

Professional Licensure Standards Board
Tuesday, June 9, 2009

A meeting of the Professional Licensure Standards Board was held in the auditorium of the Arkansas Department of Education, on May 12, 2009. Members of the Board present were **Brenda Brown, Dr. Mitch Holifield, Kathy Howell, Sheila Jacobs, Don McGohan, Donna Morey, Dr. John Beineke, Dr. Tony Finley, Dr. Peggy Doss, Ron Tolson and Beverly Williams**. Andrew Tolbert, Dale Query, Mona Moore, and Michelle Hayward were unable to attend. Guests in attendance were, Jeanne Jones-ADHE, Marion Sibert-Greenbrier School District and Mike Mertens-AAEA.

There were nine (9) voting members present, representing a quorum and two non-voting members present.

I. Call to Order

The meeting was called to order at 10:00am and the agenda was distributed.

II. Approval of the Minutes –Tuesday, May 12, 2009

Ms. Brown made a motion to accept the minutes from the last meeting date may 12, 2009 as written, seconded by Ms. Doss, motion passed unanimously.

III. Fund Balance – As of 05/31/09 is \$233,662.95 – We have been receiving fine payments that were specified to educators by the State Board of Education

IV. Code of Ethics Investigation –

a) Five (5) cases were presented to the ARSBOE on Monday, June 8, 2009

b) DVD's have been delivered to the schools / IHEs

V. Election of Chairperson for the 2009-2010 school year

Dr. Beineke made a motion to elect Dr. Mitch Holifield as chairperson for the 2009-2010 school year, seconded by Ms. Howell, motion passed unanimously and Dr. Holifield accepted the position

VI. Election of Members to the Sub-Committee for the 2009-2010 school year

Ms. Doss made a motion to elect Kathy Howell as replacement for Donna Morey on the PLSB Ethic Sub-committee, seconded by Dr. Finley, motion passed unanimously and Ms. Howell accepted the position.

a) Should terms be staggered?

Mr. McGohan made a motion to set the terms for the PLSB Ethics Sub-committee to 2-years term, the terms can be amended as needed to prevent a mass exodus, seconded by Ms. Doss, motion passed unanimously.

VII. Out of State ALP - Ron Tolson

Dr. Holifield made a motion the we establish a procedure by which Ron Tolson can bring a waiver to this board about each individual situation as a temporary measure through email or physical means for review until there is something more permanent put in place, seconded by Dr. Beineke, motion passed unanimously.

VIII. Praxis 0690 Special Education-Mitch Holifield

IX. Other Agenda Items

- a) Next meeting date is Friday, August 14, 2009 at 10am in the auditorium
- b) There will be no overall committee meeting in July, but the PLSB Ethics Subcommittee will meet July 14, 2009 at 10am.
- c) Position Statement of Caution regarding facebook, my space, email, twitter, etc.

X. Adjournment