

Regular Board Meeting of the Jackson Public School District Jackson Public Schools

December 03, 2024, at 05:30 PM

Board Present

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

Attorneys and Administrative Staff

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

MINUTES

I. Call to Order: Dr. Sivak, Board President, called the Board Meeting of the Jackson Public School District to order on December 3, 2024, at 5:35 P.M.

II. Establishment of Quorum: A quorum was established with five (5) members present: Ed Sivak, Jeanne M. Hairston, Mitch McGuffey, Frank Figgers, and Barbara Hilliard. Cynthia Thompson arrived later, at 5:45 p.m.

III. Adoption of Agenda: The Board voted to adopt the agenda as presented; motion by Barbara Hilliard, seconded by Mitch McGuffey, votes cast for the motion: Dr. Sivak, Mitch McGuffey, Barbara Hilliard, Frank Figgers, and Jeanne M. Hairston; votes cast against the motion were none. Cynthia Thompson had not arrived yet. **PASSED**

IV. Reading and Approving Minutes

A. November 19, 2024, Regular Board Meeting Minutes: The Board voted to approve item a. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion were Ed Sivak, Mitch McGuffey, Frank Figgers, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. Cynthia Thompson had not arrived yet. **PASSED**

V. Superintendent's Report: Dr. Greene presented his report.

VI Public Participation for General Comments and/or Proposed Issues: None.

VII Information Items Only:

- A. Board Member Report
- B. Enrollment Updates

VIII Information / Action Items:

A. Approval of Monarchs Facilities Management Group for Janitorial Consulting Services: The Board voted to approve item a. Barbara Hilliard moved; Cynthia Thompson seconded; votes cast for the motion were Ed Sivak, Mitch McGuffey, Frank Figgers,

Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

IX CONSENT AGENDA ITEMS - Finance:

A. Approval of Bid 3267 Powell Middle School HVAC and Electrical Improvements: The Board voted to approve item a. Mitch McGuffey moved; Cynthia Thompson seconded; votes cast for the motion were Ed Sivak, Mitch McGuffey, Frank Figgers, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

B. Approval of Various Disbursements from Accounts Payable and Activity Funds: The Board voted to approve item b. Mitch McGuffey moved; Cynthia Thompson seconded; votes cast for the motion were Ed Sivak, Mitch McGuffey, Frank Figgers, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

X. CONCENT AGENDA ITEMS - Personnel

A. Approval of Personnel: The Board voted to approve item a. Jeanne M. Hairston moved; Barbara Hilliard seconded; votes cast for the motion were Ed Sivak, Mitch McGuffey, Frank Figgers, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

XI Consideration to Hold an Executive Session: Frank Figgers moved, and Barbara Hilliard seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved by all six members present.

In Closed Session: Mitch McGuffey then moved, and Barbara Hilliard seconded the motion, to enter into executive session to take up one (1) student discipline appeal. That motion was unanimously approved.

In Executive Session: In executive session, the Board took up the appeal by Student No. 001717236 and parent of the superintendent's recommendation of placement at CCAS for ninety (90) days for possession of drugs/controlled substance (marijuana). The board heard from Student No. 001717236 and parent and district administration. After discussion, Cynthia Thompson moved, and Mitch McGuffey seconded the motion, to uphold the superintendent's recommendation of 90 days placement at CCAS for Student No. 001717236. The motion was unanimously approved.

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

Adjourn: Back in open session, there was no further business, and Jeanne Hairston moved, and Barbara Hilliard seconded the motion to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned.

Edward D. J.
Signature of Board President

1/16/2025
Date

Cynthia J. [Signature]
Attested by Board Secretary

1/16/2025
Date