

## Minutes of Mississippi Board of Education Meeting

June 16, 2016

The members of the Mississippi Board of Education met in a Board meeting at 10:00 a.m. on Thursday, June 16, 2016, in the Board Room at South Pointe Building, 500 Clinton Center Drive, Clinton, Mississippi. Board members present were: Ms. Rosemary G. Aultman, Ms. Kami Bumgarner, Dr. Jason S. Dean, Dr. Karen J. Elam, Mr. Johnny Franklin, Mr. William H. Jones, Dr. John R. Kelly, and Mr. Charles McClelland. Board member absent was: Mr. Buddy Bailey. Dr. Carey M. Wright was also present.

- I. Dr. John R. Kelly, Chair, called the Board meeting to order. Dr. Kelly noted the statement on the agenda that cellular telephones and pagers are not permitted during the meeting.  
  
Dr. Kelly welcomed Dr. Laurie Smith from the Governor's Office to the Board meeting.
- II. Mr. Johnny Franklin led the Pledge of Allegiance and Mr. Charles McClelland gave the Invocation.
- III. On a motion by Mr. Johnny Franklin, seconded by Dr. Karen J. Elam, the Board voted unanimously to approve the minutes of May 12, 2016 and the minutes of May 24, 2016.
- IV. Ms. Rosemary G. Aultman requested that the Board add item 15 to discuss the strategies and outcomes to support Goal 6. On a motion by Ms. Rosemary G. Aultman, seconded by Ms. Kami Bumgarner, the Board unanimously approved to amend the agenda.
- V. Recognition Ceremony  
  
**2016 Parent of the Year**  
Lora Rance Evans  
Greenwood Public School District
- VI. Dr. Carey M. Wright gave the following report as the State Superintendent of Education:
  - Dr. Wright reported a four-year graduation rate of 78.4 percent for 2014-2015 school year and an 80.8 percent for 2015-2016 school year. Dr. Wright stated the national average is 82 percent. Dr. Wright stated the dropout rate was 12.8 percent and now in 2016 it is 11.8 percent. Dr. Wright stated the K-12 effort which includes superintendents, principals, and students have done an amazing job.

- Dr. Wright stated that she spoke at the Southern Regional Leadership Minority Conference and shared the Board's vision, mission, goals, and accomplishments as a state. Dr. Wright stated she shared information on *Every Student Succeeds Act* (ESSA) on how we will be reporting out on subgroups and achievement gaps.
- Dr. Wright stated she spoke at the first Mississippi Department of Education's Literacy Symposium where 200 teachers and literacy coaches attended and received information on building the capacity of literacy coaches, reading specialists, instructional coordinators, and administrators who work directly with teachers to support literacy instruction. Dr. Wright stated that Dr. Kymyona Burk and Dr. Tenette Smith did an outstanding job with the Symposium.
- Dr. Wright stated she spoke at the Making Connections Conference which focused on building the skills and capacity of teachers, instructional coordinators, and administrators.
- Dr. Wright stated she attended the Federal Program Directors Conference where the keynote speaker told a story of how a teacher changed her life forever and she is an attorney today.
- Dr. Wright stated the first Education Misconduct Taskforce met to see if any changes needed to be made. Dr. Wright stated there were a diverse group of members on the taskforce who will look at needed changes.
- Dr. Wright stated that Lt. Governor Tate Reeves spoke at the Superintendents Advisory Council yesterday as the keynote speaker.
- Dr. Wright recognized Dr. Nathan Oakley and Ms. Donna Hales for their work preparing materials for the Personal Service Contract Review Board (PSCRB) review. Dr. Wright stated that PSCRB was impressed with the presentation from the Procurement staff on the Voyager contract and how it was put together.
- Dr. Wright recognized Ms. Toni Kersh for leading the meeting of 15 detention center host districts to build capacity in the field. Dr. Wright stated there were multiple offices involved in the meeting and the group wants to meet quarterly from now on. Dr. Wright also recognized Ms. Kersh for her recent presentation on chronic absenteeism at a national conference where she presented.
- Dr. Wright stated the Spotlight for this Board meeting is the Pearl Public School District. Dr. Wright stated Pearl used some of their federal funds to open a 4-year-old pre-Kindergarten program after district leaders saw hard data that showed the school readiness scores for their Kindergarteners were below the state average. Within a year of receiving its Kindergarten Readiness Assessment data, Pearl opened an Early Childhood Education Center that serves 80 students.

