

STATE BOARD OF EDUCATION

Columbia, South Carolina

July 21, 2004

The State Board of Education held its July meeting at ten o'clock, Wednesday morning, July 21, 2004, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Dr. Mary E. Jones, Chair; Mr. Paul M. (Mike) Forrester, Chair-Elect; Ms. Rebecca Burch; Dr. Anne S. Crook; Mr. Jessie Curtis; Mrs. Brenda S. Fort; Mr. John H. Hostetler; Mr. Joe Isaac; Mrs. Kristin Maguire; Jr.; Mr. Phillip Shoopman; Ms. Virginia J. Wilson; and Dr. Kristi Woodall. Also present was staff of the State Department of Education. *(Board members unable to attend were Ms. Victoria Belin, Mr. Marion B. Lee, Dr. Dennis Nielsen, Dr. Harriett L. Rucker, and Mrs. Terry C. Seckinger who were excused for their absence.)*

OPENING

The meeting was brought to order by Chair Jones. Mrs. Maguire led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES OF JUNE 9, 2004

Mrs. Maguire moved for the approval of the minutes of the June 9, 2004, meeting. The motion was seconded by Mrs. Fort 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. Hostetler and approved by the Board.

RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Jones welcomed the visitors present and recognized Dr. Anne Crook. Dr. Crook is the recipient of the 2020 Vision Pacesetter Award. No news media were present.

STATE SUPERINTENDENT OF EDUCATION REPORT

RECOGNITION OF THE 2004 STATE FINALISTS AND THE 2004 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:

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- Elementary Mathematics 2004 State Finalists–Jennifer Hunter, Mountain View Elementary School, Greenville County School District; and Joyce Dodd, Bryson Middle School, Greenville County School District
- Elementary Science 2004 State Finalists–Rebecca W. Hall, Cherokee Trail Elementary School, Abbeville County School District; Cathy T. Hale, Sara Collins Elementary School, Greenville County School District; and Saudah Collins, Horrell Hill Elementary School, Richland County School District One
- Secondary Mathematics 2004 Presidential Awardee–Jenny P. Seawright, Cherokee Trail Elementary School, Abbeville County School District
- Secondary Science 2004 Presidential Awardee–Renee W. Sanders, Johnsonville High School, Florence County School District Five

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 SOUTH CAROLINA 2004 PRUDENTIAL SPIRIT OF COMMUNITY AWARD WINNERS

Superintendent Tenenbaum reported that each year, Prudential Financial and the National Association of Secondary School Principals honor young Americans for their outstanding achievements in community service. Two South Carolinians were among those honored with the prestigious Prudential Spirit of Community Award. Superintendent Tenenbaum recognized Shalini Bumb, a 2004 graduate of Southside High School in Greenville, and Case Stiglbauer, an eighth grader from Hand Middle School in Columbia, and presented each with an engraved marble pencil holder for their accomplishments.

RECOGNITION OF RETIRING MEMBERS OF THE CHARTER SCHOOL ADVISORY COMMITTEE

Superintendent Tenenbaum recognized the four members of the South Carolina Charter School Committee who are either retiring or rotating off the Committee: Dr. David Church, Executive Director, South Carolina Association of Public Charter Schools Association; Anne Darby, Director and Lead Teacher of the Phoenix Center Charter School in Alcolu; Dr. Lemuel Stephens, Executive Director, South Carolina Alliance of Black School Educators; and Robert Scarborough, Executive Director, South Carolina Association of School Administrators. Superintendent Tenenbaum presented each with an engraved trophy for their hard work on the Committee.

PUBLIC COMMENT PERIOD

There were no public speakers for this meeting.

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RECESS

The Board recessed at 10:23 A.M. to hold the Committee meetings.

EXECUTIVE SESSION TO DISCUSS EDUCATOR LICENSURE ISSUES

The Board reconvened and went into executive session to discuss educator licensure issues at 12:10 P.M.

RETURN TO OPEN SESSION

The Board returned to open session at 1:00 P.M.

