

**MINUTES OF THE ALABAMA STATE BOARD OF EDUCATION
THE STATE OF ALABAMA
JUNE 14, 2018
MONTGOMERY, ALABAMA**

The Alabama State Board of Education met for its regular meeting of Elementary/Secondary Education matters on Thursday, June 14, 2018, at 10:05 a.m., in Plaza 104 of the Gordon Persons Building, Montgomery, Alabama. The meeting was called to order by the President of the Board in accordance with *Alabama Code* (1975), §16-3-7, as amended.

PRESIDING: GOVERNOR KAY IVEY

The invocation was done by Dr. Fred Primm and the Pledge of Allegiance was done in unison.

The following members were present:

Present

Mrs. Ella B. Bell
Mrs. Stephanie Bell
Governor Kay Ivey
Dr. Cynthia McCarty
Mr. Jeff Newman
Mrs. Betty Peters
Dr. Yvette M. Richardson
Mrs. Jackie Zeigler

Absent

Mrs. Mary Scott Hunter

Dr. Eric G. Mackey, State Superintendent of Education was also present. This was Dr. Mackey's first meeting in the role of State Superintendent of Education. He was welcomed by Governor Kay Ivey and other Board members.

APPROVAL OF AGENDA

On motion by Mrs. Stephanie Bell and seconded by Mrs. Ella B. Bell, the Board voted unanimously to approve the agenda.

APPROVAL OF THE MINUTES FOR THE MAY 10, 2018, MEETING

On motion by Mrs. Ella B. Bell and seconded by Dr. Cynthia McCarty, the Board voted unanimously to approve the minutes for the meeting of May 10, 2018.

PERSONNEL RECOMMENDATIONS

Dr. Mackey presented a personnel recommendation to hire Dr. Daniel Boyd as Deputy State Superintendent of Education. Dr. Boyd is currently Superintendent of the Lowndes County School System. On motion by Mrs. Ella B. Bell and seconded by Mrs. Stephanie Bell, the Board voted unanimously to hire Dr. Boyd. The effective date of employment for Dr. Boyd will be July 1, 2018. Biographical information for Dr. Boyd has been filed in the State Board folder dated June 14, 2018.

Board members were given an organizational chart that reflected Mr. Jason Swann, who was introduced to the Board, as the Department's General Counsel. Dr. Jeff Langham will serve as Chief of Staff and Mr. Terry Roller is the new Chief Administrative Officer for Montgomery County Public Schools' intervention. The resolution appointing Mr. Roller will be brought before the Board during the July 10, 2018, meeting. Dr. Mackey stated that other vacancies will be posted in the Department after Dr. Boyd's employment begins.

SUPERINTENDENT'S REPORT

Dr. Mackey presented the timeline for the selection process for a new state assessment. He advised this was a top priority and time sensitive. The bid opening will occur at 9 a.m., on June 18, 2018, in the Willie Paul Conference Room located on the fifth floor of the Gordon Persons Building. The vendors' responses will be scored on June 18-20, 2018. Five staff members will score the submissions, two of whom will represent Student Assessment. The following sections, Accountability, Special Education, and Research and Development will be represented with one individual each. The team, consisting of the Alabama State Department of Education Executive Council, the five-member scoring team, and the assessment advisory committee, will select three finalists.

The Assessment Advisory Committee will meet on June 27, 2018, at 10 a.m., in the Alabama Association of School Boards conference room to listen to the presentations. There will be a special-called work session on July 9, 2018, at 3:30 p.m., to receive Dr. Mackey's recommendation. The Board will vote on the new state assessment during its July 10, 2018, Annual Meeting that will be held in the auditorium of the Gordon Persons Building.

The Alabama Association of School Boards video contest, How We Achieve Excellence in Our School, was presented during the Superintendent's Report. The Winners were: First Place, Lee High School Performing Arts Magnet, Huntsville City Schools; Second Place, James Clemens High School, Madison City Schools; Third Place, Sparkman High School, Madison County Schools; and Honorable Mention, Haleyville High School, Haleyville City School System.

Dr. Mackey introduced Dr. Wayne Reynolds, Republican Nominee for State School Board District Eight, during the meeting.

There being no further business before the Board, on motion by Mrs. Ella B. Bell and seconded by Dr. Cynthia McCarty, the meeting adjourned at 10:26 a.m. for the Work Session that was also held in Plaza 104.

President

Secretary and Executive Officer