



MINUTES
STATE BOARD OF EDUCATION
Carson-Newman University
Tarr Music Center, Room 109
1620 Russell Avenue
Jefferson City, TN 37760
November 15, 2019

Part 1

<https://www.youtube.com/watch?v=Zlo31CulGFk&feature=youtu.be>

Part 2

<https://www.youtube.com/watch?v=g548NW1EvlQ&feature=youtu.be>

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the video file. The video consists of two parts.

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

Welcome & Introductions Chairman Hartgrove
Part 1 (0:02:51-0:15:10)

I. Consent Items Chairman Hartgrove presented the item.

A. Adoption of Agenda

B. Approval of Minutes from July 26, 2019 Meeting; August 21, 2019 Testing & Accountability Subcommittee Conference Call Meeting; August 27, 2019 Educator Preparation & Licensure Subcommittee Conference Call Meeting; September 18, 2019 SBE Conference Call Meeting; and

October 28, 2019 Conference Call Meeting. Mr. Ferguson made the motion to approve the item and Mr. Jensen seconded the motion. The voice vote was unanimous.

II. Action Items (First Reading)

- A. Board Meetings Policy 1.400
Part 1 (0:15:10-0:18:03)
This was the first reading of an item to update the types of items permitted to be approved on the first and final reading. Mr. Nathan James, Director of Legislative and External Affairs with the State Board of Education, and Ms. Catherine Johnson, Policy Coordinator with the State Board of Education, presented the item. Mr. Eby made the motion to approve the item and Mr. Darnell seconded the motion. The voice vote was unanimous.

- B. Pupil Transportation Rule 0520-01-05
Part 1 (0:18:03-0:20:02)
This was the first reading of the item to remove certain limitations on commercial advertising in alignment with statutory changes. Ms. Elizabeth Fiveash, Assistant Commissioner of Policy and Legislative Affairs with the Tennessee Department of Education, presented the item. Mr. Edwards made the motion to approve the item and Mr. Ferguson seconded the motion. The voice vote was unanimous.

- C. CTE Standards Revisions
Part 1 (0:20:02-0:22:56)
This was the first reading of the item to revise the standards and propose new courses in several career and technical education fields. Mr. Steve Playl, Executive Director of College, Career, and Technical Education with the Tennessee Department of Education, presented the item. Mr. Darnell made the motion to approve the item and Mr. Eby seconded the motion.

- D. Career and Technical Education Plan
This was the first reading of the state's federal plan for the Carl D. Perkins Act. The item was removed from the agenda at the start of the meeting at the request of the state department of education.

- E. Administrative Rules and Regulations Rule 0520-01-02
Part 1 (0:22:56-0:29:06)
This was the first reading of the item to reorganize a rule to focus on district and school operations. Ms. Elizabeth Fiveash presented the item. Mr. Eby made the motion to approve the item and Mr. Edwards seconded the motion. The voice vote was unanimous.

- F. Minimum Requirements for the Approval of Public Schools Rule 0520-01-03
Part 1 (0:29:06-0:40:43)
This was the first reading of the item to reorganize rule to focus on academic and instructional requirements. Ms. Elizabeth Fiveash presented the item. Mr. Edwards made a motion to amend the item. The proposed amendment was accepted by a unanimous voice vote. Mr. Edwards made the motion to approve the item Mr. Eby seconded the motion. The voice vote was unanimous.

