

Minutes of Mississippi Board of Education Meeting

June 15, 2022

The members of the Mississippi Board of Education met in a Special-Called Board meeting at 1:00 p.m. on Thursday, June 15, 2022, via teleconference and video means pursuant to Miss. Code Ann. § 25-41-5 for the purpose of conducting the Special-Called Board meeting.

The meeting was available to the public by live stream. Board members present in the 4th Floor Boardroom at Central High School, 359 North West Street, Jackson, Mississippi were: Ms. Rosemary G. Aultman, Dr. Wendi Barrett, Dr. Angela Bass, Mr. Glen V. East, Dr. Karen J. Elam, Mr. Bill Jacobs, Dr. Ronnie L. McGehee, and Mr. Matt Miller. Student Representative absent: Ms. Micah Hill. Board member absent: Ms. Mary Werner. Dr. Carey M. Wright was present in the 4th Floor Boardroom at Central High School, 359 North West Street, Jackson, Mississippi.

- I. Ms. Rosemary G. Aultman, Chair, called the Special-Called Board meeting to order at 1:00 p.m.
- II. Omitted.
- III. Ms. Aultman stated that the agenda for the Special-Called Board meeting was sent and only business that can be transacted is that which has been specified in the call of this meeting, which is the review of the budget.
- IV. On a motion by Dr. Ronnie L. McGehee, seconded by Dr. Karen J. Elam, the Board voted 7 to 0 to approve the agenda as presented.
- V. Dr. Carey M. Wright stated this meeting is to give the Board members a review of the draft proposed FY 2024 budget request for the Mississippi Department of Education.

Dr. Wright presented the Vision and Mission Statement for the Mississippi Board of Education.

Dr. Wright presented the Mississippi Board of Education Goals that drives the work at the Department. Dr. Wright stated that all the budgetary priorities have been aligned to the goals.

Dr. Wright stated that the proposed 2024 Legislative priorities are listed for the Board members to review. Dr. Wright stated that the priorities are not in any certain order. Dr. Wright stated that it is up to the Board how they want the Legislative priorities.

Dr. Wright stated that Dr. Felicia Gavin would present the 2024 Fiscal Priorities and Overview of Budget Requests to the Board. Dr. Gavin stated there are four

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major budget categories in the Department: General Education, Career and Technical Education, Mississippi Adequate Education Program (MAEP), and Chickasaw. Dr. Gavin stated the MAEP numbers will be available for the July Board meeting since we have not gotten the information from the CPA.

The following Executive Leadership Team members presented the FY 2024 proposed budget requests: Dr. Kim Benton, Chief Academic Officer; Dr. Gavin presented for the Chief Accountability Officer; Mr. John Kraman for the Chief Information Officer; and Dr. Gavin presented for the Office of General Counsel, Office of Educational Accountability, Office of Chief Operations Officer, Office of Chief of Staff, Office of Communications and Government Relations, and Office of State Superintendent.

Dr. Wright and staff answered questions asked by the Board members. Dr. Wright asked the Board members to review the budget and reach out to the Chiefs or to Dr. Gavin before they vote on the budget in July.

VI. Adjournment

On a motion by Mr. Glen V. East, seconded by Dr. Ronnie L. McGehee, the Board unanimously voted to adjourn the meeting at 1:54 p.m.

Approved:


Rosemary G. Aultman, Chair
Mississippi Board of Education



Kim S. Benton
Interim Executive Secretary
Mississippi Board of Education