Regular Board Meeting of the Jackson Public School District Board of Trustees April 18, 2024 4:00 p.m.

Board Members in PersonAttorneys and Administrative StaffEd Sivak, Jr., Board PresidentDorian Turner, ESQ., Board AttorneyBarbara Hilliard, Vice-PresidentLarissa Moore, ESQ., General CounselDr. Jeanne M. Hairston, MemberHigh School Assistant SuperintendentMitch McGuffey, MemberAttorney

Board Members via Teleconference Frank Figgers, Member Cynthia Thompson, Secretary Administrative Staff via Teleconference Dr. Errick L. Greene, Superintendent

Secretary to the Board Rosalind Williams

- I. <u>Call to Order:</u> Barbara Hilliard, Board Vice President, called the Regular Board Meeting of the Jackson Public School District to order on April 18, 2024, at 4:02 P.M.
- II. <u>Establishment of Quorum</u>: A quorum was established as all six (6) members, namely Dr. Ed Sivak, Jr., Barbara Hilliard, Mitch McGuffey, Frank Figgers, Dr. Jeanne M. Hairston, and Cynthia Thompson, participated in person or via teleconference.
- III. Adoption of Agenda: Dr. Hairston motioned to approve the agenda as presented; Mitch McGuffey seconded; votes cast for the motion: Barbara Hilliard, Cynthia Thompson, Frank Figgers, Dr. Hairston, Dr. Sivak, and Mitch McGuffey; votes cast against the motion: none. PASSED
 - IV. Reading and Approving of the Minutes:
 - a. April 02, 2024, Regular Board Meeting Minutes: The Board voted to approve item a. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Dr. Hairston, Frank Figgers, Mitch McGuffey, and Barbara Hilliard; votes cast against the motion: none. PASSED
 - V. Public Participation for General Comments and/or Proposed Policy Issues:
 - a. Janice Adams addressed the Board regarding the demolishing of schools and the rezoning of the Washington Addition students from Jim Hill High School.
 - b. Rander Adams addressed the Board regarding the demolishing of schools and the rezoning of the Washington Addition students from Jim Hill High School.
- VI. Information Only Item(s):
 - a. Review of School Improvement Benchmark Results for Identified Schools
- VII. Information/Action Item(s):
 - a. Approval of the FY24 School Improvement Plan: The Board voted to approve item a. Dr. Hairston moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED

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

- g. <u>Approval to Award Bid 3256 Restroom Upgrades for the Career Development</u> <u>Center</u>: The Board voted to approve item g. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- IX. Consent Agenda Items General:
 - a. <u>Approval of District-to-District Transfer (Incoming/Outgoing)</u>: The Board voted to approve item a. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- X. Consent Agenda Items Personnel:
 - Approval of Staff Personnel Matters: The Board voted to approve item a. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. PASSED
- XI. <u>Consideration to Hold Executive Session:</u> Dr. Hairston moved, and Barbara Hilliard seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved.

In Closed Session, Frank Figgers moved, and Mitch McGuffey seconded the motion, to enter executive session to consider and act on two employee suspension recommendations. The motion was unanimously approved.

In executive session, the board took up the superintendent's recommendations to suspend two employees, Callie Dantzler and Doziel Lee. The board's findings and decisions are set out in the orders attached hereto as Exhibits A and B.

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

XII. <u>Adjourn</u>: Back in open session, there was no further business. Barbara Hilliard 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

Cynthia Thompson, Beard Member

05/28/2024

05/28/2024