

## Minutes of Mississippi Board of Education Meeting

September 24, 2013

The members of the Mississippi Board of Education met in a special-called meeting at 8:05 a.m. on Wednesday, September 24, 2013 for the purpose of discussing personnel matters related to the search of a State Superintendent of Education. The location of the meeting was Conference Room G of the Norman C. Nelson Student Union on the campus of the University of Mississippi Medical Center, 2500 North State Street, Jackson, Mississippi. Board members present were: Ms. Kami Bumgarner, Mr. Hal Gage, Mr. William H. Jones, Dr. John R. Kelly, Mr. Charles McClelland, Ms. Rosemary G. Aultman, and Mr. Simon F. Weir, II. Board members absent were: Mr. Richard Morrison and Dr. O. Wayne Gann.

The work session of the special-called meeting was called to order by Mr. Hal Gage, Vice Chair.

Mr. William H. Jones moved that the Board consider making a closed determination of the need to go into Executive Session with respect to personnel issues in accordance with Mississippi Code Sections 25-41-7 (4)(a) and (k). The motion was seconded by Dr. John R. Kelly, and the motion passed on a vote of 6 to 0.

Mr. William H. Jones then moved that the Board go into Executive Session for the purpose of discrete personnel matters related to the employment of an individual for the position of State Superintendent in accordance with Mississippi Code Sections 25-41-7 (4)(a) and (k). Dr. John R. Kelly seconded the motion, which passed on a vote of 6 to 0.

Mr. Hal Gage stated the following should remain in the Executive Session for discussion of the search for a State Superintendent: Mr. Todd Ivey, Mr. Quentin Ransburg, Mr. Gary Ray, and Dr. Ken James of Ray and Associates.

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

On a motion by Mr. William H. Jones, seconded by Mr. Simon F. Weir, II, the Board approved to hire Dr. Carey Wright as State Superintendent of Education with an annual salary of \$300,000 on a vote of 6 to 0.

Members voting aye:  
Ms. Rosemary G. Aultman  
Ms. Kami Bumgarner  
Dr. John R. Kelly  
Mr. Charles McClelland  
Mr. Simon F. Weir, II  
Mr. William F. Jones

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Members absent:                   Dr. O. Wayne Gann  
  Mr. Richard Morrison

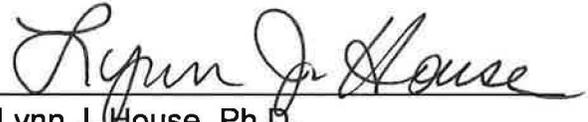
On motion by Ms. Rosemary G. Aultman, seconded by Ms. Kami Bumgarner, the motion passed unanimously to come out of Executive Session.

On a motion by Mr. Charles McClelland, seconded by Mr. William H. Jones, the Board unanimously voted to adjourn the meeting at 6:00 p.m.

Approved:



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Hal Gage, Vice Chair  
Mississippi Board of Education



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Lynn J. House, Ph.D.  
Interim Executive Secretary  
Mississippi Board of Education