

Jackson Public School District
621 South State Street, Jackson, MS 39201
Virtual Meeting of the Jackson Public School District Board of Trustees
Tuesday, June 16, 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 June 16, 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: Barbara Hilliard 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 19, 2020 Virtual Board Meeting Minutes: The Board voted to approve item a. Barbara Hilliard motioned, and Dr. Luckett seconded; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion: none. **PASSED**
 - b. June 2, 2020 Virtual Board Meeting Minutes: Dr. Hairston motioned to approve item b, the agenda, as amended, and Dr. Luckett seconded; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers and Dr. Hairston; votes cast against the motion:
- V. Superintendent's Report:
 - a. Strategic Plan: Year One Review
- VI. Public Participation for General Comments and/or Proposed Policy Issues:

None
- VII. Information Items Only:
 - a. Board Members Report
 - b. Review of Agreement between MS Department of Rehabilitative Services and the Jackson Public School District (JPSD)
 - c. Review of the Code of Student Conduct and Handbook
 - d. Review of Agreement between Sanders Quality Testing and the Jackson Public School District (JPSD)



For Release: June 15, 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, June 16, 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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- e. Review of Agreement between the City of Jackson (COJ) Jackson Police Department (JPD) and the Jackson Public School District (JPSD)

VIII. Information/Action Items:


- a. Approval to Award Bid #3130 for Capital City Site Drainage and Foundation Repair to Mayrant and Associates of Jackson: The Board voted to approve item a. Dr. Hairston motioned; Dr. Lockett second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- b. Approval of District to District Transfer (Incoming): The Board voted to approve item b. Dr. Lockett motioned; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- c. Approval of District to District Transfer (Outgoing): The Board voted to approve item c. Dr. Lockett motioned; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- d. Approval of Agreement with T-Mobile for Student Wi-Fi "Hotspot" Devices: The Board voted to approve item d. Dr. Lockett motioned; Barbara Hilliard second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

- a. Recommendation to Dispose of Surplus Property: The Board voted to approve item a. Barbara Hilliard motioned; Dr. Sivak second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Lockett, 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 May 23, 2020 through June 5, 2020: The Board voted to approve item b. Barbara Hilliard motioned; Dr. Sivak second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- c. Approval of Final Contract Adjustment Change Order #1 for Roof Replacement at Obama Magnet School: The Board voted to approve item c. Barbara Hilliard motioned; Dr. Sivak second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- d. Approval of Final Contract Adjustment Change Order #1 for Roof Replacement at Boyd Elementary School: The Board voted to approve item d. Barbara Hilliard motioned; Dr. Sivak second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**
- e. Approval for Final Contract Adjustment Change Order #1 Roof Replacement at Sykes Elementary School: The Board voted to approve item e. Barbara Hilliard motioned; Dr. Sivak second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:

- a. Approval of Agreement between Millcreek of Pearl and Jackson Public Schools (JPS): 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 Agreement between Insights to Behavior and Jackson Public Schools (JPS): 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 Agreement between Scientific Learning and Jackson Public Schools (JPS): 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**
- d. Approval of Agreement between Jackson Public Schools (JPS) and Cayen Systems for McKinney-Vento (Homeless) Students: The Board voted to approve item d. 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**
- e. Approval of Agreement between Canon Solutions America and Jackson Public Schools (JPS): The Board voted to approve item e. 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**
- f. Approval of the Revised Job Description for the Interpreter and Records Specialist for the Jackson Public School District (JPSD): The Board voted to approve item f. 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 - Personnel:
- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel as presented. Barbara Hilliard motioned; 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**
- XII. Consideration to Hold an Executive Session: None.
- XIII. Adjourn: Dr. Hairston moved, and Dr. Sivak seconded the motion, to adjourn the meeting. That motion was unanimously approved. The meeting was adjourned at 7:32 p.m.



Letitia Johnson, Board President

8/8/2020

Date



Barbara Hilliard, Board Secretary

8/8/2020

Date