

Minutes of Mississippi Board of Education Work Session

June 14, 2012

The members of the Mississippi Board of Education met in a work session at 10:00 a.m. on Thursday, June 14, 2012 in the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Ms. Kami Bumgarner, Mr. Hal Gage, Dr. O. Wayne Gann, Mr. Claude Hartley, Mr. William H. Jones, Dr. John R. Kelly, Mr. Charles McClelland, Mr. Richard Morrison, and Ms. Martha Murphy.

The work session was called to order by Mr. Charles McClelland, Chair. Mr. McClelland noted the statement on the agenda that cellular telephones and pagers are not permitted during the work session.

Mr. Charles McClelland recognized and welcomed Mr. Richard Morrison as a new Board member.

Dr. House recognized and welcomed Dr. Doris Smith and Mississippi College Education Leadership students to the meeting. Dr. House also recognized the Teach for America interns who are serving at the Department.

Dr. Lynn House gave the following report from the Interim State Superintendent of Education:

- Reported that the Regional Superintendent meetings were completed in May and were well attended across the state;
- Reported that she along with other Department staff recently participated in the Governor's Mississippi Emergency Management Agency (MEMA) Disaster Planning session;
- Reminded Board members of the Mississippi Association of School Superintendent's (MASS) Summer Conference to be held in July at the Beau Rivage in Biloxi; and,
- Thanked the Board for the opportunity to serve as Interim State Superintendent and noted that all MDE staff would work to ensure a smooth transition as we move into the 2012-2013 school year.

Mr. Claude Hartley reported on the Accountability Subcommittee meeting held prior to the June 14, 2012 work session.

Mr. Hal Gage reported that the Instructional Enhancement Subcommittee met last month.

Dr. Bill Welch noted that the Department is working with all Conservators to substantially correct the impairments in the conservatorship districts so that the districts can be reconstituted and returned to the communities. The Office of Accreditation will conduct an audit in Hazlehurst in August to evaluate the status of compliance with accreditation standards. Accreditation audits will be conducted in the other

conservatorship school districts as appropriate.

Dr. Welch recognized Dr. Earl Watkins, Conservator for the Indianola School District, who gave a report on the Indianola School District (copy attached).

Dr. Welch recognized Mr. Charles Barron, Conservator for the Sunflower County School District and the Drew School District, who gave a report on Sunflower County School District and Drew School District (copy attached).

Dr. House and Dr. Daphne Buckley discussed the Mississippi Principal and Teacher Evaluation Guidelines. Dr. House recommended approval on Friday.

Dr. House discussed awarding discretionary grants to three school districts that are currently implementing the *Excellence for All* program. Dr. House recommended approval on Friday.

Dr. House discussed the contract with Dr. Joseph Francis Murphy to provide training for and development of the Mississippi Principal Evaluation System. Dr. House recommended approval on Friday.

Mr. James Mason discussed terminating the Mississippi Writing Assessment Program (MWAP) contract with NCS Pearson, Inc. Mr. Mason recommended approval on Friday.

Mr. Mason discussed beginning the Administrative Procedures Act process to revise the Mississippi Extended Curriculum Frameworks. Mr. Mason recommended approval on Friday to begin the Administrative Procedures Act process.

Ms. Ann Moore discussed the contract with Team Leaders to provide consultative services relative to the Continuous Program Improvement Monitoring Process in accordance with the *Individuals with Disabilities Education Act 2004* and State Board Policy 7219. Ms. Moore recommended approval on Friday.

Ms. Moore discussed the contract with Barbara Kastner to provide consultative services relative to serving as a screening team member for the Educable Child Program. Ms. Moore recommended approval on Friday.

Ms. Moore discussed the contract with Fluency Plus, LLC to provide consultative services to the Mississippi Department of Education relative to providing technical assistance to selected school districts in identified priority areas and to districts that are implementing improvement plans and corrective action plans in accordance with the *Individuals with Disabilities Education Act 2004* and State Board Policy 7219. Ms. Moore recommended approval on Friday.

