

Minutes of Mississippi Board of Education Meeting

November 5, 2015

The members of the Mississippi Board of Education met in a special-called Board meeting at 11:00 a.m. on Thursday, November 5, 2015, via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the purpose of releasing and discussing the 2014-15 statewide and district test scores in English II and Algebra I. The location of the meeting available to the public was the Multi-purpose Room at South Pointe Building, 500 Clinton Center Drive, Clinton, Mississippi. Board members present were: Ms. Rosemary G. Aultman (Multi-purpose Room, South Pointe, Clinton, Mississippi), Mr. Buddy Bailey (Multi-purpose Room, South Pointe, Clinton, Mississippi), Ms. Kami Bumgarner (Madison, Mississippi), Dr. Jason S. Dean (Ridgeland, Mississippi), Dr. Karen J. Elam (Multi-purpose Room, South Pointe, Clinton, Mississippi), Mr. Johnny Franklin (Multi-purpose Room, South Pointe, Clinton, Mississippi), Mr. William H. Jones (Petal, Mississippi), Dr. John R. Kelly (Multi-purpose Room, South Pointe, Clinton, Mississippi), and Mr. Charles McClelland (Jackson, Mississippi).

I. The Board meeting was called to order by Dr. John R. Kelly, Chair.

Dr. Kelly noted that the meeting of the Board of Education was being held via teleconference pursuant to Section 25-41-5 of the Mississippi Code and that the notice of this meeting made at least five days prior to the meeting included the date, time, place, and purpose of the meeting and identified the location of the meeting available to the public. Dr. Kelly also stated that an audio recording was being made of the meeting and that a quorum of the Board was present at the locations stated for the purpose of conducting a meeting through teleconference means.

Dr. Kelly welcomed the new State Board member, Mr. Buddy Bailey.

III. On a motion by Mr. Johnny Franklin, seconded by Ms. Kami Bumgarner, the Board voted unanimously to approve the agenda as presented.

Members voting aye: Ms. Rosemary G. Aultman
Mr. Buddy Bailey
Ms. Kami Bumgarner
Dr. Jason S. Dean
Dr. Karen J. Elam
Mr. Johnny Franklin
Mr. William H. Jones
Mr. Charles McClelland

Members voting nay: None

Member absent: None

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01. Dr. J. P. Beaudoin discussed the statewide and district test scores in English II and Algebra I from the Partnership for Assessment of Readiness for College and Careers (PARCC). Dr. Beaudoin stated over 49% of the high school students met or exceeded expectations for English II and over 25% met or exceeded expectations in Algebra I (copy attached). The Board asked Dr. Beaudoin questions about the scores. The Board commended the teachers, principals, and students on a job well done.

Dr. Jason S. Dean left the teleconference call at 11:51 a.m.

- IV. On a motion by Ms. Rosemary Aultman, seconded by Dr. Karen J. Elam, the Board unanimously voted to adjourn the meeting at 11:53 a.m.

Members voting aye: Ms. Rosemary G. Aultman
Mr. Buddy Bailey
Ms. Kami Bumgarner
Dr. Karen J. Elam
Mr. Johnny Franklin
Mr. William H. Jones
Mr. Charles McClelland

Members voting nay: None

Member absent: Dr. Jason S. Dean

Approved:


John R. Kelly, Chair
Mississippi Board of Education


Carey M. Wright
Executive Secretary
Mississippi Board of Education