

Minutes of Mississippi Board of Education Meeting

January 16, 2009

The regular meeting of the Mississippi Board of Education was held at 8:30 a.m. on Friday, January 16, 2009, in the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Ms. Sondra Parker Caillavet, Mr. Hal Gage, Dr. O. Wayne Gann, Mr. Claude Hartley, Mr. William H. Jones, Mr. Charles McClelland, Ms. Martha Murphy, Ms. Rosetta Richard, and Dr. David Sistrunk.

- I. The meeting was called to order by Mr. William H. Jones, Chair.
- II. Ms. Martha Murphy led the Pledge of Allegiance to the Flag and Ms. Sondra Parker Caillavet gave the invocation.
- III. On a motion by Dr. David Sistrunk, seconded by Mr. Charles McClelland, the Board unanimously approved the minutes of the meeting of December 18, 2008.
- IV. On a motion by Mr. Claude Hartley, seconded by Ms. Rosetta Richard, the Board voted unanimously to approve the agenda.
- V. In the Chair's Report, Mr. Jones expressed congratulations on behalf of the Board to the Petal High School Band for their invitation to march in the Inaugural Parade in Washington, D. C., on January 20, and commended them for their diligence in obtaining funds for travel expenses to participate in this important historical event.
- VI. Approval of Action Items
(Items below are numbered to correspond to the items as discussed on Thursday, January 15, 2009.)
 02. On a motion by Mr. Charles McClelland, seconded by Ms. Rosetta Richard, the Board unanimously approved the adjusted estimate of the Fiscal Year 2010 Mississippi Adequate Education Program Cost as determined by Horne LLP (copy attached).
(Office of Policy and Operations)
 03. On a motion by Mr. Charles McClelland, seconded by Ms. Rosetta Richard, the Board unanimously approved to begin the Administrative Procedures Act process to establish a State Board Policy governing the allocation of Mississippi Adequate Education Program at-risk funds (copy attached).
(Office of Policy and Operations)

04. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved to modify a continuation grant for the Migrant Education Program (copy attached).
(Office of Student Performance)
05. On a motion by Ms. Sondra Parker Caillavet, seconded by Mr. Claude Hartley, the Board unanimously approved the appointment of Mr. Dewayne Barrett (Parent) 2-Year Term, Dr. Dorothy Olive (Counselor) 3-Year Term, and Ms. Natalie Martin (Middle School Teacher) 3-Year Term, to the Mississippi School for Mathematics and Science Advisory Board (copy attached).
(Office of Quality Professionals and Special Schools)
06. On a motion by Ms. Sondra Parker Caillavet, seconded by Mr. Claude Hartley, the Board unanimously approved to begin the Administrative Procedures Act process to revise the Licensure Guidelines to remove the One Standard Error of Measurement Allowance in the Mississippi Alternate Path to Quality Teacher (MAPQT) Alternate Route Programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure Development (copy attached).
(Office of Quality Professionals and Special Schools)
07. On a motion by Ms. Sondra Parker Caillavet, seconded by Mr. Claude Hartley, the Board unanimously approved to begin the Administrative Procedures Act process to revise the Licensure Guidelines to remove the 18-Hour Allowance as an option for adding supplemental endorsements to a standard license as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure Development (copy attached).
(Office of Quality Professionals and Special Schools)
08. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved to begin the Administrative Procedures Act process to revise the *Mississippi United States History: Post-Reconstruction to Present Framework* (copy attached).
(Office of Instructional Programs and Services)
09. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved textbook ratings, as recommended by the 2008 State Rating Textbook Adoption Committees (copy attached).
(Office of Instructional Programs and Services)

10. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved to begin the Administrative Procedures Act process to revise the *Mississippi Extended Curriculum Frameworks for Language Arts, Mathematics, and Science* (copy attached).
(Office of Instructional Programs and Services)
11. On a motion by Mr. Hal Gage, seconded by Mr. Charles McClelland, the Board unanimously approved to begin the Administrative Procedures Act process to revise the *Mississippi Curriculum Frameworks for Vocational-Technical Programs* (copy attached).
(Office of Instructional Programs and Services)
- VII. On a motion by Mr. Charles McClelland, seconded by Ms. Rosetta Richard, the Board unanimously approved the following consent items (copies attached)
 - A. Approval to borrow funds to purchase school transportation equipment for the Leland School District
(Office of Policy and Operations)
 - B. Approval to modify the contract with Dr. John Garner as a mentor in Tunica County School District
(Office of Student Performance)
 - C. Approval to modify the contract with Dr. Collette Cross as a mentor in Hazlehurst School District
(Office of Student Performance)
 - D. Approval to modify the contract with Ms. Debbie Childers as a mentor in Hazlehurst School District
(Office of Student Performance)
 - E. Approval to modify the contract with Ms. Patsy Livingston as a mentor in Hazlehurst School District
(Office of Student Performance)
- VIII. Recognition Ceremony was held as follows:
 - Dr. Anthony L. Morris
Superintendent of Natchez-Adams School District
Mississippi Association of School Administrators
2009 Administrator of the Year

- Dr. Hank Bounds
Judge's Award for the Adult Summit – for MDE
Presentation by the Godwin Group

IX. State Board of Education

01. There were no reports of meetings attended.
02. There were no requests to attend upcoming meetings.

X. Other Business

- Mr. Jones asked the Board to review the spreadsheet indicating expenditure of state funds per pupil for each school district.
- Dr. Bounds advised that local school district superintendents and business managers have been invited to attend a meeting on Wednesday, January 21, 2009, in the auditorium of Central High School Building to discuss budget reduction issues.
- Dr. Bounds indicated that, due to the state budget crisis, there is a freeze on hiring new personnel in the Department. Out-of-state travel has been restricted for Department staff, as well as the purchase of office equipment.
- Dr. Bounds asked the Board to review the draft legislation of the "Children First Act of 2009."
- Dr. Bounds reminded the Board that the morning work session on Thursday, February 19, 2009, will be restricted to discussion of the proposed Accountability System Development Recommendations from the Joint Commission on School Accreditation and Accountability Task Force.
- Dr. Bounds affirmed that the Board will tour the facilities of the Mississippi Schools for the Blind and the Deaf during the Thursday morning work session on March 19, 2009.
- Mr. Jones called attention to a listing of legislators provided to the Board by AT&T.
- Mr. Jones thanked the Godwin Group for their participation in the Department's "On the Bus" campaign.

- Mr. Jones mentioned that Dr. Anthony Morris, 2009 Administrator of the Year, will attend the American Association of School Administrators' National Conference on Education in San Francisco, CA, in February 2009.

XI. On a motion by Mr. Claude Hartley, seconded by Dr. David Sistrunk, the Board voted unanimously to adjourn the meeting at 8:50 a.m.

Approved:

William H. Jones, Chair
Mississippi Board of Education

Hank M. Bounds
Executive Secretary
Mississippi Board of Education

