Regular Board Meeting of the Jackson Public School District Board of Trustees June 20, 2023 5:30 p.m.

Board Members in person Barbara Hilliard, Vice-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

Boa.rd Members via Teleconference Dr. Ed Sivak, President Dr. Jeanne M. Hairston

CONT

Board Members Absent None

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- i. Approval of Job Description for Assistant Director: The Board voted to approve item i. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- j. Approval to Award RFP 2022-17 to the !'owerSchool Group, LLC for Student

ggers moved; Cynthia Thompson seconded; votes cast for the motion: Dr. vak, Frank Figgers, Letitia Johnson, Dr.

- e. <u>Approval to Reject RFQ 2023-01</u>, <u>Energy Savings Performance Contracting</u> <u>Services</u>: The Board voted to approve item e. Letitia Johnson moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- X. Co.nsent !% Jenda Items General:
 - a. Approval of the Salary Scale for 2023 2024 SY for the Jackson Public School District (JPSD): The Board voted to approve item a. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
 - b. <u>Approval of Policy FB for Amendment</u>: The Board voted to approve item b. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
 - c. <u>Approval of the Job Description for Arts Coordi.nator</u>: The Board voted to approve item c. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
 - d. <u>Approval of the Renewal Agreement between 806 Technologies Titl.elCrate</u> and the Jackson Public School District (JFSD): The Board voted to approve item d. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
 - e. <u>Approval of Agreement between Progress Learning and the Jackson Public</u> <u>School District (JPSD)</u>: The Board voted to approve item e. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
 - f. <u>Approval of the Renewal Agreement between Hinds County Human Resource</u> <u>Agency (HCHRA) and the Jackson Public School District (JPSD):</u> The Board voted to approve item f. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
 - g. <u>Approval of the Renewal Agreement between Willowood .Developmental Center</u> and the Jackson Public School District (JPSD): The Board voted to approve item g. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
 - h Approval of the Renewal Agreement between Canopy/Cares School and the Jackson Public School District (JFSD): The Board voted to approve item h. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

i. Approval of Agreement between Core Learning, LLC and the Jackson Public

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

- j. Approval. of Agreement between the Special Olympics Unified Chamoion School Program and the Jackson Publ.ic School District (JPSD): The Board voted to approve item j. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- k. Approval of the Renewal Agreement between Mobile Medic Ambulance Service d/b/a American Medical Response (AMR) and the Jackson Public School District (JPSD) : The Board voted to approve item k. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- Approval of Agreement between the Jackson Convention Complex and the Jackson Public School District (JPSD): The Board voted to approve item 1. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- m. <u>Approval of Agreement between the Cox Medical and Wellness Clinics, LLC</u> <u>and the Jaclcson Public School District (JPSD):</u> The Board voted to approve item m. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- n. <u>Approval of Renewal Agreements between Junior League of Jackson (JLJ) and</u> <u>the Jackson Public School District (JPSD):</u> The Board voted to approve ©tem Tyrina J

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r. Approval of

Next, the board took up the superintendent's recommendation of termination of James Nowell. The board's findings and decision are set out in the order attached to these executive session minutes as Exhibit A.

Finally, the board received an update regarding, and discussed, legal issues and potential litigation regarding Entergy's closeout plan for Lake Hico. The board took no action regarding this matter.

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

XIV. Adjourn: Back on open session, there being no further business, Cynthia Thompson moved, and letitia Johnson seconded the motion, to adjourn the



Thompson, Board

Cynth



