



MINUTES
STATE BOARD OF EDUCATION
House Hearing Room (HHR) 2
4th Floor, Cordell Hull Building
425 5th Avenue North
Nashville, TN 37243
January 26, 2018

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location on the video.

Welcome & Introductions

I. Consent Items (Voice Vote) Chairman Rolston (00:00-02:43)

- A. Adoption of Agenda
- B. Approval of Minutes from October 20, 2017 and December 11, 2017
- C. 2017-18 Basic Education Program (BEP) Review Committee Appointments

Attendance

Member	PRESENT	ABSENT
Chairman Mr. Fielding Rolston	x	
Vice-Chair Ms. Lillian Hartgrove	x	
Ms. Allison Chancey	x	
Mr. Gordon Ferguson	x	
Mr. Mike Edwards	x	
Ms. Elissa Kim	x	
Ms. Wendy Tucker	x	
Mr. Lang Wiseman	x	
Mr. Darrell Cobbins	x	
Mr. Haden Bawcum	x	

II. Action Items (First Reading)

- A. Response to Instruction and Intervention (RTI²) Funding (02:43-03:46)
 First reading of item to propose a new RTI² position to the BEP based on the recommendation from the BEP Review Committee. Presented by Ms. Elizabeth Fiveash, Assistant Commissioner for Policy and Legislation at the Tennessee Department of

Education, and Ms. Maryanne Durski, Executive Director of Local Finance at the Tennessee Department of Education. Motion to approve on first reading made by Ms. Tucker and seconded by Mr. Bawcum. The voice vote was unanimous.

- B. Career Ladder Rule 0520-02-.02 (03:47-05:38)
First reading of item to update the Career Ladder Rule. Chapter 214 of the Public Acts of 2013 eliminated any new career ladder payments, but required the State Board to develop guidelines, criteria, and administrative rules as necessary to assure the payment of career ladder supplements to eligible recipients so long as they remain in positions in the public schools that qualify for such supplements. The rules were first updated in February 2014 and this item provides further clarification of those rules. Presented by Ms. Maryanne Durski. Motion to approve on first reading made by Mr. Edwards and seconded by Ms. Hartgrove. The voice vote was unanimous.
- C. Educator Evaluation Policy (05:38-07:42)
First reading of item to include a process for charter schools to propose an alternate observation model for use in teacher evaluation, update and clarify the process for assigning qualitative ratings, and clarify the number of observations required for teachers without a previous year's Level of Overall Effectiveness (LOE). Presented by Ms. Rene Diamond, Executive Director of Educator Effectiveness at the Tennessee Department of Education. Motion to approve on first reading made by Mr. Ferguson and seconded by Mr. Bawcum. The voice vote was unanimous.

Items D and E were combined and voted on as one item at the request of the Chairman.

- D. Course Approval (07:42-09:43)
First reading of the item to new and revised courses within the Law, Public Safety, Corrections and Security and Marketing career clusters that better align with postsecondary pathways, incorporate added instructional rigor, and reflect the competitive employment demands of our state. Presented by Ms. Casey Haugner Wrenn, Assistant Commissioner of College, Career, and Technical Education at the Tennessee Department of education.
- E. Approved High School Courses Policy 3.205 (07:42-09:43)
First reading of item to add Criminal Justice IV: Practicum and Supply Chain Management Practicum to the list of approved high school courses. Presented by Ms. Casey Haugner Wrenn. Motion to approve items D and E on first reading made by Mr. Wiseman and seconded by Ms. Hartgrove. The voice vote was unanimous.
- F. Charter School Application, Rule 0520-14-01-.01 (09:43-13:54)
First reading of item to update the rules for the charter school application process. The rules will establish consistent application practices across authorizers and set expectations for charter school applicants. Presented by Ms. Marcy Tidwell, Director of School Choice at the Tennessee Department of Education. Motion to approve on first reading made by Mr. Edwards and seconded by Mr. Ferguson. The voice vote was unanimous.
- G. Coordinated School Health Program Policy 4.204 (13:54-15:33)

First reading of item to update policy to align with current law and practice. Presented by Ms. Lori Paisley, Executive Director of Coordinated School Health at the Tennessee Department of Education. Motion to approve on first reading made by Ms. Hartgrove seconded by Ms. Tucker The voice vote was unanimous.

