

Minutes of Mississippi Board of Education Meeting

May 16, 2013

The members of the Mississippi Board of Education met in a work session at 10:00 a.m. on Thursday, May 16, 2013 in the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Dr. O. Wayne Gann, Mr. Hal Gage, Mr. William H. Jones, Mr. Charles McClelland, Ms. Martha Murphy, Mr. Richard Morrison, and Mr. Simon F. Weir, II. Board members absent were: Ms. Kami Bumgarner and Dr. John R. Kelly.

The work session was called to order by Dr. O. Wayne Gann, Chair. Dr. Gann noted the statement on the agenda that cellular telephones and pagers are not permitted during the work session.

Dr. Lynn House welcomed Senator Gray Tollison and Laura Hipp, representative from the Lt. Governor's Office. She welcomed all guests in the audience.

Dr. House gave the following report from the State Superintendent of Education:

- Reported that MDE is digesting each education bill. The Literacy Bill and Pre-K Bill are especially massive. The Literacy Bill includes hiring 75 Literacy Coaches to work with school districts across Mississippi. Thanked the following MDE staff for their work during the legislature session: Ms. Gracie Sanders, Mr. Todd Ivey, Mr. Pete Smith, and Mr. Washington Cole.
- Thanked the MDE offices and the employees in the Mail Room for printing and compiling 76,000 pages of test booklets to ensure that two Textbook Office staff could leave at 6:00 a.m. on May 16, 2013 to deliver the booklets to the Research and Curriculum Unit (RCU) at Mississippi State University to give graduating seniors an additional opportunity to successfully complete state assessments.
- Reported that as the MDE continues to delve into recent legislation, proposed policy changes will be presented to the Board. MDE will prepare an update on specific legislation during the next several months to ensure the Board is abreast of what will be taking place.
- Reported that almost 700 principals attended the regional principal meetings where they received updates on a range of topics, including legislation and changes in accountability.
- On May 20, 2013, MDE staff will be making the same presentation at the regional superintendents meetings and a schedule for the meetings is included under Tab 1. The Board is welcome to join the meetings. Mr. Washington Cole will provide any additional information needed.
- The first meeting of the Commission on Starkville Consolidated School District Structure was held on May 15, 2013, which was basically an organizational meeting. Dr. Larry Drawdy and Dr. Bill Welch are the chairs of the Commission. The next meeting will be held in early June.

Mr. Hal Gage reported that after the Board meeting on Friday, April 19, the Instructional Enhancement Subcommittee met and received good updated information.

There was a consensus of the Board to move Item 3 to the end of the agenda after Item 28.

Dr. Larry Drawdy and Dr. Bill Welch reported from the following conservator school districts: North Panola School District and Hazlehurst City School District (copy attached).

Dr. Drawdy discussed the contracts for the following conservators (copy attached).

- A. Discussion of contract for Conservator for North Panola School District
- B. Discussion of contract for Conservator for Sunflower County School District and Drew School District
- C. Discussion of contract for Conservator for Indianola School District
- D. Discussion of contract for Conservator for Tate County School District
- E. Discussion of contract for Conservator for the Aberdeen School District
- F. Discussion of contract for Conservator for the Oktibbeha County School District

Dr. Drawdy recommended approval on Friday.

Dr. Drawdy discussed the appointment of Conservator for the Hazlehurst City School District (copy attached). Dr. Drawdy recommended approval on Friday.

Dr. Drawdy discussed the contract for the Conservator for Hazlehurst City School District (copy attached).

Dr. Kim Benton and Ms. Trecina Green discussed to contract with North Mississippi Education Consortium to coordinate and facilitate regional training sessions and procure related services for the Mississippi Department of Education for Fiscal Year 2014 (copy attached). Dr. Benton recommended approval on Friday.

Dr. Benton, Ms. Green, and Mr. Nathan Oakley discussed revising the *Regulations for the Gifted Education Programs in Mississippi*. The item has cleared the Administrative Procedures Act process with public comments that were presented to the Board. Dr. Benton recommended approval on Friday.

