

**MINUTES OF THE ALABAMA STATE BOARD OF EDUCATION  
THE STATE OF ALABAMA  
JUNE 11, 2020  
MONTGOMERY, ALABAMA**

The Alabama State Board of Education met for its Annual meeting of Elementary/Secondary Education matters on Thursday, June 11, 2020, at 10 a.m., in the auditorium of the Gordon Persons Building, Montgomery, Alabama. The meeting was called to order by the President of the Board in accordance with *Alabama Code* (1975), §16-3-7, as amended.

**PRESIDING: GOVERNOR KAY IVEY, PRESIDENT**

The invocation was done by Dr. Eric G. Mackey, State Superintendent of Education, Alabama State Department of Education, and the Pledge of Allegiance to the American Flag was done in unison.

The following members were present:

**Present**

Mrs. Stephanie Bell via electronic means  
Governor Kay Ivey via electronic means  
Dr. Cynthia McCarty in person  
Mr. Jeff Newman via electronic means  
Dr. Wayne Reynolds via electronic means  
Dr. Yvette Richardson via electronic means  
Dr. Tommie Stewart in person  
Mrs. Tracie West in person  
Mrs. Jackie Zeigler in person

Dr. Eric G. Mackey, State Superintendent of Education, was also present.

On motion by Mrs. Tracie West and seconded by Dr. Yvette Richardson, the Board voted unanimously to approve the following.

**ENTERTAIN A MOTION TO TEMPORARILY SUSPEND CERTAIN PROVISIONS OF ALABAMA ADMINISTRATIVE CODE 290-010-010.04, WHICH ARE IN CONFLICT AND SUPERSEDED BY THE GOVERNOR'S PROCLAMATION RELATED TO THE OPEN MEETINGS ACT ISSUED ON MARCH 18, 2020; NAMELY, THE REQUIREMENT TO VOTE BY RAISED HAND AND THOSE PROVISIONS RELATED TO THE ESTABLISHMENT OF A QUORUM BY PHYSICAL PRESENCE AND MEETING BY ELECTRONIC MEANS**

**APPROVAL OF AGENDA**

On motion by Dr. Tommie Stewart and seconded by Mrs. Tracie West, the Board voted unanimously to approve the agenda.

**APPROVAL OF THE MINUTES FOR THE MAY 14, 2020, MEETING**

On motion by Mrs. Stephanie Bell and seconded by Mrs. Tracie West, the Board voted unanimously to approve the minutes for the meeting of May 14, 2020.

**NEW BUSINESS**

On motion by Dr. Yvette Richardson and seconded by Dr. Cynthia McCarty, the Board voted unanimously to adopt the following.

**RESOLUTION TO APPROVE AN EXTENSION OF CONTRACTS FOR STATE ADOPTED TEXTBOOKS IN THE AREA OF SOCIAL STUDIES**

**WHEREAS**, the Alabama State Textbook Law provides for the adoption of textbooks by the Alabama State Board of Education according to a rotation cycle; and

**WHEREAS**, the official contracts for social studies ends May 31, 2020; and

**WHEREAS**, the Alabama State Board of Education, upon the recommendation of the State Superintendent of Education, may renew or extend contracts for no less than one year nor more than two years; and

**WHEREAS**, in accordance with said law, this provision shall be made a part of the publishers' contracts and the Alabama State Board of Education may exercise the provision by notifying the publisher that the original contract has an ending date of May 31, 2022:

**NOW, THEREFORE, BE IT RESOLVED**, That the Alabama State Board of Education accepts the recommendation from the Alabama State Superintendent of Education for a contract extension in the area of social studies.

Done this 11th day of June 2020

On motion by Dr. Yvette Richardson and seconded by Mrs. Tracie West, the Board voted 8-0-1 to adopt the following resolutions, Dr. Wayne Reynolds abstained.

