

**STATE BOARD OF EDUCATION
WEDNESDAY, JANUARY 12, 2005
RUTLEDGE STATE OFFICE BUILDNG
BASEMENT AUDITORIUM
9:00 A.M.
MINUTES**

The State Board of Education held its January meeting at nine o'clock, Wednesday morning, January 12, 2005, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Mr. Mike Forrester, Chair; Mr. Joe Isaac, Chair-Elect; Ms. Victoria Belin; Mrs. Rebecca R. Burch; Mr. Jessie R. Curtis; Mrs. Brenda S. Fort; Dr. Mary E. Jones; Mr. Marion B. Lee; Dr. Dennis J. Nielsen; Dr. Harriett L. Rucker; Mrs. Terrye C. Seckinger; Mr. Phillip Shoopman; Mr. Ron Wilson; Ms. Virginia Wilson, and Dr. Kristi Woodall. Mrs. Kristin Maguire was absent.

OPENING

The meeting was brought to order by Chair Forrester, who then led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES OF DECEMBER 7, 2004

Mrs. Terrye Seckinger moved for approval of the minutes of the December 7, 2004, meeting. The motion was seconded by Mrs. Brenda Fort and approved by the Board.

APPROVAL OF STATE BOARD OF EDUCATION AGENDA

Dr. Mary Jones moved for approval of the agenda. The motion was seconded by Mr. Joe Isaac and approved by the Board.

RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Forrester welcomed the visitors present. Three news media representatives were present: Mr. Bill Robinson, *The State* newspaper; Ms. Allison Newton, *Anderson Independent*; and Ms. Pamela Hamilton with *The Associated Press*.

STATE SUPERINTENDENT OF EDUCATION REPORT

PRESENTATION OF THE 2004 ING UNSUNG HEROES AWARD

Superintendent Tenenbaum recognized Ms. Dorothy Blanton for being named one of the nation's most innovative educators in the 2004 ING Unsung Heroes awards program. She is one of 100 winners nationwide.

She presented a plaque to Ms. Blanton for her accomplishment.

PRESENTATION OF THE AMERICAN STAR OF TEACHING

Superintendent Tenenbaum announced that Ms. Connie Boleman, art teacher at Saluda River Academy for the Arts in Lexington School District Two, was recognized by the U.S. Department of Education as an "American Star of Teaching." She is one of only two art teachers in the nation to be recognized through the federal program.

She presented a plaque to Ms. Boleman for her accomplishment.

PRESENTATION OF THE MILIKEN FAMILY FOUNDATION NATIONAL EDUCATOR AWARDS

Superintendent Tenenbaum announced that Ms. Christina Hunter and Ms. Deborah Smith were winners of the Miliken Family National Educator Awards.

She presented obliks to Ms. Hunter and Ms. Smith for their accomplishments.

RESULTS OF APPLICATION OF CRITERIA FOR THE IDENTIFICATION OF SCHOOLS QUALIFYING FOR THE PALMETTO GOLD AND SILVER AWARDS PROGRAM (EAA)

Superintendent Tenenbaum presented the results of the application of criteria for the identification of schools qualifying for the Palmetto Gold and Silver Awards Program (EAA). The Board was given copies of the Palmetto Gold and Silver Awards Program 2004-2005. A copy of the award winners is attached.

PUBLIC COMMENT PERIOD

There were no public comments at this meeting.

STATE BOARD OF EDUCATION STANDING COMMITTEE REPORTS

**Ms. Victoria Belin, Chair
Teacher Recruitment, Training, and Certification Committee**

**Dr. Kristi Woodall, Chair
Curriculum and Instructional Materials Committee**

**Ms. Rebecca Burch, Chair
Finance and Legislative Committee**

**Mr. Mike Forrester, Chair
Educational Policy Committee**

56 **Teacher Recruitment, Training, and Certification Committee**—Ms. Victoria Belin reported that the Teacher Recruitment, Training, and Certification Committee (TRTC) met on Tuesday, January 11, 2005.

01. **Approval of Agenda for January 11, 2005**—Ms. Belin reported that the agenda for the January 11, 2005, meeting was approved as amended. Item 03 was moved to the end of the agenda and item 03. TRTC Committee Meeting Overview was added.

02. **Approval of Minutes for December 7, 2004**—Ms. Belin reported that the minutes for the December 7, 2004, meeting were approved.

