

Jackson Public School DISTRICT
621 SOUTH STATE STREET, JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, March 17, 2020
5:30 P.M.

Participated via Teleconference

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

Secretary to the Board

Rosalind Williams

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. Freddrick Murray, MS Asst. Supt.
Saundra Lyons, Ex. Director HR
Sharolyn Miller, CFO
Laketia Thomas, High School Asst. Supt.
Sherwin Johnson, Communications
Pamela Franklin, Elem. Asst. Supt.

- I. Call to Order: The Regular Meeting of the Board of Trustees of the Jackson Public School District was shifted to a virtual meeting on March 17, 2020. The meeting was called to order at 5:30 P. M. by Letitia S. Johnson, Board President.
- II. Establishment of Quorum: A quorum was established as all six (6) members participated via teleconference, namely: Letitia Johnson, Dr. Ed Sivak, Barbara Hilliard, Dr. Jeanne Hairston, Dr. Robert Luckett and Frank Figgers.
- III. Adoption of Agenda: Dr. Sivak 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. March 3, 2020 Board Minutes: 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. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report:
- a. Update on Coronavirus (Covid-19)
b. Meal distribution sites for scholars
c. Educational Packets for JPS scholars
- VI. Information Items Only:
- a. Review of Agreement between Will's Way Pediatric Behavioral Psychology and the Jackson Public School District (JPSD)
b. Review to Amend the Right Now Plan MOU between the Community Foundation of Mississippi (CFM) and the Jackson Public School District (JPSD)
- VII. Information/Action Items:
- a. Approval of Signing Bonus Addendum for School Year 2020-2021: 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**
- b. Approval to Declare the Emergency Closing of Schools and the Awarding of Administrative Leave with Pay for Certain Employees due to Health Concerns Related to the Coronavirus (Covid-19): The Board voted to approve item b.



For Release: March 16, 2020

Subject: JPS Board of Trustees Virtual Meeting

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

As a response to concerns related to the Coronavirus, the Board of Trustees of Jackson Public Schools will meet via teleconference at 5:30 p.m. on **Tuesday, March 17, 2020**. The Board will not meet in person but will call in to conduct the meeting remotely.

To participate, citizens should call 1-312-626-6799 and submit the Meeting ID: 825-011-6399.

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

The meeting will be available on the [JPS ITV YouTube Channel](#) and [Facebook page](#) at a later date.

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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**

- c. Approval of Data Incident Response Services for the Jackson Public School District (JPSD): 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. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

VIII. Consent Agenda Items - Finance:

- a. Approval of the Single Source Request to Purchase the Festo MecLab Training System for the Career Development Center (CDC): 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 of the Single Source Request to Purchase the Virtual Reality Learning Management System for Instruction at the Career Development Center (CDC): 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**

IX. 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**

X. Consideration to Hold an Executive Session: None

- XI. Adjourn: The Board voted to adjourn the meeting. Barbara Hilliard motioned; Dr. Hairston second. The motion was unanimously approved. The meeting was adjourned at 6:09 p.m.



Letitia Johnson, Board President

3/17/2020

Date



Barbara Hilliard, Board Secretary

3/17/2020

Date