## Special Board Meeting of the Jackson Public School District

## January 16, 2025, at 05:30 PM

Board Members via teleconference
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. <u>Call to Order</u>: Dr. Sivak, Board President, called the Board Meeting of the Jackson Public School District to order on January 16, 2025, at 5:37 P.M.
- II. <u>Establishment of Quorum</u>: A quorum was established with all (6) members present: Ed Sivak, Jeanne M. Hairston, Frank Figgers, Mitch McGuffey, and Barbara Hilliard. Cynthia Thompson joined later, at 5:51 p.m.
- III. Adoption of Agenda: The Board voted to adopt the agenda as presented; motion by Frank Figgers, seconded by Barbara Hilliard, votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Mitch McGuffey, and Jeanne M. Hairston; votes cast against the motion were none. Cynthia Thompson had not arrived yet. **PASSED**
- IV. Public Participation for General Comments and/or Proposed Issues: None.
- V. <u>Information Items Only</u>:
  - A. Review of Round II of the Repurposing Initiative: District administration presented proposals for Poindexter and Marshall Elementary Schools. Dr. Sivak and Frank Figgers recused themselves from the presentation regarding the One Voice proposal for Marshall. They both left the room and returned for the presentation regarding Poindexter.
- VI. Consideration to Hold an Executive Session: None.

VII. <u>Adjournment:</u> There being no further business, Cynthia Thompson moved, and Barbara Hilliard seconded the motion to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned at 6:08 p.m.

Signature of Board President

Date

Attested by Board Secretary

Date