

MINUTES

Education Professions Committee Meeting

Date

Tuesday, September 13, 2016

Time

9:38 a.m.

Location

Room 101, Rutledge Building
1429 Senate Street
Columbia, SC 29201

Dr. Rhonda Edwards, Committee Chair

Karla McLawhorn Hawkins, Deputy Superintendent

Staff Liaison to the Committee

I. Welcome and Determination of a Quorum

Chair Rhonda Edwards welcomed everyone to the Education Professions (EP) Committee.

State Board of Education (SBE) committee members in attendance were: Dr. Janice Gamble, Third Judicial Circuit; Gerald Reeves, Fourth Judicial Circuit; and Renee Hembree, Fifteenth Judicial Circuit. A quorum was present.

Attending on behalf of the South Carolina Department of Education (SCDE) were: Karla McLawhorn Hawkins, Deputy Superintendent, Division of Federal, State, and Community Resources; Tammy Jeffers, Minutes Taker, Division of Federal, State, and Community Resources; Dr. Rachel L.H. Burns, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources; Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources; Cathy Hazelwood, Deputy Superintendent for Legal Affairs; Meg Hazel, Deputy General Counsel/Parliamentarian, Office of General Counsel, Division of Legal Affairs; Noelle Redd, Administrative Assistant, General Counsel, Division of Legal Affairs; and Joseph Tadlock, Education Associate, Office of Educator Effectiveness, Division of Innovation and Effectiveness

II. Recognition of Visitors and News Media

Visitors in attendance were Kathy Maness and Taylor Pipkin, Esq., from the Palmetto State Teacher's Association.

III. Approval of Committee Minutes for August 9, 2016

Dr. Janice Gamble made a motion to approve the Committee minutes for the August 9, 2016, meeting. Mr. Reeves seconded the motion. The motion carried.

IV. Approval of Committee Agenda for September 13, 2016

Dr. Janice Gamble made a motion to approve the Committee agenda for the September 13, 2016, meeting. Ms. Hembree seconded the motion. The motion carried.

V. Public Comment Period

No one signed up for public comment.

VI. Board Items

FOR APPROVAL

- 01. One-Year Accreditation Visit Extension Request**—Dr. Rachel Burns, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources

Dr. Burns presented the SCDE's recommendation to approve a one-year accreditation visit extension, upon request, for all educator preparation providers that will transition to the Council for the Accreditation of Educator Preparation (CAEP).

Mr. Reeves made a motion to approve this item. Ms. Hembree seconded the motion. The motion carried.

- 02. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-51 (R. 43-51), Certification Requirements (First Reading)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

Ms. Hipp presented the proposed amendments to R. 43-51 for First Reading to the Committee.

Ms. Hembree made a motion to approve the proposed amendments. Dr. Gamble seconded the motion. The motion carried.

- 03. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-53 (R. 43-53), Credential Classification (First Reading)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

Ms. Hipp presented the proposed amendments to R. 43-53 for First Reading to the Committee.

Dr. Gamble made a motion to approve the proposed amendments. Ms. Hembree seconded the motion. The motion carried.

- 04. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-62 (R. 43-62), Requirements for Additional Areas of Certification (First Reading)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

Ms. Hipp presented the proposed amendments to R. 43-62 for First Reading to the Committee.

Dr. Gamble made a motion to approve the proposed amendments. Ms. Hembree seconded the motion. The motion carried.

FOR INFORMATION

- 05. Update on Educator Perceptions of Education Evaluation in South Carolina Report**—Joseph Tadlock, Education Associate, Office of Educator Effectiveness, Division of Innovation and Effectiveness

Mr. Tadlock presented a report on educator perceptions of education evaluation in the state to the Committee. This presentation was provided to the Committee via e-mail.

VII. Consent Agenda

EP-01 was placed on the consent agenda.

VIII. Other Business

At the request of the EPC Chair, Noelle Redd presented an overview in regard to first and second readings of regulations.

IX. Adjournment

The meeting adjourned at 11:07 a.m.