

Minutes of Mississippi Board of Education Meeting

May 20, 2021

The members of the Mississippi Board of Education met in a Board meeting at 10:00 a.m. on Thursday, May 20, 2021, via teleconference and video means pursuant to Miss. Code Ann. § 25-41-5 for the purpose of conducting the Board meeting.

The meeting was available to the public via live stream.¹ Board members present at Central High School, 4th Floor Boardroom, Jackson, Mississippi were: Ms. Rosemary G. Aultman, Dr. Wendi Barrett, Dr. Angela Bass, Mr. Glen East, Dr. Karen J. Elam, Mr. Matt Miller, and Dr. Ronnie McGehee. Student Representative: Ms. Amy Zhang appeared via videoconference (Columbus, Mississippi). Dr. Carey M. Wright was present at Central High School, 4th Floor Boardroom, Jackson, Mississippi.

I. Ms. Rosemary G. Aultman called the Board meeting to order at 10:05 a.m., after determining that a quorum of the Board existed at the locations stated for the purpose of conducting a meeting through teleconference and video means in accordance with Miss. Code Ann. § 25-41-5.

II. Mr. Glen East led the Pledge of Allegiance and Ms. Rosemary G. Aultman gave the Invocation.

III. On a motion by Dr. Ronnie McGehee, seconded by Dr. Karen J. Elam, the Board voted unanimously to approve the April 15, 2021, Board meeting minutes.

IV. On a motion by Mr. Glen East, seconded by Dr. Karen J. Elam, the Board voted unanimously to approve no additions or deletions to the agenda.

On a motion by Dr. Karen J. Elam, seconded by Dr. Ronnie McGehee, the Board voted unanimously to pull out item F from the Consent Agenda to discuss.

On a motion by Dr. Ronnie McGehee, seconded by Dr. Karen J. Elam, the Board voted unanimously to approve the amended agenda.

V. Dr. Carey M. Wright gave the following report as the State Superintendent of Education:

- Dr. Wright asked for a moment of silence for a staff member that passed away this week, Mr. Stanley Gipson, who worked in Grants Management. Dr. Wright stated that his wife, Ms. Tonya Gipson, works in the Office of Career and Technical Education.

¹ Due to the impact of COVID-19 (coronavirus) and the recommendations of the CDC and the Mississippi Department of Health, gatherings should be restricted to no more than 10 people. To protect the public health, the State Board of Education met via teleconference and video means and the meeting was available to the public via video means (live stream). The SBE exercised their authority granted by the Governor in his Proclamation of a State of Emergency. See Miss. Code Ann. § 33-15-31.

- Dr. Wright stated that she met with Governor Reeves this month to bring him up to date on things happening in the Department and around the state.
- Dr. Wright stated they are very close to finalizing the telehealth and teletherapy pilot and it will be with about 10 to 12 districts. Dr. Wright stated that she has been working with the medical community for the past year to get telehealth and teletherapy expanded across the state.
- Dr. Wright stated that she met with her Superintendents Advisory Council.
- Dr. Wright stated that the Department had the Mississippi Teacher of the Year (MTOY) and the Mississippi Administrator of the Year (MAOY) ceremony virtually. Dr. Wright stated the Teacher of the Year is Ms. Leslie Tally who is a second-grade teacher of English Language Arts at Lawhon Elementary School in the Tupelo School District and the Administrator of the Year is Ms. Mandy Lacy who is the Principal of DeLisle Elementary School in the Pass Christian School District. Dr. Wright congratulated both.
- Dr. Wright stated that the Regional Educational Laboratory (REL) Southeast Governing Board met, and they introduced a lot of their resources that are coming out for leaders and teachers and will make sure to pass any resources along.
- Dr. Wright stated that she had a two-day meeting with the National Assessment Governing Board, and they are in the process of finalizing the reading framework for the National Assessment of Education Progress (NAEP) and this will be a huge decision.
- Dr. Wright stated that she had two presentations: one was a national conference on remote proctoring during assessments and how that works, and the other presentation was with Chiefs for Change on how to effectively partner with your state agencies.
- Dr. Wright introduced Dr. Nathan Oakley to give an update on all the resources that have been pushed out across the state.
 - Dr. Oakley presented information about resources and professional development from all offices within the Department. Dr. Oakley stated that one of the resources launched is a new television partnership with MPB Classroom TV with over 240 episodes recorded now and are working on more to come and also to include some early childhood episodes to include the Mississippi Natural Science Museum and classroom teachers; collaborating with public libraries across the state for the 2021 Summer Learning Challenge with the theme being “Tails and Tales” which is looking at the animals of Mississippi both the land and air and tying stories and books back to those; launched a series called Literacy Live! which is professional development for both elementary and secondary teachers which looks closely at the Science of Reading; Literacy Live! also has a component for leaders to understand the value of high quality reading instruction; Mississippi “Science of Reading” School(s) Recognition; Roadmaps to Reading Success: Transition and Intensive Acceleration Guidance; Multi-Tiered System of

