

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

REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, December 3, 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 5:33 P. M. by Letitia S. Johnson, Board President, on December 3, 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: Frank Figgers moved that the Board adopt the agenda as presented; 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**
- IV. Reading and Approving Minutes:
 - a. November 19, 2019 Board Minutes: The Board voted to approve item a. Dr. Luckett motioned; Dr. Hairston 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. Military Order of World Wars (MOWW)
 - b. CAP Update
 - c. Bond Update
- VI. Public Participation for General Comments and/or Proposed Policy Issues:

None
- VII. Information Items Only:
 - a. Review of Memorandum of Understanding between Barksdale Reading Institute (BRI) and the Jackson Public School District (JPSD)
 - b. Review of Rental Agreement between Jackson Public Schools and the MS Fair Commission for the 2020 Convocation Activity

- c. Review of the Rental Agreement between Jackson Public Schools and the MS Fair Commission for the 2020 High School Graduation Exercises

VIII. Information/Action Items:

- a. Approval to Extend Bid #3093-Frozen Food, Meat Products, Crackers and Chips: The Board voted to approve item a. Barbara Hilliard motioned; Dr. Sivak 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**

IX. Consent Agenda Items - Finance:

- a. Approval of the Accounts Payable Claims Docket and Ratification of Travel and Activity Fund Claims for the Period of November 9, 2019 through November 29, 2019: 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. Lockett 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. Dr. Lockett motioned; Barbara Hilliard 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**

XI. Other Business: none

XII. Consideration to Hold an Executive Session: none

- XIII. Adjourn: Dr. Hairston moved, and Barbara Hilliard second the motion to adjourn, which was unanimously approved. The meeting was adjourned at 6:33 p.m.



Letitia Johnson, Board President

12/17/2019

Date



Barbara Hilliard, Board Secretary

12/17/2019

Date