

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, August 27, 2019
5:30 P.M.

Board Members Present

Dr. Ed Sivak, Vice-President
Dr. Robert Lockett, Board Member
Barbara Hilliard, Secretary
Dr. Jeanne M. Hairston, Member

Attorneys and Administrative Staff

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

Board Members Absent

Letitia Johnson, Board President
Frank Figgers, Member

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

- 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 5:32 P. M. by Ed Sivak, Board Vice-President, on August 27, 2019. He 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: Dr. Ed Sivak, Barbara Hilliard, Dr. Jeanne M. Hairston and Dr. Robert Lockett. Letitia Johnson and Frank Figgers were absent from the meeting.
- III. Adoption of Agenda: Dr. Lockett moved that the Board adopt the agenda as presented; Dr. Hairston second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none.
PASSED
- IV. Reading and Approving Minutes:
 - a. August 6, 2019 Regular Board Minutes: The Board voted to approve item a. Barbara Hilliard motioned; Dr. Hairston second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report:
 - a. LEAP and REAP Update: Amanda Thomas, Executive Director of Climate and Wellness, updated the Board on LEAP, REAP and Capitol City Alternative placements.
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
None
- VII. Information Items Only:

- a. Review of Policy BA- Mission, Vision and Core Values: Dr. Greene will brief the Board on the proposed procedures and process for reviewing policies in both the short and long term which will allow us to build out the process in more detail with the support of a third party.
- b. Review of the Jackson Public School District's Emergency Management Plan
- c. Review of Memorandum of Agreement between the Jackson Public School District and the University of Mississippi Medical Center (UMMC) for the Science Teaching Excites Medical interest (STEMI) Program
- d. Review of the Memorandum of Agreement between a Pool of Providers: Idea Language Services, Propio LS, Rugamas Creative Solutions to Provide Translation, Interpretation and Transcription Services and the Jackson Public School District (RFP #2019-08)
- e. Review of a Two-year Contract between Jackson Public Schools and JD CPA, LLC for the District's Annual Audits for Fiscal Year Ended June 30, 2019 and June 30, 2020
- f. Review of the District Procurement Plan for the Child Nutrition Program to use Federal, State and Local Funds to Operate the Program

VIII. Information/Action Items:

- a. Approval to Increase Adult Meal Prices effective October 1, 2019: Dr. Lockett motioned to approve item a; Barbara Hilliard second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

- a. Recommendation to dispose of surplus property: Dr. Hairston moved that the Board approve item a; Barbara Hilliard second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- b. Ratification of Disbursements and Accounts Payable claim payments for the period of July 9, 2019 through July 19, 2019: Dr. Hairston moved that the Board approve item b; Barbara Hilliard second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- c. Approval to Reject All Responses to RFP # 2019-09 for Lead Partner to Provide Support with Online Supplemental Digital Software: Dr. Hairston moved that the Board approve item c; Barbara Hilliard second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- d. Approval of Various Budgets for the 2019-2020 Fiscal Year: Dr. Hairston moved that the Board approve item d; Barbara Hilliard second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- e. Approval of Various Bids: Dr. Hairston moved that the Board approve item e; Barbara Hilliard second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:

- a. Approval of District to District Transfer (Incoming): Dr. Lockett moved that the Board approve item a; Dr. Hairston second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- b. Approval of District to District Transfer (Outgoing): Dr. Lockett moved that the Board approve item b; Dr. Hairston second; votes cast for the

motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**

- c. Approval of Memorandum of Agreement between Health Heroes of Mississippi and the Jackson Public School District (JPSD): Dr. Lockett moved that the Board approve item c; Dr. Hairston second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- d. Approval of Project Agreements between Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD): Dr. Lockett moved that the Board approve item d; Dr. Hairston second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- e. Approval of Agreement between Sanders Quality Testing and the Jackson Public School District (JPSD): Dr. Lockett moved that the Board approve item e; Dr. Hairston second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- f. Approval to Discontinue the Master Agreement between K12 Insights and Jackson Public Schools (JPS): Dr. Lockett moved that the Board approve item f; Dr. Hairston second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**
- g. Approval of Request to Increase Hourly Rate of Dorian Turner, Board Attorney: Dr. Lockett moved that the Board approve item g; Dr. Hairston second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**

XI. Consent Agenda items - Personnel:

- a. Approval of Staff Personnel Matters: Dr. Hairston moved that the Board approve staff personnel items with the exception of items H1 H3, H4 and H7; Dr. Lockett second; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston and Dr. Lockett; votes cast against the motion: none. **PASSED**

XII. Other Business: None

- XIII. Consideration to Hold an Executive Session: Dr. Lockett moved, and Dr. Hairston seconded the motion, to close the meeting to consider entering into executive session. All four (4) board members voted in favor of the motion.

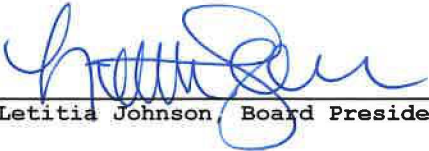
Dr. Hairston moved, and Dr. Lockett seconded the motion, to enter into executive session to discuss the Shantalov Thompson/Travis Dent vs JPS litigation.

The general counsel, JoAnne Shepherd, announced to the public the reason for entering into executive session.

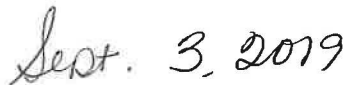
In executive session, Attorney Shepherd updated the board of the status of Shantalov Thompson/Travis Dent vs JPS lawsuit. Attorney Shepherd recommended that the board settle the claim for \$15,000.00. Upon discussion, Dr. Lockett moved, and Barbara Hilliard seconded the motion, that Attorney Shepherd's recommended settlement be approved.

There being no further business to discuss in executive session, Dr. Lockett moved, and Barbara Hilliard seconded the motion, to exit executive session. All four (4) board members voted in favor of the motion.

There being no further business, Dr. Lockett moved, and Dr. Hairston seconded the motion, to adjourn the meeting. That motion was unanimously approved.



Letitia Johnson, Board President



Date



Barbara Hilliard, Board Secretary



Date