- G. Professional Assessments for Tennessee Educators Policy 5.105
Part 1 (0:40:43-0:47:37)
This was the first reading of the item to remove previously required assessments and provide new options for assessments in several World Languages. Mr. David Donaldson, Assistant Commissioner of Human Capital with the Tennessee Department of Education, presented the item. Mr. Edwards made the motion to approve the item Mr. Ferguson seconded the motion. The voice vote was unanimous.
- H. Teacher and Administrator Evaluation Policy 5.201
Part 1 (0:47:37-0:50:27)
This was the first reading of an item to propose pathways for the approval of alternate growth measures for pre-K/K portfolios and make several other updates. Mr. David Donaldson presented the item. Mr. Eby made the motion to approve the item and Mr. Darnell seconded the motion. The voice vote was unanimous.
- I. Strategic Compensation Policy 5.600
Part 1 (0:50:27-0:56:15)
This was the first reading of the item to require LEAs to submit vacancy data to the department of education annually. Mr. David Donaldson presented the item. Mr. Edwards made the motion to approve the item and Mr. Jensen seconded the motion. The voice vote was unanimous.
- J. Educator Licensure Rule 0520-02-03
Part 1 (0:56:15-1:02:12)
This was the first reading of the item to allow additional flexibility for educators and school leaders coming into Tennessee with licenses from other states. Mr. David Donaldson presented the item. Mr. Ferguson made the motion to approve the item Mr. Darnell seconded the motion. The voice vote was unanimous.
- K. Charter School Governing Board Training Rule 0520-14-01-.07
Part 1 (1:02:12-1:08:37)
This was the first reading of the new rule regarding training requirements for charter school governing board members in accordance with statute. Ms. Tess Stovall, Director of Charter Schools with the State Board of Education, presented the item. Mr. Cobbins made the motion to approve the item and Mr. Edwards seconded the motion. The voice vote was unanimous.
- L. Charter School Performance Framework
Part 1 (1:08:37-1:10:16)
This was the first reading of the item to update the charter school performance framework financial section to identify sources of relevant data. Ms. Tess Stovall presented the item. Mr. Cobbins made the motion to approve the item and Mr. Eby seconded the motion.
- III. Action Items (Final Reading)**
- A. English as Second Language (ESL) Program Policy 3.207
Part 1 (1:10:16-1:15:10)
This was the final reading to revise the exit standards for WIDA ACCESS and for English Learner students with disabilities. There have been changes since the first reading. Ms. Katie Barcy, EL Compliance Coordinator with the Tennessee Department of Education, presented the item. Ms.

Kim made the motion to approve the item and Mr. Darnell seconded the motion. The voice vote was unanimous.

- B. Bid List of Textbooks and Instructional Materials under Official Review – Section E (ELA and CTE: Law, Public Safety, Corrections, Security, Government & Public Administration, Hospitality & Tourism)

Part 1 (1:15:10-1:22:52)

This was the final reading to review the bid list for the Section E (ELA and CTE: Law, Public Safety, Corrections, Security; Government & Public Administration; Hospitality and Tourism) textbook review. There have been changes since the first reading. Dr. Lisa Coons, Senior Director of Standards and Materials with the Tennessee Department of Education, presented the item. Mr. Ferguson made the motion to approve the item and Mr. Eby seconded the item. The voice vote was unanimous.

- C. 2019-2020 Special Course Approval

Part 1 (1:22:52-1:25:48)

This was the final reading of a list of special course offerings to be approved for one, three, or six years. There have been no changes since the first reading. Ms. Virginia Mayfield, Director of STEAM with the Tennessee Department of Education, presented the item. Mr. Ferguson made the motion to approve the item and Mr. Jensen seconded the motion. The voice vote was unanimous.

- D. High School Policy 2.103

Part 1 (:1:25:48-1:27:21)

This was the final reading to add requirements for the civics test as per the new law. There have been changes since the first reading. Ms. Aleah Guthrie, Director of Policy with the Tennessee Department of Education, presented the item. Mr. Cobbins made the motion to approve the item and Mr. Edwards seconded the motion. The voice vote was unanimous.

- E. Guidance on the Recitation of the Pledge of Allegiance

Part 1 (1:27:21-1:28:27)

This was the first and final reading of guidelines for recitation of the Pledge of Allegiance in place of the previous policy. Ms. Catherine Johnson presented the item. Mr. Eby made the motion to approve the item and Mr. Cobbins seconded the motion. The voice vote was unanimous.

At the motion of the chair and without objection, items III F. through J. were considered as a consent agenda.

Part 1 (1:28:27-1:30:53)

- F. Repeal the Guidelines for Recitation of the Pledge of Allegiance Policy 4.208

This was the final reading to repeal this policy and move the same information into a guidance document to be posted on the State Board of Education website because the statute required guidelines, not a policy, for the recitation of the pledge. There have been no changes since the first reading. Ms. Amy Owen, Director of Policy and Research with the State Board of Education, presented the item.

