

**Minutes**  
**STATE BOARD OF EDUCATION MEETING**  
**TUESDAY, MARCH 13, 2007**  
**TIME: 12:00 noon**  
**WEDNESDAY, MARCH 14, 2007**  
**TIME: 9:30 a.m.**  
**RUTLEDGE STATE OFFICE BUILDING**  
**BASEMENT CONFERENCE ROOM**  
**COLUMBIA, SOUTH CAROLINA**  
  
*John Tindal, Chair*  
*Al Simpson, Chair-Elect*  
*Jim Rex*  
**State Superintendent of Education**

Lunch was served before the meeting was brought to order.

Chair Tindal brought the State Board of Education meeting to order at 12:45 p.m. and asked everyone to stand for the Pledge of Allegiance.

State Board of Education members present were John Tindal, Chair; Al Simpson, Chair-Elect; Ms. Patsy Pye; Ms. Diane Sumpter; Ms. Libby Swad; Mr. Charles McKinney; Ms. Cindy Clark; Mr. Rick Adkins; Ms. Amelia Herlong; Mr. Fred F. "Trip" DuBard III; Dr. Daniel Varat; Mr. Ben Mitchell; Mr. Joe Isaac; Dr. Britt Blackwell; and Mrs. Kristin Maguire.

Apologies: Ms. Virginia Wilson and Mr. Hampton Hubbard

In attendance were Carol Collins, Minute-taker and Recording Secretary; Shelly Kelly, Parliamentarian; and State Department of Education staff, as well as members of the public.

Chair Tindal acknowledged that State Superintendent of Education Jim Rex was unable to be at this meeting because of a previous commitment, but he would be attending a future meeting where he will address the Student Ad Hoc Advisory Committee. In his absence, Chair Tindal recognized Deputy Superintendent for Administration Dr. Janice Poda to extend greetings on behalf of the State Department of Education and Dr. Rex. Dr. Poda welcomed the students and thanked them for serving on the Student Ad Hoc Advisory Committee.

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Mr. Tindal announced the Board would move to the business of the meeting. The first order of business was the PACE presentation. He introduced Deputy Superintendent for Educator Quality and Leadership, Mr. Mark Bounds.

Mr. Bounds gave a brief overview of the PACE presentation. He stated that one of the important aspects of the Board of Education is to put a quality teacher in every classroom. PACE is an alternative certification program that produces quality teachers. The Board requested the study session to learn more about the program and to provide information for the new Board members.

Mr. Bounds introduced the staff that runs the program. Mr. Jim Turner oversees PACE as Director of the Office of Educator Certification. Dr. Falcia Harvey coordinates the program on a daily basis and was introduced as the person who would make the presentation.

Dr. Harvey introduced Ms. Linda Mirabal-Pace and Ms. Courtney Titus. After the presentation by Dr. Harvey, Chair Tindal recognized Board members and students to present questions to Dr. Harvey.

At the conclusion of the PACE study session, Chair Tindal recognized Mrs. Terrye Seckinger who was rotating off the State Board as the representative from the Ninth Judicial Circuit. Mrs. Seckinger was presented with a plaque that acknowledged her leadership on the Board.

Mrs. Seckinger thanked all the Board members she had worked with. Mrs. Seckinger encouraged the Board to move toward diagnostic testing and the school choice initiative. She stated that she had been appointed to the Statewide Charter School District Board. She added that she looked forward to continuing to work with the Board in putting students first.

The next order of business was the Student Ad Hoc Advisory Committee orientation. Chair Tindal asked the Board members and the Student Ad Hoc Advisory Committee members to introduce themselves.

Students present for the Student Ad Hoc Advisory Committee Orientation were Ms. Endra Curry, Ms. Christine Walter, Mr. Nate Lyles, Mr. Philip A. Henson III, Mr. Anthony M. McGlawn, Ms. Elizabeth Good, Mr. William James, Mr. Garrett Bedenbaugh, Ms. Brooke Mosteller, Ms. Laverne Piper, Mr. Clayton Wainright, Ms. Carlin Willett, Ms. Whitley Douglas, Ms. Elizabeth Wilson, Ms. Mr. Erick T. Lee, Ms. Lindsey Connolly, and Ms. Grace Custer.

