

Minutes of Mississippi Board of Education Meeting

July 25, 2016

The members of the Mississippi Board of Education met in a special-called Board meeting at 2:00 p.m. on Monday, July 25, 2016, via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the purpose of revising the methodology for Educable Child, renewing contract with ACT, Inc. for School Year 2016-2017, and establishing standard cut scores for the Mississippi Assessment Program (MAP). 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), Ms. Kami Bumgarner (Madison, Mississippi), Dr. Jason S. Dean (Washington, District of Columbia), Dr. Karen J. Elam (traveling - Highway 20, Georgia), Mr. Johnny Franklin (traveling - I-10 Foley, Alabama), Mr. William H. Jones (Petal, Mississippi), Dr. John R. Kelly (Gulfport, Mississippi), and Mr. Charles McClelland (Jackson, Mississippi). Dr. Carey M. Wright was also present at the Central High School Building, 4th Floor Boardroom, Jackson, Mississippi.

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 Mr. Charles McClelland, seconded by Dr. Karen J. Elam, the Board voted unanimously to approve the agenda as presented.

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

Members voting nay: None

Member absent: None

III. Discussion of Board Items

01. Dr. Kim Benton discussed revising the methodology for the calculation of reimbursement for the Educable Child Program [Goal 1 – MBE Strategic Plan]. Dr. Benton requested approval.
02. Mr. Walt Drane discussed renewing the contract with ACT, Inc. for the statewide administration of the ACT to all high school juniors for School Year 2016-2017 [Goal 1 – MBE Strategic Plan]. Mr. Drane recommended approval.
03. Dr. J. P. Beaudoin and Dr. Chris Domaleski, attending via telephone and the Chair of the Technical Advisory Committee (TAC) for Assessment and Accountability, discussed the recommended cut score on the Mississippi Assessment Program (MAP) for English Language Arts (ELA) and Mathematics grades 3-8 and Algebra I and English II End-of-Course (EOC) Assessments [Goals 1 and 2 – MBE Strategic Plan]. Dr. Beaudoin recommended approval.

IV. Action Items

01. On a motion by Dr. John R. Kelly, seconded by Mr. Buddy Bailey, the Board unanimously approved revising the methodology for the calculation of reimbursement for the Educable Child Program [Goal 1 – MBE Strategic Plan] (copy attached).

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

Members voting nay: None

Member absent: None

02. On a motion by Mr. Buddy Bailey, seconded by Mr. Charles McClelland, the Board unanimously approved renewing the contract with ACT, Inc. for the statewide administration of the ACT to all high school juniors for School Year 2016-2017 [Goal 1 – MBE Strategic Plan] (copy attached).

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

Members voting nay: None

Member absent: None

03. On a motion by Mr. Buddy Bailey, seconded by Mr. Charles McClelland, the Board unanimously approved the recommended cut score on the Mississippi Assessment Program (MAP) for English Language Arts (ELA) and Mathematics grades 3-8 and Algebra I and English II End-of-Course (EOC) Assessments [Goals 1 and 2 – MBE Strategic Plan] (copy attached).

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

Members voting nay: None

Member absent: None

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- V. On a motion by Mr. William H. Jones, seconded by Mr. Buddy Bailey, the Board unanimously voted to adjourn the meeting at 2:50 p.m.

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

Members voting nay: None

Member absent: None

Approved:



Rosemary G. Aultman, Chair
Mississippi Board of Education



Carey M. Wright
Executive Secretary
Mississippi Board of Education