MINUTES OF THE ALABAMA STATE BOARD OF EDUCATION
THE STATE OF ALABAMA
DECEMBER 12, 2019
MONTGOMERY, ALABAMA

The Alabama State Board of Education met for its Annual meeting of Elementary/Secondary Education matters on Thursday, December 12, 2019, at 10:05 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, PRESIDENT

The invocation was done by Father Morgan Clark, Christchurch Anglican, Montgomery, Alabama, and the Pledge of Allegiance to the American Flag was done in unison.

The following members were present:

Present
Mrs. Stephanie Bell
Governor Kay Ivey
Dr. Cynthia McCarty
Mr. Jeff Newman
Dr. Yvette Richardson
Mrs. Tracie West
Mrs. Jackie Zeigler
Dr. Wayne Reynolds

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

APPROVAL OF AGENDA

On motion by Dr. Wayne Reynolds and seconded by Mrs. Stephanie Bell, the Board voted unanimously to approve the agenda.

APPROVAL OF THE MINUTES FOR THE NOVEMBER 14, 2019, MEETING

On motion by Dr. Wayne Reynolds and seconded by Mrs. Tracie West, the Board voted unanimously to approve the minutes for the meeting of November 14, 2019.

PUBLIC HEARING TO DISCUSS THE RESOLUTION TO ADOPT THE ALABAMA COURSE OF STUDY: MATHEMATICS

At this time, 31 of the 33 individuals who registered to speak prior to the State Board of Education meeting on the agenda item G.2.g (Resolution for Adoption of Alabama Course of Study: Mathematics) did so individually from the podium. There were two individuals who did not show. Their speeches may be viewed in full, as well as the complete Board meeting, by clicking here. The Board members and State Superintendent thanked the members of the public for providing their input and sharing their views.

NEW BUSINESS

On motion by Mrs. Stephanie Bell and seconded by Dr. Yvette Richardson, the Board voted unanimously to adopt the following.

RESOLUTION IN RECOGNITION OF BALDWIN ARTS AND ACADEMICS MAGNET SCHOOL, MONTGOMERY COUNTY SCHOOL SYSTEM, 2019 BLUE RIBBON SCHOOL

WHEREAS, U.S. Department of Education Secretary Betsy DeVos named Baldwin Arts and Academics Magnet School in the Montgomery County School System as a 2019 National Blue Ribbon School; and

WHEREAS, since 1982, nearly 9,000 of America’s schools have received this coveted award that honors those that reflect the goals of high standards and accountability; and

WHEREAS, the Blue Ribbon Schools Program honors public and private elementary, middle, and high schools that demonstrate overall academic excellence or show success in closing achievement gaps; and
WHEREAS, 312 public schools were selected nationwide, out of more than 133,000 public schools in the nation, for the 2019 Blue Ribbon Schools award, which is one of the most prestigious education awards in the country; and

WHEREAS, the Blue Ribbon Schools were honored at a conference and awards ceremony November 14-15, 2019, in Washington, D.C.:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby commend the faculty, staff, students, and parents of Baldwin Arts and Academics Magnet School, Montgomery County School System, on achieving the status of a U.S. Department of Education Blue Ribbon School in 2019.

Done this 12th day of December 2019

On motion by Mrs. Jackie Zeigler and seconded by Mrs. Stephanie Bell, the Board voted unanimously to adopt the following.

RESOLUTION IN RECOGNITION OF DAPHNE ELEMENTARY SCHOOL, BALDWIN COUNTY SCHOOL SYSTEM, 2019 BLUE RIBBON SCHOOL

WHEREAS, U.S. Department of Education Secretary Betsy Devos named Daphne Elementary School in the Baldwin County School System as a 2019 National Blue Ribbon School; and

WHEREAS, since 1982, nearly 9,000 of America's schools have received this coveted award that honors those that reflect the goals of high standards and accountability; and

WHEREAS, the Blue Ribbon Schools Program honors public and private elementary, middle, and high schools that demonstrate overall academic excellence or show success in closing achievement gaps; and

WHEREAS, 312 public schools were selected nationwide, out of more than 133,000 public schools in the nation, for the 2019 Blue Ribbon Schools award, which is one of the most prestigious education awards in the country; and

WHEREAS, the Blue Ribbon Schools were honored at a conference and awards ceremony November 14-15, 2019, in Washington, D.C.:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby commend the faculty, staff, students, and parents of Daphne Elementary School, Baldwin County School System, on achieving the status of a U.S. Department of Education Blue Ribbon School in 2019.

Done this 12th day of December 2019

On motion by Mrs. Jackie Zeigler and seconded by Mrs. Stephanie Bell, the Board voted unanimously to adopt the following.