Dr. Benton, Ms. Green, and Mr. Oakley discussed the methodology to award competitive grants to early learning collaborative councils to support Pre-Kindergarten programs (copy attached). Dr. Benton recommended approval on Friday.

Dr. Benton and Ms. Debbie Murphy discussed the methodology to reallocate Homeless Education grant dollars in support of local efforts of providing supplemental services to homeless children and youth in accordance with the McKinney-Vento Homeless Assistance Act (copy attached). Dr. Benton recommended approval on Friday.

Dr. Benton and Ms. Jean Massey discussed the Career and Technical Education grant to the Research and Curriculum Unit at Mississippi State University in accordance with State Board Policy 8208 (copy attached). Dr. Benton recommended approval on Friday.

Dr. Benton and Mr. James Mason discussed to contract with the University of Southern Mississippi Live Oak Writing Project to provide consultative services relative to the 2013-2014 Writing Project Collaboration Cohort II training (copy attached). Dr. Benton recommended approval on Friday.

Dr. Benton and Mr. Mason discussed to contract with Mississippi State University, Mississippi Writing/Thinking Institute, to provide consultative services relative to the 2013-2014 Writing Project Collaboration Cohort II training (copy attached). Dr. Benton recommended approval on Friday.

[PULLED]

Dr. Daphne Buckley discussed to contract with IMPACT Mississippi Education Consulting, LLC for assistance in management of the Teacher Incentive Fund (TIF) Grant (copy attached). Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed the proposal from Mississippi State University to accept TKT 4473/6473 as an Approved Course for Fulfilling Requirements of an Online Learning Workshop, Module, or Course as required by Career and Technical Licensure Guidelines as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached). Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed the proposal from Mississippi State University for Supplemental Endorsement Program in Career Technical Education (983) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached). Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed the 2012 Process and Performance Reviews of Teacher Education Preparation Programs as recommended by the Commission on Teacher and

Administrator Education, Certification and Licensure and Development (copy attached). Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed the proposal from William Carey University to modify the Education Specialist Degree Program to include a secondary education concentration as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached). Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed beginning the Administrative Procedures Act process to approve Praxis Core Academic Skills for Educators Reading (5712), Writing (5722), and Mathematics (5732) and recommended Passing Scores as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached). Dr. Buckley recommended approval on Friday.

Dr. Buckley discussed beginning the Administrative Procedures Act process to approve the following Regenerated Praxis Tests and Recommended Passing Scores as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached).

- A. Regenerated Praxis Middle School Mathematics (5169) Grades 7-8 Certification and recommended Passing Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- B. Regenerated Praxis Mathematics: Content Knowledge (5161) Grades 7-12 Certification and recommended Passing Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- C. Regenerated Praxis Middle School English Language Arts (5047) Grades 7-8 Certification and recommended Passing Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- D. Regenerated Praxis English Language Arts: Content Knowledge (5038) Grades 7-12 Certification and recommended Passing Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- E. Regenerated Praxis Special Education: Teaching Students with Behavioral Disorders and Emotional Disturbances (0372) Certification and recommended Passing Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

Dr. Buckley recommended approval on Friday.

Mr. Mike Kent and Dr. Paula Vanderford discussed the proposed recommendations of the Accountability Task Force, approved by Commission on School Accreditation on April 4, 2013, for the State Accountability System beginning school year 2013-2014 (copy attached). The item has cleared the Administrative Procedures Act process with public comments that were presented to the Board. Mr. Kent recommended approval on Friday.

Mr. Kent and Dr. Vanderford discussed the appointments to the Commission on School Accreditation (copy attached). Mr. Kent recommended approval on Friday.

Dr. Lynn House discussed the proposed Accountability and Assessment timeline for school year 2012-2013 through 2015-2016 (copy attached). The item has cleared the Administrative Procedures Act process with public comments that were presented to the Board. Dr. House recommended approval on Friday.

Dr. House discussed beginning the Administrative Procedures Act process to establish State Board Policy 5151 – Consolidation of School Districts (copy attached). Dr. House recommended approval on Friday.

