

**Mississippi Board of Education
Special-Called Meeting
Wednesday, November 5, 2014
Mississippi Public Broadcasting – Jackson, MS – Board Conference Room
10:00 a.m.**

Meeting Minutes

The members of the Mississippi Board of Education met at 10:00 a.m. on Wednesday, November 5, 2014, in the Board Conference Room at Mississippi Public Broadcasting, 3825 Ridgewood Road, Jackson, Mississippi.

Board members present: Ms. Rosemary G. Aultman, Ms. Kami Bumgarner, Mr. Johnny Franklin, Dr. O. Wayne Gann, Dr. John R. Kelly, Mr. Richard Morrison and Mr. Danny J. Spreitler

Board members absent: Mr. William H. Jones and Mr. Charles McClelland

MDE staff present: Dr. Carey M. Wright (State Superintendent of Education), Ms. Sonya M. Amis and Ms. Heather K. Mitchell

NASBE representatives present: Ms. Kristen Amundson

The meeting was called to order at 10:00 a.m. by Dr. John R. Kelly, Chair.

Ms. Kristen Amundson addressed the Board and gave an overview of the purpose and mission of the National Association of State Boards of Education (NASBE). Ms. Amundson gave a presentation on Board of Education roles and responsibilities and discussed professional development objectives. Topics discussed were educational policymaking, school board leadership, academic focus, work practices, and policy process.

Mr. Richard Morrison moved that the Board consider making a closed determination of the need to go into Executive Session with respect to personnel issues in accordance with Mississippi Code Sections 25-41-7(4)(a) and (k). The motion was seconded by Ms. Rosemary Aultman, and the motion passed on a vote of 6 to 0.

Mr. Richard Morrison then moved that the Board go into Executive Session for the purpose of discussion of discrete personnel matters related to the job performance of persons holding specific positions in the Department of Education and transaction of business related thereto in accordance with Mississippi Code Sections 25-41-7(4)(a) and (k). Ms. Rosemary Aultman seconded the motion, which passed on a vote of 6 to 0.

Dr. John R. Kelly stated the following to remain in the Executive Session: Dr. Carey M. Wright, Ms. Sonya Amis, and Ms. Kristen Amundson.

Minutes of the Executive Session

The Board discussed discrete personnel matters related to the job performance of persons holding specific positions in the Department of Education and transaction of business related thereto in accordance with Mississippi Code Sections 25-41-7(4)(a) and (k).

The Board took no action during the Executive Session.

On motion by Mr. Richard Morrison, seconded by Ms. Rosemary Aultman, the motion passed on a vote 6 to 0 to come out of Executive Session.

No official action was taken during the Executive Session.

The Board adjourned the meeting at 2:00 p.m.

Approved:



Dr. John R. Kelly, Chair
Mississippi Board of Education



Dr. Carey M. Wright
Executive Secretary
Mississippi Board of Education