

Regular Board Meeting of
the Jackson Public School District
Board of Trustees
March 21, 2023
5:30 p.m.

Board Members in person

Dr. Ed Sivak, President
Letitia S. Johnson, Member
Dr. Jeanne M. Hairston, Member
Frank Figgers, Member
Cynthia Thompson, 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 via Teleconference

Barbara Hilliard, Vice-President

Board Members Absent

Dr. Robert Luckett, Board 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 March 21, 2023, at 5:34 P. M.
- II. Establishment of Quorum: A quorum was established as six (6) members, namely, Dr. Ed Sivak, Dr. Jeanne M. Hairston, Frank Figgers, Barbara Hilliard, Letitia S. Johnson, and Cynthia Thompson were present or participated via video/teleconference. Dr. Robert Luckett was absent from the meeting.
- III. Adoption of Agenda: Cynthia Thompson moved that the Board adopt the agenda as presented; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
- IV. Reading and Approving of the Minutes:
March 7, 2023, Regular 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, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report:
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
None.
- VII. Information/Action Item(s):
 - a. Approval of Agreement between Urban Data Strategies, LLC and the Jackson Public School District (JPSD): The Board voted to approve item a. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
PASSED

- b. Approval of Agreement between the Community Foundation of Mississippi (CFM) and the Jackson Public School District (JPSD): The Board voted to approve item b. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- c. Approval of Proposed Sublease of 16th Section Parcel #203-2-10 between American Tower (lessee) and Cellular South Real Estate, Inc. (sub-lessee): The Board voted to approve item c. Dr. Hairston moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- d. Approval for Cancellation and Release of 16th Section Lease agreements between Jackson Public Schools (Lessor) and Multiple Land Holders (Lessees): The Board voted to approve item d. Dr. Hairston moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- e. Approval of Monthly Financial Report for the Month Ended February 28, 2023: The Board voted to approve item e. Dr. Hairston moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**

VIII. Consent Agenda Items - Finance:

- a. Approval to Declare Specified Property as Surplus Property: The Board voted to approve item a. Letitia Johnson moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- b. Approval of Final Close Out Change Order #2 (Credit \$1,390.81) Bid 3195 Drainage and Utility Improvements at Various Schools: The Board voted to approve item b. Letitia Johnson moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- c. Approval to Reject Bid 3217 (02-28-23) ESSER Renovations to Brinkley Middle School: The Board voted to approve item c. Letitia Johnson moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- d. Approval to Award Bid 3218 (02-28-23) ESSER Renovations to Powell Middle School: The Board voted to approve item d. Letitia Johnson moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- e. Approval of Various Disbursements from Accounts Payable and Activity Funds:
The Board voted to approve item e. Letitia Johnson moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - General:

- a. Approval of the Renewal Agreement between Hinds Behavioral Health Services (HBHS) and the Jackson Public School District (JPSD): The Board voted to approve item a. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
PASSED

- b. Approval of the Renewal Agreement between Marion Counseling Service, PLLC and the Jackson Public School District (JPSD): The Board voted to approve item b. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
PASSED

X. Consent Agenda Items - Personnel:

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

XI. Consideration to Hold Executive Session: None

- XII. Adjourn: Cynthia Thompson moved, and Dr. Hairston seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 6:29 p.m.



Ed Sivak, Board President

4/4/2023

Date



Date

Robert Lockett, Board Secretary

4/4/2023