MINUTES
State Board of Education Meeting

Date
Tuesday, October 9, 2018

Time
1:00 p.m.

Location

Rutledge Conference Center
1429 Senate Street
Columbia, SC 29201

Sharon Wall, EdD, Chair
Del-Gratia Jones, 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 1:15 p.m. Chair Sharon Wall, EdD, Eleventh Judicial Circuit called the meeting to order.

The following SBE members were in attendance: Jon Butzon, First Judicial Circuit; Del-Gratia Jones, Second Judicial Circuit; Janice Murray Gamble, Ed.D., Third Judicial Circuit; Gerald Reeves, Fourth Judicial Circuit; Mara Horton Jones, Fifth Judicial Circuit; J.R. Green, PhD, Sixth Judicial Circuit; Jane P. Harmon, Seventh Judicial Circuit; Cynthia A. Downs, Ed.D., Eighth Judicial Circuit; Richard Kizer, Ninth Judicial Circuit; Debby Howard, Tenth Judicial Circuit; Jean W. Pearson, Twelfth Judicial Circuit; David Whittemore, Thirteenth Judicial Circuit; Valaree C. Smith, Fourteenth Judicial Circuit; Trevor Strawderman, Fifteenth Judicial Circuit; Sharon Bynum, Sixteenth Judicial Circuit; and Mike Brenan, Governor's Appointee.

The following South Carolina Department of Education (SCDE) staff were in attendance: Cathy Hazelwood, Deputy Superintendent and Parliamentarian, Division for Legal Affairs; David Mathis, Ed.D., Deputy Superintendent, Division of College and Career Readiness; John Payne, Deputy Superintendent, Division of Federal Programs, Accountability, and School Improvement; Karla McLawhorn Hawkins, Deputy Superintendent, Division of Educator, Community and Federal Resources; Nancy Williams, Chief Financial Officer, Office of Finance; Virgie Chambers, Deputy Superintendent, Division of District Operations and Support; Ryan Brown, Chief Communications

Officer, Office of the Superintendent; Cody McGee, Information Resource Consultant, Service and Support Center, Chief Information Office; Travis Huggins, Information Technology Manager I, Service and Support Center, Chief Information Office; Barbara A. 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 14, 2018.

Chair Wall asked if there were any objections to approving the minutes as presented for the SBE meeting on August 14, 2018. Hearing no objections, the minutes were approved by unanimous consent.

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR OCTOBER 9, 2018

Chair Wall asked if there were any objections to approving the agenda as presented for the October 9, 2018, SBE meeting. Hearing no objections, the agenda was approved by unanimous consent.

IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Wall recognized all visitors who were present.

V. STATE BOARD CHAIR REPORT

Chair Wall stated that she did not have a report for this month; however, she wanted to express our sympathy to all the District's and citizens around the state who have sustained damage to their property due to the flooding caused by Hurricane Florence. This concluded her report.

VI. STATE SUPERINTENDENT OF EDUCATION REPORT

Superintendent Spearman stated that October is National Principal's month, expressing her thanks to all the outstanding principals in our schools in South Carolina noting that they continue to do a wonderful job every day for our students. Superintendent Spearman stated that the SCDE along with Beth Phibbs, Executive Director of the South Carolina Association of School Administrators and staff are excited to recognize the 2018 State Principals of the Year for our state. Superintendent Spearman recognized the following award recipients:

- 2018 SC Elementary Principal of the Year–Dr. Timothy Carnahan, Waccamaw Intermediate School, Georgetown County Schools;
- 2018 SC Middle Level Principal of the Year–Dr. Thomas Rivers, Pleasant Hill Middle School, Lexington School District 1;
- 2018 SC Secondary Principal of the Year and one of three finalists for the 2019 NASSP National Principal of the Year Award–Dr. Lucas "Luke" Clamp, River Bluff High School, Lexington School District 1;
- 2018 SC Elementary Assistant Principal of the Year–Kelly Reese, Lake Murray Elementary School, Lexington School District 5;

- 2018 SC Middle Level Assistant Principal of the Year–Rhonda Gregory, Honea Path Middle School, Anderson School District 2; and
- 2018 SC Secondary Assistant Principal of the Year and 2018 NASSP National Assistant Principal of the Year–Erica Page, Pelion High School, Lexington School District 1.

