

AGENDA

STATE BOARD OF EDUCATION

Southwest Arkansas Educational Cooperative Auditorium
500 South Spruce, Hope, AR

Monday, August 14, 1995

9:30 a.m. Meeting of
Board of Vocational Education

10:30 a.m. or immediately afterwards
Meeting of the Board of General Education

CONSENT AGENDA ITEMS

1. MINUTES (July 9 & 10, 1995)
2. Promotions/Newly Employed/Separation ---
Ms. Clemetta Hood C2-1
3. Education Legal Update --- Ms. Elizabeth Boyter C3-1
4. Recommendation of Textbooks/Instructional Materials Unit ---
Ms. Sue McKenzie C4-1
5. ABC Grant Revision --- Ms. Glenda Bean C5-1
6. AR Quality Child Care Programs --- Ms. Bean C6-1
7. Applications for Approval of Loan Request --- Mr. Bob Coleman ... C7-1
8. Authorization for Out-of-State Travel for
the State Board --- Mr. Gene Wilhoit C8-1

ACTION AGENDA ITEMS

- ✓ 1. DIRECTOR'S REPORT
2. Decision Regarding Appeal of Teacher Licensure Determination --- *move to Sept*
Mr. Frank Anthony A2-1
- ✓ 3. Revocation of Teacher Certificate --- Ms. Elizabeth Boyter A3-1
4. Discussion of Public School Funds to be Released
from Deferment --- Dr. Robert Shaver A4-1
5. Approve for Emergency Rules and Regulations for
Limited English Proficiency Students --- Mr. Anthony A5-1
6. Approve for Emergency Rules and Regulations for the
Certification/Licensure of Speech-Language Pathologists ---
Dr. Diane Sydoriak A6-1
7. Approve for Emergency Rules and Regulations on
Technology Center Positions in Educational Co-ops ---
Dr. Bobbie Davis A7-1
8. Approve for Emergency Rules and Regulations Governing
School District Facilities Needs Assessment ---
Dr. Shaver A8-1
9. Approve for Public Comment Proposed Rules and Regulations
Governing the Distribution of Debt Service Funding Supplement ---
Dr. Shaver A9-1
10. Approve for Public Comment Proposed Rules and Regulations for the
Calculations of School District Millage Requirement to be used in
Determining Required, if any, Additional Mills to be Voted in the
September Election of each School Year ---
Dr. Shaver A10-1
11. Approve for Public Comment Advanced Placement ---
Mr. Jim Boardman A11-1

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12. Approve for Public Comment Proposed Rules and Regulations
for Professional Development Programs "Act 663" ---
Mr. Bob Maddox A12-1

13. Final Approval of Rules and Regulations for District
Student Discipline and School Safety Policies ---
Mr. Boardman A13-1 *move Sept*

14. Final Approval of Rules and Regulations for Home School ---
Mr. Rodger Callahan A14-1 *move Sept*

15. Monthly Report on Pulaski County Desegregation
Settlement Agreement --- Ms. Charity Smith A15-1

16. Report on Minority Recruitment --- Mr. Reginald Wilson A16-1

Board Committee Reports

Board Conference Reports

COMING EVENTS

- August 9-13 National Youth Council Against Violence Summit
Robinson Center and Camelot Hotel, Little Rock
- August 15 Governor's Proclamation Session, 2 p.m.,
Governor's Conference Room, State Capitol
- August 16 Joint Interim Committee on Education,
Discussion of Article VIII (Education) of the Governor's Proposed
Constitution, 9:30 a.m., Room 138, State Capitol
- August 17 APSCN Executive Committee Meeting, 9 a.m.,
InnTowne Best Western, Little Rock
- August 21-25 Arkansas School Bus Safety Week
- August 23 State Board of Education, September Agenda Planning Meeting,
11:30 a.m., ADE
- August 28 Arkansas Delegation to the Education Commission of the States,
1 p.m., Board Room, ADE
- September 6-7 State Reading Specialists Meeting, Auditorium, ADE
- September 8 Annual EconomicsAmerica Coordinators' Meeting,
Hilton Inn, Little Rock
- September 10-11 State Board of Education Meeting

**STATE BOARD OF EDUCATION
MONDAY, AUGUST 14, 1995**

MINUTES

The State Board of Education met Monday, August 14, 1995, in the auditorium of the Southwest Arkansas Educational Cooperative, 500 South Spruce, Hope, AR. The meeting began at 11:15 a.m.

Members Present: Richard Smith, Chairman
Mitch Llewellyn
Jim McLarty
Elaine Scott
Sherry Walker
Betty Pickett
Rae Rice Perry
Gary Beasley
James Whitmore
Carl Baggett
Luke Gordy
Bill Fisher, Vice-Chairman

Gene Wilhoit, Ex Officio Secretary

Members Absent: None

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Mr. McLarty requested that a correction be made on page 7 of the minutes, which indicate that he voted for and against the motion for final approval of proposed revisions to existing ADE minimum school house standards. Mr. McLarty stated that he voted against the original motion and with that correction, Mr. McLarty made the motion to approve the minutes. Ms. Pickett seconded and the motion carried unanimously.