Supports (MTSS) for interventions and pushing out a survey to districts to make sure the Department has current contact information for the MTSS intervention lead for the district so as we are pushing out resources they can be sent to the people that need them; Social Emotional Learning (SEL) Standards and have provided professional development through REACH MS and have an upcoming session in June, and ongoing professional development available to districts upon request; New Approved List of Behavior Interventions are on the Department website; Dyslexia Teacher Training as part of the 2021 Legislative session, House Bill 754 was passed and signed into law and it allows all licensed educators and paraprofessionals responsible for instruction will receive four hours of in-service training in dyslexia and related disorder awareness every three years; provide additional English Learners Updates that virtual office, video series, and additional guidance for students; Gifted Programs Virtual Office Hours and information for teachers; many resources have been pushed out from the Offices of Early Childhood and Professional Development.

- Dr. Oakley stated that the Secondary and Career and Technical Education Office has provided a three part Assessment Literacy Series for the teachers to understand the purpose and use of different types of assessments; launched a Mathematics Manipulative Manual which features activities and helps teachers build their hands on manipulatives across grade levels; Free Tutoring for Middle and High School Math Students in Mississippi; launched a series for science teachers called Monthly Science PLC Sessions – Virtual Talks across grade levels; launched a Math Manipulatives Loan Out Library (MMLOL) Process so if schools do not have the manipulatives they can request them for a two week period; Professional Development Opportunities are offered face-to-face, online courses, virtual, and professional on demand; this summer the Office of Professional Development Summer Offerings offer book studies, traditional courses, Canvas courses and they will run through the month of July. Dr. Oakley stated that he wanted to highlight two more resources on the technology side: Mississippi Connects Project with professional development for teachers to build their knowledge of the use of technology into classroom instruction and there is a Facebook group that they can use to talk to their colleagues and friends across the state: Mississippi Connects Professional Development and Resources called the HUB; and we are hosting our virtual Summer Edition of Mississippi Connects education technology summit on June 2-3; and the virtual 2021 Mississippi Association for Career and Technical Education (ACTE) Summer Conference will be July 26-

- 27 for the Career and Technical Education teachers across the state.
- Dr. Oakley stated that on the Special Education side the upcoming Special Education Resources for teachers are: Recovery Efforts Guidance (late May), Access for All 2.0 (Late May), and Significant Cognitive Disabilities (SCD) Webinar Series (May-June); Specially Designed Instruction Guidance document (June), Family Guides for Special Education Services (June), and Teacher Resources Guides for students identified as SCD (ELA and Math). Dr. Oakley stated upcoming School Improvement Resources are two Canvas course offerings: TNTP – Strong ELA and Math Instruction (June 2021) and Evidence Based Interventions (June 2021). Dr. Oakley commended his team who have pulled together over the last 14 months to make sure that districts continue to receive resources. Dr. Wright stated that they wanted to let the Board know what is out there and she thanked the Chiefs and their staff.
 - Dr. Wright stated that she wanted to commend the MDE Communications Team because they have won seven awards from the Public Education Relations of Mississippi for their work in 2020 including the top award Best in Show for the Mississippi Connects Campaign. Dr. Wright stated they also won awards for graphic design, speech writing, Superintendent’s Annual Report, and the Strong Readers Strong Leaders web site. Dr. Wright congratulated Mr. Pete Smith, Ms. Patrice Guilfoyle, Ms. Jean Cook, and Ms. Corie Jones.
 - Dr. Wright stated that as the school year ends, and it has been like no other she wanted to thank all our Mississippi educators. Dr. Wright stated this has been an incredible year where teachers, leaders, parents, and students have really stepped up to the plate and it has been challenging in ways that no one could have ever imagined but the focus stayed on children and what was in their best interest. Dr. Wright stated a video was created to pay tribute to our amazing educators and to give you a glimpse of what life was like inside some of the classrooms during the pandemic. Dr. Wright presented the video titled “Thank You Educators” featuring many of the school districts from across the state.
- VI. Ms. Rosemary G. Aultman, Chair of the State Board, gave the following report.
- Ms. Aultman stated that this last year has taught us that we can step outside that comfort box and do things we never thought that we could do, and teachers and school administrators have done a fabulous job in keeping things going in a year that will define us.
 - Ms. Aultman stated that Dr. Jason S. Dean left the Board to pursue new business interest that would not be compatible with him being on the Board. Ms. Aultman stated that he helped this Board and the Department navigate through some very choppy waters during the past year and he provided