- H. Health Education Standards (15:33-17:10)
First reading of item to revise health education standards to include information on the prevention of opioid abuse. Presented by Ms. Lori Paisley. Motion to approve on first reading made by Mr. Ferguson and seconded by Mr. Bawcum. The voice vote was unanimous.
- I. SBE LEA Policy Additions – Records Retention Policy 1408 and Test Security Policy 4701 (17:10-18:34)
First reading of item to update the policy manual governing Board-authorized charter schools by adding two new policies. Presented by Ms. Tess Stovall, Director of Charter Schools at the Tennessee State Board of Education. Motion to approve on first reading made by Ms. Tucker and seconded by Mr. Bawcum. The voice vote was unanimous.
- J. Quality Authorizing Standards Policy 6.111 (18:34-22:17)
First reading of proposed charter school authorizing standards as required by the Tennessee High-Quality Charter Schools Act. Presented by Ms. Tess Stovall. Motion to approve on first reading made by Ms. Tucker and seconded by Ms. Hartgrove. The voice vote was unanimous.
- K. Charter School Appeals Policy Update (22:17-23:09)
First reading of updates to the policy governing the State Board’s charter school appeals process. Presented by Ms. Tess Stovall. Motion to approve on first reading made by Mr. Ferguson and seconded by Ms. Tucker. The voice vote was unanimous.
- L. License Denial, Suspension, and Revocation Procedure Policy 5.501 (23:09-27:10)
First reading of item to update the License Denial, Suspension, and Revocation Procedure Policy to align with updated State Board rules on educator licensure discipline practices. Presented by Ms. Elizabeth Taylor. Motion to approve on first reading made by Ms. Tucker and seconded by Mr. Edwards. The voice vote was unanimous.
- M. Special Education Programs and Services Rule 0520-01-09 (27:10-1:04:53)
First reading of item to update this rule to require school districts to provide parents a copy of a draft Individualized Education Program (IEP) at least 24 hours before a scheduled IEP meeting, if the school or district creates such a draft. Presented by Ms. Elizabeth Taylor. Motion to approve on first reading made by Ms. Tucker and seconded by Mr. Cobbins. The voice vote was not unanimous. Ms. Chancey did vote nay.
- N. Learning Centered Leadership Policy 5.101 (1:04:53-1:06:51)
First reading to update reporting requirements for programs preparing instructional leaders. These requirements align with the Educator Preparation Policy. Presented by Dr. Amy Wooten. Motion to approve on first reading made by Mr. Edwards and seconded by Mr. Bawcum. The voice vote was unanimous.

III. Action Items (Final Reading)

- A. 2017-18 Special Courses (1:06:54-1:07:44)
 Final reading of list of special courses that are part of a district’s course offering to be approved for one, three, or six years. There have been changes since first reading. Presented by Ms. Casey Haugner Wrenn. Motion to approve on final reading made by Ms. Hartgrove and seconded by Mr. Edwards. The voice vote was unanimous.
- B. Course Approval (1:07:44-1:09:23)
 Final reading of new courses and revised course standards for courses within the Advanced Manufacturing, Business Management & Administration, Finance, Health Science, Human Services, Information Technology, and Marketing career clusters. There have been no changes since first reading. Presented by Ms. Casey Haugner Wrenn. Motion to approve on final reading made by Mr. Edwards and seconded by Ms. Hartgrove. The voice vote was unanimous.
- C. High School Policy 2.103 (1:09:23-1:12:05)
 Final reading of item to adopt an alternate academic diploma for students assessed on the alternate assessment and update requirements for graduation with distinction. There have been changes since first reading. Presented by Ms. Theresa Nicholls. Motion to approve on final reading made by Ms. Tucker and seconded by Mr. Bawcum. The voice vote was unanimous.
- D. Administrative Rules: State Special Schools, Rule 0520-04-03 (1:12:05-1:13:40)
 (Roll Call Vote) Final reading of item to update the criteria for admission to the Tennessee School for the Blind, Tennessee School for the Deaf, and West Tennessee School for the Deaf. There have been changes since first reading. Presented by Ms. Theresa Nicholls. Motion to approve on final reading made by Ms. Tucker and seconded by Mr. Ferguson.

