



**MINUTES
STATE BOARD OF EDUCATION
Conference Call Meeting
June 22, 2020
2:30 P.M. (CDT)**

<https://www.youtube.com/watch?v=8yBhfMWYu7c&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	x	
Mr. Bob Eby - Vice Chairman	x	
Mr. Mike Edwards	x	
Mr. Gordon Ferguson		x-excused
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 (00:00-0:10:10)
 Dr. Sara Morrison, Executive Director of the State Board of Education
 Dr. Penny Schwinn, Commissioner for the Tennessee Department of Education

I. Statement of Necessity Ms. Angie Sanders, General Counsel for the State Board of Education (0:10:10-0:11:25)

II. Consent Items Chairman Hartgrove

A. Adoption of Agenda Chairman Hartgrove (0:11:25-0:13:03)

Item/Rule: Adoption of Agenda			
Motion: Mr. Mike Edwards			
Second: Ms. Elissa Kim			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		

Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

III. Action Items (Final Reading)

A. Continuous Learning Plans Emergency Rule 0520-01-17 (0:13:03-0:21:17)

First and final reading of the rule to establish a requirement for LEAs and public charter schools to develop and submit to the Department of Education for approval a Continuous Learning Plan for the 2020-21 school year. Ms. Angie Sanders presented the item.

Item/Rule: Continuous Learning Plans Emergency Rule 0520-01-17			
Motion: Mr. Bob Eby Second: Mr. Larry Jensen			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

B. COVID-19 Continuous Learning Plan Policy 3.210 (0:21:17-0:37:22)

First and final reading of the policy to further detail requirements for Continuous Learning Plans for the 2020-21 school year. Ms. Amy Owen, Director of Policy and Research for the State Board of Education presented the item.

Item/Rule: COVID-19 Continuous Learning Plan Policy 3.210			
Motion: Mr. Nick Darnell Second: Mr. Darrell Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

- C. COVID-19 Waivers** (0:37:22-0:40:19)
 First and final reading of waivers of state laws and State Board rules and policies requested by LEAs due to the COVID-19 Public Health Emergency. Ms. Christy Ballard, General Counsel for the Tennessee Department of Education, presented the item.

Item/Rule: COVID-19 Waivers			
Motion: Mr. Bob Eby Second: Mr. Darrell Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

- D. COVID-19 Waivers Emergency Rule 0502-01-03.-11** (0:40:19-0:42:07)
 First and final reading of the item to extend the deadline for submission of waivers if the waivers are related to the 2020-21 school year. Ms. Angie Sanders presented the item.

Item/Rule: COVID-19 Waivers Emergency Rule 0502-01-03.-11			
Motion: Mr. Darrell Cobbins Second: Mr. Nick Darnell			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

- E. English as a Second Language (ESL) Program Policy 3.207** (0:42:07-0:49:00)
 First and final reading of the item to update policy requirements in light of the COVID-19 Public Health Emergency for Tennessee K-12 public schools. Ms. Rachel Suppé, Assistant General Counsel for the Tennessee Department of Education, and Ms. Jan Lanier, Director of English Learner, Immigrant, and Migrant Programs for the Tennessee Department of Education, presented the item.

Item/Rule: English as a Second Language (ESL) Program Policy 3.207
Motion: Mr. Bob Eby

Second: Ms. Elissa Kim			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

- F. Eligible Educator Preparation Providers Emergency Rule 0520-02-04-.03** (0:49:00-0:51:52)
 First and final reading of the emergency rule to address eligibility requirements for LEAs or consortiums of LEAs seeking to become educator preparation providers due to lack of state assessment data for 2019-20 because of the COVID-19 Public Health Emergency. Ms. Amy Owen presented the item.

Item/Rule: Eligible Educator Preparation Providers Emergency Rule 0520-02-04-.03			
Motion: Mr. Mike Edwards			
Second: Ms. Elissa Kim			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

- IV. Adjournment** (0:54:27)

REMAINING MEETING DATES FOR 2020:
July 24, 2020
November 6, 2020
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