

**MINUTES
STATE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 14, 2005
RUTLEDGE STATE OFFICE BUILDING—BASEMENT CONFERENCE ROOM
COLUMBIA, SOUTH CAROLINA**

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

The State Board of Education (Board) held its September meeting at 10:00 a.m., Wednesday, September 14, 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; Ms. Rebecca Burch; Mr. Jessie Curtis; Mrs. Brenda Fort; Mrs. Kristin Maguire Mr. Ben Mitchell; Dr. Harriett Rucker; Mrs. Terrye Seckinger; Mr. Phillip Shoopman; Mr. John Tindal; Ms. Virginia Wilson, Mr. Ron Wilson, and Dr. Kristi Woodall. Board members Dr. Anne Crooke and Ms. Diane Sumpter were unable to attend.

WELCOME

The meeting was brought to order by Chair Forrester. Chair Forrester asked the audience to stand for the Pledge of Allegiance.

APPROVAL OF STATE BOARD MINUTES FOR AUGUST 10, 2005

Mr. John Tindal moved for approval of the minutes of the August 10, 2005, State Board meeting. Mr. Ron Wilson seconded the motion. The motion carried.

APPROVAL OF STATE BOARD AGENDA FOR SEPTEMBER 14, 2005

Ms. Rebecca Burch moved for approval of the agenda for the September 14, 2005, State Board meeting. Mrs. Brenda Fort seconded the motion. The motion carried.

RECOGNITION OF VISITORS AND NEWS MEDIA

Chair Forrester welcomed the visitors present. Mr. Forrester stated there were no News Media present.

STATE SUPERINTENDENT OF EDUCATION REPORT

SUPERINENDENT OF EDUCATION'S SERVICE LEARNING AWARD

Mrs. Tenenbaum recognized and presented Mr. Tyler Swaney with a plaque for his contribution of \$1,347 to the local Lions Club to be used by Lions Club International for its Tsunami relief efforts. In order to raise money for the Tsunami relief efforts, Tyler, a student at Six Mile Elementary School, spent recess and after school making smiley faces for students to buy for one dollar each.

Mrs. Tenenbaum recognized and presented Ms. Nicole Green with a plaque for dedicating 540 hours to serve as a student-mentor in the freshman transition academy at Lakewood High School, Sumter School District Two. Nicole was instrumental in recruiting and training upperclassmen into the mentoring program.

Mrs. Tenenbaum recognized students at E. L. Wright Middle School and presented them with a plaque for participating in a variety of projects that allowed them to gain valuable experiences beyond the classroom. They volunteered once a month at Pets Incorporated by holding kittens and walking dogs in preparation for adoption; ran a children's game area at the annual Sparkleberry County Fair; raised \$3,300 for Special Olympics during the event; participated in the annual toys for tots toy drive; and wrote letters to active military in the 360th Civil Affairs Brigade. Mr. Keith Price, school principal, accepted the award on behalf of his students, faculty, and staff.

Mrs. Tenenbaum recognized 140 students and presented Mrs. Margaret Spigner's Marine Science and Robin Grieg's zoology classes at West Ashley High School in Charleston for implementing a variety of solutions aimed at increasing wildlife diversity, improving natural habitat, educating the community about environmental issues, and decreasing the amount of pollution entering wetlands.

Mrs. Tenenbaum recognized and presented Ms. Staci Williams' fourth grade class at Myrtle Beach Intermediate School in Horry County with a plaque. The students educated the public about turtle protection by placing public service announcements along beach access points and in hotels along the Grand Strand. In order the fund the endeavor, they created a picture book about the life cycle of the loggerhead turtle. The students were unable to attend because of weather conditions due to Hurricane Othelia.

