

Regular Board Meeting of the Jackson Public School District
Board of Trustees
621 South State Street, Jackson, MS 39201
Tuesday, October 4, 2022
5:30 p.m.

Board Members Present

Barbara Hilliard, Vice-President
Robert Luckett, Board Member
Letitia S. Johnson, Member
Frank Figgers, Member
Cynthia Thompson, Member

Attorneys and Administrative Staff

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

Board Members via Teleconference

Dr. Jeanne M. Hairston, Member

Board Members Absent

Dr. Ed Sivak, President

Secretary to the Board

Rosalind Williams

- I. Call to Order: Barbara Hilliard, Board Vice-President, called the Regular Board Meeting of the Jackson Public School District to order on October 4, 2022, at 5:34 P. M.
- II. Establishment of Quorum: A quorum was established as six (6) members, namely, Barbara Hilliard, Letitia Johnson, Dr. Robert Luckett, Frank Figgers, Jeanne M. Hairston and Cynthia Thompson participated via video/teleconference or in person. President Ed Sivak, was absent from the meeting.
- III. Adoption of Agenda: Letitia Johnson moved that the Board adopt the agenda as presented; Cynthia Thompson seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Luckett; votes cast against the motion: none.
PASSED
- IV. Reading and Approving of the Minutes:
a. September 20, 2022 Regular Board Meeting Minutes: The Board voted to approve item a. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report:
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
None
- VII. Information Only Items:
a. Bond Update:
b. Review of the Rental Agreement between Jackson Public Schools and the MS Department of Agriculture and Commerce 2023 High School Graduation Exercises
c. School Year 2022 MAAP Data Update

VIII. Information/Action Item(s):

- a. Approval of PBIS Rewards: The Board voted to approve item a. Dr. Lockett moved; Cynthia Thompson seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED**
- b. Approval of RFP #2022-09 District Benchmark and Formative Assessment Services (Instructure) for the Jackson Public School District (JPSD): The Board voted to approve item b. Letitia Johnson moved; Frank Figgers seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED**
- c. Approval of Agreement between the Mississippi Schools for the Deaf and the Blind (MSDB) and the Mississippi Department of Education (MDE) and the Jackson Public School District (JPSD): The Board voted to approve item c. Dr. Lockett moved; Cynthia Thompson seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED**
- d. Approval to Amend Agreement between Reconstruction (After-School Program) and the Jackson Public School District (JPSD): The Board voted to approve item d. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED**
- e. Approval of Agreement between Jackson State University (The Federal Trio Program) for After-School and the Jackson Public School District (JPSD): The Board voted to approve item e. Dr. Lockett moved; Cynthia Thompson seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Lockett; 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; Dr. Lockett seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED**
- b. Approval of the Final Amended Budgets for the Fiscal Year 2021-2022: The Board voted to approve item b. Letitia Johnson moved; Dr. Lockett seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED**
- c. Approval of Various Disbursements from Accounts Payable and Activity Funds: The Board voted to approve item c. Letitia Johnson moved; Dr. Lockett seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED**
- d. Approval to Reject Bid 3200 (06-28-22) Newell Field Renovations: The Board voted to approve item d. Letitia Johnson moved; Dr. Lockett seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED**

- e. Approval to Rescind Bid Award 3194 (03-09-22) Wells APAC Renovations: The Board voted to approve item e. Letitia Johnson moved; Dr. Luckett seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- f. Approval for Contract Adjustment Change Order #1 (Deduct \$25,250) Renovations to Bailey APAC Middle School - South Wing: The Board voted to approve item f. Letitia Johnson moved; Dr. Luckett seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- X. Consent Agenda Items - General:
- a. Approval of District to District Transfer: The Board voted to approve item a. Dr. Luckett moved; Letitia Johnson seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**
- b. Approval of Sections A and B Policies (ABC - Testing, AEAA/GADR - Paid Legal Holidays, AFA/EBAA - Emergency Closing of Schools Procedures BBBCEB - School Board Member Visits to Schools, BBFF - Evaluation of Consultants, Independent, Contractors, and Service Providers, BBF - Administrative Consultants): The Board voted to approve item b. Dr. Luckett moved; Letitia Johnson seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson, and Dr. Robert 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. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Jeanne M. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**
- XII. Consideration to Hold Executive Session: Frank Figgers 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 Dr. Luckett seconded the motion, to enter into executive session to take up the superintendent's recommendations of termination of (1) Shoutell Richardson, and (2) Sheila King, and to receive a report from General Counsel, Larissa Moore, regarding the Viola Lake lawsuit and the Lake Hico legal proceedings. The motion was unanimously approved.

The board first took up the superintendent's recommendation of termination of Shoutell Richardson. The board's findings and decision are set out in the order attached hereto as Exhibit A.

Next, the board took up the superintendent's recommendation of termination of Sheila King. The board's findings and decision are set out in the order attached hereto as Exhibit B.

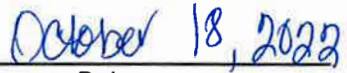
Finally, the board heard a report from General Counsel, Larissa Moore, regarding the status of the Viola Lake lawsuit and Lake Hico legal proceedings. The board took no action on either matter.

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

XIII. Adjourn: Back in open session, there being no further business, Dr. Lockett moved, and Cynthia Thompson seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned.



Ed Sivak, Board President



Date



Robert Lockett, Board Secretary

October 19, 2022

Date