Member	YEA	NAY	ABSTAIN
Mr. Haden Bawcum-Student Member	X		
Ms. Allison Chancey	x		
Mr. Darrell Cobbins	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Lillian Hartgrove-Vice Chair	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Mr. Lang Wiseman	x		
Mr. Fielding Rolston-Chairman	x		

- E. HIV/AIDS Policy for Students and Employees of Tennessee Public Schools, Policy 5.300 (1:13:40-1:14:49)

Final reading of item to update the HIV/AIDS Policy. There have been no changes since first reading. Presented by Ms. Lori Paisley. Motion to approve on final reading made by Ms. Tucker and seconded by Ms. Hartgrove. The voice vote was unanimous.

(1:14:49-1:16:22)

- F. Administration of Medication for Adrenal Insufficiency, Rule 0520-01-13
(Roll Call Vote) Final reading of item to set guidelines for the administration of medication for adrenal insufficiency in compliance with Public Chapter 84. There have been changes since first reading. Presented by Ms. Lori Paisley. Motion to approve on final reading made by Ms. Hartgrove and seconded by Ms. Tucker.

Member	YEA	NAY	ABSTAIN
Mr. Haden Bawcum-Student Member	X		
Ms. Allison Chancey	x		
Mr. Darrell Cobbins	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Lillian Hartgrove-Vice Chair	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Mr. Lang Wiseman	x		
Mr. Fielding Rolston-Chairman	x		

- G. Administration of Medication in a School Setting Policy 4.205 (1:16:22-1:17:40)
Final reading of item to update Policy 4.205, formerly titled Guidelines for the Use of Healthcare Professionals and Health Procedures in a School Setting, to reflect the statutory requirements. There have been no changes since first reading. Presented by Ms. Lori Paisley. Motion to approve on final reading made by Ms. Tucker and seconded by Ms. Hartgrove. The voice vote was unanimous.

- H. Tennessee Early Learning Development Standards (TN ELDS) (1:17:40-1:20:41)
Final reading of item to update the Tennessee Early Learning Development Standards. There have been revisions since first reading based on stakeholder feedback. Presented by Ms. Candace Cook, Director of Voluntary Pre-K at the Tennessee Department of Education. Motion to approve on final reading made by Mr. Ferguson and seconded by Mr. Edwards. The voice vote was unanimous.

Items I, J, and K were combined and voted on as one item at the request of the Chairman.

- I. Educator Licensure Policy 5.502 (1:20:42-1:26:07)
Final reading of item to add American Sign Language to the list of active endorsements that can be issued on a teaching license. A change since first reading allows charter school leaders to recommend charter school teachers for licensure advancement or renewal. Presented by Dr. Paul Fleming, Assistant Commissioner of Teachers and Leaders at the Tennessee Department of Education.