PUBLIC COMMENT PERIOD

Jerry Hilbish, University of South Carolina, spoke on Science Standards

John Safko, University of South Carolina, spoke on Science Standards

STATE BOARD OF EDUCATION COMMITTEE REPORTS

Victoria Belin, Chair

Teacher Recruitment, Training, and Certification Committee

Kristi Woodall, Chair

Curriculum and Instructional Materials Committee

Rebecca Burch, Chair

Finance and Legislative Committee

Joe Isaac, Chair-Elect

Educational Policy Committee

56. **Teacher Recruitment, Training, and Certification (TRTC) Committee**—Chair Belin reported that the Teacher Recruitment, Training, and Certification Committee, met on Wednesday, August 10, 2005, at 9:00 a.m.
01. **Approval of Agenda for September 13 2005**—Chair Belin reported that the agenda for the September 13, 2005, meeting was approved.
02. **Approval of Minutes of August 10, 2005**—Chair Belin reported that the minutes for the August 10, 2005, meeting were approved.
03. **Teacher Recruitment, Training, and Certification (TRTC) Meeting Overview**—Chair Belin reported that Ms. Janice Poda, Deputy Superintendent, Division of Teacher Quality and School Leadership, gave a brief overview of the items that were to be presented to the Teacher Recruitment, Training, and Certification Meeting.
07. **Consent Agenda**—Chair Belin reported that the following items were placed on the consent agenda.
04. **Recommendation for State Board Approval of the National Council for Accreditation of Teacher Education (NCATE), the South Carolina Commission on Higher Education (CHE) and the State Department of Education (SDE) Tripartite Protocol Agreement (Second Reading)**
05. **Recommendation for State Board Approval of the National Association of Schools of Arts and Design (NASAS) Standards for South Carolina Teacher Education Programs (Second Reading)**
06. **Recommendation for State Board Approval of the National Association of Schools of Dance (NASD) Standards for South Carolina Teacher Education Programs (Second Reading)**

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FOR INFORMATION

Chair Belin reported that the following item was presented for information.

09. Dr. Katherine Meeks presented information on Meeting the Performance Standards for Teaching: 2004–05 ADEPT Report.
55. **Curriculum and Instructional Materials Committee**—Chair Woodall reported that the Curriculum and Instructional Materials Committee, met on Wednesday, September 13, 2005, upon adjournment of the TRTC Committee, in the Basement Conference Room.
01. **Approval of Agenda for September 13, 2005**—Chair Woodall reported that the agenda for September 13, 2005, meeting was approved.
02. **Approval of Minutes of August 10, 2005**—Chair Woodall reported that the minutes for August 10, 2005, meeting were approved.
03. **Curriculum and Instructional Materials Committee Meeting Overview**—Lucinda Saylor, Deputy Superintendent, Division of Curriculum Services and Assessment, presented an overview of the two items before the Committee.
05. **South Carolina Science Academic Standards 2005 (First Reading)**—Dr. John Holton, Education Associate, Office of Curriculum and Standards, Division of Curriculum Services and Assessment presented this item.

On behalf of the Curriculum and Instructional Materials Committee, Mr. Isaac moved that the State Board of Education adopt the recommendations to approve the South Carolina Science Academic Standards 2005 for first reading as amended. The committee amended the wording of high school biology indicator B-5.5 page 75, to read “Exemplify scientific evidence in the fields of anatomy, embryology, biochemistry, and paleontology that underlies the theory of biological evolution.”

Dr. Woodall invited comments from the public: Dr. Robert Dillon, Biology Department, College of Charleston; The Honorable Mike Fair; Dr. John Sasko, Professor Emeritus of Astronomy, University of South Carolina; Dr. Doug Florian, Biology Department, College of Charleston addressed the Board.

The motion did not require a second because it came from a committee. The motion carried with three opposing votes by Mr. Ron Wilson, Mrs. Kristin Maguire, and Mrs. Terry Seckinger.

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06. **Consent Agenda**—Chair Woodall reported that the following item was placed on the consent agenda.

04. **Proposed Waiver to 24 S.C. Code Ann. Regs. 43-243.1(C)(2-3)(D)(2-3)(E)(2-3), Special Education, Education of Students with Disabilities**

FOR INFORMATION

Chair Woodall reported that the following item was presented for information.

08. Ms. Lucinda Saylor presented information on errata sheets for errors contained in textbooks.

54. **Finance and Legislative Committee**—Chair Burch reported that the Finance and Legislative Committee met on Wednesday, September 13, 2005, upon adjournment of the Curriculum and Instructional Materials Committee, in the Basement Conference room.

