

MINUTES

State Board of Education Meeting

Date

Tuesday, October 10, 2017

Time

10:00 a.m.

Location

**Embassy Suites Charleston Airport Hotel & Convention Center
5055 International Boulevard
North Charleston, SC 29418**

Samuel Ivan Randolph, PhD, Chair

Sharon Wall, EdD, Chair-elect

Molly M. Spearman

State Superintendent of Education

Secretary and Administrative Officer to the Board

Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.

SBE Mission: The State Board of Education's mission is to provide a leadership role in helping South Carolina set policy and direction to transform teaching and learning so that students are prepared with the necessary knowledge and skills, including innovation, to compete globally and live a productive life.

I. WELCOME

The State Board of Education (SBE) meeting convened at 10:00 a.m. Chair Randolph called the meeting to order.

The following SBE members were in attendance: Ivan Randolph, PhD, Chair, Eighth Judicial Circuit; Samuel Alston, EdD, First Judicial Circuit; Del-Gratia Jones, Second Judicial Circuit; Janice Murray Gamble, EdD, Third Judicial Circuit; Gerald Reeves, Fourth Judicial Circuit; Mara Horton Jones, Fifth Judicial Circuit; James Stroman, Sixth Judicial Circuit; Jane P. Harmon, Seventh Judicial Circuit; Richard Kizer, Ninth Judicial Circuit; Thomas Ewart, Twelfth Judicial Circuit; David Whittemore, Thirteenth Judicial Circuit; Rhonda Edwards, EdD, Fourteenth Judicial Circuit; Renee R. Hembree, Fifteenth Judicial Circuit; and Sharon Bynum, Sixteenth Judicial Circuit. Sharon Wall, EdD, Chair-elect, Eleventh Judicial Circuit; and Mike Brenan, Governor's Appointee were absent with apologies.

The following South Carolina Department of Education (SCDE) staff were in attendance: Cathy Hazelwood, Deputy Superintendent and Parliamentarian, Division for Legal Affairs; Julie Fowler, PhD, Deputy Superintendent, Division of College and Career Readiness; Karla McLawhorn Hawkins, Deputy Superintendent, Division of Federal, State, and Community Resources; Nancy Williams, Chief Financial Officer, Office of Finance; Virgie Chambers, Deputy Superintendent, Division of Operations and Support; Sheila Quinn, EdD, Deputy Superintendent, Division of Innovation and Effectiveness; Mary Hipp, Director, Office of Educator Effectiveness; Delisa Clark, Director, Office of School Facilities, Division of Operations and Support; Robert Benn, Information Resource Consultant, Service and Support Center, Chief Information Office; Travis Huggins, Information Resource Consultant, Service

and Support Center, Chief Information Office; Barbara Drayton, Deputy General Counsel, Division for Legal Affairs; Noelle Redd, Administrative Coordinator, Division for Legal Affairs; and LaTonia Holloway, Paralegal, Division for Legal Affairs.

II. APPROVAL OF STATE BOARD OF EDUCATION MINUTES FOR SEPTEMBER 12, 2017.

Chair Randolph asked if there were any objections to approving the minutes as presented for the SBE meeting on September 12, 2017. Hearing no objections, the minutes were approved by unanimous consent.

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR OCTOBER 10, 2017

Chair Randolph asked if there were any objections to approving the agenda as presented for the October 10, 2017, SBE meeting. Hearing no objections, the agenda was approved by unanimous consent.

IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Randolph welcomed the following visitors who were present:

- Dr. Lee D'Andrea–Clemson University
- Dr. Michelle Cook–Clemson University
- Dr. Leigh Martin–Clemson University
- Dr. Falicia Harvey–Commission on Higher Education
- Kathy Maness–Palmetto State Teacher's Association
- Toni Chewning–Palmetto State Teacher's Association
- Taylor Pipken–Palmetto State Teacher's Association
- Bernadette Hampton–South Carolina Education Association

V. STATE BOARD CHAIR REPORT

Chair Randolph stated that he wanted to thank all of the SCDE staff who worked on coordinating the retreat and meeting for the State Board in Charleston and asked that the staff raise their hand to be recognized. He stated that he, along with his fellow Board members, truly appreciated all the hard work put into to the process, and that they have had a great time spending quality time together as a Board.

This concluded his report.

