

**MINUTES**  
**STATE BOARD OF EDUCATION**  
**WEDNESDAY, JULY 13, 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*

The State Board of Education (Board) held its July meeting at 11:00 a.m., Wednesday, July 13, 2005, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Mr. Joe Isaac, Chair-Elect; Ms. Victoria Belin; Ms. Rebecca Burch; Mr. Jessie Curtis; Mrs. Brenda Fort; Mr. Ben Mitchell; Dr. Harriett Rucker; Mrs. Terry Seckinger; Mr. Phillip Shoopman; Ms. Diane Sumpter; Mr. John Tindal; Ms. Virginia Wilson, Mr. Ron Wilson, and Mrs. Kristi Woodall. Board members unable to attend were Mr. Mike Forrester, Chair; Dr. Anne Crook; and Mrs. Kristin Maguire, who were excused for their absence.

**WELCOME**

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

**APPROVAL OF STATE BOARD MINUTES FOR JUNE 8, 2005**

Mrs. Brenda Fort moved for approval of the minutes of the June 8, 2005, State Board meeting. Mr. Ben Mitchell seconded the motion. The motion carried.

**APPROVAL OF STATE BOARD AGENDA FOR JULY 13, 2005**

Mr. John Tindal moved for approval of the agenda for the July 13, 2005, State Board meeting. Mrs. Terrye Seckinger seconded the motion. The motion carried.

**RECOGNITION OF VISITORS AND NEWS MEDIA**

Chair-Elect Isaac welcomed the visitors present and recognized former State Board of Education member, Mr. Robert Scarborough. Chair-Elect Isaac also congratulated board member, Jessie Curtis on being named the Senior Citizen of the year for McCormick County. There were no news media present.

**STATE SUPERINTENDENT OF EDUCATION REPORT**

**2005 NATIONAL PRESIDENTIAL AWARDS FOR EXCELLENCE IN MATHEMATICS  
TEACHING**

Superintendent Tenenbaum recognized Ms. Joyce Dodd for receiving the 2004 National Presidential Award for Excellence in Mathematics Teaching. This is the nation's highest honor for teachers of mathematics.

**2004 NATIONAL PRESIDENTIAL AWARDS FOR EXCELLENCE IN SCIENCE  
TEACHING**

Superintendent Tenenbaum recognized Ms. Saudah Collins for receiving the 2004 National Presidential Award for Excellence in Science Teaching This is the nation's highest honor for teachers of science.

**STATE FINALISTS FOR PRESIDENTIAL AWARDS FOR EXCELLENCE IN SCIENCE**

Ms. Tenenbaum recognized the State finalists for Excellence in Science award. They are Leann Iacuone, Laurens 55 High School, Laurens School District 55; Melissa Dee Timmons, Johnsonville High School, Florence School District Five; and Sue Westberry, Lakeside Middle School, Anderson School District Five.

**STATE FINALISTS FOR PRESIDENTIAL AWARDS FOR EXCELLENCE IN MATH**

Ms. Tenenbaum recognized the State finalists for Excellence in Math. They are Susan Cobb, Rawlinson Road Middle School, Rock Hill School District Three; De Vonne Risher Small, W. J. Keenan High School, Richland School District One; and Judy Snyder, Eastside High School, Greenville School District.

**SCASA ELEMENTARY PRINCIPAL OF THE YEAR**

Ms. Tenenbaum congratulated Mr. Charles "Charlie" Stoudenmire, SCASA Elementary Principal of the Year. Mr. Stoudenmire is very active on the state and national level in educational leadership. His honors include the prestigious William B. Harley Administrator of the year award in 2004.

**LAW RELATED TEACHER OF THE YEAR**

Mr. Tenenbaum congratulated Mr. Gregory Harrison for being named the South Carolina Bar Law Related Education Teacher of the Year. Mr. Harrison is from Stratford

High School, Berkeley County School District and is a youth court and world history teacher.

**PUBLIC COMMENT PERIOD**

There were no public speakers for this meeting.

**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

**Joe Isaac, Chair-Elect**

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, July 13, 2005, at 9:00 a.m.
01. **Approval of Agenda for July 13, 2005**—Chair Belin reported that the agenda for the July 13, 2005, meeting was approved.
02. **Approval of Minutes of June 8, 2005**—Chair Belin reported that the minutes for the June 8, 2005 meeting were approved.
03. **Teacher Recruitment, Training, and Certification (TRTC) Meeting Overview**—Chair Belin reported that Mr. Jim Turner, 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.
10. **Consent Agenda**—Chair Belin reported that Items 4, 5, 6, 7, 8, and 9 were placed on the consent agenda.

**FOR INFORMATION**

12. **Other Business**—Mr. Don Cantrell presented the Board with a brief overview of the new audio equipment.

