MINUTES
State Board of Education Meeting

Date
Tuesday, December 11, 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 1:05 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; Emily Heatwole, Director, Office of Governmental Affairs, Division of Legal Affairs; 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, Office of General Counsel, Division of Legal Affairs; and LaTonia Holloway, Paralegal, Office of General Counsel, Division of Legal Affairs.

II. APPROVAL OF STATE BOARD OF EDUCATION MINUTES FOR NOVEMBER 13, 2018.

Chair Wall asked if there were any objections to approving the minutes as presented for the SBE meeting on November 13, 2018. Hearing no objections, the minutes were approved by unanimous consent.

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR DECEMBER 11, 2018

Chair Wall asked if there were any objections to approving the agenda as presented for the December 11, 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 recognized the members who were rotating off of the Board. She stated that is has been a pleasure working with each and every one of them. Chair Wall also thanked Superintendent Spearman and SCDE staff for all of their hard work and support to the SBE. Chair Wall presented Sharon Bynum, Jane Harmon, Richard Kizer and Gerald Reeves, with their plaques of service to the S B E, and expressed her sincere appreciation for all of the work they have done for the students of South Carolina. Chair-elect Del-Gratia Jones presented Dr. Wall with her plaque of appreciation and her gavel set for serving as Chair of the SBE for 2018. Chair-elect Jones thanked Chair Wall for her leadership and support that she has provided to this Board and to the students of our state. Superintendent Spearman acknowledged all of the members who were rotating off the Board, noting that it has been an honor serving with them, and thanked them for their constant support, commitment, and dedication to public education in this state. This concluded Chair Wall's report.

VI. STATE SUPERINTENDENT OF EDUCATION REPORT

Chair Wall recognized Superintendent Spearman who reported that these past few weeks have been very busy at the SCDE. She stated on November 29, 2018, the SCDE released the results of the 2018 Report Card for the schools in South Carolina. Superintendent Spearman explained that these report cards provided information regarding school and district performance during the 2017–18 school year, also noting that these results contain overall school ratings for the first time since 2014. Superintendent Spearman explained that these efforts of creating this new system have been going on since she and her

staff came into office four years ago when they began to write a new ESSA plan for the state. She stated that so much of this process was based upon the Accountability System and explained that with SCDE and EOC collaboration, the SCDE was able to develop a plan that she was proud of. Superintendent Spearman expressed that she was particularly pleased with the plan for the high school level, due to the multiple measures that are utilized as opposed to a single assessment.

Superintendent Spearman stated that the SCDE has learned a lot along the way of this process and stated that we still need to modify some matters associated with the new system that will more accurately portray what is happening in our schools. She stated that we still have more work to do with regard to the elementary and middle school report cards because these grades are still highly based upon test scores. Superintendent Spearman stated that while test scores are needed and important, if the SCDE is going to be committed to the *Profile of the SC Graduate* there are skills and characteristics that need to be developed in students during their elementary and middle school years, and these measures are not currently in place so there is still a lot of work to be done. Superintendent Spearman restated that this process was a tremendous task and recognized several members of the SCDE staff from the offices of Research & Data Analysis, Chief Information Office, as well as Betsy Carpentier, Deputy Superintendent and John Payne, Deputy Superintendent for all of their hard work and for making certain that the information provided in the report cards was accurate. Superintendent Spearman stated that the deadline for feedback to the US Department of Education regarding the report cards is March 1st and encouraged everyone to the website to provide this vital feedback.

Superintendent Spearman recognized this year's U.S. Senate Youth Program recipients, noting that this is probably one of the most prestigious student recognition programs that we do here at the SCDE. Superintendent Spearman acknowledged the following youths selected to serve as delegates for South Carolina, Travis Johnson from Crestwood High School in Sumter County School District and Ward Wilson from Socastee High School in Horry County School District. She stated that the each of the winners will receive a $10,000 scholarship and a trip to Washington, DC. Superintendent Spearman announced that Fort Mill School District (York Four), Lexington School District Two, and the South Carolina Public Charter School District were named to the AP District Honor Roll. She stated that these school districts are among the 373 districts in the United States that are honored by the College Board. Superintendent Spearman stated that these districts had to show a percentage of growth between 4 percent and 11 percent depending on the size of their district, the number of students who participated in taking AP courses, the number of students who passed an AP examwith a three, and an increase of minority participation in AP. She stated that we're very proud of these districts, stating that they have helped our state to be recognized for the great things we are accomplishing here in South Carolina.

