

**MINUTES
STATE BOARD OF EDUCATION
WEDNESDAY, JANUARY 11, 2006
RUTLEDGE STATE OFFICE BUILDING—BASEMENT CONFERENCE ROOM
COLUMBIA, SOUTH CAROLINA**

***Joe Isaac, Chair
John Tindal, Chair-Elect
Inez M. Tenenbaum
State Superintendent of Education
Secretary and Administrative Officer to the Board***

PRESENTATION OF THE GAVEL/OATH OF OFFICE

The Oath of Office was administered by Former Chair Mike Forrester to Mr. Joe Isaac and Mr. John Tindal.

“I do solemnly swear that I will uphold the duties and the laws of the State of South Carolina based on statutes governing operations of the South Carolina State Board of Education.”

Former Chair Forrester then presented the gavel to Chair Isaac.

AWARD TO RETIRING CHAIR

Chair Isaac recognized Mr. Mike Forrester, Seventh Judicial Circuit. On behalf of the Board and the citizens of South Carolina, Chair Isaac thanked Mr. Forrester. Former Chair Forrester was given a plaque and gavel for his service on the Board.

RECOGNITION OF NEW BOARD MEMBER(S)

Chair Isaac introduced new Board member, Mr. Charles W. McKinney, Eighth Judicial Circuit, replacing Dr. Harriet Rucker.

STATE SUPERINTENDENT OF EDUCATION REPORT

CORNELIUS P. TURNER AWARD

State Superintendent of Education Inez Tenenbaum presented the Cornelius P. Turner award to Susan Bowman of Chapin. Ms. Bowman was awarded this international prestigious award at the annual GED Administrators' Conference in Mobile, Alabama. The award was established by the American Council on Education to honor a GED graduate who has made outstanding contributions to society in education, justice, health, public service, or social welfare.

HIGHEST SCORE ON THE GED EXAMINATION

Superintendent Tenenbaum presented an award to Patricia Gibeaut of Charleston. Ms. Gibeaut earned the highest score of any examinee in South Carolina on the GED examination for 2004. She earned 3,840 out of a possible 4,000 points. Her score places her in the top one percent of all GED examinees nationwide.

RECOGNITION

Superintendent Tenenbaum recognized Elizabeth and the late Harry B. Rhame Jr. and presented Ms. Rhame with a plaque. Mr. and Mrs. Rhame helped give thousands of adults a second chance. For twenty-five years, they administered the GED examination throughout South Carolina and within the South Carolina Department of Corrections.

In their honor, the State Department of Education established the Harry B. Rhame Jr. and Elizabeth W. Rhame High Scorer Award. This award will be given each year to the individual who earns the highest GED score while incarcerated within the South Carolina Department of Corrections.

PUBLIC HEARING

The State Board of Education (Board) held a public hearing at 10:00 a.m. on Wednesday, January 11, 2006, in the Basement Conference Room of the Rutledge Office Building. The following board members were present: Joe Isaac, Chair; John Tindal, Chair-Elect; Ms. Victoria Belin; Ms. Rebecca Burch; Dr. Anne Crook; Mr. Jessie Curtis; Mr. Mike Forrester; Mrs. Brenda Fort; Mrs. Kristin Maguire; Mr. Ben Mitchell; Dr. Harriet Rucker; Mrs. Terrye Seckinger; Mr. Phillip Shoopman, Ms. Diane Sumpter; Mr. Ron Wilson; Ms. Virginia Wilson; and Mrs. Kristi Woodall.

State Superintendent Inez Tenenbaum and State Department of Education staff were present.

The public hearing was brought to order by Chair Isaac. The following regulations were presented to the Board for promulgation:

1. **Promulgate Repeal of 24 S.C. Code Ann. Regs. (Second Reading)**

- 53.1 (Supp. 2004), Requirements for Credential Advancement
- 53.2 (Supp. 2004), Types and Levels of Credential Classification

Dale Stuckey, Esquire, Chief Counsel, Office of General Counsel, presented these items and reviewed the regulations

There were no public speakers for this item.

Mrs. Kristin Maguire moved that the State Board of Education approve the promulgation of the repeal of 24 S.C. Code Ann. Regs. 43-53.1, Requirements for Credential Advancement, and 53.2, Types and Levels of Credential Classification. The motion was seconded by Mrs. Terrye Seckinger and approved by the Board.