VII. Dr. John R. Kelly as the Chair of the State Board did not give a report.

- VIII. Ms. Rosemary G. Aultman reported from the Accountability Subcommittee that Dr. J. P. Beaudoin has exciting news about the graduation rates. Dr. Beaudoin will present the annual graduation rate information at the Board meeting today. Dr. Benton presented the spring 2016 Kindergarten Readiness Assessment results. Ms. Aultman also reported that the Internal Audit Plan and the Internal Audit Charter from the Office of Educational Accountability were both approved by the subcommittee.

Dr. Karen J. Elam stated that the Academic Achievement PreK-12 Subcommittee met yesterday. Dr. Elam stated there was good news about literacy and that Dr. Kymyona Burk reported on the First Reading Symposium that was held recently. Dr. Elam stated that Dr. Kim Benton will present the items discussed in the subcommittee meeting at the Board meeting today.

Dr. Jason S. Dean reported from the Data Visualization Subcommittee. Dr. Dean stated the subcommittee met to review a variety of ways to present data to the public and the subcommittee requested from Dr. John Q. Porter data over a series of years. Dr. Porter presented a draft report template to the Board.

IX. Discussion of Board Items

01. Dr. J. P. Beaudoin presented a report of the 2016 graduation rates for the state, district, and school levels [Goal 2 – MBE Strategic Plan] (copy attached).
02. Dr. Beaudoin and Dr. Kim Benton presented the results of the spring 2016 Kindergarten Readiness Assessment [Goals 1 and 2 – MBE Strategic Plan] (copy attached).
03. Dr. Benton reported on the effectiveness evaluation plan for early childhood programs [Goal 3 – MBE Strategic Plan] (copy attached).
04. Dr. Benton discussed beginning the Administrative Procedures Act process to revise State Board Policy Part 3, Chapter 41, Rule 41.1 - Intervention [Goals 1 and 2 – MBE Strategic Plan]. Dr. Benton recommended approval.
05. Dr. Benton discussed beginning the Administrative Procedures Act process to establish Part 3, Chapter 99, Rule 99.1 - Title IX Grievance Policy [Goal 1 – MBE Strategic Plan]. Dr. Benton recommended approval.

06. Dr. Beaudoin discussed revising Part 24: *Mississippi Public School Accountability Standards*, specifically, the business rules of the Mississippi Statewide Accountability System effective school year 2015-2016 [Goals 1 and 2 – MBE Strategic Plan]. The item has cleared the Administrative Procedures Act process without public comment. Dr. Beaudoin recommended approval.
07. Dr. Beaudoin discussed revising Part 3, Chapter 36, Rule 36.4: *Assessments Required for Graduation* [Goals 1, 2, 3, and 4 – MBE Strategic Plan]. The item has cleared the Administrative Procedures Act process with public comments. The Board discussed the item and asked questions. Dr. Beaudoin recommended approval.
08. Dr. Beaudoin and Dr. Paula Vanderford discussed revising the Licensure Guidelines K-12 to require eligible teachers in Elementary Alternate Route Programs to pass the Foundations of Reading assessment with a passing scale score of 229 for Endorsement Code 117 effective July 1, 2017 [Goal 4 – MBE Strategic Plan]. The item has cleared the Administrative Procedures Act process with public comments. Dr. Beaudoin recommended approval.
09. Dr. Beaudoin and Dr. Vanderford discussed beginning the Administrative Procedures Act process to revise the Licensure Guidelines K-12 to remove the foreign applicants section [Goals 1, 2, 3, and 4 – MBE Strategic Plan]. Dr. Beaudoin recommended approval.
10. Dr. Beaudoin and Dr. Vanderford discussed the temporary rule and beginning the Administrative Procedures Act process to revise Part 4: *Licensure Guidelines K-12* to include a special, non-renewable educator license [Goals 1, 2, 3, and 4 – MBE Strategic Plan]. The Board discussed the item. Dr. Beaudoin recommended approval.

