

STATE BOARD OF EDUCATION

Columbia, South Carolina

June 11, 2003

The State Board of Education held its June meeting at nine o'clock, Wednesday morning, June 11, 2003, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Mr. Greg Killian, Chair; Dr. Mary E. Jones, Chair-Elect; Ms. Victoria Belin; Mr. Carlos A. Cervantes; Mr. Clarence Dickert; Mr. Mike Forrester; Mrs. Brenda S. Fort; Mr. John H. Hostetler; Mr. Marion B. Lee, Jr.; Mrs. Kristin Maguire; Dr. Harriett L. Rucker; Mrs. Terrye C. Seckinger; Mrs. Rebecca Smith; Mrs. Lisa H. Stevens; Mr. Chris Verenes; and Mrs. Kristi Woodall. Also present was staff of the State Department of Education. (*Board member unable to attend was Dr. Anne S. Crook who was excused for her absence.*)

OPENING

State Superintendent of Education Inez Tenenbaum introduced Sarah Massengale. Sarah is a rising tenth-grade student at Barnwell High School in Barnwell County School District 45. She shared her amazing vocal talent singing several selections, including one from *Phantom of the Opera* and one from *Cats*. Sarah received a standing ovation.

Former Board member James Mattos led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES OF MAY 14, 2003

Mr. Lee moved for the approval of the minutes of the May 14, 2003, meeting. The motion was seconded by Mrs. Seckinger and then approved by the Board.

APPROVAL OF STATE BOARD OF EDUCATION AGENDA

Mrs. Maguire moved for the approval of the agenda. The motion was seconded by Mr. Forrester and approved by the Board.

RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Killian welcomed the visitors present. Mrs. Paula Gray reported that no news media were present.

AWARDS TO RETIRING BOARD MEMBER(S)

Chair Killian recognized Mr. James G. Mattos, Governor's Appointee. On behalf of the Board and the citizens of South Carolina, Chair Killian thanked Mr. Mattos for his service and presented him with a certificate.

RECOGNITION OF NEW BOARD MEMBERS/OATH OF OFFICE

Chair Killian introduced new Board member, Mrs. Lisa H. Stevens of Greenville, the new Governor's Appointee. Chair Killian reported that the Oath of Office had been given to Mrs. Stevens on the previous day.

STATE SUPERINTENDENT OF EDUCATION REPORT

RECOGNITION OF THE 2003 PALMETTO'S FINEST SCHOOLS

Superintendent Tenenbaum recognized the 2003 Carolina First Palmetto's Finest Award recipients. Superintendent Tenenbaum and the respective Board members presented an engraved acrylic trophy to each school. The winners are Anderson Mill Elementary School, Spartanburg County School District Six; Concord Elementary School, Anderson County School District Five; E. L. Wright Middle School, Richland County School District Two; and Aynor High School, Horry County School District.

PUBLIC COMMENT PERIOD

There were no public speakers for this meeting.

STATE BOARD OF EDUCATION STANDING COMMITTEE REPORTS

Mr. Marion B. Lee, Chair
Teacher Recruitment, Training, and Certification Committee

Dr. Harriett Rucker, Chair
Curriculum and Instructional Materials Committee

Mrs. Kristin Maguire, Chair
Finance and Legislative Committee

Mr. Greg Killian, Chair
Educational Policy Committee

56. Teacher Recruitment, Training, and Certification Committee—Mr. Marion B. Lee reported that the Teacher Recruitment, Training, and Certification Committee (*TRTC*) met on Tuesday, June 10, 2003.

01. Approval of Agenda for June 10, 2003—Mr. Lee reported that the agenda for the June 10, 2003, meeting was approved.

02. Approval of Minutes of May 13, 2003, TRTC Committee Meeting—Mr. Lee reported that the minutes from the May 13, 2003, meeting were approved.

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03. TRTC Committee Meeting Overview—Mr. Lee 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.

Mr. Lee reported that items 56-04 and 56-05 were placed on the consent agenda.

Mr. Lee reported that the following item was submitted for information:

- **ADEPT Content Area Evaluations: South Carolina's HOUSSE**

55. Curriculum and Instructional Materials Committee—Dr. Harriett Rucker reported that the Curriculum and Instructional Materials Committee met on Tuesday, June 10, 2003.

