

Regular Board Meeting of
the Jackson Public School District
Board of Trustees
May 21, 2024
5:30 p.m.

Board Members in Person

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

Dr. Ed Sivak, Jr., Board President

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, ESQ., Board Attorney
Larissa Harris, ESQ., General Counsel
Laketia Marshall Thomas, Asst.
Superintendent High School

Board Member Absent

Cynthia Thompson, Secretary

Secretary to the Board

Rosalind Williams

- I. Call to Order: Barbar Hilliard, Board Vice-President, called the Regular Board Meeting of the Jackson Public School District to order on May 21, 2024, at 5:34 P.M.
- II. Establishment of Quorum: A quorum was established as four (4) members, namely, Barbara Hilliard, Mitch McGuffey, Frank Figgers, and Dr. Jeanne M. Hairston, participated in person. Dr. Ed Sivak, Jr. joined the meeting at 6:00 p.m. Cynthia Thompson was absent from the meeting.
- III. Adoption of Agenda: Frank Figgers motioned to approve the agenda as presented; Mitch McGuffey seconded; votes cast for the motion: Barbara Hilliard, Frank Figgers, Dr. Hairston, and Mitch McGuffey; votes cast against the motion: none. **PASSED**
- IV. Reading and Approving of the Minutes:
 - a. May 7, 2024, Regular Board Meeting Minutes: The Board voted to approve item a. Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Hairston, Frank Figgers, Mitch McGuffey, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- V. Superintendent's Report
Dr. Greene presented his report.
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
None.
- VII. Information Only Item(s):
 - a. ESSER III Monthly Update March 16, 2024 - April 15, 2024
 - b. Review of the Annual Audit for the Fiscal Year Ended June 30, 2023
 - c. Review of School Improvement Benchmark Results for Identified Schools)
 - d. Review of Policy for Creation: GBFA - Suicide Prevention and Response Procedures
 - e. Review of the Network Partnership Agreement between the National Center of Teacher Residencies (NCTR) and the Jackson Public School District (JPSD) for the 2024-2025 School Year

VIII. Information/Action Item(s):

- a. Approval of Engagement (Renewal) between the Law Office of Anne T. Nguyen, PLLC, and the Jackson Public School District (JPSD): The Board voted to approve item a. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- b. Approval of Agreement between AccelerateMS Career Coach Grant Administered by Central Mississippi Planning and Development District and the Jackson Public School District (JPSD): The Board voted to approve item b. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- c. Approval of Agreements for Summer Academic Enrichment Programs and Activities (Ask for More Jackson, Global Gateways, Jackson Medical Mall Foundation, Reconstruction US, Inc., Sports Paradise Fitness & Fundamentals, and Toot, Teach, & Roll, LLC) for the Jackson Public School District (JPSD): The Board voted to approve item c. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- d. Approval of the Agreement between First Tee Central Mississippi (First Tee) and the Jackson Public School District (JPSD): The Board voted to approve item d. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- e. Approval of Agreement between Teach for America (TFA) and the Jackson Public School District (JPSD) for the Summer 2024 Program: The Board voted to approve item e. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- f. Approval of Agreement between the University of Mississippi (UoM) and the Jackson Public School District (JPSD): The Board voted to approve item f. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- g. Approval of the Revised Jackson Public Schools' Mission and Vision Statements and the Revision of Board Policy BA: The Board voted to approve item g. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- h. Approval of Monthly Financial Report for the Month Ended April 30, 2024 (FY2023-2024): The Board voted to approve item h. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

- a. Approval to Designate Specified Property as Surplus Property and Approve to Dispose: The Board voted to approve item a. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- b. Approval of Contract Adjustment #1 for JPS ESSER Package B: The Board voted to approve item b. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- c. Approval to Reject RFP 2024-04 for JPS Teacher Certification Program: The Board voted to approve item c. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- d. Approval to Accept a Donation from McWillie PTA for a Commercial Reverse Osmosis Purification System: The Board voted to approve item d. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- e. Approval of Various Disbursements from Accounts Payable and Activity Funds: The Board voted to approve item e. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- f. Approval of Contract Adjustment Change Order 001 (Credit \$19,000) Crawl Space Repairs at Wingfield High School: The Board voted to approve item f. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- g. Approval of Contract Change Order 001- Increase \$1,042,240.67, Bailey APAC Middle School (Bid 3225): The Board voted to approve item g. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- h. Approval of Final Contract Adjustment Change Order 002 (Credit \$10,979.08) Crawl Space Repairs at Wingfield High School: The Board voted to approve item g. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- X. Consent Agenda Items - General:
- a. Approval of Agreement between the Jackson Convention Complex and the Jackson Public School District (JPSD) for the Partners in Education Highlight Awards Program: The Board voted to approve item a. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- b. Approval of Agreement between the Jackson Convention Complex and the Jackson Public School District (JPSD) for the JROTC Military Gala: The Board voted to approve item b. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- c. Approval of District-to-District Transfer (Incoming/Outgoing): The Board voted to approve item c. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, Frank

Figgers, and Barbara Hilliard; votes cast against the motion: none.
PASSED

XI. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve item a. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

XII. Consideration to Hold Executive Session: Frank Figgers moved, and Dr. Hairston seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved.

XIII. Enter Executive Session: In closed session, Frank Figgers then moved, and Barbara Hilliard seconded the motion, to enter into executive session to discuss Dr. Greene's performance evaluation. The motion was unanimously approved.

In executive session, the board discussed with Dr. Greene his performance evaluation. After discussion, Barbara Hilliard moved, and Frank Figgers seconded the motion, to approve Dr. Greene's performance evaluation. The motion was unanimously approved.

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

XIV. Adjourn: Back in open session, there was no further business and 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

6/18/2024
Date



Cynthia Thompson, Board Member

6/18/2024
Date