

Regular Board Meeting of
the Jackson Public School District
Board of Trustees
April 18, 2023
5:30 p.m.

Board Members in person

Dr. Ed Sivak, President
Dr. Robert Luckett, Board Member
Cynthia Thompson, Member
Frank Figgers, Member
Dr. Jeanne M. Hairston, Member

Attorneys and Administrative Staff

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

Board Members via Teleconference

Barbara Hilliard, Vice-President
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 April 21, 2023, at 5:35 P. M.
- II. Establishment of Quorum: A quorum was established as all seven (7) members, namely, Dr. Ed Sivak, Dr. Robert Luckett, Dr. Jeanne M. Hairston, Frank Figgers, Barbara Hilliard, Letitia S. Johnson, and Cynthia Thompson were present or participated via video/teleconference.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Frank Figgers, Letitia Johnson, Dr. Jeanne M. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
- IV. Reading and Approving of the Minutes:
April 4, 2023, Regular Board Meeting Minutes: The Board voted to approve item a. Cynthia Thompson moved; Dr. Luckett seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Frank Figgers, Dr. Jeanne M. Hairston, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- V. Superintendent's Report:
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
a. Darlene Lomax requested to address the Board to discuss schools.
b. Baba Lukata requested to address the Board to discuss schools.
- VII. Information Only Item (s):
a. Review of School Improvement Benchmark Results for Identified Schools:
b. Benchmark III Data Presentation:
c. Review of Agreement between Mississippi Smiles Dentistry and the Jackson Public School District:
d. Review of the Renewal Agreement between Tougaloo College (TC) and the Jackson Public School District (JPSD) for the continuation of the JPS-Tougaloo Early College High School Program:
e. Review of Policy AEAA/GADR - Paid Legal Holidays:
f. Review of the Plan for Temporary School Relocations:

- g. Review of the Proposal to Consolidate Baker and Shirley Elementary Schools:
- h. Review of Proposal to Reconfigure Lanier High School and Consolidate with Brinkley Middle School:

VIII. Information/Action Item(s):

- a. Approval of Monthly Financial Report for the Month Ended March 31, 2023: The Board voted to approve item a. Dr. Hairston moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- b. Approval of Incentive Addendum for School Year 2023-2024: The Board voted to approve item b. Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Dr. Luckett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- c. Approval of Agreement between Communities in Schools, Inc. and the Jackson Public School District (JPSD): The Board voted to approve item c. Dr. Hairston moved; Dr. Luckett seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- d. Approval of the Renewal Agreements between the Pool of Partners (KIDS First Education and The Kirkland Group) RFP 2023-04 and the Jackson Public School District (JPSD): The Board voted to approve item c. Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Dr. Luckett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; 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. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- b. Approval of Various Disbursements from Accounts Payable and Activity Funds: The Board voted to approve item b. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- c. Approval for Final Contract Adjustment Change Order #1 (Add \$1,468.50): The Board voted to approve item c. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- d. Approval for Contract Final Adjustment Change Order #1 (Credit \$2,356.19) Lake Elementary School Improvements: The Board voted to approve item d. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- e. Approval for Final Contract Adjustment Change Order #002 (Credit \$7,377.26): The Board voted to approve item e. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
 - f. Approval for Cancellation and Release of 16th Section Lease Agreements between Jackson Public Schools (Lessor) and Multiple Land Holders (Lessees) as the Secretary of State and the Law Directs: The Board voted to approve item f. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
 - g. Approval to Award Bid 3223 (03-27-23) Window Replacements for Boyd and Green Elementary: The Board voted to approve item g. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
 - h. Approval to Reject Bid 3224 (03-29-23) Window Replacements for Lake, Smith and Wingfield: The Board voted to approve item h. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
 - i. Approval to Award Bid 3221 (03-23-23) Pecan Park Elementary School ESSER Renovations: The Board voted to approve item i. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
 - j. Approval to Award Re-Bid 3212 (03-30-23) Restroom Improvements for Whitten Middle School: The Board voted to approve item j. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
 - k. Approval to Award Bid 3220 (04-04-23) ESSER Program HVAC/Indoor Air Quality Upgrades for Jim Hill High School: The Board voted to approve item k. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
 - l. Approval of JPS Mental Health Services Project Budget for Fiscal Year 2022-2023 (New Funds): The Board voted to approve item l. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- X. Consent Agenda Items - General:
- a. Approval of Various Policies: DJ - Activity Fund (Procedures), DIER - Vendor Protest and Grievance (Procedures); DIA- Authorized Signatures, DOD - Cellular Phone Usage (Procedures), DID- Travel Reimbursement Request, DEGE - Fees, ECC - Field Trips (Procedures), EFB - Property Insurance, EI - Energy Management, FH - Naming of Facilities, GACK - Use of Personal and District Vehicles, GBEM - Drug and Alcohol (Policy & Procedures), JBI - Grade & Subject Placement, JKAD - Student Safety BFA - Public Records, and EBAB - Emergency Drills (Policies & Procedures)- Larrissa C. Moore, Esq., General Counsel: The Board voted to approve item a. Dr. Hairston moved;

Dr. Luckett seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; 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; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Barbara Hilliard, Letitia Johnson, Cynthia Thompson and Dr. Luckett; votes cast against the motion: none. **PASSED**

XII. Consideration to Hold Executive Session: None

- XIII. Adjourn: Cynthia Thompson moved, and Frank Figgers seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 8:05 p.m.



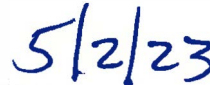
Ed Sivak, Board President



Date



Robert Luckett, Board Secretary



Date