Chair Tindal welcomed all visitors and asked if they would introduce themselves. Ms. Terrye Seckinger stated that Brooke Mosteller was her niece, and she then introduced her sister, Cindy Mosteller. Ms. Seckinger stated that Mrs. Mosteller served on the Commission on Higher Education. Ms. Lashawn Curry stated that Ms. Endra Curry was her sister. Mrs. Patrick Black was Ms. Whitley Douglas's mother.

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After the introductions, Chair Tindal turned the orientation over to Dr. Janice Poda. Dr. Poda stated that she was honored to be able to give the orientation. She explained how to become a State Board member and explained the duties of the State Board. She also showed the students a PowerPoint about changes that are taking place in the world and led the students in a discussion about how those changes impacted the way we educate students. The final order of business was the State Board Orientation.

Dale Stuckey Esq., Chief Counsel, and Shelly Kelly Esq., Deputy General Counsel, from the Office of General Counsel presented a PowerPoint presentation showing selected Rules of Governance, Parliamentary procedures, and ethics consideration. Deputy Superintendents from the different divisions at the Department were asked to give a brief description of their division and responsibilities.

The meeting recessed at 5:07 p.m.

The State Board of Education reconvened on Wednesday, March 14, 2007, at 9:30 a.m. Chair Tindal asked everyone to stand for the Pledge of Allegiance.

State Board of Education members present were John Tindal, Chair; Al Simpson, Chair-Elect; Ms. Patsy Pye; Mr. Hampton Hubbard; Ms. Libby Swad; Mr. Charles McKinney; Ms. Cindy Clark; Mr. Rick Adkins; Ms. Amelia Herlong; Mr. Fred F. "Trip" DuBard III; Dr. Daniel Varat; Mr. Ben Mitchell; Mr. Joe Isaac; Dr. Britt Blackwell; and Mrs. Kristin Maguire.

Apologies: Ms. Virginia Wilson and Ms. Diane Sumpter

In attendance were State Superintendent of Education Jim Rex; Carol Collins, Minute-taker and Recording Secretary; Shelly Kelly, Parliamentarian; and State Department of Education staff, as well as members of the public.

<b>II. APPROVAL OF STATE BOARD OF EDUCATION MINUTES OF FEBRUARY 14, 2007, MEETING</b>
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Mrs. Kristin Maguire moved for the approval of the minutes for the February 14, 2007, meeting. Mr. Al Simpson seconded the motion.

Mr. Blackwell requested that his vote on page 13, on the second motion be changed to a "yes" instead of a "no," making the vote count 10-5 in favor of the motion.

There being no further changes to the minutes. The Chair called for the question. The motion carried that the minutes be approved as amended.

**III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR MARCH 13 and 14, 2007**

Mrs. Kristin Maguire moved for the approval of the agenda with an amendment to delete Section 56.04, the 2006 Title II State Report Card. Ms. Cindy Clark seconded the motion. The motion carried and the agenda was approved as amended.

Chair Tindal informed the Board that Ms. Virginia Wilson was currently hospitalized at the Regional Medical Center in Orangeburg. He wished her well and hoped that she would have a speedy recovery and be back soon.

Chair Tindal stated that on Tuesday night he attended the Palmetto's Finest Awards, and he wanted to congratulate all the schools who were recognized.

Chair Tindal discussed the meeting with the Ad Hoc Student Advisory Committee on Tuesday. All of the students on the Committee were present. The Board and the Committee had a great time discussing the issues, and he was very impressed with the young people and how well they expressed themselves and how much knowledge they have. Mr. Tindal thanked Dr. Poda and the SDE staff for the fine job they did in helping to facilitate the meeting.

Mr. Tindal then recognized Mr. Joe Isaac and presented him with a plaque as the past chair of the Board. He commended Mr. Isaac for his handling of the Board during critical times.

**IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA**

Chair Tindal welcomed all visitors present and asked them to stand and be recognized. Chair Tindal then recognized Mr. Robert Kittle from WSPA TV 7 in Spartanburg.

**V. AWARDS TO RETIRING BOARD MEMBER(S)**

Mr. Tindal recognized Mrs. Terrye Seckinger at Tuesday's, March 13, 2007, State Board meeting. She was presented with a certificate for her service on the State Board.

