

**MINUTES
STATE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 9, 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 November meeting upon adjournment of the Educational Policy Committee on Wednesday, November 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 Burch; Mr. Jessie Curtis; Mr. Ben Mitchell; Dr. Harriett Rucker; Mrs. Terrye Seckinger; Mr. Phillip Shoopman; Ms. Diane Sumpter; Mr. John Tindal; Mr. Ron Wilson, and Dr. Kristi Woodall. Board members Dr. Anne Crooke, Mrs. Brenda Fort, Mrs. Kristin Maguire, and Ms. Virginia Wilson were unable to attend.

Inez Tenenbaum, State Superintendent of Education, and staff were present.

WELCOME/PLEDGE OF ALLEGIANCE

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

APPROVAL OF STATE BOARD MINUTES FOR OCTOBER 12, 2005

Mrs. Rebecca Burch moved for approval of the minutes of the October 12, 2005, State Board meeting. Mr. Ron Wilson seconded the motion. The motion carried.

APPROVAL OF STATE BOARD AGENDA FOR NOVEMBER 9, 2005

Mr. Joe Isaac moved for approval of the agenda for the November 9, 2005, State Board meeting. Ms. Diane Sumpter seconded the motion. The motion carried.

RECOGNITION OF VISITORS AND NEWS MEDIA

Chair Forrester welcomed the visitors present. Mr. Forrester stated there were no news media present.

STATE SUPERINTENDENT OF EDUCATION REPORT

SUPERINENDENT OF EDUCATION'S SERVICE LEARNING AWARD

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State Superintendent of Education Inez Tenenbaum recognized Brittany Wilund from Lexington County School District Two. Brittany is the statewide winner of the 2004–05 School Bus Safety Poster Contest. Brittany drew her poster last year when she was a fourth grader at Pineview Elementary School, Lexington School District Two. Her winning piece was chosen from approximately 500 entries from across the state. Copies of Brittany's poster will be distributed statewide to elementary and middle schools during "School Bus Driver Appreciation Week," April 9–15, 2006. In addition, her poster will represent South Carolina in the national school bus safety poster contest.

Mrs. Tenenbaum presented Anthony Dixon with a plaque for being recognized by the U.S. Department of Education as an "American Star of Teaching." The award is presented to one teacher in each state who represents outstanding efforts to improve student achievement under No Child Left Behind. Anthony teaches at St. Stephen Elementary School, Berkeley County School District. He was selected as his school's 2005 teacher of the year and is very active in the community.

Mrs. Tenenbaum recognized Patrick Welsh and presented him with a plaque for being the twentieth recipient of the prestigious Christa McAuliffe Memorial Teacher of the Year award. The Aerospace Education Foundation provided this award. Patrick teaches at D.W. Daniel High School, Pickens County School District. He is also a National Board certified teacher.

Mrs. Tenenbaum recognized Dr. Denise Collier and presented her with a plaque for being the 2005 National DARE Educator of the Year. She is only the second principal in the program's history to receive the award. Denise is principal at Burton–Pack Elementary School, Richland School District One.

Mrs. Tenenbaum recognized and presented Ms. Kristin Rausch with a plaque for being the National Technology Student Association High School Advisor of the Year. Kristin was nominated by her students and then selected over other advisors from across the country. She teaches at James F. Byrnes High School, Spartanburg School District Five.

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, November 9, 2005.
01. **Approval of Agenda for November 9, 2005**—Chair Belin reported that the agenda for the November 9, 2005, meeting was approved.
02. **Approval of Minutes of October 12, 2005**—Chair Belin reported that the minutes for the October 12, 2005, meeting were approved.
03. **Teacher Recruitment, Training, and Certification (TRTC) Meeting Overview**—Chair Belin reported that Janice Poda, PhD, Deputy Superintendent, 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.
05. **Consent Agenda**—Ms. Belin reported that Item 04 was placed on the consent agenda.
04. **Adopt Passing Scores for Praxis Examinations in English to Speakers of Other Languages and Education of Exceptional Children: Mild/Moderate Disabilities (Second Reading)**
55. **Curriculum and Instructional Materials Committee**—Chair Woodall reported that the Curriculum and Instructional Materials Committee, met on Wednesday, November 9, 2005, upon adjournment of the TRTC Committee, in the Basement Conference Room.
01. **Approval of Agenda for November 9, 2005**—Chair Woodall reported that the agenda for November 9, 2005, meeting was approved.
02. **Approval of Minutes of October 12, 2005**—Chair Woodall reported that the minutes for October 12, 2005, meeting were approved.

