

Minutes of Mississippi Board of Education Meeting

August 28, 2019

The members of the Mississippi Board of Education met in a special-called Board meeting at 9:00 a.m. on Wednesday, August 28, 2019, via teleconference pursuant to Miss. Code Ann. § 25-41-5 for the purpose of changing the Board meeting dates in September and October 2019.

The location of the meeting available to the public was the Central High School Building, 359 North West Street, Jackson, Mississippi and available live stream. Board members present included: Ms. Rosemary G. Aultman (Clinton, Mississippi), Dr. Jason S. Dean (Oxford, Mississippi), Dr. Karen J. Elam (Beach Mountain, North Carolina), Dr. John R. Kelly (Gulfport, Mississippi), and Ms. Brittney Rye (Starkville, Mississippi). Dr. Carey M. Wright was present at the Central High School Building, 4th Floor Boardroom, Jackson, Mississippi. Board members absent: Mr. Buddy Bailey and Mr. Sean Suggs.

I. Dr. Jason S. Dean, Chair, called the Board meeting to order at 9:03 a.m.

Dr. Dean noted that the meeting of the Board of Education was being held via teleconference pursuant to Miss. Code Ann. § 25-41-5 and that the notice of this meeting included the date, time, place, and purpose of the meeting and identified the location of the meeting available to the public. Dr. Dean 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. There were no remarks from the State Superintendent of Education.

III. On a motion by Dr. John R. Kelly, seconded by Dr. Karen J. Elam, the Board voted unanimously to approve the agenda as presented.


IV. Discussion of Board Item

01. On a motion by Ms. Rosemary G. Aultman, seconded by Dr. John R. Kelly, the Board unanimously approved to change the scheduled State Board of Education meeting on Thursday, September 12, 2019, to Thursday, September 19, 2019, at 10:00 a.m.

02. On a motion by Ms. Rosemary G. Aultman, seconded by Dr. John R. Kelly, the Board unanimously approved to change the regularly scheduled State Board of Education meeting on Thursday, October 17, 2019, to Thursday, October 10, 2019 at 10:00 a.m.

- V. On a motion by Dr. Karen J. Elam, seconded by Ms. Brittney Rye, the Board unanimously voted to adjourn the meeting at 9:09 a.m.

Approved:



Jason S. Dean, Chair
Mississippi Board of Education



Carey M. Wright
Executive Secretary
Mississippi Board of Education