Mr. Johnny Franklin recognized Mr. Charles McClelland for having a gym named after him at North Panola High School.

The meeting recessed for lunch at 12:00 noon and reconvened at 12:49 p.m.

11. Dr. Beaudoin and Dr. Tarance Hart discussed beginning the Administrative Procedures Act process to establish Part 3, Chapter 14, Rule 14.19:

Educator and Principal Evaluation System [Goal 4 – MBE Strategic Plan].  
Dr. Beaudoin recommended approval.

12. Dr. John Q. Porter, Mr. Mike Kent, Dr. Bill Welch, and Mr. Mac Curlee discussed the new five-member board for the administration of the Aberdeen School District [Goals 1, 2, 3, 4, and 5 – MBE Strategic Plan]. Dr. Porter recommended approval.
13. Dr. Benton and Dr. Jill Dent discussed awarding continuation grants to Early Learning Collaborative Councils to support pre-kindergarten programs [Goal 3 – MBE Strategic Plan]. Dr. Benton recommended approval.
14. Dr. Kelly gave the Board an opportunity to discuss the following consent agenda items. The Board requested to discuss items A, O, and R.

Mr. Todd Ivey and Dr. Vanderford answered questions for item A. Dr. Vanderford answered questions for item O. Dr. Porter answered questions for item R.

- A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
- B. Award discretionary grants to local school districts for the purpose of contracting with Educator in Residence for 2016-2017 (Kim Benton)
- C. Contract with Dungan Consulting, Inc. to provide consultative services as a Federal Programs monitor (Kim Benton)
- D. Contract with Hamilton Educational Services, LLC to provide consultative services as a Federal Programs monitor (Kim Benton)
- E. 2016-2017 Mississippi School for the Blind and Mississippi School for the Deaf combined Crisis Management Plan (Kim Benton)
- F. Brookhaven High School Interlocal Agreement for the Mississippi School of the Arts (Kim Benton)
- G. Mississippi University for Women annual contract for Mississippi School for Mathematics and Science (Kim Benton)
- H. Contract with Dr. Glen Stribling to provide optometrist and low-vision medical services (Kim Benton)

- I. Renew contract with Ciber, Inc., to provide developers for modifications and enhancements to a web-based payment and contract system (Todd Ivey)
- J. Award competitive contracts to Prairie Farms and Borden Dairy to provide milk products to local organizations in the State Food Purchasing Program (All 7 Regions in the State) (Todd Ivey)
- K. Statewide Child Nutrition Purchasing Program's FY17 Financial Statement and FY17 Fee Structure (Todd Ivey)
- L. Renew contracts with Gulf Coast Produce and Merchants Foodservice to supply and deliver produce items to local organizations in the State Food Purchasing Program (Five Regions in the State) (Todd Ivey)
- M. Renew contracts to various food and non-food distributors to supply and deliver products to local organizations in the State Food Purchasing Program (Five Regions in the State) (Todd Ivey)
- N. Compensation for financial advisor and/or facilitator as stated in House Bill 926 and Senate Bill 2495 (Kim Benton)
- O. Repeal Part 3, Chapter 75, Rule 75.1: Residency Verification (J.P. Beaudoin)  
(Has cleared the Administrative Procedures Act process without public comment)
- P. Revise Appendix H of the *Mississippi Public School Accountability Standards* (J.P. Beaudoin)  
(Has cleared the Administrative Procedures Act process without public comment)
- Q. Appointments to the Commission on School Accreditation (J.P. Beaudoin)
- R. Grant awards for a special project appropriated by the Mississippi Legislature and identified as Digital Interactive Learning Pilot Program House Bill 1536, 2015 Legislative Session (John Q. Porter)
- S. Establish Part 3, Chapter 14, Rule 14.6.2: Commission on Teacher and Administrator Education, Certification, and Licensure and Development Operations Policy (J.P. Beaudoin)  
(Has cleared the Administrative Procedures Act process without public comment)



