

Jackson Public School District
621 South State Street, Jackson, MS 39201
Virtual Meeting of the Jackson Public School District Board of Trustees
Tuesday, April 21, 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

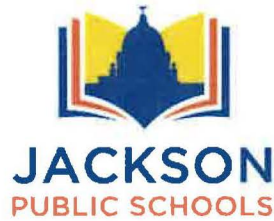
Secretary to the Board

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. Fredrick 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.
Dionne Woody, 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 April 21, 2020. The meeting was called to order at 5:33 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. 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. April 7, 2020 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. Review of the 2019 Fiscal Audit
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
None
- VII. Information Items Only:
- a. Review of Agreement between Jackson Public Schools (JPS) and Public Consulting Group (EdPlan)
- VIII. Information/Action Items:
- a. Approval of the Request to Ratify the Rental Adjustment between Blue Beacon USA, L.P., II and Jackson Public Schools (JPS): The Board voted to approve item a. Dr. Sivak 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. Request to Ratify the 16th Section Rental Adjustment between Diamond Wholesale and the Jackson Public School District (JPSD): The Board voted to approve item b. Dr. Sivak motioned; Frank Figgers second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett,



For Release: April 20, 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, April 21, 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.

CONNECT WITH US:

facebook.com/JacksonPublicSchools • youtube.com/jpsitv

Dr. Hairston and Frank Figgers; votes cast against the motion: none.
PASSED

- c. Request to Ratify the 16th Section Rental Adjustment between R. Michael and Patricia Watson and the Jackson Public School District (JPSD): The Board voted to approve item c. Dr. Sivak 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 Suspend Board Policy JIAB Related to Laptops: The Board voted to approve item d. Barbara Hilliard motioned; Dr. Luckett 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 the Accounts Payable Claims Docket and Ratification of Travel Claims for the Period of March 28, 2020 through April 10, 2020: 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**

X. Consent Agenda Items - General:

- a. Approval to Suspend Specific Policies Related to Grading, Promotion, Retention, Graduation and School Board School Visitation: 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. 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 as presented. 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**

XII. Consideration to Hold an Executive Session: None

- XIII. Adjourn: Dr. Luckett moved, and Frank Figgers seconded the motion, to adjourn the meeting. That motion was unanimously approved. The meeting was adjourned at 6:47 p.m.



Letitia Johnson, Board President

6-10-2020

Date



Barbara Hilliard, Board Secretary

6-10-2020

Date