Mr. McLarty made the motion to approve the consent agenda items. Dr. Whitmore seconded and the motion carried unanimously.

Mr. McLarty made the motion to add “Proposed Emergency Rules and Regulations to Grant to School Districts Waivers from the 70 Percent of Net-Current-Revenue Expenditure Requirements” to the Action Agenda. Ms. Scott seconded and the motion carried unanimously.

ACTION AGENDA ITEMS

DIRECTOR’S REPORT

Mr. Wilhoit discussed the following issues:

(1) A proposal to review the priorities at a six-month interval (Jan. and Aug.). (2) Items' thirteen and fourteen were removed from the agenda book due to a new legislation mandate that requires rules and regulations to have a fiscal and financial impact statement filed thirty-five days before the Board can issue final approval. (3) The Department received the first implementation Grant on Goals 2000 for \$3.6 million and will provide the Board with suggestions on how the grant could be utilized. (4) The Department will forward to the Board, more information regarding the new employees' performance evaluation system that is a product of the last legislative session, which was divided into cost of living increases and merit pay (5) The Board received an invitation from Dr. Leon McLean, Director of the Ozark Unlimited Resource Center (OUR) Cooperative, in Harrison, AR. OUR would like to share their accomplishments in technology with the Board. (6) The “New Scholarship Academic Rule” deals with the 2.00 GPA to participate in scholastic activities.

DECISION REGARDING APPEAL OF TEACHER LICENSURE DETERMINATION

This item was moved to the September agenda.

PROPOSED EMERGENCY RULES AND REGULATIONS TO GRANT SCHOOL DISTRICTS WAIVERS FROM THE 70 PERCENT OF NET-CURRENT-REVENUE EXPENDITURE REQUIREMENTS

Dr. Bob Shaver presented background information about granting school districts waivers. **Ms. Scott made the motion to approve the proposed emergency rules and regulations granting school districts waivers with a noted change in subsection c . Ms. Pickett asked that Dr. Shaver include her recommendations in the proposed rules and regulations. Ms. Walker seconded and the motion carried unanimously.**

REVOCATION OF TEACHER CERTIFICATE

Ms. Elizabeth Boyter presented background information regarding Mr. Danny Joe Roberts. Mr. Smith asked whether Mr. Roberts was present. He was not. **Mr. McLarty made the motion to revoke the teaching certificate of Mr. Danny Joe Roberts. Mr. Gordy seconded and the motion carried unanimously.**

DISCUSSION OF PUBLIC SCHOOL FUNDS TO BE RELEASED FROM DEFERMENT

Dr. Shaver presented background information regarding the release of public school funds. He provided several recommendations from the FY96 Public School Fund. **Mr. Fisher made the motion to accept the recommendations of the Department, to release public school funds from deferment, with the addition of, funding the public school employees' insurance for \$1,815,000 and eliminating the PAT Program & Training Center for \$500,000. Ms. Scott seconded and the motion carried unanimously.**

The Board worked through lunch which began at 12:35 p.m.

APPROVE FOR EMERGENCY RULES AND REGULATIONS FOR LIMITED ENGLISH PROFICIENCY STUDENTS

Mr. Frank Anthony presented the background information regarding Limited English Proficiency Students. **Ms. Scott made the motion to accept the recommendation of the Department with the inclusion of language that states, "we will take the standards set by the instrument." Ms. Perry seconded and the motion carried unanimously.**

APPROVE FOR EMERGENCY RULES AND REGULATIONS FOR THE
CERTIFICATION/LICENSURE OF SPEECH-LANGUAGE PATHOLOGISTS

Mr. Rodger Callahan presented background information regarding certification/licensure of speech-language pathologists. **Ms. Scott made the motion to adopt the emergency rules and regulations for the certification/licensure of speech-language pathologists as presented. Ms. Walker seconded and the motion carried unanimously.**

APPROVE FOR EMERGENCY RULES AND REGULATIONS ON
TECHNOLOGY CENTER POSITIONS IN EDUCATIONAL CO-OPS

Dr. Bobby Davis presented background information regarding Technology Center positions in educational co-ops. **Mr. Fisher made the motion to approve the emergency rules and regulations on technology center positions in educational co-ops with an inclusion in section eight that would read, "the technology coordinator will work with ADE to ensure that the State Wide Computer Network System is established and maintained." Ms. Walker seconded and the motion carried unanimously.**