RESOLUTION IN RECOGNITION OF EICHOLD-MERTZ SCHOOL OF MATH AND SCIENCE, MOBILE COUNTY SCHOOL SYSTEM, 2019 BLUE RIBBON SCHOOL

WHEREAS, U.S. Department of Education Secretary Betsy DeVoS named Eichold-Mertz School of Math and Science in the Mobile County School System as a 2019 National Blue Ribbon School; and

WHEREAS, since 1982, nearly 9,000 of America's schools have received this coveted award that honors those that reflect the goals of high standards and accountability; and

WHEREAS, the Blue Ribbon Schools Program honors public and private elementary, middle, and high schools that demonstrate overall academic excellence or show success in closing achievement gaps; and

WHEREAS, 312 public schools were selected nationwide, out of more than 133,000 public schools in the nation, for the 2019 Blue Ribbon Schools award, which is one of the most prestigious education awards in the country; and
WHEREAS, the Blue Ribbon Schools were honored at a conference and awards ceremony November 14-15, 2019, in Washington, D.C.:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby commend the faculty, staff, students, and parents of Elchoi old-Mertz School of Math and Science, Mobile County School System, on achieving the status of a U.S. Department of Education Blue Ribbon School in 2019.

Done this 12th day of December 2019

On motion by Mr. Jeff Newman and seconded by Dr. Cynthia McCarty, the Board voted unanimously to adopt the following.

RESOLUTION IN RECOGNITION OF GUIN ELEMENTARY SCHOOL, MARION COUNTY SCHOOL SYSTEM, 2019 BLUE RIBBON SCHOOL

WHEREAS, U.S. Department of Education Secretary Betsy DeVos named Guin Elementary School in the Marion County School System as a 2019 National Blue Ribbon School; and

WHEREAS, since 1982, nearly 9,000 of America’s schools have received this coveted award that honors those that reflect the goals of high standards and accountability; and

WHEREAS, the Blue Ribbon Schools Program honors public and private elementary, middle, and high schools that demonstrate overall academic excellence or show success in closing achievement gaps; and

WHEREAS, 312 public schools were selected nationwide, out of more than 133,000 public schools in the nation, for the 2019 Blue Ribbon Schools award, which is one of the most prestigious education awards in the country; and

WHEREAS, the Blue Ribbon Schools were honored at a conference and awards ceremony November 14-15, 2019, in Washington, D.C.:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby commend the faculty, staff, students, and parents of Guin Elementary School, Marion County School System, on achieving the status of a U.S. Department of Education Blue Ribbon School in 2019.

Done this 12th day of December 2019

On motion by Dr. Wayne Reynolds and seconded by Mrs. Stephanie Bell, the Board voted unanimously to adopt the following.

RESOLUTION IN RECOGNITION OF HAMPTON COVE ELEMENTARY SCHOOL, HUNTSVILLE CITY SCHOOL SYSTEM, 2019 BLUE RIBBON SCHOOL

WHEREAS, U.S. Department of Education Secretary Betsy DeVos named Hampton Cove Elementary School in the Huntsville City School System as a 2019 National Blue Ribbon School; and

WHEREAS, since 1982, nearly 9,000 of America’s schools have received this coveted award that honors those that reflect the goals of high standards and accountability; and

WHEREAS, the Blue Ribbon Schools Program honors public and private elementary, middle, and high schools that demonstrate overall academic excellence or show success in closing achievement gaps; and

WHEREAS, 312 public schools were selected nationwide, out of more than 133,000 public schools in the nation, for the 2019 Blue Ribbon Schools award, which is one of the most prestigious education awards in the country; and

WHEREAS, the Blue Ribbon Schools were honored at a conference and awards ceremony November 14-15, 2019, in Washington, D.C.:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby commend the faculty, staff, students, and parents of Hampton Cove Elementary School, Huntsville City School System, on achieving the status of a U.S. Department of Education Blue Ribbon School in 2019.

Done this 12th day of December 2019
On motion by Mrs. Stephanie Bell and seconded by Mrs. Jackie Zeigler, the Board voted unanimously to adopt the following:

**RESOLUTION TO EXTEND APPROVAL OF EDUCATOR PREPARATION PROGRAMS**
**Huntingdon College**

**WHEREAS,** Alabama State Board of Education (ALSBE) approval of Huntingdon College Educator Preparation Programs will expire May 31, 2021; and

**WHEREAS,** the Alabama Literacy Act stipulates, “all teacher preparation programs authorized to prepare students for state licensure shall seek accreditation by the council or association for the accreditation of educator preparation on or before December 31, 2020;” and

**WHEREAS,** Huntingdon College, is one of six Alabama educator preparation institutions not now accredited by the National Council for the Accreditation of Teacher Education (NCATE), or the new entity, the Council for the Accreditation of Educator Preparation (CAEP); and

**WHEREAS,** Huntingdon College began the multi-year process of seeking CAEP accreditation several years ago and has now entered Phase II of that process; and

**WHEREAS,** Alabama conducts joint reviews with NCATE/CAEP to reduce expenses; and

**WHEREAS,** the President of Huntingdon College has requested an extension of ALSBE program approval in order to devote sufficient time and resources to simultaneously meet ALSBE and CAEP standards; and

**WHEREAS,** the Alabama State Superintendent of Education recommends extension of program approval:

**NOW, THEREFORE, BE IT RESOLVED,** That the Alabama State Board of Education hereby extends approval of the Huntingdon College Educator Preparation Programs, with approval to expire on June 30, 2022.

