MINUTES
State Board of Education Meeting

Date
Tuesday, September 12, 2017

Time
2:00 p.m.

Location
Rutledge Conference Center
1429 Senate Street
Columbia, SC 29201

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 1:00 p.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; Richard Kizer, Ninth Judicial Circuit; Sharon Wall, EdD, Chair-elect, Eleventh Judicial Circuit; Thomas Ewart, Twelfth Judicial Circuit; Rhonda Edwards, EdD, Fourteenth Judicial Circuit; Renee R. Hembree, Fifteenth Judicial Circuit; Sharon Bynum, Sixteenth Judicial Circuit; and Mike Brenan, Governor's Appointee. Jane P. Harmon, Seventh Judicial Circuit and David Whittemore, Thirteenth Judicial Circuit 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; Betsy Carpentier, Chief Operating Officer, Office of the Superintendent; 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; Ryan Brown, Chief Communications Officer, Division of Governmental Affairs; 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; and LaTonia Holloway, Paralegal, Division for Legal Affairs.

II. APPROVAL OF STATE BOARD OF EDUCATION MINUTES FOR AUGUST 8, 2017.

Chair Randolph asked if there were any objections to approving the minutes as presented for the SBE meeting on August 8, 2017. Hearing no objections, the minutes were approved by unanimous consent.

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR SEPTEMBER 12, 2017

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

IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Randolph welcomed all visitors and news media who were present.

V. STATE BOARD CHAIR REPORT

Chair Randolph stated how much he appreciated all of the hard work that schools and staff, as well as various agencies, did to help across the state in wake of the bad storms which were a result of the remnants from Hurricane Irma. Chair Randolph recognized LaTonia Holloway who provided a brief update on the October SBE retreat and meeting. Ms. Holloway stated that the tentative schedule is as follows:

- SBE members will arrive at the Embassy Suites in North Charleston on Sunday evening.
- Monday, October 9, 2017, the SBE members will depart and travel to the Boeing plant for their scheduled tour from 9:00–11:00 a.m. Following the tour the members will have lunch (on their own) with the retreat beginning at approximately1:00 p.m. until 4:00 p.m.
- On Tuesday, October 10, 2017, the SBE will have their regularly schedule monthly meeting.

Ms. Holloway stated that she suggested moving the time of the meeting back to 12 noon to allow an adequate amount of return travel time for members. She stated further that she would be placing all of the needed information in an email and sending it to all members prior to that time.

This concluded his report.

VI. STATE SUPERINTENDENT OF EDUCATION REPORT

Superintendent Spearman stated that it was great to see everyone present and safe, expressing that our thoughts were with all of our friends across South Carolina, and all other states affected by the hurricane, particularly our students. Superintendent Spearman stated that 600 of our 1,200 schools were

closed due to the weather and another 500 schools were operating on a delayed schedule. She stated that we are looking forward to getting back to a regular schedule.

Superintendent Spearman stated that all persons present may have noticed the hallway was decorated with beautiful student artwork, stating that it is not there just for everyone's viewing pleasure, but that this year the public gets the opportunity to serve as judges for the South Carolina School Bus Safety poster contest. The winner will be recognized by the SCDE, their artwork will be framed, and the poster will go on to a national contest.

Superintendent Spearman showed a video that highlighted details for the Read Your Way to the Big Game program. She gave compliments to the Education Oversight Committee (EOC) for starting this competition a few years ago, and stated that the SCDE would be managing this program now. Superintendent Spearman stated that prizes range from winning 4 tickets to the Carolina vs. Clemson football game in late November to monetary prizes in the amount of $500 to $2,000 for participating teachers or students. She stated that additional details regarding the program could be found at screads.org.