Dr. Gann gave the Board an opportunity to discuss the following consent items (copy attached):

- A. Discussion of monthly contracts with former State Employees receiving retirement benefits (Kim Benton)
- B. Discussion of Statewide Child Nutrition Purchasing Program's Fiscal Year 2014 Fee Structure (Kim Benton)
- C. Discussion of school districts with need for administrators to participate in the Mississippi School Administrator Sabbatical Program (Daphne Buckley)
- D. Discussion of request from Career and Technical Education for New License Codes as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure Development (Has cleared the Administrative Procedures Act process with no public comment) (Daphne Buckley)
- E. Discussion of proposal for Redesign of the State Process Review as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Has cleared the Administrative Procedures Act process with no public comment) (Daphne Buckley)
- F. Report on Personnel Actions (Cassandra Moore)

Mr. William H. Jones moved that the Board consider making a closed determination of the need to go into Executive Session to discuss litigation, prospective litigation, and investigative proceedings regarding allegations of misconduct or violation of law pursuant to Mississippi Code Sections 25-41-7 (4) (b) and (d). The motion was seconded by Mr. Charles McClelland, and the motion passed on a vote of 6 to 0.

Mr. William H. Jones left the Executive Session.

Mr. Simon F. Weir, II then moved that the Board go into Executive Session for the purpose of discussion of a strategy sessions or negotiations with respect to litigation and prospective litigation involving the Department of Education in accordance with Mississippi Code Section 25-41-7 (4)(b) and discussion with respect to investigative proceedings of school districts regarding allegations of misconduct or violation of law in accordance with Mississippi Code Section 25-41-7 (4)(d). Mr. Charles McClelland seconded the motion, which passed on a vote of 5 to 0.

Mr. William H. Jones returned to the Executive Session.

Dr. O. Wayne Gann stated the following to remain in the Executive Session: Dr. Lynn House, Ms. Kathy Boteler, Dr. Kim Benton, Mr. Mike Kent, and Dr. Larry Drawdy.

Ms. Kathy Boteler informed the public of the Board's decision to go into Executive Session for the purpose of discussion of a strategy sessions or negotiations with respect to litigation and prospective litigation involving the Department of Education in accordance with Mississippi Code Section 25-41-7 (4)(b) and discussion with respect to investigative proceedings of school districts regarding allegations of misconduct or violation of law in accordance with Mississippi Code Section 25-41-7 (4)(d).

Minutes of the Executive Session

During the Executive Session, the Board discussed strategy sessions or negotiations with respect to litigation and prospective litigation involving the Department of Education in accordance with Mississippi Code Section 25-41-7 (4)(b) and discussion with respect to investigative proceedings of school districts regarding allegations of misconduct or violation of law in accordance with Mississippi Code Section 25-41-7 (4)(d).

Mr. Hal Gage moved that the Board adjourn from Executive Session. The motion was seconded by Mr. Charles McClelland and the motion passed on a vote of 6 to 0.

Upon returning to regular session, Ms. Kathy Boteler announced to the public that no action was taken by the Board during the Executive Session and that the Board would reconvene at 1:15 p.m. No other business was discussed.

The Board recessed for lunch at lunch at 12:35 p.m.

The Board reconvened as an open meeting at 1:15 p.m.

Mississippi Board of Education – Minutes

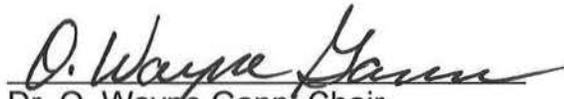
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Dr. O. Wayne Gann turned the meeting over to Mr. Mike Kent, Mr. Hal Gage, and Ray and Associates, Inc. to discuss the search for the State Superintendent of Education via Skype.

On a motion by Mr. Charles McClelland, seconded by Mr. Simon F. Weir, II, the Board unanimously voted to adjourn the meeting at 2:20 p.m.

