

Jackson Public School DISTRICT  
621 SOUTH STATE STREET  
JACKSON, MS 39201  
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES  
Tuesday, August 6, 2019  
5:30 P.M.

Board Members Present

Letitia Johnson, President  
Dr. Ed Sivak, Vice-President  
Barbara Hilliard, Secretary  
Dr. Jeanne M. Hairston, Member

Participated via Teleconference

Dr. Robert Luckett, Member  
Frank Figgers, Member

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent  
Dr. Michael Cormack, Chief of Staff  
Hon. Dorian Turner, Board Attorney  
Hon. JoAnne N. Shepherd, Gen. Counsel  
Dr. Fredrick Murray, Asst. Supt  
Saundra Lyons, Ex. Director HR  
Sharolyn Miller, CFO  
Laketia Thomas, Asst. Supt  
Sherwin Johnson, Public Engagement  
Pam Franklin, Elem. Asst. Supt.  
Dionne Woody, Elem. Asst. Supt.  
Dr. Kathleen Grigsby, Elem. Asst. Supt.

- I. Call to Order, Pledge to the Flag and Words of Encouragement: The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:31 P. M. by Letitia Johnson, Board President, on August 6, 2019. She extended greetings to all and called for the scholar, who would lead the pledge of allegiance and the Minister who would give words of encouragement.
- II. Establishment of Quorum: A quorum was established as four (4) members were present, namely: Letitia Johnson, Barbara Hilliard, Dr. Jeanne M. Hairston and Dr. Ed Sivak. Dr. Robert Luckett and Frank Figgers participated via teleconference.
- III. Adoption of Agenda: Dr. Hairston moved that the Board amend the agenda to add to Item XII, Other Business, an update from Council of the Great City Schools regarding the board policies; Dr. Sivak second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes:
  - a. July 16, 2019 Regular Board Minutes: The Board voted to approve item a. Dr. Hairston motioned; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. **PASSED**
  - b. July 30, 2019 Regular Board Minutes: The Board voted to approve item b. Dr. Sivak motioned; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report:

- a. Wellness Update: Nurse Harrison presented a wellness update to the Board. Dr. Hairston requested a copy of the data for tonight's presentation and regular wellness updates to the Board.

**Frank Figgers joined the meeting at 5:53 p.m.**

**VI. Public Participation for General Comments and/or Proposed Policy Issues:**

- a. Heather Wilcox addressed the Board regarding enrollment.

**VII. Information Items Only:**

- a. Review of Policy BA- Mission, Vision and Shared Commitments: Dr. Greene advised the Board on the district's next steps. The district will provide in writing the process for the review of policies and a revised policy document prior to the next board meeting. Board President recommends policy committee to review policy for clarification and adjustment and re-presented to the Board as information only items.
- b. Review of Memorandum of Agreement between Health Heroes of Mississippi and the Jackson Public School District (JPSD)
- c. Review of the Request to Reject All Responders to RFP #2019-09 for Lead Partner to Provide Support with Online Supplemental Digital Software for Reading, Language and Math
- d. Review of Project Agreements between Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD)
- e. Review of Agreement between Sanders Quality Testing and the Jackson Public School District (JPSD)
- f. Review to Discontinue the Master Agreement between K12 Insight and Jackson Public Schools (JPS)

**Dr. Luckett left the meeting at 6:24 p.m.**

**VIII. Information/Action Items:**

- a. Approval of the Jackson Public School District (JPSD) Instructional Management System: Dr. Sivak motioned to approve the plan as written; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, and Frank Figgers; votes cast against the motion: Dr. Hairston. **PASSED**
- b. Approval of the Memorandum of Understanding with Hinds Community College and Jackson Public School District (JPSD) for Dual Credit and Dual Enrollment Program: The Board voted to approve item b. Dr. Hairston motioned; Frank Figgers second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Hairston; votes cast against the motion: none. **PASSED**
- c. Approval of the Agreement of Professional Services between Educational Resources Strategies (ERS) and the Jackson Public School District (JPSD): The Board voted to approve item c. Dr. Sivak motioned; Dr. Hairston second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Hairston; votes cast against the motion: none. **PASSED**
- d. Approval of Selection of Risk Management Consultant Pursuant to the Request for Qualifications: The Board voted to approve item d. Dr. Hairston motioned; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Hairston; votes cast against the motion: none. **PASSED**
- e. Approval to Award RFP #2019-16 to Scholastic for Text Set: The Board voted to approve item e. Barbara Hilliard motioned; Dr. Hairston second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Hairston; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

- a. Approval of the Contractual Agreement between Parents for Public Schools Jackson and Jackson Public Schools (JPS) for the Ask for More Arts Program: Barbara Hilliard moved that the Board approve item a; Dr. Hairston second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none.

