

**MINUTES  
STATE BOARD OF EDUCATION  
JULY 25, 2014**

The State Board of Education met for its regular quarterly meeting in Room 12, Legislative Plaza, Nashville, Tennessee, at 9:00 a.m. July 25, 2014.

**Present.....11      Absent..... 0**

- Mr. Fielding Rolston, Chairman**
- Ms. Allison Chancey**
- Mr. Mike Edwards**
- Ms. Lillian Hartgrove**
- Mr. Cato Johnson**
- Ms. Carolyn Pearre**
- Mr. Lonnie Roberts**
- Ms. Teresa Sloyan**
- Ms. Wendy Tucker**
- Dr. Richard Rhoda**
- Ms. Katie Mitchell, Student Member**

**Chairman Rolston** called the meeting to order and welcomed members of the audience. He introduced three new Board members – **Ms. Lillian Hartgrove** representing District 6, **Mr. Cato Johnson** representing District 8 and **Ms. Wendy Tucker** representing District 7, and welcomed them to the Board.

**Chairman Rolston** reported that **Dr. Gary Nixon**, Executive Director of the Board, would be retiring at the end of the year. A search committee has been appointed to find Dr. Nixon’s successor and will be chaired by **Mr. Lonnie Roberts**. Other members of the Committee are **Mr. Mike Edwards**, **Vice Chair Carolyn Pearre**, **Ms. Teresa Sloyan** and **Chairman Fielding Rolston**.

**Chairman Rolston** then stated that **Item II.F.** was being removed for consideration at a later date.

**I.      Consent Items**

- A.      *Adoption of Agenda***
- B.      *Approval of Minutes from April 11, 2014 and June 30, 2014***
- C.      *JROTC Course Substitution for Personal Finance***

**ACTION:**      **Vice Chair Pearre** moved acceptance. **Mr. Johnson** seconded. The motion passed unanimously.

## II. Action Items (First Reading)

### A. *State Board of Education Instructional Materials Review Template*

**Dr. Nixon** stated that legislation was introduced that called for the State Board to develop and approve a template for LEAs to use to review instructional materials for parents to consider. He reported that he and **Dr. David Sevier** met with the sponsor and agreed to present such a template for the State Board to consider. The sponsor agreed to hold the legislation pending State Board action. Once approved, this template will be made available for LEAs to consider. LEAs may or may not elect to adopt or modify the template as they see fit.

### B. *Algebra I Employment Standards, Policy & Rule*

**Ms. Emily Barton**, Department of Education, presented this item. She stated that statute requires teachers to pass a criterion-referenced exam in order to teach a course required for graduation. This proposal offers the option for teachers to meet this requirement by way of an exam alone rather than through the current model of professional development plus an exam.

**ACTION:** **Ms. Sloyan** moved acceptance on first reading. **Mr. Johnson** seconded. The motion passed unanimously.

### C. *Preliminary List of Mathematics Textbooks, Section 1*

**Ms. Barton** presented the full list of mathematics textbooks for first reading explaining that the Textbook Commission is currently reviewing the books using their established non-negotiable criteria. Following this process, the reviewed list will be presented for final reading at the October Board meeting.

**ACTION:** **Vice Chair Pearre** moved acceptance on first reading. **Ms. Hartgrove** seconded. The motion passed unanimously.

### D. *Cursive Writing Standards*

**Ms. Barton** presented this item as reviewed by Tennessee educators and subject-matter experts. She noted these standards have been structured as a continuum to the print and manuscript standards as well as the keyboarding standards. These standards will be implemented in the second through fourth grades.

**Ms. Tucker** asked for clarification on the use of the phrase “write many,” Ms. Barton explained that the terminology was consistent with print and manuscript standards.

**Vice Chair Pearre** asked when the teachers would receive them with **Ms. Barton** confirming they would receive them this school year.

**ACTION:** **Mr. Roberts** moved acceptance on first reading. **Ms. Chancey** seconded. The motion passed unanimously.

**E. *Work-Based Learning, Policy & Rule***

**Ms. Chelsea Parker**, Department of Education, presented the Work-Based Learning policy and rule updates noting a similar process to the CTE course revisions. The rule changes focus on streamlining the language around the various types of experiences that fall within the WBL umbrella; establishing a WBL framework that will guide all WBL experiences, and lastly, to establish a WBL implementation guide to provide more clear and consistent learning expectations for rigorous, credit-bearing experiences.