Mrs. Maguire moved that the State Board of Education accept the consent order of public reprimand for Jerry Kendall, educator certificate #213453, for unprofessional conduct. The motion was seconded by Mrs. Fort and approved by the Board.

Mrs. Maguire moved that the State Board of Education permanently revoke South Carolina educator certificate #170739 issued to Jay McJunkin for unprofessional conduct effective July 21, 2004. The motion was seconded by Dr. Woodall and approved by the Board.

Mrs. Fort moved that the State Board of Education summarily suspend South Carolina educator certificate #193134 issued to Robert Demond Sutton until a due process hearing is held, or this matter is otherwise resolved. The motion was seconded by Dr. Woodall and approved by the Board.

Mrs. Maguire moved that the State Board of Education suspend South Carolina educator certificate #194823 issued to Gayla S. Keese beginning July 21, 2004, until the financial obligation to the State of South Carolina established in the National Board Certification loan agreement is satisfied. The motion was seconded by Dr. Crook and approved by the Board.

Mrs. Maguire moved that the State Board of Education suspend South Carolina educator certificate #145822 issued to Rhonda Thomas Willis beginning July 21, 2004, until the financial obligation to the State of South Carolina established in the National Board Certification loan agreement is satisfied. The motion was seconded by Dr. Crook and approved by the Board.

Mrs. Maguire moved that the State Board of Education suspend South Carolina educator certificate #184493 issued to Thomas P. LaCivita beginning July 21, 2004, until the financial obligation to the State of South Carolina established in the National Board Certification loan agreement is satisfied. The motion was seconded by Dr. Crook and approved by the Board.

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Mrs. Maguire moved that the State Board of Education suspend South Carolina educator certificate #205856 issued to Yvette J. Foster beginning July 21, 2004, until the financial obligation to the State of South Carolina established in the National Board Certification loan agreement is satisfied. The motion was seconded by Dr. Crook and approved by the Board.

Mrs. Maguire moved that the State Board of Education accept the consent order of public reprimand for Clarence M. Mitchell, educator certificate #192818, for unprofessional conduct. The motion was seconded by Mrs. Fort and approved by the Board.

STATE BOARD OF EDUCATION STANDING COMMITTEE REPORTS

Mrs. Brenda Fort, Chair
Teacher Recruitment, Training, and Certification Committee

Dr. Harriett Rucker, Chair
Curriculum and Instructional Materials Committee

Mrs. Kristin Maguire, Chair
Finance and Legislative Committee

Dr. Mary Jones, Chair
Educational Policy Committee

56. Teacher Recruitment, Training, and Certification Committee—Mrs. Fort reported that the Teacher Recruitment, Training, and Certification Committee (TRTC) met on Wednesday, July 21, 2004.

01. Approval of Agenda for July 21, 2004—Mrs. Fort reported that the agenda for the July 21, 2004, meeting was approved.

02. Approval of Minutes of June 9, 2004, TRTC Committee Meeting—Mrs. Fort reported that the minutes from the June 9, 2004, meeting were approved.

19. Consent Agenda—Mrs. Fort reported that items 56-04 through 56-18 were placed on the consent agenda.

55. Curriculum and Instructional Materials Committee—Dr. Anne Crook reported for Dr. Harriett Rucker that the Curriculum and Instructional Materials Committee met on Wednesday, July 21, 2004.

01. Approval of Agenda for July 21, 2004—Dr. Crook reported that the agenda for July 21, 2004, was approved.

02. Approval of Minutes of June 9, 2004—Dr. Crook reported that the minutes of the June 9, 2004, Curriculum and Instructional Materials Committee meeting were approved.

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Dr. Crook reported that the following item was submitted for information:

- **Requested Waiver from Sumter School District Two and Colleton County Schools of the section of Regulation 43-264.1, Half-Day Child Development Programs, that stipulates that a minimum of 10 percent of the total budget shall be utilized in supplies/materials and equipment for instructional purposes (Section V1 B.1. and 1.)**

54. Finance and Legislative Committee—Mrs. Kristin Maguire reported that the Finance and Legislative Committee met on Wednesday, July 21, 2004.