**RESOLUTION TO APPROVE EDUCATOR PREPARATION PROGRAMS  
Birmingham-Southern College**

**WHEREAS**, the Alabama State Board of Education approves educator preparation programs, including the time frame for approved program status; and

**WHEREAS**, Birmingham-Southern College began the process of submitting documentation of compliance with program approval rules in 2018; and

**WHEREAS**, additional documentation to address conditions was reviewed in 2019 and 2020 under the Continuous Improvement in Educator Preparation (CIEP) program review process; and

**WHEREAS**, significant progress has been made toward compliance with the Alabama Core Teaching Standards and program-specific rules; and

**WHEREAS**, compliance with all other Alabama State Board of Education rules has been verified; and

**WHEREAS**, the Alabama State Superintendent of Education recommends continued approval with conditions:

**NOW, THEREFORE, BE IT RESOLVED**, That the Alabama State Board of Education hereby grants approval of the following educator preparation programs at Birmingham-Southern College, with conditions until June 30, 2023:

- Class B Biology (6-12)
- Class B Collaborative Special Education (K-6)
- Class B Elementary Education (K-6)
- Class B General Social Studies (6-12)
- Class B History (6-12)
- Class B Mathematics (6-12)
- Class B General Social Studies (6-12)
- Class B History (6-12)
- Class B Visual Arts (P-12)

Done this 11th day of June 2020

**RESOLUTION TO APPROVE EDUCATOR PREPARATION PROGRAMS  
Faulkner University**

**WHEREAS**, the Alabama State Board of Education approves educator preparation programs, including the time frame for approved program status; and

**WHEREAS**, during summer 2017 and summer 2018, the Faulkner University College of Education submitted documentation of compliance with Alabama State Board of Education standards pertaining to initial and advanced programs and was deemed to meet Alabama-specific standards or to meet Alabama-specific standards with conditions; and

**WHEREAS**, the Faulkner University College of Education hosted a successful site visit for the Council for the Accreditation of Educator Preparation (CAEP) on April 28-30, 2019, and granted continuing accreditation on October 21, 2019, with an expiration date of December 31, 2026; and

**WHEREAS**, the Alabama State Superintendent of Education recommends approval of the programs:

**NOW, THEREFORE, BE IT RESOLVED**, That the Alabama State Board of Education hereby extends approval of the following educator preparation program at Faulkner University until June 30, 2027:

Class A Elementary Education (K-6)

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, That the Alabama State Board of Education hereby grants approval of the following educator preparation programs at Faulkner University, with conditions to be addressed as noted on the attached pages until June 30, 2023:

Class B Elementary Education (K-6)  
Alternative Class A Elementary Education (K-6) **APPROVE until 6/30/2021**  
Class A School Counseling (P-12)

Done this 11th day of June 2020

**RESOLUTION TO APPROVE EDUCATOR PREPARATION PROGRAMS  
Samford University**

**WHEREAS**, the Alabama State Board of Education (ALSBE) approves educator preparation programs, including the time frame for approved program status; and

**WHEREAS**, beginning during summer 2017 and continuing over an extended period of time, the Samford University College of Education submitted documentation of compliance with Specialized Professional Association (SPA) teaching-field specific standards and ALSBE rules pertaining to initial and advanced programs and was deemed to meet the SPA standards, as permitted by ALSBE rules, Alabama-specific rules, and/or to meet Alabama-specific rules with conditions; and

**WHEREAS**, the Samford University College of Education hosted a successful site visit for the Council for the Accreditation of Educator Preparation (CAEP) on November 17-19, 2019, and was granted continuing accreditation on April 27, 2020, with an expiration date of June 30, 2027; and

**WHEREAS**, the Alabama State Superintendent of Education recommends approval of the programs:

**NOW, THEREFORE, BE IT RESOLVED**, That the Alabama State Board of Education hereby grants continued approval of the following educator preparation programs at Samford University, with conditions to be addressed as noted on the attached pages, until June 30, 2023:

