

Minutes of Mississippi Board of Education Meeting

June 15, 2023

The members of the Mississippi Board of Education met in a Special-Called Board meeting at 12:30 p.m. on Thursday, June 15, 2023 pursuant to Mississippi Code Ann. § 25-41-5. The location of the meeting available to the public was in the 4th Floor Boardroom at the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Dr. Wendi Barrett, Mr. Glen V. East, Mr. Bill Jacobs, Mr. Matt Miller, and Mr. Mike Pruitt. Board members via Zoom: Dr. Ronnie L. McGehee (Biloxi, Mississippi) and Ms. Mary Werner (Saltillo, Mississippi).

- I. Mr. Glen V. East called the Special-Called Board meeting to order at 12:31 p.m., after determining that a quorum of the Board existed for the purpose of conducting a meeting in accordance with Miss. Code Ann. § 25-41-5.

Mr. East stated that this is a Special-Called Board 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. Mr. East stated that minutes of this meeting will be recorded. Mr. East stated that each Board member received a copy of the agenda. Mr. East 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 Mr. Matt Miller, seconded by Dr. Ronnie L. McGehee, the Board unanimously approved the agenda as presented.

- III. Consideration of Executive Session

Mr. Matt Miller moved that the Board consider making a closed determination of the need to go into Executive Session. Mr. Mike Pruitt seconded the motion, and the motion passed on a unanimous vote. Mr. East asked for the room to be cleared and Ms. Sonya Amis, Ms. Erin Meyer, Ms. Jennifer Nichols, and Ms. Jean Cook to remain in the Boardroom.

Mr. Matt Miller, then moved that the Board go into Executive Session in accordance with Miss. Code Ann. § 25-41-7(4)(a) and (k) to discuss discrete personnel matters relating to the consideration of an Interim State Superintendent and the recruitment process for the State Superintendent. Dr. Wendi Barrett seconded the motion, which passed unanimously. Ms. Jennifer Nichols informed the public of the Board's vote to go into Executive Session for the above stated reason.

Minutes of the Executive Session

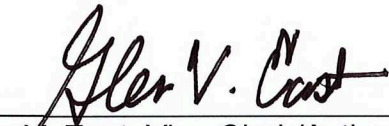
During the Executive Session, the Board discussed discrete personnel matters related to the consideration of an Interim State Superintendent and the recruitment process for the State Superintendent.

On a motion by Mr. Matt Miller, seconded by Mr. Mike Pruitt, the Board unanimously voted to come out of Executive Session.

The public came back into the Board meeting and Mr. East stated the Board voted unanimously to appoint Dr. Ray Morgigno as Interim State Superintendent beginning July 1, 2023, with a tentative end date of June 30, 2024, at the same salary as the previous superintendents (\$300,000.00).

- IV. On a motion by Mr. Mat Miller, seconded by Mr. Bill Jacobs the Board voted unanimously to adjourn the meeting at 5:01 p.m.

Approved:



Glen V. East, Vice-Chair/Acting Board Chair
Mississippi Board of Education



Raymond C. Morgigno
Interim Executive Secretary
Mississippi Board of Education

NOTICE

MISSISSIPPI BOARD OF EDUCATION

Special-Called Meeting Notice

A special-called meeting of the State Board of Education will be held on Thursday, June 15, 2023, at 12:30 p.m. The purpose of the meeting is to consider an Interim State Superintendent and to discuss the recruitment process for the permanent position of a State Superintendent.

The public is invited to attend at the following time and location:

**June 15, 2023
12:30 p.m.
4th Floor Boardroom
Central High School Building
Jackson, Mississippi**