Superintendent Spearman stated that she was happy to report that the SCDE is the chief producer of the South Carolina African American History Calendar, indicating that this was a treasure. Superintendent Spearman stated that the production of this calendar has been going on for twenty-nine years and commended AT&T for being the lead sponsor of this project. She stated that AT&T asked the SCDE to take over the management of this venture and we gladly accepted the task. Superintendent Spearman stated that this will be the first year that the SCDE will be the presenting sponsor of the 2018 South Carolina African American History Calendar. She stated that tickets are available for free at SCAfricanAmerican.com/register to attend the unveiling ceremony which will be held on October 3, 2017, at the Koger Center. Superintendent Spearman stated that SCDE staff has worked for many years as a partner on this project and expressed that she is really thrilled to be a part of this project.

Superintendent Spearman reported that the Consolidated State Every Student Succeeds Act (ESSA) Plan is almost ready. She stated that the SCDE was anticipating the EOC to meet on September 11, 2017; however, the meeting was postponed until Friday, September 15, 2017. She stated that there were some final decisions that needed to be made on the metrics for the accountability portion of the plan, but beyond that matter being addressed, she felt we were good to go for the plan to be submitted to the US Department of Education. Superintendent Spearman advised that a copy of our most recent draft can be viewed on our website at ed.sc.gov.

Superintendent Spearman stated that she was afforded and opportunity to go skydiving through a program that is sponsored by the Army Reserves that helps inform and educate individuals about the programs and opportunities that the Army Reserves have to offer our students. She stated that she is better informed about the programs and scholarships offered by the Army Reserves due to her participation in this event. She stated that she will be speaking up and encouraging students to consider this as a career pathway for them when they graduate high school.

This concluded her report.

VII. PUBLIC COMMENT

Chair Randolph recognized Michael Block and Felicia Harvey for public comments.

VIII. STATE BOARD ITEMS

P&L POLICY AND LEGISLATIVE—COMMITTEE REPORT

Chair Randolph reported that the P&L subcommittee met to address five action items that the sub-committee addressed during their meeting. Chair Randolph stated that action on item PL-01 was the first reading of the proposed amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-205 (R.43-205), Administrative and Professional Personnel Qualifications, Duties, and Workloads, indicating that the changes being made to this regulation specifically addressed the roles and responsibilities of guidance counselors. Chair Randolph stated that this item was coming out of committee and did not require a second; however, he did open the floor for comments or questions. Mr. Kizer stated that he wanted his fellow board members to know that he would be talking to SCDE staff about concerns he has prior to this item being presented for second reading. He stated that he has already asked some questions; however, he feels that the Board needs to take a closer look at these changes. Mr. Kizer stated further that he may be asking for some changes to this item when it is presented for second reading but he would advise the Board at that time. Chair Randolph called for any additional question or comments, hearing no objections he called for the vote on item PL-01. The first reading of proposed amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-205 (R.43-205), Administrative and Professional Personnel Qualifications, Duties, and Workloads passed unanimously.

Chair Randolph provided a brief thorough overview on item PL-02 which addressed the proposed amendments of the first reading of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-232 (R.43-232) Defined Programs 6–8**.** Chair Randolph stated that this item was coming out of committee and did not require a second. Chair Randolph called for the question, hearing no objections; he called for the vote on item PL-02. The first reading of proposed amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-232 (R.43-232) Defined Programs 6–8 passed unanimously.

Chair Randolph stated that the next item for action was PL-03, first reading of proposed amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-234 (R.43-234), Defined Program, Grades 9–12 and Graduation Requirements. He explained that the amendments dealt with computer science requirements for graduation. Chair Randolph stated that this item was coming out of committee and did not require a second. Chair Randolph called for the question, hearing no objections; he called for the vote on item PL-03. The first reading of proposed amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-234 (R.43-234), Defined Program, Grades 9–12 and Graduation Requirements passed unanimously.

Chair Randolph reported that item PL-04, was the first reading of proposed amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-273 (R.43-273), Transfers and Withdrawals. Chair Randolph stated that this item was coming out of committee and did not require a second. Chair Randolph called for the question, hearing no objections; he called for the vote on item PL-04. The first reading of proposed amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-273 (R.43-273), Transfers and Withdrawals passed unanimously.