Class B Collaborative Special Education (K-6)  
Class B Early Childhood Special Education (P-3)

Alternative Class A Biology (6-12)  
Alternative Class A Collaborative Special Education (K-6) **APPROVE until 6/30/2021**  
Alternative Class A Collaborative Special Education (6-12)  
Alternative Class A General Science (6-12)  
Alternative Class A General Social Studies (6-12)  
Alternative Class A Spanish (6-12)

**AND NOW, THEREFORE, BE IT FURTHER RESOLVED**, That the Alabama State Board of Education hereby grants continued approval of the following educator preparation programs at Samford University until June 30, 2027:

Class B Early Childhood Education (P-3)  
Class B Elementary Education (K-6)  
Class B English Language Arts (6-12)  
Class B French (6-12 and P-12)  
Class B General Social Studies (6-12)  
Class B German (6-12 and P-12)  
Class B Mathematics (6-12)  
Class B Music, Choral (P-12)  
Class B Music, Instrumental (P-12)  
Class B Spanish (6-12 and P-12)

Alternative Class A Elementary Education (K-6)  
Alternative Class A English Language Arts (6-12)  
Alternative Class A Mathematics (6-12)  
Alternative Class A Music, Choral (P-12)  
Alternative Class A Music, Instrumental (P-12)  
Alternative Class A Physical Education (P-12)

Class A Elementary Education (K-6)  
Class A Gifted (P-12)  
Class A Instructional Leadership (P-12)  
Class A Music, Choral (P-12)  
Class A Music, Instrumental (P-12)

Class AA Instructional Leadership (P-12)

Done this 11th day of June 2020

**RESOLUTION TO APPROVE EDUCATOR PREPARATION PROGRAMS  
Stillman College**

**WHEREAS**, the Alabama State Board of Education approves educator preparation programs, including the time frame for approved program status; and

**WHEREAS**, the Alabama State Board of Education granted conditional approval to all programs at Stillman College on October 24, 2016, at the conclusion of the last comprehensive review process; and

**WHEREAS**, the National Council for Accreditation of Teacher Education (NCATE) reviewed Stillman College programs during April 3-5, 2016, and granted continuing accreditation on October 24, 2016, with an expiration date of October 23, 2023; and

**WHEREAS**, additional documentation to address conditions was reviewed in March 2020 under the Continuous Improvement in Educator Preparation (CIEP) program review process; and

**WHEREAS**, compliance with Alabama State Board of Education rules has been verified; and

**WHEREAS**, the Alabama State Superintendent of Education recommends continued approval with conditions:

**NOW, THEREFORE, BE IT RESOLVED**, That the Alabama State Board of Education hereby grants approval of the following educator preparation programs at Stillman College, with conditions to be addressed as noted on the attached pages, until June 30, 2023:

Class B English Language Arts (6-12)  
Class B General Science (6-12)  
Class B Mathematics (6-12)  
Class B Physical Education (P-12)

Done this 11th day of June 2020

**RESOLUTION TO APPROVE EDUCATOR PREPARATION PROGRAMS  
Troy University**

**WHEREAS**, the Alabama State Board of Education approves educator preparation programs, including the time frame for approved program status; and

**WHEREAS**, the Alabama State Department of Education and the Council for Accreditation of Educator Preparation (CAEP) schedule simultaneous onsite reviews for prospective CAEP accredited educator preparation institutions; and

**WHEREAS**, prior to June 1, 2015, Troy University began the process of submitting documentation of compliance with Alabama State Board of Education standards that do not duplicate CAEP standards and in March 2017 was deemed to meet all Alabama specific standards for initial and advanced programs; and

**WHEREAS**, the onsite Alabama/CAEP review conducted in November 2016 resulted in a determination that Troy University did not meet all CAEP standards applicable to initial programs and must host another CAEP onsite visit no later than spring semester 2018 in order to achieve CAEP accreditation; and