Superintendent Spearman reported that on November 28, 2018, she and the Read Your Way to the Big Game winners were in Clemson for the USC vs. Clemson football game. She stated that this year's winners were Davonte Frasier from Charleston County School District and Kayla Kiser, from Horry County School District.

Superintendent Spearman provided information regarding the Look Forward Photo Exhibits provided by Family Connection of South Carolina. She encouraged everyone to look at the beautiful photos located in the assembly room and hallway, and thanked Amy Holbert and Paget Manzingo for sharing the exhibit.

This concluded Superintendent Spearman's report.

VII. PUBLIC COMMENT

Christopher Fox signed up for public comments.

VIII. STATE BOARD ITEMS

PH PUBLIC HEARING—REPORT

Chair Wall recognized Richard Podmore who stated that the proposed changes to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-80 (R.43-80), Operation of Public Pupil Transportation Services (Second Reading) have been presented to the Board previously, explaining that the changes would add a level of certification to give districts greater flexibility in hiring and retaining bus drivers Since there were no questions, Chair Wall called for the motion to approve the second reading of the proposed 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 PH-01 be approved for second reading as presented. M. Jones seconded the motion. Chair Wall called for the question, hearing no objections she called for the vote. The motion carried unanimously.

Chair Wall recognized Melissa Myers who stated the proposed changes to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-172 (R.43-172), Accounting and Reporting (Second Reading) have been presented to the Board previously, explaining that the changes would align the annual audit submission date in the current regulation which reflects November 15th to the SC Code of Law submission date of December 1st. Since there were no questions, Chair Wall called for the motion to approve the second reading of the proposed State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-172 (R.43-172), Accounting and Reporting as presented. It was moved by Mr. Brenan that item PH-02 be approved for second reading as presented. Mrs. Harmon seconded the motion. Chair Wall called for the question, hearing no objections she called for the vote. The motion carried unanimously.

Chair Wall recognized Emily Heatwole who, stated that the proposed changes to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-210 (R.43-210), School Resource Officers (Second Reading) will just update the language in the regulation so that it conforms to state statute. She stated that other changes made clarify and simplify the role of a school resource officer in accordance to the agreements they sign with the school district. Chair Wall called for the motion to approve the second reading of the proposed State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-210 (R.43-210), School Resource Officers as presented. It was moved by Mrs. Harmon that item PH-03 be approved for second reading as presented. Mrs. Pearson seconded the motion. Chair Wall called for the question, hearing no objections she called for the vote. The motion carried unanimously.

01. 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 (Second Reading)—Richard Podmore, Director of Safety and Information, Office of Transportation, Division of District Operations and Support

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

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

PL POLICY AND LEGISLATIVE—COMMITTEE REPORT

Chair Wall reported that the subcommittee met and heard three action items and thoroughly explained each matter noting that they were related to multiple online testing waiver requests from various districts as well as, waiver requests for forgiving inclement weather days a school district missed due to flooding. Chair Wall stated it was the recommendation of the committee to place these items on the consent agenda.

This concluded Chair Wall's report.

FOR APPROVAL

01. Multiple School District Online Testing Waiver Requests of General Appropriations Act, 2018, S.C. Act 97, 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. Dillon County School District Three (District) Waiver Request of S.C. Code Ann. § 59-1-425 (§ 59-1-425) (Supp. 2018)—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal Programs, Accountability and School Improvement

03. Dillon County School District Four (District) Waiver Request of S.C. Code Ann. § 59-1-425 (§ 59-1-425) (Supp. 2018)—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 six items that required action by the committee and that all of the items were placed on the consent agenda. Mr. Reeves thoroughly explained each item that was discussed by the committee noting that EP-01, EP-02, EP-03, EP-04 and EP-06 were related to the Professional Review Committee (PRC) and EP-05 was related to the approval of Standards for Preparation of Teacher Candidates in Agriculture Education.

