

STATE BOARD OF EDUCATION

Columbia, South Carolina

July 9, 2003

The State Board of Education held its July meeting at nine o'clock, Wednesday morning, July 9, 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; Dr. Anne S. Crook; Mr. Jessie R. Curtis; 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.

OPENING

Former Board member Clarence Dickert led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES OF JUNE 11, 2003

Mrs. Maguire moved for the approval of the minutes of the June 11, 2003, meeting. The motion was seconded by Mr. Verenes. The motion carried.

APPROVAL OF STATE BOARD OF EDUCATION AGENDA

Mrs. Maguire moved for the approval of the agenda with an amendment that TRTC Item 56-09 be removed. The motion was seconded by Mr. Lee 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

Chair Killian recognized Mr. Clarence Dickert, Eleventh Judicial Circuit. On behalf of the Board and the citizens of South Carolina, Chair Killian thanked Mr. Dickert for his service and presented him with a certificate.

RECOGNITION OF NEW BOARD MEMBER/OATH OF OFFICE

Chair Killian introduced new Board member, Mr. Jessie R. Curtis of McCormick, Eleventh Judicial Circuit. Chair Killian reported that the Oath of Office had been given to Mr. Curtis on the previous day.

STATE SUPERINTENDENT OF EDUCATION REPORT

**RECOGNITION OF THE 2003 STATE FINALISTS AND THE 2002 AWARDEES IN THE
PRESIDENTIAL AWARDS FOR EXCELLENCE IN MATHEMATICS AND SCIENCE
TEACHING PROGRAM**

Superintendent Tenenbaum recognized the following winners of Presidential Awards for Excellence in Mathematics and Science Teaching Program:

- Secondary Mathematics 2003 State Finalists—Gregory W. Fox, Greenville Senior Academy, Greenville County School District; Jennie P. Seawright, Cherokee Trail Elementary School, Abbeville County School District; and Sharon E. Smith, Ninety Six High School, Greenwood County District 52
- Secondary Science 2003 State Finalists—Renee W. Sanders, Johnsonville High School, Florence County District Five; Meredith K. Southgate, Mason Preparatory School, Charleston County School District; and Lorie A. Thibodeaux, Furman Middle School, Sumter County District Two
- Elementary Mathematics 2002 Presidential Awardee—Morgan H. Nolte, LaFrance Elementary School, Anderson County District Four
- Elementary Science 2002 Presidential Awardee—Marilyn S. Jenkins, Furman Middle School, Sumter County District Two
- Secondary Science 2002 Presidential Awardee—H. Michael Mack, Clinton High School, Laurens County District 56

The State Finalists were given an engraved obelisk and the Presidential Awardees received an engraved marble paperweight with a glass apple for their accomplishments.

RECOGNITION OF THE AFLAC NATIONAL ASSISTANT COACHES OF THE YEAR

Superintendent Tenenbaum recognized the seven winners from South Carolina of the AFLAC National Assistant Coaches of the Year. They are:

- James Allen McLendon, Fort Dorchester High School, Dorchester County School District Two
- Debbie Holland, Fort Dorchester High School, Dorchester County School District Two
- Richard (Rick) Crumpler, Spring Valley High School, Richland County School District Two
- Mike Armstrong, Spring Valley High School, Richland County School District Two
- W. Fred Taylor, Hemmingway High School, Williamsburg County School District
- Karen (Kay) Young, Manning High School, Clarendon County School District Two
- Chad Hoshour, Crestwood High School, Sumter County School District Two

Superintendent Tenenbaum, representatives from AFLAC, and the respective Board members presented plaques and gift baskets to the winners.

PUBLIC COMMENT PERIOD

There was one public speaker for this meeting.

Dr. Thomas Jennings, Southern Wesleyan University—Dr. Jennings spoke regarding the teacher education program at Southern Wesleyan University.

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, July 8, 2003.

01. Approval of Agenda for July 8, 2003—Mr. Lee reported that the agenda for the July 8, 2003, meeting was approved.

02. Approval of Minutes of June 10, 2003, TRTC Committee Meeting—Mr. Lee reported that the minutes from the June 10, 2003, meeting were approved.

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, 56-05, 56-06, 56-08, 56-10, and 56-12 were placed on the consent agenda.

07. The Professional Review Committee's (PRC) recommendation for the teacher education unit at Southern Wesleyan University—Mr. Lee reported that during the fall of 2002 (November 11–14), the teacher education unit at Southern Wesleyan University underwent an on-site accreditation review using the state program approval process. On June 6, 2003, the PRC considered and deliberated on the findings of the on-site review report and institutional rejoinder for Southern Wesleyan University. A representative of the on-site team and representatives from the institution also made presentations.