**WHEREAS**, in anticipation that the results of the second CAEP onsite review would not be determined until April 2020, the Alabama State Board of Education extended approval of Troy University educator preparation programs until June 30, 2020; and

**WHEREAS**, the outcome of the second onsite review was positive and the CAEP Accreditation Council verified Troy University's compliance with all CAEP standards applicable to initial programs, resulting in CAEP accreditation to expire June 30, 2024; and

**WHEREAS**, the Alabama State Superintendent of Education recommends approval of the programs:

**NOW, THEREFORE, BE IT RESOLVED**, That the Alabama State Board of Education hereby extends, until June 30, 2021, **probationary approval** of the following educator preparation programs at Troy University:

- Class B Biology (6-12)
- Class B Chemistry (6-12)
- Class B Early Childhood Education (P-3)
- Class B English Language Arts (6-12)
- Class B General Science (6-12)
- Class B Health Education (6-12)
- Class B Mathematics (6-12)
- Class B Physical Education (P-12)

**AND BE IT FURTHER RESOLVED**, That the Alabama State Board of Education hereby extends, until June 30, 2024, **full approval** of the following educator preparation programs at Troy University:

- Class B Collaborative Special Education (K-6)
- Class B Collaborative Special Education (6-12)
- Class B Elementary Education (K-6)
- Class B General Social Studies (6-12)
- Class B History (6-12)
- Class B Music, Choral (P-12)
- Class B Music, Instrumental (P-12)
- Class B Visual Arts (P-12)
- Class B Theatre (P-12)

- Alternative Class A Biology (6-12)
- Alternative Class A Collaborative Special Education (K-6) **APPROVE until 6/30/2021**
- Alternative Class A Collaborative Special Education (6-12)
- Alternative Class A Early Childhood Education (P-3)
- Alternative Class A Elementary Education (K-6) **APPROVE until 6/30/2021**
- Alternative Class A English Language Arts (6-12)
- Alternative Class A General Science (6-12)
- Alternative Class A General Social Studies (6-12)
- Alternative Class A History (6-12)
- Alternative Class A Mathematics (6-12)
- Alternative Class A Music, Choral (P-12)
- Alternative Class A Music, Instrumental (P-12)
- Alternative Class A Physical Education (P-12)
- Alternative Class A Visual Arts (P-12)

- Class A Biology (6-12)
- Class A Collaborative Special Education (K-6)
- Class A Collaborative Special Education (6-12)
- Class A Early Childhood Education (P-3)
- Class A Elementary Education (K-6)
- Class A English Language Arts (6-12)
- Class A General Science (6-12)
- Class A General Social Studies (6-12)
- Class A Gifted (P-12)

Class A History (6-12)  
Class A Instructional Leadership (P-12)  
Class A Mathematics (6-12)  
Class A Music, Choral (P-12)  
Class A Music, Instrumental (P-12)  
Class A Physical Education (P-12)  
Class A School Counseling  
Class A Visual Arts (P-12)

Class AA Early Childhood Education (P-3)  
Class AA Elementary Education (K-6)  
Class AA Instructional Leadership (P-12)  
Class AA Teacher Leader (P-12)  
Class AA School Counseling

Done this 11th day of June 2020

**RESOLUTION TO APPROVE EDUCATOR PREPARATION PROGRAMS  
Tuskegee University**

**WHEREAS**, the Alabama State Board of Education approves educator preparation programs, including the time frame for approved program status; and

**WHEREAS**, the Alabama State Board of Education granted conditional approval to all programs at Tuskegee University on April 13, 2017, at the conclusion of the last comprehensive review process; and

**WHEREAS**, the National Council for Accreditation of Teacher Education (NCATE) reviewed Tuskegee University programs during April 17-19, 2016, and granted continuing accreditation on October 24, 2016, with an expiration date of October 23, 2023; and

**WHEREAS**, additional documentation to address conditions was reviewed in March 2020 under the Continuous Improvement in Educator Preparation (CIEP) program review process; and

