

## Minutes of Mississippi Board of Education Meeting

April 19, 2023

The members of the Mississippi Board of Education met in a Special-Called Work Session at 1:00 p.m. on Wednesday, April 19, 2023 for the purpose of discussing the State Superintendent search process. The location of the meeting available to the public was in the 4<sup>th</sup> Floor Boardroom at the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Ms. Rosemary G. Aultman, Dr. Wendi Barrett, Mr. Glen V. East, Mr. Bill Jacobs, Dr. Ronnie L. McGehee, Mr. Matt Miller, and Ms. Mary Werner.

- I. Ms. Rosemary G. Aultman called the Special-Called Work Session to order at 1:17 p.m., after determining that a quorum of the Board existed for the purpose of conducting a meeting in accordance with Miss. Code Ann. § 25-41-5.
- II. Ms. Aultman stated that this is a Special-Called Work Session 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 Work Session and therefore the only business that can be transacted is that which has been specified in the call of this meeting.

On a motion by Ms. Mary Werner, seconded by Dr. Wendi Barrett, the Board unanimously approved the agenda as presented.

### III. Consideration of Executive Session

Mr. Glen V. East moved that the Board consider making a closed determination of the need to go into Executive Session. Ms. Mary Werner seconded the motion, and the motion passed on a vote of 6 to 0. Ms. Rosemary G. Aultman asked for the room to be cleared.

Mr. Glen V. East, then moved that the Board go into Executive Session in accordance with Miss. Code Ann. § 25-41-7(4)(a) and (k) to discuss discrete personnel matters related to certain positions and appointments within the MDE. Ms. Mary Werner seconded the motion, which passed on a vote of 6 to 0. Ms. Jennifer Nichols informed the public of the Board's vote to go into Executive Session for the above stated reason.

### **Minutes of the Executive Session**

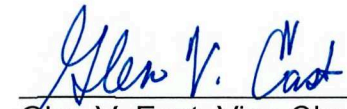
During the Executive Session, the Board discussed discrete personnel matters related to certain positions and appointments within the MDE.

On a motion by Mr. Glen V. East, seconded by Dr. Ronnie L. McGehee, the Board unanimously voted to come out of Executive Session.

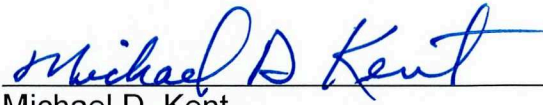
The public came back into the Board meeting and Ms. Aultman stated the Board took no action during the Executive Session.

- IV. On a motion by Mr. Glen V. East, seconded by Mr. Matt Miller, the Board voted unanimously to adjourn the meeting at 4:08 p.m.

Approved:



Glen V. East, Vice-Chair/Acting Board Chair  
Mississippi Board of Education



Michael D. Kent  
Interim Executive Secretary  
Mississippi Board of Education