

Regular Board Meeting of
the Jackson Public School District
Board of Trustees
March 19, 2024
5:30 p.m.

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

Attorneys and Administrative Staff:
Dr. Patrick J. Green, Superintendent
Brenda B. ...
...

Secretary to the Board
Rosalind Williams

- I. Call to Order: Ed Sivak, Board President, called the meeting to order at 5:30 P.M.
- II. Establishment of Quorum: A quorum was established as all six (6) members, namely, Dr. Ed Sivak, Jr., Barbara Hilliard, Dr. Jeanne M. Hairston, and Cynthia Thompson, were present in person. Mr. Figgers and Cynthia Thompson had not yet arrived.
- III. Adoption of Agenda: The agenda was presented; Barbara Hilliard seconded; Hilliard, Jeanne M. Hairston, Dr. Sivak, and Mitch McGuffey; votes cast against the motion: none. Figgers and Cynthia Thompson had not yet arrived.
- IV. Reading and Approval of Minutes:
 - a. March 5, 2024, Regular Board Meeting: Barbara Hilliard moved; Mitch McGuffey seconded; the motion: Dr. Sivak, Dr. Hairston, votes cast against the motion: none. Figgers and Cynthia Thompson had not arrived yet. **PASSED**
- V. Superintendent's Report.
- VI. Public Participation of General Concerns and/or Proposed Policy Issues:
None.
- VII. Information/Action Item(s):
 - a. ESSER III Monthly Update January 2024: Review of School Improvement Benchmark Report and Conditions for Success
- VIII. Information/Action Item(s):
 - a. Approval of Signing Bonus Addendum for School Year 2023-2024: Dr. Hairston moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Dr. Hairston, Frank Figgers, and ... votes cast against the motion: none. **PASSED**

- b. Approval of the CIE Program Changes - 2023-2024: The Board voted to approve item b. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- c. Approval of the Jackson Public School District (JPSD) Indenture: The Board voted to approve item c. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- d. Approval of the Jackson Public School District (JPSD) District (JPSD): The Board voted to approve item d. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- e. Approval of the Section Lease Agreement with Rio River Appraisal Provision: The Board voted to approve item e. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- f. Approval of the Students Success Initiative Note Program: The Board voted to approve item f. Barbara Hilliard moved; Barbara Hilliard seconded; votes cast for the motion: Barbara Hilliard, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- g. Approval of the Financial Plan for the Board (FY 2023-2024): The Board voted to approve item g. Barbara Hilliard moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance

- a. Approval to Designated Specified Property as Surplus: Frank Figgers moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- b. Approval of Improvements to the Jackson Public School District: Mitch McGuffey moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**
- c. Approval of Various Disbursements from the Board: The Board voted to approve item c. Dr. Sivak moved; Barbara Hilliard seconded; votes cast for the motion: Dr. Sivak, Cynthia Thompson, Mitch McGuffey, Dr. Hairston, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General