Ms. Moore discussed awarding grants to three (3) service providers to provide on-site

technical assistance to local school districts as a part of the *Modified Mattie T. Consent Decree* and *Individuals with Disabilities Education Act 2004* as represented in the State Performance Plan/Annual Performance Report (SPP/APR). Ms. Moore recommended approval on Friday.

Ms. Debbie Murphy discussed the contract with Hamilton Educational Services, LLC to provide fiscal consultative services to execute required Office of Federal Programs Cycle III monitoring. Ms. Murphy recommended approval on Friday.

Ms. Murphy discussed the contract with Dungan Consulting, Inc., to provide programmatic consultative services to execute required fiscal Office of Federal Programs Cycle III monitoring. Ms. Murphy recommended approval on Friday.

Dr. Daphne Buckley discussed removal of State Board Policies 1705, 1707, 1708, 1711, 1714, 1715, and 1716. The item cleared the Administrative Procedures Act process with no public comment. Dr. Buckley recommended approval on Friday.

- Removal of State Board Policy 1705 – Armed Forces Activation
- Removal of State Board Policy 1707 – Nursery through First Grade
- Removal of State Board Policy 1708 – Postsecondary Licensure (Vocational)
- Removal of State Board Policy 1711 – Skills, K-8 Mathematics
- Removal of State Board Policy 1714 – Licensure Guidelines for Tech Prep Discovery Courses
- Removal of State Board Policy 1715 – Supplemental Endorsements for ICT I, ICT II, and STEM
- Removal of State Board Policy 1716 – Endorsement Code 193 for Economics

Dr. Buckley discussed the revision to License for Career/Technical Counseling as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development. The item cleared the Administrative Procedures Act process with no public comment. Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed the proposed license for School Business Officers as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure Development. The item cleared the Administrative Procedures Act process with no public comment. Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed the request from Belhaven University for a Master of Education Degree Program in Reading and Literacy as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development. Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed the request from Mississippi College for a Masters Degree Program in Educational Leadership recommended by the Commission on Teacher and

Administrator Education, Certification and Licensure and Development. Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed beginning the Administrative Procedures Act process to approve the proposed new license for Career/Technical Director as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure Development. Dr. Buckley recommended approval on Friday to begin the Administrative Procedures Act process.

Dr. Buckley discussed the regenerated Praxis Test and recommended Passing Score for Deaf and Hard of Hearing and Music Education. The item cleared the Administrative Procedures Act process with no public comment. Dr. Buckley recommended approval on Friday.

- Regenerated Praxis Test for Deaf and Hard of Hearing and recommended Passing Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- Regenerated Praxis Test for Music Education and recommended Passing Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

Dr. Buckley discussed beginning the Administrative Procedures Act process to approve the proposal to add new Praxis II tests recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development. Dr. Buckley recommended approval on Friday to begin the Administrative Procedures Act process.

- Proposal to add the Praxis II Principles of Learning and Teaching Early Childhood Test to current license 153 for Child Development PreK-K as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- Proposal to add the Praxis II Principles of Learning and Teaching Early Childhood Test to current license 209 for Early Oral Intervention Birth – K as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- Proposed new Praxis II Test for Teaching Students with Visual Impairments and nationally recommended Cut Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

Dr. Buckley discussed renewing a grant to the University of Mississippi for the Mississippi Teacher Fellowship Program (subject to the availability of funds). Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed the contract with C & B Enterprise, Inc. for the provision of security services on the campus of the Mississippi Schools for the Blind and the Deaf. Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed the Brookhaven School District Interlocal Agreement to provide instructional services for the Mississippi School of the Arts during the 2012- 2013 school year. Dr. Buckley recommended approval on Friday.

Mr. John Gilbert discussed the contract renewal with the Office of the Attorney General to provide the full-time equivalent of five full-time attorneys to perform legal services and one full-time administrative assistant to perform support services for legal staff for the State Board of Education for FY 2013 (subject to Attorney General's approval). Mr. Gilbert recommended approval on Friday.

Mr. Gilbert discussed the contract with Coast Accountability Statistical Services (CASS), LLC to support transition of the accountability system. Mr. Gilbert recommended approval on Friday.

Mr. Gilbert discussed the contract with Joseph DeCastra to provide project development and management. Mr. Gilbert recommended approval on Friday.

