

Jackson Public School District
621 South State Street, Jackson, MS 39201
Virtual Meeting of the Jackson Public School District Board of Trustees
Tuesday, May 19, 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 May 19, 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. Luckett 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. May 5, 2020 Board Minutes: The Board voted to approve item a. Frank Figgers motioned; Dr. Sivak 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 Summer Learning Offerings for Students and Families
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
None
- VII. Review of Discipline Case(s) ~ None
- VIII. Information Items Only:
- a. Board Member Reports:
- b. Approval of the Lease Agreement between Carroll's Nursery and Landscaping Company and Jackson Public Schools (JPS)
- c. Review of Award of RFP 2020-01 to Trustmark National Bank and Bank Plus as Depositories for the Jackson Public School District (JPSD)
- d. Review of the Organizational Chart (Revised June 2020)
- e. Review of the Revised Job Description for Director of State and Federal Programs
- f. Review of the Revised Job Description for Assistant Superintendent of School Support
- IX. Information/Action Items:



For Release: May 18, 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, May 19, 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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- a. Approval of the Revised Job Description for General Counsel: 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**
- b. Approval of Final Contract Adjustment Change Order #1 for the Roof Replacement at Lee Elementary School: The Board voted to approve item b. 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**
- c. Approval to Award Bid #3121 to Flagstar Construction Company for Upgrades to All High School Science Labs: The Board voted to approve item c. 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**
- d. Approval to Award Bid #3125 to Thrash Commercial Contractors for Green Elementary School Improvements: The Board voted to approve item d. 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**
- e. Approval to Award Bid #3126 to Pavecon, LTD for Boyd Elementary School Exterior Concrete Repairs: The Board voted to approve item e. 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**
- f. Approval to Award Bid #3127 to Mayrant and Associates, LLC for Jim Hill High School Gymnasium Improvements: The Board voted to approve item f. 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**
- g. Approval of the Full and Final Settlement and Release Agreement between Metro Tower Services, Inc. (MTS) and Jackson Public Schools (JPS) for a 16th Section Lease Agreement: The Board voted to approve item g. 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**
- h. Approval of an Amendment for CT3 Contract: The Board voted to approve item h. 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**
- X. Consent Agenda Items - Finance:
 - a. Recommendation to Dispose of Surplus Property: 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**
 - b. Approval of the Accounts Payable Claims Docket and Ratification of the Travel and Activity Fund Claims for the Period of April 25, 2020 through May 8, 2020: The Board voted to approve item b. 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**

- c. Approval of the Arts Commission Grant for 2019-2020: The Board voted to approve item c. 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

XI. Consent Agenda Items - General:

- a. Approval of the Federally Required Career and Technical Education Local Plan Update for FY21 Strengthening Career and Technical Education for the 21st Century Act (Perkins V): 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. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**

XII. 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**

XIII. Consideration to Hold an Executive Session: Dr. Luckett moved, and Dr. Hairston seconded the motion, to close the meeting to consider entering into executive session. All 6 board members voted in favor of the motion.

Dr. Sivak moved, and Mr. Figgers seconded the motion, to enter into executive session to consider proposed settlements of 2 bus accident cases. All 6 board members voted in favor of the motion.

In executive session, the Board received reports and recommendations from Sondra Moncure, senior staff attorney, regarding the proposed settlement of two (2) bus accident claims. First was claimant, Jameatha Brown, who sustained car damage in an accident caused by a district bus driver. Attorney Moncure recommended settlement of this claim in the amount of \$3,730.38. After discussion, Dr. Sivak moved, and Dr. Luckett seconded the motion, to approve the settlement recommendation. The motion was unanimously approved.

Next, was claim of Ben's Ford Missionary Baptist Church, whose Ford transit van sustained damage caused by a district bus driver. Attorney Moncure recommended settlement of this claim in the amount of \$3,968.90. After discussion, Dr. Hairston moved, and Dr. Sivak seconded the motion, to approve the settlement recommendation. The motion was unanimously approved.

There being no further business, Dr. Sivak moved, and Dr. Luckett seconded the motion, to exit executive session. The motion was unanimously approved.

Back in open session, Mrs. Hilliard moved, and Dr. Hairston seconded the motion, to adjourn the meeting. That motion was unanimously approved.



Letitia Johnson, Board President

06-17-2020

Date



Barbara Hilliard, Board Secretary

06-17-2020

Date