the votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers and Jeanne M. Hairston; there were no votes cast against the motion.
PASSED
- IV. Reading and Approving Minutes
 - A. May 06, 2025, Regular Board Meeting Minutes: The Board voted to approve item A. Burbette Taylor moved; Frank Figgers seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- V. Superintendent's Remarks: Dr. Greene presented his remarks.
- VI. Public Participation for General Comments and/or Proposed Issues: None.
- VII. Information Items Only:
 - A. School Improvement Board Updates
 - B. Review of the Renewal Agreement between the Mississippi Food Network (MFN) and the Jackson Public School District (JPSD)
 - C. Review of the Renewal Agreement between the Boys and Girls Club of Central Mississippi, Inc. and the Jackson Public School District (JPSD)

- D. Review of Agreement between Jackson State University (Department of Music) and the Jackson Public School District (JPSD)
- E. Review of the Memorandum of Understanding between the University of Mississippi Principal Corps and the Jackson Public School District (JPSD)
- F. Review of Memorandum of Agreement between Belhaven University (BU) and the Jackson Public School District (JPSD)
- G. Review of Revised Salary Ranges for Executive Directors, Assistant Superintendents, Cabinet Team Members, Including Deputy Superintendent, Chief of Staff, Chief Operations Officer, and Chief General Counsel

VIII. Information / Action Items:

- A. Approval of Monthly Financial Report for the Month Ended April 30, 2025 (FY 2024-2025): The Board voted to approve item A. Frank Figgers moved; Ed Sivak seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

IX. CONSENT AGENDA ITEMS - Finance:

- A. Approval of Various Disbursements from Accounts Payable and Activity Funds: The Board voted to approve item A. Burbette Taylor moved; Frank Figgers seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- B. Approval to Designate Specified Property as Surplus Property and Approve Disposal: The Board voted to approve item B. Burbette Taylor moved; Frank Figgers seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

X. CONSENT AGENDA ITEMS - General:

- A. Approval of the Agreement between the Mississippi Children's Museum (MCM) and the Jackson Public School District (JPSD): The Board voted to approve item A. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- B. Approval of the English Learner (EL) Parent Liaison Specialist Job Position (Sheltered Education Program for English Learners): The Board voted to approve item B. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- C. Approval of the Data Sharing Agreement between Operation Shoestring (OS) and the Jackson Public School District (JPSD): The Board voted to approve item C. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- D. Approval of Multi-Classroom Leader & Reach Associate Paraprofessional Job Descriptions: The Board voted to approve item D. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- E. Approval of the Agreement between Teach For America, Inc. & Mississippi Reading and the Jackson Public School District (JPSD): The Board voted to approve item

E. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

F. Approval of Agreement between Rethink and the Jackson Public School District (JPSD): The Board voted to approve item F. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

G. Approval of the Work Order with Finals site: The Board voted to approve item G. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

H. Approval of Amendment to the Consulting Service Agreement with Resultz Biz for Project Management Services in Implementing Tyler MUNIS Enterprise Resource Planning (ERP) System: The Board voted to approve item H. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

I. Approval of Agreement to Engage the Services of MSE & Associates to Recover Lost Funds: The Board voted to approve item I. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

J. Approval of Agreement with Tyler Mississippi for Subscription Services: The Board voted to approve item J. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

K. Approval of District-to-District Transfer (Incoming/Outgoing): The Board voted to approve item K. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

XI. CONCENT AGENDA ITEMS - Personnel

A. Approval of Personnel: The Board voted to approve item A. Burbette Taylor moved; Jeanne M. Hairston seconded; votes cast for the motion were Ed Sivak, Barbara Hilliard, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

XII. Consideration to Hold an Executive Session: Frank Figgers moved, and Burbette Taylor seconded the motion to close the meeting to consider entering executive session. The motion was unanimously approved.

In closed session, Frank Figgers moved, and Burbette Taylor seconded the motion to enter executive session (1) to take up one employee termination recommendation, and (2) to take up a non-renewal recommendation. The motion was unanimously approved.

In executive session, the board took up the superintendent's recommendation of the termination of Brandy Rose Jones. The board's findings and decision are set out in the order attached to these minutes.

Next, the board took up the superintendent's recommendation of the non-renewal of Stacy Brown. The board's findings and decision are set out in the order attached to these minutes.

- XIII. There being no further business to discuss in executive session, Jeanne M. Hairston moved, and Burbette Taylor seconded the motion to exit executive session. The motion was unanimously approved.

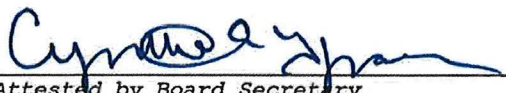
Adjournment: Back in open session, there being no further business, Burbette Taylor moved, and Frank Figgers seconded the motion to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned.



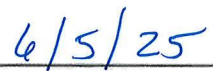
Signature of Board President



Date



Attested by Board Secretary



Date