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2. Promulgate new regulation to 24 S.C. Code Ann. Regs. 43-168 (Supp. 2004), Nutrition Standards for Elementary School Food Service (K-5) School Food Service Meals and Competitive Foods (Second Reading)

Elizabeth Carpenter, Deputy Superintendent, Division of School Enterprise Operations, presented this item and reviewed the regulation.

There was no public speaker for this item.

Mrs. Kristin Maguire moved that the State Board of Education approve the promulgation of the new regulation 43-168, Nutrition Standards for Elementary School Food Service (K-5) School Food Service Meals and Competitive Foods to 24 S.C. Code Ann. Regs. The motion was seconded by Mr. Ron Wilson and approved by the board.

There being no further business, the public hearing adjourned at 10:09 a.m.

PLEDGE OF ALLEGIANCE

The meeting was brought to order by Chair Isaac at 10:10 a.m. Chair Isaac asked the audience to stand for the Pledge of Allegiance.

The State Board of Education (Board) held its January meeting upon adjournment of the Educational Policy Committee on Wednesday, January 11, 2005, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Joe Isaac, Chair; John Tindal, Chair-Elect; Ms. Victoria Belin; Ms. Rebecca Burch; Dr. Ann Crook; Mr. Jessie Curtis; Mr. Mike Forrester; Mrs. Brenda Fort; Mrs. Kristin Maguire; Mr. Ben Mitchell; Dr. Harriet Rucker; Mrs. Terrye Seckinger; Mr. Phillip Shoopman, Ms. Diane Sumpter; Mr. Ron Wilson; Ms. Virginia Wilson; and Mrs. Kristi Woodall.

Inez Tenenbaum, State Superintendent of Education, and State Department of Education staff were present.

APPROVAL OF STATE BOARD MINUTES FOR DECEMBER 14, 2005
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Dr. Harriet Rucker moved for approval of the minutes of the December 14, 2005, State Board meeting. Mrs. Brenda Fort seconded the motion. The motion carried.

APPROVAL OF STATE BOARD AGENDA FOR JANUARY 11, 2006
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Mrs. Terrye Seckinger moved for approval of the agenda for the January 11, 2006, State Board meeting. Mr. Ron Wilson seconded the motion. The motion carried.

RECOGNITION OF VISITORS AND NEWS MEDIA

Chair Isaac welcomed Ms. Sheila Gallagher, President, South Carolina Education Association, and all other visitors present. There were no news media present.

PUBLIC COMMENT PERIOD

There were no public speakers for this meeting.

STATE BOARD OF EDUCATION COMMITTEE REPORTS

Kristin Maguire, Chair

Teacher Recruitment, Training, and Certification Committee

Kristi Woodall, Chair

Curriculum and Instructional Materials Committee

Phillip Shoopman, Chair

Finance and Legislative Committee

John Tindal, Chair-Elect

Educational Policy Committee

56. **Teacher Recruitment, Training, and Certification (TRTC) Committee**—Chair Maguire reported that the Teacher Recruitment, Training, and Certification Committee met on Wednesday, January 11, 2006. The meeting was called to order at 10:09.
01. **Approval of Agenda for January 11, 2006**—Chair Maguire reported that the agenda for the January 11, 2006, meeting was approved with the following amendments, move Item 11 from “For Approval” to the “For Information” section of the agenda and Delete Item 15 from the agenda and carry item over to next month.
02. **Approval of Minutes of December 14, 2005**—Chair Maguire reported that the minutes for the December 14, 2005, meeting were approved as amended.
03. **Teacher Recruitment, Training, and Certification (TRTC) Meeting Overview**—Chair Maguire reported that Janice Poda, Deputy Superintendent, Division of Educator Quality and Leadership, gave a brief overview of the items presented at the Teacher Recruitment, Training, and Certification Meeting Committee.
18. **Consent Agenda**—Chair Maguire reported that items 04, 05, 06, 07, 08, 09, 10, 12, 13, 14, 16, and 17 were placed on the consent agenda.