**Ms. Sloyan** commended the Department on the quality of the process. **Vice Chair Pearre** asked about the inclusion of students with special needs. **Ms. Parker** confirmed that conversations with the special populations division occurred to ensure this alignment.

**ACTION:** **Ms. Sloyan** moved acceptance on first reading. **Ms. Hartgrove** seconded. The motion passed unanimously.

**F. *Special Education Programs and Services Regarding Initial Evaluations, Rule***

**This Item was Removed from the Agenda**

**G. *Educator Preparation Policy***

**Dr. Sara Heyburn**, Department of Education, presented this item that sets the policy for how educator preparation programs (EPPs) attain and continue approval to recommend candidates to the state for licensing as a teacher in Tennessee. This policy is aligned to the newly formed Council for the Accreditation of Educator Preparation (CAEP).

**Vice Chair Pearre** asks about how the transition to the new standards will work for providers and about how information will go out to programs. **Dr. Heyburn** responded that full implementation will occur in 2016-2017 and that at final reading there will be a detailed implementation plan.

**Vice Chair Pearre** also asked about what type of information will be included on the new licenses. **Dr. Heyburn** replied that the data available will be based upon the new data system. Information like type of program, internship experience, and other important hiring information could be included.

**Mr. Edwards** commented that this came about as a request from the State Board and commended the Department for the work.

**ACTION:** **Mr. Edwards** moved acceptance on first reading. **Ms. Sloyan** seconded. The motion passed unanimously.

**H. *Extended Use of School Buses, Rule***

**Dr. Scott Eddins**, State Board of Education, presented the revisions to the rule allowing conventional and Class D school buses to be used until the buses reach the eighteenth year of service and allowing for continued use until such buses reach two hundred thousand miles of recorded travel. This item proposes to update the rule to conform to the amended law.

**Ms. Chancey** asked about clarification of the year to year approval process with **Dr. Eddins** confirming that annual inspections will be conducted by the Department of Safety.

**Mr. Cato Johnson** asked to clarify that the Department of Safety is responsible for communication with school districts. **Dr. Eddins** confirmed that is part of the inspection cycle.

**ACTION:** **Mr. Johnson** moved acceptance on first reading. **Mr. Roberts** seconded. The motion passed unanimously.

**I. *Unsafe School Choice Policy***

**Ms. Dannelle Walker**, State Board of Education, presented this item. Ms. Walker said that the Unsafe Schools Policy is really a clean-up item. It replaces the word “Battery”, which is a term no longer recognized in Tennessee with “Aggravated Assault.”

**Vice Chair Pearre** asked how many schools were on the Unsafe Schools List. Ms. Walker stated that she did not know but would get that information and provide it to Board members.

**ACTION:** **Mr. Johnson** moved acceptance on first reading. **Ms. Hartgrove** seconded. The motion passed unanimously.

**J. *School Facilities, Rule***

**Ms. Walker** presented this item and stated that this was also a clean-up item whereby the regulations mention that the State Architect maintains regulations for school facilities when in fact the State Architect does not maintain these regulations and usually when the State Architect gets calls they refer them back to the State Board so we are just taking out the reference to the State Architect.

**ACTION:** **Vice Chair Pearre** moved acceptance on first reading. **Mr. Edwards** seconded. The motion passed unanimously.

**K. Charter School Authorizer Policies**

**Ms. Walker** presented this item and stated that much time was spent talking about charter school authorizer policies and this is first reading of all of the policies that were discussed in the workshop the previous day. She noted that are a couple of changes that would need action. The first is on the policies referencing assessment standards -- Policy 6.500 item 3, D -- the words “state mandated assessments” should replace “TCAP.” Additionally, the header on policy 6.900 should read “Charter School Intervention” and it be changed to 6.7000.

**Chairman Rolston** commented that the policies were well done and recognizes the Board’s role as a charter school authorizer.

**ACTION:** **Mr. Edwards** moved acceptance on first reading. **Vice Chair Pearre** seconded. The motion passed unanimously.

