

Minutes of Mississippi Board of Education Meeting

May 9, 2022

The members of the Mississippi Board of Education met in a Special-Called Teleconference meeting at 2:30 p.m. on Monday, May 9, 2022 via teleconference and audio means pursuant to Miss. Code Ann. § 25-41-5 for the purpose of discussing the Superintendent search process. The meeting was available to the public in the 4<sup>th</sup> Floor Boardroom at Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present: Ms. Rosemary G. Aultman (4<sup>th</sup> Floor Boardroom, Central High School Building, 359 North West Street, Jackson, Mississippi), Dr. Wendi Barrett (Ocean Springs, Mississippi), Dr. Angela Bass (Jackson, Mississippi), Mr. Glen V. East (Kings Port, Tennessee), Dr. Karen J. Elam (Oxford, Mississippi), Mr. Bill Jacobs (Grenada, Mississippi), Dr. Ronnie L. McGehee (Madison, Mississippi), Mr. Matt Miller (Hattiesburg, Mississippi), and Ms. Mary Werner (Saltillo, Mississippi). Dr. Carey M. Wright, State Superintendent, did not attend the meeting.

Ms. Aultman noted that the meeting of the Board of Education was being held via teleconference and audio means 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. Ms. Aultman announced that a quorum of the board existed at the locations stated for the purpose of conducting a meeting through teleconference means.

- I. Ms. Rosemary G. Aultman called the Special-Called teleconference meeting to order at 2:31 p.m.
- II. On a motion by Ms. Mary Werner, seconded by Dr. Karen J. Elam, the Board unanimously approved the agenda as presented.
- III. Dr. Quentin Ransburg discussed the 2013 State Superintendent Search Timeline (copy attached) and the Board asked questions that were answered. Dr. Felicia Gavin discussed the procurement methods that could be used to select a search firm and the Board asked questions that were answered.
- IV. Adjournment

On a motion by Dr. Ronnie L. McGehee, seconded by Dr. Karen J. Elam, the Board unanimously approved to adjourn the meeting at 3:06 p.m.

Approved:

  
Rosemary G. Aultman, Chair  
Mississippi Board of Education

  
Carey M. Wright  
Executive Secretary  
Mississippi Board of Education