

Regular Board Meeting of
the Jackson Public Schools District
February 22, 2024
5:30 p.m.

Board Members in Person
Dr. Ed Sivak, President
Barbara Hilliard, Vice President
Dr. Jeanne M. Hairston
Mitch McGuffey, Member
Frank Figgery, Member

Attorney at Law
Earl Burke, Chief Operations
Elex Middle, Chief School Support

Board Members Absent
Cynthia Thompson, Secretary

Secretary, Rosalind Williams

- I. Call to Order Meeting at 5:30 p.m.
- II. Establishment of Quorum
namely, Dr. Ed Sivak, Barbara Hilliard, Mitch McGuffey, and Dr. Jeanne M. Hairston.
meeting at 5:30 p.m. Cynthia Thompson was absent from the meeting.
- III. Adoption of Agenda
presented, Mitch McGuffey, Barbara Hilliard, Jeanne M. Hairston
the motion: none.
- IV. Reading and Approving the Minutes
a. February 6, 2024
item a. Dr. Hairston moved, Mitch McGuffey
motion: Dr. Sivak, Dr. Hairston,
votes cast against the motion: none.
vote. **PASS**
- V. Superintendent's Report
- VI. Public Participation
None
- VII. **ESSER III Monthly Update December 16, 2023 - January 15, 2024**
a. **ESSER III Monthly Update December 16, 2023 - January 15, 2024**
b. **ESSER III Monthly Update December 16, 2023 - January 15, 2024**
c. **Review of ESSER III Monthly Update December 16, 2023 - January 15, 2024**
Harassment (Procedure) -
Contract UMR - Accreditation (Procedure) -
Fraternities, Sororities -
Employee Activities -
Property & Activities
d. **ESSER III Monthly Update December 16, 2023 - January 15, 2024**
e. **ESSER III Monthly Update December 16, 2023 - January 15, 2024**
- VIII. Information/Action Items
a. **Approval of Consulting Service Agreement with**

moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- b. Approval of the Board's Report for Fiscal Year 2022-2023 (FY 2022-2023). The Board voted to approve the report. Dr. Sivak moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance

- a. Approval to purchase additional equipment for the Board's disposal. The Board voted to approve the purchase. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- b. Approval of Various Disbursements. The Board voted to approve the disbursements. Mitch McGuffey moved; Dr. Sivak seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- c. Approval to purchase additional equipment for the Board's disposal. The Board voted to approve the purchase. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- d. Approval of Bid 3252 Renovations for Province High School. The Board voted to approve item d. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- e. Approval of Bid 3253 Renovations for Miller High School. The Board voted to approve item e. Mitch McGuffey moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - Operations

- a. Approval of the Rental Agreement between the Board and the Public School District (PSD) for Jailway High School. The Board voted to approve item a. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- b. Approval of the Rental Agreement between the Board and the Public School District (PSD) for Murchison High School. The Board voted to approve item b. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- c. Approval of the Rental Agreement between the Board and the Public School District (PSD) for Miller High School. The Board voted to approve item c. Dr. Sivak moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

Figgers, and Barbara Hilliard; 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) for the ending of the contract. The Board voted to approve item d. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

e. Approval of the Agreement between Jackson Public School District (JPSD) and Jackson Public School District (JPSD) for the ending of the contract. The Board voted to approve item e. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

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

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

h. Approval of Agreement between Jackson Public School District (JPSD) and Jackson Public School District (JPSD) for the ending of the contract. The Board voted to approve item h. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

i. Approval of Agreement between Jackson Public School District (JPSD) and Jackson Public School District (JPSD) for the ending of the contract. The Board voted to approve item i. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

XI. Consent Agenda (Items - Personnel)

a. Approval of Staff Personnel Matters. The Board voted to approve item a. Frank Figgers moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

XII. Consideration of the Executive Session

Figgers seconded the motion to close the meeting and enter executive session.

Enter Executive Session: Mitch McGuffey moved, and Dr. Hairston seconded the motion to enter executive session to consider a personnel matter.

In executive session, the Board took up the recommendation of suspension for forty-five (45) days, with placement at Capital City Alternative School for Student No. 00129202707 for sexually harassing a student. After reading from the student, parent and district administration and discussing the matter, Dr. Sivak moved, and Dr. Hairston seconded the motion to uphold the Superintendent's recommendation for suspension. Student No. 00129202707 was suspended for 45 days.

with placement of
student. The motion was

There being
no objection,
the session

Adopted the
motion was

Robert R. [unclear]

Cyril [unclear]