Approved:



Dr. O. Wayne Gann, Chair
Mississippi Board of Education



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

Minutes of Mississippi Board of Education Meeting

May 17, 2013

The regular meeting of the Mississippi Board of Education was held at 8:30 a.m. on Friday, May 17, 2013, in the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi via teleconference pursuant to Section 25-41-5 of the Mississippi Code and Board Policy. Board members present at the Central High School Building location were: Ms. Kami Bumgarner, Mr. Hal Gage, Dr. O. Wayne Gann, Mr. William H. Jones, Mr. Charles McClelland, Mr. Richard Morrison, and Ms. Martha Murphy. Mr. Simon F. Weir, II joined the meeting via teleconference at 6910 Airways Boulevard, Community Bank in Southaven, MS. Board member absent was: Dr. John R. Kelly.

- I. The meeting was called to order by Dr. O. Wayne Gann, Chair. Dr. Gann noted the statement on the agenda that cellular telephones and pagers are not permitted during the Board meeting.
- II. Ms. Martha Murphy led the Pledge of Allegiance to the Flag and Ms. Kami Bumgarner gave the Invocation.
- III. On a motion by Mr. William H. Jones, seconded by Mr. Richard Morrison, the Board unanimously approved the minutes of the Special-Called meeting of April 17, 2013 and minutes of April 18-19, 2013 on the following vote:

Members voting aye: Ms. Kami Bumgarner
 Mr. Hal Gage
 Mr. William H. Jones
 Mr. Charles McClelland
 Mr. Richard Morrison
 Ms. Martha Murphy
 Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

- IV. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved the agenda as presented on the following vote:

Members voting aye: Ms. Kami Bumgarner
 Mr. Hal Gage
 Mr. William H. Jones
 Mr. Charles McClelland
 Mr. Richard Morrison
 Ms. Martha Murphy
 Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

V. Report of the Chair

- Reported that 14 students graduated as a result of the emergency test that was given by the Research and Curriculum Unit (RCU). Stated that this was a good effort by a lot of people to have the emergency administration of statewide tests.
- Welcomed MSU doctoral advisor and four students attending the Board meeting.

VI. Approval of Action Items

05. On a motion by Mr. William H. Jones, seconded by Mr. Richard Morrison, the Board unanimously approved the contracts for the following conservators (copy attached).

(Office of School Improvement, Oversight and Recovery)

- A. Approval of contract for Conservator for North Panola School District
- B. Approval of contract for Conservator for Sunflower County School District and Drew School District
- C. Approval of contract for Conservator for Indianola School District
- D. Approval of contract for Conservator for Tate County School District
- E. Approval of contract for Conservator for the Aberdeen School District
- F. Approval of contract for Conservator for the Oktibbeha County School District

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

06. On a motion by Mr. William H. Jones, seconded by Mr. Richard Morrison, the Board unanimously approved the appointment of a Conservator for the Hazlehurst City School District (copy attached).

(Office of School Improvement, Oversight and Recovery)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

07. On a motion by Mr. William H. Jones, seconded by Mr. Richard Morrison, the Board unanimously approved the contract for Conservator for Hazlehurst City School District (copy attached).
(Office of School Improvement, Oversight and Recovery)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

08. On a motion by Ms. Martha Murphy, seconded by Mr. Charles McClelland, the Board unanimously approved to contract with North Mississippi Education Consortium to coordinate and facilitate regional training sessions and procure related services for the Mississippi Department of Education for Fiscal Year 2014 (copy attached).
(Office of Instructional Enhancement and Internal Operations)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

09. On a motion by Ms. Martha Murphy, seconded by Mr. Charles McClelland, the Board unanimously approved to revise the *Regulations for the Gifted Education Programs in Mississippi* (copy attached).

(Has cleared the Administrative Procedures Act process with public comments)
(Office of Instructional Enhancement and Internal Operations)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

10. On a motion by Ms. Martha Murphy, seconded by Mr. Charles McClelland, the Board unanimously approved the methodology to award competitive grants to early learning collaborative councils to support Pre-Kindergarten programs (copy attached).

(Office of Instructional Enhancement and Internal Operations)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

11. On a motion by Ms. Martha Murphy, seconded by Mr. Charles McClelland, the Board unanimously approved the methodology to reallocate Homeless Education grant dollars in support of local efforts of providing supplemental services to homeless children and youth in accordance with the McKinney-Vento Homeless Assistance Act (copy attached).

