

Jackson Public School DISTRICT  
621 SOUTH STATE STREET  
JACKSON, MS 39201  
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES  
Tuesday, December 17, 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. 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 5:33 P. M. by Letitia S. Johnson, Board President, on December 17, 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; 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**
- IV. Reading and Approving Minutes:
  - a. December 3, 2019 board Minutes: 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. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none.  
**PASSED**
- V. Superintendent's Report:
  - a. Youth Leadership of Jackson
  - b. Strategic Plan Implementation
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
  - a. Lee Bernard addressed the Board regarding the Lanier feeder pattern
  - b. Adrienne Lacy Griffin addressed the Board regarding school consolidation from an administrator's perspective
  - c. Lee Stewart addressed the Board regarding Optimizing for Equity plan
  - d. Ms. Taylor addressed the Board regarding school consolidation
  - e. Charlotte Brent addressed the Board regarding the closing of Barr Elementary School on a positive side

- f. Alice Clarke addressed the Board regarding combining schools
- g. Fran Bridges addressed the Board regarding encouraging student and community success
- h. Ms. Crockett addressed the Board regarding Barr Elementary School

VII. Information Items Only:

- a. Review of the Proposed Revised 2019-2020 Academic Calendar:
- b. Optimizing for Equity:

VIII. Information/Action Items:

- a. Monthly Financial Report for the Month Ended November 30, 2019: The Board voted to approve item a. Dr. Luckett motioned; Barbara Hilliard 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**

IX. Consent Agenda Items - Finance:

- a. Approval of recommendation to Dispose of Surplus Property: The Board voted to approve item a. Dr. Hairston motioned; Barbara Hilliard 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**
- b. Approval to Award Various Bids: The Board voted to approve item b. Dr. Hairston 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**
- c. Approval of the Accounts payable Claims Docket and Ratification of the Travel and Activity Fund Claims for the period of November 30, 2019 through December 6, 2019: The Board voted to approve item c. Dr. Hairston motioned; Barbara Hilliard 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**
- d. Request to Ratify the 16<sup>th</sup> Section Rental Adjustment between Battlefield Properties and Jackson Public Schools: The Board voted to approve item d. Dr. Hairston motioned; Barbara Hilliard 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**
- e. Approval of the Rental Agreement between Jackson Public Schools and the MS Fair Commission for 2020 Convocation Activity: The Board voted to approve item e. Dr. Hairston motioned; Barbara Hilliard 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**
- f. Approval of the Rental Agreement between Jackson Public Schools and the MS Fair Commission for 2020 High School Graduation Exercises: The Board voted to approve item f. Dr. Hairston motioned; Barbara Hilliard 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**
- g. Approval to Reject all Responses for Bid #3102 Callaway High School Roof Site and Interior Improvements: The Board voted to approve item g. Dr. Hairston motioned; Barbara Hilliard 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**

- h. Approval to Award Bid #3109 to Fountain Construction, Inc. of Jackson for the Forest Hill High School Coliseum Renovation: The Board voted to approve item h. Dr. Hairston motioned; Barbara Hilliard 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**

X. Consent Agenda Items - General:

- a. Approval of the Memorandum of Understanding (MOU) between Barksdale Reading Institute (BRI) and the Jackson Public School District (JPSD): 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**

XI. 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**

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 7:43 p.m.

  
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Letitia Johnson, Board President

01-07-2020  
Date

  
\_\_\_\_\_  
Barbara Hilliard, Board Secretary

01-07-2020  
Date