Mr. Gilbert and Mr. Toby Frazier discussed the contract with DLT Solutions, Inc. to provide modifications to MSIS for Special Education program requirements. Mr. Gilbert recommended approval on Friday.

Mr. Gilbert and Dr. Paula Vanderford discussed awarding a grant to Mississippi School Boards Association to conduct basic and continuing education for local school boards, and conduct training for school board members and school superintendents in failing school districts, as required by Section 37-3-4 of the *Mississippi Code Annotated of 1972*. Mr. Gilbert recommended approval on Friday.

Mr. Gilbert and Dr. Vanderford discussed beginning the Administrative Procedures Act process to revise the following State Board Policies. Mr. Gilbert recommended approval on Friday to begin the Administrative Procedures Act process.

- Revision of State Board Policy 402 – Conservatorship
- Revision of State Board Policy 1000 – Approvals, Non-Public
- Revision of State Board Policy 1302 – Parent
- Revision of State Board Policy 2200 – College Admission

Mr. Gilbert and Dr. Vanderford discussed beginning the Administrative Procedures Act process to revise process standards in the *Mississippi Public Schools Accountability Standards 2010*. Mr. Gilbert recommended approval on Friday to begin the Administrative Procedures Act process.

Mr. Gilbert and Dr. Vanderford discussed the action of the Commission on School Accreditation regarding the withdrawal of accreditation of the Jackson Public School (JPS) District and the established timelines in accordance with Accreditation Policy 2.8.2.2 of the *Mississippi Public School Accountability Standards, 2010*. Mr. Gilbert recommended approval of the November 1, 2012 timeline for JPS to come in full

compliance with Process Standard 23.3 on Friday.

Mr. Gilbert and Dr. Vanderford discussed a temporary rule and final action to revise Accreditation Policy 3.0-Performance Classification Policy of the *Mississippi Public School Accountability Standards, 2010*, to include 3.1.3 Internal Review of Preliminary Accountability Results. Mr. Gilbert recommended approval on Friday.

Mr. Gilbert and Dr. Vanderford discussed the appointments to the Commission on School Accreditation. Mr. Gilbert recommended approval on Friday.

Mr. McClelland gave the Board an opportunity to discuss the following consent items. It was recommended by the Board that the item regarding the Fiscal Year 2013 Education Commission of the States (ECS) membership dues be removed from the agenda and brought back to the Board in July for further consideration.

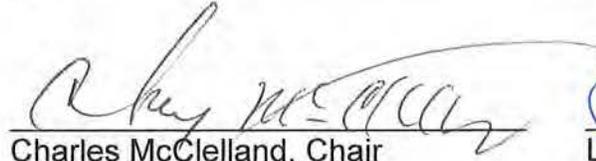
- Monthly contracts with former State Employees receiving retirement benefits (Lynn House)
- Statewide Child Nutrition Purchasing Program's Fiscal Year 2013 Fee Structure (Lynn House)
- Career and Technical Education grants for special projects appropriated by the Mississippi Legislature House Bill 1593 (Lynn House)
- Memorandum of Agreement between the Mississippi Department of Education and the Mississippi Community College Board for the operation of Post-Secondary Career and Technical Education programs for the State of Mississippi (Lynn House)
- Modify Mississippi School for the Blind 2012-2013 Staff Handbook to include the Acceptable Use Policy and Guidelines (Daphne Buckley)
- Modify Mississippi School for the Blind 2012-2013 Student Handbook to revise the Acceptable Use Policy and Guidelines to include the most recent revisions regarding Children's Internet Protection Act (CIPA) (Daphne Buckley)
- Mississippi School of the Arts Internet Safety Policy to remain in compliance with the Children's Internet Protection Act [Pub. L. No. 106-554 and 47 USC 254(h)] (Daphne Buckley)
- Reports which contain student, fiscal and personnel data subject to State Board of Education policy on withholding Mississippi Adequate Education Program Funds for the 2012-2013 School Year (SBP - 4904) (John Gilbert)
- Grant awards for special projects appropriated by the Mississippi Legislature, House Bill 1593 (subject to the availability of funds) (Paul Sumrall)
- Contract with the Department of Finance and Administration, Capitol Police, for the provision of security services at the Mississippi Department of Education, Central High School Building (Paul Sumrall)
- Report on Personnel Actions (Cassandra Moore)

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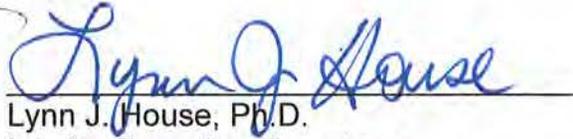
The Board did not go into Executive Session.

