

Minutes of Mississippi Board of Education Meeting

June 20, 2018

The members of the Mississippi Board of Education met in a Board work session at 2:06 p.m. on Wednesday, June 20, 2018, in the 4th Floor Boardroom at Central High School, 359 North West Street, Jackson, Mississippi. Board members present were: Ms. Rosemary G. Aultman, Mr. Buddy Bailey, Ms. Kami Bumgarner, Dr. Jason S. Dean, Dr. Karen J. Elam, Mr. Johnny Franklin, and Mr. Charles McClelland. Board members absent: Dr. John R. Kelly and Mr. Sean Suggs. Dr. Carey M. Wright was also present.

- I. Ms. Rosemary G. Aultman, Chair, called the Board work session to order. Ms. Aultman noted that cellular telephones and pagers are not permitted during the meeting. Ms. Aultman stated the Board work session is being live streamed.

Dr. Wright welcomed Ms. Alisha Morgan who is shadowing her for several days. Dr. Wright stated that Ms. Morgan is from Atlanta, Georgia and is a former legislator and is now the superintendent for a charter school for all girls.

- II. Dr. Carey M. Wright stated this meeting is to give the Board members a review of the draft proposal FY 2020 budget request for the Mississippi Department of Education. Dr. Wright stated that the budget will be approved at the July Board meeting.
- III. Dr. Wright presented the Vision and Mission Statement for the Mississippi Board of Education.
- IV. Dr. Wright presented the Mississippi Board of Education Goals that drives the work at the Department. Dr. Wright stated that all the budgetary priorities have been aligned to our goals.
- V. Dr. Wright stated that the proposed 2020 Legislative priorities were listed for the Board members to review. Dr. Wright stated that the priorities are not in any certain order. Dr. Wright stated that it is up to the Board to prioritize how they want the Legislative priorities.
- VI. Dr. Wright stated that Dr. Felicia Gavin would present the 2020 Fiscal Priorities and Overview of Budget Requests to the Board. Dr. Gavin stated there are five major budget categories in the Department: General Education, Career and Technical Education, the Deaf and Blind Schools, Mississippi Adequate Education Program (MAEP), and Chickasaw. Dr. Gavin stated that the MAEP calculations will be brought to you in July. Dr. Gavin introduced Ms. Sharon Rosell, Director of Budget and Planning.

- VII. The FY 2020 proposed budget requests were presented by the Executive Leadership Team members: Dr. Kim Benton, Chief Academic Officer; Dr. Paula Vanderford, Chief of Accountability; Mr. John Kraman, Chief of Technology and Strategic Services; and Dr. Gavin presented for the Office of Educational Accountability and Chief Operations Officer.
- VIII. The Board members had questions that were answered by Dr. Wright and the Executive Leadership Team members.
- IX. Adjournment

Ms. Rosemary G. Aultman adjourned the meeting at 3:34 p.m.

Approved:


Rosemary G. Aultman, Chair
Mississippi Board of Education


Carey M. Wright
Executive Secretary
Mississippi Board of Education