- T. Supplemental license endorsement EMD 206 for candidates holding a Special Education Mild/Moderate 221 by the completion of an approved program for a Class A license as recommended by the Commission on Teacher and Administrator Education, Certification, and Licensure and Development (J.P. Beaudoin)
  - U. School districts with need for administrators to participate in the Mississippi School Administrator Sabbatical Program (J.P. Beaudoin)
  - V. Modify grant awards for the Teacher Incentive Fund (TIF) Grant (J.P. Beaudoin)
  - W. 2015 Process and Performance Reviews of the Teacher Education Preparation Programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (J.P. Beaudoin)
  - X. Modify Dyslexia Program grant award for Prentiss County School District (Kim Benton)
15. Dr. Kelly stated that Goal 6 was approved at the May Board meeting. Dr. Kelly asked Dr. Mike Waldrop, Executive Director of Mississippi School Boards Association (MSBA), to talk with the Board about the next steps for creating the outcomes for Goal 6. The Board discussed the next steps for creating the outcomes for goals.
- X. Approval of Action Items
- 04. On a motion by Mr. William H. Jones, seconded by Mr. Johnny Franklin, the Board unanimously approved beginning the Administrative Procedures Act process to revise State Board Policy Part 3, Chapter 41, Rule 41.1 – Intervention [Goals 1 and 2 – MBE Strategic Plan] (copy attached).  
**(Office of Chief Academic Officer)**
  - 05. On a motion by Mr. William H. Jones, seconded by Mr. Johnny Franklin, the Board unanimously approved beginning the Administrative Procedures Act process to establish Part 3, Chapter 99, Rule 99.1 - Title IX Grievance Policy [Goal 1 – MBE Strategic Plan] (copy attached).  
**(Office of Chief Academic Officer)**
  - 06. On a motion by Mr. Johnny Franklin, seconded by Dr. Karen J. Elam, the Board unanimously approved revising Part 24: *Mississippi Public School Accountability Standards*, specifically, the business rules of the Mississippi

Statewide Accountability System effective school year 2015-2016 [Goals 1 and 2 – MBE Strategic Plan]. The item has cleared the Administrative Procedures Act process without public comment. Beginning in school year 2015-2016, two additional components, Acceleration and College and Career Readiness, are set to be phased into the system for districts and schools with a Grade 12 (copy attached).

**(Office of Chief of Research and Development)**

07. On a motion by Mr. Johnny Franklin, seconded by Mr. Charles McClelland, the Board unanimously voted to ask the State Superintendent to look at eliminating end of year course and all alternates and replace with ACT for graduation.

On a motion by Mr. William H. Jones, seconded by Mr. Charles McClelland, the Board unanimously approved revising Part 3, Chapter 36, Rule 36.4: Assessments Required for Graduation [Goals 1, 2, 3, and 4 – MBE Strategic Plan]. The item has cleared the Administrative Procedures Act process with public comments that were presented to the Board (copy attached).

**(Office of Chief of Research and Development)**

08. On a motion by Mr. William H. Jones, seconded by Dr. Jason S. Dean, the Board voted to remove item 8 from the consent agenda and vote on it separately.

