

## Minutes of Mississippi Board of Education Meeting

July 6, 2022

The members of the Mississippi Board of Education met in a Special-Called Teleconference Board meeting at 10:00 a.m. on Thursday, July 6, 2022 for the purpose of consulting with McPherson & Jacobson, LLC regarding the State Superintendent search process. The location of the meeting was in the Training Room at the Mississippi School Boards Association, 380 Zurich Drive, Ridgeland, Mississippi. Board members present were: Ms. Rosemary G. Aultman, Dr. Angela Bass (Jackson, Mississippi), Dr. Karen J. Elam, Mr. Glen V. East (Gulfport, Mississippi), Mr. Bill Jacobs, Dr. Ronnie L. McGehee, Mr. Matt Miller, and Ms. Mary Werner. Board member absent: Dr. Wendi Barrett.

- I. Ms. Rosemary G. Aultman called the Special-Called Board meeting to order at 10:04 a.m., after determining that a quorum of the Board existed for the purpose of conducting a meeting through video conference means in accordance with Miss. Code Ann. § 25-41-5.
- II. Ms. Aultman stated that this is a Special-Called 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. Ms. Aultman stated that each Board member received a copy of the agenda. Ms. Aultman 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.
- III. On a motion by Dr. Karen J. Elam, seconded by Dr. Angela Bass, the Board unanimously approved the agenda as presented.
- IV. Consideration of Executive Session

Mr. Matt Miller moved that the Board consider making a closed determination of the need to go into Executive Session. Dr. Ronnie L. McGehee seconded the motion, and the motion passed on a vote of 7 to 0. Ms. Rosemary G. Aultman asked for the room to be cleared.

Mr. Matt Miller, then moved that the Board go into Executive Session in accordance with Miss. Code Ann. § 25-41-7(4)(a), (k), and (l) to discuss discrete personnel matters related to the State Superintendent search process for the Department of Education, and discussions regarding material or data exempt from the Mississippi Public Records Act of 1983. Ms. Mary Werner seconded the motion, which passed on a vote of 7 to 0. Ms. Baylea Blough informed the public of the Board's vote to go into Executive Session for the above stated reasons.

**Minutes of the Executive Session**

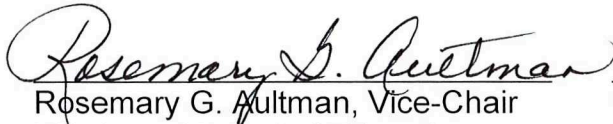
During the Executive Session, the Board discussed the State Superintendent search process details with McPherson & Jacobson, LLC.

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

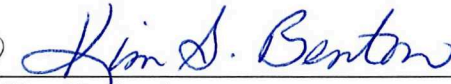
The public came back into the Board meeting and Ms. Aultman stated there was no action taken during Executive Session.

- V. On a motion by Dr. Ronnie L. McGehee, seconded by Ms. Mary Werner, the Board voted unanimously to adjourn the meeting at 12:10 p.m.

Approved:



Rosemary G. Aultman, Vice-Chair  
Mississippi Board of Education



Kim S. Benton  
Interim Executive Secretary  
Mississippi Board of Education