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55. **Curriculum and Instructional Materials Committee**—Chair Woodall reported that the Curriculum and Instructional Materials Committee, met on Wednesday, January 11, 2006, upon adjournment of the TRTC Committee in the Basement Conference Room.
01. **Approval of Agenda for January 11, 2006**—Chair Woodall reported that the agenda for the January 11, 2006, meeting was approved.
 02. **Approval of Minutes of December 14, 2005**—Chair Woodall reported that the minutes for the December 14, 2005, meeting were approved.
 03. **Curriculum and Instructional Materials Committee Meeting Overview**—Chair Woodall reported that Lucinda Saylor, Deputy Superintendent, Division of Curriculum Services and Assessment, gave a brief overview of the items to be presented at the Curriculum and Instructional Materials Committee.
 05. **Consent Agenda**—Chair Woodall reported that item 04 was placed on the consent agenda.
54. **Finance and Legislative Committee**—Chair Shoopman reported that the Finance and Legislative Committee met on Wednesday, January 11, 2006, upon adjournment of the Curriculum and Instructional Materials Committee, in the Basement Conference room.
01. **Approval of Agenda for January 11, 2006**—Chair Shoopman reported that the agenda for January 11, 2006, meeting was approved.
 02. **Approval of Minutes of December 14, 2005**—Chair Shoopman reported that the minutes for December 14, 2005, meeting were approved.
- Chair Shoopman reported that the following item(s) were presented for information.
04. State Board of Education Financial Statements
 05. Legislative Update—Pierce McNair, Special Assistant to the State Superintendent of Education, Office of Policy and Planning, presented this item and provided the Board with a list of all of the bills that has been prefiled.
52. **Educational Policy (Policy) Committee**—Chair Isaac reported that the Educational Policy Committee met on Wednesday, January 11, 2006, upon the adjournment of the Finance and Legislative Committee.
01. **Approval of Agenda for January 11, 2006**—Chair Isaac reported that the agenda for January 11, 2006, meeting was approved.
 02. **Approval of Minutes of December 14, 2005**—Chair Isaac reported that the minutes for December 14, 2005, meeting were approved, with amendment to change date from January 11, 2005, to December 14, 2005.

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03. **Education Policy Committee Meeting Overview**—Chair Isaac reported that Dale Stuckey, Esquire, Chief Counsel, Office of General Counsel, gave a brief overview of the items to be presented at the Educational Policy Committee.
05. **Consent Agenda**—Chair Isaac reported that item 04 was placed on the consent agenda.
06. **Other Business**

The Board discussed the Student Advisory Ad Hoc Committee. The odd numbers of judicial circuits were asked to present their nominations at the next Board meeting.

Mrs. Brenda Fort gave a report on technology meeting.

Chair Isaac reported that the following item was presented for information

07. **State Board of Education Rules of Governance and Parliamentary Procedures Review**—Shelly Kelly, Deputy General Counsel, Office of General Counsel, presented this item and provided the Board with a Power Point presentation reviewing the rules that apply to the State Board meetings.

CONSENT AGENDA

The Board approved the following items without further debate upon a motion by Mr. Mike Forrester, seconded by Mr. Brenda Fort. The motion carried.

56. 04. **The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at the Citadel and for Individual Teacher Education Programs**

Motion that the State Board of Education adopt the recommendation for approval of the Professional Review Committee's (PRC) recommendation for the Teacher Education Unit at the Citadel and for Individual Teacher Education Programs.

05. **The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Clemson University and for Individual Teacher Education Programs**

Motion that the State Board of Education adopt the recommendation for approval of the Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Clemson University and for Individual Teacher Education Programs

06. **The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Francis Marion University and for Individual Teacher Education Programs**

Motion that the State Board of Education adopt the recommendation for

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approval of the Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Francis Marion University and for Individual Teacher Education Programs

07. The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at North Greenville University and for Individual Teacher Education Programs

Motion that the State Board of Education adopt the recommendation for approval of the Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at North Greenville University and for Individual Teacher Education Programs

08. The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Lander University and for Individual Teacher Education Programs

Motion that the State Board of Education adopt the recommendation for approval of the Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Lander University and for Individual Teacher Education Programs

09. The Professional Review Committee's (PRC) Recommendation to Approve with Conditions the Undergraduate Programs in English, Math, Physical Education, and Composite Science and Secondary Biology from Coker College

Motion that the State Board of Education adopt the recommendation for approval of the Professional Review Committee's (PRC) Recommendation to Approve with Conditions the Undergraduate Programs in English, Math, Physical Education, and Composite Science and Secondary Biology from Coker College