<b>VI. STATE SUPERINTENDENT OF EDUCATION REPORT</b>
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Dr. Jim Rex stated that the South Carolina Association of School Administrators (SCASA) is the professional organization for school leaders in South Carolina, with more than 2,900 members. School leaders are supported by SCASA through professional development opportunities, research, publications, and legislative advocacy. Dr. Rex recognized SCASA's 2007 administrators of the year and Mrs. Molly Spearman, Executive Director of SCASA.

- Dr. Jim Ray—SCASA's 2007 Superintendent of the Year. Dr. Ray is Superintendent of Spartanburg School District Three. His State Board member is Ms. Libby Swad.
- Mr. Creig Tyler—SCASA 2007 Secondary Principal of the Year. Mr. Tyler is principal at Lexington High School in Lexington School District One. His State Board member is Ms. Amelia Herlong.
- Ms. Lori Morrero—SCASA 2007 Secondary Assistant Principal of the Year. Ms. Morrero is assistant principal at Richland Northeast High School in Richland School District Two. Her State Board member is Ms. Diane Sumpter.
- Ms. Mary Reynolds—SCASA 2007 Elementary Principal of the Year. Ms. Reynolds is also the National Association of Elementary School Principals Distinguished Principal. She is principal of W.B. Goodwin Elementary School in Charleston County. Her State Board member is Ms. Cindy Clark.
- Ms. Virginia "Ginger" Catoe—SCASA 2007 Elementary Assistant Principal of the Year. Ms. Catoe is Assistant Principal at Doby's Mill Elementary School in Kershaw County School District. Her State Board member is Ms. Diane Sumpter.
- Dr. Wayne Brazell—SCASA 2007 District Level Administrator of the Year. Dr. Brazell is Assistant Superintendent for Instruction in Lexington School District One. His State Board member is Ms. Amelia Herlong.
- Ms. Elizabeth Williams—SCASA 2007 Middle Assistant of the Year. Ms. Williams is middle assistant at Hand Middle School in Richland School District One. Her State Board member is Ms. Diane Sumpter.

After the recognitions, Dr. Rex gave a report on the five town meetings conducted thus far. He stated that the response was tremendous and that there is a lot of interest in public education. He also discussed the choice initiative and stated that legislation had been introduced in the Senate.

**VII. PUBLIC COMMENT PERIOD**

Chair Tindal stated that no one signed up for public comment

**VIII. STATE BOARD ITEMS**

**56. Teacher Recruitment, Training, and Certification Items  
Kristin Maguire, Facilitator**

**FOR APPROVAL**

**01. TRTC Items Overview**

Mark Bounds, Deputy Superintendent, Division of Educator Quality and Leadership, presented a brief overview of the TRTC items.

**02. Additions to the Critical Need Subject Areas for 2007-08 Relative to the South Carolina Teacher Loan Cancellation Program**

Falicia Harvey, PhD., Education Associate, Office of Educator Certification, Division of Educator Quality and Leadership. Dr. Harvey stated that the State Board of Education is required to designate annually the critical need subject areas relative to the South Carolina Teacher Loan Cancellation Program administered by South Carolina. Dr. Harvey asked that physical education and early childhood education be added as critical need subject areas for 2007-08.

Mr. Al Simpson moved to approve additions to the critical need subject areas for 2007-08 relative to the South Carolina Teacher Loan Cancellation Program. Mr. Ben Mitchell seconded the motion.

Mrs. Maguire moved for the vote. The motion carried.

**FOR INFORMATION**

**03. The 2006 Educator Preparation Unit Fact Sheets**

Allison Jacques, PhD., Director, Office of Educator Preparation, Support, and Assessment, Division of Educator Quality and Leadership, stated that the purpose of this report was to report data collected by the State Department of Education from all educator preparation institutions on an annual basis and make the information available to the public. This item was submitted as information only. Dr. Jacques answered questions from the Board members and noted their suggestions.

**55. Curriculum and Instructional Materials Items  
Patsy Pye, Facilitator**

**FOR APPROVAL**

**01. C&I Items Overview**

Theresa Siskind, PhD., Deputy Superintendent, Division of Curriculum Services and Assessment, presented a brief overview of the Curriculum and Instructional Materials items.

**02. Adoption List for Formative Assessments**

Susan Creighton, Education Associate, Office of Assessment, Division of Curriculum Services and Assessment, presented the adoption list for formative assessments.

