

Regular Board Meeting of
the Jackson Public School District
Board of Trustees
October 17, 2023
5:30 p.m.

Board Members Present

Barbara Hilliard, Vice President
Cynthia Thompson, Member
Mitch McGuffey, Member
Frank Figgers, Member

Guests

Earl Burke, Chief Operations Officer
Elena, Middle of High School, East, Student

Board Member via Teleconference

Dr. Jeanna M. Hairston, Member

Board Member Present

Dr. Ed Sivak, President

Secretary

Rosalind Williams

- I. Call to Order: Barbara Hilliard
Board Meeting of the Jackson Public School District
2023
- II. Roll Call: Barbara Hilliard, Cynthia Thompson, Frank Figgers, Mitch McGuffey, Dr. Ed Sivak, Dr. Jeanna M. Hairston and Rosalind Williams
Hairston and Cynthia Thompson were present via teleconference. Dr. Ed Sivak was absent from the meeting.
- III. Adoption of Agenda: Mitch McGuffey moved to approve the agenda. Barbara Hilliard, Frank Figgers, Cynthia Thompson, Dr. Jeanna M. Hairston and Rosalind Williams; votes cast against: none.
- IV. Reading and Approving of the Minutes:
 - a. October 3, 2023 Regular Board Meeting Minutes: Barbara Hilliard moved to approve the minutes. Frank Figgers, Cynthia Thompson, Dr. Jeanna M. Hairston and Rosalind Williams; votes cast against: none. **PASSED**
 - b. October 10, 2023 Special Board Meeting Minutes: Barbara Hilliard moved to approve the minutes. Frank Figgers, Cynthia Thompson, Dr. Jeanna M. Hairston and Rosalind Williams; votes cast against: none. **PASSED**
- V. Superintendent's Report:
 - a. Scholar Reflections from
- VI. Public Participation for General Consideration:
 - a. Gwen Gardner requested to address the Board in support of the optimization plan.
 - b. Lee Bernard requested to address the Board in support of the optimization plan.
 - c. JoAnne Mickens requested to address the Board in support of the optimization plan.
 - d. Reginald Thompson requested to address the Board in support of the optimization plan.

- e. Tamarra Butler Washington requested to address and board regarding Board optimization plan.

VII. Information Only Item(s)

- a. Review of Various Policies for Amendment: School Board Member Visits to Schools, GALS - Side Days, and ITC Computer Usage, Data and Security

VIII. Information/Action Items

- a. Approval of Legacy Scholars Program and the Jackson Public School District (JPSD). The Board voted to approve item a. Frank Figgers moved; Cynthia Thompson seconded; the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against

- b. Approval of Agreement between Geometric Foundation and the Jackson Public Schools District. The Board voted to approve motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none **PASSED**

- c. Request to Approve Library Purchase for School District and Eric Page. Frank Figgers moved; Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast **PASSED**

- d. Approval of Monthly Financial Report for FY 2023-2024. The Board voted to approve item d. Barbara Hilliard moved; Cynthia Thompson seconded; Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none **PASSED**

- e. Approval of Use of Reserve Fund for Capital and Revenue Anticipation Note in the Amount of \$20,000,000.00 for Fiscal Year 2023-2024. The Board voted to approve item e. Barbara Hilliard moved; Cynthia Thompson seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against for motion: none **PASSED**

- f. Approval of Jackson Public School District's Emergency. The Board voted to approve item f. Barbara Hilliard moved; Cynthia Thompson seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none **PASSED**

IX. Consent Agenda Items - Finance

- a. Approval of Bid 9247 Domain's Pizza. The Board voted to approve item a. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none **PASSED**

- b. Approval of Bid 9248 Restroom Improvements for Central High School. The Board voted to approve item b. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none **PASSED**

- c. Approval of Financial Statement for Structural Improvements

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

d. ~~Approval of Final Contract Adjustment Change Order~~
~~Inteproy~~ voted to approve item d. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
PASSED

e. ~~Approval of Final Contract Adjustment Change Order~~
~~Restred~~ item e. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**

f. ~~Approval of Various Disbursements from Accounts Payable~~
The Board voted to approve item f. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**

g. ~~Approval to Designate Specified Property as Surplus Property and Approve Disposal~~
The Board voted to approve item g. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**

h. ~~Approval to Rescind Approval of PPP 2023-15 and Project All Star~~
to ~~PPP 2023-15~~ The Board voted to approve item h. Cynthia Thompson seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. **PASSED**

~~Secretary's Report~~
a. ~~Approval of Staff Personnel~~
Personnel. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Hairston, Frank Figgers, Mitch McGuffey, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
PASSED

XI. ~~Consideration to Hold Executive Session: None~~

XII. ~~Adjourn~~
Cynthia Thompson moved to adjourn the meeting. The motion was unanimously approved.
The meeting was adjourned.

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