

Regular Meeting of the Jackson Public School District  
Board of Trustees  
621 South State Street, Jackson, MS 39201  
Tuesday, August 16, 2022  
5:30 p.m.

Board Members Present

Dr. Ed Sivak, President  
Barbara Hilliard, Vice-President  
Robert Lockett, Member  
Dr. Jeanne M. Hairston, Member  
Cynthia Thompson, Member  
Letitia S. Johnson, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent  
Michael L. Cormack, Deputy Supt.  
Dorian Turner, Board Attorney  
Larrissa Moore, Esq., DGC  
William M. Merritt, IV., Chief of Staff  
Elem., MS, HS Asst. Supt's.  
Kimberly Smith, ED Teaching/Learning  
Earl Burke, Chief Operations Officer

Board Member(s) Absent

Frank Figgers, Member

Secretary to the Board

Rosalind Williams

- I. Call to Order: Dr. Ed Sivak, Board President, called the Regular Board Meeting of the Jackson Public School District to order on August 16, 2022, at 5:33 P. M.
- II. Establishment of Quorum: A quorum was established as six (6) members, namely, President Ed Sivak, Barbara Hilliard, Letitia Johnson, Jeanne M. Hairston, Dr. Robert Lockett, and Cynthia Thompson participated via video/teleconference or in person. Frank Figgers was absent from the meeting.
- III. Adoption of Agenda: Dr. Lockett moved that the Board adopt the agenda as presented; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Barbara Hilliard, Dr. Robert Lockett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- IV. Reading and Approving Minutes
  - a. July 19, 2022 Regular Board Meeting Minutes: Dr. Lockett moved that the Board adopt the minutes as presented; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Barbara Hilliard, Dr. Robert Lockett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
  - b. July 25, 2022 Special Board Meeting Minutes: Dr. Lockett moved that the Board adopt the minutes as presented; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Barbara Hilliard, Dr. Robert Lockett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
  - c. July 28, 2022 Special Board Meeting Minutes: Dr. Lockett moved that the Board adopt the minutes as presented; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Barbara Hilliard, Dr. Robert Lockett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
  - d. August 2, 2022 Regular Board Meeting Minutes: Dr. Lockett moved that the Board adopt the minutes as presented; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Barbara

Hilliard, Dr. Robert Lockett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

V. Superintendent's Report:

VI. Public Participation for General Comments and/or Proposed Policy Issues:

- a. Darlene Dennis requested to address the Board to discuss the closing of schools and Night Out for Children.
- b. Senator Sollie Norwood requested to address the Board regarding Truancy.

VII. Information Only Item(s):

- a. Board Member Reports
- b. Review of Lease and Forest Products Sale between Board of Supervisors of Hind County, Mississippi, and the Jackson Public School District (JPSD)

VIII. Information/Action Item(s):

- a. Approval of Recommendation to Dispose of Surplus Property: The Board voted to approve item a. Dr. Lockett moved, Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
- b. Approval of Monthly Financial Report for the Month of July 31, 2022: The Board voted to approve item b. Dr. Lockett moved, Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
- c. Approval of Agreement between MS Department of Finance and Administration from HB1353 for Career Development Center and the Jackson Public School District (JPSD): The Board voted to approve item c. Dr. Lockett moved, Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
- d. Approval of Engagement with Tecson Law Office: The Board voted to approve item d. Dr. Hairston moved; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
- e. Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative (EJI) and the Jackson Public School District (JPSD): The Board voted to approve item e. Cynthia Thompson moved; Dr. Lockett seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
- f. Approval of the Photography Vendor List for the 2022-2023 School Year: The Board voted to approve item f. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
- g. Approval of the Renewal Agreement between Mobile Medic Ambulance Service, Inc., d/b/a American Medical Response (AMR) and the Jackson Public School District (JPSD) August 16, 2022: The Board voted to approve item g. Dr. Lockett moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**

h. Approval of the Amended Agreement between Insight Education Group and the Jackson Public School District: The Board voted to approve item h. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**

i. Approval of the Renewal Agreement between Curriculum Associates and the Jackson Public School District (JPSD): The Board voted to approve item i. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

a. Approval of the Accounts Payable Claims Docket and the Ratification of the Travel Claims for the Period of July 23, 2022 through August 5, 2022: The Board voted to approve item a. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:

a. Approval of the Renewal Agreement between RethinkEd and the Jackson Public School District (JPSD): The Board voted to approve item a. Barbara Hilliard moved; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**

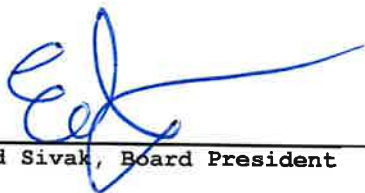
b. Approval of District to District Transfer (Incoming/Outgoing): The Board voted to approve item b. Barbara Hilliard moved; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - Personnel:

a. Approval of Staff Personnel Matter: The Board voted to approve Staff Personnel as presented. Dr. Luckett moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**

XII. Consideration to Hold Executive Session: None.

XIII. Adjourn: Barbara Hilliard moved, and Dr. Hairston seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned.



Ed Sivak, Board President

9/6/22

Date



Robert Luckett, Board Secretary

9/7/22

Date