

Regular Board Meeting of
the Jackson Public School District
Board of Trustees
August 6, 2024
5:30 p.m.

Board Members in Person

Barbara Hilliard, Vice-President
Mitch McGuffey, Member
Dr. Jeanne M. Hairston
Dr. Ed Sivak, Jr., Board President
Cynthia Thompson, Secretary

Administrative Staff

Dr. Erick J. Greene, Superintendent
Doris T. [unclear]
Tarrisa Harris, ESQ., Legal Counsel
Network [unclear]
Dr. William Peritt, Jr., Chief of Staff
Dr. Michael [unclear]
Barl Burke, [unclear]

Board Members Absent

Frank Fingers, Member, Member

Secretary to the Board

Rosalind Williams

- I. Call to Order - Ed Sivak
of the Jackson Public School District
P.M.
- II. Establishment of Quorum
namely, Ed Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson and
Dr. Jeanne M. Hairston
the meeting.
- III. Adoption of Agenda: Barbara Hilliard
presented: Mitch McGuffey seconded;
Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston
cast against; [unclear]
- IV. Reading and Approving of the Minutes
 - a. July 16, 2024, Regular Board Meeting - Ms. Minnie [unclear] who has [unclear] voted to approve
item a. Dr. Hairston moved; Barbara Hilliard seconded; [unclear] votes cast for the
motion: Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson
and Dr. Hairston; votes cast against [unclear]
 - b. July 20, 2024, Special Board Meeting
item b. Dr. Hairston moved; Barbara Hilliard seconded; [unclear] votes cast for the
motion: Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson
and Dr. Hairston; votes cast against [unclear]
- v. Superintendent's Report
Dr. Greene [unclear]
- vi. Public Participation - [unclear] questions and/or proposed policy items
None
- VII. Information/Action Item(s)
 - a. Approved [unclear] Agreement between [unclear] and the
Public School District (JPSD). The Board voted to approve item a. Cynthia
Thompson moved; Mitch McGuffey seconded; votes cast for the motion were
Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, [unclear] and Dr.
Hairston; votes cast against [unclear]

b. Approval of the Renewal Agreement between Mississippi Air Commission (MAAC) and the Jackson Public School District (JPSD) at Green ES. The Board voted to approve item b. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none.
PASSED

~~c. Approval of the Renewal Agreement between [redacted] with [redacted] and the Jackson Public School District (JPSD). The Board voted to approve item c. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none.~~ **PASSED**

d. Approval of the Renewal Agreement between [redacted] and the Jackson Public School District (JPSD) at Casey. The Board voted to approve item d. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none.
PASSED

e. Approval of the Renewal Agreement between Beth Roach, Education Consultant, and the Jackson Public School District (JPSD). The Board voted to approve item e. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

f. Approval of the Renewal Agreement between [redacted] and the Jackson Public School District (JPSD). The Board voted to approve item f. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none.
PASSED

g. Approval to Award Partial Fulfillment of RFP 2024-09 to [redacted] Curriculum Associates. The Board voted to approve item g. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

h. Approval to Award RFP 2024-09 to [redacted] to [redacted] Group, Inc. The Board voted to approve item h. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none.
PASSED

i. Approval to Award RFP 2024-09 to [redacted] Partners and [redacted] Inc. (CT3) for Professional Development and Coaching Support of [redacted] and/or District Leaders. The Board voted to approve item i. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

j. Approval to Award RFP 2024-09 to [redacted] Education, LLC and the [redacted] Group for Professional Development and Coaching Support for [redacted] Teachers. The Board voted to approve item j. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion were Dr. Sivak, Barbara Hilliard, Mitch McGuffey, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none. **PASSED**

k. Approval of the Renewal Agreements between [redacted] Services and Fund Accounting System Data Security) and the Jackson Public

School District (IPSD): The Board voted

Thompson moved, Mitch Mc

Dr. Sivak, Barbara Hilliard, Mitch

McHairston; votes cast a

1. Approval of Preliminary

30, 2004

Thompson moved, Mitch McHairston seconded; votes cast for the motion were

Dr. Sivak, Barbara Hilliard,

Hairston; votes cast a

a. Approval to transfer sixteen

The Board voted to approve the motion. Barbara Hilliard moved; Dr. Hair

seconded; votes cast for the motion were

McHairston; votes cast a

motion: none **PASSED**

b. Approval

The Board voted to approve the motion

seconded by Dr. Sivak, Barbara Hilliard, Mitch

McGuffey, Cynthia Thompson and Hairston; votes cast against

motion: none **PASSED**

IX. Consent Agenda

a. Approval of District-to-District Transfer

votes cast for the motion were

Dr. Sivak, Barbara Hilliard, Mitch

Cynthia Thompson, and Dr. Hairston; votes cast a

motion: none **PASSED**

X. Consent Agenda Items

a. Approval of Staff Personnel Matters: The Board vote

Dr. Hairston moved; Barbara

Mitch, McGuffey, Cynthia Thompson, Dr. Hair

Hilliard; votes cast a

XI. Consideration to Hold Executive

XII. Adjourn: Barbara Hilliard and Cynthia Thompson

to adjourn the meeting. The motion was unanimously approved.

meeting was adjourned at 8:30 p.m.

Ed Sivak, Board President

20 August 2004

Date

Cynthia Thompson, Board Member

August 20, 2004