Chair Randolph stated that the final item to take action upon was item PL-05, which was the first reading of proposed amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-274 (R.43-274), Student Attendance. He explained that the proposed change would provide a definition of a full school day. Chair Randolph stated that this item was coming out of committee and did not require a second. Chair Randolph called for the question, hearing no objections; he called for the vote on item PL-05. The first reading of proposed amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-274 (R.43-274), Student Attendance passed unanimously.

Chair Randolph reported that item PL-06 was placed on the consent agenda and that the committee also receive an update regarding the waiver request. This concluded his report.

FOR APPROVAL

01. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-205 (R.43-205), Administrative and Professional Personnel Qualifications, Duties, and Workloads (First Reading)—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

02. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-232 (R.43-232) Defined Programs 6–8 (First Reading)—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

03. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-234 (R.43-234), Defined Program, Grades 9–12 and Graduation Requirements (First Reading)—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

04. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-273 (R.43-273), Transfers and Withdrawals (First Reading)—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

05. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-274 (R.43-274), Student Attendance (First Reading)—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

06. Uniform Grading Policy: New Grade Point Average (GPA) Calculations—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

FOR INFORMATION

07. Update to the Policy and Legislative Committee on Monthly Waiver Requests Approved by the Office of Federal and State Accountability—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

EP EDUCATOR PROFESSIONS—COMMITTEE REPORT

Chair Randolph recognized Gerald Reeves who reported that the sub-committee met and heard three action items. Mr. Reeves provided a detailed and thorough explanation that each of these items was addressing modifications to things that affect teacher certification. Mr. Reeves recognized Mary Hipp who provided specific information to the board regarding all the proposed amendments to the regulations. Ms. Hipp stated that the first item being presented was item EP-01, State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-51 (R.43-51), Certification Requirements. She stated that this regulation was last amended in May 2017. She stated that they are just recommending some additional changes and explained those changes in thorough detail. Chair Randolph stated that this item was coming out of committee and did not require a second. Chair Randolph called for question, hearing no objections; he called for the vote on item EP-01. The first reading of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-51 (R.43-51), Certification Requirements passed unanimously.

Ms. Hipp provided a brief presentation on item EP-02, State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-52 (R.43-52), Application for Teaching Credential, was last amended in June 2003. Ms. Hipp explained in detail the proposed amendments to this regulation. Chair Randolph stated that this item was coming out of committee and did not require a second. Chair Randolph called for question, hearing no objections; he called for the vote on item EP-02. The first reading of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-52 (R.43-52), Application for Teaching Credential passed unanimously.

The last item presented by Ms. Hipp was the proposed amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-53 (R.43-53), Credential Classification. She stated that this regulation was last amended in May 2017; however, they are making additional changes to update names of documents and procedures. She explained that the changes made were nominal. Chair Randolph called for question, hearing no objections; he called for the vote on item EP-03. The first reading of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-53 (R.43-53), Credential Classification passed unanimously.

Mr. Reeves stated this concluded his report.

FOR APPROVAL

01. Proposed Amendments to the State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-51 (R.43-51), Certification Requirements (First Reading)—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

02. Proposed Amendments to the State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-52 (R.43-52), Application for Teaching Credential (First Reading)—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

03. Proposed Amendments to the State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-53 (R.43-53), Credential Classification (First Reading)—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 six action items, of which two of those items were placed on the consent agenda. Mr. Ewart explained that the three action items IF-01, IF-02, and IF-03 all dealt with the first reading of the proposed amendments to State Board of Education (SBE) Regulations(R.43-70), (R.43-71) and(R.43-73), which involved the schedule of publication of textbooks, what happens to textbooks if they not adopted, and an explanation on the adoption process of Instructional Materials. Mr. Ewart stated that it was the recommendation of the sub-committee that the first reading of all the proposed amendments be approved. Chair Randolph stated that these items were coming out of committee and did not require a second. Chair Randolph called for question, hearing no objections; he called for the first vote on item IF-01. The first reading of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-70 (R.43-70), Textbook Adoption passed unanimously. Chair Randolph subsequently called the vote on item IF-02, first reading of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-71 (R.43-71), Free Textbooks. The motion passed unanimously. Lastly, Chair Randolph called for the vote on item IF-03. The first reading of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-73 (R.43-73), Disposition of Instructional Materials Samples after State Adoption Process passed unanimously.