- G. **Repeal the Principles of Quality Early Childhood Education Programs Policy 3.102**
This was the final reading to repeal this policy because it is outdated, has not been revised since 2000, and aspects of this policy are addressed in other rules and policies as well as the Department of Education programmatic requirements. There have been no changes since the first reading. Ms. Amy Owen presented the item.
- H. **Repeal the Early Childhood Education Plan Policy 3.101**
This was the final reading to repeal this policy because it is outdated, has not been revised since 2000, and aspects of this policy are addressed in other rules and policies as well as the Department of Education programmatic requirements. There have been no changes since the first reading. Ms. Amy Owen presented the item
- I. **Repeal the Wellness Requirement Substitute Policy 3.202**
This was the final reading to repeal this policy because it is already included in the Minimum Requirements for the Approval of Public Schools rule. There have been no changes since the first reading. Ms. Amy Owen presented the item.
- J. **Repeal the Public Records Policy 1.500**
This was the final reading to repeal this policy because the public records rule was approved by the State Board of Education in May 2019 and it has been properly promulgated. There have been no changes since the first reading. Ms. Amy Owen presented the item.

Mr. Cobbins made the motion to approve items III. F. through J. and Mr. Darnell seconded the motion. The voice vote was unanimous.

- K. **Repeal the Educational Television Rule 0520-08-01**
Part 1 (1:30:53-1:32:24)
This was the final reading to repeal this rule due to Public Chapter 248 of 2019, which removed this outdated responsibility from the State Board of Education, which has not been in the business of operating educational television stations. There have been no changes since the first reading. Ms. Amy Owen presented the item.

Item/Rule: Repeal the Educational Television Rule 0520-08-01			
Motion: Mr. Ferguson Second: Ms. Kim			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

- L. Standards Review Policy 3.209
Part 1 (1:32:24-1:35:03)
This was the final reading to align the timing of the standards review with new flexibility provided through recently passed legislation. There has been one change since first reading to add clarification. Ms. Amy Owen presented the item. Mr. Cobbins made the motion to approve the item and Ms. Kim seconded the motion. The voice vote was unanimous.

- M. Uniform Grading Policy 3.301
Part 1 (1:35:03-1:37:04)
This was the final reading to delete the section on locally approved grading systems from the policy, pursuant to recently passed legislation. There have been no changes since the first reading. Ms. Amy Owen presented the item. Mr. Eby made the motion to approve the item and Mr. Edwards seconded the motion. The voice vote was unanimous.

- N. Education Savings Accounts (ESA) Rule 0520-01-16
Part 2 (0:03:10-0:10:13)
This was the final reading of the new rule 0520-01-16 to outline requirements and processes for applicants, participating schools, providers, and use of funds for the Education Savings Account Program. There have been changes since the first reading. Ms. Elizabeth Fiveash presented the item.

Item/Rule: Education Savings Accounts (ESA) Rule 0520-01-16			
Motion: Mr. Eby Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Ms. Lillian Hartgrove-Chairman	X		

- O. Educator Licensure Denial, Formal Reprimand, Suspension, & Revocation Rule 0520-02-03-.09
Part 2 (0:10:13-0:12:01)
This was the first and final reading of item to revise the rule based on guidance from the Attorney General’s Office. Ms. Brittani Kendrick, Assistant General Counsel for Educator Discipline with the Tennessee State Board of Education, presented the item.

Item/Rule: Educator Licensure Denial, Formal Reprimand, Suspension, & Revocation Rule 0520-02-03-.09			
Motion: Mr. Ferguson Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Ms. Lillian Hartgrove-Chairman	X		

- P. Public Records Requests Rule 0520-15-01-.08
Part 2 (0:12:01-0:14:03)
This was the first and final reading of an item to add clarification that individuals may use personal cameras to take photographs of records. Mr. Nathan James presented the item.

Item/Rule: Public Records Requests Rule 0520-15-01-.08			
Motion: Mr. Jensen Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Ms. Lillian Hartgrove-Chairman	X		

- Q. Charter School Local Education Agency (LEA) Policies
Part 2 (0:14:03-0:15:22)
This was the first and final reading of updates to the policies that govern Board-authorized charter schools. Mr. Nate Parker, Coordinator of Policy and Federal Programs with the Tennessee State Board of Education, presented the item. Mr. Edwards made the motion to approve the item and Mr. Darnell seconded the motion. The voice vote was unanimous.

- R. State-Identified Reward Schools
Part 2 (0:15:22-0:17:16)
This was the first and final reading of the addition of three (3) Reward Schools that were inadvertently omitted from the list of Reward Schools the State Department of Education

submitted to the State Board at the September Board meeting. Mr. Mike Hardy, Deputy Commissioner and Chief Strategy Officer with the Tennessee Department of Education, presented the item. Mr. Eby made the motion to approve the item and Mr. Edwards seconded the motion. The voice vote was unanimous.

