



**ARPEA
Executive Council Meeting
January 27, 2012
Electronic Meeting via ooVoo
10:00 a.m.**

Members Present: Drs.
Mona Chadwick, President
Shelly Albritton, Vice President
Carlton Holt, Treasurer
Pat Weaver, Secretary
Mitch Holifield
David Bangs
Jeff Longing

Welcome: Dr. Chadwick welcomed the Executive Council members ARPEA to its first virtual meeting. Dr. Bangs was recognized for his efforts in moving the initiative of the virtual meeting forward and assisting council members in the process. Dr. Holifield introduced to the council ASU's new Assistant Chair, Dr. Annette Hux.

Treasurer's Report: Dr. Holt presented the Treasurer's Report. The following electronic document was displayed:

- ARPEA Financial Statement 1/23/12

The report shows a balance of \$6,659.94. Dr. Holifield made a motion to accept the report; Dr. Longing seconded the motion; no discussion; motion to accept the report passed.

Approve Minutes of the Last Meeting: Dr. Weaver sent an electronic copy of the November 14, 2011 minutes to each member prior to the meeting. Dr. Holt made a motion to accept the minutes; Dr. Albritton seconded the motion; no discussion; motion to accept the minutes passed.

Licensure Taskforce Recommendations: Dr. Holifield, ARPEA representative on Professional Standards Licensure Board, requested the executive council come to consensus on selected licensure recommendations. The following electronic document was displayed:

- Licensure Taskforce Final Recommendations

Following are brief highlights of discussions and consensus results.

- Items #16 and 17: In favor of universities having the option of choosing to write to a SPA or NCATE.
- Items #23 and 24: There needs to be clarification on these two items: Concerns: How long is the standard license valid; until someone gets a job as a building administrator? When they take the SLLA? How does this influence the 60 hours of PD and renewal every five years? In favor of discontinuing the initial license with clarification to points noted.
- Item #25: Members were split on this issue. In the end, the general consensus was to stand in favor of this item recognizing the implications for providing P-12 internship experiences in our leadership programs.

- Item #27: This recommendation seemed confusing since this is already in place. Again, the council was not in total agreement, but came to a consensus to keep it as stated.
- Item #13: NOT in favor of this recommendation.
- Page 1, Levels of Licensure and Add-Ons, Items #1 and 2: Why was Pre-K removed? Could it have been because of ABC program? More information is needed.

Conference Location: Dr. Bangs offered Heritage Center at Harding University at no cost to ARPEA. Dr. Holifield made a motion we hold the conference at Harding; Dr. Holt seconded the motion; no further discussion; motion carried.

Conference Outline for Consideration and Debate: Dr. Chadwick presented an outline of the agenda for discussion for the April 13, 2012 conference. Council decisions were as followed: Members will contact individuals to serve on the two panel discussions and send the names and addresses to Dr. Chadwick. ARPEA will pay for Honor Fede's fees; honorarium to panel discussants; and room and board for executive board members on April 12, 2012 (at the Heritage Center). Each board member will collect conference fees (\$20.00 for members; \$30.00 for non-members) from their respective faculty members and send the checks, made out to ARPEA, to Dr. Holt. Board members will send Dr. Bangs a head count of faculty who will be in attendance in order to plan for the luncheon.

Adjourn: The next meeting was set for February 24, 2012, at 10:00 am, via ooVoo. Dr. Bangs made a motion to dismiss; Dr. Longing seconded the motion; no discussion; motion to adjourn was carried. Dr. Chadwick dismissed the meeting.

ARPEA
Minutes April 6, 2012

Present Drs. Mona Chadwick, Mitch Holifield, Carlton Holt, David Bangs, Pat Weaver
Conference Issues

- Dr. Bangs requested numbers for rooms for Thursday night.
- Discussed over travel arrangements
- Meeting 208 Heritage Center (Dr. Bangs will send directions)
- Went over charges for conference
- Discussed agenda
- Discussed food-Honor Fede will begin presentation during lunch
- All panelist have confirmed
- Mary Gunter will do Act 12 overview and panel will begin

Past meeting-no minutes because of nature of meeting

Dr. Holt presented treasury report-did not take motions

Dr. Chadwick said an urgent task was electing a new member for the Professional Licensure Standard Board (PLB) Dr. Holt moved that Dr. Mitch Holifield continue in his position. Dr. Bangs seconded the motion. Dr. Holifield accepted the nomination.

1:45 Dr. Chadwick had to leave

Dr. Bangs asked about any additional material. Dr. Holifield will miss the next meeting of PLB to go to Searcy. Dr. Bangs will send Carlton the number of Heritage INN

Meeting adjourned at 1:51 p.m.

ARPEA Minutes
September 12, 2012

The meeting convened at 3:09.