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03. **Curriculum and Instructional Materials Committee Meeting Overview**—Chair Woodall reported that Lucinda Saylor, Deputy Superintendent, Division of Curriculum Services and Assessment, gave a brief overview to the Committee.
04. **South Carolina Science Academic Standards 2005 (Second Reading)**—Dr. John Holton, Education Associate, Office of Curriculum and Standards, Division of Curriculum Services and Assessment, presented this item.

On behalf of the Curriculum and Instructional Materials Committee, Chair Woodall moved that the State Board of Education adopt the recommendations to approve the South Carolina Science Academic Standards 2005 for second reading.

The motion did not require a second because it came from a committee. The motion carried with two opposing votes by Mr. Ron Wilson and Mrs. Terrye Seckinger.

05. **Consent Agenda**—Chair Woodall reported that there were no items placed on the consent agenda.
54. **Finance and Legislative Committee**—Chair Burch reported that the Finance and Legislative Committee met on Wednesday, November 9, 2005, upon adjournment of the Curriculum and Instructional Materials Committee, in the Basement Conference room.
01. **Approval of Agenda for November 9, 2005**—Chair Burch reported that the agenda for November 9, 2005, meeting was approved.
02. **Approval of Minutes of October 12, 2005**—Chair Burch reported that the minutes for October 12, 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. **Facilities Waiver Request—Richland School District Two**—Alex C. James, Director, Office of School Facilities, Division of School School Enterprise Operations, presented this item.

On behalf of the Finance and Legislative Committee, Chair Burch moved that the State Board of Education adopt the recommendations to approve the Facilities Waiver Request for Richland School District Two.

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

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05. Consent Agenda

Ms. Burch reported there were no items placed on the consent agenda.

Chair Burch reported that the following item was presented for information.

07. State Board of Education Financial Statements

52. Educational Policy (Policy) Committee—Chair Forrester reported that the Educational Policy Committee met on Wednesday, November 9, 2005, upon the adjournment of the Finance and Legislative Committee.

01. Approval of Agenda for November 9, 2005—Chair Forrester reported that the agenda for November 9, 2005, meeting was approved.

02. Approval of Minutes of October 12, 2005—Chair Forrester reported that the minutes for October 12, 2005, meeting were approved.

03. Education Policy Committee Overview—Chair Forrester reported that Dale Stuckey, Esquire, Chief Counsel, Office of General Counsel, gave a brief overview of the Education Policy Committee meeting.

07. What is the Penny Buying for South Carolina? December 2005—Cynthia Hearn, Education Associate, Office of Research, Division of School Enterprise Operations, presented this item.

On behalf of the Educational Policy Committee, Chair Forrester moved that the State Board of Education adopt the recommendations to approve “What is the Penny Buying for South Carolina? December 2005.”

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

05. Consent Agenda—Chair Forrester reported that Items 04, 05, and 06 were placed on the consent agenda.

04. Request for Approval of Recommendations for the State Board Volunteer Awards Winners—Peggy Hogan, Education Associate, Office of Adult and Community Education, Division of District and Community Services

05. Proposed New Regulation to 24 S.C. Code Ann. Regs. 43-168, Nutrition Standards for Elementary School Food Service Meals and Competitive Foods (First Reading)—Vivian Pilant, EdD, Director, Office

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of School Food Services and Nutrition, Division of School Enterprise Operations

06. **Proposed Repeal of 24 S.C. Code Ann. Regs. 43-53.1, Requirements for Credential Advancement and 43-53.2, Types and Levels of Credential Classification (First Reading)**—Dale Stuckey, Esquire, Chief Counsel, Office of General Counsel

Chair Forrester reported that the following item was presented for information.

10. **Appointment of Nominating Committee for 2006 Chair-Elect for the State Board of Education**

Chair Forrester appointed Ms. Victoria Belin, Chair; Mrs. Rebecca Burch; and Mr. Joe Isaac to the Committee.

CONSENT AGENDA

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

- 56-04 **Adopt Passing Scores for Praxis Examinations in English to Speakers of Other Languages and Education of Exceptional Children: Mild/Moderate Disabilities (Second Reading)**

Motion that the State Board of Education adopt the recommendation to approve passing scores for Praxis Examinations in English to speakers of other languages and education of exceptional children: mild/moderate disabilities for second reading.

- 52-04. **Request for Approval of Recommendations for the State Board Volunteer Awards Winners**

Motion that the State Board of Education adopt the recommendation to request approval of recommendations for the State Board Volunteer Awards Winners.

- 52-05. **Proposed New Regulation to 24 S.C. Code Ann. Regs. 43-168, Nutrition Standards for Elementary School Food Service Meals and Competitive Foods (First Reading)**

Motion that the State Board of Education adopt the recommendation for approval of the proposed new regulation to 24 S.C. Code Ann. Regs. 43-168, Nutrition Standards for Elementary School Food Service Meals and Competitive Foods for first reading.