03. **TRTC Committee Meeting Overview**—Ms. Belin reported that Dr. Janice Poda, Senior Director, Division of Teacher Quality, gave a brief overview of the items that were presented to the TRTC Committee

05. **Adopt Changes in the passing Scores on Eight Praxis Examinations Used for Teacher Certification Purposes in South Carolina**

On behalf of the Teacher Recruitment, Training, and Certification Committee, Ms. Belin moved that the State Board of Education adopt the recommendation to approve the changes in the passing scores on eight Praxis examinations used for teacher certification purposes in South Carolina. The Board voted to approve the passing scores on eight Praxis examinations used for teacher certification purposes in South Carolina.

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10. **The Professional Review Committee's (PRC) Recommendation Regarding the Request of the Teacher Education Unit at North Greenville College to delay the NCATE Visit Scheduled for Spring 2005.**

On behalf of the Teacher Recruitment, Training, and Certification Committee, Ms. Belin moved that the State Board of Education approve the recommendation of the Professional Review Committee's (PRC) to deny the request of the teacher education unit at North Greenville College, to delay the NCATE visit scheduled for spring 2005. The Board voted to deny the request of the teacher education unit at North Greenville College, to delay the NCATE visit scheduled for spring 2005.

20. **Consent Agenda**—Ms. Belin reported that the following numbers were placed on the consent agenda: 56-04, 56-06, 56-07, 56-08, 56-09, 56-11, 56-12, 56-13, 56-14, 56-15, 56-16, 56-17, 56-18, and 56-19.

55. **Curriculum and Instructional Materials Committee**—Dr. Kristi Woodall reported that the Curriculum and Instructional Materials Committee met on Tuesday, January 11, 2005.

01. **Approval of Agenda for January 11, 2005**—Dr. Woodall reported that the Agenda for January 11, 2005, was approved.

02. **Approval of Minutes of December 7, 2004**—Dr. Woodall reported that the minutes of the December 7, 2004, Curriculum and Instructional Materials Committee meeting were approved.

05. **Consent Agenda**—Dr. Woodall reported that the following numbers were placed on the consent agenda: 55-03 and 55-04.

54. **Finance and Legislative Committee**—Dr. Mary Jones on behalf of Ms. Rebecca Burch reported that the Finance and Legislative Committee met on Tuesday, January 11, 2005.

01. **Approval of Agenda for January 11, 2005**—Dr. Jones reported that the agenda for the January 11, 2005, meeting was approved.

02. **Approval of Minutes for December 7, 2004**—Dr. Jones reported that the minutes for December 7, 2004, Finance and Legislative Committee, were approved.

03. **Consent Agenda**—There were no items placed on the consent agenda.

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Dr. Jones reported that the following items were submitted for information.

- State Board of Education Financial Statements
- Assurance Forms for Meeting the Requirements to Employ Retired Individuals for School Year 2004–05
- Additional Assurance Forms for Meeting the Requirements to employ Retired Individuals for School Year 2003–04
- Schedule of Liquidated Damages

52. Educational Policy Committee—Mr. Forrester reported that the Educational Policy Committee met on Tuesday, January 11, 2005.

01. Approval of Agenda for January 11, 2005—Mr. Forrester reported that the agenda for the January 11, 2005, meeting was approved.

02. Approval of Minutes of December 7, 2004—Mr. Forrester reported that the minutes for the December 7, 2004, Educational Policy Committee meeting were approved.

03. Nominate A Committee to Review Rules of Governance—Mr. Forrester assigned the following State Board members to review Policy BBC of Rules of Governance: Mr. Marion Lee, Mrs. Brenda Fort, Mr. Phillip Shoopman, Dr. Anne Crook and Mrs. Kristi Woodall who was named Chair of the Committee.

04. Consent Agenda—No items were placed on the consent agenda

RECOGNITION BY STATE SUPERINTENDENT OF EDUCATION

Superintendent Tenenbaum recognized Mr. Donald Tudor, Director, Office of Transportation, State Department of Education for being named Administrator of the Year by a national school transportation magazine, *School Bus Fleet*. The magazine gave Mr. Tudor the 31st annual honor, citing his commitment to national school transportation organizations and his efforts in helping to phase out vans.

CONSENT AGENDA

The following items were approved by the Board without further debate upon a motion by Mr. Marion Lee, seconded by Dr. Mary Jones and approved by the Board.

56-04 National Association of State Directors of Teacher Education and Certification (NASDTEC) Educators Certification/Licensure Agreement for 2005-2010

Motion that the State Board adopt the recommendation to approve the National Association of State Directors of Teacher Education and Certification (NASDTEC) Educator Certification/Licensure Agreement for 2005-2010.

56-06 The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at the University of South Carolina Aiken

Motion that the State Board adopt the recommendation to approve the teacher education unit at the University of South Carolina Aiken.

56-07 The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Newberry College

Motion that the State Board adopt the recommendation to continue the accreditation of the education unit at Newberry College.

