

Regular Board Meeting of the Jackson Public School District
Board of Trustees
621 South State Street, Jackson, MS 39201
Tuesday, November 15, 2022
5:30 p.m.

Board Members Present

Dr. Ed Sivak, President
Dr. Robert Lockett, Board Member
Cynthia Thompson, Member
Frank Figgers, Member

Attorneys and Administrative Staff

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

Board Members via Teleconference

Barbara Hilliard, Vice-President
Dr. Jeanne M. Hairston, Member
Letitia S. Johnson, 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 November 15, 2022, at 5:34 P. M.
- II. Establishment of Quorum: A quorum was established all seven (7) members, namely, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson, Dr. Jeanne M. Hairston, Frank Figgers, Dr. Robert Lockett and Cynthia Thompson participated via video/teleconference or in person.
- III. Adoption of Agenda: Dr. Lockett moved that the Board adopt the agenda as presented; Dr. Hairston seconded; votes cast for the motion: Ed Sivak, Barbara Hilliard, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. Frank Figgers, Cynthia Thompson, and Letitia Johnson had not yet arrived. **PASSED**
- IV. Reading and Approving of the Minutes:
 - a. November 1, 2022 Regular Board Meeting Minutes: The Board voted to approve item a. Dr. Lockett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. Frank Figgers, Cynthia Thompson, and Letitia Johnson had not yet arrived.
 - b. November 7, 2022 Special Board Meeting Minutes: The Board voted to approve item b. Dr. Lockett moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. Frank Figgers, Cynthia Thompson, and Letitia Johnson had not yet arrived.
- V. Superintendent's Report:

Mr. Figgers, Letitia Johnson and Cynthia Thompson arrived during the superintendent's report.
- VI. Public Participation for General Comments and/or Proposed Policy Issues:

none.
- VII. Information Only Items:
 - a. Board Member Reports

- b. Benchmark 1 Data Presentation (Update)
- c. Review of Various Policies for Creation/Amendment

VIII. Information/Action Item(s):

- a. Approval of the Revised 2022-2023 Academic Calendar: The Board voted to approve item a. Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, Letitia Johnson, Dr. Luckett and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- b. Approval of the Revised Job Description for In School Suspension (ISS) Teacher: The Board voted to approve item b. Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, Letitia Johnson, Dr. Luckett and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- c. Approval of Monthly Financial Report for the Month Ended October 31, 2022: The Board voted to approve item c. Frank Figgers moved; Dr. Luckett seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, Letitia Johnson, Dr. Luckett and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- d. Approval of Agreement between the Mississippi Arts Commission Whole Schools Affiliation - Model Whole School Grant and the Jackson Public School District (JPSD): The Board voted to approve item d. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston, Letitia Johnson, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. Frank Figgers was absent from this vote. **PASSED**
- e. Approval of Updated Data Sharing Agreement between BrightBytes, Inc. and the Jackson Public School District (JPSD): The Board voted to approve item e. Letitia Johnson moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Dr. Hairston, Letitia Johnson, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. Frank Figgers was absent from this vote. **PASSED**
- f. Approval of Agreement with Mississippi First and the Jackson Public School District (JPSD) to provide Free Praxis Support for 2022-2023 School Year: The Board voted to approve item f. Letitia Johnson moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, Letitia Johnson, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

- a. Approval to Declare Specified Property as Surplus Property: The Board voted to approve item a. Barbara Hilliard moved; Dr. Luckett seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, Letitia Johnson, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- b. Approval for Contract Adjustment Change Order #1 (Deduct \$53,870) Whitten Middle School Roof Replacement Project: The Board voted to approve item b. Barbara Hilliard moved; Dr. Luckett seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, Letitia Johnson, Dr. Luckett, and Cynthia Thompson; 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. Barbara Hilliard moved; Dr. Luckett seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, Letitia Johnson, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- d. Approval of Various Budgets for the Fiscal Year 2022-2023: The Board voted to approve item d. Barbara Hilliard moved; Dr. Luckett seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr.

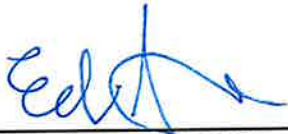
Hairston, Letitia Johnson, Dr. Luckett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - Personnel:

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

XI. Consideration to Hold Executive Session: None.

- XII. Adjourn: Cynthia Thompson moved, and Frank Figgers seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned.



Ed Sivak, Board President

12-06-2022

Date



Robert Luckett, Board Secretary

12-04-2022

Date

