

Regular Board Meeting of the Jackson Public School District
Board of Trustees
621 South State Street, Jackson, MS 39201
Tuesday, September 6, 2022
5:30 p.m.

Board Members Present

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

Attorneys and Administrative Staff

Dr. Michael Cormack, Deputy Supt.
Dorian Turner, Board Attorney
Larrissa Moore, Esq., DGC
William M. Merritt, IV., Chief of Staff
Elem., Middle & High School Asst. Supt.
Earl Burke, Chief Operations Officer

Board Members via Teleconference

Robert Lockett, 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 September 6, 2022, at 5:31 P. M.
- II. Establishment of Quorum: A quorum was established as all members, namely, President Ed Sivak, Barbara Hilliard, Letitia Johnson, Jeanne M. Hairston, Dr. Robert Lockett, Frank Figgers and Cynthia Thompson participated via video/teleconference or in person.
- III. Adoption of Agenda: Letitia Johnson moved that the Board amend the agenda to move items 8C and 8D for consideration to discuss in executive session; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Barbara Hilliard, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED** - Mr. Figgers had not joined the meeting yet.
- IV. Reading and Approving of the Minutes:
- a. August 16, 2022 Regular Board Meeting Minutes: The Board voted to approve item a. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Barbara Hilliard, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED** - Mr. Figgers had not joined the meeting yet.
- b. August 29, 2022 Special Board Meeting Minutes: The Board voted to approve item b. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Barbara Hilliard, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED** - Mr. Figgers had not joined the meeting yet.
- V. Superintendent's Report:
- Mr. Figgers joined the meeting**
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
none
- VII. Information Only Items:
- a. Board Member Reports:
- b. Bond Update:

- c. Review of the Renewal Agreement between Maverick Health, LLC and the Jackson Public School District (JPSD):

VIII. Information/Action Item(s):

- a. Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative and Jackson Public Schools (Provine High School): The Board voted to approve item a. Dr. Hairston moved, Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, Frank Figgers, and Dr. Luckett; votes cast against the motion: none. **PASSED**
- b. Approval of RFP 2022-15, between the Pool of Partners (Bailey Education Group, KIDS First Education, Pamela M. Franklin, LLC, and The Kirkland Group) and the Jackson Public School District (JPSD): The Board voted to approve item b. Letitia Johnson moved; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, Frank Figgers, and Dr. Luckett; votes cast against the motion: none. **PASSED**
- c. Approval of a Grant Agreement between Save the Music Foundation, Inc. and the Jackson Public School District (JPSD): This item was moved to executive session.
- d. Approval to Ratify Tyler Technologies: This item was moved to executive session
- e. Approval to Terminate the Educational Data Sharing and Protection Agreement between Safer Management and the Jackson Public School District (JPSD): The Board voted to approve item e. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, Frank Figgers, and Dr. Luckett; votes cast against the motion: none. **PASSED**
- f. Approval to Award RFP 2022-13 COVID Tracking and Tracing Software Program between Safer Management and the Jackson Public School District (JPSD): The Board voted to approve item f. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, Frank Figgers, and Dr. Luckett; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

- a. Approval of Donations: The Board voted to approve item a. Letitia Johnson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, Frank Figgers, and Dr. Luckett; votes cast against the motion: none. **PASSED**
- b. Approval of Rental Adjustment between Guru Tegh Sikh Temple, Inc. and The Jackson Public School District Board of Trustees for 16th Section Property: The Board voted to approve item b. Letitia Johnson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, Frank Figgers, and Dr. Luckett; votes cast against the motion: none. **PASSED**
- c. Approval of Various Budgets for Fiscal Year 2022-2023: The Board voted to approve item c. Letitia Johnson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, Frank Figgers, and Dr. Luckett; votes cast against the motion: none. **PASSED**

d. Approval of Various Disbursements from Accounts Payable and Activity Funds: The Board voted to approve item d. Letitia Johnson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, Frank Figgers, and Dr. Luckett; votes cast against the motion: none. **PASSED**

e. Approval of Various Bids/RFP's and Rejections: The Board voted to approve item e. Letitia Johnson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, Frank Figgers, and Dr. Luckett; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - Personnel:

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

XI. Consideration to Hold Executive Session: Letitia Johnson moved, and Cynthia Thompson seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved.

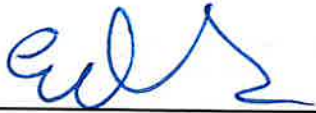
After discussion, Letitia Johnson moved, and Cynthia Thompson seconded the motion, to enter into executive session to discuss legal issues and potential claims in connection with the Save the Music Grant Agreement and the Tyler Technologies contract. The motion was unanimously approved.

In executive session, board attorney, Dorian Turner, first reported to the board regarding legal issues and potential claims in connection with the Save the Music Grant Agreement. After discussion and questions, Frank Figgers moved, and Letitia Johnson seconded the motion, to approve the Save the Music Grant Agreement.

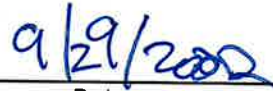
Next, Dorian Turner, reported to the board regarding legal issues and potential claims in connection with the Tyler Technologies contract. After discussion and questions, Letitia Johnson moved and Frank Figgers seconded the motion, to approve the ratification of the Tyler Technologies contract.

There being no further business to discuss in executive session, Letitia Johnson moved, and Frank Figgers seconded the motion, to exit executive session. The motion was unanimously approved.

XII. Adjourn: Back in open session, Frank Figgers moved, and Letitia Johnson seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned.



Ed Sivak, Board President



Date



Robert Luckett, Board Secretary



Date