

CENTRAL WASHINGTON UNIVERSITY

PROFESSIONAL EDUCATION ADVISORY BOARD (PEAB) SCHOOL ADMINISTRATION PROGRAM

October 22, 2004

Meeting Minutes

ATTENDING: Dr. Jack McPherson, Dr. Leland Chapman, Dr. Gary Shelly, Mr. Paul Coppin, Dr. Gretta Merwin, Dr. Tim McGlothlin, Dr. Harry Vanikiotis, Dr. David Shorr, Ms. Crystal Weddington

RECORDING: Crystal Weddington

1. The meeting was called to order at 9:05 AM.
2. The meeting minutes from June 25, 2004 were accepted with one change: adding Dr. David Shorr to the Attendee List.
3. The October 22, 2004 agenda was approved by all.
4. **Good News:** Dr. McPherson is having four of his grandchildren here for a visit. His son has been sent to Germany for the Air Force. Mr. McGlothlin has been helping a student that needed some extra attention and has discovered that the student has made the honor roll, is now in advanced classes, and doing great. Dr. Chapman informed the Board that his house is now painted. Dr. Shelly recently celebrated his 30th wedding anniversary. Dr. Shorr has successfully made it through the second faculty meeting of the year. Mr. Coppin reported that Washington State is ranked 8th in the nation for Test Achievement. Dr. Vanikiotis had a good summer. They have finished construction on an Intermediate School in Eastmont School District. He is hoping to have a good year. Dr. Merwin reported that the new Ellensburg High School is on time and on budget. The move-in date is scheduled for December 16 – 17, 2004. She also reported that the Board met last Wednesday to discuss and plan for a new middle school.
5. **TEP Chair's Report:** Dr. Shorr reported the merger of Teacher Education Programs and Curriculum and Supervision has gone well. The faculty are working together. The department is anticipating four new positions for next year.
6. **PEAB Business/Informational:**
 - a) Selection of a new PEAB Chair: The motion to have Dr. Gretta Merwin serve as the new PEAB Chair had been nominated by Dr. Shelly and seconded by Dr. McPherson. Board unanimously approved.
 - b) New Administrator Handbooks: The new version of the School Administrator Handbook was distributed to the Board members. Major

changes from Performance Domains to ISLCC Standards were made. Also, Initial Certificates are now Residency Certificates.

- c) Intern Meeting Evaluations: Board reviewed the evaluation comments made by the 2004-2005 Interns from the October 8 meeting.
- d) Annual PEAB Report: Dr. Chapman submitted the Annual PEAB Report in July. We have funding for this year, but have not received comments back from OSPI.

- 8. **Other Business:**
No other business.

- 9. **Screening of Administrator Candidates:**

The following applicants were not approved to the CWU Administrator Certification Program, winter quarter, 2005:

Terri Anderson, Initial Principal, file incomplete and lacks three years of successful teaching experience within the most recent five years.

- 10. **Next Meeting:** Friday, January 28, 2005, 9:00am
- 11. The meeting was adjourned at 10:45am.