

Minutes of Mississippi Board of Education Meeting

November 8, 2022

The members of the Mississippi Board of Education met in a Special-Called Board meeting at 1:00 p.m. on Tuesday, November 8, 2022 for the purpose of interviews of semi-finalists for the State Superintendent. The location of the meeting was the offices of Butler Snow at 1020 Highland Colony Parkway, Ridgeland, MS 39157. Board members present were: Ms. Rosemary G. Aultman, Mr. Glen V. East, Dr. Karen J. Elam, Mr. Bill Jacobs, Dr. Ronnie L. McGehee, Mr. Matt Miller, Dr. Wendi Barrett, and Ms. Mary Werner.

- I. Ms. Rosemary G. Aultman called the Special-Called Board meeting to order at 1:00 p.m., after determining that a quorum of the Board existed for the purpose of conducting a meeting.
- II. Ms. Rosemary G. Aultman stated that this is a Special-Called meeting of the Board of Education being held today and the notice was posted in accordance with state law and included the date, time, place, and purpose of the meeting and identified the location of the meeting available to the public. Ms. Aultman stated that each Board member received a copy of the agenda. Ms. Aultman stated that this is a Special-Called Board meeting and therefore the only business that can be transacted is that which has been specified in the call of this meeting.
- III. On a motion by Dr. Ronnie L. McGehee, seconded by Ms. Mary Werner, the Board unanimously approved the agenda as presented.
- IV. Consideration of Executive Session

Mr. Glen V. East moved that the Board consider making a closed determination of the need to go into Executive Session. Dr. Ronnie L. McGehee seconded the motion, and the motion passed on a vote of 7 to 0. Ms. Rosemary G. Aultman asked for the room to be cleared.

Mr. Glen V. East then moved that the Board go into Executive Session in accordance with Miss. Code Ann. § 25-41-7(4)(a) and (k) to discuss discrete personnel matters related to the State Superintendent search process for the Department of Education. Ms. Mary Werner seconded the motion, which passed unanimously.

Minutes of the Executive Session

During the Executive Session, the Board interviewed semi-finalists for the State Superintendent.

On a motion by Mr. Glen V. East, seconded by Dr. Ronnie L. McGehee, the Board unanimously voted to come out of Executive Session.

The public came back into the Board meeting and Ms. Rosemary G. Aultman reported that there was no action taken during the Executive Session.

- V. On a motion by Mr. Matt Miller, seconded by Ms. Mary Werner, the Board voted unanimously to adjourn the meeting at 5:20 p.m.



Rosemary G. Aultman, Chair
Mississippi Board of Education



Kim S. Benton
Interim Executive Secretary
Mississippi Board of Education