**III. Action Items (Final Reading)**

**A. Uniform Grading Policy**

**B. Uniform Grading, Rule**

**Chairman Rolston** stated that these items would be acted upon together.

**Dr. Nixon** stated that the sunset audit for the Tennessee Student Assistance Corporation conducted in 2013 found that schools and districts were not consistent when calculating the grade point average used is awarding the Hope Scholarship. The audit suggested that the State Board of Education provide clarifying language to improve the consistency of the calculation. He said that the Board staff has worked with the TSAC staff, the Tennessee Organization of School Superintendents, and the Division of State Audit to develop the new language. The new clarifying language begins with Implementation and guidance. Additionally, the amendment allows for weighting of Statewide Dual Credit Courses.

**ACTION:** **Ms. Sloyan** moved approval. **Mr. Johnson** seconded. A roll call vote was taken as follows:

	<b>Yes</b>	<b>No</b>	<b>Absent</b>
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		

	Yes	No	Absent
<b>Teresa Sloyan</b>	X		
<b>Wendy Tucker</b>	X		

The motion passed unanimously.

**C. Occupational Diploma, Rule**

**Ms. Theresa Nichols**, Department of Education, presented the occupational diploma rule revision as a result of Public Chapter 422 requiring the State Board of Education to approve an occupational diploma option for students meeting the appropriate standards and benchmarks of attendance, academic achievement, and job readiness skills for the occupational diploma. She also addressed the components of the SKEMA tool that businesses will use to evaluate the students. No pilot school systems have been identified yet.

**Ms. Tucker** commented on the high quality of the work.

**ACTION:** **Mr. Roberts** moved approval. **Vice Chair Pearre** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	X		
<b>Mike Edwards</b>	X		
<b>Lillian Hartgrove</b>	X		
<b>Cato Johnson</b>	X		
<b>Carolyn Pearre</b>	X		
<b>Lonnie Roberts</b>	X		
<b>Fielding Rolston</b>	X		
<b>Teresa Sloyan</b>	X		
<b>Wendy Tucker</b>	X		

The motion passed unanimously.

**D. Category II Non-Public School Accrediting Agencies**

**Ms. Marcy Tidwell**, Department of Education, presented this item. In 1987, the State Board of Education created a method of approving non-public school accrediting agencies. Category II non-public schools are schools that belong to an agency whose accreditation process is approved by the State Board of Education. Approval of category II agencies lasts for a period of five (5) years.

Previously Tennessee had recognized nine (9) accrediting agencies. Seven (7) of these agencies reapplied for approval:

1. Association of Christian Schools International
2. Catholic Diocese of Knoxville

3. Catholic Diocese of Nashville
4. Mississippi Association of Independent Schools
5. Southern Union Conference of the Seventh-day Adventists
6. Tennessee Association of Christian Schools
7. Tennessee Association of Non-Public Academic Schools

Harding Academy of Memphis chose not to reapply as a recognized accreditation agency since all of their schools are now accredited by AdvancED (Category III).

Two new agencies applied for recognition as a Category II accreditation agency:

1. Association of Classical & Christian Schools
2. National Lutheran School Accreditation

The E. A. Sutherland Educational Association (EASEA) did not demonstrate to the Department that it meets the minimum rules, regulations, and standards for approval at this time. Based on this information, the Department of Education recommended that the State Board of Education deny EASEA's application to be a category II non-public school accrediting agency at the April 11, 2014, State Board of Education meeting. At this meeting, the State Board of Education approved the recommendation on first reading but allowed EASEA to provide additional information to be considered by the State Board of Education prior to making a final decision on the application.

EASEA submitted revisions to the original application and additional information to support the application's approval which was reviewed by the Department of Education.

The Department of Education found no evidence to support a change of the original recommendation to the State Board of Education to deny the EASEA application based on the information in the above listed attachments.

Also, subsequent to the April 11, 2014 State Board of Education meeting, the Department of Education identified an additional area of noncompliance with state board rules. This additional finding of noncompliance was identified after the April meeting regarding the EASEA vocational diploma. EASEA issues vocational high school diplomas to students who have not met the minimum requirements for graduation. According to Tennessee SBE Rule 0520-07-02-.03, *“(III) Each student shall meet the same minimum requirements for graduation as students in public schools.”* EASEA's vocational diploma does not meet the minimum requirements for these students to graduate. This has been determined to be another area in which EASEA standards are out of compliance with what is required in State Board rules for category II agencies/schools.