In attendance: Mona Chadwick, David Bangs, Mitch Holifield, Carleton Holt, Jeff Longing, Pat Weaver

Mona Chadwick, president had emailed the following agenda:

1. Discuss letter regarding licensure rules
2. Set a date and a method of meeting to elect new officers
3. Comments or concerns

The first item:

Examine a letter for comments concerning 6:02 and 6.02.03. The group concern was the possibility of speech pathologists, school, psychologists and career tech teachers obtaining the CPA and licensure without having class room experience. The group stated 3 concerns.

1. Even though all three areas (speech language pathology, school psychology, and Career and Technical Education) are required to have licensed experience in the classroom, their preparation is very specialized for their particular fields. Their preparation does not include the pedagogy required for understanding the teaching process and the way children interact with curriculum design.
2. Since experience is lacking in the teaching process, people coming from these three areas may have acquired the knowledge for curriculum design but will lack the experience with how children relate to the academic content. These same people would also be able to become principals and superintendents.
3. The ability to become a school administrator, curriculum director, principal, or superintendent is a scaffold upon the experience of an education background in both teacher education training and experience. To allow those who do not have an education background to become a curriculum administrator eliminates the benefits of the education training and experiential background. They will be leading others who do have that background.

Discussion:

David Bangs state that at an Act 222 meeting the School Coordinating Council was against the same points. In fact, several were against it. Carleton Holt supported.

Mitch directed the group's attention to the following paragraph:

We do not feel that those holding an Ancillary License in Speech Language Pathology or School Psychology, nor those holding a Career and Technical Education area recognized by the Arkansas Department of Career Education should be able to obtain licensure as a Curriculum/Program Administrator if they have served in these areas for at least four years in a public or private school. We would like to express the following concerns about this proposed rule:

He asked that the sentence "if they have served in these areas for at least four years in a public or private school" be deleted. The group agreed and appropriate adjustments in the wording were made.

David Bangs moved that the group accept changes; Carleton Holt seconded the motion and the vote carried. Mona Chadwick will send the letter.

Item 2: Election of officers.

Discussion:

Mona Chadwick asked if we need to meet to elect officers. The overall discussion led to the election of officers during the present meeting. Carleton Holt will continue as treasurer, Shelly Albritton will move up to the president position. Mona Chadwick nominated David Bangs for VP. Carleton seconded the nomination. Before he accepted David stated that the conference will be in Searcy. The vote for David Bangs as VP carried.

Carleton Holt nominated Jeff Longing as secretary. Mitch Holifield seconded the nomination. The vote carried. Jeff Longing accepted the nomination.

Item 3: Comments or Concerns

There was some discussion about dues. The dues will continue as \$20.00. They will not be applied to the conference fee. The possible date will be close to the past conference.

David Bangs moved to adjourn and the meeting was adjourned.

ARPEA Minutes December 19, 2012

A. In Attendance: Shelly Albritton, Carleton Holt, Mitch Holifield, David Bangs, Pat Weaver

B. The president Shelly Albritton called the meeting to order at 10:00 a.m. Since Ron Tolson could not be in attendance, she scheduled an online meeting January 9, 2013 at 10:00 to meet with Ron. Shelly will send our questions to Ron.

C. David asked about discussing the questions.
Mitch stated it is not about experiences because experience can be at any level. Must have internship that covers “both levels and experiences at all level. The text mentions “substantial. “What is substantial?” Mitch suggested that we set parameters.

Shelly requested that we pick a question from the list and send her feedback.

David stated that we need clarification because internship has to show at opposite levels.

Carleton asked if all have 216 hours.

There was much discussion on students being able to go from school to school to pick up hours.

D. The discussion moved to courses of study.
Mitch says Ron will look at POS.

Carleton added that when the rules came out the courses did not fit in.

Mitch said we have to look at courses that will constitute a program of study. Shelly agreed that we need names of courses and how many. Mitch added that Ron assured that we would be in on decisions, but he added that we are behind because other groups are working. Carleton said we need a list.

Carleton found a file with a list of suggested courses that had been discussed:

For building level Leader POS

Leadership

School law

Supervision

Curriculum

Internship

Finance

School com. /relations

Ed. Specialist

Facilities

Personnel

Superintendency

Finance

Leadership

Accountability/Assessment/data

Internship

Mitch says common core so the students can go from one university to another.

E. Carleton gave the treasury report

Shelly asked for discussion. There was none. David moved to accept the report and Mitch seconded. Shelly called for the vote. The ayes had it.

F. The discussion moved to training for test on 25th -27th. David asked if we can use this time for our conference and work it out with ADE. All agreed.

Shelly asked about condensing to two days. David said he could get the same rates at Harding.

Carleton moved that we move the training to Feb. to replace our conference and hold it at Harding. Pat seconded. Mitch called the question. Shelly called for the vote. Motion passed.

Discussion:

David said room rates would be about \$80 and food \$11.50. Shelly asked if ARPEA would cover cost of materials. Mitch said we should. Mitch suggested that we have our executive council meeting on the night of the 25th. All agreed.

G. Carleton moved to close the meeting. David seconded. The meeting closed at 11:25