VI. STATE SUPERINTENDENT OF EDUCATION REPORT

Superintendent Spearman expressed her thanks to staff who worked on coordinating everything so that the Board could have their retreat and meeting in Charleston. She thanked all staff and visitors that traveled to Charleston to attend the meeting. Superintendent Spearman stated that she wanted to address two matters that were brought up during discussions in sub-committee meetings earlier. She stated that she wanted everyone to know that we have a teacher recruitment task force and that this group has had

two meetings. She indicated that this group has had some very interesting conversations and recommendations and that their next meeting would be held October 19. Superintendent Spearman stated the group will need to meet again in November, and that this task force needs to consider sharing some of the ideas relative to teacher recruitment with the Board. She stated that a report regarding teacher recruitment is due to the Legislature in December, and that the group has come up with some very interesting ideas, some new and some familiar.

Additionally, Superintendent Spearman reported that last Tuesday evening, she and Karla Hawkins participated in the 2018 African American History Calendar ceremony. She stated that this is the 29th year that this event has taken place and the SCDE has been involved with this project since its inception. The calendar has been used by staff to develop lesson plans around those individuals featured in the calendar so that students in classrooms across South Carolina will have this wonderful resource of role models and persons that they can learn from who have lived their lives very well and experienced great success. Superintendent Spearman stated that AT&T, in times past, assumed the lead sponsorship role and that this was the first year that the SCDE has taken the lead sponsorship role on this project, expressing that it is now the SCDE's responsibility to keep it flourishing. She stated that we will make certain that everyone gets a copy of the calendar at the next Board meeting.

This concluded her report.

VII. PUBLIC COMMENT

Chair Randolph stated that no one signed up for public comments.

VIII. STATE BOARD ITEMS

EP EDUCATOR PROFESSIONS—COMMITTEE REPORT

Chair Randolph recognized Gerald Reeves who stated that he had nothing to report, advising that the committee's action item was approved to be placed on the consent agenda. Mr. Reeves however made reference to the EDGE program which was discussed during their Boeing tour and hopes that similar programs like this one is promoted across the state.

Mr. Reeves stated this concluded his report.

FOR APPROVAL

- 01. Approval of Innovative Program Proposal for Clemson University—**Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

IF INNOVATION AND FINANCE—COMMITTEE REPORT

Chair Randolph recognized Mr. Ewart who reported that the sub-committee met and heard two action items, of which the Board will need to take action upon. Mr. Ewart explained that the two action items IF-01 and IF-02, were recommend for approval by the sub-committee. Chair Randolph stated the recommendation to approve item IF-01 was coming out of committee and didn't require a second. Chair

Randolph called for question, hearing no objections; he called for the vote, the motion to approve item IF-01 Abbeville Capital Improvement Fund was passed unanimously.

Chair Randolph stated that the matter regarding item IF-02, approving the members for Instructional Materials Advisory Committee was coming from the committee and did not require a second. Chair Randolph called for question, hearing no objections; he called for the vote, the motion to approved item IF-02, the Instructional Materials Advisory Committee Slate was passed unanimously.

Mr. Ewart stated this concluded his report.

FOR APPROVAL

- 01. Abbeville Capital Improvement Fund**—Virgie Chambers, Deputy Superintendent, Division of Operations and Support
- 02. The Instructional Materials Advisory Committee Slate**—Cathy Hazelwood, Deputy Superintendent for Legal Affairs

SLA STANDARDS, LEARNING AND ACCOUNTABILITY

Chair Randolph recognized Mr. Kizer who reported that the sub-committee met and that there were no action items; however, Dr. Quinn gave a presentation on the Every Student Succeeds Act (ESSA) Accountability Model. Mr. Kizer thanked Dr. Quinn for all of her work on the presentation and the webinar that was prepared. Chair Randolph asked Dr. Quinn if she had any additional comments regarding the ESSA Accountability Model, she stated no.

Mr. Kizer stated this concluded his report.

FOR INFORMATION

- 01. ESSA Accountability Model**—Dr. Sheila Quinn, Deputy Superintendent, Division of Innovation and Effectiveness

IX. CONSENT AGENDA

Chair Randolph called for the vote for approval of the consent agenda. It was moved by Mr. Kizer to approve the consent agenda. The motion was seconded by Mrs. Jones. The motion passed unanimously.

EP EDUCATOR PROFESSIONS

FOR APPROVAL

- 01. Approval of Innovative Program Proposal for Clemson University**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

X. OTHER BUSINESS

Chair Randolph reminded all members to turn in their travel forms prior to their departure, and thanked the SCDE staff again for their hard work and preparation for the SBE retreat and meeting and for all the visitors and staff that traveled to Charleston

XI. ADJOURNMENT

There being no further business, the SBE adjourned at 10:20 a.m.