

Minutes of Mississippi Board of Education Meeting
(Teleconference Meeting)

December 17, 2010

The members of the Mississippi Board of Education met in a work session at 9:00 a.m. on Friday, December 17, 2010 via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the purpose of holding its monthly meeting. The primary location of the meeting was the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Ms. Kami Bumgarner (Madison, Mississippi), Mr. Hal Gage (Vicksburg, Mississippi), Dr. O. Wayne Gann (Jackson, Mississippi), Mr. Claude Hartley (Tupelo, Mississippi), Dr. Sue Matheson (Pass Christian, Mississippi), Mr. Charles McClelland (Jackson, Mississippi), Ms. Martha Murphy (Rienzi, Mississippi), and Ms. Rosetta Richard (Biloxi, Mississippi). Board member absent was: Mr. William H. Jones. Dr. Lynn House, Deputy Superintendent, was present on behalf of Dr. Tom Burnham.

The meeting was called to order by Mr. Charles McClelland, Chair. Mr. McClelland noted the statement on the agenda that cellular telephones and pagers are not permitted during Board meetings.

Dr. Lynn House discussed awarding a State Fiscal Stabilization Fund Government Services sub-grant to K12 Inc., under the *American Recovery and Reinvestment Act of 2009*. Dr. House recommended approval.

Dr. House discussed modifying the contract with Joseph Francis Murphy for the redesigning of leadership preparation programs in Mississippi. Dr. House recommended approval.

Dr. House discussed renewing the contract with CCH Consulting, Inc., to provide a Project Manager to oversee modifications and enhancements to a web-based payment System. Dr. House recommended approval.

Mr. John Gilbert and Mr. Todd Ivey discussed the adjusted estimate of the Mississippi Adequate Education Program Base Student Cost for Fiscal Year 2012. Mr. Gilbert recommended approval.

Mr. Gilbert and Mr. Ivey discussed the adjusted estimate of the Mississippi Adequate Education Program for Fiscal Year 2012. Mr. Gilbert recommended approval.

Mr. Gilbert, Ms. Paula Vanderford, and Ms. Ann Moore discussed the nonpublic school accreditation statuses for School Year 2010-2011. Mr. Gilbert recommended approval.

Mr. Gilbert and Ms. Vanderford discussed an Accredited-Temporary Status for Millcreek of Clinton Day Treatment. Mr. Gilbert recommended approval.

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Mr. Gilbert discussed modifying the contract with Premier Analytical Solutions, LLC and the Mississippi Department of Education to provide project management and business analytical services for the Office of Educational Accountability. Mr. Gilbert recommended approval.

Mr. McClelland gave the Board an opportunity to discuss the following consent items:

- Monthly contracts with former State Employees receiving retirement benefits (Lynn House)
- New school site for the Oxford School District (Larry Drawdy)
- Report on Personnel Actions (Cassandra Moore)

Immediately following the Work Session

- I. The meeting was called to order by Mr. Charles McClelland, Chair. Mr. McClelland noted that a quorum of the Board was present.
- II. On a motion by Dr. Sue Matheson, seconded by Ms. Martha Murphy, the minutes of the November 18-19, 2010 meeting were approved by the following vote:

Members voting aye: Ms. Kami Bumgarner
 Mr. Hal Gage
 Dr. O. Wayne Gann
 Mr. Claude Hartley
 Dr. Sue Matheson
 Ms. Martha Murphy
 Ms. Rosetta Richard

Member absent: Mr. William H. Jones

- III. On a motion by Dr. O. Wayne Gann, seconded by Ms. Rosetta Richard, the Board approved the agenda as presented by the following vote:

Members voting aye: Ms. Kami Bumgarner
 Mr. Hal Gage
 Dr. O. Wayne Gann
 Mr. Claude Hartley
 Dr. Sue Matheson
 Ms. Martha Murphy
 Ms. Rosetta Richard

Member absent: Mr. William H. Jones

- IV. Approval of Action Items
(Items below are numbered to correspond to the items as discussed at the work session on Friday, December 17, 2010.)

01. On a motion by Mr. Claude Hartley, seconded by Mr. Hal Gage, the Board approved to award a State Fiscal Stabilization Fund Government Services sub-grant to K12 Inc., under the *American Recovery and Reinvestment Act of 2009* (copy attached).