**PASSED**

- b. Approval of the Revised 2019-2020 Academic Calendar: Barbara Hilliard moved that the Board approve item b; Dr. Hairston second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

- c. Approval to Award RPF #2019-12 to School Status for the Data Dashboard: Barbara Hilliard moved that the Board approve item c; Dr. Hairston second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none.

**PASSED**

X. Consent Agenda Items - General:

- a. District to District Transfer (Incoming): Dr. Hairston moved that the Board approve item a; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

- b. District to District Transfer (Outgoing): Dr. Hairston moved that the Board approve item b; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

- c. Approval of Memorandum of Understanding (MOU) between Mississippi First, Inc. and Jackson Public Schools (JPS): Dr. Hairston moved that the Board approve item c; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

- d. Approval of the Terms of Service of Quaver and the Jackson Public School District (JPSD): Dr. Hairston moved that the Board approve item d; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

- e. Approval of the terms of Service with Pearson and the Jackson Public School District (JPSD): Dr. Hairston moved that the Board approve item e; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

- f. Approval of the Ellevation Program for English Learners (Els): Dr. Hairston moved that the Board approve item f; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

- g. Approval of Agreement between Jackson Public Schools (JPS) and Milcreek-Magee/Pearl: Dr. Hairston moved that the Board approve item g; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

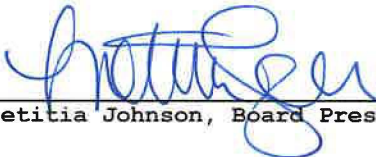
- h. Approval of Agreement between Jackson Public Schools (JPS) and Cares: Dr. Hairston moved that the Board approve item h; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- i. Approval of Agreement between Jackson Public Schools (JPS) and MS Department of Rehabilitation Services: Dr. Hairston moved that the Board approve item i; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- j. Approval of Agreement between Jackson Public Schools (JPS) and Hinds Co Human Resource Agency (HCHRA): Dr. Hairston moved that the Board approve item j; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- k. Approval of Agreement between Jackson Public Schools (JPS) and Marion Counseling Services: Dr. Sivak moved that the Board approve item k; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- l. Approval of the Memorandum of Understanding between Jobs for Mississippi Graduates (JMG) and the Jackson Public School District (JPSD): Dr. Hairston moved that the Board approve item l; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- m. Approval of the Memorandum of Understanding with Hinds Community College (HCC) and the Jackson Public School District (JPSD): Dr. Hairston moved that the Board approve item m; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- n. Approval of the Memorandum of Understanding between Hinds Community College (HCC) and the Jackson Public School District (JPSD) For Online Dual Credit and Dual Enrollment Program: Dr. Hairston moved that the Board approve item n; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- o. Approval of a Memorandum of Agreement between the Jackson Public School District (JPSD) and the University of Mississippi Medical Center (UMMC) School of Nursing: Dr. Hairston moved that the Board approve item o; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- p. Approval of Memorandum of Understanding between the Jackson Public Schools (JPS) and National Geographic Society (NGS): Dr. Hairston moved that the Board approve item p; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; 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 items as presented. Frank Figgers moved; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

XII. Other Business:

- a. Council of the Great City Schools: The Board requested an update on the Council of the Great City Schools (policy survey). The Board is requesting that board policies be presented and aligned with the school calendar in real time. The board is also requesting that policy BA be aligned with the mission statement to reflect the district's new mission, vision and commitments.
- b. Board Retreat ~ The board retreat is scheduled for September 24, 2019 from 9:00 a.m. - 3:00 p.m.

XIII. Consideration to Hold an Executive Session: None

XIV. Adjourn: The meeting adjourned at 6:45 by a consensus.

  
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Letitia Johnson, Board President

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Date

  
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Barbara Hilliard, Board Secretary

  
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Date