

**STATE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 9, 2005
RUTLEDGE STATE OFFICE BUILDNG
BASEMENT AUDITORIUM
9:00 A.M.
MINUTES**

The State Board of Education held its February meeting at nine o'clock, Wednesday morning, February 9, 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 R. Burch; Mr. Jessie R. Curtis; Mrs. Brenda S. Fort; Dr. Mary E. Jones; Mr. Marion B. Lee; Dr. Dennis J. Nielsen; Dr. Harriett L. Rucker; Mr. Ron Wilson; Ms. Virginia Wilson, and Dr. Kristi Woodall. Mrs. Kristin Maguire, Mr. Phillip Shoopman and Mrs. Terrye Seckinger were absent.

OPENING

The meeting was brought to order by Chair Forrester. The audience was asked to stand for the presentation of the colors by the Marlboro County High School Color Guard and the Pledge of Allegiance.

APPROVAL OF STATE BOARD OF MINUTES

Mrs. Brenda Fort moved for the approval of the minutes for the Public Hearing on January 11, 2005. The motion was seconded by Mr. Ron Wilson and approved by the Board.

Mrs. Brenda Fort moved for approval of the minutes of the January 12, 2005, meeting, as amended, to add Ms. Virginia Wilson to minutes as attending the January State Board meeting. The motion was seconded by Mr. Ron Wilson and approved by the Board.

APPROVAL OF STATE BOARD OF EDUCATION AGENDA

Mrs. Brenda Fort moved for approval of the agenda. The motion was seconded by Mr. Joe Isaac and approved by the Board.

RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

There were no special visitors or news media present.

STATE SUPERINTENDENT OF EDUCATION REPORT

PRESENTATION JROTC-MARLBORO COUNTY HIGH SCHOOL

Superintendent Tenenbaum recognized the, Marlboro County High School JROTC as being placed in the top 2 percent of the 1,568 Army JROTC programs in the nation. As a result the unit retains its "Honor Unit with Distinction" status.

PRESENTATION OF THE WAL-MART NATIONAL TEACHER OF THE YEAR

Superintendent Tenenbaum recognized Mrs. Carol Olney as Wal-Mart's National Teacher of the year. She presented Mrs. Olney with a plaque.

PRESENTATION OF STUDENT WITH ACT PREFECT SCORE

Superintendent Tenenbaum announced that Mr. Peter Shoun was recognized as one of only twenty-one students in the nation who achieved the highest possible score on the ACT assessment.

She presented Mr. Shoun with an award.

PUBLIC COMMENT PERIOD

There were no public comments at this meeting.

STATE BOARD OF EDUCATION STANDING COMMITTEE REPORTS

Ms. Victoria Belin, Chair
Teacher Recruitment, Training, and Certification Committee

Dr. Kristi Woodall, Chair
Curriculum and Instructional Materials Committee

Ms. Rebecca Burch, Chair
Finance and Legislative Committee

Mr. Mike Forrester, Chair
Educational Policy Committee

- 56 **Teacher Recruitment, Training, and Certification Committee**—Ms. Victoria Belin reported that the Teacher Recruitment, Training, and Certification Committee (TRTC) met on Tuesday, February 8, 2005.

State Board of Education Minutes
February 9, 2005
Page 3

01. **Approval of Agenda for February 8, 2005**—Ms. Belin reported that the agenda for the January 11, 2005, meeting was approved as amended.
02. **Approval of Minutes for January 11, 2005**—Ms. Belin reported that the minutes for the January 11, 2005, meeting were approved.
03. **TRTC Committee Meeting Overview**—Ms. Belin reported that Dr. Janice Poda, Senior Director, Division of Teacher Quality, gave a brief overview of the items that were to be presented to the TRTC Committee
04. **Revision to the Policy Guidelines for South Carolina Teacher Education Units (2002) (First Reading)**

On behalf of the Teacher Recruitment, Training, and Certification Committee, Ms. Belin moved that the State Board of Education adopt the recommendation to approve the revision to the Policy Guidelines for South Carolina Teacher Education Units (2002) (First Reading).

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

05. **Changes in the Passing Scores on Eight Praxis Examinations used for Teacher Certification Purposes in South Carolina**

On behalf of the Teacher Recruitment, Training, and Certification Committee, Ms. Belin moved that the State Board of Education adopt the recommendations to approve the changes in the passing scores on eight praxis examinations used for teacher certification purposes in South Carolina.

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

06. **Consent Agenda**

No items were placed on the consent agenda

State Board of Education Minutes
February 9, 2005
Page 4

55. **Curriculum and Instructional Materials Committee**—Dr. Kristi Woodall reported that the Curriculum and Instructional Materials Committee met on Tuesday, February 8, 2005.

01. **Approval of Agenda for February 8, 2005**—Dr. Woodall reported that the Agenda for February 8, 2005, was approved.

02. **Approval of Minutes of January 11, 2005**—Dr. Woodall reported that the minutes of the January 11, 2005, Curriculum and Instructional Materials Committee meeting were approved.

03. **Curriculum and Instructional Materials Committee Meeting Overview**—Ms. Lucinda Saylor, Deputy Superintendent, Division of Curriculum Services and Assessment, presented an overview of the items before the Committee.