01. **Approval of Agenda for September 13, 2005**—Chair Burch reported that the agenda for August 10, 2005, meeting was approved.

02. **Approval of Minutes of August 10, 2005**—Chair Burch reported that the minutes for August 10, 2005, meeting were approved.

03. **Finance and Legislative Committee Meeting Overview**—Chair Burch reported that Mr. John Cooley, Deputy Superintendent, Division of Finance, gave a brief overview of the items that were to be presented to the Finance and Legislative Committee meeting.

05. **Consent Agenda**

Ms. Burch reported that the following item was placed on the consent agenda.

04. **Approval of Waivers for Sixteen School Districts from EIA Maintenance of Local Effort Requirement for FY 2003-04**

FOR INFORMATION

Chair Burch reported that the following item was presented for information.

07. State Board of Education Financial Statements

52. **Educational Policy (Policy) Committee**—Chair Forrester reported that the Educational Policy Committee met on Wednesday, September 13, 2005, upon the adjournment of the Finance and Legislative Committee.

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01. **Approval of Agenda for September 13, 2005**—Chair Forrester reported that the agenda for September 13, 2005, meeting was approved.
02. **Approval of Minutes of August 10, 2005**— Chair Forrester reported that the minutes for August 10, 2005, meeting were approved.
03. **Education Policy Committee Overview**—Chair Forrester reported that Dale Stuckey, Esquire, Chief Counsel, Office of General Counsel, gave a brief overview of the Education Policy Committee meeting.
05. **Consent** Agenda—Chair Forrester reported that the following Item was placed on the consent agenda.
 04. **Proposed New Regulation to 24 S.C. Code Ann. Regs. 43-188, Displaying the Flag (First Reading)**

CONSENT AGENDA

The Board approved the following items without further debate upon a motion by Mrs. Kristin Maguire, seconded by Mr. Joe Isaac. The motion carried.

- 56-04 **Recommendation for State Board Approval of the National Council for Accreditation of Teacher Education (NCATE), the South Carolina Commission on Higher Education (CHE) and the State Department of Education (SDE) Tripartite Protocol Agreement (Second Reading)**

Motion that the State Board of Education adopt the recommendation for approval of the National Council for Accreditation of Teacher Education (NCATE), the South Carolina Commission on Higher Education (CHE) and the State Department of Education (SDE) Tripartite Protocol Agreement for second reading.

- 56-05 **Recommendation for State Board Approval of the National Association of Schools of Arts and Design (NASAS) Standards for South Carolina Teacher Education Programs (Second Reading)**

Motion that the State Board of Education adopt the recommendation for approval of the National Association of Schools of Arts and Design (NASAS) Standards for South Carolina Teacher Education Programs for second reading.

- 56-06 **Recommendation for State Board Approval of the National Association of Schools of Dance (NASD) Standards for South Carolina Teacher Education Programs (Second Reading)**

Motion that the State Board of Education adopt the recommendation for approval of the National Association of Schools of Dance (NASD) Standards for South Carolina Teacher Education Programs for second reading.

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55-04 Proposed Waiver to 24 S.C. Code Ann. Regs. 43-243.1(C)(2-3)(D)(2-3)(E)(2-3) (Supp. 2004), Criteria for Entry into Programs of Special Education for Students with Disabilities

Motion that the State Board of Education adopt the recommendation for approval of the Horry County's request for a proposed waiver of 24 S.C. Code Ann. Regs. 43-243.1(C)(2-3)(D)(2-3)(E)(23), Criteria for Entry into Programs of Special Education for Students with Disabilities

54-04 Approval of Waivers for Sixteen School Districts from EIA Maintenance of Local Effort Requirement for FY 2003-04

Motion that the State Board of Education adopt the recommendation for approval of waivers for sixteen school districts from the EIA Maintenance of local effort requirement for FY 2004--04.

52-04 Proposed New Regulation to 24 S.C. Code Ann. Regs. 43-188, Displaying the Flag (First Reading)

Motion that the State Board of Education adopt the recommendation for approval of the proposed new regulation to 24 S.C. Code Ann. Regs. 43-188, Displaying the Flag for first reading.

There being no further business, the meeting adjourned at 1:39 p.m.

Chair

Secretary