

**STATE BOARD OF EDUCATION
WEDNESDAY, APRIL 13, 2005
9:00 A.M.
RUTLEDGE STATE OFFICE BUILDING—BASEMENT CONFERENCE ROOM
COLUMBIA, SOUTH CAROLINA**

9:00 A.M.

MINUTES

The State Board of Education (Board) held its March meeting at nine o'clock, Wednesday morning, April 13, 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; Dr. Anne S. Crook; Dr. Dennis J. Nielsen; Dr. Harriett L. Rucker; Mr. Phillip Shoopman; and Mr. Ron Wilson. Absent were Mr. Jesse R. Curtis, Mrs. Brenda Fort, Mrs. Kristin Maguire, Mrs. Terrye Seckinger, Ms. Diane Sumpter, and Ms. Virginia Wilson.

WELCOME

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

**APPROVAL OF STATE BOARD MINUTES FOR MARCH 8, 2005 AND APPROVAL
OF STATE BOARD AGENDA FOR APRIL 13, 2005**

Ms. Rebecca Burch moved for approval of the minutes of the March 8, 2005, State Board meeting and the State Board Agenda for April 13, 2005. The motion was seconded by Mr. Ron Wilson and approved by the Board.

RECOGNITION OF VISITORS AND NEWS MEDIA

Chair Forrester welcomed the visitors present. There were no news media present.

AWARDS TO RETIRING STATE BOARD MEMBERS

Chair Forrester recognized Mr. Marion Lee, Third Judicial Circuit. On behalf of the Board and the citizens of South Carolina, Chair Forrester thanked Mr. Lee and presented a certificate to him for his service on the Board.

RECOGNITION OF NEW STATE BOARD MEMBERS

Chair Forrester introduced new Board member, Mr. John Tindal of Manning, Third Judicial Circuit, replacing Mr. Marion Lee. Since Mr. Tindal had already signed the Oath of Office on March 28, 2005, the Oath was not administered.

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STATE SUPERINTENDENT OF EDUCATION REPORT

RECOGNITIONS

Superintendent Tenenbaum commended Mr. Andrew Walker and Mr. Jamarr Brown for being recognized by the United States Senate Youth Program. This honor goes to students who exhibit outstanding leadership abilities and have a strong commitment to volunteer work. These students excel and possess impressive qualities that are often directed toward public service. Honorees rank academically in the top one percent of their states. Both young men will receive a \$5,000 college scholarship from the William Randolph Hearst Foundation.

Superintendent Tenenbaum distributed copies of an article regarding the U. S. Secretary of Education, Margaret Spellings, having praised South Carolina's efforts to implement No Child Left Behind. She addressed two specific points in the article. She commended South Carolina on setting the Average Yearly Progress targets and singled out the S.C. Teacher Cadet program.

PUBLIC COMMENT PERIOD

There were no public speakers for this meeting.

STATE BOARD 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, Presiding

Educational Policy Committee

56. Teacher Recruitment, Training, and Certification (TRTC) Committee

- 01. Approval of Agenda for April 12, 2005**—Ms. Belin reported that the agenda for April 12, 2005, meeting was approved.
- 02. Approval of Minutes of March 8, 2005**—Ms. Belin reported that the minutes for the March 8, 2005, meeting were approved.

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03. **Consent Agenda**—Ms. Belin reported no items were placed on the consent agenda.
55. **Curriculum and Instructional Materials Committee**—Dr. Kristi Woodall reported that the Curriculum and Instructional Materials Committee met on Tuesday, April 12, 2005.
01. **Approval of Agenda for April 12, 2005**—Dr. Woodall reported that the agenda for April 12, 2005, meeting was approved.
02. **Approval of Minutes of March 8, 2005**—Dr. Woodall reported that the minutes for the March 8, 2005, meeting were approved.
03. **C&I Committee Meeting Overview**—Dr. Woodall reported that Ms. Lucinda Saylor, Deputy Superintendent, Division of Curriculum Services and Assessment, gave a brief overview of the items that were to be presented to the Curriculum and Instructional Committee.
08. **Consent Agenda**—Dr. Woodall reported that items 55-04, 55-05, 55-06, and 55-07 were placed on the consent agenda.
54. **Finance and Legislative Committee**—Ms. Rebecca Burch reported that the Finance and Legislative Committee met on Tuesday, April 12, 2005.
01. **Approval of Agenda for April 12, 2005**—Ms. Burch reported that the agenda for April 12, 2005, meeting was approved.
02. **Approval of Minutes of March 8, 2005**—Ms. Belin reported that the minutes for the March 8, 2005, meeting were approved.
03. **Finance and Legislative Committee Meeting Overview**— Ms. 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.
07. **Consent Agenda**—Ms. Burch reported that items 54-04, 55-05, and 55-06 were placed on the Consent Agenda.

