

**MINUTES OF THE ALABAMA STATE BOARD OF EDUCATION
THE STATE OF ALABAMA
JULY 10, 2018
MONTGOMERY, ALABAMA**

The Alabama State Board of Education met for its Annual Meeting of Elementary/Secondary Education matters on Tuesday, July 10, 2018, at 10 a.m., in the auditorium of the Gordon Persons Building, Montgomery, Alabama. The meeting was called to order by the President of the Board in accordance with *Alabama Code* (1975), §16-3-7, as amended.

PRESIDING: GOVERNOR KAY IVEY

Reverend Harrell Cushing, Retired, Southern Baptist Churches, did the invocation, and the Pledge of Allegiance was done in unison.

The following members were present:

Present

Mrs. Ella B. Bell
Mrs. Mary Scott Hunter
Governor Kay Ivey
Dr. Cynthia McCarty
Mr. Jeff Newman
Mrs. Betty Peters
Dr. Yvette M. Richardson
Mrs. Jackie Zeigler

Absent

Mrs. Stephanie Bell

Dr. Eric G. Mackey, State Superintendent of Education, was also present.

APPROVAL OF AGENDA

On motion by Mrs. Mary Scott Hunter and seconded by Dr. Yvette Richardson, the agenda was approved.

APPROVAL OF THE MINUTES FOR THE JUNE 14, 2018, MEETING

On motion by Mrs. Ella B. Bell and seconded by Dr. Yvette Richardson, the Board voted unanimously to approve the minutes.

ELECTION OF VICE PRESIDENT AND PRESIDENT PRO TEM

On motion by Mrs. Mary Scott Hunter and seconded by Mr. Jeff Newman, the Board voted 7-0-1 in support of the motion for Dr. Cynthia McCarty as Vice President. Mrs. Ella B. Bell abstained. On motion by Mrs. Mary Scott Hunter and seconded by Mrs. Betty Peters, the Board voted 7-0-1 for Mr. Jeff Newman as President Pro-Tem. Mrs. Ella B. Bell abstained

ASSESSMENT PROVIDER AND CONTRACT

On motion by Mrs. Ella B. Bell and seconded by Dr. Yvette Richardson, the Board voted unanimously in support of the motion for the Assessment Provider and Contract. Dr. Eric G. Mackey will continue with action needed to proceed with Data Recognition Corporation as the assessment provider.

On motion by Mrs. Ella B. Bell and seconded by Mrs. Mary Scott Hunter, the Board voted unanimously to adopt the resolution below.

RESOLUTION APPOINTING TERRY L. ROLLER TO SERVE AS CHIEF ADMINISTRATIVE OFFICER, MONTGOMERY COUNTY PUBLIC SCHOOLS INTERVENTION

WHEREAS, on February 9, 2017, the Alabama State Board of Education voted unanimously to adopt the Resolution Authorizing Montgomery County Public Schools Intervention; and

WHEREAS, the Alabama State Board of Education and the State Superintendent of Education are vested by the Alabama Constitution and the laws of the state of Alabama with authority to exercise general control and supervision over the public schools of the state; and

WHEREAS, more particularly, the *Code of Alabama*, including the *Educational Accountability and Intervention Act of 2013 (the "Act")*, codified at Ala. Code §§ 16-6E-1 to -7, provides for intervention by the State Superintendent of Education of local boards under certain conditions; and

WHEREAS, on February 9, 2017, on a unanimous vote Dr. Barbara Cooper was appointed by the Alabama State Board of Education to serve as the Chief Administrative Officer for the Montgomery County School System; and

WHEREAS, on November 9, 2017, Dr. Reginald Eggleston, by a unanimous vote of the Alabama State Board of Education, was appointed to serve as Chief Administrative Officer; and

WHEREAS, Alabama law further authorizes the State Superintendent of Education to review actions and orders of the boards and superintendents of education related to matters seriously affecting the financial and/or education interests, to enforce the education laws and regulations of the Alabama State Board of Education, and to implement the educational policies of the Alabama State Board of Education:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education authorized education intervention of Montgomery County Public Schools on February 9, 2017, under the Act and in such intervention the State Superintendent of Education shall be vested with all authority and power afforded to him under the Act; and

BE IT FURTHER RESOLVED, That on May 10, 2018, pursuant to the request of the Interim State Superintendent of Education and by a unanimous vote of the Alabama State Board of Education, Terry L. Roller was appointed Chief Administrative Officer, Montgomery County Public Schools, with full power and authority to exercise intervention authority under the Act subject to the supervision of the State Superintendent of Education.