- J. Professional Assessments for Tennessee Educators Policy 5.105 (1:20:42-1:26:07)
Final reading of item to require that all initial licensure candidates submit a passing score on one of the Principles of Learning and Teaching tests if there is not an approved edTPA in the specialty area. In addition adds assessments for American Sign Language endorsement. There have been changes since first reading. Presented by Dr. Paul Fleming.
- K. Educator Preparation Policy 5.504 (1:20:42-1:26:07)
Final reading of item to update the formatting of the literacy standards to increase clarity and to add specialty area standards for American Sign Language. Presented by Dr. Paul Fleming. Motion to approve items I, J, and K on final reading made by Ms. Tucker and seconded by Ms. Hartgrove. The voice vote was unanimous.
- L. Promotion and Retention Policy 3.300 (1:26:07-1:27:35)
Final reading of item to update the promotion and retention policy to focus on supporting student promotion rather than retention. Outlines requirements schools and districts must take prior to a retention decision. There have been changes since first reading. Presented by Ms. Elizabeth Fiveash. Motion to approve on final reading made by Mr. Edwards and seconded by Ms. Tucker. The voice vote was unanimous.
- M. Alternative Educator Programs Policy 2.302 (1:27:35-1:29:34)
Final reading of item to update the policy to remove outdated information and include best practices for alternative schools. There have been changes since first reading. Presented by Ms. Pat Conner, Executive Director of Safe and Supportive Schools at the Tennessee Department of Education. Motion made by Ms. Tucker and seconded by Mr. Bawcum. The voice vote was unanimous.
- N. Charter School Performance Framework (1:29:34-1:34:41)
Final reading of updates to the State Board's charter school performance framework to align it to the state's new accountability system under the Every Student Succeeds Act. There have been changes since first reading. Presented by Tess Stovall and Jay Whalen, Coordinator of Charter Schools at the Tennessee State Board of Education. Motion to approve on final reading made by Ms. Tucker and seconded by Mr. Ferguson. The voice vote was unanimous.
- O. Recitation of the Pledge of Allegiance Policy 4.208 (1:34:41-1:37:41)
Final reading of item to update the formatting of the Recitation of the Pledge of Allegiance Policy to align with current Board practices. There have been no changes since first reading. Presented by Ms. Amy Owen, Director of Policy and Research at the Tennessee State Board of Education.
Mr. Bawcum moved to amend paragraph 1(b) to read that students "should stand and recite the pledge" rather than "shall stand and recite the pledge" to avoid confusion with paragraph 1(c) that indicates students shall not be compelled to recite the pledge. This motion was seconded by Ms. Chancey. The voice vote was unanimous. The amended language passed.
Motion to approve on final reading made by Mr. Edwards and seconded by Mr. Bawcum. The voice vote was unanimous.

- P. Board Meeting Policy 1.400 (1:37:41-2:16:28)
 Final reading of item to update the State Board’s meeting policy to update formatting, and modernize meeting and operational practices. Presented by Mr. Nathan James, Director of Legislative and External Affairs at the Tennessee State Board of Education.

Chairman Rolston made amendments to: paragraph 3(b) to read “ten (10) business days” rather than two weeks; paragraph 3(c) to read 20 business days rather than 25; and to abridge the sentence “Items submitted after that point in time must be accompanied by a letter of explanation from the Commissioner of Education explaining the delay.” Mr. Edwards seconded the amendment; it passed unanimously.

Mr. Edwards moved to amend paragraph 4(a) to include “or by calling the ayes and nays.” The motion to amend was seconded by Ms. Tucker and passed unanimously.

Ms. Tucker moved to amend section 6(a) to include the language that “the executive director shall notify all Board members of the notification.” Mr. Edwards seconded and the amendment was approved unanimously.

Motion to approve the amended policy on final reading made by Ms. Hartgrove and seconded by Ms. Tucker. The voice vote was unanimous.

IV. Tennessee Student Assistance Corporation (TSAC) Default Actions

- A. TSAC Defaults (2:16:28-2:16:31)
 Final reading of the list of individuals who hold a teaching license and who have been identified by the Tennessee Student Assistance Corporation as being in default on a student loan pursuant to T.C.A. 49-5-108(d)(2). This is an informational statement only presented by Ms. Brittani Kendrick, Staff Attorney at the Tennessee State Board of Education.

(2:16:31-2:38:05)

V. Teacher License Actions

Ms. Brittani Kendrick presented the proposed licensure actions. Items Q and T were separated from the rest of the licensure action items at Ms. Tucker’s request for additional discussion.