Mr. Reeves stated that his confidence level is high in the program information submitted to the EP committee by the colleges, the screening and validation process of the information submitted, to make sure we are doing what needs to be done to prepare the teachers of South Carolina. Mr. Reeves stated that he can honestly say that teachers aren't falling through the cracks in the teacher preparation program, noting that the program was very thorough. Mr. Reeves stated that there were no information items presented this month.

FOR APPROVAL

01. Approval of New Member to Serve on the Professional Review Committee—James Ritter, PhD, Education Associate, Office of Educator Services, Division of Educator, Community, and Federal Resources

02. Professional Review Committee (PRC) Recommendation to Approve the New Teacher Preparation Programs at Clemson University—Jaclyn Walsh, Education Associate, Office of Educator Services, Division of Educator, Community, and Federal Resources

03. Professional Review Committee (PRC) Recommendation to Approve a New Teacher Preparation Program at Francis Marion University—Jaclyn Walsh, Education Associate, Office of Educator Services, Division of Educator, Community, and Federal Resources

04. Professional Review Committee (PRC) Recommendation to Approve a New Teacher Preparation Program at North Greenville University—Jaclyn Walsh, Education Associate, Office of Educator Services, Division of Educator, Community, and Federal Resources

05. Approval of Standards for Preparation of Teacher Candidates in Agriculture Education—James Ritter, PhD, Education Associate, Office of Educator Services, Division of Educator, Community, and Federal Resources

06. Professional Review Committee (PRC) Recommendations for Accreditation Decisions for Two Educator Preparation Providers (EPPs)—Mary Hipp, Director, Office of Educator Services, Division of Educator, Community, and Federal Resources

SLA STANDARDS, LEARNING AND ACCOUNTABILITY

Chair Wall reported that the Standards, Learning and Accountability (SLA) committee did not meet this month.

IF INNOVATION AND FINANCE—COMMITTEE REPORT

Chair Wall recognized Mr. Kizer who reported that the committee met and heard three action items and two information items. Mr. Kizer thanked SCDE staff for the thorough reports provided to the committee. Mr. Kizer explained items IF-02 and IF-03 were placed on the consent agenda advising that these items were related to finalizing the Instructional Materials Review Panels process for 2018, and beginning the Instructional Materials Review Panels process for 2019. Mr. Kizer reported that the committee was provided information regarding the statewide program on fiscal practices and budgetary conditions within school districts. He explained that the SCDE was required to develop a statewide program to identify certain fiscal practices for school districts, and if school districts did not meet the requirements they would be placed on one of three watch list: fiscal watch, fiscal caution, or fiscal emergency. Mr. Kizer stated that the SBE budget is good and he believes that expenditures will remain on track for the remainder of the fiscal year. He did note that one budget item that we have no control over is the line item for teacher cases, which is due to an increase number of educators requesting hearings and staff not being able to determine the number of hearings that may take place in the future. Mr. Kizer stated that this item will be closely monitored over the next six months.

Mr. Kizer recognized Virgie Chambers, Deputy Superintendent for Division of District Operations and Support, who provided an update on the disbursement of funds for school safety upgrades. Mrs. Chambers reported that the $15 million is now available and applications from all 83 school districts have been received. She stated that the request submitted by all districts totaled $57.8 million which means that $42.9 million of the request could not be addressed. Mrs. Chambers stated that the SCDE will present to the General Assembly a budget request for the additional funds to support the efforts of

this project. Mrs. Chambers explained in great detail how SCDE staff determined how the remaining $10 million would be allocated to the districts noting that hardening the doors and locks were first priority and communications systems in the schools were second priority. Mrs. Chambers stated that the handout provided to the Board members outlined all of the funds allocated the districts for these projects. Mrs. Chambers stated that 26 schools districts were able to get all three of their priority requests funded due to the small size of their district. Mr. Kizer thanked Mrs. Chambers for her thorough report and stated this concluded his report.

Dr. Wall asked if there were any questions for Mrs. Chambers, hearing none she called for a motion. It was moved by Dr. Downs to accept and approve the report on School Safety (Facility and Infrastructure Safety Upgrades). The motion was seconded by Mrs. Bynum. The motion passed unanimously.