On a motion by Ms. Rosemary G. Aultman, seconded by Dr. Jason S. Dean, the Board approved revising Licensure Guidelines K-12 to require eligible teachers in Elementary Alternate Route Programs to pass the Foundations of Reading assessment with a passing scale score of 229 for Endorsement Code 117 effective July 1, 2017 [Goal 4 – MBE Strategic Plan]. The item has cleared the Administrative Procedures Act process with public comments that were presented to the Board (copy attached).

**(Office of Chief of Research and Development)**

Members voting aye:

Ms. Rosemary G. Aultman

Ms. Kami Bumgarner

Dr. Jason S. Dean

Dr. Karen J. Elam

Mr. Johnny Franklin

Mr. Charles McClelland



Member voting nay: Mr. William H. Jones

Member absent: Mr. Buddy Bailey

09. On a motion by Mr. Johnny Franklin, seconded by Dr. Karen J. Elam, the Board unanimously approved beginning the Administrative Procedures Act process to revise the Licensure Guidelines K-12 to remove the foreign applicants section [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (copy attached).  
**(Office of Chief of Research and Development)**
10. On a motion by Mr. Johnny Franklin, seconded by Dr. Karen J. Elam, the Board unanimously approved a temporary rule and beginning the Administrative Procedures Act process to revise Part 4: *Licensure Guidelines K-12* to include a special, non-renewable educator license [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (copy attached).  
**(Office of Chief of Research and Development)**
11. On a motion by Mr. Johnny Franklin, seconded by Dr. Karen J. Elam, the Board unanimously approved beginning the Administrative Procedures Act process to establish Part 3, Chapter 14, Rule 14.19: Educator and Principal Evaluation System [Goal 4 – MBE Strategic Plan] (copy attached).  
**(Office of Chief of Research and Development)**
12. On a motion by Ms. Rosemary G. Aultman, seconded by Dr. Karen J. Elam, the Board unanimously approved a new five-member board for the administration of the Aberdeen School District [Goals 1, 2, 3, 4, and 5 – MBE Strategic Plan]. The Aberdeen Board members are: Mr. James Miles Edwards, Jr.; Mr. William Dwight McComb, Sr.; Mr. Tonny Oliver; Mr. Patrick G. Lockett; and Ms. Sandra F. Peoples (copy attached).  
**(Office of Chief Information Officer)**
13. On a motion by Mr. William H. Jones, seconded by Mr. Johnny Franklin, the Board unanimously approved awarding continuation grants to Early Learning Collaborative Councils to support pre-kindergarten programs [Goal 3 – MBE Strategic Plan] (copy attached).  
**(Office of Chief Academic Officer)**

14. On a motion by Mr. Johnny Franklin, seconded by Mr. Charles McClelland, the Board asked that the State Superintendent look at salary structure, accountability, and effectiveness of retirees currently serving as contract workers.

On a motion by Dr. Karen J. Elam, seconded by Mr. Charles McClelland, the Board unanimously approved consent agenda item A.

On a motion by Mr. Johnny Franklin, seconded by Dr. Jason S. Dean, the Board unanimously approved consent agenda items B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, and X (copy attached).

- A. Monthly contracts with former State Employees receiving retirement benefits  
**(Office of Chief Operations Officer)**
- B. Award discretionary grants to local school districts for the purpose of contracting with Educator in Residence for 2016-2017  
**(Office of Chief Academic Officer)**
- C. Contract with Dungan Consulting, Inc. to provide consultative services as a Federal Programs monitor  
**(Office of Chief Academic Officer)**
- D. Contract with Hamilton Educational Services, LLC to provide consultative services as a Federal Programs monitor  
**(Office of Chief Academic Officer)**
- E. 2016-2017 Mississippi School for the Blind and Mississippi School for the Deaf combined Crisis Management Plan  
**(Office of Chief Academic Officer)**
- F. Brookhaven High School Interlocal Agreement for the Mississippi School of the Arts  
**(Office of Chief Academic Officer)**
- G. Mississippi University for Women annual contract for Mississippi School for Mathematics and Science  
**(Office of Chief Academic Officer)**
- H. Contract with Dr. Glen Stribling to provide optometrist and low-vision medical services  
**(Office of Chief Academic Officer)**