The Department of Education recommends the approval of the following schools as category II non-public school accrediting agencies for schools years 2014-2015 through 2018-2019:

Association of Christian Schools International  
Association of Classical & Christian Schools  
Catholic Diocese of Knoxville  
Catholic Diocese of Nashville  
Mississippi Association of Independent Schools  
National Lutheran School Accreditation  
Southern Union Conference of the Seventh-day Adventists  
Tennessee Association of Christian Schools  
Tennessee Association of Non-Public Academic Schools

The Department of Education recommends the denial of the E. A. Sutherland Educational Association as a category II non-public school accrediting agency.

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Hartgrove** seconded. The motion passed unanimously.

**E. *Advance Placement Course Update to Board Policy 3.205***

**Ms. Emily Carter**, Department of Education, presented this item about Work-Based Learning and informed Board members that the policy aligns Advanced Placement course titles to the list of approved courses and that there have been no changes since first reading.

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Chancey** seconded. The motion passed unanimously.

**F. *Science, Technology, Engineering & Mathematics Course Standards***

**Ms. Casey Wrenn**, Department of Education, presented this item and stated that it adds course standards for a middle grades STEM course that was inadvertently missing from a previous package of approved career-technical courses.

**ACTION:** **Mr. Johnson** moved approval. **Ms. Hartgrove** seconded. The motion passed unanimously.

**G. *Substitute Teacher Compensation, Rule***

**Ms. Walker** stated that this rule deletes obsolete language regarding the payment and reimbursement of substitute teachers and makes the rule current with what is actually going on today. The BEP formula generates dollars for substitute teachers.

**ACTION:** **Mr. Roberts** moved approval. **Mr. Edwards** seconded. A roll call vote was taken as follows:

	<b>Yes</b>	<b>No</b>	<b>Absent</b>
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**H. *Child Nutrition Programs, Rule***

**Dr. Sevier** presented this item on nutrition guidelines. Until now, Tennessee has maintained separate standards for PreK-8 schools and another set for high schools. He noted that this collapses the standards into a single set and affords schools the opportunity to have 30 days to sell food that does not meet the nutrition guidelines. **Dr. Sevier** noted input of several groups that expressed concern on the high number of days including the Children’s Hospital Alliance of Tennessee, the Tennessee Chapter of the American Academy of Pediatrics, the Tennessee Chapter of the Academy of Family Physicians, and the Tennessee Chapter of the Academy of Nutrition and Dietetics. These groups stated a desire for increased school funding to eliminate the need for food-based school fundraisers.

**Mr. Johnson** asked about how many days would be acceptable to the various constituency groups. **Dr. Sevier** responded that the groups would ultimately like to see the number at zero, but understood the realities of school funding.

**Chairman Rolston** commented that a number lower than 30 could significantly shift a school’s ability to generate revenue to keep important programs in place.

**Mr. Edwards** asked a clarifying question about “days” versus “events.” **Dr. Sevier** responded that a on a single day a school could have multiple fundraisers going on simultaneously and this would count as one of the thirty available days.

**Vice Chair Pearre** asked about conflicts with other fundraising going on at the school, and **Dr. Sevier** replied that any conflicts would need to be managed through the local district’s policy on fundraising.

**Dr. Nixon** commented that he hopes this begins to move schools towards fundraisers that are not driven by food. **Dr. Sevier** added that he would continue to work with the groups he previously mentioned to monitor the implementation of this rule and how it is working in the schools.

**Mr. Johnson** asked about best practices related to this policy and how other states are handling this. **Dr. Sevier** responded that states have taken many different approaches to this new directive, some eliminating food sales altogether because of challenges in managing the process. **Dr. Sevier** emphasized that the current rules allowed schools 180 days so this proposal eliminates 150 of those previously allowed days.

**ACTION:** **Mr. Roberts** moved approval. **Vice Chair Pearre** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	X		
<b>Mike Edwards</b>	X		
<b>Lillian Hartgrove</b>	X		
<b>Cato Johnson</b>	X		
<b>Carolyn Pearre</b>	X		
<b>Lonnie Roberts</b>	X		
<b>Fielding Rolston</b>	X		
<b>Teresa Sloyan</b>	X		
<b>Wendy Tucker</b>	X		

The motion passed unanimously.