Superintendent Spearman congratulated all of the winners and thanked them for their continued service to our schools and our students.

Superintendent Spearman reported that on November 7, 2018, US Secretary of Education, Betsy DeVos and the US Department of Education will celebrate the honorees of our National Blue Ribbon Schools. Superintendent Spearman noted that South Carolina is very fortunate to have five schools recognized as a Blue Ribbon School naming the following honorees:

- Beach Hill Elementary School, Dorchester School District Two;
- Fort Mill High School, York County School District Four;
- Mt. Lebanon Elementary, Anderson School District Five;
- Tigerville Elementary School, Greenville County School District; and
- York Preparatory Academy, SC Public Charter School District.

Superintendent Spearman stated that these five schools were recognized for exemplary high performing schools, meaning these schools are among the state's highest performing schools as measured by state assessments or national normed test. Superintendent Spearman stated that the SCDE is very proud of these schools accomplished recognition.

Superintendent Spearman reported that the General Assembly passed a $2 million proviso for the purpose of hiring certified law enforcement officers to serve as school resource officers for school districts that would otherwise not have adequate resources available to hire school resource officers. She stated that the SCDE targeted goal is to have a trained school resource officer or law enforcement officer in every school in the state by the year 2020. Superintendent Spearman noted that 38 school districts have already received funding from the General Assembly through the SCDE, and that she has received positive feedback already from these Districts.

Superintendent Spearman also reported that during a ceremony this evening, the SCDE will reveal the 2019 South Carolina African American History Calendar. She stated that the SCDE is proud to have been partners in this event since its inception some thirty years ago. Superintendent Spearman noted that this calendar highlights and celebrates some of our outstanding South Carolinians.

This concluded Superintendent Spearman's report.

VII. PUBLIC COMMENT

No one signed up for public comments.

VIII. STATE BOARD ITEMS

PL POLICY AND LEGISLATIVE—COMMITTEE REPORT

Chair Wall reported that the subcommittee met and heard seven action items and one information item which was related to a wavier request. Chair Wall provided a detailed explanation regarding each item, noting that items PL-02 through PL-05 were recommended by the committee to be placed on the consent agenda, and that items PL-06 and PL-07 required that action be taken by the Board. Chair Wall stated that item PL-05, Proposed Amendments to the State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-80 (R.43-80), Operation of Public Pupil Transportation Services (First Reading). Chair Wall recognized Richard Podmore who explained that these proposed amendments would allow an individual who has a regular driver's license to operate certain school activity buses. He noted that this is a certification category that the SCDE has not had previously. Mr. Podmore noted that the approval of this regulation would allow schools with these type buses the flexibility to secure drivers. Chair Wall called for the motion to approve the first reading of the proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-80 (R.43-80), Operation of Public Pupil Transportation Services as presented. It was moved by Mrs. Bynum that item PL-05 be approved for first reading as presented. Ms. Howard seconded the motion. Chair Wall called for the question, hearing no objections she called for the vote. The motion carried unanimously.

Chair Wall reported that item PL-06, Proposed Amendments to the State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-210 (R.43-210), School Resource Officers (First Reading), had no substantive changes to the regulation, however noted that Dr. Moore was available should someone have specific questions regarding the changes made. Chair Wall asked if anyone had any questions, hearing none she called for the motion. It was moved by M. Jones that item PL-06 be approved as presented. Mr. Starwderman seconded the motion. Chair Wall called for the question, hearing no objections she called for the vote. The motion carried unanimously

This concluded Chair Wall's report.