tremendous leadership for us. Ms. Aultman read a Resolution for Dr. Jason S. Dean (copy attached).

VII. Report of Student Representative

Ms. Amy Zhang spoke about AP exams, gave an update about the mental health committee, and reflected on graduation during this school year. Ms. Zhang stated that she took four AP exams during Administration One this year which only had to be school testing and that the College Board is adding two more administrations that offer those same school exams and home testing exams and the MSMS AP Calculus exam will be offered in Administration Three. Ms. Zhang stated that is something completely new with AP exams this year. Ms. Zhang stated that last month she talked about her plans for a mental health committee at MSMS in student government and it was approved and she will be the chairperson of it next year. Ms. Zhang stated that since this is the first time they are organizing a committee like this it will start in Quarter 1 of the next school year and she has been talking with other people in student government on how to set up for maximum efficiency and she is looking forward to communicating with students and administration to make sure there is a better understanding of how various factors are affecting student mental health and what improvements can be made to specifically target those things. Ms. Zhang gave a reflection on graduation since the pandemic hit and this is her last day of school this year. Ms. Zhang stated that she will miss her senior friends after they graduate and she is nervous about being a senior next year. Ms. Zhang stated that she has seen how the Class of 2021 has enjoyed their senior year while they lived through a pandemic and are juggling a ton of responsibilities and she has also seen first hand especially at MSMS how they have adapted to online learning but they are still communicating their suggestions about policies that they do not think are working or they think need improvement to administrators at the same time. Ms. Zhang stated that this self advocacy speaks volumes about the type of people that Mississippi students are growing into and it gives her hope that no matter what happens next year will be survivable and she is looking forward to it.

VIII. Report on State Board of Education Subcommittee meetings

Dr. Angela Bass, Chair of the School Performance and Accountability Subcommittee, stated that on May 4 and 5 she, along with Mr. Glen East and Ms. Rosemary G. Aultman, conducted the semifinalist interviews for the selection of the junior representative for the State Board. Dr. Bass stated the junior representative will serve from July 2021 to April 2023. Dr. Bass stated that the Board received 73 applications that met all the requirements, and they were evaluated by the Committee. Dr. Bass stated that she served on the Ad Hoc Screening Committee and there are some very talented and gifted students in Mississippi. Dr. Bass stated there was a very rigorous interview process and the following three finalists are being recommended to be interviewed by the State

Board at the Special-Called Board meeting on June 16 beginning at 8:30 a.m.: Ms. Micah Hill, Laurel High School, Laurel School District; Ms. Isabella Reynolds, Pascagoula High School, Pascagoula-Gautier School District; and Ms. Ella Watts, Columbia High School, Columbia School District. Dr. Bass congratulated these finalists for making it this far.

Ms. Aultman stated that Dr. Wright has a Student Advisory Committee that meets with her and the nine finalists will be added to the Committee. Ms. Aultman stated they will bring a tremendous amount of value to the Committee.

Dr. Karen J. Elam, Chair of the Educator Quality Subcommittee, stated that Dr. Cory Murphy updated them on what is going on in the Office of Teaching and Leading (OTL). Dr. Elam stated the members of the Subcommittee are Dr. Angela Bass and Dr. Ronnie McGehee. Dr. Elam stated that an update was given on the Licensure Committee meeting in early May. Dr. Elam stated that Dr. Murphy and Dr. Debra Burson really got Dr. Bass and Dr. McGehee acquainted with the workings of OTL and what the expectations of them are in the Subcommittee.

Mr. Glen East, Chair of the Academic Achievement PreK-12/Early Childhood Subcommittee, met this morning and took care of some operational items for the Mississippi Schools for the Deaf and the Blind. Mr. East stated that Dr. Nathan Oakley presented a graphic of the professional development that has been offered and almost 4,500 have participated in the professional development. Mr. East stated that he must compliment Dr. Oakley and his staff for providing this for our teachers.

