Regular Board Meeting of the Jackson Public School District Board of Trustees June 4, 2024 5:30 p.m.

Board Members in Person
Barbara Hilliard, Vice-President
Mitch McGuffey, Member
Dr. Jeanne M. Hairston, Member
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. Dr. Ed
Superintendent High School

Board Member Absent
Cynthia Thompson, Secretary
Frank Figgers, Member

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 June 4, 2024, at 5:33 P.M.
- II. <u>Establishment of Quorum</u>: A quorum was established as four (4) members, namely, Ed Sivak, Barbara Hilliard, Mitch McGuffey, and Dr. Jeanne M. Hairston, attended the meeting. Cynthia Thompson and Frank Figgers were absent from the meeting.
- III. Adoption of Agenda: Mitch McGuffey motioned to amend the agenda and move item X.b, Approval of Policy for Creation: GBFA Suicide Prevent.ion and Response Procedures, to item VIII, Information/Action items; Dr. Hairston seconded; votes cast for the motion were Barbara Hilliard, Dr. Sivak, Dr. Hairston, and Mitch McGuffey; votes cast against the motion were none.

 PASSED
 - IV. Reading and Approving of the Minutes:
 - a. May 21, 2024, Regular Board Meeting Minutes: The Board voted to approve item a. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion: Dr. Hairston, Dr. Sivak, 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. Review of the Updated Job Description for Child Nutrition Assistant
- b. Review of the Renewal Agreement between Canopy/Cares Schools and the Jackson Public School District (JPSD)
- c. Review of Agreement between Mainstream V.I. and the Jackson Public School
 District (JPSD)
 d. Review of the Renewal Agreement between Jackson State University (JSU)
- d. Review of the Renewal Agreement between Jackson State University (JSU)
 School of Public Health Communicative Disorders Department and the
 Jackson Public School District (JPSD)

- e. Review of the Renewal Agreement between Crossroads Day Treatment and the Jackson Public School District (JPSD)
- f. Review of the Renewal Agreement between Hinds County Human Resource Agency (HCHRA) and the Jackson Public School District (JPSD)
- g. Review of the Renewal Agreement between Willowood Developmental Center and the Jackson Public School District (JPSD)
- h. Review of the Renewal Agreement between SEAS Education and the Jackson Public School District (JPSD)
- i. Review of the Renewal Agreement between Alcorn State University and the Jackson Public School District (JPSD)
- j. Staffing Updates

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. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED
- b. Approval of Agreement between WestEd and the Jack.son Public School District (JPSD) for NBA Math Hoops Summer School The Board voted to approve item b. Dr. Hairston moved; Mitch McGuffey seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED
- c. Approval of Award of Bank Depositories Services (RFP 2024-16) to Trustmark National Bank for 1 Year (July 1, 2024-June 30, 2025): The Board voted to approve item c. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED
- d. Approval of the 16th Section Lease Agreement and Addendum between Jackson Public School District (Lessor) and Mike Whitty (Lessee): The Board voted to approve item d. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- e. Approval to Award Request for Proposal (RFP 2024-12) to Special Team Moving and Delivery for the Removal/Relocation/Storage Project: The Board voted to approve item e. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- f. Approval to Award Request for Proposal (RFP 2024-12) to Business and Office Konnextions for the Removal/Reiocation/Storage Project: The Board voted to approve itemf. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED
- g. Approval to Award Request for Proposal (RFP 2024-12) to The Quality Group of Jackson for the Removal/Relocation/Storage Project: The Board voted to approve item g. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- h. Approval of Policy for Creation: GBFA Suicide Prevention and Response
 Procedures: The Board voted to approve item h. Mitch McGuffey moved; Dr.
 Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston,
 Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none.

 PASSED

IX. Consent Agenda Items - Finance:

- a. Approval of Various Disbursements from Accounts Payable and Activity Funds:
 The Board voted to approve item a. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED
- b. Approval to Apply for 2024 Clean School Bus/Clean Heavy-Duty Vehicles (CHDW) Grant Funding: The Board voted to approve item b. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED
- c. Approval to Reject all bids for Lawn Care Services Bid 3260: The Board voted to approve item c. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED
- d. Approval to Award Bid 3258 Waste Disposal Services: The Board voted to approve item d. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED
- e. Approval of Bid 3259 Pest Control Services: The Board voted to approve item e. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED

X. Consent Agenda Items - General:

- a. Approval 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: The Board voted to approve item a. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED
- b. Approval of District-to-District Transfer (Incoming/Outgoing): The Board voted to approve item b. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. PASSED
- c. Approval of the Rental Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD) for Convocation: The Board voted to approve item c. Mitch McGuffey moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, 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, and Barbara Hilliard; votes cast against the motion: none. PASSED
- XII. Consideration to Hold Executive Session: None.
- XIII. Adjourn: Mitch McGuffey moved, and Barbara Hilliard seconded the motion, to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned at 7:11 p.m.

Ed Sivak, Board President

6/18/2024 Date

Cynthia Thompson, Board Member