FOR APPROVAL

01. **School Safety (Facility and Infrastructure Safety Upgrades)**—Virgie Chambers, Deputy Superintendent, Division of District Operations & Support

02. **Report of Recommendations from the 2018 Instructional Materials Review Panels**—Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

03. **Report of Recommendations from the Instructional Materials Advisory Committee for the 2019 Adoption Cycle**—Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

FOR INFORMATION

04. **Statewide Program on District Fiscal Practices and Budgetary Conditions Legislation—**Michael Thom, Director, 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: One Public Reprimand, and Six Suspensions (four Breach of Contracts and two Unprofessional Conduct). This concluded Mrs. Bynum's report.

Chair Wall stated that the Board did not ratify the actions taken by the committee and called for a motion. It was moved by Chair-elect Jones to approve the actions of the committee. The motion was seconded by Mrs. Bynum. The motion passed by a vote of 16 approved and 1 abstention.

NOMINATIONS COMMITTEE REPORT

Chair Wall recognized Dr. Downs who provided the nomination committee report. Dr. Downs stated that Chair Wall appointed Dr. J.R. Green, Mr. Trevor Strawderman and herself to serve as members of the 2018 Nomination Committee in accordance with State Board Rule BBAA. Dr. Downs reported that the committee met in person and via telephone conference in November to discuss the recommended nominees for Chair-elect, which resulted in the recommendation of the committee to present Mrs. Mara H. Jones as the nominee for SBE Chair-elect for 2019.

Dr. Wall stated that the Board has heard the recommendation and asked if there were any recommendations from the floor. Hearing no additional recommended nominees, Chair Wall called for a motion. It was moved by Mrs. Harmon and seconded by Dr. Gamble the nomination of Mara H. Jones for SBE Chair-elect. Chair Wall called for the question and vote. Hearing no objections, Mara H. Jones was elected as 2019 Chair-elect.

Chair Wall asked Del-Gratia Jones and Mara Jones to join her to be sworn in by taking the oath of office.

N NOMINATIONS—COMMITTEE REPORT

01. Committee Report—Dr. Sharon Wall, Chair

02. Nomination of Chair-Elect—Dr. Cynthia Downs, Nominations Committee Chair

IX. CONSENT AGENDA

Chair Jones expressed her thanks to Dr. Wall for her leadership and friendship and noted that she would truly be missed. Chair Jones called for the vote for approval of the consent agenda. It was moved by Mrs. Bynum to approve the consent agenda, as presented. The motion was seconded by Dr. Gamble. The motion passed unanimously.

PL POLICY AND LEGISLATIVE—COMMITTEE REPORT

FOR APPROVAL

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06. Professional Review Committee (PRC) Recommendations for Accreditation Decisions for Two Educator Preparation Providers (EPPs)—Mary Hipp, Director, Office of Educator Services, Division of Educator, Community, and Federal Resources

IF INNOVATION AND FINANCE—COMMITTEE REPORT

FOR APPROVAL

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03. Report of Recommendations from the Instructional Materials Advisory Committee for the 2019 Adoption Cycle—Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

SBE SOUTH CAROLINA BOARD OF EDUCATION REPORT

Chair Jones recognized Latoya Dixon, PhD, Director, Division of Federal Programs, Accountability, and School Improvement, who provided the following updates for the SCDE managed school districts.

Florence Four

The District audit was submitted in a timely fashion on December 3, 2018, noting that the Finance Department is supported through a shared Service Agreement with Florence School District One. Dr. Dixon reported that Brockington Elementary School received a below average rating, but noted that this school was the lowest performing school in this state when she began with the SCDE. She stated that Brockington Elementary's report card showed that the school's progress rating is good which indicates that students are making some academic growth. Dr. Dixon reported that Brockington Elementary was only 2 points away from receiving an overall rating of average.

Dr. Dixon reported that Johnson Middle School received an overall rating of average, noting that they previously received a rating of "At Risk." She stated that Johnson Middle received an unsatisfactory rating in achievement (ELA/math) but was rated average in progress noting that the school received the highest score in this category. She commended Ms. Tonya Addison for all of her hard work. Dr. Dixon provided the report card information for Timmonsville High School even though this is not a school that was initially managed by the SCDE. She stated there is work that needs to be done in Timmonsville High School noting the specific areas where improvement is needed. This concluded her report for Florence Four.

