

Regular Board Meeting of  
the Jackson Public School District  
Board of Trustees  
August 6, 2024  
5:30 p.m.

Board Members in Person

Barbara Hilliard, Vice-President  
Mitch McGuffey, Member  
Dr. Jeanne M. Hairston  
Dr. Ed Sivak, Jr., Board President  
Cynthia Thompson, Secretary

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent  
Dorian Turner, ESQ., Board Attorney  
Larissa Harris, ESQ., General Counsel  
Network Assistant Superintendents  
Dr. William Merritt, IV, Chief of Staff  
Dr. Michael Cormack, Deputy Supt.  
Earl Burke, CFOO

Board Members Absent

Frank Figgers, Member, Member

Secretary to the Board

Rosalind Williams

- I. Call to Order: Ed Sivak, Board President, called the Regular Board Meeting of the Jackson Public School District to order on August 6, 2024, at 5:39 P.M.
- II. Establishment of Quorum: A quorum was established as five (5) members, namely, Ed Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Jeanne M. Hairston, attended the meeting. Frank Figgers was absent from the meeting.
- III. Adoption of Agenda: Barbara Hilliard motioned to approve the agenda as presented; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion were none. **PASSED**
- IV. Reading and Approving of the Minutes:
  - a. July 16, 2024, Regular Board Meeting Minutes: The Board voted to approve item a. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**
  - b. July 26, 2024, Special Board Meeting Minutes: The Board voted to approve item b. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; 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/Action Item(s):
  - a. Approval of the Renewal Agreement between VITAC Corporation and the Jackson Public School District (JPSD): The Board voted to approve item a. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

- b. Approval of the Renewal Agreement between Mississippi Arts Commission (MAC) and the Jackson Public School District (JPSD) at Green ES: The Board voted to approve item b. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**
- c. Approval of the Network Agreement/Terms of Use with PowerSchool and Jackson Public School District (JPSD): The Board voted to approve item c. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**
- d. Approval of the Renewal Agreement between the Mississippi Arts Commission and the Jackson Public School District (JPSD) at Casey: The Board voted to approve item d. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**
- e. Approval of the Renewal Agreement between Beth Roach, Education Consultant and the Jackson Public School District (JPSD): The Board voted to approve item e. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**
- f. Approval of the Renewal Agreement between Authentic Institute of Montessori (AIM) and the Jackson Public School District (JPSD): The Board voted to approve item f. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**
- g. Approval to Award Partial Fulfillment of RFP 2024-17 to McGraw Hill and Curriculum Associates: The Board voted to approve item g. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**
- h. Approval to Award RFQ 2024-01 to Fahrenheit Creative Group, LLC: The Board voted to approve item h. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**
- i. Approval to Award RFP 2024-09 to Instructure Partners and Eduservice Inc. (CT3) for Professional Development and Coaching Support for School and/or District Leaders: The Board voted to approve item i. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**
- j. Approval to Award RFP 2024-10 to Kids First Education, LLC and the Kirkland Group for Professional Development and Coaching Support for Teachers: The Board voted to approve item j. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**
- k. Approval of the Renewal Agreements between Central Access (Educational Data Services and Fund Accounting System Data Security) and the Jackson Public

School District (JPSD): The Board voted to approve item k. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

1. Approval of Preliminary Monthly Financial Report for the Month Ended June 30, 2024 (FY2023-2024): The Board voted to approve item l. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

VIII. Consent Agenda Items - Finance:

- a. Approval to Transfer Sixteenth Section Revenue to District Maintenance: The Board voted to approve item a. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; 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. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - General:


- a. Approval of District-to-District Transfer (Incoming/Outgoing): The Board voted to approve item a. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - Personnel:

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

XI. Consideration to Hold Executive Session: None.

- XII. Adjourn: Barbara Hilliard moved, and Cynthia Thompson seconded the motion to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned at 6:33 p.m.

  
Ed Sivak, Board President

20 August 2024  
Date

  
Cynthia Thompson, Board Member

August 20, 2024  
Date