

Mississippi Board of Education
Special-Called Meeting to Discuss the Mississippi Department of Education's
Five-Year Strategic Plan and Performance Measures
Wednesday, December 3, 2014
Central High School – Jackson, MS – Suite 311
9:00 a.m.

Meeting Minutes

The members of the Mississippi Board of Education met at 9:00 a.m. on Wednesday, December 3, 2014, in Suite 311 of the Central High School Building, 359 North West Street, Jackson, Mississippi.

Board members present: Ms. Rosemary G. Aultman, Ms. Kami Bumgarner, Mr. Johnny Franklin, Mr. William H. Jones, Dr. John R. Kelly, Mr. Charles McClelland, Mr. Richard Morrison and Mr. Danny J. Spreitler

Board member absent: Dr. O. Wayne Gann

MSU/RCU staff present: Ms. Kristen Dechert and Ms. Julie Jordan

MDE staff present: Dr. Carey M. Wright (State Superintendent of Education), Ms. Sonya M. Amis, Dr. Kim S. Benton, Mr. Washington Cole, Ms. Jean Cook, Ms. Kristi Kelly, Mr. Todd Ivey, Dr. John Q. Porter, and Mr. Pete Smith

Visitors present: Mr. Kirby Arinder (Office of the State Auditor) and Mr. Mason Frantom (Office of the State Auditor)

The meeting was called to order at 9:00 a.m. by Dr. John R. Kelly, Chair.

The members of the Board continued the discussion of the Mississippi Department of Education's Five-Year Strategic Plan. A final draft of the plan was formulated to include five goals for the Department below:

- Goal 1 – Every Student Graduates Ready for College and Career
- Goal 2 – Every School Has Effective Teachers and Leaders
- Goal 3 – All Students Proficient and Showing Growth in All Grades in All Assessed Areas
- Goal 4 – Every Community Effectively Using a World-Class Data System to Improve Student Outcomes
- Goal 5 – Every Child Has Access to a High-Quality Early Childhood Program

Objectives, outcomes, and strategies were also developed for each goal.

Mr. Richard Morrison moved that the Board consider making a closed determination of the need to go into Executive Session with respect to prospective litigation in accordance with Mississippi Code Section 25-41-7(4)(b). The motion was seconded by Mr. Charles McClelland, and the motion passed on a vote of 7 to 0.

Mr. Richard Morrison then moved that the Board go into Executive Session for the purpose of discussion of a strategy session with respect to prospective litigation involving the Department in accordance with Mississippi Code Section 25-41-7(4)(b). Mr. Charles McClelland seconded the motion, which passed on a vote of 7 to 0.

Dr. Kelly stated the following to remain in the Executive Session: Dr. Carey M. Wright, Executive Leadership Team, Ms. Kathy Boteler, and Ms. Sonya Amis. Ms. Boteler informed the public of the Board's vote to go into Executive Session for the above-stated reasons.

Minutes of the Executive Session

The Board discussed a strategy session with respect to prospective litigation involving the Department in accordance with Mississippi Code Section 25-41-7(4)(b).

On motion by Mr. Richard Morrison, seconded by Mr. Charles McClelland, the motion passed on a vote 7 to 0 to come out of Executive Session.

No official action was taken during the Executive Session.

The Board adjourned the meeting at 2:00 p.m.

Approved:



Dr. John R. Kelly, Chair
Mississippi Board of Education



Dr. Carey M. Wright
Executive Secretary
Mississippi Board of Education