



Minutes of Mississippi Board of Education Meeting

January 20, 2010

The members of the Mississippi Board of Education met in a work session at 9:00 a.m. on Wednesday, January 20, 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. The other locations of the teleconference were: Corinth School District Central Office, 1204 North Harper Road, Corinth, Mississippi; Pass Christian Public School District Central Office, 6457 Kiln-Delisle Road, Pass Christian, Mississippi; Riverhills Bank, 1400 Highway 61 North Bypass, Vicksburg, Mississippi; and Tupelo Public School District Central Office, 72 South Green Street, Tupelo, Mississippi. Board members present were: Mr. William H. Jones (Jackson, Mississippi), Ms. Kami Bumgarner (Jackson, Mississippi), Mr. Charles McClelland (Jackson, Mississippi), Mr. Claude Hartley (Jackson, Mississippi), Mr. Hal Gage (Vicksburg, Mississippi), Dr. O. Wayne Gann (Corinth, Mississippi), Dr. Sue Matheson (Pass Christian, Mississippi), and Ms. Rosetta Richard (Pass Christian, Mississippi). Board member absent was: Ms. Martha Murphy.

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

Ms. Rosetta Richard asked that the Board consider adding an item to the agenda to change the State Board meeting date from March 18-19, 2010 to March 25-26, 2010.

On a motion by Mr. Claude Hartley, seconded by Dr. Sue Matheson the motion was approved to add an item to the agenda to change the State Board meeting date from March 18-19, 2010 to March 25-26, 2010 on the following vote:

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

Member absent: Ms. Martha Murphy

On a motion by Mr. Charles McClelland, seconded by Ms. Rosetta Richard, the Board approved the agenda as amended by the following vote:

Members voting aye: Ms. Kami Bumgarner
 Mr. Hal Gage

Dr. O. Wayne Gann
Mr. Claude Hartley
Dr. Sue Matheson
Mr. Charles McClelland
Ms. Rosetta Richard

Member absent: Ms. Martha Murphy

Dr. Kris Kaase discussed awarding competitive grants for Mathematics and Science Partnerships Programs. Dr. Kaase recommended approval.

Dr. Kaase discussed the contract modification with Assessing Educational Competencies, dba AEC, to provide four additional regional training sessions to districts on the Mississippi Alternate Assessment of the Extended Curriculum Frameworks (MAAECF). Dr. Tom Burnham noted that one training session occurred prior to State Board action due to the Governor's declared state of emergency in Jackson. Dr. Kaase recommended approval.

Mr. Martez Hill discussed modification of the 2009 Qualified School Construction Bond (QSCB) Application to extend the deadline for issuance of the QSCB. Mr. Hill recommended approval.

Board members discussed changing the March State Board meeting dates from March 18-19 to March 25-26, 2010.

A brief recess was called at 9:10 am so that Board members could check their calendars. The meeting was reconvened at 9:12 a.m.

Mr. Jones gave the Board an opportunity to review the following consent items:

- New school site for the Pontotoc County School District (Martez Hill)
- Report of Fiscal Year 2010 contracts executed in December 2009 (Martez Hill)
- Report of contracts approved July 1, 2009 – December 31, 2009 (Martez Hill)
- Report of Personnel Actions (Martez Hill)

On a motion by Mr. McClelland, seconded by Mr. Hartley, the Board voted to adjourn the work session at 9:15 a.m.

Immediately following the Work Session

- I. The meeting was called to order by Mr. William H. Jones, Chair.
- II. On a motion by Mr. Charles McClelland, seconded by Ms. Rosetta Richard, the minutes of the December 17-18, 2009 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
Mr. Charles McClelland
Ms. Rosetta Richard

Member absent: Ms. Martha Murphy

- III. On a motion by Ms. Rosetta Richard, seconded by Mr. Claude Hartley, the Board approved to amend the agenda to add an item to change the March State Board meeting date from March 18-19, 2010 to March 25-26, 2010 by the following vote:

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

Member absent: Ms. Martha Murphy

On a motion by Mr. Charles McClelland, seconded by Mr. Claude Hartley, the Board approved the agenda as amended by the following vote:

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

Member absent: Ms. Martha Murphy

IV. Approval of Action Items

(Items below are numbered to correspond to the items as discussed at the work session on Wednesday, January 20, 2010.)

01. On a motion by Dr. Sue Matheson, seconded by Mr. Charles McClelland the Board approved awarding competitive grants for Mathematics and Science Partnerships Programs (copy attached).

(Office of Instructional Programs and Services)

The motion was approved on the following vote:

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

Member absent: Ms. Martha Murphy

02. On a motion by Mr. Claude Hartley. seconded by Mr. Charles McClelland, the Board approved the contract modification with Assessing Educational Competencies, dba AEC, to provide four additional regional training sessions to districts on the Mississippi Alternate Assessment of the Extended Curriculum Frameworks (MAAECF) and to add one day of training that had been conducted prior to the State Board meeting due to the Governor's declared State of Emergency, (copy attached).

(Office of Instructional Programs and Services)

The motion was approved on the following vote:

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

Member absent: Ms. Martha Murphy

03. On a motion by Mr. Charles McClelland, seconded by Dr. O. Wayne Gann, the Board approved the modification of the 2009 Qualified School Construction Bond (QSCB) Application to extend the deadline for issuance of the QSCB (copy attached).

(Office of Policy and Operations)

The motion was approved on the following vote:

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

Member absent: Ms. Martha Murphy

04. On a motion by Dr. O. Wayne Gann, seconded by Mr. Charles McClelland, the Board approved changing the March Board meeting date from March 18-19, 2010 to March 25-26, 2010 (copy attached).

(Office of State Superintendent)

The motion was approved on the following vote:

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

Member absent: Ms. Martha Murphy

- V. On a motion by Ms. Rosetta Richard, seconded by Mr. Charles McClelland, the Board approved the following consent item (copy attached):

- A. New school site for the Pontotoc County School District
(Office of Policy and Operations)

January 20, 2010

The motion was approved on the following vote:

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

Member absent: Ms. Martha Murphy

On a motion by Dr. Sue Matheson, seconded by Mr. Charles McClelland, the Board voted to adjourn the meeting at 9:25 a.m.

Approved:

William H. Jones, Chair
Mississippi Board of Education

Tom Burnham
Executive Secretary
Mississippi Board of Education