Mrs. Kristin Maguire moved for the approval of the adoption list for formative assessments. Mr. Charles McKinney seconded the motion. The motion carried.

**03. Recommendations for Appointments to the 2007 Instructional Materials Review Panels**

Kriss Stewart, Division of Curriculum Services and Assessment, presented this item and answered questions from the Board members. Ms. Stewart stated that recommendations for appointments of members to serve on the review panels were submitted from the following categories: Business/Marketing—Informative Technology; Business, Management, and Administration; Career Education; Education and Training; Foreign Languages, K-12; Performing Arts K-12; Science 9-12; Social Studies, 9-12; and Visual Arts, K-12. Approval of the Review Panel members will allow the materials bid for the 2007 adoption cycle to be evaluated and panel recommendations to

be submitted to the State Board of Education in December 2007.

The State Department of Education recommended approval of the recommendations for Instructional Materials Review Panel members.

Mr. John Tindal moved to approve the recommendations for appointments to the 2007 Instructional Materials Review Panels. Mr. Joe Issac seconded the motion. The motion carried.

**04. Approval of Review Panel Recommendations for Instructional Materials Requested by School Districts**

Kriss Stewart, Division of Curriculum Services and Assessment, presented this item for approval. Ms. Stewart explained that the 2006 Instructional Materials Review panels have evaluated instructional materials requested by school districts in accordance with policies and procedures set forth in Section 14 of State Board of Education Regulation 43-70, Instructional Materials Adoption regulation. Publishers were contacted to determine their willingness to participate in the district request process. Instructional Materials Review Panel members received materials for review and submitted ballots and evaluation worksheets to the Department. Approval of the Review Panel recommendations will provide materials for the new school year that meet specific needs in schools of requesting districts.

The State Department of Education recommended the approval of the district-requested materials.

Mr. John Tindal moved to approve the Review Panel recommendations for instructional materials requested by school districts. Who seconded the motion? The motion carried.

**For Information**

**05. 4K Waiver Requests for 2006-07 Approved by the Office of Early Childhood Education Pursuant to Regulation 43-264.1(III)(VI)(B)(1) (Supp. 2006), Half-Day Child Development Programs**

Robin K. McCants, Director, Office of Early Childhood Education, Division of District and Community Services, presented this item as information. The report provides the State Department of education with information about the 4K waiver approvals by the State Department of Education. Eleven school districts

requested waivers to enable the district to supplement salaries of teachers and paraprofessionals in the 4K program.

**06. Study to Determine the Feasibility and Cost of Converting the State Assessment Program to a Computer-Adaptive Format**

Jo Anne Anderson, PhD., Executive Director, South Carolina Education Oversight Committee (EOC), and Theresa Siskind, PhD., Deputy Superintendent, Division of Curriculum Services and Assessment, presented information on this item. This item is to inform the State Board of Education about a study required by the 2006 Act No. 254 § 1 that passed in March 2006 and to provide a timeline of key milestones in the study.

**54. Finance and Legislative Items  
Joe Isaac, Facilitator**

**FOR APPROVAL**

**01. F&L Items Overview**

John Cooley, Deputy Superintendent, Division of Finance and Operations, presented a brief overview of these items.

**02. Request for Waiver of Requirement to Reduce Millage for York School District One**

Alex C. James, Director, Office of School Facilities, Division of School Enterprise Operations, presented the request for waiver of requirement to reduce millage for York School District One. York School District One requested to use the full EIA building fund allocation to make needed renovations, capital improvements, and repairs of school classrooms, media centers, and other instructional facilities to support their students in meeting the demands of significant student enrollment growth.

The State Department of Education recommended approval by the State Board of Education of the requested waiver by York School District One, so the district can utilize the EIA allocation for the capital improvement and repair of existing classrooms and to renovate current buildings to provide more classroom space.

Mr. Trip DuBard moved to approve the request for waiver of requirement to reduce millage for York School District One. Mr. John Tindal seconded the motion.

Mr. Danny Varat moved to table the motion to approve the request for waiver of requirement to reduce millage for York School District One. The motion was seconded. Facilitator Isaac stated that there would be a roll call vote.

The motion carried with a vote of 12 to 2.