(Office of Instructional Enhancement and Internal Operations)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

12. On a motion by Ms. Martha Murphy, seconded by Mr. Charles McClelland, the Board unanimously approved the Career and Technical Education grant to the Research and Curriculum Unit at Mississippi State University in accordance with State Board Policy 8208 (copy attached).

(Office of Instructional Enhancement and Internal Operations)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

13. On a motion by Ms. Martha Murphy, seconded by Mr. Charles McClelland, the Board unanimously approved to contract with the University of Southern Mississippi Live Oak Writing Project to provide consultative services relative to the 2013-2014 Writing Project Collaboration Cohort II training (copy attached).

(Office of Instructional Enhancement and Internal Operations)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

14. On a motion by Ms. Martha Murphy, seconded by Mr. Charles McClelland, the Board unanimously approved to contract with Mississippi State University, Mississippi Writing/Thinking Institute, to provide consultative services relative to the 2013-2014 Writing Project Collaboration Cohort II training (copy attached).

(Office of Instructional Enhancement and Internal Operations)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

16. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved to contract with IMPACT Mississippi Education Consulting, LLC for assistance in management of the Teacher Incentive Fund (TIF) Grant (copy attached).

(Office of Quality Professionals and Special Schools)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

17. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved the proposal from Mississippi State University to accept TKT 4473/6473 as an Approved Course for Fulfilling Requirements of an Online Learning Workshop, Module, or Course as required by Career and Technical Licensure Guidelines as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached).

(Office of Quality Professionals and Special Schools)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

18. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved the proposal from Mississippi State University for Supplemental Endorsement Program in Career Technical Education (983) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached).

(Office of Quality Professionals and Special Schools)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

19. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved the 2012 Process and Performance Reviews of Teacher Education Preparation Programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached).

(Office of Quality Professionals and Special Schools)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

20. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved the proposal from William Carey University to modify the Education Specialist Degree Program to include a secondary education concentration as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached).

(Office of Quality Professionals and Special Schools)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

21. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved to begin the Administrative Procedures Act process: To approve Praxis Core Academic Skills for Educators Reading (5712), Writing (5722), and Mathematics (5732) and recommended Passing Scores as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached).
(Office of Quality Professionals and Special Schools)

Members voting aye: Ms. Kami Bumgarner
 Mr. Hal Gage
 Mr. William H. Jones
 Mr. Charles McClelland
 Mr. Richard Morrison
 Ms. Martha Murphy
 Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

22. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved to begin the Administrative Procedures Act process: To approve Regenerated Praxis Tests and Recommended Passing Scores (copy attached) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development as follows:
(Office of Quality Professionals and Special Schools)

- A. Regenerated Praxis Middle School Mathematics (5169) Grades 7-8 Certification and recommended Passing Score of 165 as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- B. Regenerated Praxis Mathematics: Content Knowledge (5161) Grades 7-12 Certification and recommended Passing Score of 160 as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- C. Regenerated Praxis Middle School English Language Arts (5047) Grades 7-8 Certification and recommended Passing Score of 164 as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- D. Regenerated Praxis English Language Arts: Content Knowledge (5038) Grades 7-12 Certification and recommended Passing Score of 167 as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

- E. Regenerated Praxis Special Education: Teaching Students with Behavioral Disorders and Emotional Disturbances (0372) Certification and recommended Passing Score of 154 as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

23. On a motion by Mr. Charles McClelland, seconded by Mr. Hal Gage, the Board unanimously approved the proposed recommendations of the Accountability Task Force, approved by Commission on School Accreditation on April 4, 2013, for the State Accountability System beginning school year 2013-2014 (copy attached).
(Has cleared the Administrative Procedures Act process with public comments)
(Office of Educational Accountability)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