The meeting adjourned at 12:20 p.m.

Approved:



Charles McClelland, Chair
Mississippi Board of Education



Lynn J. House, Ph.D.
Interim Executive Secretary
Mississippi Board of Education

Minutes of Mississippi Board of Education Meeting

June 15, 2012

The regular meeting of the Mississippi Board of Education was held at 8:30 a.m. on Friday, June 15, 2012 in the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Ms. Kami Bumgarner, Mr. Hal Gage, Dr. O. Wayne Gann, Mr. Claude Hartley, Mr. William H. Jones, Dr. John R. Kelly, Mr. Charles McClelland, Mr. Richard Morrison, and Ms. Martha Murphy.

- I. The meeting was called to order by Mr. Charles McClelland, Chair. Mr. McClelland noted the statement on the agenda that cellular telephones and pagers are not permitted during the Board meeting.
- II. Mr. McClelland led the Pledge of Allegiance to the Flag and Dr. O. Wayne Gann gave the Invocation.
- III. On a motion by Mr. Claude Hartley, seconded by Ms. Martha Murphy, the Board unanimously approved the minutes of the meeting of May 17-18, 2012.
- IV. On a motion by Dr. O. Wayne Gann, seconded by Mr. Hal Gage, the Board unanimously approved the agenda as presented.

Mr. McClelland recognized and welcomed Mr. Marcus Collins and Dr. Joe Haynes to the Board meeting.

- V. Report from the Chair:
 - Recognized and welcomed Mr. Richard Morrison to the Board;
 - Reminded Board members of the National School Board Association (NSBA) Southern Region Conference to be held July 23 – 26, 2012 at the Beau Rivage in Biloxi, Mississippi; and
 - Reminded Board members of the 2012 Mississippi Association of School Superintendents (MASS)/Alliance Summer Convention to be held July 8 – 13, 2012 at the Beau Rivage in Biloxi, Mississippi.
- VI. Approval of Action Items
(Items below are numbered to correspond to the items as discussed on Thursday, June 14, 2012.)
05. On a motion by Mr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved the Mississippi Principal and Teacher Evaluation Guidelines (copy attached).
(Office of Instructional Enhancement & Internal Operations)

06. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved to award discretionary grants to three school districts implementing the *Excellence for All* program (copy attached).
(Office of Instructional Enhancement & Internal Operations)
07. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved the contract with Dr. Joseph Francis Murphy to provide training for and development of the Mississippi Principal Evaluation System (copy attached).
(Office of Instructional Enhancement & Internal Operations)
08. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved to terminate the Mississippi Writing Assessment Program (MWAP) contract with NCS Pearson, Inc. (copy attached).
(Office of Instructional Enhancement & Internal Operations)
09. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board voted unanimously to begin the Administrative Procedures Act process to revise the Mississippi Extended Curriculum Frameworks (copy attached).
(Office of Instructional Enhancement & Internal Operations)
10. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved the contract with Team Leaders to provide consultative services relative to the Continuous Program Improvement Monitoring process in accordance with the *Individuals with Disabilities Education Act 2004* and State Board Policy 7219 (copy attached).
(Office of Instructional Enhancement & Internal Operations)
11. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved the contract with Barbara Kastner to provide consultative services relative to serving as a screening team member for the Educable Child Program (copy attached).
(Office of Instructional Enhancement & Internal Operations)
12. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved the contract with Fluency Plus, LLC to provide consultative services to the Mississippi Department of Education relative to providing technical assistance to selected school districts in identified priority areas and to districts that are implementing improvement plans and corrective action plans in accordance with the *Individuals with Disabilities Education Act 2004* and State Board Policy 7219 (copy attached).
(Office of Instructional Enhancement & Internal Operations)

13. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved to award grants to the following three (3) service providers: PREPS, Inc., North Mississippi Educational Consortium, and Gulf Coast Education Initiative Consortium, to provide on-site technical assistance to local school districts as a part of the *Modified Mattie T. Consent Decree and Individuals with Disabilities Education Act 2004* as represented in the State Performance Plan/Annual Performance Report (SPP/APR) (copy attached).
(Office of Instructional Enhancement & Internal Operations)

14. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved the contract with Hamilton Educational Services, LLC to provide fiscal consultative services to execute required Office of Federal Programs Cycle III monitoring (copy attached).
(Office of Instructional Enhancement & Internal Operations)

15. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved the contract with Dungan Consulting, Inc., to provide programmatic consultative services to execute required Office of Federal Programs Cycle III monitoring (copy attached).
(Office of Instructional Enhancement & Internal Operations)

16. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board unanimously approved to remove State Board Policies 1705, 1707, 1708, 1711, 1714, 1715, and 1716. The policies cleared the Administrative Procedures Act process with no public comment (copies attached).
(Office of Quality Professionals & Special Schools)
 - A. Approval to remove State Board Policy 1705 – Armed Forces Activation
 - B. Approval to remove State Board Policy 1707 – Nursery through First Grade
 - C. Approval to remove State Board Policy 1708 – Postsecondary Licensure (Vocational)
 - D. Approval to remove State Board Policy 1711 – Skills, K-8 Mathematics
 - E. Approval to remove State Board Policy 1714 – Licensure Guidelines for Tech Prep Discovery Courses
 - F. Approval to remove State Board Policy 1715 – Supplemental Endorsements for ICT I, ICT II, and STEM
 - G. Approval to remove State Board Policy 1716 – Endorsement Code 193 for Economics

17. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board unanimously approved the revision to license for Career/Technical Counseling as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development. The item cleared the Administrative Procedures Act process with no public comment (copy attached).
(Office of Quality Professionals & Special Schools)
18. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board unanimously approved the proposed license for School Business Officers as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure Development. The item cleared the Administrative Procedures Act process with no public comment (copy attached).
(Office of Quality Professionals & Special Schools)
19. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board unanimously approved the request from Belhaven University for a Master of Education Degree Program in Reading and Literacy as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached).
(Office of Quality Professionals & Special Schools)
20. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board unanimously approved the request from Mississippi College for a Masters Degree Program in Educational Leadership recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached).
(Office of Quality Professionals & Special Schools)
21. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board voted unanimously to begin the Administrative Procedures Act process to approve the proposed new license for Career/Technical Director as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure Development (copy attached).
(Office of Quality Professionals & Special Schools)
- 22- A. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board unanimously approved the regenerated Praxis Test for Deaf and Hard of Hearing and recommended Passing Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development. The item cleared the Administrative Procedures Act process with no public comment (copy attached).
(Office of Quality Professionals & Special Schools)

- 22-B. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board unanimously approved the regenerated Praxis Test for Music Education and recommended Passing Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development. The item cleared the Administrative Procedures Act process with no public comment (copy attached).

(Office of Quality Professionals & Special Schools)

- 23-A. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board voted unanimously to begin the Administrative Procedures Act process to approve the proposal to add the Praxis II Principles of Learning and Teaching Early Childhood Test to current license 153 for Child Development PreK-K as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

(Office of Quality Professionals & Special Schools)

- 23-B. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board voted unanimously to begin the Administrative Procedures Act process to approve the proposal to add the Praxis II Principles of Learning and Teaching Early Childhood Test to current license 209 for Early Oral Intervention Birth – K as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

(Office of Quality Professionals & Special Schools)

- 23-C. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board voted unanimously to begin the Administrative Procedures Act process to approve the proposed new Praxis II Test for Teaching Students with Visual Impairments and nationally recommended Cut Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

(Office of Quality Professionals & Special Schools)

24. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board unanimously approved to renew the grant to the University of Mississippi for the Mississippi Teacher Fellowship Program (subject to the availability of funds) (copy attached).

