

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201

REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, November 19, 2019
5:30 P.M.

Board Members Present

Letitia Johnson, President
Dr. Ed Sivak, Vice President
Barbara Hilliard, Secretary
Dr. Jeanne M. Hairston, Member
Dr. Robert Luckett, 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. Fredrick 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 5:30 P. M. by Letitia S. Johnson, Board President, on November 19, 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 Luckett and Frank Figgers.
- III. Adoption of Agenda: Dr. Hairston moved that the Board adopt the agenda as presented; Dr. Luckett 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. November 4, 2019 Board Minutes: The Board voted to approve item a. Dr. Luckett motioned; Frank Figgers second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report:
 - a. JPS Swim Team
 - b. Update on Student Discipline Data (Procedures on Due Process)
- VI. Public Participation for General Comments and/or Proposed Policy Issues: Luke McClendon addressed the Board to discuss the minimum grade standard.
- VII. Information Items Only:
 - a. Review of Policy BD-Policies of the Board of Trustees.
- VIII. Information/Action Items:
 - a. Approval of the Monthly Financial Report for the Month Ended October 31, 2019: The Board voted to approve item a. Dr. Sivak motioned; Dr. Luckett

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 Job Description for the Position of District Arts Coordinator (Part time): 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**
- c. Approval to Reject Bid #3104 for the Hardy Middle School Window and Door Replacement Project: The Board voted to approve item c. Dr. Luckett motioned; Barbara Hilliard 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 to Reject all Responses for Bid #3106-Lanier High School Exterior Window Restoration: The Board voted to approve item d. Barbara Hilliard 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 - Finance:

- a. Recommendation to Dispose of Surplus Property: The Board voted to approve item a. Dr. Sivak 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 Various Budgets for Fiscal Year 2019-2020: The Board voted to approve item b. Dr. Sivak 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 Payments to Certified Staff through the School Recognition Program: The Board voted to approve item c. Dr. Sivak 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 the Accounts Payable Claims Docket and Ratification of Travel and Activity Fund Claims for the Period of October 19, 2019 through November 8, 2019: The Board voted to approve item d. Dr. Sivak 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**
- e. Approval of Various Bids: The Board voted to approve item e. Dr. Sivak 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**
- f. Approval of the Assignment and Assumption of 16th Section Lease between Pete Nicholson (Nicholson, LLC) and Clark Real Estate Investments, LLC: The Board voted to approve item f. Dr. Sivak 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**
- g. Approval of the 16th Section Lease Agreement between Jackson Public Schools and ABC Pallets, Inc.: The Board voted to approve item g. Dr. Sivak

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**

X. Consent Agenda Items - General:

- a. Approval of Revisions to Policies AEA School Calendar and AF School Day: The Board voted to approve item a. Dr. Hairston motioned; Dr. Luckett 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. Consent Agenda items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel with one modification, namely, regarding items B-7 and B-8, the contract initially issued is hereby declared null and void as of October 16, 2019. Dr. Luckett motioned; Barbara Hilliard 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**

XII. Other Business

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

Dr. Hairston moved, and Frank Figgers seconded the motion, to enter into executive session to discuss the superintendent's annual evaluation. The motion was unanimously approved.

In executive session, the board discussed and completed Dr. Greene's annual evaluation. They took no action.

Dr. Sivak then moved, and Dr. Hairston seconded the motion to exit executive session, which was unanimously approved.

Upon entering open session, Dr. Luckett moved, and Dr. Hairston seconded the motion, to adjourn, which was unanimously approved.



Letitia Johnson, Board President

12-17-2019
Date



Barbara Hilliard, Board Secretary

12-17-2019
Date