

**MINUTES
STATE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 12, 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***

PUBLIC HEARING

The State Board of Education (Board) held a public hearing at ten o'clock, Wednesday, October 12, 2005, in the Basement Conference Room of the Rutledge Office Building. The following State Board members were in attendance: Mr. Mike Forrester, Chair; 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; Ms. Diane Sumpter; Mr. John Tindal; Ms. Virginia Wilson, Mr. Ron Wilson, and Dr. Kristi Woodall. Board members unable to attend were Mr. Joe Issac and Dr. Anne Crook, who were excused for their absence.

The meeting was brought to order by Chair Forrester

The following regulation were presented to the Board:

Promulgate Amendments to 24 S.C. Code Ann. Regs 43-58 (Supp. 2004), Denial, Revocation and Suspension of Credentials (Second Reading)

Jane Turner, Esquire, Deputy General Counsel, Office of General Counsel, presented this item and reviewed the changes.

There were no public speakers for this item.

Mrs. Kristin McGuire moved that the State Board of Education approve the promulgation of the amendments to 24 S.C. Code Ann. Regs. 43-58; (Supp. 2004), Denial, Revocation and Suspension of Credentials (Second Reading). The motion was seconded by Mrs. Brenda Fort and approved by the Board.

STATE BOARD OF EDUCATION MEETING

The State Board of Education (Board) held its October meeting upon adjournment of the Policy Educational meeting on Wednesday, October 12, 2005, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Mr. Mike Forrester, Chair; 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; Ms. Diane Sumpter; Mr. John Tindal; Ms. Virginia Wilson, Mr. Ron Wilson,

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and Dr. Kristi Woodall. Board members unable to attend were Mr. Joe Issac and Dr. Anne Crook, who were excused for their absence.

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

WELCOME

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

Chair Forrester congratulated Board Member, Mr. Phillip Shoopman and his wife, on the birth of their his son, August.

APPROVAL OF STATE BOARD MINUTES OF SEPTEMBER 14, 2005
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Mrs. Brenda Fort moved for approval of the minutes of the September 14, 2005, State Board meeting. Mr. Ron Wilson seconded the motion. The motion carried.

APPROVAL OF STATE BOARD AGENDA FOR OCTOBER 12, 2005
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Mr. John Tindal moved for approval of the agenda for the October 12, 2005, State Board meeting. Mr. Ron Wilson seconded the motion. The motion carried.

RECOGNITION OF VISITORS AND NEWS MEDIA

Chair Forrester welcomed the visitors present. Mrs. Fort introduced Ms. Blanche Bowles, who attended the State Board meeting as part of her administrative training.

Mr. Forrester stated there were no news media present.

STATE SUPERINTENDENT OF EDUCATION REPORT

HONOR ROLL TEACHERS

Mrs. Tenenbaum presented Ms. Kimberly Rene Taylor with a plaque for recognition as one of South Carolina's Honor Roll Teachers. Ms. Taylor is a third grade teacher from Lake Murray Elementary School in Lexington and Richland School District Five. She is a Newberry College graduate and holds a master's degree in integrated studies from Cambridge College in Boston, Massachusetts. She is National Board certified and has taught school for twenty years.

Mrs. Tenenbaum presented Dr. Cliff Barrineau of Richland School District One with a plaque for recognition as one of South Carolina's Honor Roll Teachers. Dr.

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Barrineau is a nineteen-year veteran teaching algebra, pre-calculus, statistics, geometry, and SAT preparation. He is National Board certified and a Milken Family Foundation recipient. He earned a bachelor's of science degree from Francis Marion College, a master's degree in secondary mathematics, and a doctor of philosophy in secondary administration from the University of South Carolina.

Mrs. Tenenbaum presented Ms. Katherine O'Quinn of Richland School District Two with a plaque for recognition as one of South Carolina's Honor Roll Teachers. Ms. O'Quinn teaches at Round Top Elementary School as a music teacher. She earned a bachelor of science in music education and a master's degree of education in divergent learning from Columbia College. She is National Board certified and has taught for twenty years.

Mrs. Tenenbaum presented Ms. Donna M. Barrick with a plaque for recognition as one of South Carolina's Honor Roll Teachers. Ms. Barrick is also an elementary music teacher. She was named district Teacher of the Year while teaching at Houston Elementary School in Spartanburg School District Seven. Today, she teaches at Wellford Elementary School in Spartanburg School District Five. She is National Board certified and earned a Bachelor of Science degree in music education and a master's degree in elementary education from Converse Collge. She has taught for nine years.

