



f. Deloise Jones requested to address the Board regarding anti leasing/selling JPS property.

g. Geraldine Render requested to address the Board regarding anti leasing/selling JPS property.

[REDACTED]

VII. Review of Discipline Case(s)

a. Review of Discipline Case(s) [REDACTED]

the meeting for executive session consideration

VIII. Information Items Only

- a. Bond te
- b. Student School Board sentative Presentation

IX. :

- a. Approval of Agreement between Draver Physical Therapy and the Jackson School District JPSD The Board voted to approve item of [REDACTED]

[REDACTED]

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

h. Approval of Agreement between Hilton Garden Inn Jackson (Downtown) and the

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

i of with Watts and Watts: The Board voted to approve item i; Barbara Hilliard moved; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Lockett, Frank Figgers, Cynthia Thompson, and Dr. Hairston; votes cast against the motion: none **PASSED**

X. Consent Agenda Items - Finance

a. Approval of Various Donations: The Board voted to approve item a. Dr. Lockett motioned; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston, Cynthia Thompson, and Frank Figgers; votes cast against the motion: none. **PASSED**

b ts for FY 21-22: The Board voted to approve item b. Dr. Lockett motioned; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston, Cynthia

Thompson, and Frank Figgers; votes cast against the motion: none. **PASSED**

c. Approval of the Accounts Payable Cl Docket and the Ratification of the Travel and Activity Funds Claims for the Period of February 5, 2022 through February 18, 2022: The Board voted to approve item c. Dr. Lockett motioned; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Lockett, Dr. Hairston, Cynthia Thompson and Frank Figgers; votes cast against the motion: none. **PASSED**

XI. Consent Items -

a. Approval of Various Policies for Amendment/Creation/Deletion: Amendment: CHAA - Wellness Pol and Procedures IB - Instructional Goals. ICA - Curriculum Development Resources Equipment, IDA - Instructional t IDAA - Gifted Education IDB - tation IDG Activities IFF - Teacher Aides s1 ts IGBA - Release IHAC - Programs IKG - Use of Cell

Cynthia Thomas stated that she was recusing herself from this matter and left the room.

In executive session, the Board took up the Superintendent's recommendation of alternative placement at CCAS for 45 days of Student No. 001116983 for Step 8:6 Drugs/Controlled Substance (possession, sale, use or distribution of illegal drugs/prescription drugs). The board initially heard from district administration and Attorney Tim Howard on behalf of Student No.

[REDACTED]

2

3