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

- State Board of Education Financial Statements
- Legislative Update

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- 52. Educational Policy Committee**—Joe Isaac presided over the Educational Policy Committee on behalf of Mr. Mike Forrester. Mr. Isaac reported that the Educational Policy Committee met on Tuesday, April 12, 2005.
- 01. Approval of Agenda for April 12, 2005**—Mr. Isaac reported that the agenda for April 12, 2005, meeting was approved.
- 02. Approval of Minutes of March 8, 2005**—Mr. Isaac reported that the minutes for the March 8, 2005, meeting were approved
- 05. House and Senate Requests Regarding State Board of Education Regulations, if needed**
- Mr. Isaac reported there was no request received from the House of Representatives or the Senate by the Board to withdraw, amend, or resubmit any State Board of Education Regulations.
- 07. Consent Agenda**—Mr. Isaac reported that an item 52-04 was placed on the Consent Agenda.

Mr. Isaac that the following item was presented for information.

State Board of Education Rules of Governance, Policy BC, Board Meetings

CONSENT AGENDA

The following items were approved by the Board without further debate upon a motion by Ms. Rebecca Burch, seconded by Ms. Victoria Belin.

55-04. Report of Review Panel Recommendations for Instructional Materials Requested by School Districts

Motion that the State Board of Education adopt the recommendation to approve the report of review panel recommendations for instructional materials requested by school districts.

55-05. 2005-06 Instructional Television Resources Proposal

Motion that the State Board of Education adopt the recommendation to approve the 2005-06 Instructional Television Resources Proposal.

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.

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55-07. Designation of Flexibility Status for Schools Meeting Criteria

Motion that the State Board of Education adopt the recommendation to approve the designation of flexibility status for schools meeting criteria.

54-04. School Bus/Boat Per Mile Permit Rate Methodology (First Reading)

Motion that the State Board of Education adopt the recommendation to approve the methodology, proposed by the Office of Transportation, to calculate the SDE's per mile permit rate charged to school districts for the use of a state-owned bus/boat operating a non-state funded program.

54-05. Property Disposal-McCormick County School District

Motion that the State Board of Education adopt the recommendation to approve the request from McCormick County School District to dispose of property located on Peachtree Street and at 801 Carolina Street.

54-06. Facilities Waiver Request -Pickens County School District (Renewal)

Motion that the State Board of Education adopt the recommendation to approve the extension of a facilities waiver request for Pickens County School District. This facility remains in compliance with building codes.

52-04. Principal Specialists On Site Program

Motion that the State Board of Education adopt the recommendation to approve the principal specialists on site program.

ADJOURNMENT

There being no further business, the Board adjourned at 9:29 A.M.

**PUBLIC HEARING
State Board of Education
April 12, 2005
Minutes**

The State Board of Education (Board) held a public hearing at ten o'clock, Tuesday, April 12, 2005, in the Basement Conference Room of the Rutledge Office Building.

The meeting was brought to order by Chair-Elect Isaac.

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The following regulation were presented to the Board:

**01 Promulgate Amendments to 24 S.C. Code Ann. Regs. 43-251 (Supp. 2004),
Assessment Program (Second Reading)**

Teri Siskind, Director, Office of Assessment, Division of Curriculum Services and Assessment, 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. 43-262; (Supp. 2004), Assessment Program (Second Reading). The motion was approved.