**Minutes for Educator Licensure Cases  
State Board of Education  
July 13, 2005  
Page 4**

- 55. Curriculum and Instructional Materials Committee**—Chair Woodall reported that the Curriculum and Instructional Materials Committee, met on Wednesday, July 13, 2005, upon adjournment of the TRTC Committee, in the Basement Conference Room.
- 01. Approval of Agenda for July 13, 2005**—Chair Woodall reported that the agenda for July 13, 2005, meeting was approved.
  - 02. Approval of Minutes of June 8, 2005**—Chair Woodall reported that the minutes for June 8, 2005, meeting were approved.
  - 03. Curriculum and Instructional Materials Meeting Overview**—Chair 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 Materials meeting.
  - 05. Consent Agenda**—Chair Woodall reported that Item 04 was placed on the consent agenda.
- 54. Finance and Legislative Committee**—Chair Burch reported that the Finance and Legislative Committee met on Wednesday, July 13, 2005, upon adjournment of the Curriculum and Instructional Materials Committee, in the Basement Conference room.
- 01. Approval of Agenda for July 13, 2005**—Chair Burch reported that the agenda for July 13, 2005, meeting was approved.
  - 02. Approval of Minutes of June 8, 2005**—Chair Burch reported that the minutes for June 8, 2005, meeting were approved.
  - 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. Request for Change in Bond for Instructional Materials**

On behalf of the Finance and Legislative Committee, Ms. Burch moved that the State Board of Education adopt the recommendation for the request for change in bond for instructional materials and motion to also include that Board permit one-year bonds to be submitted in the future by publishers who are unable to secure six year bond.

The motion did not require a second because it came from a committee. The motion carried.
  - 05. Consent Agenda**—Chair Burch reported there were no items placed on the consent agenda.

**Minutes for Educator Licensure Cases**  
**State Board of Education**  
**July 13, 2005**  
**Page 5**

06. **Other Business**—Membership in National Association of State Boards of Education (NASBE) was discussed. The Board will not join the Association this year.

**FOR INFORMATION**

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

- State Board of Education Financial Statements
  - Additional Assurance Forms for Meeting the Requirements to Employ Retired Individuals for School Year 2004-05
  - There was no legislative update
52. **Educational Policy (Policy) Committee**—Chair-Elect Isaac reported that the Educational Policy Committee met on Wednesday, July 13, 2005, upon the adjournment of the Finance and Legislative Committee.
01. **Approval of Agenda for July 13, 2005**—Chair-Elect Isaac reported that the agenda for July 13, 2005, meeting was approved.
02. **Approval of Minutes of June 8, 2005**—Chair-Elect Isaac reported that the minutes for June 8, 2005, meeting were approved.
03. **Education Policy Committee Overview**—Chair-Elect Isaac reported that Dale Stuckey, Chief Counsel, Office of General Counsel, gave a brief overview of the Education Policy Committee meeting on behalf of Mrs. Ellen Still.
06. **Kershaw County School District Petition for Declaration and/or Amendment of Regulation**—Dale Stuckey, Chief Counsel, Office of General Counsel, presented this item as information only. Barbara Drayton, General Counsel, Office of General Counsel, was introduced by Dale Stuckey, to provide an overview and to answer questions from the board members. This request will be placed on the August State Board agenda as a action item.
07. **Consent Agenda**—Chair-Elect Isaac reported that Items 4 and 5 were placed on the consent agenda.

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| <b>CONSENT AGENDA</b> |
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The following items were approved by the Board without further debate upon a motion by Dr. Harriett Rucker, seconded by Mrs. Terri Seckinger. The motion carried.

- 56-04. **State Board Regulation 43-58, Disciplinary Action on Educator Certificates (First Reading)**

Motion that the State Board of Education adopt the recommendations to approve the amendments to State Board Regulation 43-58, Disciplinary Action on Educator Certificates for first reading.

**56-05. Approval of the South Carolina Mentoring and Induction Program: Implementation Guidelines (Second Reading)**

Motion that the State Board of Education adopt the recommendation to approve the South Carolina Mentoring and Induction Program: Implementation Guidelines for second reading.

**56-06. Revisions to the Program of Alternative Certification for Educators (PACE) Guidelines (Second Reading)**

Motion that the State Board of Education adopt the recommendation to accept the revisions to the Program of Alternative Certification for Educators (PACE) Guidelines for second reading.

**56-07 The Professional Review Committee's Recommendation to Approve the Undergraduate Business Education Program at the University of South Carolina**

Motion that the State Board of Education adopt the recommendation of the Professional Review Committee's to approve the Undergraduate Business Education Program at the University of South Carolina

**56-08 The Professional Review Committee's Recommendation to Approve with Conditions the Initial Undergraduate Early Childhood Program at University of South Carolina Beaufort**

Motion that the State Board of Education adopt the recommendation of the Professional Review Committee's to approve with conditions the initial Undergraduate Early Childhood Program at University of South Carolina Beaufort.

