

Hybrid Meeting of the Jackson Public School District
Board of Trustees
621 South State Street, Jackson, MS 39201
Tuesday, December 7, 2021
5:30 p.m.

Board Members Present

Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Cynthia Thompson, Member
Frank Figgers, Member
Dr. Robert Luckett, Secretary

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dr. Michael Cormack, Deputy Supt.
Hon. Dorian Turner, Board Attorney
Larrisa Moore, Esq., DGC
William Merritt, Chief of Staff
Margaret Purnell, Interim CFO
Joe Albright, COO
Dr. Kathleen Grigsby, Elem. Asst. Supt.
Laketia Thomas, High School Asst. Supt.
Sherwin Johnson, Communications
Dr. Marvin Grayer, MS Asst. Supt.

Participated via Video/Tele-conference

Dr. Jeanne M. Hairston, Member
Letitia S. Johnson, Member

Secretary to the Board

Rosalind Williams

- I. Call to Order: Dr. Ed Sivak, Board President, called the Regular Board Meeting of the Jackson Public School District to order on December 7, 2021, at 5:35 P. M.
- II. Establishment of Quorum: A quorum was established as seven (7) members; namely, President Ed Sivak, Barbara Hilliard, Dr. Robert Luckett, Cynthia Thompson, Dr. Jeanne M. Hairston, Letitia Johnson, and Frank Figgers, were either present in person or participated via video/teleconference.

Robert Luckett joined the meeting at 7:07 p.m.

- III. Adoption of Agenda: Barbara Hilliard moved that the Board adopt the agenda; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Letitia Johnson, Frank Figgers, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes
- a. November 16, 2021, Regular Board Meeting Minutes: The Board voted to approve item a; Letitia Johnson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Letitia Johnson, Frank Figgers, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report
- a. Review of the Corrective Action Plan (CAP) for the Jackson Public School District (JPSD)
- b. School Climate and Behavior Update
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
- None
- VII. Information Items Only:
- a. Student School Board Representative Presentation
- b. Bond Update
- c. Review of Agreement between Wex Inc./Shell Corporation and the Jackson Public School District (JPSD)

- d. Review of Agreement between the Tennessee Book Company and Jackson Public Schools
- e. Review of Agreement between Clinical Education and the Jackson Public School District (JPSD)
- f. Review of Agreement between Crossroads Day Treatment and the Jackson Public School District
- g. Review of the 2022-2023 Academic Calendar

VIII. Information/Action Items:

- a. Approval of Data Sharing Agreement between Safr Management, Inc. and Jackson Public Schools): The Board voted to approve item a. Barbara Hilliard motioned; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- b. Approval of the Memorandum of Understanding between Teach Plus and Jackson Public Schools (JPS): The Board voted to approve item b. Barbara Hilliard motioned; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

- a. Approval of Donations: The Board voted to approve item a. Dr. Luckett motioned; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Luckett, Letitia Johnson, and Frank Figgers; votes cast against the motion: none. **PASSED**
- b. Approval of 16th Section Rental Adjustment Amendment for Atmos Energy: The Board voted to approve item b. Dr. Luckett motioned; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- c. Approval to Extend Bid 3189 for Frozen Food, Meat Products, Crackers and Chips: The Board voted to approve item c. Dr. Luckett motioned; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- d. Approval of 16th Section Assignment and Assumption of lease between Balbir Singh and Mountain Express Oil Company: The Board voted to approve item d. Dr. Luckett motioned; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- e. Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of November 6, 2021 through November 20, 2021: The Board voted to approve item e. Dr. Luckett motioned; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:

- a. Approval of Agreement between Mississippi State University on behalf of T. K. Martin Center (TKMC) for Technology and Disabilities and the Jackson Public School District (JPSD): The Board voted to approve item a. Cynthia

Thompson motioned; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

- b. Approval of Agreement between Van Robotics Robot and the Jackson Public School District (JPSD): The Board voted to approve item b. Cynthia Thompson motioned; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

- c. Review of Agreement between Operation ShoeString and the Jackson Public School District (JPSD): The Board voted to approve item c. Cynthia Thompson motioned; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

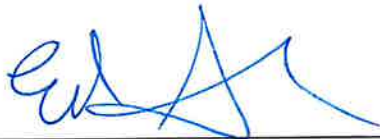
- d. Approval of Board Policy Amendment Recommendations: EBD, EB, ED, EL and DEGD: The Board voted to approve item d. Cynthia Thompson motioned; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - Personnel:

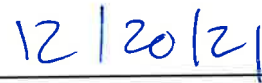
- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel as presented. Dr. Lockett motioned; Barbara Hilliard second; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

XII. Consideration to Hold an Executive Session: None

- XIII. Adjourn: Barbara Hilliard moved, and Cynthia Thompson seconded the motion to adjourn the meeting. That motion was unanimously approved, and the meeting was adjourned at 7:35 p.m.



Ed Sivak, Board President



Date



Robert Lockett, Board Secretary



Date