MINUTES

State Board of Education Meeting

Date

Special Called Meeting February 25, 2025

Time

2:12 p.m.

Location

Via Webex

Ms. Rita Allison, Chair
Dr. David Mathis, Chair-Elect
Ellen E. Weaver, State Superintendent of Education,
Secretary and Administrative Officer to the Board

State Board of Education 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.

State Board of Education (SBE) committee members in attendance:

Chair Rita Allison, Governor's Appointee (2:30PM)
Chair-Elect Dr. David Mathis, Second Judicial Circuit
Dr. Christian T. Hanley, Jr., Ninth Judicial Circuit
Tony Vincent, Tenth Judicial Circuit
Cheryl Collier, Thirteenth Judicial Circuit
Ken Richardson, Fifteenth Judicial Circuit
Joyce Crimminger, Sixth Judicial Circuit
Jacqueline Lynn, Fourth Judicial Circuit

I. WELCOME/DETERMINATION OF A QUORUM

The SBE meeting convened at 2:12 p.m. Chair-Elect Mathis called the meeting to order, welcomed everyone who attended, and confirmed a quorum was present. (Note: Chair Allison experienced issues logging into the meeting and was assisted by SCDE staff)

II. RECOGNITION OF VISITORS AND NEWS MEDIA

Chair-Elect Mathis welcomed any media and recognized those visitors who had signed in.

III. SOUTH CAROLINA BOARD OF EDUCATION REPORT

Mr. Tyler presented the statutes and/or regulations that give the SBE authority to hear this matter, as well as the statutes governing protected information and the need for executive session for the presentation of the items for approval. Prior to presenting the items for

approval, Chair Allison asked for a motion to go into executive session to present the items to the Board. The reason for entering executive session was to hear and discuss information about a minor(s) that is protected by confidentiality under FERPA and/or HIPPA. Dr. Hanley made the motion to enter executive session. Joyce Crimminger seconded the motion. The motion passed.

FOR APPROVAL

1. Spartanburg District One (Chapman HS) Waiver Request of S.C. Code Ann. §59-39-160(C)(1)(a), related to a Student Participating in Interscholastic Activities — John Tyler, General Counsel, Deputy Superintendent, Office of General Counsel, Division of Legal Affairs

2. Spartanburg District One (Chapman HS) Waiver Request of S.C. Code Ann. §59-39-160(C)(1)(a), related to a Student Participating in Interscholastic Activities — John Tyler, General Counsel, Deputy Superintendent, Office of General Counsel, Division of Legal Affairs

Representatives of Spartanburg District One and Chapman High School presented the information to the Board, requesting approval of the waiver regarding Item 1.

Parties to Item 1 exited and Parties to Item 2 entered.

Representatives of Spartanburg District One and Chapman High School presented the information to the Board, requesting approval of the waiver regarding Item 2. Parties to Item 2 exited while the Board discussed confidential information regarding the minors in question.

Chair Allison called for a motion to return to open session. Dr. Hanley made the motion. Mr. Richardson seconded the motion. The motion passed.

Chair Allison called for a motion on Item 1. Dr. Hanley made the motion to approve the waiver. Joyce Crimminger seconded the motion. The motion passed.

Chair Allison called for a motion on Item 2. Dr. Hanley made the motion to approve the waiver. Mr. Richardson seconded the motion. The motion passed.

Dr. Mathis made the motion to adjourn. Jacqueline Lynn seconded the motion. The motion passed.

FOR INFORMATION

No items.

IV. OTHER BUSINESS

Chair Allison asked if there was any other business.

XIV. ADJOURNMENT

There being no further business, the SBE adjourned at 2:58PM