10. Recommendation to Approve New Members to the Professional Review Committee (PRC)

Motion that the State Board of Education adopt the recommendation for approval of the Recommendation to Approve New Members to the Professional Review Committee (PRC)

12. The Professional Review Committee's (PRC) Recommendation to Approve with Conditions the MAT Programs in Early Childhood and Elementary Education from Columbia International University

Motion that the State Board of Education adopt the recommendation for approval of the Professional Review Committee's (PRC) Recommendation to Approve with Conditions the MAT Programs in Early Childhood and Elementary Education from Columbia International University

13. The Professional Review Committee's (PRC) Recommendation to Fully

Approve the Speech-Language Therapy Program at the Undergraduate Level from Columbia College

Motion that the State Board of Education adopt the recommendation for approval of the Professional Review Committee's (PRC) Recommendation to Fully Approve the Speech-Language Therapy Program at the Undergraduate Level from Columbia College

14. **The Professional Review Committee's (PRC) Recommendation to Approve with Conditions the Social Studies and English Undergraduate Programs from Wofford College**

Motion that the State Board of Education adopt the recommendation for approval of the Professional Review Committee's (PRC) Recommendation to Approve with Conditions the Social Studies and English Undergraduate Programs from Wofford College

16. **The Professional Review Committee's (PRC) Recommendation to Fully Approve the Spanish (Undergraduate) and Music (Undergraduate Choral and Instrumental) Programs and to Approve with Conditions the Elementary Education (Undergraduate and MAT), English (Undergraduate and MAT), and Math (Undergraduate and MAT) Programs at Bob Jones University**

Motion that the State Board of Education adopt the recommendation for approval of the Motion that the State Board of Education adopt the recommendation for approval of the Professional Review Committee's (PRC) Recommendation to fully approve the Spanish (Undergraduate) and Music (Undergraduate Choral and Instrumental) Programs and to approve with conditions the Elementary Education (Undergraduate and MAT), English (Undergraduate and MAT), and Math (Undergraduate and MAT) Programs at Bob Jones University

17. **The Professional Review Committee's (PRC) recommendation for Termination of Initial Undergraduate and MAT Teacher Education Programs from Bob Jones University: French, German, Speech, and Learning Disabilities (All Levels); from Coastal Carolina University: French and Spanish (MAT); from Columbia College: Biology, Chemistry, French, Social Studies, and Spanish (Undergraduate); from Columbia International University: Early Childhood and Elementary (Undergraduate); from Erskine College: Chemistry, Physics, Choral and Instrumental Music, English, Spanish, French, and Emotionally Handicapped (Undergraduate); and from Wofford College: German and Physics (Undergraduate)**

Motion that the State Board of Education adopt the recommendation for approval of the Professional Review Committee's (PRC) recommendation for Termination of Initial Undergraduate and MAT Teacher Education Programs from Bob Jones University: French, German, Speech, and Learning Disabilities

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(All Levels); from Coastal Carolina University: French and Spanish (MAT); from Columbia College: Biology, Chemistry, French, Social Studies, and Spanish (Undergraduate); from Columbia International University: Early Childhood and Elementary (Undergraduate); from Erskine College: Chemistry, Physics, Choral and Instrumental Music, English, Spanish, French, and Emotionally Handicapped (Undergraduate); and from Wofford College: German and Physics (Undergraduate)

55. 04. Proposed Amendments to 24 S. C. Code Ann. Regs. 43-262.4, End-of-Course Tests (First Reading)

Motion that the State Board of Education adopt the recommendation for approval of the proposed amendments to 24 S.C. Code Ann. Regs. 43-262.4, End-of-Course Tests (First Reading)

52. 04 Restructure the State Board of Education One-Day Meetings

Motion that the State Board of Education adopt the recommendation for approval to restructure the State Board of Education One-Day Meetings. The Rules of Governance would be suspended for a three-month trial period.

