

Regular Board Meeting of the Jackson Public School District
Jackson Public Schools

October 01, 2020, 8:00 AM

Board Member, Dr. Ed Sivak	Dr. Erick D. Greene, Superintendent
Barbara Hilliard, Vice-President	Dorian Thomas, Board Secretary
Dr. Jeanne M. Hairston	Dr. William McMillan IV, Chief of Staff
Frank Figgers, Member	Dr. Michael Cosmack, Deputy Supt.
Mitch McGuffey, Member	Earl Burke, CFO

Board Members via Teleconference
Cynthia Thompson, Secretary

MINUTES

I. Call to Order: Dr. Sivak, Board President, called the Board Meeting of the Jackson Public School District to order on October 1, 2020, at 8:00 AM.

II. Establishment of Quorum: A quorum was established with Ed Sivak, Mitch McGuffey, Barbara Hilliard, and Cynthia Thompson in person; Frank Figgers participated via phone.

III. Adoption of Agenda: The Board adopted the agenda as presented by Dr. Hairston, seconded by Barbara Hilliard. The motion was approved by Ed Sivak, Cynthia Thompson, Barbara Hilliard, and Mitch McGuffey. Votes cast against the motion were none.

IV. Reading and Approval of Minutes

A. Approval of September 17, 2020 Regular Board Meeting Minutes: The Board voted to approve item a. Barbara Hilliard moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none.

B. Approval of September 27, 2020 Regular Board Meeting Minutes: The Board voted to approve item b. Barbara Hilliard moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none.

V. Superintendent's Report: Dr. Greene presented his report.

VI. Public Participation for General Concerns and/or Unresolved Issues: None.

VII. Information / Action

A. Approval of Agreement between Lake View and Jackson Public Schools: The Board voted to approve item a.

Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

B. Approval of Agreement Between Jackson Public Schools and Jackson Public Schools District (JPSD) to Provide Curriculum. Dr. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

C. Approval of the Final Contract to the Central Association. Dr. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

D. Approval of the Cancellation and Release of the Sixteenth Section Lease Agreement between Jackson Public Schools and Mountain View. Dr. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

VIII CONSENT AGENDA ITEMS

A. Approval of the Final Budget. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

B. Approval of Funding for Special Education. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

C. Approval of Various Disbursements. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

IX CONSENT AGENDA ITEMS

A. Approval of Various Policies for Amendment of JBJ - Public. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

B. Approval of Various Policies for Amendment of JBJ - Public. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne M. Hairston; votes cast against the motion were none. **PASSED**

Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne Hairston.
M. Hairston, votes cast against the motion. **PASSED**

X. CONSENT AGENDA, ITEMS - Personnel

A. Staff Personnel Matters: The Board voted to approve recommendation of. Barb Hilliard moved, Barbara Hilliard seconded, votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne Hairston, votes cast against the motion were none. **PASSED**

XI Consideration to Hold an Executive Session: Barbara Hilliard moved, Barbara Hilliard seconded the motion, to close the public session and to consider during an executive session. Votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne Hairston, votes cast against the motion were none. **PASSED**

Enter into Executive Session: Frank Figgers then moved, and Barbara Hilliard seconded the motion, to enter into executive session (1) to discuss the superintendent's performance and (2) to discuss the superintendent's authority regarding the non-union employees pending the superintendent's authority.

In executive session, the Board discussed the superintendent's performance and legal strategy regarding the non-union employees. Barbara Hilliard requested certain settlement authority from the superintendent. Mitch McGuffey moved, and Jeanne Hairston seconded the motion, to grant the superintendent certain settlement authority. Votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Barbara Hilliard, and Jeanne Hairston, votes cast against the motion were none. **PASSED**

Next, the Board discussed the superintendent's performance and legal strategy regarding the non-union employees. The board took no action on this matter.

There being no further business to discuss in executive session, Jeanne Hairston moved, and Mitch McGuffey seconded the motion, to end the executive session. Votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Barbara Hilliard, and Jeanne Hairston, votes cast against the motion were none. **PASSED**

XII Adjournment: Barbara Hilliard moved, Barbara Hilliard seconded the motion, to adjourn the meeting. Votes cast for the motion were Ed Sivak, Frank Figgers, Mitch McGuffey, Cynthia Thompson, Barbara Hilliard, and Jeanne Hairston, votes cast against the motion were none. **The motion passed and the meeting adjourned.**



Signature of Board President

Date


Attested by Board Secretary

Date

10/15/2024

10/15/2024