- I. Renew contract with Ciber, Inc., to provide developers for modifications and enhancements to a web-based payment and contract system  
**(Office of Chief Operations Officer)**
- J. Award competitive contracts to Prairie Farms and Borden Dairy to provide milk products to local organizations in the State Food Purchasing Program (All 7 Regions in the State)  
**(Office of Chief Operations Officer)**
- K. Statewide Child Nutrition Purchasing Program's FY17 Financial Statement and FY17 Fee Structure  
**(Office of Chief Operations Officer)**
- L. Renew contracts with Gulf Coast Produce and Merchants Foodservice to supply and deliver produce items to local organizations in the State Food Purchasing Program (Five Regions in the State)  
**(Office of Chief Operations Officer)**
- M. Renew contracts to various food and non-food distributors to supply and deliver products to local organizations in the State Food Purchasing Program (Five Regions in the State)  
**(Office of Chief Operations Officer)**
- N. Compensation for financial advisor and/or facilitator as stated in House Bill 926 and Senate Bill 2495  
**(Office of Chief Academic Officer)**
- O. Repeal Part 3, Chapter 75, Rule 75.1: Residency Verification  
(Has cleared the Administrative Procedures Act process without public comment)  
**(Office of Chief of Research and Development)**
- P. Revise Appendix H of the *Mississippi Public School Accountability Standards*  
(Has cleared the Administrative Procedures Act process without public comment)  
**(Office of Chief of Research and Development)**
- Q. Appointments to the Commission on School Accreditation  
Mr. Eddie Prather, School Board member – District 1; Mr. Sean Brewer, Principal – District 2; Mr. Rob Tyner, Jr., School Board member – District 2; Ms. Heather Westerfield, Teacher – District 3; Ms.

Valencia Martin, Non-Educator – District 2; and Ms. Sarah Foster, Non-Educator – District 4.

**(Office of Chief of Research and Development)**

- R. Grant awards for a special project appropriated by the Mississippi Legislature and identified as Digital Interactive Learning Pilot Program House Bill 1536, 2015 Legislative Session

**(Office of Chief Information Officer)**

- S. Establish Part 3, Chapter 14, Rule 14.6.2: Commission on Teacher and Administrator Education, Certification, and Licensure and Development Operations Policy  
(Has cleared the Administrative Procedures Act process without public comment)

**(Office of Chief of Research and Development)**

- T. Supplemental license endorsement EMD 206 for candidates holding a Special Education Mild/Moderate 221 by the completion of an approved program for a Class A license as recommended by the Commission on Teacher and Administrator Education, Certification, and Licensure and Development

**(Office of Chief of Research and Development)**

- U. School districts with need for administrators to participate in the Mississippi School Administrator Sabbatical Program

**(Office of Chief of Research and Development)**

- V. Modify grant awards for the Teacher Incentive Fund (TIF) Grant

**(Office of Chief of Research and Development)**

- W. 2015 Process and Performance Reviews of the Teacher Education Preparation Programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

**(Office of Chief of Research and Development)**

- X. Modify Dyslexia Program grant award for Prentiss County School District

**(Office of Chief Academic Officer)**

15. On a motion by Mr. Johnny Franklin, seconded by Dr. Karen J. Elam, the Board unanimously approved that a Board subcommittee comprised of Mr. Johnny Franklin, Dr. Karen J. Elam and Mr. Buddy Bailey work with Dr. Porter and Dr. Benton to meet as soon after the Board meeting as possible to define Goal 6 and the related outcomes and have a proposal prepared for the July Board meeting.

