



**Commission on Teacher and Administrator Education,
Certification, and Licensure and Development
Teleconference Meeting
Central High School
Jackson, MS
4th Floor Boardroom
March 6, 2020
10:00 a.m.**

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 Friday, March 6, 2020 in the 4th Floor Board Room located at Mississippi Department of Education (MDE) Central High School, 359 N. West Street, Jackson, MS.

Members Attending in the 4th Floor Boardroom located at MDE Central High School:

Kenny Goza	David Martin	Dr. Debra Mays-Jackson
Lisa Reeves-Guice	Corey Welch	

Members Attending via Teleconference:

William Hamilton	Mary-Hill Shular	John Howard
Rilla Jones	Dr. Bernell Kelly	Dr. Susan McClelland
Dr. Cindy Melton	Etta Taplin	

Members Absent:

Dr. Patrick Gray	Rebecca Skinner-Gray
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Mississippi Department of Education (MDE) Personnel Attending:

Dr. Debra Burson	Regina Chatman	Wendy Clemons
Krystal Cormack	Brian McGairty	Mary-Catherine McGregor
Dr. Cory Murphy	Kristina Oxendine	Debbie Stoulig

Special Assistant Attorney General Attending:

Joseph Runnels

I. Call to Order

Kenny Goza called the meeting to order on Friday, March 6, 2020 at 10:00 a.m. The meeting took place in the 4th floor Boardroom at the Central High School Building, 359 North West Street, Jackson, Mississippi.

II. Establishment of a Quorum

Kenny Goza	Present, Jackson, MS
Dr. Patrick Gray	Absent
Rebecca Skinner-Gray	Absent
William Hamilton	Present, via teleconference, Oxford, MS
Mary Hill-Shular	Present, via teleconference, Meridian, MS
John Howard	Present, via teleconference, Clarksdale, MS
Rilla Jones	Present, via teleconference, Tupelo, MS
Dr. Bernell Kelly	Present, via teleconference, Gulfport, MS
David Martin	Present, Jackson, MS
Dr. Debra Mays-Jackson	Present, Jackson, MS
Dr. Susan McClelland	Present, via teleconference, Oxford, MS
Dr. Cindy Melton	Present, via teleconference, Clinton, MS
Lisa Reeves-Guice	Present, Jackson, MS
Etta Taplin	Present, via teleconference, Ruth, MS
Corey Welch	Present, Jackson, MS

Kenny Goza announced that a quorum of the Commission existed.

III. Approval of the minutes of the January 10, 2020 Meeting of the Commission on Teacher and Administrator Education, Certification, and Licensure and Development

On a motion by Dr. Debra Mays-Jackson, seconded by David Martin, the Commission voted unanimously to approve the Commission minutes for the January 10, 2020 meeting of the Commission on Teacher and Administrator Education, Certification, and Licensure and Development.

Members voting aye:

Kenny Goza	William Hamilton	Mary Hill-Shular
John Howard	Rilla Jones	Dr. Bernell Kelly
David Martin	Dr. Debra Mays-Jackson	Dr. Susan McClelland
Dr. Cindy Melton	Lisa Reeves-Guice	Etta Taplin
Corey Welch		

Members abstaining: None

Members voting nay: None

Members absent: Dr. Patrick Gray, Rebecca Skinner-Gray

IV. Approval of the hearing subcommittee minutes of January 8, 2020

On a motion by Etta Taplin, seconded by William Hamilton, the Commission voted unanimously to approve the subcommittee minutes for January 8, 2020, 2019.

Members voting aye:

Kenny Goza	William Hamilton	Mary Hill-Shular
John Howard	Rilla Jones	Dr. Bernell Kelly
David Martin	Dr. Debra Mays-Jackson	Dr. Susan McClelland
Dr. Cindy Melton	Lisa Reeves-Guice	Etta Taplin
Corey Welch		

Members abstaining: None

Members voting nay: None

Members absent: Dr. Patrick Gray, Rebecca Skinner-Gray

V. Approval of the hearing subcommittee minutes of January 10, 2020

On a motion by Dr. Susan McClelland, seconded by Dr. Debra Mays-Jackson, the Commission voted unanimously to approve the subcommittee minutes for January 10, 2020.

Members voting aye:

Kenny Goza	William Hamilton	Mary Hill-Shular
John Howard	Rilla Jones	Dr. Bernell Kelly
David Martin	Dr. Debra Mays-Jackson	Dr. Susan McClelland
Dr. Cindy Melton	Lisa Reeves-Guice	Etta Taplin
Corey Welch		

Members abstaining: None

Members voting nay: None

Members absent: Dr. Patrick Gray, Rebecca Skinner-Gray

VI. Adoption of the Agenda

On a motion by David Martin, seconded by Rilla Jones the Commission voted unanimously to approve the adoption of the agenda.

