

Board of Trustees
621 South State Street, Jackson, MS 39201
Thursday, June 3, 2021
5:30 p.m.

Board Present
Dr. Ed Sivak, Vice President

Attorneys and Administrative Staff
Dr. Errick L. Greene, Superintendent
Dr. Michael Cormack, Chief of Staff
Hon. Dorian Turner, Board Attorney
Erika Robinson, Esq., General Counsel
~~Dr. Robert Lockett, Member~~

Participated via Video-conference

Dr. Robert Lockett, Member
Dr. Jeanne M. Hairston, Member
Frank Figgers, Member

Sharolyn Miller, CFO
Dr. Kathleen Grigsby, Elem. Asst. Supt.
Joe Albright, COO

- a. Review of [redacted] Universi and the Jackson Public School District (JPSD) Tommy Nalls, Ed.D Director of Recruitment
- b. Review of [redacted] of [redacted] t between Delta State University and the Jackson Public School District (JPSD) - Tommy Nalls, Ed.D Director of Recruitment
- c. Review of [redacted] between the Mississ Food Network (MFN) and the [redacted] District (JPSD)-Thea Faulkner, Director of Partners

in Education

- d. Review of Project Agreement between Wilma Mosley Consultant and the [redacted] on Public School Distri -Thea Faulkner Director of Partners in Education
- e. Review of [redacted] between Marion Couse and Jackson School
- f
- g School Board Updates (School Improvement Schools)
- h Review of Recommendation to Purchase Insurance Coverages for Jackson Public Schools

Review of Board Policies Creation and Amendment Recommendations
Bond te

VIII. Information/Action Items:

- a. Approval of Employment Contract for Errick L. Greene, Ed.D Superintendent: The Board voted to approve item a Dr. Lockett motioned; Cynthia Thompson seconded votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**
- b. Approval to Amend the Executive Summary of Award RFP 2020-17 and t

Thompson, Dr. Lockett and Frank Figgers; votes cast against the motion:

Approval of Agreement between Global Gateways and the Jackson Public School

none. **PASSED**

f

motioned; Dr Lockett seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

- g Approval of Agreement between the Greater Jackson Arts Council and the Jackson Public School District (JPSD) The Board voted to approve item g Barbara Hilliard motioned; Dr Lockett seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

