

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, October 15, 2019
5:30 P.M.

Board Members Present

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

Attorneys and Administrative Staff

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

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 5:36 P. M. by Letitia S. Johnson, Board President, on October 15, 2019. She extended greetings to all and called for the scholars, who would lead the Pledge of Allegiance and Words of Encouragement.
- II. Establishment of Quorum: A quorum was established as all six (6) members were present, namely: Letitia Johnson, Dr. Ed Sivak, Barbara Hilliard, Dr. Jeanne Hairston Dr. Robert Lockett and Frank Figgers.
- III. Adoption of Agenda: Dr. Lockett moved that the Board adopt the agenda with the exception of Policy AEA and AF from Consent Agenda Item IX.b.; Frank Figgers second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Lockett and Frank Figgers; votes cast against the motion: none. **PASSED**
- IV. Superintendent's Report:
 - a. Murrah Base Pair
 - b. Update on District Enrollment
- V. Public Participation for General Comments and/or Proposed Policy Issues:
 - a. Silbrina Wright and Lori Pratico addressed the Board to discuss the mural of Margaret Walker that will be painted by the artist Lori Pratico at Hardy Middle School and the broader work that will be done through the girl notice project.
 - b. Dr. Akimi Stout addressed the Board to discuss Policies GAAA and GAAL.
 - c. Joe Dilliard addressed the Board regarding due process for all employees.
- VI. Information Items Only:
 - a. A Partnership for a Healthy Mississippi Health and Wellness Update
 - b. Review of Agreement between the Jackson Public School District (JPSD) and Five Holdings, Inc.
- VII. Information/Action Items:

- a. Approval to amend RFP 2019-11, Lead Partner to Provide Extensive Support on the Jackson Public Schools Instructional Management System (Standard 20) of the Mississippi Public School Accountability Standards 2019, Instructional and Leadership Coaching: The Board voted to approve item a. Barbara Hilliard motioned; Dr. Hairston 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**
 - b. Approval of an Additional Purchase of Mathematics Core Curriculum for Grades K-8 from Curriculum Associates: The Board voted to approve item b. Dr. Luckett motioned; Dr. Hairston 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**
 - c. Approval of the Monthly Financial Report for the Month Ended September 30, 2019: The Board voted to approve item c. Dr. Luckett motioned; Dr. Hairston 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**
 - d. Approval of Final Amended Budget for Fiscal Year ended June 30, 2019: The Board voted to approve item d. Dr. Luckett motioned; Dr. Hairston 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**
- VIII. Consent Agenda Items - Finance:
- a. Recommendation to dispose of surplus property: The Board voted to approve item a. Dr. Hairston motioned; Frank Figgers 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**
 - b. Approval of the Accounts payable claims docket and ratification of Travel and Activity Fund claims for the period of September 14, 2019 through October 4, 2019: The Board voted to approve item b. Dr. Hairston motioned; Frank Figgers 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**
- IX. Consent Agenda Items - General:
- a. Approval of District Test Security Plan: The Board voted to approve item a. Dr. Luckett motioned; 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**
 - b. Approval of Various Policies: Section A, C, G and I: The Board voted to approve item b. Dr. Luckett motioned; 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**
- X. Consent Agenda items - Personnel:
- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel as presented. Barbara Hilliard motioned; 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**
- XI. Other Business

XII. Consideration to Hold an Executive Session: Dr. Sivak moved, and Dr. Hairston seconded the motion, to close the meeting to consider entering into executive session. All 6 board members voted in favor of the motion.

During close session, the board determined there was no need for an executive session.

After exiting the closed session, the Board discussed the superintendent's evaluation process in open session.

After discussion, Dr. Lockett then moved, and Dr. Sivak seconded the motion, to adjourn the meeting. That motion was unanimously approved.



Letitia Johnson, Board President

11-4-19

Date



Barbara Hilliard, Board Secretary

11-4-19

Date