24. On a motion by Mr. Charles McClelland, seconded by Mr. Hal Gage, the Board unanimously approved the appointments of Kenny R. Bush, Congressional District 3; Robert Tyner, Jr., Congressional District 2; John Paul Mistilis, Congressional District 1; Dr. Lee Childress, Congressional District 1; Chuck Blackwell, Congressional District 4; Anthony Montgomery, Congressional District 5; and Henry Arledge, Congressional District 5 to the Commission on School Accreditation (copy attached).
(Office of Educational Accountability)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage

Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

25. On a motion by Mr. William H. Jones, seconded by Mr. Richard Morrison, the Board unanimously approved the proposed Accountability and Assessment timeline for school year 2012-2013 through 2015-2016 (copy attached). (Has cleared the Administrative Procedures Act process with public comments) **(Office of State Superintendent)**

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

26. On a motion by Mr. William H. Jones, seconded by Mr. Richard Morrison, the Board unanimously approved to begin the Administrative Procedures Act process: To establish State Board Policy 5151 – Consolidation of School Districts (copy attached). **(Office of State Superintendent)**

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Mr. William H. Jones
Mr. Charles McClelland
Mr. Richard Morrison
Ms. Martha Murphy
Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

27. On a motion by Mr. Charles McClelland, seconded by Mr. Hal Gage, the Board unanimously approved the consent items (copy attached).
- A. Approval of monthly contracts with former State Employees receiving retirement benefits
(Office of Instructional Enhancement and Internal Operations)
 - B. Approval of Statewide Child Nutrition Purchasing Program’s Fiscal Year 2014 Fee Structure
(Office of Instructional Enhancement and Internal Operations)
 - C. Approval of school districts with need for administrators to participate in the Mississippi School Administrator Sabbatical Program
(Office of Quality Professionals and Special Schools)
 - D. Approval of request from Career and Technical Education for New License Codes as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure Development
(Has cleared the Administrative Procedures Act process with no public comment)
(Office of Quality Professionals and Special Schools)
 - E. Approval of proposal for Redesign of the State Process Review as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
(Has cleared the Administrative Procedures Act process with no public comment)
(Office of Quality Professionals and Special Schools)

Members voting aye: Ms. Kami Bumgarner
 Mr. Hal Gage
 Mr. William H. Jones
 Mr. Charles McClelland
 Mr. Richard Morrison
 Ms. Martha Murphy
 Mr. Simon F. Weir, II

Member absent: Dr. John R. Kelly

VII. Recognition Ceremony

Mississippi public school students who have scored a perfect 36 on the ACT

- **Clinton High School**
Jenny Loome, Sajal Tiwary

- **Madison Central High School**
Benjamin Branson, Joseph Branson, Hunter Bonham, Zach Ogletree
- **Northwest Rankin High School**
Annie Lu
- **Oxford High School**
Taide Ding, Sam Mossing
- **Southaven High School**
Zach Buchanan

Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST)

2010-2011 Awardees

Mrs. Lucy McKone – Enterprise Attendance Center

Mrs. Jennifer Wilson – Northwest Rankin High School

2011-2012 Finalist

Dr. Loretta Hartfield – Rankin Elementary School (Tupelo)

2013 May Employee of the Month

Regina Johnson

Dropout Prevention and Compulsory School Attendance

Administrative Assistant II

VIII. State Board of Education

01. Mr. Hal Gage reported that he attended a financial and audit meeting of National Association of State Boards of Education (NASBE) in Washington, DC.

02. There were no requests to attend a meeting.

IX. Other Business

Mr. William H. Jones read House Resolution No. 155 recognizing Mr. Claude Hartley (copy attached).

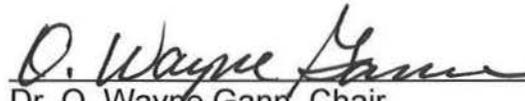
Mr. Hal Gage noted that the next meeting for the search of a state superintendent will be held on May 31, 2013.

Dr. Gann announced that the June Board meeting will be June 20-21, 2013.

May 17, 2013

- X. On a motion by Mr. Charles McClelland, seconded by Mr. Hal Gage, the Board unanimously voted to adjourn the meeting at 8:58 a.m.

Approved:



Dr. O. Wayne Gann, Chair
Mississippi Board of Education



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