01. Approval of Agenda for July 21, 2004—Mrs. Maguire reported that the agenda for the July 21, 2004, meeting was approved.

02. Approval of Minutes of June 9, 2004—Mrs. Maguire reported that the minutes of the June 9, 2004, Finance and Legislative Committee meeting were approved as amended.

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

- **Additional Assurance Forms for Meeting the Requirements to Employ Retired Individuals for School Year 2003–04**
- **State Board of Education Financial Statements**

52. Educational Policy Committee—Dr. Jones reported that the Educational Policy Committee met on Wednesday, July 21, 2004.

01. Approval of Agenda for July 21, 2004—Dr. Jones reported that the agenda for the July 21, 2004, meeting was approved.

02. Approval of Educational Policy Committee Minutes of June 9, 2004—Dr. Jones reported that the minutes for the June 9, 2004, Educational Policy Committee meeting were approved.

04. Consent Agenda—Dr. Jones reported that item 52-03 was placed on the consent agenda.

CONSENT AGENDA

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

56-04. Approval of the Social Studies Teacher Education Program at Columbia College

The TRTC Committee approved this item as presented.

56-05. Approval of the innovative teacher education program at the University of South Carolina—Spartanburg (USC-S)

The TRTC Committee approved this item as presented.

56-06. The Professional Review Committee's (PRC) recommendation for the Learning Disabilities (LD) program at Newberry College

The TRTC Committee approved this item as presented.

56-07. The Professional Review Committee's (PRC) recommendation for Theatre Education program at Furman University

The TRTC Committee approved this item as presented.

56-08. The Professional Review Committee's (PRC) recommendation for the Dance Education (MAT), Theatre Education (MAT), and Chemistry (BS) programs at Winthrop University

The TRTC Committee approved this item as presented.

56-09. The Professional Review Committee's (PRC) recommendation for the Biology Education (BS), Chemistry Education (BS), French Education (BA), and Spanish Education (BA) programs at Francis Marion University

The TRTC Committee approved this item as presented.

56-10. The Professional Review Committee's (PRC) recommendation for the teacher education unit and programs at Winthrop University

The TRTC Committee approved this item as presented.

56-11. The Professional Review Committee's (PRC) recommendation for the teacher education unit and programs at the University of South Carolina

The TRTC Committee approved this item as presented.

56-12. The Professional Review Committee's (PRC) recommendation for the teacher education unit and programs at the University of South Carolina—Spartanburg

The TRTC Committee approved this item as presented.

56-13. The Professional Review Committee's (PRC) recommendation for the teacher education unit at the University of South Carolina—Beaufort

The TRTC Committee approved this item as presented.

56-14. The Professional Review Committee's (PRC) recommendation for the teacher education unit at Southern Wesleyan University

The TRTC Committee approved this item as presented.

56-15. State program approval and national unit accreditation protocol agreement (First Reading)

The TRTC Committee approved this item as presented.

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56-16. Review cycle for accreditation visits for teacher education units in South Carolina (First Reading)

The TRTC Committee approved this item as presented.

56-17. Appointment of a Professional Review Committee (PRC) member

The TRTC Committee approved this item as presented.

56-18. District ADEPT Plans

The TRTC Committee approved this item as presented.

52-03. Principal Specialists on Site Program

The Educational Policy Committee approved this item as presented.

**REPORT OF STATE BOARD OF EDUCATION EDUCATOR LICENSURE ISSUES OF
JULY 21, 2004**

Chair-Elect Forrester gave a report of the actions taken by the State Board of Education concerning educator licensure issues in the State of South Carolina on Wednesday, July 21, 2004.

ADJOURNMENT

There being no further business the Board adjourned at 1:08 P.M.

Chair

Secretary

Sbd2004/MIN7-04