

Mississippi Board of Education
April 16, 2020
10:00 a.m.
Boardroom
Central High School Building
Mississippi Department of Education (MDE)
359 North West Street
Jackson, Mississippi

Agenda

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of minutes of March 19, 2020 Board Meeting and minutes of March 26, 2020 Special-Called Meeting
- IV. Approval of Agenda
- V. Report of State Superintendent of Education
- VI. Report of Chair
- VII. Report of Student Representatives
- VIII. Report on State Board of Education Subcommittee (SBE) Meetings
- IX. Discussion and/or Approval of Board Items (All action items require vote)
 01. Action: Approval by the SBE to suspend strict compliance with Miss. Code Ann. § 37-21-51 for the 2019 - 2020 school year following Governor Tate Reeves' Proclamation of a State of Emergency as a result of the impact of COVID-19 (coronavirus) on school districts during the Spring of 2020 in accordance with Miss. Code Ann. § 33-15-31, 33-15-11(b)(9) and 33-15-11(c)(1) [Goals 3 and 4 – MBE Strategic Plan] (Nathan Oakley)
 02. Action: Approval by the SBE to suspend strict compliance with Miss. Code Ann. § 37-173-1 et seq. for the 2019 - 2020 school year following Governor Tate Reeves' Proclamation of a State of Emergency as a result of the impact of COVID-19 (coronavirus) on school districts during the Spring of 2020 in accordance with Miss. Code Ann. § 33-15-31, 33-15-11(b)(9) and 33-15-11(c)(1) [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)

03. Action: Approval by the SBE to suspend strict compliance with Miss. Code Ann. § 37-175-1 et seq. for the 2019 - 2020 school year following Governor Tate Reeves' Proclamation of a State of Emergency as a result of the impact of COVID-19 (coronavirus) on school districts during the Spring of 2020 in accordance with Miss. Code Ann. § 33-15-31, 33-15-11(b)(9) and 33-15-11(c)(1) [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
04. Action: Approval by the SBE to suspend specific policies and process standards in Miss. Admin. Code 7-24: *Mississippi Public School Accountability Standards 2019* for the 2019 - 2020 school year following Governor Tate Reeves' Proclamation of a State of Emergency as a result of the impact of COVID-19 (coronavirus) on school districts during the Spring of 2020 in accordance with Miss. Code Ann. § 33-15-31, 33-15-11(b)(9) and 33-15-11(c)(1) [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford and Nathan Oakley)
05. Action: Approval of the MDE Contracts [Goals 1, 2, 4, 5, and 6– MBE Strategic Plan] (Felicia Gavin)
 - 05.A. Action: Renew contract with Tann, Brown, and Russ, Co., PLLC for Fiscal Year 2021 for the calculations of the FY2022 Based Student Cost and Mississippi Adequate Education Program Cost [Goal 4 – MBE Strategic Plan] (Felicia Gavin)
 - 05.B. Action: Renew contracts with School Improvement Coaches for Fiscal Year 2021 [Goal 6 – MBE Strategic Plan] (Nathan Oakley)
 - 05.C. Action: Modify contract to increase PERS fee for services from 15.75% to 17.40% effective July 1, 2019 [Goal 4 – MBE Strategic Plan] (Nathan Oakley)
 - 05.D. Action: Renew contract with Voyager Sopris Learning, Inc. for Fiscal Year 2021 for the operation of the Mississippi K-3 Literacy Professional Development Training System [Goals 1 and 4 - MBE Strategic Plan] (Nathan Oakley)
 - 05.E. Action: Renew contracts with vendors for Fiscal Year 2021 for the adoption of textbooks in the areas of Health Education 9-12, Family and Consumer Science 9-12, and Business and Technology Education 6-12 [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
 - 05.F. Action: Renew contract with Reading Language Arts Centers, Inc. d/b/a Brainspring for Fiscal Year 2021 to provide professional development training system based on Orton Gillingham reading methodology [Goals 2 and 4 – MBE Strategic Plan] (Nathan Oakley)

- 05.G. Action: Renew contract with Riverside Assessments, LLC d/b/a Riverside Insight for Fiscal Year 2021 to provide as assessment system as required by the State Performance Plan [Goals 1 and 3 – MBE Strategic Plan] (Nathan Oakley)
- 05.H. Action: Renew contract with Prime Care Nursing for Fiscal Year 2021 to provide professional nursing services for students at the Mississippi Schools for the Deaf and Blind [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
- 05.I. Action: Renew contracts with Custodians for Fiscal Year 2021 for the Mississippi Schools for the Deaf and Blind [Goal 1 – MBE Strategic Plan] (Nathan Oakley)
- 05.J. Action: Renew contracts with Bus Drivers for Fiscal Year 2021 for the Mississippi Schools for the Deaf and Blind [Goal 1 – MBE Strategic Plan] (Nathan Oakley)
- 05.K. Action: Renew contracts with Monitoring and Compliance Specialists for Fiscal Year 2021 for the Office of Federal Programs [Goal 5 – MBE Strategic Plan] (Nathan Oakley)
- 05.L. Action: Renew contract with Research and Curriculum Unit, Mississippi State University for Fiscal Year 2021 for the operation of the Mississippi Career and Planning and Assessment System, Third Edition (MS-CPAS3) [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
- 05.M. Action: Renew contract with Renaissance Learning, Inc. (RL) for Fiscal Year 2021 to provide a Kindergarten Readiness Assessment tool using Renaissance Data Integration (RDI) services [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
- 05.N. Action: Renew contract with ACT, Inc. for Fiscal Year 2021 to administer the ACT to all juniors in the state [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
- 05.O. Action: Modify Contract with Ciber Global, LLC., for the K12 Network Support Services to provide onsite technical support for Mississippi public school districts [Goal 5 – MBE Strategic Plan] (John Kraman)
- 06. Action: Approval of the MDE grant awards [Goals 1, 2, and 4 – MBE Strategic Plan] (Felicia Gavin)

- 06.A. Action: Modify the funding amount of the Educator-in-Residence (EIR) grants to school districts for literacy coaches [Goals 1, 2, and 4 – MBE Strategic Plan] (Nathan Oakley)

- 07. Consent Agenda (All consent items are action items which require vote, unless otherwise noted.)
 - A. Approval of Certified Personnel Due Process Policy for the Mississippi School of the Arts (Nathan Oakley)

 - B. Approval of the 2020 MIRC Policies and Procedures Manual (Nathan Oakley)

 - C. Approval to begin the Administrative Procedures Act process: to revise Miss. Admin. Code 7-3:55-1, State Board Policy Chapter 55, Rule 55.1 (John Kraman)

 - D. Report of monthly contracts with former State Employees receiving retirement benefits (Felicia Gavin)

- X. Consideration of Executive Session

- XI. State Board of Education
 - 1. Report on meetings attended

 - 2. Approval of attendance at meetings

- XII. Other Business

- XIII. Adjournment

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