Done this 10th day of July 2018

APPROVAL OF NOMINATION FOR VACANCY, ALABAMA SCHOOL OF FINE ARTS BOARD OF TRUSTEES

As required by the *Alabama Code*, Section 16-26B-4, the Alabama School of Fine Arts submitted three names by preference for the school's open position, along with biographical information. On motion by Dr. Yvette Richardson and seconded by Dr. Cynthia McCarty, the Board voted unanimously for Allison Dillon Jauken for the open position on the Alabama School of Fine Arts Board of Trustees. A copy of the letter of request and biographical information are filed in the Board folder dated July 10, 2018.

APPOINTMENTS TO THE ALABAMA PUBLIC CHARTER SCHOOL COMMISSION

On motion by Dr. Yvette Richardson and seconded by Dr. Cynthia McCarty, the Board members voted for their preferences to serve on the Charter School Commission. Paper ballots were given to each Board member. Listed below are the commissioners who will serve a two-year term, June 1, 2018, until May 31, 2020. Below are the two representatives for Governor Kay Ivey; one for President Pro Tem Del Marsh; and one for Speaker of the House Mac McCutcheon in accordance with *Act No. 2015-3*

Governor Kay Ivey
Lisa Williams, Incumbent
Ibrahim Lee, Incumbent

The Honorable Mac McCutcheon, Speaker of the House
Peggy Duck Branch

The Honorable Del Marsh, President Pro Tem
Chad Fincher, Incumbent

On motion by Mrs. Mary Scott Hunter and seconded by Dr. Yvette Richardson, the Board voted unanimously to approve the following:

RESOLUTION TO EXTEND APPROVAL OF AN INITIAL EDUCATOR PREPARATION PROGRAM, UNIVERSITY OF ALABAMA IN HUNTSVILLE

WHEREAS, a review of a proposed educator preparation program was conducted on July 9-12, 2014, and December 2-4, 2014, by the Alabama State Department of Education in accordance with the *Alabama State Board of Education, State Department of Education Administrative Code*, Rule No. 290-3-3-.56(2) (b) 2, as a pilot of the Continuous Improvement in Educator Preparation (CIEP) process; and

WHEREAS, the program review process resulted in a recommendation for conditional approval for three years; and

WHEREAS, the Alabama State Board of Education granted conditional approval on April 8, 2015; and

WHEREAS, the annual report was reviewed on May 18, 2018; and

WHEREAS, University of Alabama in Huntsville's annual report submission was reviewed and reviewers determined the program is making substantial progress toward fully meeting all standards;

WHEREAS, the Alabama State Superintendent of Education recommends approval of the program, with revised conditions to be addressed as noted on the attached page; and

WHEREAS, all other University of Alabama in Huntsville (UAH) programs were approved May 9, 2013, with an expiration date of May 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education hereby extends conditional approval of the following program, with approval to expire on May 31, 2020:

Class B Physical Education (P-12)

Done this 10th day of July 10, 2018

**RESOLUTION TO AUTHORIZE REVIEW
OF EDUCATOR PREPARATION PROGRAMS
University of Alabama in Huntsville**

WHEREAS, *Alabama Administrative Code*, Rule No. 290-3-3-.56(4)(b)2., requires that approval by the Alabama State Board of Education shall be secured before a proposal for a new program is reviewed by the Office of Teaching and Leading of the Alabama State Department of Education; and

WHEREAS, the State Superintendent of Education has received from the President of the University of Alabama in Huntsville a written request to develop Alternative Class A programs in choral music, instrumental music, and physical education; and

WHEREAS, the request lists the specific proposed programs for which the Alabama State Board of Education approval is being sought, together with information concerning the factors to be taken into account in determining the need for the programs; and

WHEREAS, University of Alabama in Huntsville personnel have been advised that the proposed programs may not be implemented prior to Alabama State Board of Education approval, based on documentation of compliance with all applicable standards; and

WHEREAS, the State Superintendent of Education recommends that the programs be reviewed by the Office of Teaching and Leading of the Alabama State Department of Education:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education hereby authorizes a review of the following programs:

