

**Commission on Teacher and Administrator Education,
Certification and Licensure and Development
Mississippi Department of Education-Central High School Building
Teleconference Room 101
Jackson, Mississippi
10:00 a.m.**

December 4, 2017

In accordance with Miss. Code Ann. §§ 37-3-2(3) and 25-41-5, the members of the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Commission) met at 10:00 a.m. on Monday, December 4, 2017 in the Teleconference Room 101 located at Central High School, 359 North West Street, Jackson, Mississippi 39201, with the Commission members present via teleconference.

Members Attending:

Pamela Manners	Pam Chatman	Shannon Doughty
Kenny Goza	Patrick Gray	Rilla Jones
Mary Margaret King	Debra Mays-Jackson	Etta Taplin

Member(s) Absent:

Kelly Fuller	Cylesha Hopkins	Susan McClelland
Cindy Melton	Corey Welch	Mary Hill Shular

MDE Personnel Attending at MDE:

Cory Murphy	Tarance Hart	Albert Carter
Crystal Womack		

Special Assistant Attorney General Attending:

Erin Meyer

I. Call to Order

Mrs. Pamela Manners called the meeting to order on Monday, December 4, 2017. The meeting was held via teleconference in the Teleconference Room 101 at the Central High School Building.

II. Establishment of a Quorum

Pam Chatman	Present, via teleconference, Cleveland, MS
Shannon Doughty	Present, via teleconference, Gulfport, MS
Kelly Fuller	Absent
Kenny Goza	Present, via teleconference, Westland, MS
Patrick Gray	Present, via teleconference, Hattiesburg, MS
Cylesha Hopkins	Absent

Rilla Jones	Present, via teleconference, Dallas, TX
Mary Margaret King	Present, via teleconference, New Albany, MS
Pamela Manners	Present, via teleconference, Biloxi, MS
Debra Mays-Jackson	Present, via teleconference, Jackson, MS
Susan McClelland	Absent
Cindy Melton	Absent
Corey Welch	Absent
Etta Taplin	Present, via teleconference, Ruth, MS
Mary Hill Shular	Absent

Mrs. Pamela Manners announced that a quorum of the Commission existed.

III. Adoption of Agenda

Mrs. Pamela Manners entertained a motion for the approval to adopt the agenda.

On a motion by Mrs. Shannon Doughty, seconded by Mrs. Rilla Jones, the Commission voted unanimously to approve the adoption of the agenda.

Members voting aye:

Pam Chatman
Shannon Doughty
Kenny Goza
Patrick Gray
Rilla Jones
Mary Margaret King
Pamela Manners
Debra Mays-Jackson
Etta Taplin

Members abstaining: None
Members voting nay: None

Members absent:

Kelly Fuller
Cylesha Hopkins
Susan McClelland
Cindy Melton
Corey Welch
Mary Hill Shular

IV. Discussion and/or approval of proposed Alternative Qualifications for Non-Education Prospective Local Superintendents of Education as required by Mississippi Senate Bill No. 2398

Mrs. Manners introduced Dr. Cory Murphy to discuss the proposal for the Alternative Qualifications for Non-Education Prospective Local Superintendents of Education as a required by the Mississippi Senate Bill No. 2398. Dr. Murphy discussed the modifications that the Commission members proposed to be made to the proposal based on the November 3, 2017 Commission meeting.

Mrs. Taplin asked what will the successful experience be defined. Dr. Murphy explained that the license reads successful leadership experience based on what the steering committee address and that the guideline can provide clarification if needed.

Mrs. Pamela Manners entertained a motion for the approval of the proposal for the Alternative Qualifications for Non-Education Prospective Local Superintendents of Education. On a motion by Mr. Kenny Goza, seconded by Mrs. Shannon Doughty, the Commission voted unanimously to approve the Alternative Qualifications for Non-Education Prospective Local Superintendents of Education as required by Mississippi Senate Bill No. 2398.

Members voting aye:

Pam Chatman
Shannon Doughty
Kenny Goza
Patrick Gray
Rilla Jones
Mary Margaret King
Pamela Manners
Debra Mays-Jackson
Etta Taplin

Members abstaining: None

Members voting nay: None

Members absent:

Kelly Fuller
Cylesha Hopkins
Susan McClelland
Cindy Melton
Corey Welch

Mary Hill Shular

V. Adjournment

Mrs. Manners entertained a motion for adjournment. On a motion by Mrs. Shannon Doughty, seconded by Mr. Patrick Gray, the Commission voted unanimously to approve the adjournment at 10:47 a.m.

Members voting aye:

Pam Chatman
Shannon Doughty
Kenny Goza
Patrick Gray
Rilla Jones
Mary Margaret King
Pamela Manners
Debra Mays-Jackson
Etta Taplin

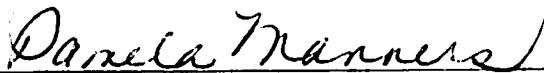
Members abstaining: None

Members voting nay: None

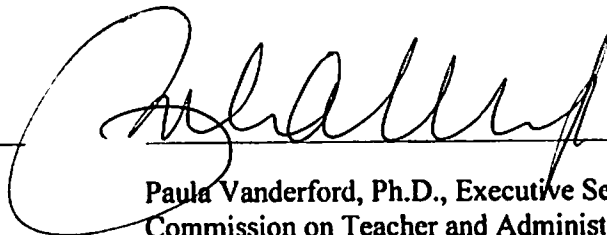
Members absent:

Kelly Fuller
Cylesha Hopkins
Susan McClelland
Cindy Melton
Corey Welch
Mary Hill Shular

Approved:



Pamela Manners, Chair
Commission on Teacher and Administrator
Education, Certification and Licensure and
Development



Paula Vanderford, Ph.D., Executive Secretary
Commission on Teacher and Administrator
Education, Certification and Licensure and
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