IX. Discussion and/or Approval of Board Items

01. Action: Establish Mississippi Secondary Curriculum Framework for Computer Science and Engineering in Career and Technical Education [Goal 2 – MBE Strategic Plan] (Has cleared the Administrative Procedures Act process without public comments) (Nathan Oakley)

On a motion by Dr. Ronnie McGehee, seconded by Dr. Karen J. Elam, the Board unanimously approved item 01 (copy attached).

02. Action: Resolution declaring the consolidation of the Chickasaw County School District and the Houston Municipal School District into the new Chickasaw County School District [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Nathan Oakley)

On a motion by Mr. Glen East, seconded by Dr. Angela Bass, the Board unanimously approved item 02 (copy attached).

03. Action: Establish the 2021 Mississippi Educator Preparation Provider Process and Performance Guidelines [Goal 4 – MBE Strategic Plan] (Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)

On a motion by Dr. Ronnie McGehee, seconded by Dr. Karen J. Elam, the Board unanimously approved item 03 (copy attached).

04. Action: Approval of MDE contracts [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 04.A. Action: Renew contracts with vendors for Fiscal Year 2022 for the adoption of textbooks in the areas of Contemporary 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)
 - 04.B. Action: Renew contracts with vendors for Fiscal Year 2022 for the adoption of textbooks in the areas of Agriculture CTE 9-12, Health Education CTE 9-12, Trade and Industrial Education CTE 9-12 [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
 - 04.C. Action: Renew contract with Curriculum Associates, LLC for Fiscal Year 2022 for the operation of the Comprehensive Early Learning Assessment/Screening [Goal 3 – MBE Strategic Plan] (Nathan Oakley)
 - 04.D. Action: Renew contracts for mediation services [Goals 1 and 4 – MBE Strategic Plan] (Nathan Oakley)
 - 04.E. Action: Renew contract with Reading Language Arts Center, Inc. d/b/a Brainspring for Fiscal Year 2022 to provide professional development training system based on Orton Gillingham reading methodology [Goals 2 and 4 – MBE Strategic Plan] (Nathan Oakley)
 - 04.F. Action: Renew contract worker contracts for Fiscal Year 2022 for the CTE Contract Worker RFA [Goal 2 – MBE Strategic Plan] (Nathan Oakley)
 - 04.G. Action: Renew contract with Renaissance Learning, Inc. (RL) for Fiscal Year 2022 to provide an integrated assessment system that will include a Pre-K Collaborative Star Assessment Bundle and a K-Readiness Assessment using Renaissance Data Integration (RDI) services [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)

- 04.H. Action: Renew contract with Data Recognition Corporation (DRC) for Fiscal Year 2022 to administer the 5th and 8th Grade Science assessment, and End-of-Course (EOC) assessments in Biology and U.S. History as part of the Mississippi Academic Assessment Program (MAAP) [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
- 04.I. Action: Renew contract with Questar Assessment, Inc. (QAI) for Fiscal Year 2022 to administer the English Language Arts and Mathematics in Grades 3-8, End-of-Course (EOC) in Algebra I, English II, and options for Geometry and Algebra II as part of the Mississippi Academic Assessment Program (MAAP) [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
- 04.J. Action: Renew competitive contracts to various full-line food distribution to supply and deliver food products to local organizations in the State Food Purchasing Program (All Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
- 04.K. Action: Renew competitive contracts to Prairie Farms Dairy to supply and deliver ice cream products to participating organizations of the State Food Purchasing Program (All 7 Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
- 04.L. Action: Renew competitive contracts to various milk distributors to supply and deliver milk products to participating organizations of the State Food Purchasing Program (All 7 Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
- 04.M. Action: Renew contracts with Compliance and Monitoring Specialist for Fiscal Year 2022 for the Office of Federal Programs [Goal 5 – MBE Strategic Plan] (Joe Goff)
- 04.N. Action: Extension of Contracts for Pupil Transportation Equipment [Goals 1, 2, and 3 – MBE Strategic Plan] (Paula Vanderford)
- 04.O. Action: Contract with vendors as recommended by the 2020 State Textbook Rating Committee for the adoption of textbooks in the areas of Pre-Kindergarten (Comprehensive) and English Language Arts/ Reading (K-2, 3-5, 6-8, 9-12) [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)

On a motion by Dr. Ronnie McGehee, seconded by Dr. Karen J. Elam, the Board unanimously approved items 04.A., 04.B., 04.C., 04.D., 04.E., 04.F., 04.G., 04.H., 04.I., 04.J., 04.K., 04.L., 04.M., 04.N., and 04.O. (copy attached).

