

Jackson Public School DISTRICT  
621 SOUTH STATE STREET, JACKSON, MS 39201  
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES  
Tuesday, March 03, 2020  
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  
Dr. Kathleen Grigsby, Elem. Asst. Supt.  
Dr. Fredrick Murray, MS Asst. Supt.  
Saundra Lyons, Ex. Director HR  
Sharolyn Miller, CFO  
Sherwin Johnson, Communications  
Dionne Woody, Elem. Asst. Supt.  
Pam Franklin, Elem. Asst. Supt.  
Laketia Thomas, High School 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 March 03, 2020. She extended greetings to all and called for the scholar, who would lead the Pledge of Allegiance and the person who would give the 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. February 18, 2020 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. Student Presentation ~ Career Development Center (CDC) Congressional App Winners
  - b. U.S. Census Participation
  - c. Jackson Public Schools (JPS) Teacher Staffing
  - d. Bond Update
- VI. Public Participation for General Comments and/or Proposed Policy Issues:  
None
- VII. Review of Discipline Case(s): None
- VIII. Information Items Only:



**For Release: March 02, 2020**

**Subject: JPS Board of Trustees Regular Meeting**

**Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935**

The Jackson Public Schools' Board of Trustees will host its regular meeting on **Tuesday, March 03, 2020 at 5:30 p.m.** at 621 South State Street.

The Board may also take up any other matters properly coming before the Board.

The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and the JPS ITV You Tube Channel and Facebook page.

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- a. Review of the Single Source Request to Purchase the Festo MecLab Mechatronics training System for the Career Development Center
- b. Review of the Single Source Request to Purchase the Virtual Reality Learning Management System for the Career Development Center

IX. Information/Action Items:

- a. Approval of Engagement Letter with Adams and Reese, LLP: 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**

X. Consent Agenda Items - Finance:

- a. Approval of the Lake Memorial Library Fund Budget (Fund 7192) for Fiscal Year 2019-2020: The Board voted to approve item a. Barbara Hilliard 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**

- b. Approval to Award Bid #3111 for Restroom Renovations at Provine High School: The Board voted to approve item b. Barbara Hilliard 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**

- c. Approval to Award Bid #3116 for Restroom Renovations at Murrah High School: The Board voted to approve item c. Barbara Hilliard 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**

- d. Approval to Award Bid #3115 for Restroom Renovations at Lanier High School: 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. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

- e. Approval to Award Bid #3114 for Restroom Renovations at Jim Hill High School: The Board voted to approve item e. Barbara Hilliard 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**

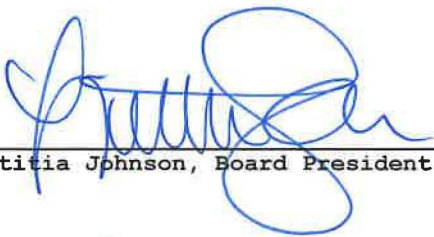
- f. Approval of Various Disbursements from Accounts Payable and Activity Funds: The Board voted to approve item f. Barbara Hilliard motioned; Frank Figgers second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

XI. Consent Agenda items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel as presented. 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. Consideration to Hold an Executive Session: None

- XIII. Adjourn: The Board voted to adjourn the meeting. Dr. Hairston motioned; Barbara Hilliard second. The motion was unanimously approved. The meeting was adjourned at 7:17 p.m.

  
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Letitia Johnson, Board President

3/3/2020  
\_\_\_\_\_  
Date

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

3/3/2020  
\_\_\_\_\_  
Date