



MINUTES
STATE BOARD OF EDUCATION
Special Called WebEx Meeting
July 1, 2021
2:00 P.M. (CDT)
Meeting Link:

<https://www.youtube.com/watch?v=WIHrX92mS8w>

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	
Mr. Garren Hamby - Student Member	x	
Mr. Larry Jensen	x	
Ms. Elissa Kim	x	
Dr. Emily House – THEC Director		x
Mr. Nate Morrow		x
Ms. Lillian Hartgrove - Chairman	x	

Welcome & Introductions

Lillian Hartgrove, Chairman of the State Board of Education (05:00-07:09)

Dr. Sara Morrison, Executive Director of the State Board of Education (08:17-09:28)

I. Statement of Necessity

Angie Sanders, General Counsel for the State Board of Education (07:09-08:17)

II. Consent Items

Chairman Hartgrove (09:28-10:32)

A. Adoption of Agenda

B. 2021 Basic Education Program (BEP) Review Committee Membership List of proposed 2021 BEP Committee members.

Item/Rule: Adoption of Agenda			
Motion: Mr. Eby Second: Mr. Ferguson			
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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

III. Final Reading Items

A. Educator Licensure Emergency Rules 0520-02-03-.03 through -.05 and 0520-02-03-.10 through -.11 (10:32-33:31)

This was the first and final reading of revisions to the Educator Licensure Rule to align with statutory changes from the 2021 legislative session, including a streamlining of requirements for out-of-state educators seeking a Tennessee educator license. Mr. Michael Deurlein, Senior Director of Educator Licensure and Preparation for the Tennessee Department of Education, presented the item. Mr. Eby asked for amendment language to restate the reciprocity rule to include all states that are signatories of the NASDTEC agreements.

Item/Rule: Educator Licensure Emergency Rules 0520-02-03-.03 through -.05 and 0520-02-03-.10 through -.11 add amendment			
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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

A. Educator Licensure Emergency Rules 0520-02-03-.03 through -.05 and 0520-02-03-.10 through -.11 (Cont.) (10:32-33:31)

Item/Rule: Educator Licensure Emergency Rules 0520-02-03-.03 through -.05 and 0520-02-03-.10 through -.11 (Cont.) as amended			
Motion: Mr. Eby Second: Mr. Ferguson			
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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

B. School Health Policies Emergency Rule 0520-01-13-.01 (33:31-38:47)

This was the first and final reading of revisions to this item to clarify procedures for students who must quarantine for a specific period of time during the 2021-22 school year due to exposure to COVID-19. Ms. Christy Ballard, General Council for the Tennessee Department of Education, presented the item.

Item/Rule: School Health Policies Emergency Rule 0520-01-13-.01			
Motion: Mr. Jensen 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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

C. Virtual Education Emergency Rule 0520-01-03-.05 (38:47-59:44)

This was the first and final reading of revisions to the item to add requirements regarding Virtual Education Programs for the 2021-22 school year. Ms. Christy Ballard presented the item. Ms. Ballard requested a technical change to the rule: for State Board of Education staff to remove an inadvertently duplicated section of the rule (items (3)(d) and (3)(e) were redundant). There was

a motion to remove the duplicative section of the rule and accept the rule with the technical change requested by the Tennessee Department of Education.

Item/Rule: Virtual Education Emergency Rule 0520-01-03-.05			
Motion: Mr. Edwards 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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

IV. Adjournment
(1:00:58)

REMAINING MEETING DATES FOR 2021:

July 23, 2021
October 29, 2021

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