- 05. Approval of MDE grant awards [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 05.A. Action: Modify grant awards to school districts to fund Cohort II Educator-in-Residence grants for literacy coaches [Goals 1, 2, and 4 – MBE Strategic Plan] (Nathan Oakley)
 - 05.D. Action: Renew grants for Cohort I Educator in Residence (EIR) Grants to school districts for literacy coaches [Goals 1, 2, and 4 – MBE Strategic Plan] (Nathan Oakley)
 - 05.E. Action: Renewal of Combined Services grant [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Nathan Oakley)
 - 05.F. Action: Award competitive grants for the Mississippi Community Oriented Policing Services in Schools (MCOPS) grant program [Goal 2 – MBE Strategic Plan] (Paula Vanderford)

On a motion by Mr. Glen East, seconded by Dr. Karen J. Elam, the Board unanimously approved items 05.A., 05.D., 05.E., and 05.F. (copy attached).

- 05.B. Action: Renew and modify Early Learning Collaborative Council grants to support pre-kindergarten programs with an increased per-pupil rate [Goal 3 – MBE Strategic Plan] (Nathan Oakley)
- 05.C. Action: Award Educator-in-Residence (EIR) grants to school districts for literacy coaches [Goals 1, 2, and 4 – MBE Strategic Plan] (Nathan Oakley)

On a motion by Dr. Karen J. Elam, seconded by Dr. Ronnie McGehee, the Board unanimously approved items 05.B. and 05.C. (copy attached). Dr. Angela Bass recused herself from voting and discussion.

Members voting <u>aye</u> :	Dr. Wendi Barrett Mr. Matt Miller Mr. Glen East Dr. Karen J. Elam Dr. Ronnie McGehee
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Members voting <u>nay</u> :	None
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Member absent:	None
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06. Action: Approval of IT contract with Canvas by Instructure to provide and host an on-line instructional learning management system for the Office of Career and Technical Education [Goal 2 – MBE Strategic Plan] (Nathan Oakley)

On a motion by Dr. Ronnie McGehee, seconded by Dr. Karen J. Elam, the Board unanimously approved item 06 (copy attached).

07. Consent Agenda

- A. Approval of monthly expenditures for the Mississippi School of the Arts (Nathan Oakley)
- B. Approval of the 2021-2022 Student Handbooks for the State Schools (Nathan Oakley)
- C. Approval of the Mississippi School of the Arts Operations Policy Manual (Nathan Oakley)
- D. Approval of the Mississippi Schools for the Deaf and the Blind Operations Policy Manual (Nathan Oakley)
- E. Approval of the 2021-2022 Teacher and Principal contracts for the Mississippi Schools for the Deaf and the Blind (Nathan Oakley)
- G. Approval of list of textbooks, as recommended by the 2020 State Textbook Rating Committees for the adoption of textbooks in the areas of Pre-Kindergarten (Comprehensive) and English Language Arts/Reading (K-2, 3-5, 6-8, 9-12) (Nathan Oakley)
- H. Approval to award formula grants to school districts for the purpose of providing reimbursement for K-3 universal screening assessments (Nathan Oakley)

On a motion by Mr. Glen East, seconded by Dr. Angela Bass, the Board unanimously approved items A., B., C., D., E., G., and H. (copy attached).

- F. Approval to begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7-3: 74.8, State Board Policy 74, Chapter 74, Rule 74.8 – University Based Program (Nathan Oakley)

The Board discussed some concerns and asked questions about the recommended changes to Rule 74.8 and the concerns and questions were addressed by the MDE staff. On a motion by Dr. Karen J. Elam, seconded by Dr. Angela Bass, the Board unanimously approved item F. (copy attached).

08. Action: Approval of District of Innovation status for the Gulfport School District for 2021-2022 [Goal 2 – MBE Strategic Plan] (Nathan Oakley)

On a motion by Dr. Ronnie McGehee, seconded by Dr. Angela Bass, the Board unanimously approved item 08 (copy attached). Mr. Glen East recused himself from voting and discussion.

