

Special Virtual Board Meeting of
the Jackson Public School District
Board of Trustees
Friday, February 24, 2023
12:00 p.m.

Board Members via Teleconference

Dr. Ed Sivak, President
Dr. Jeanne M. Hairston, Member
Frank Figgers, Member
Dr. Robert Luckett, Board Member
Cynthia Thompson, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, Board Attorney
Dr. Michael Cormack, Deputy Supt.
Earl Burke, Chief Operations Officer
William M. Merritt, IV., Chief of Staff
Elem., Middle & High School Asst. Supt.
Larrissa Moore, ESQ., General Counsel

Board Members Absent

Barbara Hilliard, Vice-President
Letitia S. Johnson, Member

Secretary to the Board

Rosalind Williams

- I. Call to Order: Dr. Ed Sivak, Board President, called the Special Virtual Board Meeting of the Jackson Public School District to order on February 24, 2023, at 12:02 P. M.
- II. Establishment of Quorum: A quorum was established as five (5) members, namely, Dr. Ed Sivak, Dr. Jeanne M. Hairston, Frank Figgers, Dr. Robert Luckett, and Cynthia Thompson, participated via video/teleconference. Barbara Hilliard and Letitia Johnson were absent from the meeting.
- III. Adoption of Agenda: Dr. Luckett 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 and Dr. Luckett; votes cast against the motion: none.
- IV. Reading and Approving of the Minutes:
February 7, 2023, 2023 Regular Board Meeting Minutes: The Board voted to approve item a. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- V. Information/Action Item(s):
 - a. Approval of the Renewal Agreement between the National Education Equity Lab and the Jackson Public School District (JPSD) for a Dual Enrollment Program: The Board Voted to approve item a. Cynthia Thompson moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
 - b. Approval for the Renewal of the Fine Arts Insurance for Jackson Public Schools: The Board voted to approve item b. Frank Figgers moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
 - c. Approval of Mississippi Employer Assisted Housing Teacher Program: The Board voted to approve item c. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank

Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**

- d. Approval of the Issuance of Contracts for Certified (Non-Administrative) Staff Members for SY2324: The Board voted to approve item d. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- e. Approval of Agreements between the National Federation of High Schools (NFHS) and the Jackson Public School District (JPSD) for the Network School Broadcast Program: The Board voted to approve item e. Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- f. Approval of Agreement between US Department of Education Office of Elementary and Secondary Education (OESE) and the Jackson Public School District (JPSD): The Board voted to approve item f. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- g. Approval of the Agreement between the Consulting Plus, LLC. (Dr. Rodney Washington) and the Jackson Public School District (JPS): The Board voted to approve item g. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- h. Approval of Request for Consent to Alter and Improve the 16th Section Property Leased by ISD Renal, Inc. fka DSI Renal, Inc., Tax Parcel 203-2-2: The Board voted to approve item h. Dr. Hairston moved; Dr. Luckett seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- i. Approval of Monthly Financial Report for the Month Ended January 31, 2023: The Board voted to approve item i. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**

VI. Consent Agenda Items - Finance:

- a. Approval of Donations: The Board voted to approve item a. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- b. Approval to Reject Bid 3212 (01-24-23) Restroom Improvements for Whitten Middle School: The Board voted to approve item b. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- c. Approval of Final Close Out Change Order Credit \$11,905.41 Brinkley Middle School Improvements: The Board voted to approve item c. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

- d. Approval to Declare Specified Property as Surplus Property: The Board voted to approve item d. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- e. Approval for Final Close Out Change Order Credit \$29,021.15 JPSD High School Library & Academy Spaces: The Board voted to approve item e. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- f. Approval of Final Close Out Change Order Credit \$709.66 General Improvements at Oak Forest Elementary School: The Board voted to approve item f. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- g. Approval of Various Disbursements from Accounts Payable and Activity Funds: The Board voted to approve item g. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- h. Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and Walker Investment Properties, LLC (Lessee): The Board voted to approve item h. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- i. Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and Walker Investment Properties, LLC (Lessee): The Board voted to approve item i. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- j. Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and Clark, Sr., Randal B. (Lessee): The Board voted to approve item j. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- k. Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and C W Properties, LLC (Lessee): The Board voted to approve item k. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- l. Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and Nicholson, LLC (Lessee): The Board voted to approve item l. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- m. Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and C W Properties, LLC, Walker, Earl (Lessee): The Board voted to approve item m. Dr. Luckett moved; Dr.

Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

- n. Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and Ace Bolt & Screw Co. Inc. (Lessee): The Board voted to approve item n. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- o. Approval to Award Bid 3215 (02-10-23) Crawl Space Repairs at Wingfield High School: The Board voted to approve item o. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- p. Approval to Declare the Lease Agreement in Default between Jackson Public Schools (Lessor) and 210 I-20 North Frontage LLC (Lessee): The Board voted to approve item p. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

VII. Consent Agenda Items - General

- a. Approval of the 2023-2024 Academic Calendar: The Board voted to approve item a. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- b. Approval of the Renewal Agreement between Smiles To Go, LLC. and the Jackson Public School District (JPSD): The Board voted to approve item b. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- c. Approval of the Renewal Agreement between Mississippi E-Center and the Jackson Public School District (JPSD) for Jim Hill High School Prom - Laketia Marshall-Thomas, Assistant Superintendent High School Division: The Board voted to approve item c. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- d. Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Callaway High School Prom: The Board voted to approve item d. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- e. Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Wingfield High School Prom: The Board voted to approve item e. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**
- f. Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Lanier High School Prom: The Board voted to approve item f. Dr. Luckett moved; Cynthia Thompson seconded; votes

cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**

- g. Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Murrah High School Prom: The Board voted to approve item g. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**

- h. Approval of the Renewal Agreement between the Jackson Convention Complex Center and the Jackson Public School District for Provine High School Prom: The Board voted to approve item h. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**


- i. Approval of the Renewal Agreement between Jackson Convention Complex and the Jackson Public School District (JPSD) for Forest Hill High School Prom: The Board voted to approve item i. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**

VIII. Consent Agenda Items - Personnel:

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

IX. Consideration to Hold Executive Session: None

- X. Adjourn: There being no further business, Dr. Luckett moved, and Cynthia Thompson seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 12:34 p.m.



Ed Sivak, Board President

3-7-2023

Date



Robert Luckett, Board Secretary

3-7-2023

Date