

Special Board Meeting of
the Jackson Public School District
Board of Trustees
June 30, 2023
5:30 p.m.

Board Members via Teleconference

Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Dr. Jeanne M. Hairston, Member
Frank Figgers, Member
Mitch McGuffey, Member
Letitia Johnson

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, Board Attorney
Larissa 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 Absent

Cynthia Thompson, Member

Secretary to the Board

Rosalind Williams

- I. Call to Order: Ed Sivak, Jr., Board President, called the Special Board Meeting of the Jackson Public School District to order on June 30, 2023, at 12:05 P. M.
- II. Establishment of Quorum: A quorum was established as six (6) members, namely, Dr. Ed Sivak, Frank Figgers, Barbara Hilliard, Dr. Jeanne M. Hairston, Letitia Johnson, and Mitch McGuffey participated via video/teleconference. Cynthia Thompson was absent from the meeting.
- III. Adoption of Agenda: Dr. Hairston moved that the Board adopt the agenda as presented; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Jeanne M. Hairston, Mitch McGuffey, Letitia Johnson and Barbara Hilliard; votes cast against the motion: none.
- IV. Information/Action Item(s):
- a. Approval of Award of Bank Depositories Services (RFP 2023-11) for July 1, 2023-June 30, 2024, to Trustmark National Bank: The Board voted to approve item a. Mitch McGuffey moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Mitch McGuffey Letitia Johnson, and Barbara Hilliard; votes cast against the motion: none. PASSED
- V. Consent Agenda Items - General :
- a. Approval of Various Policies for Amendment/Creation/Deletion: Amendment: BBBC - Board Member Compensation and Expenses, OHB - Financial Reports and Statements, GAOJ - Personal Leave Chart, GADEAA - Worker's Compensation, GAE - Employment - Related Grievances and Complaints, GAEE - Procedures for Employee Complaints of Bullying or Harassing Behavior; Deletion: GAEE - Procedures for Employee Complaints of Bullying or Harassing Behavior: The Board voted to approve item a. Frank Figgers moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Mitch McGuffey, Letitia Johnson and Barbara Hilliard; votes cast against the motion: none. PASSED
- b. Approval- of Agreement between The University of Southern Mississippi (USM) and the Jackson Public School District (JPSD): The Board voted to approve item b. Frank Figgers moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Mitch McGuffey and Barbara Hilliard; votes cast against the motion: none. PASSED

- c. Approval of District to District Transfer (Outgoing): The Board voted to approve item c. Frank Figgers moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Dr. Hairston, Letitia Johnson, Mitch McGuffey and Barbara Hilliard; votes cast against the motion: none. PASSED

VI. Consent Agenda Items - Personnel.:

- a. Approval of Staff Personnel Matter: Barbara Hilliard moved to approve Staff Personnel as presented; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Barbara Hilliard, Dr. Hairston, Letitia Johnson, and Mitch McGuffey; votes cast against the motion: none. PASSED

- VII. Consideration to Bold Executive Session: Letitia Johnson moved, and Barbara Hilliard seconded the motion, to enter into executive session to discuss and receive an update concerning legal issues and potential litigation regarding Entergy's closeout plan for Lake Hico. The motion was unanimously approved.

In executive session, the board received an update regarding, and discussed, legal issues and potential litigation regarding Entergy's closeout plan for Lake Hico. The board took no action regarding this matter.

There being no further business to discuss in executive session, Barbara Hilliard moved, and Dr. Hairston seconded the motion, to exit executive session. The motion was unanimously approved.

- VIII. Adjourn: Back in open session, there being no further business, Dr. Hairston 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

July 18, 2023

Date



Cynthia Thompson, Board Secretary

July 18, 2023

Date