Members voting aye: Dr. Wendi Barrett
Dr. Angela Bass
Mr. Matt Miller
Dr. Karen J. Elam
Dr. Ronnie McGehee

Members voting nay: None

Member absent: None

X. Consideration of Executive Session

Mr. Glen East moved that the Board consider making a closed determination of the need to go into Executive Session. Dr. Ronnie McGehee seconded the motion, and the motion passed on a vote of 6 to 0. Ms. Rosemary G. Aultman asked Dr. Carey M. Wright, Ms. Erin Meyer, and the Executive Leadership Team to remain in the Executive Session.

Mr. Glen East, then moved that the Board go into Executive Session to discuss discrete personnel matters in accordance with Miss. Code Ann. § 25-41-7(4)(a) and (k) related to the appointment of certain positions with the Department of Education. Dr. Karen J. Elam seconded the motion, which passed on a motion of 6 to 0. Ms. Erin Meyer 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 discrete personnel matters in accordance with Miss. Code Ann. § 25-41-7(4)(a) and (k) related to: (1) approval of the appointment of an Educ-Bureau Director II within the Office of Customer Support and Training; (2) approval of appointment of an Educ-Bureau Director II to serve within the Office of Grants Management; (3) approval of appointment of a School Finance Officer to serve within the Office of School Financial Services; and (4) approval of the appointment of an Educ-Bureau Director II to serve as the Director of JROTC and Law and Public Safety in the Office of Career and Technical Education.

On a motion by Mr. Glen East, seconded by Dr. Angela Bass, the Board voted 6 to 0 to come out of Executive Session.

The public came back into the Board meeting and Ms. Aultman reported the action taken during the Executive Session.

1. On a motion by Mr. Glen East, seconded by Dr. Karen J. Elam, the Board voted unanimously to approve the appointment of Ms. Tamala R. Matthews as an Educ-Bureau Director II within the Office of Customer Support and Training at a salary of \$84,000.00.
2. On a motion by Dr. Ronnie McGehee, seconded by Dr. Angela Bass, the Board voted unanimously to approve the appointment of Ms. Shanika Jackson as an Educ-Bureau Director II to serve within the Office of Grants Management at a salary of \$84,000.00.
3. On a motion by Dr. Angela Bass, seconded by Dr. Ronnie McGehee, the Board voted unanimously to approve the appointment of Ms. Christie Jones as a School Finance Officer to serve within the Office of School Financial Services at a salary of \$71,204.49.
4. On a motion by Dr. Angela Bass, seconded by Dr. Ronnie McGehee, the Board voted unanimously to approve the appointment of Dr. Dexter M. Brookins as an Educ-Bureau Director II to serve as the Director of JROTC and Law and Public Safety in the Office of Career and Technical Education at a salary of \$84,000.00.

XI. State Board of Education

1. No report on meetings attended.
2. No request to attend a meeting.
3. On a motion by Dr. Karen J. Elam, seconded by Dr. Angela Bass, the Board voted unanimously to approve the State Board of Education meeting dates for Fiscal Year 2022.

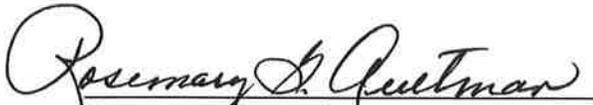
XII. Other Business

Ms. Rosemary G. Aultman stated that the State Board of Education will have a work session for the finalist interviews for Student Board Representative and Fiscal Year 2022 Budget meeting on June 16, 2021, in Jackson, Mississippi at the Central High School Building starting at 8:30 a.m. Ms. Aultman stated that the June Board meeting will be held on June 17, 2021, at the Central High School Building starting at 10:00 a.m.

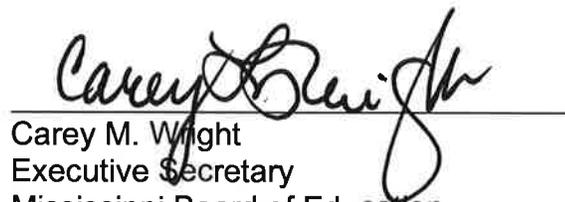
XIII. Adjournment

On a motion by Dr. Karen J. Elam, seconded by Dr. Ronnie McGehee, the Board voted unanimously to adjourn the meeting at 11:53 a.m.

Approved:



Rosemary G. Aultman, Chair
Mississippi Board of Education



Carey M. Wright
Executive Secretary
Mississippi Board of Education