OTHER BUSINESS

EXECUTIVE SESSION

Minutes for Educator Licensure Cases State Board of Education January 11, 2006

The State Board of Education (Board) held a meeting at 12:30 p.m., Wednesday, January 11, 2006, in the Basement Conference Room of the Rutledge State Office Building, to discuss educator licensure cases. The following State Board members were in attendance: Joe Isaac, Chair; John Tindal, Chair-Elect; Ms. Victoria Belin; Ms. Rebecca Burch; Mr. Jessie Curtis; Mr. Mike Forrester; Mrs. Brenda Fort; Mrs. Kristin Maguire; Mr. Ben Mitchell; Dr. Harriett Rucker; Mrs. Terrye Seckinger; Mr. Phillip Shoopman; Ms. Diane Sumpter; Mr. Ron Wilson; Ms. Virginia Wilson; and Dr. Kristi Woodall. Absent was Dr. Anne Crook.

The meeting was brought to order by Chair-Elect Tindal.

Chair-Elect Tindal asked if it was appropriate for a newly appointed Board member to sit in on the executive session. It was determined that the new Board member could stay because he had been sworn in, but he would not participate or vote until he officially assumed his seat in February 2006.

Dale Stuckey, Chief Counsel, Office of General Counsel introduced Jim Cumberland, the new attorney in the Office of General Counsel.

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Chair Tindal declared the Board in Executive Session.

Open Session

1. Dr. Harriet Rucker moved that the State Board of Education deny a South Carolina educator certificate to Deborah McFadden. The motion was seconded by Mr. Ron Wilson and approved by the Board, with two opposing votes by Ms. Diane Sumpter and Mrs. Brenda Fort

Chair Tindal declared the Board in Executive Session.

Open Session

2. Mrs. Kristin Maguire moved that the State Board of Education deny a South Carolina educator certificate to Jennifer Watson. The motion was seconded by Mr. Mike Forrester and approved by the Board.

Chair Tindal declared the Board in Executive Session.

Open Session

3. Mrs. Kristin Maguire moved that the State Board of Education take no action on South Carolina educator certificate 209801 issued to Christi C. Coursey. The motion was seconded by Ms. Diane Sumpter and approved by the Board, with opposing vote by Mr. Mike Forrester.

Chair Tindal declared the Board in Executive Session.

Open Session

4. Mrs. Kristin Maguire moved that the State Board of Education revoke South Carolina educator certificate 221000 issued to Carl W. Deal, for unprofessional conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board.
5. Mrs. Kristin Maguire moved that the State Board of Education accept the voluntary surrender of South Carolina educator certificate 221058 issued to Michael B. Jones, for unprofessional conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board.
6. Mrs. Kristin Maguire moved that the State Board of Education accept the voluntary surrender of South Carolina educator certificate 217776 issued to Ronald A. Kryc, for unprofessional conduct. The motion was seconded by Mr. Joe Isaac and approved by the Board.
7. Mrs. Kristin Maguire moved that the State Board of Education accept the voluntary surrender of South Carolina educator certificate 205029 issued to Brian C. Livingston, for unprofessional conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board.

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8. Mrs. Kristin Maguire moved that the State Board of Education accept the indefinite suspension of South Carolina educator certificate 175371 issued to Carolyn Smith, for National Board Loan default. The motion was seconded by Mrs. Brenda Fort and approved by the Board.
9. Mrs. Kristin Maguire moved that the State Board of Education order a two-year suspension of South Carolina educator certificate 185589 issued to William Brett Tillman, for unprofessional conduct. The motion was seconded by Mr. Ben Mitchell and approved by the Board.
10. Mrs. Kristin Maguire moved that the State Board of Education order a one-year suspension of South Carolina educator certificate 185589 issued to Jennifer R. Ketler, for breach of contract. The motion was seconded by Mr. Mike Forrester and approved by the Board.
11. Mrs. Kristin Maguire moved that the State Board of Education order a seven-month suspension of South Carolina educator certificate 173881 issued to Isaac Lee II, for unprofessional conduct. The motion was seconded by Mrs. Rebecca Burch and approved by the Board.
12. Mrs. Kristin Maguire moved that the State Board of Education order a six-month suspension of South Carolina educator certificate 181098 issued to Towanda R. Henderson, for unprofessional conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board.

Chair Tindal declared the Board in Executive Session.

Open Session

13. Mr. Joe Isaac moved that the State Board of Education reconsider the earlier Board action to take no action on South Carolina educator certificate 209801 issued to Christi C. Coursey. The motion was seconded by Mrs. Rebecca Burch. The motion failed.

There being no further business, the meeting adjourned at 2:08 p.m.

Chair

Secretary