

Regular Board Meeting of
the Jackson Public School District
Board of Trustees
August 1, 2023
5:30 p.m.

Board Members in Person

Dr. Ed Sivak, President
Frank Figgers, Member
Cynthia Thompson, Member
Mitch McGuffey, 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 Absent

Letitia S. Johnson, Member

Board Members via Teleconference

Dr. Jeanne M. Hairston, Member
Barbara Hilliard, Vice-President

Secretary to the Board

Rosalind Williams

- I. Call to Order: Ed Sivak, Jr., Ph.D., Board President, called the Regular Board Meeting of the Jackson Public School District to order on August 1, 2023, at 5:30 P. M.
- II. Establishment of Quorum: A quorum was established as five (5) members, namely, Dr. Ed Sivak, Dr. Jeanne M. Hairston, Barbara Hilliard, Mitch McGuffey, Frank Figgers and Cynthia Thompson were present or participated via video/teleconference. Letitia Johnson was absent from the meeting.
- III. Adoption of Agenda: Mitch McGuffey moved that the Board adopt the agenda as presented; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Cynthia Thompson, Mitch McGuffey and Barbara Hilliard; votes cast against the motion: none.
- IV. Reading and Approving of the Minutes:
August 1, 2023 Regular Board Meeting Minutes: The Board voted to approve item a. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: Policy Issues:
to address the Board was moved to executive session.

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RFP 2023-10, Professional Development and Coaching
for CT3: The Board voted to approve item a. Frank
McGuffey seconded; votes cast for the motion: Dr.

cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

c. Approval of the Renewal Agreement between Finalsite, formerly Blackboard and the Jackson Public School District (JPSD): The Board voted to approve item c. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

d. Approval of the Renewal Agreement between AccelerateMS Career Coach Grant Administered by Central Mississippi Planning and Development District and the Jackson Public School District (JPSD): The Board voted to approve item d. Frank Figgers moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

e. Approval of the Consulting Agreement between Beth West Roach and the Jackson Public School District (JPSD): The Board voted to approve item e. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.

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Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

d. Approval to Award Bid 3238 to Prairie Farms Dairy: The Board voted to approve item d. Mitch McGuffey moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

e. Approval to Award Bid 3239 to Sunrise Produce: The Board voted to approve item e. Mitch McGuffey moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

X. Consent Agenda Items - General:

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

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XI. Consent Agenda Items - F

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Ed Siv

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Cynthia