

Mississippi Board of Education
August 27, 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 July 16, 2020 Board Meeting and minutes of the August 6, 2020 Special-Called Teleconference 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 allow specific school districts to operate for less than 180 days as required in Miss. Code Ann. § 37-13-63(1) following Governor Tate Reeves' Proclamation of a State of Emergency and Executive Order 1517 as a result of the impact of COVID-19 (coronavirus) on school districts during the 2020-2021 school year in accordance with Miss. Code Ann. § 37-13-65 and § 37-13-63(2) [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
 02. 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) [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)

03. Action: 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]
(Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)
04. Action: Approval by the SBE to suspend strict compliance with Miss. Admin. Code 7-3: 35.1, State Board Policy Chapter 35, Rule 35.1 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 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)
05. Action: Approval by the SBE to suspend strict compliance with Miss. Code Ann. §§ 37-21-11(2), 37-177-1(3), 37-177-11, 37-177-17 and SBE Policy 41.1 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 [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
06. Action: Approval of a temporary rule and to begin the Administrative Procedures Act process: To establish Miss. Admin. Code 7-3: 99.2, State Board Policy Chapter 99, Rule 99.2 – School Calendar Approval and Modification [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Nathan Oakley)
07. Action: Approval of the MDE Contracts [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 07.A. [PULLED]
 - 07.B. Action: Modify contract with Teachstone to provide training and commodities to the Mississippi Department of Education relative to the Office of Early Childhood Pre-K to third grade Classroom Assessment Scoring System (CLASS) training program [Goals 3 and 4 – MBE Strategic Plan] (Nathan Oakley)
 - 07.C. Action: Contract with Management Services for Education Data (MS/EdD) to provide consultative services that includes a complete system for collecting, storing, and reporting all data required for the management of the Mississippi Migrant Student Program [Goals 1, 2, 3, 4, and 5 – MBE Strategic Plan] (Nathan Oakley)

- 07.D. Action: Award contracts to various Application Service Providers to provide licensing for a Learning Management System to local school districts in the State [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (John Kraman)

- 07.E. Action: Approval of the extension of employment agreement to serve as Interim Superintendent for the Noxubee County School District [Goals 1, 2, 3, 4, 5, and 6 – MBE strategic Plan] (Washington Cole)

- 08. Action: Approval of the MDE grant awards [Goal 3 – MBE Strategic Plan] (Felicia Gavin)

- 08.A. Action: Modify Early Learning Collaborative Council grants to support pre-kindergarten programs with increased per-pupil rate [Goal 3 – MBE Strategic Plan] (Nathan Oakley)

- 09. Action: Approval to integrate \$4 million of ESSER Funds to support Distance Learning and mitigate against higher than anticipated cost of windows devices [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (John Kraman)

- 10. Consent Agenda (All consent items are action items which require vote, unless otherwise noted.)
 - A. Approval of the Methods of Administration (MOA) Plan (Nathan Oakley)

 - B. Approval to revise Mississippi Secondary Curriculum Framework for Culinary Arts
(Has cleared the Administrative Procedures Act process without public comments) (Nathan Oakley)

 - C. Approval of the revised school calendars for the Mississippi Schools for the Deaf and the Blind, Mississippi School of the Arts, and Mississippi school for Mathematics and Science for 2020-2021 school year
(Nathan Oakley)

 - D. Approval of monthly expenditures for Mississippi School of the Arts
(Nathan Oakley)

 - E. Approval to repeal Miss. Admin. Code: 7-139, *Accreditation Audit Procedures*
(Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)

- F. Approval to revise Career Pathway licensure option, 971 Teacher Academy; to revise Career and Technical Education supplemental licensure options, 309 Special Populations; and 917 Career Pathway Experience; to establish one new Career Pathway in the endorsement area of Shipbuilding; and to establish one new Computer endorsement in the area of Exploring Computer Science
(Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
- G. Approval of educator preparation programs as recommended by the Commission on Teacher and Administrator Education, Certification, and Licensure and Development (Paula Vanderford)
- H. Approval to begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7-3: 76.4, State Board Policy Chapter 76, Rules 76.4 – Housing Teacher Program (Felicia Gavin)
- I. Approval of Technology Equipment and Acceptable Use Policy for state schools (Nathan Oakley)
- J. Approval to appoint a certificated public school administrator to the State and School Employees' Health Insurance Advisory Council (Carey Wright)
- 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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