

**Arkansas Department of Education  
Professional Licensure Standards Board (PLSB)  
Friday, September 14, 2012**

A meeting of the Professional Licensure Standards Board was held in the PLSB large conference room at #1 Capitol Mall, Little Rock, AR, on September 14, 2012. Members of the Board present were Evelyn Thrower, Dr. Mitch Holifield, Dr. Randy Willison, Brenda Brown, Kathy Howell, Jo Vines, Dr. John Jones, Michael Poore, Marion Sibert, Don McGohan, Dr. Karen Cushman and Ron Tolson. Guests in attendance were Lillian Williams-ADHE and Donna Morey-AEA. ADE staff members in attendance were Tameka Parker, Michael Smith, Jill Brzozowski, Eric James and Katherine Donoven. Members of the Board absent were: Dr. Brad Baine and Dr. Tom Smith.

The board consisted of eleven (11) voting members and two (2) non-voting members, representing a quorum.

1. **Call to Order:** The meeting was called to order by Mr. McGohan, chairman.
2. **Approval of the Previous Minutes: June 29, 2012:** Ms. Howell made a motion to accept the minutes as written, seconded by Ms. Sibert, motion passed 10/0.
3. **Financial Report – \$1,708,990.66**
4. **Update on current ADE items/issues – Dr. Cushman:**
  - a) Dr. Cushman has responded to questions from the U.S. Dept. of Education regarding Principal 3 Evaluation.
  - b) Dr. Kimbrell and Dr. Cushman will meet with the Deans and Academic Provosts to discuss changes with the teacher prep programs: K-6 and K-12 Special Education. There is a committee working on both programs.
  - c) The contract with Teachscape is pending additional information.
5. **Discussion of PLSB Second Public Comment period on Proposed Rules Revisions – Educator License:**
  - a) **Section 2.19** - Ms. Howell made a motion for the chair of the PLSB to make public comment regarding the definition of “Portfolio”, seconded by Mr. Poore, motion passed 11/0.
  - b) **Section 4.04** - Ms. Miller made a motion to strike language in section 4.04 and any other related sections/areas, seconded by Ms. Thrower, motion passed 10/0.
  - c) **Section 5.05** - Ms. Miller made a motion to strike library media specialist, guidance and counseling as an initial license and it remains as an add on license, seconded by Ms. Howell, motion passed 7/4
  - d) **Section 6.01.6.3 & 6.02.6.8** - Mr. McGohan made a motion to reaffirm previous motion of 1 year of experience in the Department of Education or an educational service cooperative, seconded by Dr. Willison, motion passed 9/2.
  - e) **Section 9.03.2** - Mr. McGohan made a motion to strike the wording, including job advertisement, seconded by Dr. Holifield, motion passed 11/0.

The meeting was adjourned by Mr. McGohan.

**Next meeting date: Friday, December 14, 2012; time 9:00-1:00 in the PLSB Presidential meeting room (regular meeting location).**