**I. Charter Schools Appeals, Policy and Rule**

**Ms. Walker** stated that the Charter School Appeals Policy and Rule was approved on first reading in June, 2014. She stated that this basically outlines the process for receiving charter school appeals and gets us into compliance with Public Chapter 850. She indicated that there is not much that is going to change on the front end, but on the back end we will have the option for LEAs that do have schools on the Priority Schools List to authorize instead of remanding back to the LEA.

**ACTION:** **Mr. Edwards** moved approval. **Ms. Tucker** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	X		
<b>Mike Edwards</b>	X		
<b>Lillian Hartgrove</b>	X		
<b>Cato Johnson</b>	X		
<b>Carolyn Pearre</b>	X		
<b>Lonnie Roberts</b>	X		
<b>Fielding Rolston</b>	X		

	Yes	No	Absent
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**J. *Educator Licensure, Policy and Rule***

**Dr. Heyburn** presented this item. It allows teachers to use their professional learning to advance or renew their license. It also allows teacher who are consistently meeting and/or exceeding expectations in terms of their annual evaluations to advance or renew their license.

**Chairman Rolston** emphasized that using the evaluation information is the teacher’s prerogative and they are certainly not required to do so. Teachers still have the option of taking university courses or attending other professional development opportunities.

**ACTION:** **Ms. Sloyan** moved approval. **Mr. Roberts** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**K. *Professional Education Unit and Specialty Area Program Standards***

**Dr. Heyburn** presented this item. It is a final recommendation for 11 programs that have completed a full review cycle. Some programs are only seeking state approval while others include national accreditation as well. She noted that Bethel is approval with stipulations and program will come back before the Board at a later meeting.

**Ms. Sloyan** asked how deficiencies are corrected. **Dr. Heyburn** responded that some are minor but those that are major will trigger a follow up visit to determine if progress has been made.

**ACTION:** **Ms. Hartgrove** moved approval. **Ms. Chancey** seconded. The motion passed unanimously.

**L. Physical Education Student Growth Model Option**

**Dr. Heyburn** presented this item and noted that this was two years of work in development and piloting a model for determining growth for physical education teachers. There were no changes from first reading.

**ACTION:** **Mr. Johnson** moved approval. **Vice Chair Pearre** seconded. The motion passed unanimously.

**M. LEA Alternative Salary Schedules**

**Dr. Heyburn** presented the alternative salary schedules for Rhea County and Sequatchie County. Both plans reward highly effective educators in their base plans.

**Chairman Rolston** commented that he is pleased to see additional counties utilizing a more effective salary schedule. He noted that using bonuses as opposed to step increases seems to be a good idea.

**ACTION:** **Mr. Roberts** moved approval. **Mr. Edwards** seconded. The motion passed unanimously.

**N. Alternative Administrator Evaluation Models**

**Dr. Heyburn** noted this is the first time alternate administrator models have been brought before the Board. Both districts' models propose rubrics that are rigorous and valuable.

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Hartgrove** seconded. The motion passed unanimously.

**O. High School Policy – Elective Focus**

**Dr. Sevier** presented this item and thanked **Michael Kyle**, a Memphis principal, for his input. **Dr. Sevier** told members about the elective focus requirement and noted the problems that can arise from students who transfer in during the junior or senior year. This policy change grants school leadership some latitude in how they craft a meaningful curricular path for these students; it allows schools to waive the requirement if completing it would otherwise delay or keep a student from graduating.

**ACTION:** **Mr. Edwards** moved approval. **Ms. Sloyan** seconded. The motion passed unanimously.

**P. Basic Education Program (BEP) 2.0 Allocations for Fiscal Year 2014-15**

**Q. Basic Education Program (BEP) State Minimum Salary Schedule for Fiscal Year 2014-15**

Items III.P. and III.Q. were taken as a block. **Dr. Eddins** explained the background of the BEP program for the benefit of the new Board members and clarified the role of stability values and how they predict a change in funding on subsequent years for the LEA.

**ACTION:** **Mr. Edwards** moved approval. **Ms. Sloyan** seconded. The motion passed unanimously.

**R. Textbook Bond Requirement, Rule**

**Ms. Walker** presented this item and stated that on August 2013 the Board voted to lower the textbook bond requirement, but simultaneously the legislature was drastically lowering that bond requirement. The State Board filed the rule and it was approved but now it is out of compliance with the law so we are withdrawing the rule.