Alternative Class A Choral Music (P-12)
Alternative Class A Instrumental Music (P-12)
Alternative Class A Physical Education (P-12)

Done this 10th day of July 2018

**RESOLUTION FOR APPROVAL OF EDUCATOR PREPARATION PROGRAM
University of Alabama in Huntsville**

WHEREAS, a review of a proposed educator preparation program was conducted on June 21-23, 2017, by the Alabama State Department of Education in accordance with the Alabama State Board of Education, *Alabama State Department of Education Administrative Code*, Rule No. 290-3-3-.56(3)(b); under the Continuous Improvement in Educator Preparation (CIEP) process; and

WHEREAS, compliance with Alabama State Board of Education rules has been verified; and

WHEREAS, all other educator preparation programs at the University of Alabama in Huntsville are approved as of this date with an expiration date of May 31, 2020; and

WHEREAS, the program review process resulted in a recommendation for conditional approval; and

WHEREAS, the Alabama State Superintendent of Education recommends conditional approval of the program; and

WHEREAS, the University of Huntsville in Huntsville must submit a written report by October 1, 2019, discussing and documenting how the program is making significant progress in meeting conditions:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education hereby approves the following program, with conditional approval to expire on May 31, 2020:

Class B Early Childhood Special Education (P-3)

Done this 10th day of July 2018

On motion by Mrs. Mary Scott Hunter and seconded by Dr. Yvette Richardson, the Board voted unanimously to approve the following:

ANNOUNCE INTENT TO REPEAL AND ADOPT NEW ALABAMA ADMINISTRATIVE CODE, RULE 290-3-3, PERTAINING TO EDUCATOR PREPARATION

ANNOUNCE INTENT TO ADOPT AMENDED ALABAMA ADMINISTRATIVE CODE, RULE 290-2-1, PERTAINING TO APPORTIONMENT OF FUNDS

ANNOUNCE INTENT TO ADOPT AMENDED ALABAMA ADMINISTRATIVE CODE, RULE 290-3-1-.02 (8)(a), PERTAINING TO ALABAMA HIGH SCHOOL DIPLOMA

ANNOUNCE INTENT TO ADOPT AMENDED ALABAMA ADMINISTRATIVE CODE, RULE 290-3-1-.02 (11), PERTAINING TO DUAL ENROLLMENT

On motion by Mr. Jeff Newman and seconded by Mrs. Mary Scott Hunter, the Board voted unanimously to approve Mr. Tommy Ray Glasscock as Assistant State Superintendent for Career Technical Education and Work Force Development. A copy of Mr. Glasscock's biographical information is filed in the State Board folder dated July 10, 2018.

Superintendent's Report

Dr. Eric G. Mackey informed Board members that Dr. Marilyn Lewis, Coordinator of Prevention and Support Services, was recognized as a recipient of the Chief Nicholas C. Derzis Safe Schools Leadership Award that was presented by the National Association of School Resource Officers (NASRO). Dr. Lewis is the first non-law enforcement officer to receive the award. Dr. Lewis will be recognized during the August 9, 2018, Alabama State Board of Education meeting.

Dr. Mackey informed Board members that the strategic plan will be available upon completion for the Board to review and to submit recommendations upon final release. He stated that the Assessment Task Force meeting is imminent. Members will be added with respect to each Board district in making sure all areas are represented.

Dr. Mackey will participate in ten Teacher Institute days as a guest presenter. A copy of meeting dates will be sent to Board members who are also invited to attend in their respective Board district.

Mr. Tommy Ray Glasscock, who was voted on by the Alabama State Board of Education to serve as Assistant State Superintendent for Career and Technical Education/Work Force Development, effective August 1, 2018, was formally introduced. Also, recognized was Reverend Harrell Cushing who did the Invocation. Dr. Mackey thanked him for his participation as well as prayers. Reverend Courtney Meadows, Southern Youth Leadership Conference, along with student members who were in attendance, were introduced. State Board Member Ella B. Bell apprised audience the group will be traveling to Washington, D.C., where they will have an opportunity to tour the capitol as well as meet legislators, etc.

On motion by Mrs. Ella B. Bell and seconded by Dr. Cynthia McCarty, the meeting adjourned at 11:05 a.m.

President

Secretary and Executive Officer