	<u>In Favor</u>	<u>Against</u> (no)
Al Simpson	yes	
Patsy Pye	yes	
Hubbard Hampton	yes	
Libby Swad	yes	
Charles McKinney	yes	
Cindy Clark	yes	
Rick Adkins	yes	
Amelia Herlong	yes	
Trip DuBard		no
Danny Varat	yes	
Ben Mitchell	yes	
Joe Isaac		no
Britt Blackwell	yes	
Kristin Magure	<u>yes</u>	
<b>TOTAL</b>	<b>12</b>	<u>2</u>

**Absent:** Ms. Virginia Wilson and Ms. Diane Sumpter  
Chair Tindal did not vote

Mrs. Kristin Maguire moved to deny the request for waiver of requirement to reduce millage for York School District One. Mr. Charles McKinney seconded the motion.

**03. Request for Waiver of Nonconforming Proposed Classroom Sizes for Sanders-Clyde K-8 School Campus, Charleston County Schools**

Alex C. James, Director, Office of School Facilities, Division of School Enterprise Operations, presented this item. He stated that Charleston County School District is requesting a waiver from the State Board of Education pursuant to 24 S.C. Code Ann. Regs. 43-261 (Supp. 2006). Mr. James said that Charleston County Schools advises that their capacity model projects a 500 student capacity K-8 school which will

accommodate approximately 150 middle school students. Some classrooms were identified as unique cases and do not match Office of School Facilities design specifications.

The State Department of Education recommended approval of the requested waiver so Charleston County Schools can proceed with their design. Each classroom is required to post an occupancy certificate if it is below state standards.

Mrs. Kristin Maguire moved to approve the request for waiver of nonconforming proposed classroom sizes for Sanders–Clyde K–8 School Campus, Charleston County Schools. Mr. Charles McKinney seconded the motion. The motion carried.

**04. Request for Waiver of Requirement to Reduce Millage for Horry County School District**

Alex C. James, Director, Office of School Facilities, Division of School Enterprise Operations, stated that Horry County School District requested to use the full EIA building fund allocation to make needed facility improvements and construct additional classroom space to support their students in meeting the demands of significant student enrollment growth.

Mr. James told the Board that the State Department of Education recommended approval by the State Board of Education of the requested waiver by Horry County Schools to allow the district to utilize the EIA allocation for the construction of additional classroom space and improvement of existing classrooms.

Mrs. Kristin Maguire moved to deny the request for waiver of the requirement to reduce millage for Horry County School District. Dr. Danny Varat seconded the motion. The motion carried.

**05. Request for Approval of Property Disposal—McCormick County School District**

Alex C. James, Director, Office of School Facilities, Division of School Enterprise Operations, presented this item. He explained that McCormick County School District is requesting approval for the disposal of property. The McCormick County School District Board of Trustees intends to sell the vacated Plum Branch Elementary School and property (12.38 acres).

The State Department of Education recommended approval by the State Board of Education of the request from McCormick

County School District to dispose of Plum Branch Elementary School and property (12.28 acres).

Mr. John Tindal moved to approve the request for property disposal at McCormick County School District. Mr. Ben Mitchell seconded the motion. The motion carried.

**06. Request for Approval of Property Disposal—Lancaster County School District**

Alex C. James, Director, Office of School Facilities, Division of School Enterprise Operations, explained that the Lancaster School Board of Trustees requested approval to sell 17.36 acres of land located on the east side of Highway 521, which was a part of the former site of Indian Land Elementary. Indian Land Elementary was demolished after a new school was built.

Mr. Al Simpson move to approve the request from Lancaster County School District for disposal of property. Mrs. Kristin Maguire seconded the motion. The motion carried.

**FOR INFORMATION**

**07. State Board of Education Financial Statements**

John Cooley, Deputy Superintendent, Division of Finance and Operations, presented this item providing the Board members with an update on their budget.

**52. Educational Policy Items  
John Tindal, Facilitator**

**FOR APPROVAL**

**01. Policy Items Overview**

Dale Stuckey, Esquire, Chief Counsel, Office of General Counsel, provided the Board members with an overview of the Educational Policy items being presented as information. She stated there were no items submitted for approval.