XI. Consideration of Executive Session

Mr. William H. Jones moved that the Board consider making a closed determination of the need to go into Executive Session. Mr. Johnny Franklin seconded the motion, and the motion passed on a vote of 7 to 0. Dr. Kelly asked Dr. Carey M. Wright, Ms. Raina Lee, Ms. Beebe Garrard, Ms. Erin Meyer, Ms. Chelsea Chicosky, Mr. Joseph Runnels, Ms. Wendy Clemons, and Executive Leadership Team to remain in the Executive Session.

Mr. William H. Jones, then moved that the Board go into Executive Session to discuss discrete personnel matters related to the job performance of persons holding specific positions in the Department of Education, investigative proceedings regarding allegations of misconduct or violation of law and to protect the confidential nature of students' personally identifiable information and/or education records in accordance with federal law and Mississippi Code Sections 25-41-7 (4)(a), (d) and (k). Mr. Charles McClelland seconded the motion, which passed on a vote of 7 to 0. Ms. Beebe Garrard informed the public of the Board's vote to go into Executive Session for the above-stated reasons.

**Minutes of the Executive Session**

During the Executive Session, the Board discussed discrete personnel matters related to the job performance of persons holding specific positions in the Department of Education, investigative proceedings regarding allegations of misconduct or violation of law and a confidential student matter involving one of the state schools in accordance with federal law and Mississippi Code Sections 25-41-7 (4)(a), (d) and (k).

On a motion by Charles McClelland, seconded by Dr. Jason Dean, the Board voted 7 to 0 to come out of Executive Session.

The public came back into the Board meeting and Dr. Kelly reported the action taken during the Executive Session.

01. On a motion by Mr. Johnny Franklin, seconded by Dr. Karen J. Elam, the Board approved the contract with Butler Snow, LLP to assist with the preparation and filing of administrative complaints, preparation for and conducting administrative

hearings, and any related appeals involving testing irregularities for July 1, 2016 – June 30, 2017 for \$200,000.00.

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

Member voting nay:                      Mr. William H. Jones

Member absent:                              Mr. Buddy Bailey

02. On a motion by Mr. William H. Jones, seconded by Ms. Rosemary G. Aultman, the Board unanimously approved the appointment of Dr. Tarance Hart as Education Bureau Manager to serve as Director of Educator Accountability in the Division of Research and Development at a salary of \$91,560.00.
03. On a motion by Ms. Rosemary G. Aultman, seconded by Mr. Charles McClelland, the Board unanimously approved the appointment of Ms. Na'Son S. White as School Finance Officer within the Office of School Financial Services at a salary of \$69,670.57.
04. On a motion by Dr. Jason Dean, seconded by Mr. Johnny Franklin, the Board unanimously approved a course of action for a confidential student matter at one of the state schools.

Mr. William H. Jones left the meeting at 4:28 p.m.

## XII. State Board of Education

1. There was no report on meetings attended.
2. There was no request to attend a meeting.

On a motion by Dr. Karen J. Elam, seconded by Dr. Jason S. Dean, the Board unanimously approved a Special-Called teleconference Board meeting to be held on Monday, July 25, 2016, at 10:00 a.m. to establish standard cut scores for the Mississippi Assessment Program (MAP) assessments.



Dr. Karen J. Elam stated that she attended a National Institute for School Leadership (NISL) training in Oxford and saw Mr. Richard Morrison. Mr. Morrison asked her to bring greetings to the Board.

Mr. Johnny Franklin left the meeting at 4:36 p.m.

XIII. Other Business

Dr. John R. Kelly stated a Board work session will be held tomorrow, June 17, 2016, starting at 8:30 a.m. in the Multi-purpose Room to review the FY18 Proposed Budget Request.

XIV. Adjournment

On a motion by Mr. Charles McClelland, seconded by Dr. Jason S. Dean, the Board unanimously voted to adjourn the meeting at 4:46 p.m.

Approved:

  
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John R. Kelly, Chair  
Mississippi Board of Education

  
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Carey M. Wright  
Executive Secretary  
Mississippi Board of Education