

Minutes of Mississippi Board of Education Meeting

August 23, 2018

The members of the Mississippi Board of Education met in a special-called Board meeting at 10:00 a.m. on Thursday, August 23, 2018, via teleconference pursuant to Miss. Code Ann. § 25-41-5 for the purpose of considering resetting the baseline scores in accordance with current State Board of Education policy for schools with Grade 12 effective school year 2017-2018.

The location of the meeting available to the public was the Central High School Building, 359 North West Street, Jackson, Mississippi and available live stream. Board members present included: Ms. Rosemary G. Aultman (Central High School Building, 4th Floor Boardroom, Jackson, Mississippi), Mr. Buddy Bailey (Central High School Building, 4th Floor Boardroom, Jackson, Mississippi), Dr. Jason S. Dean (Central High School Building, 4th Floor Boardroom, Jackson, Mississippi), Dr. Karen J. Elam (traveling – I-40, Tennessee), Mr. Johnny Franklin (Central High School Building, 4th Floor Boardroom, Jackson, Mississippi), Dr. John R. Kelly (Gulfport, Mississippi), Mr. Charles McClelland (Jackson, Mississippi), and Ms. Brittney Rye (Starkville, Mississippi). Dr. Carey M. Wright was also present at the Central High School Building, 4th Floor Boardroom, Jackson, Mississippi. Board member absent: Mr. Sean Suggs.

I. Dr. Jason S. Dean, Chair, called the Board meeting to order at 10:04 a.m.

Dr. Dean noted that the meeting of the Board of Education was being held via teleconference pursuant to Miss. Code Ann. § 25-41-5 and that the notice of this meeting included the date, time, place, and purpose of the meeting and identified the location of the meeting available to the public. Dr. Dean also stated that an audio recording was being made of the meeting and that a quorum of the Board was present at the locations stated for the purpose of conducting a meeting through teleconference means.

II. There were no remarks from the State Superintendent of Education.

III. On a motion by Mr. Johnny Franklin, seconded by Mr. Buddy Bailey, the Board voted unanimously to approve the agenda as presented.

IV. Discussion of Board Item

01. Dr. Paula Vanderford and Mr. Alan Burrow discussed approval of a temporary rule and to begin the Administrative Procedures Act process: To revise the business rules of the Mississippi Statewide Accountability System to reset the baseline scores for schools with Grade 12 effective for school year 2017-2018 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]. The Board had comments and asked questions.

V. Action Items

01. On a motion by Ms. Rosemary G. Aultman, seconded by Dr. John R. Kelly, the Board approved a temporary rule and to begin the Administrative Procedures Act process: To revise the business rules of the Mississippi Statewide Accountability System to reset the baseline scores for schools with Grade 12 effective for school year 2017-2018 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (copy attached).

Members voting aye: Ms. Rosemary G. Aultman
Mr. Buddy Bailey
Dr. Karen J. Elam
Dr. John R. Kelly
Ms. Brittney Rye

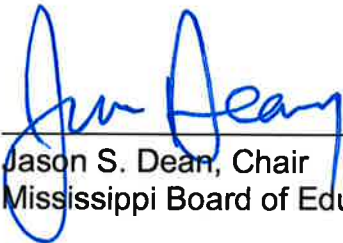
Members voting nay: Mr. Johnny Franklin
Mr. Charles McClelland

Member absent: Mr. Sean Suggs


Dr. Dean asked Mr. Pete Smith to give an update on the special-called legislative session. Mr. Smith stated that the Legislature will discuss resources for roads and bridges. Mr. Smith stated that there were no education issues to be discussed.

- VI. On a motion by Mr. Johnny Franklin, seconded by Mr. Buddy Bailey, the Board unanimously voted to adjourn the meeting at 10:45 a.m.

Approved:



Jason S. Dean, Chair
Mississippi Board of Education



Carey M. Wright
Executive Secretary
Mississippi Board of Education