

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, September 3, 2019
5:30 P.M.

Board Members Present

Letitia S. Johnson, President
Dr. Ed Sivak, Vice-President
Barbara Hilliard, Secretary
Dr. Robert Luckett, Board Member

Board Members Absent

Dr. Jeanne M. Hairston, Member

Participated via Teleconference

Frank Figgers

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
Sharolyn Miller, CFO
Hon. JoAnne N. Shepherd, Gen. Counsel
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.

- 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 5:30 P. M. by Letitia Johnson, Board President, on September 3, 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, Dr. Ed Sivak, Barbara Hilliard, and Dr. Robert Luckett. Frank Figgers participated via teleconference and Dr. Jeanne M. Hairston absent from the meeting.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Dr. Sivak second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes:
 - a. August 27, 2019 Regular Board Minutes: The Board voted to approve item a. Barbara Hilliard motioned; Dr. Luckett second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report:
 - a. Student Presentation
 - b. New Curriculum Update
 - c. Bond Update
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
None

VII. Review of Discipline Case(s):

- a. September 3, 2019 Review of Discipline Cases~ None

VIII. Information Items Only:

- a. Review of Various Policies
b. Review of the Award of RFP #2019-18 for Online Professional Development Management System and Video Library to Frontline Technologies
c. Preliminary Monthly Financial Report for June 30, 2019
d. Review of the Award of RFP #2019-17 to Advanced Instructional Management (AIM) for Science Professional Development and Support
e. Review of the Award for Bid#3081 to School Specialty for a Vocabulary Solution for Schools
f. Review of Award of RFP #2019-20 Lead Partner for a Pre-K Intervention Program to Waterford Research Institute
g. Review of the Award of RFP #2019-11 Lead Partner to Provide Extensive Support on the JPS Instructional Extensive Management Systems for Instructional and Leadership Coaching

IX. Information/Action Items:

- a. Approval to Award RFP #2019-15 and Contract to Edgenuity for Online and Blended Learning: Barbara Hilliard motioned to approve item a; Dr. Luckett second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
b. Approval of Project Agreements between the Mississippi Food Network and the Jackson Public School District (JPSD): Dr. Luckett motioned to approve item b; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
c. Approval of Project Agreements between Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD): Dr. Luckett motioned to approve item c; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - Finance:

- a. Approval to Award RFP # 2019-08 and Contract to a Pool of Providers: Idea Language Services, Propio LS, Rugamas Creative Solutions to provide Translation, Interpretation and Transcription Services and Jackson Public School District: Dr. Sivak motioned to approve item a; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
b. Ratification of Disbursements and Accounts Payable claim payments for the period of July 20, 2019 through August 2, 2019: Dr. Sivak motioned to approve item b; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
c. Approval of the District Procurement Plan for the Child Nutrition Program to use Federal, State and Local funds to Operate the Program: Dr. Sivak motioned to approve item c; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
d. Approval of Rental Adjustment between Judson Earl Walker and Rebekah T. Walker and Jackson Public Schools for 16th Section Property: Dr. Sivak motioned to approve item d; Barbara Hilliard second; votes cast for the

motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

e. Approval to Declare the Lease Agreement in Default between Jackson Public Schools and Diamond Wholesale: Dr. Sivak motioned to approve item e; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

f. Approval of a Two-Year Contract between Jackson Public Schools and JD CPA, LLC to Perform the Audit for Fiscal Years June 30, 2019 and June 30, 2020: Dr. Sivak motioned to approve item f; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - General:

a. Approval of Policy BA - Mission, Vision and Core Values: Dr. Luckett motioned to approve item a; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

b. Approval of the Jackson Public School District's Emergency Management Plan: Dr. Luckett motioned to approve item b; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

XII. Consent Agenda items - Personnel:

a. Approval of Staff Personnel Matters: Dr. Sivak moved that the Board approve staff personnel items as presented; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

XIII. Other Business: None

XIV. Consideration to Hold an Executive Session: None

XV. Adjourn: Dr. Luckett motioned to adjourn the meeting; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Frank Figgers and Dr. Luckett; votes cast against the motion: none. The meeting was adjourned at 7:11 p.m.


Letitia Johnson, Board President

9-17-19
Date


Barbara Hilliard, Board Secretary

9-17-19
Date