FOR APPROVAL

01. Berkeley County School District (District) Online Testing Waiver Request of General Appropriations Act, 2018 S.C. Act 264, Proviso 1.76 (Proviso 1.76)—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

02. Dorchester School District Two (District) Online Testing Waiver Request of General Appropriations Act, 2018 S.C. Act 264, Proviso 1.76 (Proviso 1.76)—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

03. **Greenville County Schools' (District) Online Testing Waiver Request of General Appropriations Act, 2018 S.C. Act 264, Proviso 1.76 (Proviso 1.76)—**Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

04. **Laurens County School District Fifty-Six's (District) Online Testing Waiver Request of General Appropriations Act, 2018 S.C. Act 264, Proviso 1.76 (Proviso 1.76)—**Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

05. **Saluda County Schools (District) Online Testing Waiver Request of General Appropriations Act, 2018 S.C. Act 264, Proviso 1.76 (Proviso 1.76)—**Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

06. **Proposed Amendment to the State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs 43-80, Operation of Public Pupil Transportation Services (First Reading)—**Richard Podmore, Director of Safety and Information, Office of Transportation, Division of Operations and Support

07. **Proposed Amendments to the State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-210 (R.43-210), School Resource Officers (First Reading)—**Sabrina Moore, Director, Office of Student Intervention Services, Division of Educator, Community, and Federal Resources

FOR INFORMATION

08. **School District Waiver Requests Update—**Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

EP EDUCATOR PROFESSIONS —COMMITTEE REPORT

Chair Wall recognized Gerald Reeves who reported that the committee met and heard five action items and one information item. Mr. Reeves noted that all items were recommended by the committee to be placed on the consent agenda; however, he has asked that SCDE staff make a brief presentation regarding item EP-01. Mr. Reeves recognized Mary Hipp, Director of Educator Services, to provide information regarding this matter. Ms. Hipp provided a thorough PowerPoint presentation that highlighted details regarding the changes in the guidelines and requirements for adding certification fields and specialized endorsements. Ms. Hipp noted that these proposed guidelines would be an option only for educators who have advanced to a professional certificate, explaining that these educators would have demonstrated teaching effectiveness through ADEPT and have completed an educator preparation program. She also noted that the SCDE has included some limitations and exclusions to those who choose this option. Ms. Hipp noted that they have proposed some additions to the list of Praxis assessments that we currently have to align with the recommendations in the guidelines since some of the add-on areas of certification can be acquired through examination. Therefore, they are recommending that additional changes be made to the exams. Mr. Reeves provided an explanation on items EP- 03 and EP-04, noting that the changes were minor. Mr. Reeves recognized Ms. Hipp, to present additional information on EP-05, regarding Retired Teacher Certificate Guidelines. Ms. Hipp

stated that these guidelines were created as a result of legislation passed by the General Assembly during last session. She stated that this particular certificate type would allow a retired educator to retain an educator credential for the purpose of substituting. Ms. Hipp stated that they have reprogrammed the educator certification system, so in the event these guidelines are approved they can begin to offer this credential. Mr. Reeves restated that items EP-01 through 05 were placed on the consent agenda, and noted that item EP-06 was the committee's only information item. He recognized Lilla Toal-Mandsager to come forward and give a brief presentation to the Board regarding the results for the 2017-18 District ADEPT plans. Ms. Toal-Mandsager provided a presentation that thoroughly explained in detail the results found in this report, as well as, providing the Board with information relative to what the new data management system looks like. Ms. Toal-Mandsager noted that one good feature for educators in the new system is that they are able to see how they doing in their evaluation process prior to completion. This concluded her report.

Superintendent Spearman asked Ms. Toal-Mandsager what happens to the approximate five percent of educators who do not successfully pass their ADEPT evaluations. Ms. Toal-Mandsager stated that those educators who do not pass their ADEPT evaluations have an opportunity to go through the evaluation again the next year. She noted that if it is an annual level of evaluation; which is the entrance into a professional certificate, the educator has two chances to pass, as well as third year diagnostic assistance to pass the evaluation.

This concluded Mr. Reeves' report.