S. Annual Performance Goals for Schools and Districts

Part 2 (0:17:16-0:27:22)

First and final reading of the item to set 2019-20 district accountability targets in accordance with the state Every Student Succeeds Act (ESSA) plan. Mr. Mike Hardy presented the item. Mr. Eby made the motion to approve the item and Mr. Edwards seconded the motion. The voice vote was unanimous.

IV. Charter School Appeals

A. Beacon College Preparatory Charter School Appeal

Part 2(0:27:22-0:39:20)

This was the final reading of the appeal by Beacon College Prep to the State Board of Education. Dr. Sara Morrison, Executive Director of the State Board of Education, presented the item.

Item/Rule: Beacon College Preparatory Charter School Appeal			
Motion: Mr. Edwards Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby-Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove-Chairman	x		

B. The Gentlemen and Ladies STEM Academy Charter School Appeal

Part 2(0:39:20-0:41:28)

This was the final reading of the appeal by Gentlemen and Ladies to the State Board of Education. Dr. Sara Morrison presented the item.

Item/Rule: The Gentlemen and Ladies STEM Academy Charter School Appeal			
Motion: Mr. Ferguson Second: Ms. Kim			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby-Vice Chairman	x		

Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Ms. Lillian Hartgrove-Chairman	X		

C. Green Dot Charter K-8 School Charter School Appeal
Part 2 (0:41:28-0:42:25)

This was the final reading of the appeal by Green Dot K-8 to the State Board of Education. Dr. Sara Morrison presented the item.

Item/Rule: Green Dot Charter K-8 School Charter School Appeal			
Motion: Mr. Eby Second: Ms. Kim			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Ms. Lillian Hartgrove-Chairman	X		

D. Memphis School of Excellence Cordova Charter School Appeal
Part 2 (0:42:25-0:59:53)

This was the final reading of the appeal by MSE Cordova to the State Board of Education. Dr. Sara Morrison presented the item.

Item/Rule: Memphis School of Excellence Cordova Charter School Appeal			
Motion: Mr. Eby Second: Mr. Darnell			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins			X
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen			X
Ms. Elissa Kim	X		
Ms. Lillian Hartgrove-Chairman	X		

- E. Nashville Collegiate Prep Charter School Appeal
Part 2 (0:59:53-1:04:08)

This was the final reading of the appeal by Nashville Collegiate to the State Board of Education. Dr. Sara Morrison presented the item.

Item/Rule: Nashville Collegiate Prep Charter School Appeal			
Motion: Mr. Edwards Second: Mr. Jensen			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Ms. Lillian Hartgrove-Chairman	X		

- F. Rocketship #3 Charter School Appeal
Part 2 (1:04:08-1:06:14)

This was the final reading of the appeal by Rocketship #3 to the State Board of Education Dr. Sara Morrison presented the item.

Item/Rule: Rocketship #3 Charter School Appeal			
Motion: Mr. Darnell Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby-Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Ms. Lillian Hartgrove-Chairman	X		

V. Teacher Licensure Actions

Part 2 (1:06:14-1:07:43)

Ms. Brittani Kendrick presented the item. All actions were considered as a consent agenda for a single roll-call vote.

- A. George Cook – Voluntary Surrender
- B. Philip Davis – Voluntary Surrender
- C. Ansley Gooden – Suspension, 2 Years

- D. Baron Hill – Formal Reprimand
- E. Erin Laming – Suspension, 1 Year
- F. Walter McCrimmon – Voluntary Surrender*
- G. Dawn Melton – Suspension, 3 Months
- H. Leeona Oszust – Suspension, 1 Year**
- I. Vikki Phillips – Suspension, 3 Months Retroactive
- J. Alice Polonsky – Suspension, 6 Months
- K. Carlos Shaw – Restoration
- L. Joseph Smith – Revocation, Automatic, Permanent
- M. Monrita Tate – Restoration

* Item F is subject to the Emergency Board Rule filed on September 5, 2017, and expired on March 4, 2018.

** Item H is subject to the Emergency Board Rule filed on September 5, 2017, and expired on March 4, 2018.

Item/Rule: Teacher Licensure Actions			
Motion: Mr. Edwards			
Second: Mr. Darnell			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby-Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove-Chairman	x		

VI. Adjournment
Part 2 (1:16:49)

MEETING DATES FOR 2020:

February 7, 2020

May 29, 2020

July 24, 2020

November 6, 2020

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