STATE TEACHER OF THE YEAR

Ms. Tenenbaum welcomed the 2005-06 South Carolina State Teacher of the Year, Ms. Stephanie Seay. Mrs. Tenenbaum presented Ms. Seay with a plaque. She is from Spartanburg School District Five where she taught kindergarten at Wellford Elementary School.

Ms. Seay was asked to make brief remarks.

PUBLIC COMMENT PERIOD

There was one public speaker for this meeting. Mr. Tommy King, Director of Transportation, Lexington School District Two, spoke regarding the request to waive Transportation Regulation 43-80(E).

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

Mike Forrester, Chair

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, October 12, 2005, at 10:15 a.m.

01. **Approval of Agenda for October 12, 2005**—Chair Belin reported that the agenda for the October 12, 2005, meeting was approved.
02. **Approval of Minutes of September 13, 2005**—Chair Belin reported that the minutes for the September 13, 2005, meeting were approved.
03. **Teacher Recruitment, Training, and Certification (TRTC) Meeting Overview**—Chair Belin reported that Dr. 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.
04. **Proposed Amendments to 24 S.C. Code Ann. Regs. 43-62 (Supp. 2004) Requirements for Additional Areas of Certification (First Reading)**

On behalf of the Teacher Recruitment, Training, and Certification Committee, Ms. Belin moved that the State Board of Education approve the proposed amendments to 24 S.C. Code Ann. Regs. 43-62 (Supp. 2004), Requirements for Additional Areas of Certification for first reading.

The motion did not require a second because it came from a committee. The motion carried with two opposing votes.

05. **Adopt Passing Scores for Praxis Examinations in English to Speakers of Other Languages and Education of Exceptional Children: Mild/Moderate Disabilities (First Reading)**

On behalf of the Teacher Recruitment, Training, and Certification Committee, Ms. Belin moved that the State Board of Education approve passing scores for Praxis

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examinations in English to speakers of other languages and education of exceptional Children: Mild/Moderate Disabilities for first reading.

The motion did not require a second because it came from a committee. The motion carried with four opposing votes.

06. **Consent Agenda**—Chair Belin reported that no items were placed on the consent agenda.

FOR INFORMATION

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

09. Dr. Katherine Meeks at the request of the Board presented additional 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, October 12 2005, upon adjournment of the TRTC Committee, in the Basement Conference Room.
01. **Approval of Agenda for October 12, 2005**—Chair Woodall reported that the agenda for October 12, 2005, meeting was approved.
02. **Approval of Minutes of September 13, 2005**—Chair Woodall reported that the minutes for September 13, 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. Ms. Lucinda Saylor introduced the Committee to Nancy Busbee the new Director of Federal Programs.
04. **Consent Agenda**—Chair Woodall reported that no items were placed on the consent agenda.
54. **Finance and Legislative Committee**—Chair Burch reported that the Finance and Legislative Committee met on Wednesday, October 12, 2005, upon adjournment of the Curriculum and Instructional Materials Committee, in the Basement Conference room.
01. **Approval of Agenda for October 12, 2005**—Chair Burch reported that the agenda for October 12, 2005, meeting was approved.
02. **Approval of Minutes of September 13, 2005**—Chair Burch reported that the minutes for September 13, 2005, meeting were approved.

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- 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.
- 04. Consent Agenda**—Chair Burch reported that no items were placed on the consent agenda.

FOR INFORMATION

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

- 06. State Board of Education Financial Statement**

- 52. Educational Policy (Policy) Committee**—Chair Forrester reported that the Educational Policy Committee met on Wednesday, October 12, 2005, upon the adjournment of the Finance and Legislative Committee.

- 01. Approval of Agenda for October 12, 2005**—Chair Forrester reported that the agenda for October 12, 2005, meeting was approved.
- 02. Approval of Minutes of September 13, 2005**—Chair Forrester reported that the minutes for September 13, 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 items to be presented to the Education Policy Committee meeting.
- 05. Request to Waive Transportation Regulation 43-80(E) on Behalf of all Districts from Lexington County School District Number Two**

On behalf of the Education Policy Committee, Chair Forrester moved that the State Board of Education not approve the request from Lexington School District Two to waive Transportation Regulation 43-80(E) on behalf of all districts in Lexington County.

The motion did not require a second because it came from a committee. The motion carried.

- 06. Consent Agenda**—Chair Forrester reported that the following item was placed on the consent agenda.
- 04. Proposed State Board of Education Agenda Meeting Schedule for 2006**

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CONSENT AGENDA

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

52-04 Proposed State Board of Education Agenda Meeting Schedule for 2006

Motion that the State Board of Education adopt the recommendation for approval of the proposed State Board of Education Agenda Meeting Schedule for 2005.

