

Regular Meeting of the Jackson Public School District

Attorneys

Tuesday, January 18, 2022
5:30 p.m.

Board Members Present
Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Cynthia Thompson, Member
Frank Figgers, Member
Letitia S. Johnson, Member

Board Members Absent
Dr. Robert Luckett, Secretary

Participated via Video/Tele-conference
Dr. Jeanne M. Hairston, Member

Secretary to the Board
Rosalind Williams

At _____ and Administrative Staff
Dr. Errick L. Greene, Superintendent
Dr. Michael Cormack, Deputy Supt.
Hon. Dorian Turner, Board Attorney
Larrisa Moore, Esq., DGC
William Merritt, Chief of Staff
Margaret Purnell, Interim CFO
Joe Albright, COO
Dr. Kathleen Grigsby, Elem. Asst. Supt
Laketia Thomas, High School Asst. Supt
Sherwin Johnson, Communications
Dr. Marvin Grayer, MS Asst. Supt.

I. Call to Order Dr. Ed Sivak, Board President, called the Regular Board Meeting of the Jackson Public School District to order on January 18, 2022, at 5:35 P. M.

II. Establishment of Quorum A quorum was established as four (4) members; namely, President Ed Sivak, Cynthia Thompson, Dr. Jeanne M. Hairston, and Letitia Johnson. were either present in person or participated via

f. Review of Various Policies for Amendment/Creati

Con and ts for GAAJ - red
for GACN - Harassment solidation
and tions FGB - E Facili iderations
Construction Contracts - Bids Awards and Penal Cl for

VIII. Information/Action Items:

Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none.

PASSED

b

seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

c. Approval of Agreement between Upland Software, Inc and the Jackson Public School District (JPSD) The Board voted to approve item c. Barbara Hilliard motioned; Letitia Johnson seconded; votes cast for the motion President Sivak, Barbara Hilliard, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

d. [REDACTED]

Sivak, Barbara Hilliard, Dr. Hairston, Frank Figgers, Letitia Johnson, and

PASSED

Approval of Final Contract Adjustment (Credit \$17,104,681 Bond Elementary

c

seconded; votes cast for the motion:
President Sivak, Barbara Hilliard, Dr. Hairston, Frank Figgers, Letitia

PASSED

X. Consent Agenda Items - General

a of ct to Dis ct Transfer : The Board
voted to approve item a. Frank Figgers; Barbara seconded; votes
cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Frank
Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the
motion: none. **PASSED**

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Robert