

**Commission on Teacher and Administrator Education, Certification
And Licensure and Development
Central High Building
Fourth Floor Conference Room
7:00 P.M.
May 13, 2014**

Members Attending:

Pamela Manners	Cindy Melton	Brian Pearse
Donna Loden (7:14 p.m.)	Doris Perkins	Shannon Doughty
Kenny Goza	Liz Michael	
Marilyn McMillan		

Member(s) Absent:

Robin Herrington	Angela Rutherford	Kelly Fuller
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MDE Personnel:

Cerissa Neal	Amy Daniel	Yameka Henderson
Beebe Garrard, Special Assistant Attorney General		

The members of the Commission on Teacher and Administrator Education, Certification and Licensure and Development met at 7:00 p.m. on Tuesday, May 13, 2014, via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the purpose of voting on items from the May 2, 2014, meeting. During the May 2, 2014, meeting, a Commission member had to leave early due to illness, and there was no quorum to vote on remaining agenda items. Those items were addressed at this meeting. The location of the meeting available to the public was the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi.

Ms. Manners, Chair, noted that the meeting of the Commission was being held via teleconference pursuant to Section 25-41-5 of the Mississippi Code and that the notice of this meeting made at least five days prior to the meeting included the date, time, place, and purpose of the meeting and identified the location of the meeting available to the public. Ms. Manners also stated that an audio recording was being made of the meeting.

I. Call to Order

The meeting was called to order by Pamela Manners, chair.

II. Establishment of a Quorum

Cerissa Neal announced that a quorum of the Commission was present for the purpose of conducting a meeting through teleconference means.

III. Approval of Minutes from Subcommittee Meetings

On a motion by Brian Pearse, seconded by Doris Perkins, the minutes of the April 8, 2014, Commission Subcommittee meeting were unanimously approved by Pamela Manners, Doris Perkins, and Brian Pearse.

Ms. Manners also announced that the agenda needed to be amended and proposed deleting items one and three under “IV – Information/Action Items” because those items were addressed at the May 2, 2014, meeting before the quorum was lost, and keeping other item numbers the same. On a motion by Kenny Goza, seconded by Liz Michael, the amended agenda was unanimously adopted. The votes were as follows:

Doughty - Yes		Goza - Yes	Manners - Yes	McMillan - Yes
Melton - Yes	Michael- Yes	Pearse - Yes	Perkins - Yes	

IV. Information/Action Items:

1. ~~Continued Discussion and/or~~ Approval of
Request from Tougaloo College for a Master
In Arts in Teaching (M.A.T.) Program with
Elementary and Secondary Concentrations
(Fall, 2014)

This item was deleted from the agenda.

2. ~~Discussion and/or~~ Approval of a Request
From the MS Speech-Hearing Association and
The 216 Task Force to require candidates for a
216 License to be Required 100 Hours of
Practicum Experience (25 Observation/75 Clinical)
As a Requirement of their Program of Study and
Verified by the Institution from which their Degree
Is Conferred via the Institutional Program Verification form.
(Fall, 2014)

Dr. Cindy Melton made the following motion: approve a request from the MS Speech-Hearing Association and the 216 task force to require candidates for a 216 license to be required 100 hours of practicum experience (25 observation/75 clinical) as a requirement of their program of study and verified by the institution from which their degree is conferred via the institutional program verification form. The motion was seconded by Doris Perkins and passed with a vote of 7-1. The votes were as follows:

Doughty - Yes	Goza - Yes	Manners - No	McMillan - Yes
Melton - Yes	Michael- Yes	Pearse - Yes	Perkins - Yes

3. ~~Discussion and/or~~ Approval of Request
From Belhaven University to add a
Bachelor in Music Education Program
(Fall, 2014)

This item was deleted from the agenda.