56-08 The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at South Carolina State University

Motion that the State Board adopt the recommendation to continue the teacher education unit at South Carolina State University.

56-09 The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Coastal Carolina University

Motion that the State Board adopt the recommendation to continue the Teacher Education Unit at Coastal Carolina University.

56-11 Adoption of the Revised National Association of Sport and Physical Education (NASPE) Standards for Teacher Education Programs as Found in the Document Program Standards for Teacher Education Programs in South Carolina Institutions of Higher Learning

Motion that the State Board approve the recommendation to adopt the revised National Association of Sport and Physical Education (NASPE)

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standards for teacher education programs as found in the document *Program Standards for Teacher Education Programs in South Carolina Institutions of Higher Learning*.

56-12 Approval of the Choral and Instrumental Music Program at the University of South Carolina Aiken

Motion that the State Board approve the Choral and Instrumental Music program at the University of South Carolina Aiken.

56-13 Approval of the Spanish Education Program at Charleston Southern University

Motion that the State Board adopt the recommendation to approve the Spanish Education program at Charleston Southern University.

56-14 The Professional Review Committee's (PRC) Recommendation for the New Teacher Education Program in Middle Level Education at Bob Jones University

Motion that the State Board adopt the recommendation to approve the new teacher program in middle level education at Bob Jones University.

56-15 Approval of the Art Education Program at Claflin University

Motion that the State Board adopt the recommendation to approve the Art Education program at Claflin University.

56-16 Approval of Three Special Education Programs at Southern Wesleyan University in the Areas of Mental Disabilities, Emotional and Behavioral Disabilities, and Learning Disabilities

Motion that the State Board adopt the recommendation to approve the three Special Education programs at Southern Wesleyan University in the areas of mental disabilities, emotional and behavioral disabilities, and learning disabilities.

56-17 The Professional Review Committee's (PRC) Recommendation for the Transition of the General Special Education Program at Bob Jones University to the Multi-Categorical Special Education Program at Bob Jones University

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Motion that the State Board adopt the recommendation to approve the transition of the Generic Special Education program at Bob Jones University to the Multi-Categorical Special Education program at Bob Jones University.

56-18 The Professional Review Committee's Recommendation for Termination of Initial Undergraduate Teacher Education Programs in Biology, Mathematics, and Science at the Request of the Citadel

Motion that the State Board adopt the recommendation to approve the termination of initial undergraduate teacher education programs in biology, history, mathematics, and comprehensive science at the request of the Citadel.

56-19 Approval of the MAT Business and Technology Education Program at the University of South Carolina

Motion that the State Board adopt the recommendation to approve the MAT Business and Technology Education program at the University of South Carolina.

55-03 South Carolina Social Studies Academic Standards 2004, Revised (Second Reading)

Motion that the State Board approve the South Carolina Social Studies Academic Standards 2004, Revised for second reading.

55-04 Proposed Amendments to 24 S.C. Code Ann. Regs. 43-243.4 (1990), Utilization of Generic Teacher Certification (First Reading)

Motion that the State Board approve the proposed amendments to 24 S.C. Code Ann. Regs. 43-253.4 (1990), Utilization of Generic Teacher Certification for first reading.

REPORT OF STATE BOARD OF EDUCATION PUBLIC HEARING ON REGULATIONS AND EDUCATORS LICENSURE ISSUES HELD ON JANUARY 11, 2005

Chair-Elect Isaac gave a report of the actions taken by the State Board of Education on the public hearing educator licensure issues in the State of South Carolina held on Tuesday, January 11, 2005.

REPORT OF STATE BOARD FOR PUBLIC HEARING ON REGULATIONS

Chair Forrester gave a report of the actions taken by the State Board at the public hearing to consider regulations held on Tuesday, January 11, 2005.

**REPORT OF STATE BOARD FOR PUBLIC HEARING MEETING ON EDUCATORS
LICENSURE CASES**

Chair-Elect Isaac gave a report of the actions taken by the State Board at the meeting held on Tuesday, January 11, 2005, for educator licensure cases.

**AMENDMENT TO STATE BOARD OF EDUCATION AGENDA PREPARATION
SCHEDULE FOR MAY 2005**

Dr. Mary Jones moved to change the May 10 and 11, 2005, State Board of Education meeting date to Wednesday, May 11, 2005, and Thursday, May 12, 2005. May 10, 2005, is a State Holiday. The motion was seconded by Dr. Nielsen and approved by the Board.

PUBLIC HEARINGS-CHARTER SCHOOL APPEAL(S)

There were no public hearing(s) held for Charter School Appeals.-

ADJOURNMENT

There being no further business, the Board adjourned.

Chair

Secretary