**ACTION:** **Vice Chair Pearre** moved approval. **Mr. Roberts** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	X		
<b>Mike Edwards</b>	X		
<b>Lillian Hartgrove</b>	X		
<b>Cato Johnson</b>	X		
<b>Carolyn Pearre</b>	X		
<b>Lonnie Roberts</b>	X		
<b>Fielding Rolston</b>	X		
<b>Teresa Sloyan</b>	X		
<b>Wendy Tucker</b>	X		

The motion passed unanimously.

**S. Chemistry Standard Setting**

**Dr. Heyburn** presented this item which sets student performance levels for Chemistry End-of-Course assessment. There were no changes from first reading.

**ACTION:** **Mr. Roberts** moved approval. **Mr. Edwards** seconded. The motion passed unanimously.

**IV. Tennessee Student Assistance Corporation (TSAC) Default Actions**

**A. TSAC Defaults**

**Ms. Joanna Collins**, State Board of Education, presented this item. She explained that these educators have defaulted on student loans and have been notified by the Tennessee Student Assistance Corporation (TSAC).

She explained the process that TSAC uses for notifying educators in default, which is 90 days in which to come into compliance. The State Board of Education then gives educators another 30 days to make arrangements with TSAC. Thus, educators have at least 120 days' notice before their licenses are suspended.

She noted that Jennifer Mitchell had come into compliance since the list was distributed to Board members.

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Hartgrove** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**V. Teacher License Actions**

**Ms. Collins** presented these items.

**A. Ronald B. Anderson – Revocation, automatic**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**B. Robert E. Brown – Formal Reprimand**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**C. Kimberly Ann Atkinson Bryant – Denial of Reinstatement**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**D. Devri A. Depriest – Revocation**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		

	Yes	No	Absent
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**E. Joseph Tillman Dunavant – Revocation**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**F. Allegra Fromby – Revocation, concurrent**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**G. Thomas A. Farmer – Revocation, concurrent, with contingency**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**H. Jason Hamrick – Formal Reprimand**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**I. Kacey Jo Hathaway – Suspension, one (1) year, with contingency**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**J. Marilou Morgan Hawkins – Suspension, one (1) year, with Contingency**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**K. Greg Hudson – Suspension, one (1) year**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**L. Marcus Jennings – Revocation**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		

	Yes	No	Absent
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**M. Earl Scott Kelley – Revocation, automatic**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**N. Albert Marchionda – Revocation, automatic**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**O. Andrea Matthews, Formal Reprimand**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**P. Jennifer Mitts – Suspension, one (1) year**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**Q. Reynaldo Mora – Revocation**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**R. *Travis Phipps – Revocation, concurrent***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

	<b>Yes</b>	<b>No</b>	<b>Absent</b>
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**S. *Ashley Lynn Raines – Revocation***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

	<b>Yes</b>	<b>No</b>	<b>Absent</b>
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**T. *Jill Hill Smith – Revocation, concurrent***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

	<b>Yes</b>	<b>No</b>	<b>Absent</b>
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		

	Yes	No	Absent
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**U. Kelly A. Smith – Revocation**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**V. James Swafford – Denial of Reinstatement**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
<b>Allison Chancey</b>	<b>X</b>		
<b>Mike Edwards</b>	<b>X</b>		
<b>Lillian Hartgrove</b>	<b>X</b>		
<b>Cato Johnson</b>	<b>X</b>		
<b>Carolyn Pearre</b>	<b>X</b>		
<b>Lonnie Roberts</b>	<b>X</b>		
<b>Fielding Rolston</b>	<b>X</b>		
<b>Teresa Sloyan</b>	<b>X</b>		
<b>Wendy Tucker</b>	<b>X</b>		

The motion passed unanimously.

**W. Charles Adam Totty – Revocation, concurrent**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**X. Arlen Wilburn – Revocation**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**Y. Jarral Yokely – Denial of Reinstatement**

**ACTION:** Vice Chair Pearre moved approval. Ms. Sloyan seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Allison Chancey	X		
Mike Edwards	X		
Lillian Hartgrove	X		
Cato Johnson	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Wendy Tucker	X		

The motion passed unanimously.

**VI. Adjournment**

**Chairman Rolston** then thanked the Board members for their thoughtful deliberations and announced that the Board will meet next on October 30-31, 2014.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_