Mr. Ewart also reported that the sub-committee addressed matters relative to item IF-06, the Abbeville Capital Improvement Fund. He commended Deputy Superintendent Virgie Chambers for putting together a report and working with District's to pull funds forward to address matters that concern security and safety as a result of the Abbeville settlement. He stated that there is a total of $55,828,859 that the sub-committee must disburse; advising that during today's meeting the sub-committee allocated $27,407,882. Mr. Ewart stated that eight districts applications need to be reviewed and considered and that there are ten districts who still have not submitted applications at this point. He stated further that at the October meeting, the sub-committee will take up action on the eight districts and hopefully by next month the remaining ten districts would have submitted their proposals. Mr. Ewart stated that if all things align the way that the sub-committee sees it, there could be an excess of ten million dollars after all the monies have been distributed to the school districts that have applied. In the event there is an excess of funds, Mr. Ewart stated that there may be another round of disbursements to the districts on a priority basis if their first project ties in with their second and third projects . Cathy Hazelwood explained to Mr. Ewart and to Chair Randolph that since this matter was not placed on the consent agenda, the Board would need to take the appropriate action on this matter for it to be approved as presented. Chair Randolph asked if any members had any questions for either Mr. Ewart or Mrs. Chambers regarding the matter prior to calling for the vote. Dr. Wall asked if the Board members could get a copy of the report to see what schools received which awards. Superintendent Spearman thanked Mrs. Chambers and her staff for their work on this matter. She explained that this process began last year when the legislature asked that the SCDE do a facility study with preference to the plaintiff's district's. Superintendent Spearman stated further that SCDE staff along with architects went out to District's around the state to look at facilities, particularly at safety and health issues. She state that this process helped District's get prepared for this process and allowed them to identify the top three priority needs that were within the District. Superintendent Spearman further stated that the SCDE not only looked at plaintiff Districts, but other districts as well who have a 80 percent poverty rate or higher. Superintendent Spearman stated that her goal is to have all of the funds disbursed to all school districts by the first of the year. She thanks everyone again for acting on the matter.

Chair Randolph stated that this matter 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-06 Abbeville Capital Improvement Fund was passed unanimously. Mr. Ewart stated that the sub-committee placed items IF-04 and IF-05 on the consent agenda and explained that these matters dealt

with the disposal of school property. He also stated that the committee received an update on the budget, as information, advising that the Board was in good standing. Additionally, Mr. Ewart stated that he wanted to make one final statement regarding the disbursements relative to the Abbeville Capital Improvement Fund, advising that there were $99,975,000 worth of request with only $58,828,859 available for distribution to districts. He stated that there is clearly a need out in the districts and stated that the board need to keep people focused on the fact that the school district's still need help in those areas of funding.

Mr. Ewart stated this concluded his report.

FOR APPROVAL

01. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-70 (R.43-70), Textbook Adoption (First Reading)**—Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

02. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-71 (R.43-71), Free Textbooks (First Reading)** —Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

03. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-73 (R.43-73), Disposition of Instructional Materials Samples after State Adoption Process (First Reading)** —Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

04. **Request for Approval of Property Disposal—Fairfield County School District**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support

05. **Request for Approval of Property Disposal—Greenwood County School District Fifty-Two**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support

06. **Abbeville Capital Improvement Fund**—Virgie Chambers, Deputy Superintendent, Division of Operations and Support

FOR INFORMATION

07. **Financial Update for Fiscal Year 2017–18**—Nancy Williams, Chief Financial Officer, Office of Finance

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. Fowler gave a presentation on the South Carolina Preschool Curriculum Review Process. Mr. Kizer reported that the review process is underway, highlighting that seven vendors have submitted proposals and five vendors have met the criteria. Mr. Kizer stated that the information of the five vendors that met the criteria will be put out to schools in the 2018–19 school year.