**FOR INFORMATION**

**02. Revisions to the Education Accountability Act (EAA) Report Card**

Betsy Carpentier, Esquire, Deputy Superintendent, Division of School Enterprise Operations, explained that this item was being submitted for information only. She stated that the Education Oversight Committee (EOC), working with the State Department of Education (SDE), was directed to establish an annual report card and its format. A task force of staff from the SDE and the EOC identified potential revisions to the format of the report cards in an effort to improve its readability and impact.

<b>IX. OTHER BUSINESS</b>
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<b>X. Executive Session</b>
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Mrs. Kristin Maguire made a motion that the State Board of Education go into Executive Session. Mr. Charles McKinney seconded the motion. The motion carried.

Chair-Elect Simpson brought the meeting to order.

State Board of Education members present were John Tindal, Chair; Al Simpson, Chair-Elect; Ms. Patsy Pye; Mr. Hampton Hubbard; Ms. Libby Swad; Mr. Charles McKinney; Ms. Cindy Clark; Mr. Rick Adkins; Ms. Amelia Herlong; Mr. Fred F. "Trip" DuBard III; Dr. Daniel Varat; Mr. Ben Mitchell; Mr. Joe Isaac; Dr. Britt Blackwell; and Mrs. Kristin Maguire.

Apologies: Ms. Virginia Wilson and Ms. Diane Sumpter

**Executive Session  
Open Session**

1. Mrs. Kristin Maguire moved that the State Board of Education summarily suspend the certificate of Melissa Campbell, certificate 171778, for a period of one year, on the grounds of unprofessional conduct. Mr. Charles McKinney seconded the motion. The motion carried.

**Executive Session  
Open Session**

2. Mrs. Kristin Maguire moved that the State Board of Education summarily suspend the certificate of Allenna J. Ward, certificate 225732, and adopt an Order of Summary Suspension, on the grounds of unprofessional conduct. Mr. Charles McKinney seconded the motion. The motion carried.
3. Mrs. Kristin Maguire moved that the State Board summarily suspend the certificate of Leviticus H. Harton, certificate 229384, and adopt an Order of Summary Suspension, on the grounds of unprofessional conduct. Mr. Rick Adkins seconded the motion. The motion carried.
4. Mrs. Kristin Maguire moved that the State Board suspend the certificate of James D. Carrico, certificate 902363, for an indefinite period, and adopt an Order of Suspension, on the grounds of National Board loan default. Mr. Ben Mitchell seconded the motion. The motion carried.
5. Mrs. Kristin Maguire moved that the State Board suspend the certificate of Darlene D. Cotterman, certificate 104629, for an indefinite period, and adopt an Order of Suspension, on the grounds of National Board loan default. Ms. Amelia Herlong seconded the motion. The motion carried.
6. Mrs. Kristin Maguire moved that the Board suspend the certificate of Michael S. Kerwin, certificate 176276, for an indefinite period, and adopt an Order of Suspension, on the grounds of National Board loan default. Ms. Cindy Clark seconded the motion. The motion carried.
7. Mrs. Kristin Maguire moved that the Board suspend the certificate of Billy Earl Shaw, certificate 067553, for an indefinite period, and adopt an Order of Suspension, on the grounds of National Board loan default. Mr. Ben Mitchell seconded the motion. The motion carried.
8. Mrs. Kristin Maguire moved that the Board suspend the certificate of Charles A. Horton, certificate 220885, for a period of one year, and adopt an Order of Suspension, on the grounds of breach of contract. Mr. Charles McKinney seconded the motion. The motion carried.
9. Mrs. Kristin Maguire moved that the Board suspend the certificate of Richard Chance Witherspoon, certificate 231956, for a period of one year, and adopt

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an Order of Suspension, on the grounds of breach of contract. Dr. Britt Blackwell seconded the motion. The motion carried.

10. Mrs. Kristin Maguire moved that the Board suspend the certificate of Diane W. Youngblood, certificate 213252, for a period of one year, and adopt an Order of Suspension, on the grounds of breach of contract. Mrs. Libby Swad seconded the motion. The motion carried.
11. Mrs. Kristin Maguire moved that the Board deny the reinstatement of the certificate of Jerry E. Hayes, certificate 151625. Mr. Joe Isaac seconded the motion. The motion carried.

<b>X. Adjournment</b>
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The Board adjourned at 2:55 p.m.