Members voting aye:

Kenny Goza	William Hamilton	Mary Hill-Shular
John Howard	Rilla Jones	Dr. Bernell Kelly
David Martin	Dr. Debra Mays-Jackson	Dr. Susan McClelland
Dr. Cindy Melton	Lisa Reeves-Guice	Etta Taplin
Corey Welch		

Members abstaining: None

Members voting nay: None

Members absent: Dr. Patrick Gray, Rebecca Skinner-Gray

VII. Mississippi Department of Education (MDE) Updates (Dr. Debra Burson and Dr. Cory Murphy)

Dr. Burson reported that on 02/13/2020 MDE engaged with SREB (the Southern Region Education Board), which consists of 16 Southern States and was formed with the purpose to advance the knowledge and improve the social and economic levels of the Southern Region.

In 2016-2017 SREB convened a group of policy makers from State education agencies, Educator Preparation Programs, and local education agencies to delve into all aspects of educator preparation which resulted in the 2018 teacher prep report “State Policies to Improve Teacher Preparation”. This report identified four areas needing improvement:

- High Quality Clinical Experiences;
- Data Systems and Accountability;
- Partnerships; and
- Revised Licensure Guidelines

Based on this report, our governor convened a roundtable to be facilitated by SREB over the next year consisting of people from across the state including superintendents, teachers, college and university presidents and deans, MDE staff, IHL and community college staff, non-profit agencies and other state agencies. The roundtable has been charged with:

Increasing the effectiveness and quantity of teachers in MS, specifically looking at increasing the number of diverse teachers; and

Analyzing how MS attracts, prepares, licenses, hires, supports, and retains teachers.

Dr. Murphy announced that Mr. Brian McGairty has been appointed as the new director of Safe and Orderly Schools and thanked him for his service thus far and his continued support in the future.

VIII. Discussion and/or Approval to begin the Administrative Procedures Act Process: To revise Miss. Admin. Code 7 – 4: Part 4: Licensure Guidelines K-12 to modify the licensure requirements for obtaining and maintaining an Advanced Placement (AP) supplemental endorsement that is added to a valid standard five-year Mississippi teacher license to teach Advanced Placement courses. (Ms. Wendy Clemons)

On a motion by David Martin, seconded by Dr. Cindy Melton, the Commission voted unanimously to approve beginning the Administrative Procedures Act Process to revise Miss. Admin. Code 7 – 4: Part 4: Licensure Guidelines K-12 to modify the licensure requirements for obtaining and maintaining an Advanced Placement (AP) supplemental endorsement that is added to a valid standard five-year Mississippi teacher license to teach Advanced Placement courses.

Members voting aye:

Kenny Goza
John Howard
David Martin

William Hamilton
Rilla Jones
Dr. Debra Mays-Jackson

Mary Hill-Shular
Dr. Bernell Kelly
Dr. Susan McClelland

Dr. Cindy Melton
Corey Welch

Lisa Reeves-Guice

Etta Taplin

Members abstaining: None

Members voting nay: None

Members absent: Dr. Patrick Gray, Rebecca Skinner-Gray

IX. Discussion and/or approval of ratifications of agreed orders and/or voluntary surrenders (Mr. Brian McGairty)

Mr. Brian McGairty announced that there were no agreed orders or voluntary surrenders to report to the Licensure Commission at this time.

X. Other Business

1. 2020 Licensure Commission Retreat: scheduled for September 10, 2020, selected by majority

Kenny Goza announced that the details on the location of the Licensure Commission Retreat will be sent to Commission members at a future date

XIII. Adjournment

On a motion by David Martin, seconded by Dr. Debra Mays-Jackson, the Commission voted unanimously to adjourn the meeting at 10:16 a.m.

Members voting aye:

Kenny Goza
John Howard
David Martin
Dr. Cindy Melton
Corey Welch

William Hamilton
Rilla Jones
Dr. Debra Mays-Jackson
Lisa Reeves-Guice

Mary Hill-Shular
Dr. Bernell Kelly
Dr. Susan McClelland
Etta Taplin

Members abstaining: None

Members voting nay: None

Members absent: Dr. Patrick Gray, Rebecca Skinner-Gray

Approved:



Kenny Goza, Chair
Commission on Teacher and Administrator
Education, Certification and Licensure and
Development



Cory Murphy, Ph.D., Executive Secretary
Commission on Teacher and Administrator
Education, Certification and Licensure and
Development