

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

Board Members in Person

Barbara Hilliard, Vice-President
Mitch McGuffey, Member
Dr. Jeanne M. Hairston
Dr. Ed Sivak, Jr., Board President
Cynthia Thompson, Secretary

Administrative Staff

Dr. Erick J. Greene, Superintendent
Doris T. [unclear]
Tarrisa Harris, ESQ., Legal Counsel
Network [unclear]
Dr. William Peritt, Jr., Chief of Staff
Dr. Michael [unclear]
Barl Burke, [unclear]

Board Members Absent

Frank Foyers, Madax, Madax

Secretary to the Board

Rosalind Williams

- I. Call to Order - Ed Sivak
of the Jackson Public School District
P.M.
- II. Establishment of Quorum
namely, Ed Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson and
Dr. Jeanne M. Hairston
the meeting.
- III. Adoption of Agenda: Barbara Hilliard
presented; Mitch McGuffey seconded;
Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Jeanne M. Hairston
cast against; [unclear]
- IV. Reading and Approving of the Minutes
 - a. July 16, 2024, Regular Board Meeting Minutes: [unclear] who has [unclear] voted to approve
item a. Dr. Hairston moved; Barbara Hilliard seconded; [unclear] votes cast for the
motion: Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson
and Dr. Hairston; votes cast against [unclear]
 - b. July 20, 2024, Special Board Meeting: [unclear]
item b. Dr. Hairston moved; Barbara Hilliard seconded; [unclear] votes cast for the
motion: Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson
and Dr. Hairston; votes cast against [unclear]
- v. Superintendent's Report
Dr. Greene [unclear]
- vi. Public Participation: [unclear] questions and/or proposed policy issues
None
- VII. Information/Action Item(s)
 - a. Approved: [unclear] Agreement between [unclear] and the
Public School District (JPSD). The Board voted to approve item a. Cynthia
Thompson moved; Mitch McGuffey seconded; votes cast for the motion were
Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, [unclear] and Dr.
Hairston; votes cast against [unclear]

b. Approval of the Renewal Agreement between Mississippi Air Commission (MAAC) and the Jackson Public School District (JPSD) at Green ES. The Board voted to approve item b. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none.
PASSED

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

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

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

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

g. Approval to Award Partial Fulfillment of RFP 2024-09 to Matthew Hilliard, Curriculum Association. The Board voted to approve item g. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

h. Approval to Award RFP 2024-09 to Educators for All Group, Inc. The Board voted to approve item h. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none.
PASSED

i. Approval to Award RFP 2024-09 to Instructure Partners and eService Inc. (CT3) for Professional Development and Coaching Support for the Schools and/or District Leaders. The Board voted to approve item i. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

j. Approval to Award RFP 2024-09 to Conkies First Education, LLC and the Hilliard Group for Professional Development and Coaching Support for Teachers. The Board voted to approve item j. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

k. Approval of the Renewal Agreements between Central Access (CloudWatch and Services and Fund Accounting System Data Security) and the Jackson Public

School District (IPSD): The Board voted
Thompson moved, Mitch Mc
Dr. Sivak, Barbara Hilliard, and
McHairston; votes cast

1. Approval of Preliminary Report
30, 2004
Thompson moved, Mitch McHairston seconded; votes cast for the motion were
Dr. Sivak, Barbara Hilliard,
Hairston

- a. Approval to transfer sixteen
The Board voted to approve the motion. Barbara Hilliard moved; Dr. Hair
seconded; votes cast for the motion were
McHairston
motion: none **PASSED**

- b. Approval
The Board voted to approve the motion. Barbara Hilliard moved; Dr. Hair
seconded; votes cast for the motion were
Dr. Sivak, Barbara Hilliard, Mitch
McGuffey, Cynthia Thompson and Hairston; votes cast against
motion: none **PASSED**

IX. Consent Agenda

- a. Approval of District-to-District Transfer
votes cast for the motion were
Dr. Sivak, Barbara Hilliard, Mitch
Cynthia Thompson, and Dr. Hairston; votes cast against
PASSED

X. Consent Agenda Items

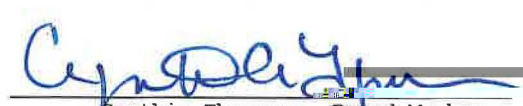
- a. Approval of Staff Personnel Matters: The Board voted to approve the
Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion were
Mitch, McGuffey, Cynthia Thompson, Dr. Hairston,
Hilliard; votes cast against

XI. Consideration to Hold Executive Session

- XII. Adjourn: Barbara Hilliard moved; Cynthia Thompson seconded; votes cast for the motion were
to adjourn the meeting. The motion was unanimously approved. The
meeting was adjourned at 8:30 p.m.


Ed Sivak, Board President

20 August 2004
Date


Cynthia Thompson, Board Member

August 20, 2004
Date