FOR APPROVAL

01. **Guidelines and Requirements for Adding Certification Fields and Specialized Endorsements Pursuant to State Board of Education (SBE) Regulation 43-62 Areas of Certification—**Sherry Schneider, Education Associate, Office of Educator Services, Division of Educator, Community, and Federal Resources

02. **Approval of Updates to Praxis Subject Area Assessments—**Mary Hipp, Director, Office of Educator Services, Division of Educator, Community, and Federal Resources

03. **Revised Teachers of Tomorrow Implementation Guidelines—**Mary Hipp, Director, Office of Educator Services, Division of Educator, Community, and Federal Resources

04. **Assisting, Developing, and Evaluating Professional Teaching (ADEPT) Evaluations Report and Approval of District ADEPT Plans—**Lilla Toal-Mandsager, Director, Office of Educator Effectiveness and Leadership Development, Division of Educator, Community, and Federal Resources

05. **Retired Educator Certificate Guidelines—**Mary Hipp, Director, Office of Educator Services, Division of Educator, Community, and Federal Resources

FOR INFORMATION

06. **Assisting, Developing, and Evaluation Professional Teaching (ADEPT) Results for 2017–18 and Presentation for Information of District ADEPT Plans—**Lilla Toal-Mandsager, Director, Office of Educator Effectiveness and Leadership Development, Division of Educator, Community, and Federal Resources

SLA STANDARDS, LEARNING AND ACCOUNTABILITY

Chair Wall recognized Mrs. Harmon who reported that the committee met and heard two action items. Mrs. Harmon reported that the first action item was dealing with South Carolina Diploma Pathways Guidelines, and recognized Dr. David Mathis to provide a brief presentation. Dr. Mathis's PowerPoint presentation noted that the Diploma Pathways legislation goes into effect this year for current freshman in our high schools. He also noted the different pathways that would be available to our students based upon their needs, and provided a thorough explanation of how that would look academically. Ms. Jones asked if those students who qualified for a seal of distinction would receive an actual seal on their high school diploma. Dr. Mathis stated that this would be something the implementation committee would discuss regarding what this would look like. He stated there hasn't been a final decision as to whether this seal would be an additional certificate or a chord; however, he did indicate that this seal of distinction would not be placed on the actual diploma.

Mr. Butzon expressed concerns relative to there being no language in the guidelines to identify innovative programs that are distinctly designed to prepare students for either a four year post-secondary education or a two year post-secondary education, as well as the a lack of details regarding the specifics of the proposed innovate programs designed for students to successfully obtain diplomas in the various pathways. He stated that he would love to see language placed into the document that would lay out potential options a student has in the event they find themselves lacking required hours to go to a two or four year college, as well as language that would clearly describe the quality of the innovative courses and the alternatives that the SCDE is trying to produce for students. Dr. Mathis stated and assured Mr. Butzon that the SCDE is not looking at the diploma pathways guidelines as a ladder for students but a lattice which would allow them to move in different directions along the way as the work towards their diploma.

This concluded Dr. Mathis' report.

Mrs. Harmon noted that it was the recommendation of the committee to place item SLA-01on the consent agenda. Mrs. Harmon recognized Wendy Stephens and asked her to make a brief presentation regarding the South Carolina Seal of Biliteracy Framework. Ms. Stephens gave a PowerPoint presentation that provide specific details about the seal. She noted that the South Carolina Seal of Biliteracy Framework is unique in that its proficiency based. She explained that biliteracy means to have a functional level of proficiency in English and one additional language. Ms. Stephens provided a thorough explanation about how the Seal of Biliteracy Framework would work, noting that this would be available to all students who apply. Mrs. Harmon noted that item EP-02 was also placed on the consent agenda.

Mrs. Harmon stated that the committee heard two information items as well, and asked Ms. Catoe to come forward to give the Board a brief presentation. Ms. Catoe gave a PowerPoint presentation that provided a report on the 2017 Summer Reading Camps. She provided detailed information about the how the summer reading camps operated noting that the students that attended the reading camps were able to learn how to track their own reading literacy goals and growth. Ms. Catoe stated that this practice was highlighted in all of their post camp feedback explaining that teachers really thought this practice helped to promote student engagement. Ms. Catoe stated that the summer reading camps serviced a total of 8,936 students, 4,590 were third grade students. She reported further that 82 percent of these students who attended the camps were identified by the District as students in poverty and 95.6 percent of the

third grade students who were tested either maintained or demonstrated growth in literacy performance between the pre-test and post-test given in the summer reading camps. This concluded her report.

