

SPECIAL CALL MEETING MINUTES

State Board of Education Meeting

Date

Friday, October 11, 2019

Time

10:00 a.m.

Location

**Rutledge Building
1429 Senate Street (Suite 1015A)
Columbia, SC 29201**

Del-Gratia Jones, Chair

Michael Brenan, Chair-elect

Molly M. Spearman

State Superintendent of Education

Secretary and Administrative Officer to the Board

Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.

I. WELCOME AND DETERMINATION OF A QUORUM

The special called meeting of the State Board of Education (SBE) convened, via telephone conference, at 10:00 a.m. Parliamentarian Cathy Hazelwood determined that a quorum was present.

The following SBE members were in attendance: Del-Gratia Jones, Chair, Second Judicial Circuit; Chair-Elect Michael Brenan, Governor's Appointee; Jon Butzon, First Judicial Circuit; Cathy D. Chapman, Fourth Circuit; Carl S. Hinze, Seventh Judicial Circuit; Debby Howard, Tenth Judicial Circuit; Steven English, Eleventh Judicial Circuit; David Whittemore, Thirteenth Judicial Circuit; and Dr. Kristi Woodall, Sixteenth Judicial Circuit.

In addition to Cathy Hazelwood, Deputy Superintendent and Parliamentarian, Division for Legal Affairs, Dr. Tommy Plumblee and Shannon Sharkey from the School District of D. W Daniels High School (DWDHS), Pickens County (SDPC) participated in the call.

II. PUBLIC HEARING

Ms. Hazelwood provided the basis of the waiver. Mr. Butzon moved to grant the wavier request and Ms. Howard seconded the motion. Discussion ensued. The DWDHS participants provided answers to Chair Jones' questions and Ms. Howard's concerns. Mr. Brenan shared his concerns that treatment for mental illness is not the same as treatment for injuries or diseases. Chair Jones called for a vote on the motion following discussion and the motion passed unanimously.

III. OTHER BUSINESS

None.

IV. ADJOURNMENT

There being no further business, the SBE adjourned at 10:16 a.m.