

Minutes of Mississippi Board of Education Meeting

August 11, 2016

The members of the Mississippi Board of Education met in a special-called Board meeting at 1:10 p.m. on Thursday, August 11, 2016, via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the purpose of addressing Federal programs. The location of the meeting available to the public was the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present included: Ms. Rosemary G. Aultman (Central High School Building, 4th Floor Boardroom, Jackson, Mississippi), Mr. Buddy Bailey (Central High School Building, 4th Floor Boardroom, Jackson, Mississippi), Dr. Karen J. Elam (Barrett Elk, North Carolina), Mr. Johnny Franklin (Central High School Building, 4th Floor Boardroom, Jackson, Mississippi), Mr. William H. Jones (Fort Morgan, Alabama), Dr. John R. Kelly (Central High School Building, 4th Floor Boardroom, Jackson, Mississippi), and Mr. Charles McClelland (Central High School Building, 4th Floor Boardroom, Jackson, Mississippi). Dr. Carey M. Wright was also present at the Central High School Building, 4th Floor Boardroom, Jackson, Mississippi. Board members absent were: Ms. Kami Bumgarner and Dr. Jason S. Dean.

I. The Board meeting was called to order by Ms. Rosemary G. Aultman, Chair.

Ms. Aultman 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. Ms. Aultman 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.

II. On a motion by Dr. John R. Kelly, seconded by Mr. Buddy Bailey, the Board voted unanimously to approve the agenda as presented.

Members voting aye: Mr. Buddy Bailey
Dr. Karen J. Elam
Mr. Johnny Franklin
Mr. William H. Jones
Dr. John R. Kelly
Mr. Charles McClelland

Members voting nay: None

Member absent: Ms. Kami Bumgarner
Dr. Jason S. Dean

III. Dr. Carey M. Wright stated that due to unforeseen circumstances it became necessary to notify the Board Chair, Ms. Rosemary G. Aultman, of the need to brief the Board on a matter concerning actions of Mississippi Department of Education employees in the Office of Federal Programs that have the potential to involve litigation and other related matters that warrant discussion.

IV. Consideration of Executive Session

Dr. John R. Kelly moved that the Board consider making a closed determination of the need to go into Executive Session for the purpose of discussing a matter concerning actions of Mississippi Department of Education employees in the Office of Federal Programs that have the potential to involve litigation and other related matters in accordance with Mississippi Code Section 25-41-7 (4). Dr. Karen J. Elam seconded the motion, and the motion passed on a vote of 6 to 0. Ms. Aultman asked Dr. Carey M. Wright, Ms. Raina Lee, Ms. Chelsea Chicosky, and the Executive Leadership Team to remain in the Executive Session.

Members voting aye: Mr. Buddy Bailey
Dr. Karen J. Elam
Mr. Johnny Franklin
Mr. William H. Jones
Dr. John R. Kelly
Mr. Charles McClelland

Members voting nay: None

Member absent: Ms. Kami Bumgarner
Dr. Jason S. Dean

Mr. Charles McClelland, then moved that the Board go into Executive Session. Dr. John R. Kelly seconded the motion, which passed on a vote of 6 to 0.

Members voting aye: Mr. Buddy Bailey
Dr. Karen J. Elam
Mr. Johnny Franklin
Mr. William H. Jones
Dr. John R. Kelly
Mr. Charles McClelland

Members voting nay: None

Member absent: Ms. Kami Bumgarner
Dr. Jason S. Dean

Minutes of the Executive Session

During the Executive Session, the Board discussed a matter concerning actions of Mississippi Department of Education employees in the Office of Federal Programs that have the potential to involve litigation and other related matters in accordance with Mississippi Code Section 25-41-7 (4).

On a motion by Dr. John R. Kelly, seconded by Dr. Karen J. Elam, the Board voted unanimously to come out of Executive Session.

Members voting aye: Mr. Buddy Bailey
Dr. Karen J. Elam
Mr. Johnny Franklin
Mr. William H. Jones
Dr. John R. Kelly
Mr. Charles McClelland

Members voting nay: None

Member absent: Ms. Kami Bumgarner
Dr. Jason S. Dean

V. On a motion by Mr. Charles McClelland, seconded by Dr. John R. Kelly, the Board unanimously voted to adjourn the meeting at 2:12 p.m.

Members voting aye: Mr. Buddy Bailey
Dr. Karen J. Elam
Mr. Johnny Franklin
Mr. William H. Jones
Dr. John R. Kelly
Mr. Charles McClelland

Members voting nay: None

Member absent: Ms. Kami Bumgarner
Dr. Jason S. Dean

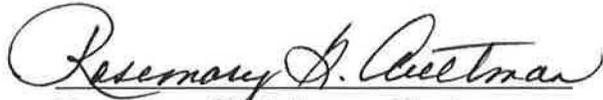
The public came back into the Board meeting.

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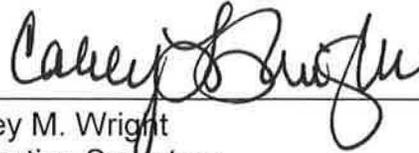
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Approved:



Rosemary G. Aultman, Chair
Mississippi Board of Education



Carey M. Wright
Executive Secretary
Mississippi Board of Education