(Office of Quality Professionals & Special Schools)

25. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board unanimously approved the contract with C & B Enterprise, Inc. for the provision of security services on the campus of the Mississippi Schools for the Blind and the Deaf (copy attached).

(Office of Quality Professionals & Special Schools)

26. On a motion by Mr. Hal Gage, seconded by Dr O. Wayne Gann, the Board unanimously approved the Brookhaven School District Interlocal Agreement to provide instructional services for the Mississippi School of the Arts during the 2012- 2013 school year (copy attached).
(Office of Quality Professionals & Special Schools)
27. On a motion by Dr. O. Wayne Gann, seconded by Dr. John R. Kelly, the Board unanimously approved the contract renewal with the Office of the Attorney General to provide the full-time equivalent of five full-time attorneys to perform legal services and one full-time administrative assistant to perform support services for legal staff for the State Board of Education for FY 2013 (subject to Attorney General's approval) (copy attached).
(Office of Educational Accountability)
28. On a motion by Dr. O. Wayne Gann, seconded by Dr. John R. Kelly, the Board unanimously approved the contract with Coast Accountability Statistical Services (CASS), LLC to support transition of the accountability system (copy attached).
(Office of Educational Accountability)
29. On a motion by Dr. O. Wayne Gann, seconded by Dr. John R. Kelly, the Board unanimously approved the contract with Joseph DeCastras to provide project development and management (copy attached).
(Office of Educational Accountability)
31. On a motion by Dr. O. Wayne Gann, seconded by Dr. John R. Kelly, the Board unanimously approved the contract with DLT Solutions, Inc. to provide modifications to MSIS for Special Education program requirements (copy attached).
(Office of Educational Accountability)
32. On a motion by Dr. O. Wayne Gann, seconded by Dr. John R. Kelly, the Board unanimously approved to award a grant to Mississippi School Boards Association to conduct basic and continuing education for local school boards, and conduct training for school board members and school superintendents in failing school districts, as required by Section 37-3-4 of the *Mississippi Code Annotated of 1972* (copy attached).
(Office of Educational Accountability)
33. On a motion by Dr. O. Wayne Gann, seconded by Dr. John R. Kelly, the Board voted unanimously to begin the Administrative Procedures Act process to revise the following State Board Policies (copies attached).
(Office of Educational Accountability)
 - A. Approval to revise State Board Policy 402 – Conservatorship

- B. Approval to revise State Board Policy 1000 – Approvals, Non-Public
 - C. Approval to revise State Board Policy 1302 – Parent
 - D. Approval to revise State Board Policy 2200 – College Admission
34. On a motion by Dr. O. Wayne Gann, seconded by Dr. John R. Kelly, the Board voted unanimously to begin the Administrative Procedures Act process to revise process standards in the *Mississippi Public Schools Accountability Standards 2010* (copy attached).
(Office of Educational Accountability)
35. On a motion by Dr. O. Wayne Gann, seconded by Dr. John R. Kelly, the Board unanimously approved the action of the Commission on School Accreditation regarding the withdrawal of accreditation of the Jackson Public School (JPS) District and the established timelines in accordance with Accreditation Policy 2.8.2.2 of the *Mississippi Public School Accountability Standards, 2010*. The November 1, 2012 timeline for JPS to come in full compliance with Process Standard 23.3 (copy attached).
(Office of Educational Accountability)
36. On a motion by Mr. William H. Jones, seconded by Mr. Claude Hartley, the Board unanimously approved the revision of Accreditation Policy 3.0-Performance Classification Policy of the *Mississippi Public School Accountability Standards, 2010* to include 3.1.3 Internal Review as a temporary rule to become effective immediately based on a finding that the rule only confers a benefit and approval as a final rule (copy attached).
(Office of Educational Accountability)
37. On a motion by Dr. O. Wayne Gann, seconded by Dr. John R. Kelly, the Board unanimously approved the appointments of Heather Westerfield, Congressional District 3, Mike Lindsey, Congressional District 5, Eddie Prather, Congressional District 1 and the re-appointment of Jeanette Brown, Congressional District 2, Mary Jean Gates, Congressional District 3, Norman “Ted” Poore, Congressional District 2, and Dr. L. C. Tennin, Jr., Congressional District 4, to serve on the Commission on School Accreditation (copy attached).
(Office of Educational Accountability)
38. On a motion by Mr. Hal Gage, seconded by Dr. O. Wayne Gann, the Board unanimously approved the following consent items (copies attached).
- A. Approval of monthly contracts with former State Employees receiving retirement benefits
(Office of Instructional Enhancement & Internal Operations)

