

**SLDS Governing Board**  
Virtual Meeting

**MINUTES**  
March 29, 2023

In Attendance:  
See attached

**Call to Order:**

Chair Patrick Sullivan called the meeting to order at 11:02 a.m. A quorum of the Board was present.

Chair Sullivan added two items to the agenda before asking for board approval of the agenda: appropriation of SLDS and Chairman selection for compliance.

A **motion** was made by John Kraman was make to approve the agenda. Laura Hipp seconded the motion. Motion carried.

A **motion** was made by John Kraman to approve the minutes from the previous meeting. Motion was seconded by Laura Hipp. Motion carried.

Chair Sullivan referred to a formal objection from MDE regarding the 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 removed the ability of MDE to maintain FERPA obligations and further explained the possible ramifications. The objections were taken into consideration.

A **motion** was made by Bob Anderson to move forward with the rules as approved earlier. Laura Hipp seconded the motion. Motion carried by role vote.

Chair Sullivan asked for nominations for next board chair since his term has expired. Robin Stewart **nominated** Patrick Sullivan. Laura Hipp seconded the nomination/motion. Motion carried.

Chair Sullivan will schedule another meeting in the near future for an in-person meeting.

John Kraman thanked the board for their patience in hearing out the concerns of MDE.

A **motion** was made by Bob Anderson to adjourn. Kell Smith seconded the motion. Motion carried.

	A	B	C	D
1	<b>March 29, 2023 - Virtual</b>			
2	<b>SLDS Governing Board Members</b>	<b>Email</b>	<b>Present</b>	<b>Proxy</b>
3	Alfred Rankins, Jr.	<a href="mailto:arankins@ihl.state.ms.us">arankins@ihl.state.ms.us</a>		
4	Andrea Sanders	<a href="mailto:Andrea.Sanders@mdcps.ms.gov">Andrea.Sanders@mdcps.ms.gov</a>	P	
5	Baylea Blough	<a href="mailto:bblough@mdek12.org">bblough@mdek12.org</a>		
6	Bob Anderson	<a href="mailto:Bob.Anderson@mdhs.ms.gov">Bob.Anderson@mdhs.ms.gov</a>	X	
7	Burl Cain	<a href="mailto:bcain@mdoc.state.ms.us">bcain@mdoc.state.ms.us</a>		
8	Chris Howard	<a href="mailto:choward@mders.ms.gov">choward@mders.ms.gov</a>	P	Kevin Bishop
9	Holly Spivey	<a href="mailto:hspivey@mdek12.org">hspivey@mdek12.org</a>		
10	Kell Smith	<a href="mailto:ksmith@mccb.edu">ksmith@mccb.edu</a>	X	
11	Laura Hipp	<a href="mailto:lhipp@mississippi.org">lhipp@mississippi.org</a>	X	
12	Patrick Sullivan (Chair)	<a href="mailto:psullivan@mei.ms">psullivan@mei.ms</a>	X	
13	Robert Taylor	<a href="mailto:rtaylor@mdek12.org">rtaylor@mdek12.org</a>	P	John Kraman
14	Robin Stewart	<a href="mailto:Rstewart@mdes.ms.gov">Rstewart@mdes.ms.gov</a>	X	
15	<b>SLDS Governing Board Designees</b>			
16	Audrey McAfee	<a href="mailto:AMcAfee@mdoc.state.ms.us">AMcAfee@mdoc.state.ms.us</a>		
17	Bill Ashley	<a href="mailto:bashley@mississippi.org">bashley@mississippi.org</a>	X	
18	John Kraman	<a href="mailto:jkraman@mdek12.org">jkraman@mdek12.org</a>		
19	Mitzi Gendron	<a href="mailto:mgendron@igl.state.ms.us">mgendron@igl.state.ms.us</a>	X	
20				
21	<b>SLDS Clearinghouse Representatives</b>			
22	Cory Hancock	<a href="mailto:chancock@nsparc.msstate.edu">chancock@nsparc.msstate.edu</a>		
23	Libbi Bryant Havelin-Admin	<a href="mailto:libbi@nsparc.msstate.edu">libbi@nsparc.msstate.edu</a>		
24	Michael Taquino	<a href="mailto:Mtaquino@nsparc.msstate.edu">Mtaquino@nsparc.msstate.edu</a>	X	
25	Michael Spanbauer	<a href="mailto:mspanbauer@nsparc.msstate.edu">mspanbauer@nsparc.msstate.edu</a>	X	
26	Steven Grice	<a href="mailto:SGrice@nsparc.msstate.edu">SGrice@nsparc.msstate.edu</a>		
27	<b>Additional Invitees</b>			
28	Daniel Edney	<a href="mailto:Daniel.Edney@msdh.ms.gov">Daniel.Edney@msdh.ms.gov</a>	P	Justin Turner
29	Deborah Douglas (scheduler for R. Taylor)	<a href="mailto:ddouglas@mdek12.org">ddouglas@mdek12.org</a>		
30	Donna Hollis	<a href="mailto:Dhollis@mdes.ms.gov">Dhollis@mdes.ms.gov</a>	X	
31	Erin Meyer		X	
32	Glenda Wood	<a href="mailto:gwood@mdes.ms.gov">gwood@mdes.ms.gov</a>	X	
33	Kim Turner	<a href="mailto:Kim.Turner@ago.ms.gov">Kim.Turner@ago.ms.gov</a>	X	
34	Laura Ring	<a href="mailto:Lring@mdes.ms.gov">Lring@mdes.ms.gov</a>	X	
35	Leslie Charlton		X	