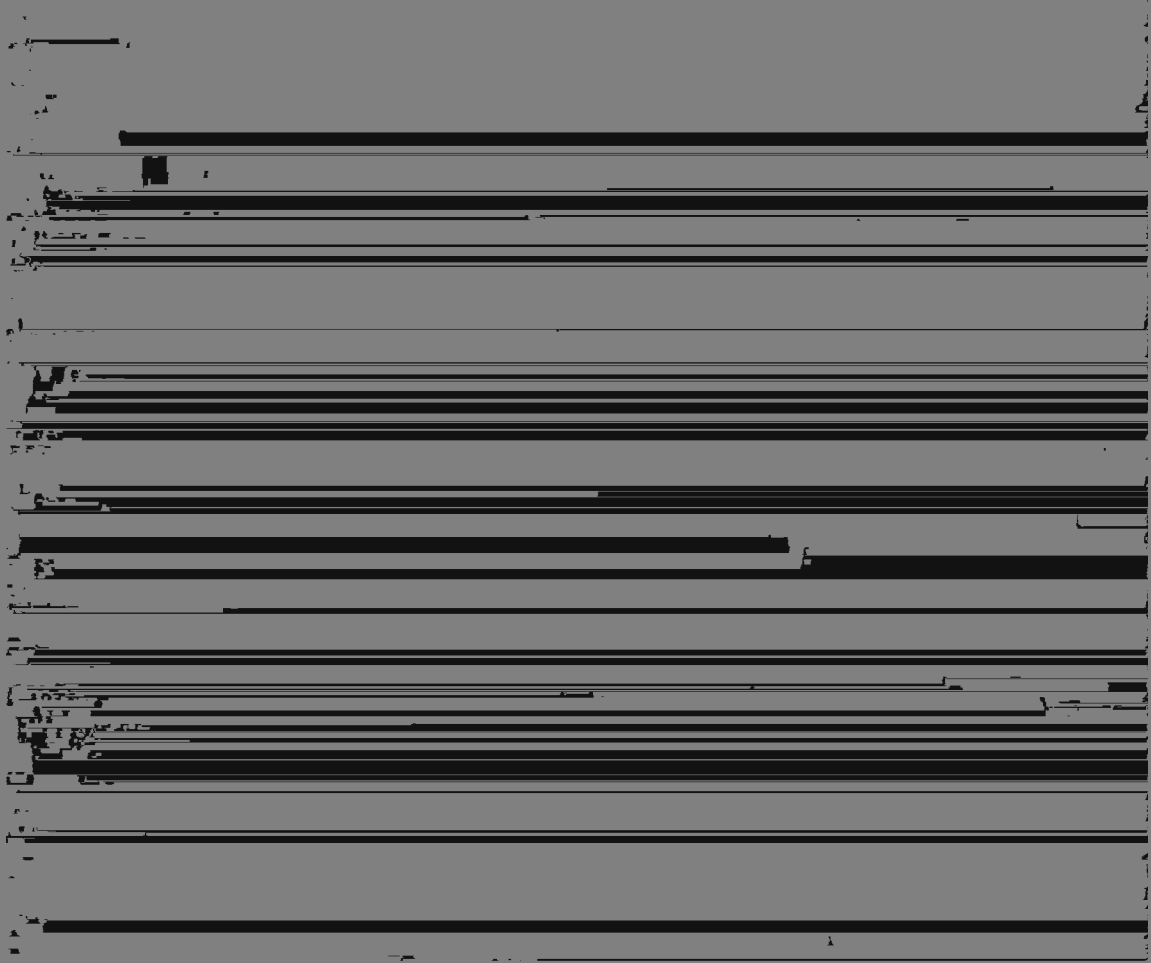
Approval of Agreement between Good, Mississippi and the Jackson Public

Hilliard motioned; Dr Lockett seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

- i. Approval of Agreement between Jackson Medical Mall Foundation and the Jackson Public School District: The Board voted to approve item i. Barbara Hilliard motioned; Dr Lockett seconded; votes cast for the motion: President Johnson, Dr Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

Barbara Hilliard seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

Final Budget Adjustment Change Order #1 (Dedu: \$7,500.50)



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



h. Approval of the Director of Information Technology Services (ITS) Position: The Board voted to approve item h. Dr. Sivak motioned; Barbara Hilliard seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**



for the motion: President Johnson, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

j. of Real Estate and Construction Director Position The Board voted to approve item j. Dr. Sivak motioned; Barbara Hilliard seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

k. Operations Maintenance Director Position: The Board voted to approve item k. Dr. Sivak motioned; Barbara Hilliard seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

l. Approval of Facilities Operations Technical and Environmental Services Coordinator Position The Board voted to approve item l. Dr. Sivak motioned; Barbara Hilliard seconded; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

XI. Consent Items Personnel of Staff Personnel Matters: The Board voted to approve Staff Personnel as presented. Dr. Sivak motioned; Barbara Hilliard second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Frank Figgers, Dr. Lockett, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

XII. Consideration to Hold an Executive Session: Dr. Lockett moved, and Dr. Hairston seconded the motion to close the meeting to consider entering the executive session. All seven (7) board members voted in favor of the motion.

scorekeepers. After discussion, Barbara Hilliard moved, and Dr. Lockett seconded the motion, to authorize the filing of a quantum meruit lawsuit seeking authority to pay certain athletic coaches for post-season tournament services, along with authority to pay those persons who provided services as clock operators and scorekeepers. The motion was unanimously approved.

Next, Erika Robinson reported to the board regarding the Viola Lake property. She requested authority to join a suit or proceeding with the City of Jackson seeking authority to sever or terminate the trust holding the property and sell or lease it to the Cooley family or an

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