Superintendent Spearman stated that this is our first year of the full implementation of Read to Succeed, noting that the SCDE has learned a lot of things along the way that could help us to improve the program and the legislation. She stated that the SCDE would be providing these suggested changes in the Read to Succeed legislation to the General Assembly this year.

Mrs. Harmon asked Dr. Mathis to come forward to provide a brief presentation on the final information item dealing with the South Carolina English Language Arts (ELA) Standards. Dr. Mathis provided a PowerPoint presentation that provided a detailed explanation addressing the matter of the call to revise our current ELA Standards. He stated that the SCDE received a letter from the Chair of the Education Oversight Committee (EOC) regarding these standards as a result of a report issued by the Thomas Fordham Institute. Dr. Mathis stated the SCDE plans to address all of the areas that were mentioned in the report with the assistance of SCDE staff. He noted that it may take approximately six months to revise the ELA Standards and address all of the suggested recommendations noted in the letter.

This concluded Mrs. Harmon's report.

FOR APPROVAL

01. **South Carolina Diploma Pathways Guidelines**—David Mathis, Ed.D., Deputy Superintendent, Division of College and Career Readiness

02. **South Carolina Seal of Biliteracy Framework**—Anne Pressley, Ph.D., Director, Office of Standards and Learning, Deputy Superintendent, Division of College and Career Readiness

FOR INFORMATION

03. **2017 Summer Reading Camps**—Ms. Virginia Catoe, Director, Office of Early Learning and Literacy, Division of College and Career Readiness

04. **South Carolina English Language Arts Standards**— David Mathis, Ed.D., Deputy Superintendent, Division of College and Career Readiness

IF INNOVATION AND FINANCE—COMMITTEE REPORT

Chair Wall recognized Mr. Richard Kizer who reported that the committee met stating that the committee had three items on their agenda to address. He stated that item IF-01 needed to be brought before the Board for approval and asked Ms. Melissa Myers to come forward to present this information. Ms. Myers provided the Board with the specific changes to the proposed amendments to the first reading of Regulation 2 S.C. Code Ann. Regs. 43-172 (R.43-172), Accounting and Reporting. Chair Wall asked if anyone had any questions, hearing none she called for the motion. It was moved by Ms. Howard that item IF-01 be approved as presented. Dr. Gamble seconded the motion. Chair Wall called for the question, hearing no objections she called for the vote. The motion carried unanimously.

Mr. Kizer stated that item IF-02 was an item that was recommended for approval by the committee and was placed on the consent agenda. He stated that this item was related to Proviso 1.98 (B) which

allowed the SCDE to disburse $15 million in lottery funds to school districts for school safety upgrades. Mr. Kizer asked Virgie Chambers, Deputy Superintendent of District Operations and Supports, to come forward and give a brief presentation. Mrs. Chambers reported that the General Assembly has made available $15 million of lottery funds for Districts to use for school security or infrastructure upgrades. She stated that the committee discussed and approved the application process, noting that the application has already been sent to Districts and the SCDE has received 33 applications. Mrs. Chambers reported that the committee also discussed its responsibility of allocating these funds stating that the committee believed it was important to get these funds to the school districts as soon as possible; therefore, she advised it was the recommendation of the committee to disburse $60,000 of the available funds to each District as soon as they submit their application to the SCDE. Mrs. Chambers advised that the SCDE will disburse $1.9 million to the 33 Districts that have already submitted their applications and the SCDE will prioritize and disburse the remaining funds to school districts as their applications come in, at which time she will return to the Board for approval of fund disbursements for the remaining Districts.

Mr. Kizer stated that the committee also received a financial update regarding the SBE budget from Chief Financial Officer, Nancy Williams, noting that each member should have a copy of this information at their seat. He stated that if anyone had any questions that Ms. Williams would be happy to answer them. This concluded Mr. Kizer's report.

