Regular Board Meeting of the Jackson Public School District Board of Trustees April 4, 2023 5:30 p.m.

Board Members in person
Dr. Ed Sivak, 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 Operations Officer
William M. Merritt, IV., Chief of Staff
Elem., Middle & High School Asst. Supt.

Board Members via Teleconference Barbara Hilliard, Vice-President Dr. Robert Luckett, Board Member

Board Members Absent
Dr. Jeanne M. Hairston, Member

Secretary to the Board Rosalind Williams

I.B

Letitia S. Johnson, and Cynthia Thompson were present or participated via video/teleconference. Dr. Jeanne M. Hairston was absent from the meeting.

- III. Adoption of Agenda: Letitia Johnson moved that the Board amend the agenda to pull Policy FH from section VII-c of the policy review; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
- IV. Reading and Approving of the Minutes:

 March 21, 2023, Regular Board Meeting Minutes: The Board voted to approve item a. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- V. <u>Uwrgtkpvgpfgpvøu"Tgrqtv</u>:
- VI. Public Participation for General Comments and/or Proposed Policy Issues:
- VII. Information Only Item (s):
 - a. Finance Committee Meeting updates:
 - b. Bond/ESSER Update:
 - c. Review of Various Policies: DJ ó Activity Fund (Procedures), DIER ó Vendor Protest and Grievance (Procedures); DIAÓ Authorized Signatures, DOD ó Cellular Phone Usage (Procedures), DIDÓ Travel Reimbursement Request, DEGE ó Fees, ECC ó Field Trips (Procedures), EFB ó Property Insurance, EI ó Energy Management, GACK ó Use of Personal and District Vehicles, GBEM ó Drug and Alcohol (Policy & Procedures), JBI ó Grade & Subject Placement,

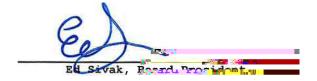
JKAD ó Student Safety BFA ó Public Records, and EBAB ó Emergency Drills (Policies & Procedures.

VIII. Information/Action Item(s):

- a. Approval of the Agreement between McGraw Hill-Achieve3000 (RFP 2022-25)
 and the Jackson Public School District (JPSD): The Board voted to
 approve item a. Letitia Johnson moved; Cynthia Thompson seconded; votes
 cast for the motion: Dr. Sivak, Dr. Luckett, Frank Figgers, Letitia
 Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the
 motion: none. PASSED
- b. Approval to Award RFP 2023-01, and the Approval of the Agreement between Vjg"Ejknftgpøu"Fghgpug"Hwpf"cpf"Lcemuqp"Rwdnke"Uejqqn"Fkuvtkev"*LRUF+:
 The Board voted to approve item b. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

IX. Consent Agenda Items ó Finance:

a. Approval of Donations Office Finance and Operations: The Board voted to approve item a. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Dr. Luckett, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED



4/18/2023 Date'

Robert Luckett, Board Secretary

4/18/2023