- B. Approval of Statewide Child Nutrition Purchasing Program's Fiscal Year 2013 Fee Structure
(Office of Instructional Enhancement & Internal Operations)
- C. Approval of Career and Technical Education grants for special projects appropriated by the Mississippi Legislature House Bill 1593
(Office of Instructional Enhancement & Internal Operations)
- D. Approval of a Memorandum of Agreement between the Mississippi Department of Education and the Mississippi Community College Board for the operation of Post-Secondary Career and Technical Education programs for the State of Mississippi
(Office of Instructional Enhancement & Internal Operations)
- E. Approval to modify Mississippi School for the Blind 2012-2013 Staff Handbook to include the Acceptable Use Policy and Guidelines
(Office of Quality Professionals & Special Schools)
- F. Approval to modify Mississippi School for the Blind 2012-2013 Student and book to revise the Acceptable Use Policy and Guidelines to include the most recent revisions regarding Children's Internet Protection Act (CIPA)
(Office of Quality Professionals & Special Schools)
- G. Approval of the Mississippi School of the Arts Internet Safety Policy to remain in compliance with the Children's Internet Protection Act [Pub. L. No. 106-554 and 47 USC 254(h)]
(Office of Quality Professionals & Special Schools)
- H. Approval of reports which contain student, fiscal and personnel data subject to State Board of Education policy on withholding Mississippi Adequate Education Program Funds for the 2012-2013 School Year (SBP - 4904)
(Office of Educational Accountability)
- I. Approval of grant awards for special projects appropriated by the Mississippi Legislature, House Bill 1593 (subject to the availability of funds)
(Office of State Superintendent)
- J. Approval of contract with the Department of Finance and Administration, Capitol Police, for the provision of security services at the Mississippi Department of Education, Central High School Building
(Office of State Superintendent)

VII. The Recognition Ceremony was held as follows:

2012 Administrator of the Year Congressional District Finalists

Nancy Bragg, Principal
Sale Elementary International Studies Magnet
Columbus Municipal School District
First Congressional District

Jane Everly, Principal
Davis Magnet
Jackson Public School
Second Congressional District

Jacob McEwen, Principal
Northwest Rankin Middle School
Rankin County School District
Third Congressional District

Rhett Ladner, Principal
Hancock High School
Hancock County School District
Fourth Congressional District

Ms. Nancy Bragg, Principal, Sale Elementary International Studies Magnet, Columbus Municipal School District, was named as the 2012 Administrator of the Year.

- **June 2012 MDE Employee of the Month**
J. Christopher Haynes
Education Specialist Senior
Office of Reporting

VIII. State Board of Education

01. Mr. Hal Gage reported that he recently attended the National Association of State Boards of Education (NASBE) finance meeting in Washington D.C.
02. There were no requests for approval of attendance at meetings.
03. The Board unanimously approved the meeting dates for Fiscal Year 2013 (copy attached).

IX. Mr. Charles McClelland and Dr. Lynn House presented Mr. Claude Hartley with a plaque honoring him for his years of service to the Mississippi Board of Education. Mr. McClelland thanked him for his commitment and effectiveness as a Board member.

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Dr. Daphne Buckley read a Resolution for Mr. Hartley that was signed by the members of the Mississippi Board of Education (copy attached).

On a motion by Mr. William H. Jones, seconded by Mr. Hal Gage, the meeting adjourned at 9:07 a.m.

Approved:



Charles McClelland, Chair
Mississippi Board of Education



Lynn J. House, Ph.D.
Interim Executive Secretary
Mississippi Board of Education