FOR APPROVAL

01. Proposed Amendment to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-172 (R.43-172), Accounting and Reporting (First Reading))—Melissa Myers, Director, Office of Auditing Services, Division of Data, Technology, and Agency Operations

FOR INFORMATION

02. School Safety (Facility and Infrastructure Safety Upgrades)—Virgie Chambers, Deputy Superintendent, Division of Operations and Support

03. Financial Update for Fiscal Year 2018–19—Nancy Williams, Chief Financial Officer, Office of Finance

ELC EDUCATOR LICENSURE—COMMITTEE REPORT

Chair Wall recognized Mrs. Sharon Bynum to provide the Educator Licensure Committee (ELC) report. Mrs. Bynum stated that the committee met and took action upon the following: 1 Permanent Revocation, 2 Public Reprimands, and 5 Suspensions. This concluded Mrs. Bynum's report.

Chair-Wall stated that the Board did not ratify the actions taken by the committee during the Full Board Educator Licensure meetings and called for vote. It was moved by Mr. Kizer to approve and ratify the actions of the ELC. The motion was seconded by Dr. Downs. The motion passed unanimously.

IX. CONSENT AGENDA

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

PL POLICY AND LEGISLATIVE—COMMITTEE REPORT

FOR APPROVAL

01. **Berkeley County School District (District) Online Testing Waiver Request of General Appropriations Act, 2018 S.C. Act 264, Proviso 1.76 (Proviso 1.76)—**Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

02. **Dorchester School District Two (District) Online Testing Waiver Request of General Appropriations Act, 2018 S.C. Act 264, Proviso 1.76 (Proviso 1.76)—**Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

03. **Greenville County Schools' (District) Online Testing Waiver Request of General Appropriations Act, 2018 S.C. Act 264, Proviso 1.76 (Proviso 1.76)—**Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

04. **Laurens County School District Fifty-Six's (District) Online Testing Waiver Request of General Appropriations Act, 2018 S.C. Act 264, Proviso 1.76 (Proviso 1.76)—**Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

05. **Saluda County Schools (District) Online Testing Waiver Request of General Appropriations Act, 2018 S.C. Act 264, Proviso 1.76 (Proviso 1.76)—**Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability, and School Improvement

EP EDUCATOR PROFESSIONS—COMMITTEE REPORT

FOR APPROVAL

01. **Guidelines and Requirements for Adding Certification Fields and Specialized Endorsements Pursuant to State Board of Education (SBE) Regulation 43-62 Areas of Certification—**Sherry Schneider, Education Associate, Office of Educator Services, Division of Educator, Community, and Federal Resources

02. **Approval of Updates to Praxis Subject Area Assessments—**Mary Hipp, Director, Office of Educator Services, Division of Educator, Community, and Federal Resources

03. **Revised Teachers of Tomorrow Implementation Guidelines—**Mary Hipp, Director, Office of Educator Services, Division of Educator, Community, and Federal Resources

04. **Assisting, Developing, and Evaluating Professional Teaching (ADEPT) Evaluations Report and Approval of District ADEPT Plans—**Lilla Toal-Mandsager, Director, Office of Educator Effectiveness and Leadership Development, Division of Educator, Community, and Federal Resources

05. **Retired Educator Certificate Guidelines—**Mary Hipp, Director, Office of Educator Services, Division of Educator, Community, and Federal Resources

SLA STANDARDS, LEARNING AND ACCOUNTABILITY—COMMITTEE REPORT

FOR APPROVAL

01. **South Carolina Diploma Pathways Guidelines**—David Mathis, Ed.D., Deputy Superintendent, Division of College and Career Readiness

02. **South Carolina Seal of Biliteracy Framework**—Anne Pressley, Ph.D., Director, Office of Standards and Learning, Division of College and Career Readiness

SBE SOUTH CAROLINA BOARD OF EDUCATION REPORT

Chair Wall recognized John Payne, Deputy Superintendent for the Division of Federal Programs, Accountability, and School Improvement. Mr. Payne provided the SBE with a PowerPoint presentation regarding the State Report card. He noted that the new report card would be issued under a new accountability system using a new joint state and federal accountability model under the new provisions of the Every Student Succeeds Act (ESSA). Mr. Payne along with Joe Sanders, Brandon Loudermilk, and Dan Raylea provided a vast amount of details regarding the context information and data obtained from the assessment results and provided a thorough analysis of how this information affects our state accountability numbers and how the SCDE can support students, schools, and districts moving forward. After much discussion regarding this matter, Chair Wall asked Mr. Sanders if he would be willing to remain for a short period of time at the conclusion of the meeting to answer additional questions and provide further clarification regarding this matter. Mr. Sanders agreed and this concluded this report.

