

**2Commission on Teacher and Administrator Education, Certification
And Licensure and Development
Central High Building
Superintendent’s Conference Room
Room 301 via Teleconference
10:00 a.m.
July 10, 2015**

Members Attending via Teleconference:

Kenny Goza (Wesson, MS)	Pamela Manners (Biloxi, MS)
Doris Perkins (Mendenhall, MS)	Robin Herrington (Vicksburg, MS)
Susan McClelland (Oxford, MS)	Liz Michael (Meridian, MS)
Rilla Jones (Ruleville, MS)	Cindy Melton (Clinton, MS)
Brian Pearse (Gulfport, MS)	

Member(s) Absent:

Shannon Doughty	Cylesha Hopkins	Kelly Fuller
Debra Mays-Jackson	Marilyn McMillan	

MDE Personnel Attending at MDE:

Cerissa Neal	Amy Daniel	Crystal Womack
Mike Mulvihill	Tonya Gipson	Holley Haywood
Beebe Garrard, Special Assistant Attorney General		

The members of the Commission on Teacher and Administrator Education, Certification and Licensure and Development met at 10:00 a.m. on Friday, July 10, 2015, via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the general bimonthly meeting. The location of the meeting available to the public was the Central High School Building, 359 North West Street, Jackson, Mississippi.

I. Call to Order

The meeting was called to order by Dr. Cindy Melton.

II. Establishment of a Quorum

Cerissa Neal announced that a quorum of the Commission was present.

III. Adoption of Agenda

Liz Michael made the following motion: adopt the agenda for July 10, 2015, Certification Commission meeting. The motion was seconded by Pamela Manners and unanimously approved. The votes were as follows:

Goza – Yes	Herrington – Yes	Jones – Yes
Manners – Yes	Melton – Yes	Michael – Yes
Pearse – Yes	Perkins – Yes	McClelland - Yes

IV. Information/Action Items:

1. Discussion and/or Approval for Alternate Route Elementary Education Applicants to Pass Foundations of Reading Test with a Passing Scale Score of 229 for Endorsement Code 117 Effective 7/1/16

Dr. Neal presented the item. Pamela Manners made the following motion: approve requirement that alternate route elementary education applicants pass Foundations of Reading Test with a passing scale score of 229 for endorsement code 117 effective 7/1/16. The motion was seconded by Susan McClelland and unanimously approved. The votes were as follows:

Goza – Yes	Herrington – Yes	Jones – Yes
Manners – Yes	Melton – Yes	Michael – Yes
Pearse – Yes	Perkins – Yes	McClelland - Yes

2. Discussion and/or Approval of Mississippi Valley State University internal action plan

Dr. Neal presented the item. Liz Michael made the following motion: Approve Mississippi Valley State University’s internal action plan. The motion was seconded by Doris Perkins and unanimously approved. The votes were as follows:

Goza – Yes	Herrington – Yes	Jones – Yes
Manners – Yes	Melton – Yes	Michael – Yes
Pearse – Yes	Perkins – Yes	McClelland - Yes

3. Discussion and/or Approval from Office of Secondary Education to modify CTE endorsement codes
 - a. Finance and Accounting (952)
 - b. Business Management (955)
 - c. Business Marketing (956)
 - d. Law and Public Safety (912)
 - e. Transportation Logistics (965)
 - f. Keystone (916)
 - g. ICT I (981)
 - h. ICT II (982)
 - i. STEM (983)
 - j. Teacher Academy (971)

Mike Mulvihill presented the item. Kenny Goza made the following motion: Approve the Office of Secondary Education to modify the CTE endorsements. The motion was seconded by Doris Perkins and unanimously approved. The votes were as follows:

Goza – Yes	Herrington – Yes	Jones – Yes
Manners – Yes	Melton – Yes	Michael – Yes

Pearse – Yes	Perkins – Yes	McClelland - Yes
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4. Discussion and/or Approval of Ratification of Voluntary Surrender(s)

The item was discussed by Amy Daniel. Doris Perkins made the following motion: Ratify the voluntary surrender accepted by the Office of Educator Misconduct. The motion was seconded by Rilla Jones and unanimously approved. The votes were as follows:

Goza – Yes	Herrington – Yes	Jones – Yes
Manners – Yes	Melton – Yes	Michael – Yes
Pearse – Yes	Perkins – Yes	McClelland - Yes

V. Information Items:

1. Other Business

Dr. Neal had no other business to discuss.

VI. Adjourn

On a motion made by Doris Perkins and seconded by Liz Michael, the meeting was adjourned. The votes were as follows:

Goza – Yes	Herrington – Yes	Jones – Yes
Manners – Yes	Melton – Yes	Michael – Yes
Pearse – Yes	Perkins – Yes	McClelland - Yes

Approved:

Cindy Melton, Chair
 Commission on Teacher and Administrator
 Education, Certification and Licensure and
 Development

Cerissa Neal, Executive Secretary
 Commission on Teacher and Administrator
 Education, Certification and Licensure and
 Development