Allendale

The District audit was not submitted by the December 3, 2018 deadline, however the tentative date for audit submission is December 21.

The SCDE continues to work closely with Dr. Gilmore, Finance Department, and other members of the district to make certain that the annual audit is not submitted beyond the December deadline next year.

Dr. Dixon provided information regarding the report card rating for Allendale-Fairfax Elementary School. She stated that they received an overall rating of below average which is a step up from their rating in 2014. She stated that they received an average rating in progress as well, but noted that their actual scoring levels were lower than that of Brockington Elementary. Dr. Dixon did state that the SCDE has been in Florence Four longer than Allendale which is why she believes there are variances in scores. She explained that there is still work to be done in Allendale. Dr. Dixon reported that Allendale-Fairfax Middle School received an overall rating of good. She noted that the schools rating for progress was excellent, noting that the school scored a level 5 in all of the scoring categories.

Dr. Dixon reported that a lot of work is needed in Allendale-Fairfax High School, which received an overall rating of unsatisfactory on its report card. She stated the targeted areas of improvement needed are Achievement, Graduation Rate and College-and-Career Readiness. She stated that the SCDE and the district has a set of ideas in place that need to be executed. Dr. Dixon provided the following things they are being put into place to help improve the graduation rate metric, as it relates to Allendale-Fairfax High School:

- Aligning assessments with standards;
- Using common assessments aligned with depth of knowledge levels in subject area standards;
- Increased credit recovery opportunities (APEX);
- EOC curriculum nights/quiz bowls;
- Increasing apprenticeship opportunities;
- Increased dual enrollment opportunities (USC Salkehatchie and Denmark Technical College);
- CATE agreement with Hampton 1(-added Cosmetology); and
- College Application Day & College Visits.

This concluded her report for Allendale.

Williamsburg

The District's audit was submitted by the December 3, 2018 deadline. Dr. Dixon stated that Dr. Wilder is doing great work in the district expressing that there is still work to be done. Dr. Dixon reported that prior to the SCDE managing the district, the only school we supported was Hemingway M.B. Lee Middle School. She stated that this school received an overall rating of average on its report card which is two levels higher than on previous report cards.

Dr. Dixon stated that under ESSA and the state's new accountability system that would help the SCDE identify the three types of schools and improvement statuses. She explained that the three types of schools were Priority Schools, which are schools with performance in the bottom 10 percent; Comprehensive Support and Improvement Schools, which are Title I schools with performance in the bottom 5 percent of Title I schools; and Target Support Improvement, which are Title I schools with subgroup performance in the bottom 5 percent of all schools. Dr. Dixon advised that of the schools managed by the SCDE Allendale-Fairfax High School was the only school identified as a priority school. Dr. Dixon noted that none of the other school districts managed by the SCDE has been identified under any of the other type of schools.

Finally, Dr. Dixon explained to the Board what the Office of School Transformation does to provide technical support to the districts. She stated that their goal is to improve the instructional leadership capacity of principles; focus on the pedagogical practices of teachers, and to improve student outcomes. Additionally, she explained the methods they utilized, noting that they are geared towards standards based instruction; High-yield learning strategies; and evidence-based interventions, practices, and strategies. Dr. Dixon explained that the staff treats school improvement like scientific research by actually looking at evidence to see if particular strategies used have been found to statistically have a significant impact on students.

Dr. Wall stated that she has been with the Board through the entire process of the districts that are currently being managed by the SCDE, expressing her gratitude to Dr. Dixon for her leadership and hard work in these districts. Dr. Wall noted that she knows it wasn't always easy throughout this process but is very pleased with seeing the progress that these districts have made thus far.

This concluded Dr. Dixon's report.

FOR INFORMATION

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

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

03. **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 Jones reminded all members to turn in their travel forms prior to their departure. Chair Jones stated that she hopes everyone has a happy and safe holiday and she looks forward to seeing everyone in 2019.

XI. ADJOURNMENT

There being no further business, the SBE adjourned at 2:40 p.m.