

Regular Board Meeting of
the Jackson Public School District
Board of Trustees
February 6, 2024
5:30 p.m.

Board Members: Dr. Hairston, President
Dr. Ed C. Sivak, Vice President
Barbara Hilliard, Director of Finance
Cynthia Thompson, Secretary
Mitch McGuffey, Member
Frank Figgers, Member
Dr. William W. Hilliard, Superintendent
Earl Burke, Chief Operating Officer
Elena, Mobile Health Coordinator

Board Members via Teleconference:
Dr. Jeanne M. Hairston, Member

Secretary of the Board:
Rosalind Williams

- I. Call to Order by Board President, followed by the Regular Board Meeting at 5:30 P.M.
- II. Establishment of a Teleconference Board Meeting, six (6) members, namely, Dr. Ed C. Sivak, Dr. William W. Hilliard, Mitch McGuffey, Frank Figgers, Dr. Hairston, and Rosalind Williams, to discuss the proposed teleconference.
- III. Adoption of Agenda. All members unanimously approved the agenda presented by Mitch McGuffey, Hilliard, Cynthia Thompson, Jeanne M. Hairston, Earl Burke, Frank Figgers, and Mitch McGuffey.
- IV. Reading and Approving of Standing Orders.
 - a. January 18, 2024, Regular Meeting.
 - item a. Mitch McGuffey Moved, seconded, and carried the motion: Dr. Sivak, Cynthia Thompson, Dr. Hairston, Frank Figgers, Mitch McGuffey, and Hilliard.

PASSED.
- V. Superintendent's Report:
- VI. Public Participation for General Community/Parent/Student/Teacher/Staff:
 - a. Ebony Price requested to address the Board regarding her professional development and contract.
- VII. Administration Only Item(s):
 - a. Student Board Presentation (Dr. C. Sivak, Hilliard, and Thompson)
 - b. Boardman's Rights (Hilliard)
 - c. Endorsement (Hilliard)
 - d. Review of Agreement between Grand Canyon University and the Public School District (2023)
- VIII. Information Session Item(s):
 - a. Approval of Agreement between Jackson State University, Social Work and Risk and the Jackson Public School District. The Board voted to approve the same. Dr. Hairston, Hilliard, Thompson, Sivak, and McGuffey voted in favor of the agreement. Dr. Hairston, Hilliard, Thompson, Sivak, and McGuffey.

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

b. Approval of Agreement Between Madison and One Becraft Township and the Madison Public Schools. The Board voted to approve item b. Barbara Hilliard moved, seconded; votes cast for the motion: Dr. Hairston, Frank Figgers, Cynthia Thompson, Barbara Hilliard, Thompson, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

c. Approval of the Madison Public Schools. The Board voted to approve item c. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion: Dr. Hairston, Frank Figgers, Cynthia Thompson, Barbara Hilliard; votes cast against the motion: none. **PASSED**

d. Approval of the Madison Public Schools. The Board voted to approve item d. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion: Dr. Hairston, Frank Figgers, Cynthia Thompson, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

e. Approval of Emergency Orders of the Madison Public Schools. The Board voted to approve item e. Barbara Hilliard moved; Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson, and Barbara Hilliard; votes cast for the motion: none. **PASSED**

IX. Consent Agenda Items

a. Approval to Start to Protect Donations from Various Sources. The Board voted to approve item a. Dr. Hairston moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Hairston, Frank Figgers, Cynthia Thompson, Barbara Hilliard, Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

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

X. Consent Agenda Items - General

a. Approval of Various Policies for Madison Public Schools. The Board voted to approve item a. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Hairston, Frank Figgers, Cynthia Thompson, Barbara Hilliard, Mitch McGuffey, Dr. Hairston, Frank Figgers, Cynthia Thompson, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - Personnel

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

XII. Consideration of the Madison Public Schools

XIII. Adjourn. Cyner
adjourned
was adjourned

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2/12, 1974

Ed. G. ...

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Cynthia ... Thompson, BOA

