

Board of Trustees
621 South State Street, Jackson, MS 39201
Tuesday, April 6, 2021

Board Member Present
Dr. Ed Sivak, Vice President

A and Administrative Staff
Dr. Errick L. Greene, Superintendent

W. Dennis Eason, Board Attorney

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

- b Approval of the New Salary es for Classified Staff, Teachers, School Leaders and Administrators: The Board voted to approve item b. Dr Sivak motioned; Cynthia Thompson second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

IV Current Agenda Items - Finance

Travel and Activity Claims for the Period of March 6 2021, through March 26 2021: The Board voted to approve item a. Dr Lockett motioned; Barbara Hilliard second; votes cast for the motion: President Johnson, Dr Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

- b Approval of Various Bids and Rejections: The Board voted to approve item b. Dr. Lockett motioned; Barbara Hilliard second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Lockett, and Frank Figgers; votes cast against the motion: none. **PASSED**

- c. Approval of Various Donations: The Board voted to approve item c. Dr Lockett motioned; Barbara Hilliard second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Cynthia

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

XIII. Consideration to Hold an Executive Session: Dr. Lockett moved, and Dr. Hairston seconded the motion to close the meeting to consider entering the executive session. All seven (7) board members voted in favor of the motion.

Dr. Lockett moved, and Cynthia Thompson seconded the motion, to enter into executive session to (1) hear from former employee, Victoria Keyes, whose public participation comments were moved to executive session because she wanted to comment on personnel issues dealing with her separation from employment, and (2) make a final decision in the Marvin Davis nonrenewal proceeding. The motion was unanimously approved.

In executive session, the board first heard comments from Victoria Keyes regarding her separation from employment. The board took no action on this matter.

Next, the board took up the Marvin Davis nonrenewal. Dr. Hairston recused himself and left the meeting.

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