(Office of Instructional Enhancement & Internal Operations)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Dr. O. Wayne Gann
Mr. Claude Hartley
Dr. Sue Matheson
Ms. Martha Murphy
Ms. Rosetta Richard

Member absent: Mr. William H. Jones

02. On a motion by Mr. Claude Hartley, seconded by Mr. Hal Gage, the Board approved to modify the contract with Joseph Francis Murphy for the redesigning of leadership preparation programs in Mississippi (copy attached).

(Office of Instructional Enhancement & Internal Operations)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Dr. O. Wayne Gann
Mr. Claude Hartley
Dr. Sue Matheson
Ms. Martha Murphy
Ms. Rosetta Richard

Member absent: Mr. William H. Jones

03. On a motion by Mr. Claude Hartley, seconded by Mr. Hal Gage, the Board approved to renew the contract with CCH Consulting, Inc., to provide a Project Manager to oversee modifications and enhancements to a web-based payment system (copy attached).

(Office of Instructional Enhancement & Internal Operations)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Dr. O. Wayne Gann
Mr. Claude Hartley
Dr. Sue Matheson
Ms. Martha Murphy
Ms. Rosetta Richard

Member absent: Mr. William H. Jones

04. On a motion by Dr. Sue Matheson, seconded by Ms. Rosetta Richard, the Board approved the adjusted estimate of the Mississippi Adequate Education Program Base Student Cost for Fiscal Year 2012 (copy attached).
(Office of Educational Accountability)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Dr. O. Wayne Gann
Mr. Claude Hartley
Dr. Sue Matheson
Ms. Martha Murphy
Ms. Rosetta Richard

Member absent: Mr. William H. Jones

05. On a motion by Dr. Sue Matheson, seconded by Ms. Rosetta Richard, the Board approved the adjusted estimate of the Mississippi Adequate Education Program for Fiscal Year 2012 (copy attached).
(Office of Educational Accountability)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Dr. O. Wayne Gann
Mr. Claude Hartley
Dr. Sue Matheson
Ms. Martha Murphy
Ms. Rosetta Richard

Member absent: Mr. William H. Jones

06. On a motion by Dr. Sue Matheson, seconded by Ms. Rosetta Richard, the Board approved the nonpublic school accreditation statuses for School Year 2010-2011(copy attached).
(Office of Educational Accountability)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Dr. O. Wayne Gann
Mr. Claude Hartley
Dr. Sue Matheson
Ms. Martha Murphy
Ms. Rosetta Richard

Member absent: Mr. William H. Jones

07. On a motion by Dr. Sue Matheson, seconded by Ms. Rosetta Richard, the Board approved an accredited-temporary status for Millcreek of Clinton Day Treatment (copy attached).

(Office of Educational Accountability)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Dr. O. Wayne Gann
Mr. Claude Hartley
Dr. Sue Matheson
Ms. Martha Murphy
Ms. Rosetta Richard

Member absent: Mr. William H. Jones

08. On a motion by Dr. Sue Matheson, seconded by Ms. Rosetta Richard, the Board approved to modify the contract with Premier Analytical Solutions, LLC and the Mississippi Department of Education to provide project management and business analytical services for the Office of Educational Accountability (copy attached).

(Office of Educational Accountability)

Members voting aye: Ms. Kami Bumgarner
Mr. Hal Gage
Dr. O. Wayne Gann
Mr. Claude Hartley
Dr. Sue Matheson
Ms. Martha Murphy
Ms. Rosetta Richard

Member absent: Mr. William H. Jones

09. On a motion by Dr. O. Wayne Gann, seconded by Dr. Sue Matheson, the Board approved the following consent items (copy attached):

A. Approval monthly contracts with former State Employees receiving retirement benefits

(Office of Instructional Enhancement & Internal Operations)

B. Approval of a new school site for the Oxford School District

(Office of School Improvement, Oversight and Recovery)

Members voting aye: Ms. Kami Bumgarner

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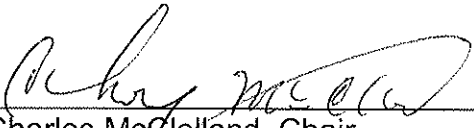
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Mr. Hal Gage
Dr. O. Wayne Gann
Mr. Claude Hartley
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Ms. Martha Murphy
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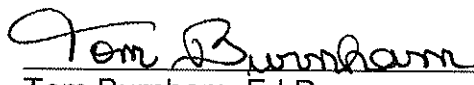
Member absent: Mr. William H. Jones

V. The meeting adjourned at 9:44 a.m.

Approved:



Charles McClelland, Chair
Mississippi Board of Education



Tom Burnham, Ed.D.
Executive Secretary
Mississippi Board of Education