OTHER BUSINESS

Mrs. Tenenbaum introduced and welcomed Mr. Pierce McNair the new director of the Office of Policy and Planning.

EXECUTIVE SESSION

Chair Forrester declared the Board in Executive Session.

RETURN TO OPEN SESSION

01. Legal Advice Regarding a Request that the State Board of Education Review, on its Own Motion, the Approval of a Charter School

Mrs. Seckinger moved that the State Board of Education not review the approval of the Orange Grove Charter School Application on its own motion. The motion was seconded by Mr. Wilson and approved by the Board.

RETURN TO OPEN SESSION

Mrs. Maguire moved that the State Board of Education approve the minutes of September 13, 2005, educator licensure cases. The motion was seconded By Dr. Woodall and approved by the Board.

EXECUTIVE SESSION

Chair Forrester declared the Board in Executive Session.

Open Session

1. Dr. Harriett Rucker moved that the State Board of Education issue a South Carolina educator certificate to Robert G. Anderson. The motion was seconded by Mrs. Brenda Fort and approved by the Board, with one opposing vote by Mr. Ron Wilson.

Chair Forrester declared the Board in Executive Session.

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Open Session

2. Dr. Harriett Rucker moved that the State Board of Education issue a South Carolina educator certificate to Jarrett J. Broadwell. The motion was seconded by Ms. Diane Sumpter and approved by the Board.

Chair Forrester declared the Board in Executive Session.

Open Session

3. Mrs. Brenda Fort moved that the State Board of Education issue a South Carolina educator certificate to Byron E. Haugabook. The motion was seconded by Ms. Diane Sumpter. The motion failed.

Chair Forrester declared the Board in Executive Session.

Open Session

4. Dr. Kristi Woodall moved that the State Board of Education deny issuance of a South Carolina educator certificate to Juan Carlos Diaz. The motion was seconded by Mrs. Kristin Maguire and approved by the Board.

Chair Forrester declared the Board in Executive Session.

Open Session

5. Ms. Diane Sumpter moved that the State Board of Education deny issuance of a South Carolina educator certificate to Perrie S. Segres. The motion was seconded by Mr. Ron Wilson and approved by the Board.

Chair Forrester declared the Board in Executive Session.

Open Session

6. Mrs. Kristin Maguire moved that the State Board of Education impose a summary suspension of South Carolina educator certificate 205029 issued to Brian Livingston, for unprofessional conduct. The motion was seconded by Mr. Ron Wilson and approved by the Board.
7. Mrs. Kristin Maguire moved that the State Board of Education impose a summary suspension of South Carolina educator certificate 216413 issued to Ernest Varner, for unprofessional conduct. The motion was seconded by Mrs. Brenda Fort and approved by the Board.
8. Mrs. Kristin Maguire moved that the State Board of Education order the permanent revocation of South Carolina educator certificate 205359 issued to Jeffrey Barrett, for unprofessional conduct. The motion was seconded by Mrs. Brenda Fort and approved by the Board.

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9. Mrs. Kristin Maguire moved that the State Board of Education order the revocation of South Carolina educator certificate 213815 issued to Samuel E. Gallishaw, for unprofessional conduct. The motion was seconded by Mrs. Brenda Fort and approved by the Board.
10. Mrs. Kristin Maguire moved that the State Board of Education order a two-year suspension of South Carolina educator certificate 129073 issued to Vincent Binion, for unprofessional conduct. The motion was seconded by Mr. Ron Wilson and approved by the Board.
11. Mrs. Kristin Maguire moved that the State Board of Education order a one-year suspension of South Carolina educator certificate 151585 issued to Raymond Alley, for unprofessional conduct. The motion was seconded by Mr. Ron Wilson and approved by the Board.
12. Mrs. Kristin Maguire moved that the State Board of Education order a one-year suspension of South Carolina educator certificate 207795 issued to Todd Layne, for breach of contract. The motion was seconded by Mrs. Brenda Fort and approved by the Board.
13. Mrs. Kristin Maguire moved that the State Board of Education order a ten-month suspension of South Carolina educator certificate 125908 issued to Jacqueline Cox Nappier, for test security violation. The motion was seconded by Mr. Jessie Curtis and approved by the Board, with one opposing vote by Mrs. Brenda Fort.
14. Mrs. Kristin Maguire moved that the State Board of Education order a indefinite suspension of South Carolina educator certificate 201147, issued to Ruby Cain, for loan default. The motion was seconded by Mrs. Terrye Seckinger and approved by the Board.

There being no further business, the meeting adjourned at 1:50 p.m.

Chair

Secretary

Secretary