

STATE BOARD OF EDUCATION

Columbia, South Carolina

December 8, 2004

The State Board of Education held its December meeting at nine o'clock, Wednesday morning, December 8, 2004, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Dr. Mary E. Jones, Chair; Mr. Paul M. (Mike) Forrester, Chair-Elect; Ms. Victoria Belin; Ms. Rebecca Burch; Dr. Anne S. Crook; Mr. Jessie Curtis; Mrs. Brenda S. Fort; Mr. John H. Hostetler; Mr. Joe Isaac; Mr. Marion B. Lee, Jr.; Mrs. Kristin Maguire; Dr. Dennis Nielsen; Dr. Harriett L. Rucker; Mrs. Terrye C. Seckinger; Mr. Phillip Shoopman; Ms. Virginia Wilson; and Dr. Kristi Woodall. Also present was staff of the State Department of Education.

OPENING

The meeting was brought to order by Chair Jones. Mrs. Brenda Fort led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES OF NOVEMBER 10, 2004

Dr. Rucker moved for the approval of the minutes of the November 10, 2004, meeting. The motion was seconded by Mrs. Seckinger and approved by the Board.

APPROVAL OF STATE BOARD OF EDUCATION AGENDA

Mr. Marion Lee moved for the approval of the agenda. The motion was seconded by Mr. John Hostetler and approved by the Board.

RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Jones welcomed all visitors to the Board meeting. Mrs. Carol Collins introduced Mr. Scott Harper, Georgetown Times, and Mr. Rob Novitt, Aiken Standard.

State Board of Education Minutes

December 8, 2004

Page 2

SELECTION OF THE CENTRAL TEXTBOOK DEPOSITORY

Mrs. Maguire moved that the State Board of Education approve the selection of R. L. Bryan and Company as the Central Textbook Depository. The motion was seconded by Mrs. Brenda Fort and approved by the Board.

STATE SUPERINTENDENT OF EDUCATION REPORT

PRESENTATION OF THE STATE BOARD OF EDUCATION VOLUNTEER AWARDS

Superintendent Tenenbaum recognized the South Carolina State Board of Education 2004 Volunteer Award Winners.

The School Improvement Councils awards were presented to Hughes Academy of Science and Saluda Trail Middle, Rock Hill Three.

The Civic Organizations awards were presented to Eastside High School PTSA, Greenville County; Santee Cooper Corporate Office Berkeley County; Santee Cooper-Jefferies Generating Station, Berkeley County; Trinity Episcopal Cathedral, Richland One, Tutor Eau Claire, Richland One; Williams & Fudge, Inc., Rock Hill Three; and WIX-Dillon Plant, Dillon Two.

Individuals accepting awards were Ms. Hattie Bailey, Richland One; Ms. Laurie Bennett, Berkeley County; Mr. Howard Braden, Anderson Five; Ms. Gloria Chandler, Berkeley County; Ms. Molly Finnilla, Laurens Fifty-Five; Mr. Jeff Nicholson, Rock Hill Three; Ms. Christine McGuire, Greenville County; Ms. Audrey Scott, Richland One; Ms. Barbara Storey, Greenville County; and Mr. Don Taylor, Oconee County.

Mrs. Tenenbaum made a presentation on School Report Cards at the request of the State Board.

Mrs. Tenenbaum gave out the new Organization Chart of the State Department of Education for information and recognized Dr. Leonard McIntyre, Dr. Sandra Lindsay and Mr. Elmer Whitten on their leaving the Department.

FIVE-MINUTE RECESS

RECOVENE FULL BOARD MEETING

State Board of Education Minutes

December 8, 2004

Page 3

PUBLIC COMMENT PERIOD

There were five public speakers for the public hearing.

Dr. Frank Roberson, Aiken County Public School and Mr. Tripp Dukes, Anderson School District Five, spoke on their concerns regarding the average yearly progress (AYP).

Ms. Tammy Stone, parent, Pastor Wayne Elliott, Freedom Tabernacle, and Mr. Derrick Marsh, parent, from Georgetown School District were upset that Mrs. Stone's child was assigned to read the following books: *Whale Talk*, Author, Chris Crutcher; *Lay That Trumpet in Our Hands*, Author, Susan Carol McCarthy; and *A Separate Peace*, Author John Knowles because of certain wording in each of the books.

STATE BOARD OF EDUCATION STANDING COMMITTEE REPORTS

Mrs. Brenda Fort, Chair
Teacher Recruitment, Training, and Certification Committee

Dr. Harriett Rucker, Chair
Curriculum and Instructional Materials Committee

Mrs. Kristin Maguire, Chair
Finance and Legislative Committee

Dr. Mary Jones, Chair
Educational Policy Committee

56. Teacher Recruitment, Training, and Certification Committee—Mrs. Fort reported that the Teacher Recruitment, Training, and Certification Committee (*TRTC*) met on Tuesday, December 7, 2004.

01. Approval of Agenda for December 7, 2004—Mrs. Fort reported that the agenda for the December 7, 2004, meeting was approved.

02. Approval of Minutes of November 9, 2004—Mrs. Fort reported that the minutes from the November 9, 2004, Teacher Recruitment, Training, and Certification Committee meeting was approved.

08. Consent Agenda—Mrs. Fort reported that items:

State Board of Education Minutes

December 8, 2004

Page 4

04. Identification of Critical Need Subject Areas for 2005-06 Relative to the Program of Alternative Certification for Education (PACE) were placed on the consent agenda;

05. Identification of Critical Need Geographic Districts for 2005-06 Relative to the Program of Alternative Certification for Educators (PACE);

06. Identification of Critical Need Subject Areas for 2005-06 Relative to the South Carolina Teacher Loan Cancellation Program;

07. Designation of Geographic Critical Need Schools 2005-06 Relative to the South Carolina Teacher Loan Cancellation Program; and

08. Designation of Special Schools as Geographic Critical Need Schools for 2004-2005 and 2005-06 Relative to the South Carolina Teacher Loan Cancellation Program.