Mr. Kizer stated this concluded his report.

FOR INFORMATION

01. South Carolina Preschool Curriculum Review Process—Dr. Julie Fowler, Deputy Superintendent, Division of College and Career Readiness

ELC EDUCATOR LICENSURE COMMITTEE—COMMITTEE REPORT

Chair Randolph recognized Dr. Samuel Alston who reported that the Educator Licensure Committee (ELC) met and had already approved and ratified the actions during the Full Board ELC sub-committee meeting.

IX. CONSENT AGENDA

Chair Randolph called for the vote for approval of the consent agenda. It was moved by Mr. Brenan to approve the consent agenda. The motion was seconded by Dr. Wall. The motion passed unanimously.

PL POLICY AND LEGISLATIVE

FOR APPROVAL

06. Uniform Grading Policy: New Grade Point Average (GPA) Calculations—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

IF INNOVATION AND FINANCE

04. Request for Approval of Property Disposal—Fairfield County School District—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support

05. Request for Approval of Property Disposal—Greenwood County School District Fifty-Two—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support

SBE SOUTH CAROLINA BOARD OF EDUCATION FOR INFORMATION

Chair Randolph recognized Dr. Latoya Dixon who reported that the Florence Four School District board has named Dr. Rochelle Anderson as the new Superintendent for the District. Dr. Dixon provided detailed professional background information on Dr. Anderson and stated that Dr. Zona Jefferson will assist Dr. Anderson in her transition into the District. Dr. Dixon stated that Dr. Anderson was scheduled to begin work on September 11, 2017, however due to the storm, she will begin today. Dr. Dixon reported that students at Brockington Elementary and Johnson Middle schools will participate in measured academic progress testing. Transformation coaches are working with teachers and principals to use the results from these assessments to inform their instructional practices.

Dr. Dixon also reported that Dr. Robert Gilmore, transformation coach for Allendale County School District, is working closely with administration to make sure that the technical assistance funding provided by the SCDE is aligned with District goals and strategies to support student improvement and academic outcomes. The District has convened the District Strategic Planning Committee comprised of

both internal and external stakeholders and their first meeting will be held on September 24, 2017. Dr. Dixon reported that Allendale County School District received a USDA grant in the amount of $315,400 which will be used to support furnishing and fixtures updates in schools in Allendale. She stated that the students in Allendale will also be taking MAP testing September 1–15, while the transformation coaches continue to work with the teachers provide standards align instruction.

Superintendent Spearman asked Dr. Dixon to provide an update regarding teacher recruitment in Allendale. Dr. Dixon stated that the district is still seeking a speech language pathologist, stating that Dr. Tobin has sought assistance from retired teachers who have come to provide support for the five vacancies in the elementary schools. She stated some of these teachers are seeking alternative certification and are being mentored and co-teaching with retired teachers. Dr. Dixon reported that Timmonsville is fully staffed.

SBE SOUTH CAROLINA BOARD OF EDUCATION

FOR INFORMATION

01. **Florence County School District Four Update**—Latoya Dixon, PhD, Director, Office of School Transformation, Division of Innovation and Effectiveness

02. **Allendale County School District Update——**Latoya Dixon, PhD, Director, Office of School Transformation, Division of Innovation and Effectiveness

X. OTHER BUSINESS

Chair Randolph reminded all members to turn in their travel forms prior to their departure.

XI. ADJOURNMENT

There being no further business, the SBE adjourned at 2:45 p.m.