Chair Wall recognized Dr. Latoya Dixon who provided the following updates for the SCDE managed school districts:

Florence Four

- The Shared Service Agreement is working very well with Florence School District One; she noted that through this agreement staff can participate in monthly professional development opportunities;
- The District continues to nurture its partnership with Honda. She stated that Honda donated school supplies to the students at the elementary and middle schools;
- Grandparents Day was held at Brockington Elementary School on September 7, 2018;
- Brockington Elementary and Johnson Middle School students have completed their MAP testing;
- Several Fifth and Sixth grade students' from Brockington Elementary and Johnson Middle School have started to work on the robotics team. They will be competing hopefully at local, state and national competitions.

- The I-Drone Program begin at Johnson Middle on in September 20, 2018. This program teaches students how to build and program drones.
- Students at Timmonsville High School are participating in I-Fly, which is a program that allows the student to be eligible to take the Federal Aviation Administration 101 Pilot's Exam. This prepares them for becoming a drone remote pilot.

Allendale

- Dr. Gilmore reported that at both of the recent community meetings there has been over 100 participants. Her focus continues to be on the three main goals: student achievement, maintaining a culture of high expectations, and teacher retention;
- The District has provided teachers with a number of professional learning opportunities, one specifically related to Aimsweb and the 4.0 Teacher Rubric training;
- The District has two students who will be completing apprenticeship programs at Georgia Pacific;
- SRP Federal Credit Union is partnering with the District, and will begin sponsoring a District Teacher of the Month. The winner will receive a $25 gift card;
- 30 plus young men for Allendale-Fairfax Middle and High Schools attended the Garden City Metal Achievement program at South Carolina State University on September 29, 2018.

Williamsburg

- The District held Convocation on August 15, 2018, and has held several community meetings during the month of September;
- The partnership between the District and United Way is being revived through Dr. Wilder's efforts;
- District staff has participated in numerous professional development opportunities provided by SCDE staff;
- The District Finance Recovery Plan has been approved, and the District has since presented a balanced budget;
- An Inventory Tracker has been implemented in the District to track CATE inventory;
- The District's Accounting Procedures Manual has been updated in accordance with SCDE guidelines;
- The Special Education Procedural Manual has been updated to include policies and procedures. Teachers will be provided with professional development to help them to adhere to these policies; and
- The Leader in Me Initiative has been implemented districtwide. This District transformation process centers around teaching Students leadership and life skills.

This concluded Dr. Dixon's report

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FOR INFORMATION

01. **SC Ready Results—**John Payne, Deputy Superintendent, Division of Federal Programs, Accountability, and School Improvement and David Mathis, Deputy Superintendent, Division of College and Career Readiness

02. **Florence County School District Four Update**—Latoya Dixon, Ph.D., Director, Office of School Transformation, Division of Federal Programs, Accountability, and School Improvement

03. **Allendale County School District Update——**Latoya Dixon, Ph.D., Director, Office of School Transformation, Division of Federal Programs, Accountability, and School Improvement

04. **Williamsburg County School District Update——**Latoya Dixon, Ph.D., Director, Office of School Transformation, Division of Federal Programs, Accountability, and School Improvement

X. OTHER BUSINESS

Chair Wall welcomed the newest member to the Board, Mr. Trevor Strawderman, from Myrtle Beach, who will be representing the 15th Judicial Circuit. Chair Wall reminded all members to turn in their travel forms prior to their departure.

XI. ADJOURNMENT

There being no further business, the SBE adjourned at 3:20 p.m.