

Regular Board Meeting of
the Jackson Public School District
Board of Trustees
April 4, 2023
5:30 p.m.

Board Members in person

Dr. Ed Sivak, President
Letitia S. Johnson, Member
Cynthia Thompson, Member
Frank Figgers, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, Board Attorney
Larrissa Moore, ESQ., General Counsel
Dr. Michael Cormack, Deputy Supt.
Earl Burke, Chief Operations Officer
William M. Merritt, IV., Chief of Staff
Elem., Middle & High School Asst. Supt.

Board Members via Teleconference

Barbara Hilliard, Vice-President
Dr. Robert Luckett, Board Member

Board Members Absent

Dr. Jeanne M. Hairston, Member

Secretary to the Board

Rosalind Williams

I. ~~II~~

Letitia S. Johnson, and Cynthia Thompson were present or participated via video/teleconference. Dr. Jeanne M. Hairston was absent from the meeting.

III. Adoption of Agenda: Letitia Johnson moved that the Board amend the agenda to pull Policy FH from section VII-c of the policy review; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.

IV. Reading and Approving of the Minutes:
March 21, 2023, Regular Board Meeting Minutes: The Board voted to approve item a. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

V. Uwrgtkpvgpfgpvøu"Tgrqtv:

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

VII. Information Only Item (s):

a. Finance Committee Meeting updates:

b. Bond/ESSER Update:

c. Review of Various Policies: DJ ó Activity Fund (Procedures), DIER ó Vendor Protest and Grievance (Procedures); DIA ó Authorized Signatures, DOD ó Cellular Phone Usage (Procedures), DID ó Travel Reimbursement Request, DEGE ó Fees, ECC ó Field Trips (Procedures), EFB ó Property Insurance, EI ó Energy Management, GACK ó Use of Personal and District Vehicles, GBEM ó Drug and Alcohol (Policy & Procedures), JBI ó Grade & Subject Placement,

JKAD ó Student Safety BFA ó Public Records, and EBAB ó Emergency Drills (Policies & Procedures).

VIII. Information/Action Item(s):


a. Approval of the Agreement between McGraw Hill-Achieve3000 (RFP 2022-25) and the Jackson Public School District (JPSD): The Board voted to approve item a. Letitia Johnson moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Lockett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

b. Approval to Award RFP 2023-01, and the Approval of the Agreement between Vjg"Ejknftgpøu"Fghgpug"Hwpf"cpf"Lcemuqp"Rwdnke"Uejqqn"Fkuvtkev"*LRUF+: The Board voted to approve item b. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Lockett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

c. Approval of Grant Agreement between the Mississippi Department of Education (MDE) and the Jackson Public School District (JPSD): The Board voted to approve item c. Frank Figgers ~~05882712858045703339068680447ESB~~ ~~00000912~~ votes cast for the motion: Dr. Sivak, Dr. Lockett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

IX. Consent Agenda Items ó Finance:

a. Approval of Donations Office Finance and Operations: The Board voted to approve item a. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Lockett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED


Ed Sivak, Board President

4/18/2023
Date


Robert Lockett, Board Secretary

4/18/2023
Date