Done this 12th day of December 2019

On motion by Mr. Jeff Newman and seconded by Dr. Yvette Richardson, the Board voted 5-3-0 to adopt the following:

**RESOLUTION FOR ADOPTION OF**
**ALABAMA COURSE OF STUDY: MATHEMATICS**

**WHEREAS,** Title 16, Chapter 35, Section 3 of the Code of Alabama 1975, requires the State Courses of Study Committee to prepare the contents of the courses of study for each grade of the elementary and secondary schools; and

**WHEREAS,** the report of its recommendations with respect to the compulsory minimum content of courses of study and of recommended revisions of courses, materials, subject content, and treatment in specific courses in such areas are required; and

**WHEREAS,** said law requires that the reports be submitted to the State Superintendent of Education and to members of the State Textbook Committee for separate written recommendations to the State Board of Education; and

**WHEREAS,** the State Superintendent of Education has reviewed the State Course of Study Committee's report on Mathematics and recommends its adoption:

**NOW, THEREFORE, BE IT RESOLVED,** That the attached report by the State Course of Study Committee on Mathematics is approved by the Alabama State Board of Education on December 12, 2019.

Done this 12th day of December 2019
On motion by Dr. Yvette Richardson and seconded by Dr. Cynthia McCarty, the Board voted unanimously to adopt the following.

RESOLUTION TO APPOINT THE ENGLISH LANGUAGE ARTS
STATE COURSE OF STUDY COMMITTEE

WHEREAS, Code of Alabama (1975), §10-35-1 through 5, provides that the Alabama State Board of Education shall constitute Courses of Study Committees for the purposes and functions as provided within the statute; and

WHEREAS, the State Superintendent of Education recommends approval:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education appoints those persons listed on the attached as members of the English Language Arts State Course of Study Committee for a period of one year or until their successors are appointed.

Done this 12th day of December 2019

On motion by Dr. Cynthia McCarty and seconded by Mrs. Stephanie Bell, the Board voted unanimously to adopt the following.

RESOLUTION TO APPOINT THE CAREER AND TECHNICAL EDUCATION
(BUSINESS MANAGEMENT AND ADMINISTRATION, FINANCE, MARKETING,
MANUFACTURING, AND WORK-BASED LEARNING)
STATE COURSE OF STUDY COMMITTEE

WHEREAS, Code of Alabama (1975), §10-35-1 through 5, provides that the Alabama State Board of Education shall constitute Courses of Study Committees for the purposes and functions as provided within the statute; and

WHEREAS, the State Superintendent of Education recommends approval:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education appoints those persons listed on the attached as members of the Career and Technical Education (Business Management and Administration, Finance, Marketing, Manufacturing, and Work-Based Learning) State Course of Study Committee for a period of one year or until their successors are appointed.

Done this 12th day of December 2019

On motion by Mr. Jeff Newman and seconded by Mrs. Tracie West, the Board voted unanimously to adopt the following.

Adopt New Alabama Administrative Code, Rule 290-4-1-.05, Pertaining to Legislative School Performance Recognition Program
On motion by Mr. Jeff Newman and seconded by Dr. Yvette Richardson, the Board voted unanimously for the 2020 Alabama State Board of Education Meeting/Work Session Dates.

<table>
<thead>
<tr>
<th>MEETING DATES</th>
<th>WORK SESSION DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 9</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>February 13</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>March 12</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>April 9</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>May 14</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>June 11</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>*July 14</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>August 13</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>September 10</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>October 8</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>November 12</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
<tr>
<td>December 10</td>
<td>Gordon Persons Building Auditorium</td>
</tr>
</tbody>
</table>

*Meeting required by State Law

EXECUTIVE (INCLUDES LEGAL AND PUBLIC INFORMATION)

Dr. Eric G. Mackey stated that there was no report necessary for the month of December.
STATE SUPERINTENDENT'S REPORT

Dr. Eric G. Mackey commended the Alabama Course of Study: Mathematics Committee on a great job. Dr. Mackey stated that the committee worked very hard and their work was very much appreciated. Dr. Mackey seconded the sentiments expressed by Mrs. Jackie Zeigler who stated that the department has to get to work on the next part to make sure the teachers of Alabama have the appropriate resources, the professional development, and the supports that they need. Dr. Mackey stated that the same things will be offered for parents and families to make sure they have what they need so all the students in Alabama schools are successful moving forward. Dr. Mackey stated that he certainly appreciates the work of the committee. Dr. Mackey stated that he knows it has been a long 22 months, but really appreciate the committee and certainly appreciate the many hours of conversations he had with the Board members, as they also expressed their concerns, questions, and suggestions. Dr. Mackey stated that the committee continued to make edits based on things the Board asked the committee to do. Dr. Mackey stated that everything that was asked and could be placed in the course of study was done. It has been an ongoing process. Dr. Mackey thanked the Board for their patience and support.

There being no other business before the Board, on motion by Mr. Jeff Newman and seconded by Dr. Cynthia McCarty, Board members voted unanimously to adjourn the meeting at 11:19 a.m. The next meeting will be held on Thursday, January 9, 2020, at 10 a.m. The Work Session was held immediately following the meeting.

Vice President

Secretary and Executive Officer