Regular Board Meeting of the Jackson Public School District Board of Trustees June 20, 2023 5:30 p.m.

Board Members in person
Barbara Hilliard, Vice-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

Boa.rd Members via Teleconference
Dr. Ed Sivak, President
Dr. Jeanne M. Hairston

Board Members Absent

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i.	Approval of Job Description for Assistant Director: The Board voted to approve item i. Frank Figgers moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the
٠	motion: none. PASSED
]•	Approval to Award RFP 2022-17 to the !'owerSchool Group, LLC for Student

e. Approval to Reject RFQ 2023-01, Energy Savings Performance Contracting
Services: The Board voted to approve item e. Letitia Johnson moved;
Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Frank
Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara
Hilliard; votes cast against the motion: none. PASSED

## X. Co.nsent !¾Jenda Items - General:

- a. Approval of the Salary Scale for 2023 2024 SY for the Jackson Public School District (JPSD): The Board voted to approve item a. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- b. Approval of Policy FB for Amendment: The Board voted to approve item b. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- c. <u>Approval of the Job Description for Arts Coordi.nator:</u> The Board voted to approve item c. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- d. Approval of the Renewal Agreement between 806 Technologies Titl.elCrate and the Jackson Public School District (JFSD): The Board voted to approve item d. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
- e. Approval of Agreement between Progress Learning and the Jackson Public School District (JPSD): The Board voted to approve item e. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- f. Approval of the Renewal Agreement between Hinds County Human Resource
  Agency (HCHRA) and the Jackson Public School District (JPSD): The Board
  voted to approve item f. Cynthia Thompson moved; Letitia Johnson seconded;
  votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr.
  Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the
- g. Approval of the Renewal Agreement between Willowood .Developmental Center and the Jackson Public School District (JPSD): The Board voted to approve item g. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
- h. Approval of the Renewal Agreement between Canopy/Cares School and the Jackson Public School District (JFSD): The Board voted to approve item h. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.

- i. Approval of Agreement between Core Learning, LLC and the Jackson Public School, District (UPSD): The Board voted to approve item i. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliands weres cast against the motions posses. PASSED
- j. Approval. of Agreement between the Special Olympics Unified Chamoion School Program and the Jackson Publ.ic School District (JPSD): The Board voted to approve item j. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: page. PASSED
- k. Approval of the Renewal Agreement between Mobil.e Medic Ambulance Service

  d/b/a American Medical Response (AMR) and the Jackson Public School

  District (JPSD): The Board voted to approve item k. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- 1. Approval of Agreement between the Jackson Convention Complex and the Jackson Public School District (JPSD): The Board voted to approve item 1. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- M. Approval of Agreement between the Cox Medical and Wellness Clinics, LLC and the Jackson Public School District (JPSD): The Board voted to approve item m. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Frank Figgers, Letitia Johnson, Dr. Hairston, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none.
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the Jackson Public School District (JPSD): The Board voted to approve Ctem Tuthia Jhompson

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Next, the board took up the superintendent's recommendation of termination of James Nowell. The board's findings and decision are set out in the order attached to these executive session minutes as Exhibit A.

Finally, the board received an update regarding, and discussed, legal issues and potential litigation regarding Entergy's closeout plan for Lake Hico. The board took no action regarding this matter.

There being no further business to discuss in executive session, Cynthia Thompson moved, and Letitia Johnson seconded the motion, to exit executive session. The motion was unanimously approved.

XIV. Adjourn: Back on open session, there being no further business, Cynthia Thompson moved, and heribita dointson seconded the movious, to adjourn the meeting. The motion was unani.mously a.pproved and the meeting was adjourned.

July 18,2023

Cynthia Thompson, Board Becretary

July 18,2023