



MINUTES
STATE BOARD OF EDUCATION
Conference Call Meeting
September 18, 2019
2:00 P.M. (CDT)

<https://www.youtube.com/watch?v=WbIMwTT96HU&feature=youtu.be>

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

Member	PRESENT	ABSENT
Mr. Darrell Cobbins	x	
Mr. Nicholas Darnell		Excused
Mr. Bob Eby - Vice Chairman	x	
Mr. Mike Edwards	x	
Mr. Gordon Ferguson	x	
Ms. Elissa Kim	x	
Mr. Mike Krause	x	
Ms. Wendy Tucker	x	
Ms. Lillian Hartgrove - Chairman	x	

Welcome & Introductions Chairman Hartgrove (0:0:00-0:01:27)

I. Statement of Necessity (0:01:27-0:02:58)

Ms. Amy Owen, Director of Policy and Research for the State Board of Education, read the Statement of Necessity.

II. Consent Items

A. Adoption of Agenda (0:02:58-0:05:48)

The item was presented by Chairman Hartgrove.

Item/Rule: Adoption of Agenda			
Motion: Mr. Edwards			
Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

- B. Amendments to the SBE Charter School Agreements (0:05:48-0:6:45)

This was the consent reading of items to amend agreements with State Board of Education authorized charter schools to include the most recent versions of the SBE charter school performance framework and intervention policy. Chairman Hartgrove presented the item.

Item/Rule: Amendments to the SBE Charter School Agreements			
Motion: Ms. Tucker Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

III. Action Items (First Reading)

- A. Education Savings Account (ESA) Rule 0520-01-16 (0:6:45-0:34:33)

This was the first reading of the new rule 0520-01-16 to outline the requirements and processes for applicants, participating schools, providers, and the use of funds for the Education Savings Account Program. Ms. Amity Schuyler, Deputy Commissioner with the Tennessee Department of Education, and Ms. Elizabeth Fiveash, Assistant Commissioner of Policy and Legislative Affairs with the Tennessee Department of Education, presented the item.

Item/Rule: Education Savings Account (ESA) Rule 0520-01-16			
Motion: Mr. Eby Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

- B. Occupational Educator Scholarship Program Rule 0520-02-05 (0:34:33-0:38:11)

This was the first reading of the new rule 0520-02-05 to establish the requirements and processes of the occupational educator scholarship program for prospective educators seeking an occupational teaching license. Ms. Elizabeth Fiveash presented the item.

Item/Rule: Occupational Educator Scholarship Program Rule 0520-02-05			
Motion: Mr. Ferguson Second: Darrell Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

IV. Action Items (Final Reading)

- A. Amendments to the Charter Agreement and Appeals Process Rule 0520-14-01-.06 (0:38:11-0:40:55)
This was the final reading of rule 0520-14-01-.06 to establish an appeals process for charter schools seeking to appeal a denial of a charter amendment petition by their authorizer. Ms. Tess Stovall, Director of Charter Schools with the State Board of Education, presented the item.

Item/Rule: Amendments to the Charter Agreement and Appeals Process Rule 0520-14-01-.06			
Motion: Ms. Tucker Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

- B. Teacher and Administrator Evaluation Policy 5.201 (0:40:55-0:46:13)
This was the first and final reading of Policy 5.201 to add to the list of alternate observation models for charter schools and clarify the role of the Department in the achievement measurement selection process. Mr. David Donaldson, Assistant Commissioner of Human Capital with the Tennessee Department of Education, presented the item.

Item/Rule: Teacher and Administrator Evaluation Policy amended language			
Motion: Mr. Eby Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		

Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Teacher and Administrator Evaluation Policy 5.201 as amended			
Motion: Mr. Eby Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

- C. Tennessee Schools Bus Specifications Policy 2.400 (0:46:13-0:52:06)
This was the first and final reading of Policy 2.400 to make a correction to change the body build date of school buses to January 1, 2012 and to add back inadvertently deleted language requiring an alert system. Mr. Joey Chilton, Monitoring Coordinator with the Tennessee Department of Education, presented the item.

Item/Rule: Tennessee School Bus Specifications Policy 2.400			
Motion: Mr. Eby Second: Darrell Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

- D. Annual Performance Goals for 2019-20 School and District Accountability
Item D was removed at the start of the meeting at the request of the Tennessee Department of Education and was neither presented nor voted upon at this meeting.

- E. State Identified Exemplary Districts (0:52:06-0:58:15)
This was the first and final reading of the state's 2019 districts identified as exemplary. Mr. Mike Hardy, Chief Strategy and Data Officer with the Tennessee Department of Education, presented the item.

Item/Rule: State Identified Exemplary Districts			
Motion: Mr. Edwards Second: Mr. Ferguson			

Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

- F. State Identified In Need of Improvement Districts (0:58:15-1:07:17)
This was the first and final reading of the state's 2019 districts identified as in need of improvement. Mr. Mike Hardy presented the item.

Item/Rule: State Identified In Need of Improvement Districts			
Motion: Mr. Edwards Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

- G. State Identified Priority Schools (1:07:17-1:03:17)
This was the first and final reading of the state's 2019 priority schools. Mr. Mike Hardy presented the item.

Item/Rule: State Identified Priority Schools			
Motion: Mr. Eby Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

- H. State Identified Reward Schools (1:03:17-1:07:43)
This was the first and final reading of the state's 2019 reward schools. Mike Hardy presented the item.

Item/Rule: State Identified Reward Schools
Motion: Mr. Ferguson

Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove - Chairman	x		

V. Adjournment

(1:10:40)

REMAINING MEETING DATES FOR 2019:

November 15, 2019

**State Board of Education
5th Floor – Davy Crockett Tower
500 James Robertson Parkway
Nashville, TN 37243-1050
(615) 741-2966
(615) 741-0371 FAX
www.tn.gov/sbe**