**WHEREAS**, compliance with Alabama State Board of Education rules has been verified; and

**WHEREAS**, the Alabama State Superintendent of Education recommends continued approval with conditions:

**NOW, THEREFORE, BE IT RESOLVED**, That the Alabama State Board of Education hereby grants approval of the following educator preparation programs at Tuskegee University, with conditions to be addressed as noted on the attached pages, until June 30, 2023:

Class B Elementary Education (K-6)  
Class B English Language Arts (6-12)  
Class B General Science (6-12)  
Class B Mathematics (6-12)  
Class B Physical Education (P-12)

Done this 11th day of June 2020

**RESOLUTION TO APPROVE EDUCATOR PREPARATION PROGRAMS  
University of Alabama in Huntsville (UAH)**

**WHEREAS**, the Alabama State Board of Education approves educator preparation programs, including the time frame for approved program status; and

**WHEREAS**, beginning during summer 2017 and continuing over an extended period of time, the UAH College of Education submitted documentation of compliance with Alabama State Board of Education standards pertaining to initial and advanced programs and was deemed to meet Alabama-specific standards or to meet Alabama-specific standards with conditions; and

**WHEREAS**, the UAH College of Education hosted a successful site visit for the Council for the Accreditation of Educator Preparation (CAEP) on December 8-10, 2019, and was granted continuing accreditation on April 27, 2020, with an expiration date of June 30, 2026; and

**WHEREAS**, the Alabama State Superintendent of Education recommends approval of the programs:

**NOW, THEREFORE, BE IT RESOLVED**, That the Alabama State Board of Education hereby grants continued approval of the following educator preparation programs at UAH, with conditions to be addressed as noted on the attached pages, until June 30, 2023:

Class B Biology (6-12)  
Class B Chemistry (6-12)  
Class B Collaborative Special Education (K-6)  
Class B Collaborative Special Education (6-12)  
Class B Early Childhood Education (P-3)  
Class B Early Childhood Special Education (P-3)  
Class B Elementary Education (K-6)  
Class B English Language Arts (6-12)  
Class B French (6-12)  
Class B General Science (6-12)  
Class B General Social Studies (6-12)  
Class B German (6-12)  
Class B History (6-12)  
Class B Mathematics (6-12)  
Class B Physics (6-12)  
Class B Spanish (6-12)  
Class B Visual Arts (P-12)

Alternative Class A Biology (6-12)  
Alternative Class A Chemistry (6-12)  
Alternative Class A Elementary Education (K-6) **APPROVE until 6/30/2021**  
Alternative Class A English for Speakers of Other Languages (P-12)  
Alternative Class A English Language Arts (6-12)  
Alternative Class A History (6-12)  
Alternative Class A Mathematics (6-12)

Alternative Class A Music, Choral (P-12)  
Alternative Class A Music, Instrumental (P-12)  
Alternative Class A Physical Education (P-12)  
Alternative Class A Physics (6-12)

Class A English for Speakers of Other Languages (P-12)  
Class A Reading Specialist (P-12)

**AND NOW, THEREFORE, BE IT FURTHER RESOLVED**, That the Alabama State Board of Education hereby grants continued approval of the following educator preparation programs at UAH until June 30, 2026:

Class B Music, Choral (P-12)  
Class B Music, Instrumental (P-12)  
Class B Physical Education (P-12)

Class A Biology (6-12)  
Class A Chemistry (6-12)  
Class A Collaborative Teacher (K-6)  
Class A Collaborative Teacher (6-12)  
Class A Elementary Education (K-6)  
Class A English Language Arts (6-12)  
Class A History (6-12)  
Class A Mathematics (6-12)  
Class A Physics (6-12)  
Class A Visually Impaired

Done this 11th day of June 2020

On motion by Dr. Cynthia McCarty and seconded by Mrs. Tracie West, the Board voted unanimously to adopt the following.