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On behalf of the Teacher Recruitment, Training, and Certification Committee, Mr. Lee moved that the State Board of Education approve the recommendation for the teacher education unit at Southern Wesleyan University for accreditation with conditions and direct that a follow-up on-site visit occur during the 2003–04 academic year.

Mrs. Maguire moved to postpone this item until next month so Southern Wesleyan University can present more information. The motion was seconded by Mrs. Seckinger.

Dr. Janice Poda, Senior Director, Division of Teacher Quality, explained that Southern Wesleyan University's accreditation expired June 30, 2003, so they would not be accredited if the item was postponed.

Mrs. Maguire withdrew her motion and the original motion carried.

11. External Evaluation of the ADEPT System: Final Report and Recommendations—Mr. Lee reported that the TRTC Committee moved to receive this report as information and to bring the item back for further consideration at the August 2003 meeting.

55. Curriculum and Instructional Materials Committee—Dr. Harriett Rucker reported that the Curriculum and Instructional Materials Committee met on Tuesday, July 8, 2003.

01. Approval of Agenda for July 8, 2003—Dr. Rucker reported that the agenda for July 8, 2003, was approved.

02. Approval of Minutes of June 10, 2003—Dr. Rucker reported that the minutes of the June 10, 2003, Curriculum and Instructional Materials Committee meeting were approved.

Dr. Rucker reported that item 55-03 was placed on the consent agenda.

54. Finance and Legislative Committee—Mrs. Kristin Maguire reported that the Finance and Legislative Committee met on Tuesday, July 8, 2003.

01. Approval of Agenda for July 8, 2003—Mrs. Maguire reported that the agenda for the July 8, 2003, meeting was approved.

02. Approval of Minutes of June 10, 2003—Mrs. Maguire reported that the minutes of the June 10, 2003, Finance and Legislative Committee meeting were approved.

Mrs. Maguire reported that item 54-03 was placed on the consent agenda.

Mrs. Maguire reported that the following item was submitted for information:

- **State Board of Education Financial Statements**

52. Educational Policy Committee—Chair Killian reported that the Educational Policy Committee met on Tuesday, July 8, 2003.

01. Approval of Agenda for July 8, 2003—Chair Killian reported that the agenda for the July 8, 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 June 10, 2003—Chair Killian reported that the minutes for the June 10, 2003, Educational Policy Committee meeting were approved.

CONSENT AGENDA

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

56-04. Recommend approval of new member to the Professional Review Committee (PRC)

The TRTC Committee approved this item as presented.

56-05. The Professional Review Committee's (PRC) recommendation for the teacher education unit at Limestone College

The TRTC Committee approved this item as presented.

56-06. The Professional Review Committee's (PRC) recommendations for recently reviewed specific teacher education programs at Clemson University, Coastal Carolina University, College of Charleston, Furman University, South Carolina State University, University of South Carolina, and Winthrop University

The TRTC Committee approved this item as presented.

56-08. The Professional Review Committee's (PRC) recommendation for the newly formed teacher education unit at the University of South Carolina Beaufort

The TRTC Committee approved this item as presented.

56-10. Recommendation for cut scores on each of the four areas of the WorkKeys Paraprofessional test for Title I instructional paraprofessionals who elect to use the WorkKeys test to meet the requirements of the No Child Left Behind Act by January 8, 2006

The TRTC Committee approved this item as presented.

56-12. District ADEPT Plans

The TRTC Committee approved this item as presented.

55-03 Request by Skylight Publishing for the approval of an alternate instructional materials bond

The Curriculum and Instructional Materials Committee approved this item as presented.

54-03 Approval of Waivers for Nine School Districts from EIA Maintenance of Local Effort Requirement for FY 2001-02

The Finance and Legislative Committee approved this item as presented.

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REPORT OF STATE BOARD OF EDUCATION TEACHER LICENSURE ISSUES OF JULY 8, 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, July 8, 2003.

APPROVAL OF MINUTES OF JULY 8, 2003

Mrs. Maguire moved for the approval of the minutes of the July 8, 2003, meeting. The motion was seconded by Mrs. Seckinger and approved by the Board.

ADJOURNMENT

Mr. Lee moved that the Board adjourn. Mrs. Maguire seconded the motion. There being no further business the Board adjourned at 9:55 a.m.

Chair

Secretary

Stbd2003/MIN7-03