- 52-06. **Proposed Repeal of 24 S.C. Code Ann. Regs. 43-53.1, Requirements for Credential Advancement, and 43-53.2, Types and Levels of Credential Classification (First Reading)**

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Motion that the State Board of Education adopt the recommendation for approval of the proposed repeal of 24 S.C. Code Ann. Regs. 43-53.1, Requirements for Credential Advancement, and 43-53.2, Types and Levels of Credential Classification for first reading.

D R A F T

**Minutes for Educator Licensure Cases
State Board of Education
November 9, 2005**

The State Board of Education (Board) held a meeting at 1:00 p.m., Wednesday, November 9, 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: Mike Forrester, Chair; Joe Isaac, Chair-Elect; Ms. Victoria Belin; Mrs. Rebecca Burch; Mr. Jessie Curtis; Mr. Ben Mitchell; Mrs. Terrye Seckinger; Mr. Phillip Shoopman; Ms. Diane Sumpter; Mr. Ron Wilson; and Dr. Kristi Woodall. . Absent were Dr. Anne Crook, Mrs. Brenda Fort, Mrs. Kristin Maguire, Dr. Harriet Rucker, Mr. John Tindal, and Ms. Virginia Wilson.

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

Chair Forrester declared the Board in Executive Session.

Open Session

1. Mrs. Terrye Seckinger moved that the State Board of Education order a one-year suspension of South Carolina educator certificate 204546 issued to Angela M. Richburg, for breach of contract. The motion was seconded by Mr. Ron Wilson and approved by the Board.

Open Session

2. Mr. Mike Forrester moved that the State Board of Education deny issuance of a South Carolina educator certificate to Rebecca Gygier until after the conclusion of the 2005–06 school year, for breach of contract. The motion was seconded by Mrs. Rebecca Burch and approved by the Board.

Chair Forrester declared the Board in Executive Session.

Open Session

3. Mrs. Terrye Seckinger moved that the State Board of Education deny a South Carolina educator certificate to Betty J. Williams. The motion was seconded by Mr. Phillip Shoopman and approved by the Board.

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Chair Forrester declared the Board in Executive Session.

Open Session

4. Mrs. Terrye Seckinger moved that the State Board of Education accept the voluntary surrender of South Carolina educator certificate 145308 issued to Sonya Lawson Majcher, for unprofessional conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board.
5. Mrs. Terrye Seckinger moved that the State Board of Education order a three-year suspension of South Carolina educator certificate 151272 issued to Laura S. Saunders, for unprofessional conduct. The motion was seconded by Mr. Ron Wilson and approved by the Board.
6. Mrs. Terrye Seckinger moved that the State Board of Education order a one-year suspension of South Carolina educator certificate 220808 issued to Natvarial P. Patel, for unprofessional conduct. The motion was seconded Mr. Ron Wilson and approved by the Board.
7. Mrs. Terrye Seckinger moved that the State Board of Education order a one-year suspension of South Carolina educator certificate 212648 issued to Brian D. Denny, for breach of conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board.
8. Mrs. Terrye Seckinger moved that the State Board of Education order a one-year suspension of South Carolina educator certificate 213978 issued to Lucinda D. Harper, for breach of contract. The motion was seconded by Mrs. Rebecca Burch and approved by the Board.
9. Mrs. Terrye Seckinger moved that the State Board of Education order a one-year suspension of South Carolina educator certificate 171559 issued to Susan Duke White, for breach of contract. The motion was seconded by Mr. Jessie Curtis and approved by the Board.
10. Mrs. Terrye Seckinger moved that the State Board of Education order the indefinite suspension of South Carolina educator certificate 203359 issued to Sheryl Lindsay Anderson, for loan default. The motion was seconded by Mr. Ron Wilson and approved by the Board.
11. Mrs. Terrye Seckinger moved that the State Board of Education order the indefinite suspension of South Carolina educator certificate 189840, issued to Hope Laverne Bishop-Gamble, for loan default. The motion was seconded by Mr. Mike Forrester and approved by the Board.
12. Mrs. Terrye Seckinger moved that the State Board of Education order a nine-month suspension of South Carolina educator certificate 200497, issued to Rosalyn Browne, for test security violation. The motion was seconded by Mr. Jessie Curtis and approved by the Board.

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13. Mrs. Terrye Seckinger moved that the State Board of Education issue a public reprimand to William Jack Dimond, South Carolina educator certificate 069852, for test security violation. The motion was seconded by Mrs. Rebecca Burch and approved by the Board.

There being no further business, the meeting adjourned at 1:59 p.m.

Chair

Secretary