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, November 4, 2022, in room 145 located at Woolfolk State Office Building, 501 N. West Street, Jackson, MS 39201, with some members present via teleconference.

Members Attending:

William Hamilton  Mary Hill-Taylor  Rebecca Gray
Etta Taplin       Dr. Teresa Jayroe    Dr. Bernal Kelly
David Martin      Dr. Teresa Poole    Dr. Shelly Simmons

Members Absent:

Kim Hubbard
James Creel
John Howard

Mississippi Department of Education (MDE) Personnel Attending:

In Person          Via Teleconference
Dr. Debra Burson   Vanessa Wilbert
Scott Dejong       Erica Coleman
Dr. Cory Murphy    Dr. Debra Stoulig
Dr. Courtney Van Cleve
Tamika Lipsey
Dawn Tassin

Special Assistant Attorney General Attending:

Jonathan Dennis

I. Call to Order

Chairman David Martin called the meeting to order on Friday, November 4, 2022, at 10:04 a.m.
II. Establishment of a Quorum

Jamie Creel
Rebecca Gray
William Hamilton
Mary Hill-Taylor
John Howard
Kim Hubbard
Dr. Teresa Jayroe
Dr. Bernell Kelly
David Martin
Dr. Teresa Poole
Dr. Shelly Simmons
Etta Taplin

Absent
Present, Woolfolk Building, Jackson, MS
Present, via teleconference, Oxford, MS
Present, Woolfolk Building, Jackson, MS
Absent
Present, via teleconference, Starkville, MS
Present, via teleconference, Gulfport, MS
Present, Woolfolk Building, Jackson, MS
Present, via teleconference, Hattiesburg, MS
Present, via teleconference, Jackson, MS
Present, via teleconference, Ruth, MS

Chairman Martin announced that a quorum of the Commission existed.

III. Approval of the minutes of the September 9, 2022, Meeting of the Commission on Teacher and Administrator Education, Certification, and Licensure and Development

On a motion from Mary Hill-Taylor, seconded by Etta Taplin, the Commission voted unanimously to approve the minutes for the September 9, 2022, Meeting of the Commission on Teacher and Administrator Education, Certification, and Licensure and Development.

IV. Approval of the hearing subcommittee minutes of September 9, 2022

On a motion from Mary Hill-Taylor, seconded by Dr. Shelly Simmons, the Commission voted unanimously to approve the hearing subcommittee minutes for September 9, 2022.

V. Approval of the hearing subcommittee minutes of September 22, 2022

On a motion from Dr. Teresa Poole, seconded by Rebecca Gray, the Commission voted unanimously to approve the hearing subcommittee minutes for September 22, 2022.

VI. Adoption of the Agenda

On a motion from William Hamilton, seconded by Dr. Teresa Jayroe, the Commission voted unanimously to adopt the agenda.
VII. Mississippi Department of Education (MDE) Updates

Dr. Debra Burson presented the "2022 Annual Performance Report", followed by Dr. Courtney Van Cleve who shared "Mississippi Educator Workforce Updates." Their reports focused on educator preparation and teacher retention.

VIII. Approval to begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7 - 4: Part 4: Licensure Guidelines K-12 to repeal the existing version of the Special, Non-renewable License for Adjunct Teachers and replace it with the proposed Special License, Adjunct Teacher Licensure pathway (Dr. Cory Murphy)

On a motion from Etta Taplin, seconded by Rebecca Gray, the Commission voted unanimously to approve the proposed changes.

IX. Approval to begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7 - 4: Part 4: Licensure Guidelines K-12 to repeal the existing version of the Special, Non-renewable License for Adjunct Teachers and replace it with the proposed Special License, Adjunct Teacher Licensure pathway (Dr. Cory Murphy)

On a motion from William Hamilton, seconded by Mary Hill-Taylor, the Commission voted unanimously to approve the proposed changes.

At 10:54 a.m., prior to discussion of Item X, Dr. Teresa Jayroe recused herself and left the meeting.

X. Discussion and/or approval of proposed educator preparation program that would lead to a supplemental endorsement in the area of Teacher Leadership (Dr. Debra Burson)

On a motion from Mary Hill-Taylor, seconded by William Hamilton, the Commission voted unanimously to approve the proposed supplemental endorsement.

At 10:59 a.m., after the the approval of Item X, Dr. Teresa Jayroe rejoined the meeting.

XI. Approval of educator preparation program as recommended by the Division of Educator Preparation (Dr. Debra Burson)

On a motion from William Hamilton, seconded by Dr. Teresa Jayroe, the Commission voted unanimously to approve the educator preparation program.

XII. Approval to begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7 - 3: Part 14.6, State Board Policy Chapter 14, Rule 14.6 et al., related to Licensure Commission, Discipline Procedures, Hearings and Appeals (Mr. Scott DeJong)

On a motion from Etta Taplin, seconded by Rebecca Gray, the Commission voted unanimously to approve the proposed revisions.
XIII. Approval of ratifications of agreed orders and/or voluntary surrenders (Mr. Scott Dejong)

On a motion from Mary Hill-Taylor, seconded by Rebecca Gray, the Commission voted unanimously to approve the agreed orders presented for the following educator:

217279 Hazel F. Jones

XIV. Approval of 2023 Dates for Regular Meetings of the Licensure Commission:

1. January 6, 2023
2. March 3, 2023
3. May 4, 2023
4. July 7, 2023
5. September 8, 2023
6. November 3, 2023

On a motion from Mary Hill-Taylor, seconded by Rebecca Gray, the Commission voted unanimously to approve the 2023 dates for regular meetings.

XV. Adjournment

On a motion by Rebecca Gray, seconded by Dr. Teresa Poole, the Commission voted unanimously to adjourn at 11:09 a.m.

Approved:

David Martin, 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