**56-09 The Professional Review Committee Recommendation for Termination of the Initial Undergraduate Teacher Education Program in Biology at the Request of Benedict College**

Motion that the State Board of Education adopt the recommendation of the Professional Review Committee to terminate the Initial Undergraduate Teacher Education Program in Biology at Benedict College, at the College's request

**55-04. Recommendations for Extension of Retraining Funds**

Motion that the State Board of Education adopt the recommendation to approve the extension of retraining funds.

**52-04 Principal Specialists On-Site Program**

Motion that the State Board of Education adopt the recommendation to approve the principal on-site program. Dr. John Suber, Director, Office of School Quality, presented this item. Mr. John Tindal moved that the Policy Committee approve the request from the superintendent and school board of Dorchester School District Four requesting the

**Minutes for Educator Licensure Cases  
State Board of Education  
July 13, 2005  
Page 7**

principal specialist be continued for a third year. The motion was seconded by Mrs. Brenda Fort and approved by the Committee.

**52-05 State Board Rule of Governance BCAF, Procedures for Educator Certification Hearings**

Motion that the State Board of Education adopt the recommendation to approve the revisions to the State Board Rule of Governance BCAF, Procedures for Educator Certification Hearings for first reading.

**D R A F T**

**Minutes for Educator Licensure Cases  
State Board of Education  
July 13, 2005**

The State Board of Education (Board) held a meeting at 11:30 a.m., Wednesday, July 13, 2005, in the Basement Conference Room of the Rutledge State Office Building, to discuss educator licensure cases. The following State Board members were in attendance: Mr. Joe Isaac, Chair-Elect; Ms. Victoria Belin, Mrs. Rebecca Burch; Mr. Jessie Curtis, Mrs. Brenda Fort, Mr. Ben Mitchell, Dr. Harriett Rucker, Mrs. Terrye Seckinger, Mr. Phillip Shoopman, Ms. Diane Sumpter, Mr. John Tindal; Mr. Ron Wilson, Ms. Virginia Wilson, Dr. Kristi Woodall. Absent were Mr. Mike Forrest, Chair; Dr. Anne Crook, and Mrs. Kristin Maguire.

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

Chair-Elect Isaac declared the Board in Executive Session.

Open Session

Mrs. Brenda Fort moved that the State Board of Education issue a South Carolina educator certificate for to Michael Robert Short. The motion was seconded by Ms. Diane Sumpter and approved by a majority of the Board. Mr. Phillip Shoopman requested that his opposing vote be recorded.

Chair-Elect Isaac declared the Board in Executive Session.

Open Session

1. Ms. Rebecca Burch moved that the State Board of Education approve the one-year suspension of South Carolina educator certificate #146289 issued to Robert Shipman Sr., for unprofessional conduct. The motion was seconded by Mr. John Tindal and approved by the Board.
2. Mr. Phillip Shoopman moved that the State Board of Education approve the one-year suspension of Carolina educator certificate #215961 issued to Dawn Wheeler, for

**Minutes for Educator Licensure Cases**  
**State Board of Education**  
**July 13, 2005**  
**Page 8**

unprofessional conduct. The motion was seconded by Mrs. Brenda Fort and approved by the Board.

3. Ms. Rebecca Burch moved that the State Board of Education approve the one-year suspension of South Carolina educator certificate #182740 issued to John Allen, for unprofessional conduct. The motion was seconded by Ms. Victoria Belin and approved by the Board.
4. Mr. Phillip Shoopman moved that the State Board of Education approve the one-year suspension of South Carolina educator certificate #135381 issued to Richard Terlizzi, for unprofessional conduct. The motion was seconded by Ms. Diane Sumpter and approved by the Board with one abstinence by Mr. John Tindal.
5. Ms. Rebecca Burch moved that the State Board of Education approve the ten-month suspension of South Carolina educator certificate #201515 issued to Richard Diggs, for unprofessional conduct. The motion was seconded by Mr. Ben Mitchell and approved by the Board.
6. Mr. Phillip Shoopman moved that the State Board of Education approve the six-month suspension of South Carolina educator certificate #180132 issued to Kevin Fisk, for unprofessional conduct. The motion was seconded by Ms. Burch and approved by the Board.
7. Ms. Rebecca Burch moved that the State Board of Education approve the three-month suspension of South Carolina educator certificate #062410 issued to Ethel Mae Chamblee, for test security violation. The motion was seconded by Ms. Diane Sumpter and approved by the Board with two opposing votes by Dr. Kristi Woodall and Mr. Ron Wilson.
8. Mr. Phillip Shoopman moved that the State Board of Education approve the one-year suspension of South Carolina educator certificate #217260 issued to Hillary McManus for Breach of Contract. The motion was seconded by Mr. John Tindal and approved by the Board.

There being no further business, the meeting adjourned at 1:13 p.m.

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Chair

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Secretary