Items A through R, S, U, V, and W were combined and voted on as one item at the request of the Chairman. The table below represents the roll call vote in favor of approving staff recommendations for those items. Motion to approve staff recommendations made by Mr. Edwards and seconded by Ms. Tucker.

Items A through R, S, U, V, and W

Member	YEA	NAY	ABSTAIN
Mr. Haden Bawcum-Student Member	x		
Ms. Allison Chancey	x		
Mr. Darrell Cobbins	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Lillian Hartgrove-Vice Chair	x		

Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Mr. Lang Wiseman	x		
Mr. Fielding Rolston-Chairman	x		

- A. John Angeline – Suspension, concurrent
- B. Erica Brooks – Revocation
- C. Jim Clark – Revocation
- D. Bonnie Conn – Revocation
- E. Lee Andrew Daniels – Revocation
- F. Becky Glover – Formal reprimand
- G. Emily Haney – Revocation
- H. Brandon Hanson – Revocation
- I. Erik Hutchins – Revocation
- J. Sheri Hyatt – Agreed Order, voluntary surrender
- K. Eve Jarboe – Two (2) year suspension and proof of completed treatment program
- L. Jennifer Jarrell – Two (2) year suspension and proof of completed treatment program
- M. Kent Leatherwood – Revocation
- N. Regina McMillian -- Revocation
- O. Brett Thomas Meredith – Revocation
- P. Jarrett Owens – Revocation
- R. Gary K. Potter – Seventeen (17) month suspension and proof of completed treatment program
- S. Lindsey Shadwick – Revocation
- U. Zachary Taylor – Revocation
- V. Jeremey Varnell – Revocation
- W. Amanda Weber – Two (2) year suspension and proof of completed treatment program

Items Q and T were considered individually.

- Q. Tecia Payton – Two (2) year suspension. The motion to approve the two year suspension was made by Mr. Cobbins and seconded by Mr. Bawcum. The roll call vote failed.

Item Q

Member	YEA	NAY	ABSTAIN
Mr. Haden Bawcum-Student Member	X		
Ms. Allison Chancey		x	
Mr. Darrell Cobbins	x		
Mr. Mike Edwards		x	
Mr. Gordon Ferguson		x	
Ms. Lillian Hartgrove-Vice Chair		x	
Ms. Elissa Kim		x	
Ms. Wendy Tucker		x	
Mr. Lang Wiseman		x	
Mr. Fielding Rolston-Chairman		x	

Next, a motion was made by Ms. Tucker to return this item to the State Board staff for re-examination; this motion was seconded by Mr. Ferguson. A voice vote was taken. All members present voted yea to send this item back to the State Board staff.

- T. Honey Spalvins – Eighteen (18) month suspension. A motion was made by Ms. Hartgrove and seconded by Ms. Chancey to approve the 18 month suspension of this educator. A roll call vote was taken and the suspension was upheld.

Item T

Member	YEA	NAY	ABSTAIN
Mr. Haden Bawcum-Student Member			x
Ms. Allison Chancey	x		
Mr. Darrell Cobbins	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Lillian Hartgrove-Vice Chair	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Mr. Lang Wiseman		x	
Mr. Fielding Rolston-Chairman	x		

VI. Election of Board Officers

(2:36:28-2:43:43)

Chairman Rolston announced his retirement. A motion to elect Ms. Hartgrove as Chairwoman of the Tennessee State Board of Education was made by Ms. Tucker and seconded by Mr. Edwards. Ms. Hartgrove was elected by unanimous voice vote

Motion made by Mr. Edwards and seconded by Ms. Tucker that Mr. Ferguson be elected the Vice-Chairman of the State Board of Education to fill Ms. Hartgrove's previous position. Mr. Ferguson was elected by unanimous voice vote.

VII. Adjournment

(2:43:43)

REMAINING MEETING DATES FOR 2018:

April 20, 2018

July 27, 2018

October 19, 2018

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Signature: _____ Date _____