**Announce Intent to Amend *Alabama Administrative Code*, Rule 290-3-2-.17, Pertaining to Degree Equivalent Health Science Certificate Approach as a Permanent /Emergency Rule**

**Announce Intent to Amend *Alabama Administrative Code*, Rule 290-3-2-.18, Pertaining to Degree Equivalent Technical Education Certificate Approach as a Permanent/Emergency Rule**

**Announce Intent to Amend *Alabama Administrative Code*, Rule 290-3-2-.19, Pertaining to Career and Technical Certificate to a Professional Educator Certificate as a Permanent/Emergency Rule**

**Announce Intent to Amend *Alabama Administrative Code* Rule 290-3-2-.27, Pertaining to National Board for Professional Teaching Standards (NBPTS) Approach as a Permanent/Emergency Rule**

**Announce Intent to Amend *Alabama Administrative Code*, Chapters 290-3-2, and 290-3-3, as Permanent/Emergency Chapters**

On motion by Mrs. Jackie Zeigler and seconded by Dr. Cynthia McCarty, the Board voted unanimously to adopt the following.

#### **Dyslexia Advisory Council Membership**

On motion by Dr. Tommie Stewart and seconded by Mrs. Tracie West, the Board voted unanimously to adopt the following.

**Governor Ivey's appointed temporary committee, consisting of the Governor, Dr. Yvette Richardson, and Dr. Cynthia McCarty to collaborate with Dr. Mackey to Develop a New Evaluation Instrument for the State Superintendent of Education.**

On motion by Mrs. Stephanie Bell and seconded by Mr. Jeff Newman, the Board voted unanimously to adopt the following.

**Approve Dr. Jimmy Hull as Assistant State Superintendent for Career and Technical Education and Workforce Development**

#### **EXECUTIVE (INCLUDES LEGAL AND PUBLIC INFORMATION)**

Dr. Eric G. Mackey stated that there was no report necessary for the month of June.

#### **STATE SUPERINTENDENT'S REPORT**

Dr. Eric G. Mackey welcomed and congratulated Dr. Jimmy Hull as Assistant State Superintendent for Career and Technical Education and Workforce Development. Dr. Mackey acknowledged Dr. Hull's wife and three daughters who were in the audience.

Dr. Mackey stated that during this difficult time, we are unable to invite honorees who are acknowledged by resolutions. Dr. Mackey acknowledged that certificates will be presented to the following individuals for their accomplishments of Voyager Sopris Learning, Professional Development Trainings of Language Essentials for Teachers of Reading and Spelling (LETRS). Ms. Gay Finn, Alabama Reading Initiative Section and Coordinator of the state LETRS, for her Certificate of Mastery — Science of Reading Professional Development (Course Completion and Training Attendance, Volumes 1 and 2, Units 1-8), LETRS for Administrators Special Recognition — Leadership in Training Attendance and School Usage, and LETRS for Early Childhood Educators Certificate of Mastery — Science and Reading Professional Development (Course Completion and Training Attendance, Units 1-4); Ms. Lori Cooper for LETRS Certificate of Mastery — Science of Reading Professional Development (Course Completion and Training Attendance, Volumes 1 and 2, Units 1-8); Ms. Chrissy Jones for LETRS for Early Childhood Educators Certificate of Completion — Science of Reading Professional Development (Course Completion and Training Attendance, Units 1-4); and Mr. Matt Taylor for his Certificate of Mastery — Science of Reading Professional Development (Course Completion and Training Attendance, Volumes 1 and 2, Units 1-8).

There being no other business before the Board, on motion by Dr. Cynthia McCarty and seconded by Dr. Yvette Richardson, Board members voted unanimously to adjourn the meeting at 10:36 a.m. The next Alabama State Board of Education Meeting for Elementary and Secondary Education will be held on Tuesday, July 14, 2020, at 10 a.m. in the auditorium of the Gordon Persons Building followed by the Work Session.

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Vice President

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Secretary and Executive Officer