04. **Flexibility through Deregulation Program Guidelines (Second Reading)**

On behalf of the Curriculum and Instructional Materials Committee, Dr. Woodall moved that the State Board of Education approve the Flexibility through Deregulation Program Guidelines (Second Reading) with the conditions that Regulation 43-259 be presented at a public hearing at the March State Board meeting and that Regulation 43-234 be presented at the May State Board meeting.

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

07. **Consent Agenda**—Dr. Woodall reported that the following items 55-05 and 55-06 were placed on the consent agenda:

Dr. Woodall reported that the following items were presented for information:

- The Year of Languages
- R. 43-259, Graduation Requirements

54. **Finance and Legislative Committee**—Ms. Rebecca Burch reported that the Finance and Legislative Committee met on Tuesday, February 8, 2005.

01. **Approval of Agenda for February 8, 2005**—Ms. Burch reported that the agenda for the February 8, 2005, meeting was approved.

State Board of Education Minutes
February 9, 2005
Page 5

02. **Approval of Minutes for January 11, 2005**—Ms. Burch reported that the minutes for January 11, 2005, Finance and Legislative Committee, were approved.

03. **Finance and Legislative Committee Meeting Overview**—Mr. John Cooley, Deputy Superintendent, Division of Finance and Operations, presented an overview of the items on the Committee Agenda.

07. **2004 Public School Capital Needs Report “Public School Capital Needs 2004–05 through 2008–09”**

On behalf of the Finance and Legislative Committee, Ms. Burch moved that the State Board of Education approve the 2004 Public School Capital Needs Report “Public School Capital Needs 2004-05 through 2008-09” with the stipulation that errors are corrected on the report. Also the headings on the table should be clear in definition. This report will be submitted to the General Assembly.

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

08. **Consent Agenda**—Ms. Burch reported that the following Items 54-04, 54-05, and 54-06 were placed on the consent agenda.

09. **Other Business**

On behalf of the Finance and Legislative Committee, Ms. Burch moved that the State Board of Education approved the allocation of funds to replace tables in the Rutledge Basement Conference Room that is used for State Board meetings.

Ms. Burch reported that the following items were presented for information.

- State Board of Education Financial Statements
- Review of State Board of Education Rule of Governance BBBE-E, *State Board of Education Budget Guidelines and General Rules for Reimbursement*
- Legislative Update

52. **Educational Policy Committee**—Mr. Forrester reported that the Educational Policy Committee met on Tuesday, February 8, 2005.

State Board of Education Minutes
February 9, 2005
Page 6

01. **Approval of Agenda for February 8, 2005**—Mr. Forrester reported that the agenda for the February 8, 2005, meeting was approved.
02. **Approval of Minutes of January 11, 2005**—Mr. Forrester reported that the minutes for the January 11, 2005, Educational Policy Committee meeting were approved.
03. **Education Policy Committee Overview**—Mrs. Ellen Still, Deputy Superintendent, Division of Policy, Research, and Technology, presented an overview of the items before the Committee
04. **Consent Agenda**—Mr. Forrester reported that the following Items 52-04 and 52-05 were placed on the consent agenda.

Mr. Forrester reported that the following items were submitted for information.

- 2004 Report of the SDE Task Force on Student Nutrition and Physical Activity
- A report on whether the State Board of Education has the authority to approve the State Department of Education's budget.

CONSENT AGENDA

The following items were approved by the Board without further debate upon a motion by Mr. Marion Lee, seconded by Dr. Mary Jones and approved by the Board.

55-05 Propose Amendments to 24 S.C. Code Ann. Regs. 43-262 (Supp. 2004), Assessment Program (First Reading)

Motion that the State Board of Education adopt the recommendation to approve amendment(s) to Regs. 43-262 (Supp. 2004), Assessment Program (First Reading), requirements for scheduling HSAP opportunities for students with disabilities.

55-06 Requests for Change of District Strategic Planning Cycles

Motion that the State Board of Education adopt the recommendation to approve the requests for change of district strategic planning cycles.

54-04 Property Disposal—Clarendon School District Two

54-05 Property Disposal—Dorchester County School District Two

State Board of Education Minutes
February 9, 2005
Page 7

54-06 Property Disposal–Florence County School District Two

Motion that the State Board of Education consolidate these items and adopt the recommendation to approve property disposal for Clarendon Two, Dorchester Two, and Florence Two.

52-04 State Board of Education Rules of Governance Regarding BBC, Board Committees and BBCA, Policy Committee

Motion that the State Board of Education adopt the recommendation to approve the revision of State Board of Education Rules of Governance BBC, *Board Committees*, and BBCA, *Policy Committee*, to have all members of the State Board serve on all of the Board Committees and to waive second reading.

52-05 House and Senate Requests Regarding State Board of Education Regulations

Motion that the State Board of Education adopt the recommendation to approve the House Education and Public Works Committee’s request to withdraw, amend, and resubmit Regulation 43-274, Student Attendance.

ADJOURNMENT

There being no further business, the Board adjourned at 9:30 a.m.

Chair

Secretary