APPROVE FOR EMERGENCY RULES AND REGULATIONS GOVERNING
SCHOOL DISTRICT FACILITIES NEEDS ASSESSMENT

Dr. Shaver presented background information regarding governing school district facilities needs assessment. **Mr. Fisher made the motion to adopt the emergency rules and regulations with a change in 3.01 to state "seeking" instead of "deserving." Dr. Beasley seconded and the motion carried unanimously.**

APPROVE FOR PUBLIC COMMENT PROPOSED RULES AND REGULATIONS
GOVERNING THE DISTRIBUTION OF DEBT SERVICE FUNDING SUPPLEMENT

Dr. Shaver presented background information regarding governing the distribution of debt service funding supplement. **Mr. Fisher made the motion to approve for public comment, the proposed rules and regulations governing the distribution of debt service funding supplement as presented. Dr. Whitmore seconded and the motion carried unanimously.**

APPROVE FOR PUBLIC COMMENT PROPOSED RULES AND REGULATIONS FOR THE CALCULATIONS OF SCHOOL DISTRICT MILLAGE REQUIREMENT TO BE USED IN DETERMINING REQUIRED, IF ANY, ADDITIONAL MILLS TO BE VOTED IN THE SEPTEMBER ELECTION OF EACH SCHOOL YEAR

Dr. Shaver presented background information regarding calculations of school district millage. **Mr. Fisher made the motion to approve for public comment, the proposed rules and regulations for calculations school district millage as presented. Dr. Whitmore seconded and the motion carried unanimously.**

APPROVE FOR PUBLIC COMMENT ADVANCED PLACEMENT

Mr. Jim Boardman presented background information regarding advanced placement. **Mr. Fisher made the motion to approve advanced placement for public comment as presented. Mr. Llewellyn seconded and the motion carried unanimously.**

APPROVE FOR PUBLIC COMMENT PROPOSED RULES AND REGULATIONS FOR PROFESSIONAL DEVELOPMENT PROGRAMS "ACT 663"

Mr. Frank Anthony presented background information regarding the professional development programs "Act 663". **Ms. Scott made the motion to approve the emergency rules and regulations for professional development programs with a change to the definition in section 3.03 to read, "Any educational organization representing teachers, administrators and/or policy makers". Ms. Perry seconded and the motion carried unanimously.**

FINAL APPROVAL OF RULES AND REGULATIONS FOR DISTRICT STUDENT DISCIPLINE AND SCHOOL SAFETY POLICIES

This item was moved to the September agenda.

FINAL APPROVAL OF RULES AND REGULATIONS FOR HOME SCHOOL

This item was moved to the September agenda.

MONTHLY REPORT ON PULASKI COUNTY DESEGREGATION
SETTLEMENT AGREEMENT

Ms. Charity Smith reported the following on the monthly desegregation activities in Pulaski County:

(1) Financial obligations and distribution for the 94-95. (2) Meeting with the districts principals in September (3) A review of items school districts felt would impede desegregation (4) Test validation by Dr. Paul Williams, executive director of the educational testing service, of Trenton New Jersey and (5) Financial assistance to minority teacher candidates.

Next year, the department will monitor twenty-eight schools in Pulaski County.

REPORT FROM THE MINORITY RECRUITMENT COMMITTEE

Mr. Reginald Wilson reported the following on Minority Recruitment:

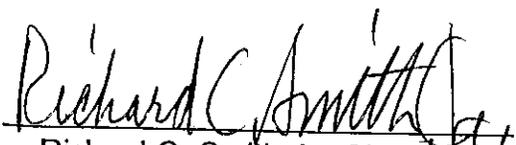
(1) Racial/Gender composition of employees grades twenty-one and above hired in the General Education Division between September 1993 and August 14, 1995. (2) A desegregated profile by race/gender of the General Education Division. (3) Desegregated bar-graphs by race/gender of the General Education Division.

At the request of Mr. Mitch Llewellyn, Mr. Reginald Wilson prepared information for the Board regarding Pupil/Teacher Ratio and achievement on the Stanford Eight.

Mr. Luke Gordy presented the Board with a brief overview of topics covered during the Board Retreat. He stated that the Board plans to develop specific job descriptions for the Directors to ensure defined expectations and performance levels. Mr. Gordy suggested that Mr. Wilhoit and Mr. McNatt conduct a comprehensive internal evaluation to measure the efficiency, effectiveness and performance level of their Department and staff. **Mr. Gordy made the motion for Mr. Wilhoit and Mr. McNatt to conduct an internal evaluation of their Departments and staff. Ms. Scott seconded the motion and the motion carried unanimously.**

Mr. Llewellyn made the motion to adjourn. Mr. McLarty seconded and the motion carried unanimously. The meeting was adjourned at 2:20 p.m.

Recorded by Reginald Wilson.


Richard C. Smith Jr., Chairman


Gene Wilhoit, Ex Officio Secretary