01. Approval of Agenda for June 10, 2003—Dr. Rucker reported that the agenda for June 10, 2003, was approved.

02. Approval of Minutes of May 13, 2003—Dr. Rucker reported that the minutes of the May 13, 2003, Curriculum and Instructional Materials Committee meeting were approved.

54. Finance and Legislative Committee—Mrs. Kristin Maguire reported that the Finance and Legislative Committee met on Tuesday, June 10, 2003.

01. Approval of Agenda for June 10, 2003—Mrs. Maguire reported that the agenda for the June 10, 2003, meeting was approved.

02. Approval of Minutes of May 13, 2003—Mrs. Maguire reported that the minutes of the May 13, 2003, Finance and Legislative Committee meeting were approved.

Mrs. Maguire reported that items 54-03 and 54-04 were placed on the consent agenda.

Mrs. Maguire reported that the following items were submitted for information:

- **State Board of Education Financial Statements**
- **Proposed Instructional Materials Allocation Methodology 2003–04 School Year**
- **Report on 2003 Regulations and Legislation Ratified by the General Assembly**

52. Educational Policy Committee—Chair Killian reported that the Educational Policy Committee met on Tuesday, June 10, 2003.

01. Approval of Agenda for June 10, 2003—Chair Killian reported that the agenda for the June 10, 2003, meeting was approved with an amendment to add Item 52-04, Principal specialists continuation for a third year.

02. Approval of Educational Policy Committee Minutes of May 13, 2003—Chair Killian reported that the minutes for the May 13, 2003, Educational Policy Committee meeting were approved.

03. Report from the ABCTE Ad Hoc Committee—Chair Killian reported that the Policy Committee received a report from Mr. Marion Lee, Chair, TRTC Committee. No action was taken at this time.

04. Principal specialists continuation for a third year

On behalf of the Policy Committee, Chair Killian moved that the State Board of Education approve the request to extend principal specialists for a third year for the following three schools: West Hardeeville Elementary, Allendale Elementary, and Allendale-Fairfax Middle. The motion was approved with one opposing vote by Mr. Lee.

05. House or Senate Requests Regarding State Board of Education Regulations (if needed)—Chair Killian reported that no requests were received.

06. Other Business

Chair Killian reported that a discussion was held regarding Uniform Start Date and a decision was made to send a delegation of Board members to meet with the Chair of the House Education and Public Works Committee.

CONSENT AGENDA

The following items were approved by the Board without further debate upon motion by Mr. Lee, seconded by Mrs. Maguire:

56-04. ADEPT Special Area Performance Dimensions (Second Reading)
The TRTC Committee approved this item as presented.

56-05. District ADEPT Plans (First Reading)
The TRTC Committee approved this item as presented.

54-03 Request for waiver of site acreage requirements: Richland School District Two
The Finance and Legislative Committee approved this item as presented.

54-04 Request for waiver of site acreage requirements: The School District of Greenville County
The Finance and Legislative Committee approved this item as presented.

REPORT OF STATE BOARD OF EDUCATION TEACHER LICENSURE ISSUES OF JUNE 10, 2003

Chair-Elect Jones gave a report of the actions taken by the State Board of Education concerning teacher licensure issues in the State of South Carolina on Tuesday, June 10, 2003.

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APPROVAL OF MINUTES OF JUNE 10, 2003

Mrs. Maguire moved for the approval of the minutes of the June 10, 2003, meeting. The motion was seconded by Mrs. Fort and approved by the Board.

OTHER BUSINESS

Chair Killian stated that Mr. Hostetler suggested that the publication *Education Week* be purchased for each Board member. Since other Board members may want subscriptions for different publications, Chair Killian suggested that each Board member contact Mrs. Paula Gray with their individual request and she will have the publications ordered.

Janice Poda provided copies of a response to a teacher regarding the requirements and eligibility for the master's plus thirty graduate semester hours teaching credential classification.

ADJOURNMENT

Mr. Lee moved that the Board adjourn. Mrs. Maguire seconded the motion. There being no further business the Board adjourned at 9:40 a.m.

Chair

Secretary