## Minutes of Mississippi Board of Education Meeting

## March 13, 2023

The members of the Mississippi Board of Education met in a Special-Called Teleconference Board meeting at 10:04 a.m. on Monday, March 13, 2023 for the purpose of considering a Motion to Dismiss in the Appeal of Jennifer Bradley, Educator License No. 174878. The location of the meeting available to the public was in the Conference Room at the LifeShare House on the campus of the Mississippi Schools for the Deaf and the Blind, 1252 Eastover Drive, Jackson Mississippi. Board members present via Zoom were: Ms. Rosemary G. Aultman (Clinton, Mississippi), Dr. Wendi Barrett (Ocean Springs, Mississippi), Mr. Glen V. East (Gulfport, Mississippi), Mr. Bill Jacobs (Brookhaven, Mississippi), Dr. Ronnie L. McGehee (Madison, Mississippi), Mr. Matt Miller (Hattiesburg, Mississippi), and Ms. Mary Werner (Saltillo, Mississippi).

- I. Ms. Rosemary G. Aultman called the Special-Called Board meeting to order at 10:06 a.m., after determining that a quorum of the Board existed for the purpose of conducting a meeting through teleconference and video means in accordance with Miss. Code Ann. § 25-41-5.
  - Ms. Aultman stated that this is a Special-Called meeting of the Board of Education being held today and the notice was posted in accordance with state law and included the date, time, place, and purpose of the meeting and identified the location of the meeting available to the public. Ms. Aultman stated that each Board member received a copy of the agenda. Ms. Aultman stated that this is a Special-Called Board meeting and therefore the only business that can be transacted is that which has been specified in the call of this meeting.
- II. On a motion by Ms. Mary Werner, seconded by Mr. Bill Jacobs, the Board unanimously approved the agenda as presented.
- III. Consideration of Executive Session
  - Mr. Glen V. East moved that the Board consider making a closed determination of the need to go into Executive Session. Dr. Ronnie L. McGehee seconded the motion, and the motion passed on a vote of 6 to 0. Ms. Rosemary G. Aultman asked for the room to be cleared.
  - Mr. Glen V. East, then moved that the Board go into Executive Session in accordance with Miss. Code Ann. § 25-41-7(4)(b) to discuss strategy sessions or negotiations with respect to prospective litigation, litigation, or issuance of an appealable order as it relates to the Appeal of Jennifer Bradley. Ms. Mary Werner seconded the motion, which passed on a vote of 6 to 0. Ms. Erin Meyer informed the public of the Board's vote to go into Executive Session for the above stated reasons.

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## Minutes of the Executive Session

During the Executive Session, the Board discussed the strategy sessions or negotiations with respect to prospective litigation, litigation, or issuance of an appealable order as it relates to the Appeal of Jennifer Bradley.

On a motion by Mr. Glen V. East, seconded by Ms. Mary Werner, the Board unanimously voted to come out of Executive Session.

The public came back into the Board meeting and Ms. Aultman stated that the Board approved a motion to dismiss the Appeal of Jennifer Bradley.

- 01. On a motion by Mr. Matt Miller, seconded by Dr. Ronnie L. McGehee, the Board approved a motion to dismiss the Appeal of Jennifer Bradley.
- IV. On a motion by Mr. Bill Jacobs, seconded by Mr. Matt Miller, the Board voted unanimously to adjourn the meeting at 10:36 a.m.

Approved:

Rosemary G Aultman, Chair

Mississippi Board of Education

Michael D. Kent

Interim Executive Secretary
Mississippi Board of Education