

Mississippi Board of Education
July 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 June 11, 2020 Budget Meeting and minutes of June 11, 2020 Board meeting
- IV. Approval of Agenda
- V. Report of State Superintendent of Education
- VI. Report of Chair
- VII. Report of Student Representative
- 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 specific state statutes and State Board of Education Policy for the 2020 – 2021 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 in accordance with Miss. Code Ann. §§ 33-15-31, 33-15-11(b)(9) and 33-15-11(c)(1) and submit a waiver request to the United States Department of Education (ED) under the Elementary and Secondary Education Act (ESEA) [Goal 4 – MBE Strategic Plan] (Paula Vanderford)
 02. Action: Approval of a temporary rule and to begin the Administrative Procedures Act process: To establish Miss. Admin. Code 7-3: 9.2, State Board Policy Chapter 9, Rule 9.2: Reporting Attendance for Virtual Learning [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford and Nathan Oakley)

03. Action: Approval of preliminary calculation of the Mississippi Adequate Education Program Base Student Cost for Fiscal Year 2022 [Goals 4 and 5 – MBE Strategic Plan] (Felicia Gavin)
04. Action: Approval of preliminary calculation of the Mississippi Adequate Education Program for Fiscal Year 2022 [Goals 4 and 5 – MBE Strategic Plan] (Felicia Gavin)
05. Action: Approval of Fiscal Year 2022 Budget Request [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
06. Action: Approval of the MDE Contracts [Goals 1, 2, and 5 – MBE Strategic Plan] (Felicia Gavin)
 - 06.A. Action: Contract with Aladdin Food Management Services, LLC to provide food services to the students and staff at the Mississippi Schools for the Deaf and Blind [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
 - 06.B. Action: Contract with Synergetics DCS, Inc. to provide Software Support and Maintenance for FileX document imaging and software services [Goal 5 – MBE Strategic Plan] (John Kraman)
 - 06.C. Action: Contract with Warner, Inc. DBA ServiceMaster OneCall to provide initial and weekly sanitizing/deep cleaning and daily cleaning of the MDE Office of Child Nutrition [Goal 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 06.D. Action: Modify Contract with Mythics, Inc. for the acquisition of Oracle Software Licenses and Support [Goal 5 – MBE Strategic Plan] (John Kraman)
 - 06.E. Action: Contract with SHI International Corp to provide for Microsoft Premier Support Services [Goal 5 – MBE Strategic Plan] (John Kraman)
07. Action: Approval of the MDE grant awards [Goals 1, 2, and 4 – MBE Strategic Plan] (Felicia Gavin)
 - 07.A. Action: Renew grant to the University of Mississippi for the Mississippi Teacher Fellowship Program [Goal 4 – MBE Strategic Plan] (Paula Vanderford)

- 07.B. Action: Award Educator-in-Residence (EIR) grants from the Office of Elementary Education and Reading for Cohort II school districts for literacy coaches [Goals 1, 2, and 4 – MBE Strategic Plan] (Nathan Oakley)
08. Information: Report on Legislative Action related to the MDE Digital Learning Plan [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (John Kraman)
09. Consent Agenda (All consent items are action items which require vote, unless otherwise noted.)
- A. Approval of a temporary rule and to begin the Administrative Procedures Act process to revise State Board Policy Chapter 56, Rule 56.1 – Distance Learning, Blended Learning, and Online Courses (Nathan Oakley)
- B. Approval to revise Miss. Admin. Code 7-3: 28.3, State Board Policy Chapter 28, Rule 28.3: Access to a Substantive and Rigorous Curriculum Policy, Miss. Admin Code: 7-24, *Mississippi Public School Accountability Standards, 2019*, Process Standard 26 and Appendices A and B, Miss. Admin. Code: 7-163: *Mississippi Nonpublic School Accountability Standards, 2019*, Process Standard 22 and Appendices A and B (Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
- C. Approval of the *Mississippi Critical Teacher Shortage Act of 1998*: Designation of 2020-2021 Critical Shortage Subject Areas and Critical Shortage Geographical Areas (Mississippi School Districts) (Paula Vanderford)
- D. Approval to revise Miss. Admin. Code 7 – 4: Part 4: Licensure Guidelines K-12 to modify the licensure requirements for obtaining and maintaining an Advanced Placement (AP) supplemental (add-on) endorsement that is added to a valid standard five-year Mississippi teacher license to teach Advanced Placement courses (Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
- E. Approval of a new school site for the Madison County School District (Paula Vanderford)

- F. Approval to revise Part 24: *Mississippi Public School Accountability Standards*, 2019, specifically the business rules of the Mississippi Statewide Accountability System, Section 9, *Acceleration*, regarding the collection of performance measures for dual credit courses [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]
(Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
- G. Approval of Resolution declaring the boundary of the Chickasaw County School District (Nathan Oakley)
- H. Approval to request the Governor call a special election in November 2020 for the Interim Board of Education in Chickasaw County School District as provided in Miss. Code Ann. § 37-7-103.8(4) (Nathan Oakley)
- I. Approval of FY2021 budget for the Mississippi School of the Arts (Nathan Oakley)
- J. Approval of contract with North Atlantic Security for the Mississippi School of the Arts (Nathan Oakley)
- K. Approval of part-time contract for 2020-2021 science teacher for the Mississippi School of the Arts (Nathan Oakley)
- L. 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
 - 3. Election of Chair and Vice-Chair
- XII. Other Business
 - 1. Action: Approval to change the previously approved SBE meeting date of August 20, 2020 to August 27, 2020.

2. Action: Approval of a work session of the State Board of Education on Thursday, August 27, 2020, immediately following the regularly scheduled board meeting, starting at the earliest at 1:00 p.m., for the purpose of interviewing the Student Representative finalists.

XIII. Adjournment

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NOTE: Cellular telephones and pagers that give an audible signal are not permitted during Board meeting.