

SLDS Governing Board
Virtual Meeting

MINUTES
August 26, 2022

In Attendance:
See attached

Call to Order: Chair Patrick Sullivan called the meeting to order at 10:35 a.m. A quorum of the Board was present.

Chair Sullivan referred to a draft of proposed revisions to the Statewide Longitudinal Data System (SLDS) administrative rules and asked for discussion. John Kraman stated the proposed revisions to the administrative rules did not address MDE's concerns regarding FERPA and further stated that an existing MDE MOU provided more oversight than the proposed revisions allowed. Mr. Kraman suggested the Board enlist the assistance of an outside party to resolve MDE's concerns.

A motion was made by Laura Hipp to adopt the changes to the SLDS administrative governing board rules and regulations. Justin Turner seconded the motion. John Kraman objected on behalf of MDE. All others present voted in favor of the proposed revisions and the motion carried.

A motion was made by Kell Smith to allow the legal team to file the proposed administrative rules with the Office of the Secretary of State's Office. Laura Hipp seconded the motion. John Kraman objected on behalf of MDE. All others present voted in favor of moving forward with the APA process and the motion carried.

A motion was made by Laura Hipp to adjourn. John Kraman seconded the motion and the motion carried unanimously.

Meeting Date: 8/26/22

SLDS Governing Board Members	Email	Attended	Proxy
Alfred Rankins, Jr.	arankins@ihl.state.ms.us		
Andrea Sanders	Andrea.Sanders@mdcps.ms.gov		
Bob Anderson	Bob.Anderson@mdhs.ms.gov		
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Baylea Blough	bblough@mdek12.org	X	
Chris Howard	choward@mders.ms.gov	X	
Kell Smith	ksmith@mccb.edu	X	
Laura Hipp	lhipp@mississippi.org	X	
Patrick Sullivan (Chair)	psullivan@mei.ms	X	
Robin Stewart	Rstewart@mdes.ms.gov	Proxy	Laura Ring
Steven Bishop	bishop@smcc.edu	X	
SLDS Governing Board Designees			
Audrey McAfee	AMcAfee@mdoc.state.ms.us		
Bill Ashley	bashley@mississippi.org	X	
John Kraman	jkraman@mdek12.org	X	
Mitzi Gendron	mgendron@igl.state.ms.us	X	
SLDS Clearinghouse Representatives			
Steven Grice	SGrice@nsparc.msstate.edu	Proxy	Martin Duclos
Michael Taquino	Mtaquino@nsparc.msstate.edu		
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Additional Invitees			
Kim Turner	Kim.Turner@ago.ms.gov	X	
Daniel Edney	Daniel.Edney@msdh.ms.gov	Proxy	Justin Turner
Donna Hollis	Dhollis@mdes.ms.gov	X	
Robert DeYoung	rdeyoung@mdes.ms.gov	X	
Jonathan Dennis	AGO	X	
Angela Payne	MDE	X	