

MINUTES

State Board of Education Meeting

Date

Wednesday, January 23, 2013

Time

11:00 a.m.

Location

Rutledge Conference Center
and Via Conference Call
1429 Senate Street
Columbia, South Carolina

David Blackmon, PhD, Chair

Barry Bolen, Chair-elect

Mick Zais, PhD

State Superintendent of Education

Secretary and Administrative Officer to the Board

SBE Mission: The State Board of Education's mission is to provide a leadership role in helping South Carolina set policy and direction to transform teaching and learning so that students are prepared with the necessary knowledge and skills, including innovation, to compete globally and live a productive life.

I. WELCOME

The State Board of Education meeting convened at 11:00 a.m. Chair Blackmon called the meeting to order and called roll.

The following State Board of Education (SBE) members were in attendance either in person or via conference call: David Blackmon, PhD, Chair, Fourth Judicial Circuit; Barry Bolen, Chair-Elect, Eleventh Judicial Circuit; David Longshore, PhD, First Judicial Circuit; Raye O'Neal Boyd, Sixth Judicial Circuit; Dru James, Eighth Judicial Circuit; Larry Kobrovsky, Ninth Judicial Circuit; Michael Blue, Twelfth Judicial Circuit; Danny Varat, PhD, Thirteenth Judicial Circuit; Thomas Shortt, EdD, Fifteenth Judicial Circuit; and John Rampey, Sixteenth Judicial Circuit.

Absent with apologies were Jim Griffith, Second Judicial Circuit; Bonnie Disney, Third Judicial Circuit; Neal Willis, Seventh Judicial Circuit; and Mike Brenan, Governor's Appointee.

The following South Carolina Department of Education (SCDE) staff were in attendance: Mick Zais, PhD, State Superintendent of Education; Jay W. Ragley, Director, Office of Legislative and Public Affairs; Laura Bayne, Policy Analyst, Office of Legislative and Public Affairs; Rachel Kerley, Public Information Specialist, Office of Legislative and Public Affairs; Fritz Mason, Public Information Coordinator, Office of Legislative and Public Affairs; Shelly Bezanson Kelly, General Counsel and Parliamentarian, Office of General Counsel; Scott English, Chief Operating Officer; Tim Camp, Director, Office of Transportation, Division of Operations and Support; Noelle Redd, Minutes Taker, Office of General Counsel; Barbara Drayton, Deputy General Counsel, Office of General Counsel; Don Cantrell, Chief Information Officer; and Kim Aydlette, Deputy Superintendent, Division of Operations and Support.

Chair Blackmon welcomed the news media: SC Radio Network, WCIV-Channel 4, WCSC-Channel 5, and SC Biz News.

II. STATE BOARD ITEMS

SBE ITEMS

FOR APPROVAL

01. **Emergency Regulation Regarding Bus Driver Certification**—Tim Camp, Director, Office of Transportation, Division of Operations and Support

Dr. Varat moved to approve the emergency regulation. Mr. Bolen seconded the motion. The motion carried with all Board members in favor.

III. ADJOURNMENT

There being no further business, the SBE adjourned at 11:15 a.m.