55. Curriculum and Instructional Materials Committee—Dr. Harriett Rucker reported that the Curriculum and Instructional Materials Committee met on Tuesday, December 7, 2004

01. Approval of Agenda for December 7, 2004—Rucker reported that the agenda for December 7, 2004, was approved.

02. Approval of Minutes of November 9, 2004—Dr. Rucker reported that the minutes of the November 9, 2004, Curriculum and Instructional Materials Committee meeting were approved.

04. Adoption of Instructional Materials Report from the Instructional Materials Review Panels

On behalf of the Curriculum and Instruction Committee, Dr.. Rucker moved that the State Board of Education approve the adoption of the Instructional Materials Report from the Instructional Materials Review Panels with an amendment to delete World Civilizations: The Global Experience, Pearson Prentice Hall, Publisher for World History Advanced Placement from the list of approved textbooks. The motion carried unanimously.

05. Approval of Recommendations from the Instructional Materials Advisory Committee of the 2005 Adoption Cycle and to Fill Vacancies

On behalf of the Curriculum and Instruction Committee, Dr. Rucker moved that the State Board of Education approve the recommendations from the Instructional Materials Advisory Committee for the 2005 Adoption Cycle and to Fill Vacancies. The motion carried with one opposing vote by Mrs. Seckinger.

State Board of Education Minutes

December 8, 2004

Page 5

05. Consent Agenda—Dr. Rucker reported that Item 55–03, Flexibility through Deregulation Program Guidelines (First Reading), was placed on the Consent Agenda.

Dr. Rucker reported that the following item was for information.

Discussion of appeal process for average yearly progress (AYP)

54. Finance and Legislative Committee—Mrs. Kristin Maguire reported that the Finance and Legislative Committee met on Tuesday, November 9, 2004.

01. Approval of Agenda for December 7, 2004—Mrs. Maguire reported that the agenda for the December 7, 2004, meeting was approved.

02. Approval of Minutes of November 9, 2004—Mrs. Maguire reported that the minutes of the December 7, 2004, Finance and Legislative Committee meeting were approved.

03. Statewide Capital Needs Report “Public School Capital Needs 2004–05 through 2008–09”

On behalf of the Finance and Legislative Committee, Mrs. Maguire moved that the State Board of Education delay consideration of taking action on the Statewide Capital Needs Report in order to have more time to gather data.

04. Consent Agenda—Mrs. Maguire reported there were no items placed on the consent agenda.

Mrs. Maguire reported that the following item was submitted for information

State Board of Education Financial Statement

52. Educational Policy Committee—Mr. Forrester reported that the Educational Policy Committee met on Tuesday, November 9, 2004.

01. Approval of Agenda for December 7, 2004—Mr. Forrester reported that the agenda for the November 9, 2004, meeting was approved.

02. Approval of Minutes of November 9, 2004—Mr. Forrester reported that the minutes for the November 9, 2004, Educational Policy Committee meeting was approved.

State Board of Education Minutes

December 8, 2004

Page 6

06. Consent Agenda—There were no items placed on the Consent Agenda.

07. Other Business

CONSENT AGENDA

The Board approved the following items without further debate upon motion by Mrs. Maguire, seconded by Dr. Rucker:

56-04. Identification of Critical Need Subject Areas for 2005-06 Relative to the Program of Alternative Certification for Education (PACE)

The Teacher Recruitment, Training, and Certification Committee approved this item as presented.

56-05. Identification of Critical Need Geographic Districts for 2005-06 Relative to the Program of Alternative Certification for Educators (PACE)

The Teacher Recruitment, Training, and Certification Committee approved this item as presented.

56-06. Identification of Critical Need Subject Areas for 2005-06 Relative to the South Carolina Teacher Loan Cancellation Program

The Teacher Recruitment, Training, and Certification Committee approved this item as presented.

56-07. Designation of Geographic Critical Need Schools 2005-06 Relative to the South Carolina Teacher Loan Cancellation Program

The Teacher Recruitment, Training, and Certification Committee approved this item as presented.

56-08. Designation of Special Schools as Geographic Critical Need Schools for 2004-2005 and 2005-06 Relative to the South Carolina Teacher Loan Cancellation Program

The Teacher Recruitment, Training, and Certification Committee approved this item as presented.

55-03. Flexibility through Deregulation Program Guidelines (First Reading)

The Curriculum and Instructional Materials Committee approved this item as presented.

**State Board of Education Minutes
December 8, 2004
Page 7**

**REPORT OF STATE BOARD OF EDUCATION EDUCATOR LICENSURE
ISSUES**

Chair-Elect Forrester gave a report of the actions taken by the State Board of Education concerning educator licensure issues in the State of South Carolina on Tuesday, December 7, 2004.

**APPROVAL OF MINUTES OF STATE BOARD OF EDUCATION EDUCATOR
LICENSURE MEETING ON DECEMBER 7, 2004**

Mrs. Maguire moved for the approval of the minutes of the December 7, 2004, meeting. The motion was seconded by Dr. Rucker and approved by the Board

ELECTION OF CHAIR-ELECT FOR 2005

A motion was made by Dr. Crook to approve Mr. Joe Isaac as Chair-Elect for 2005 and seconded by Mr. Dennis Nielsen. The motion carried.

ADJOURNMENT

There being no further business the Board adjourned.

Chair

Secretary