



MINUTES
STATE BOARD OF EDUCATION
WebEx Meeting
February 5, 2021
9:00 a.m. CST
Meeting Link:

<https://www.youtube.com/watch?v=XzWdwUI3WXc&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	
Mr. Garren Hamby - Student Member	x	
Mr. Larry Jensen	x	
Ms. Elissa Kim	x	
Mr. Emily House - Executive Director THEC		x
Mr. Nate Morrow	x	
Ms. Lillian Hartgrove - Chairman	x	

Welcome & Introductions Ms. Lillian Hartgrove, Chairman of the State Board of Education (00:00-10:31)
 Dr. Sara Morrison, Executive Director of the State Board of Education

Moment of Silence Mr. Gordon Ferguson, State Board of Education Member - Moment of Silence for those who have lost their lives due to the COVID-19 pandemic

Statement of Necessity Ms. Angie Sanders, General Counsel for the State Board of Education (10:31-11:45)

Consent Items Ms. Lillian Hartgrove

A. Adoption of Agenda Chairman Hartgrove (11:45-13:15)

B. Minutes from November 6, 2020 WebEx Meeting, December 10, 2020 SBE Educator Preparation & Licensure Subcommittee WebEx Meeting, and January 15, 2021 Testing & Accountability Subcommittee WebEx Meeting

C. 2021 Basic Education Program (BEP) Review Committee Appointments
 List of proposed 2021 BEP Committee members.

Item/Rule: Adoption of Agenda Items			
Motion: Mr. Eby			
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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Action Items (First Reading)

A. Professional Assessments for Tennessee Educators Policy 5.105 (13:15-15:54)

First reading of the policy to present pedagogical and content assessment requirements for integrated early childhood birth-K and pre-K-3 endorsements. Mr. Michael Deurlein, Senior Director of Educator Licensure and Preparation with the Tennessee Department of Education, presented the item.

Item/Rule: Professional Assessments for Tennessee Educators Policy 5.105			
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. Garren Hamby-Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove-Chairman	x		

B. Educator Licensure Policy 5.502 (15:54-1:05:55)

First reading of the policy to propose a new option for educators to add an additional endorsement. The item would allow Tennessee educators with a license to earn an additional endorsement by completing an additional endorsement program developed and administered by the Tennessee Department of Education, receiving recommendation for endorsement by the Department, and submitting qualifying scores on all required content assessments. Mr. Michael Deurlein presented the item. Members took a roll call vote to table this policy until the next meeting of the State Board of Education.

Item/Rule: Educator Licensure Policy 5.502 (vote to table this policy)			
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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

- C. Educator Licensure Rule 0520-02-03-.03- through -.05** (1:05:55-1:10:26)
 First reading of the rule to propose revisions to allow educators to use specific nationally recognized credentials to reactivate a Tennessee School Services Personnel license. Additionally, this item aligns with a pathway for teacher licenses, recommending a pathway for School Counselors to obtain a professional license if they hold National Board Certification in School Counseling. The item also presents revisions to create a licensure pathway for speech-language. Mr. Michael Deurlein presented the rule.

Item/Rule: Educator Licensure Rule 0520-02-03-.03- through -.05			
Motion: Mr. Eby Second: Mr. Morrow			
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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

- D. Educator Preparation Rule 0520-02-04-.10 Clinical Experiences** (1:10:26-1:13:15)
 First reading of the rule to expand the type of setting an educator may complete clinical practice and allows educators to request an alternative clinical practice placement, including placement in certain categories of non-public schools for the duration of the clinical practice requirement. Mr. Michael Deurlein presented the rule.

Item/Rule: Educator Preparation Rule 0520-02-04-.10 Clinical Experiences			
Motion: Mr. Cobbins 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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

E. Employment Standards Rule 0520-02-06-.04 Additional Support Personnel

(1:13:15-1:15:22)

First reading of the rule to create multiple pathways for individuals to serve in the role of Speech Language pathology Assistant (SLPAs). Mr. Michael Deurlein presented the rule.

Item/Rule: Employment Standards Rule 0520-02-06-.04			
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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

F. Teacher and Administrator Evaluation Policy 5.201

(1:15:22-1:18:40)

First reading of the revised Teacher and Administrator Evaluation Policy to several portions of the policy that were moved to the Educator Evaluation Rule. Ms. Martha Moore, Senior Director of Educator Effectiveness for the Tennessee Department of Education, presented the item.

Item/Rule: Teacher and Administrator Evaluation Policy 5.201			
Motion: Mr. Darnell 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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

G. School Facilities Rule 0520-01-04

(1:18:40-1:21:33)

First reading of the rule to present revisions cleaning up rule language and correcting outdated statutory citations. As federal law does not require a state education agency to review a school district’s building plans, this item removes the requirement that the Tennessee Department of Education review school building plans impacting students with disabilities. Ms. Christy Ballard, General Counsel for the Tennessee Department of Education, presented the rule.

Item/Rule: School Facilities Rule 0520-01-04			
Motion: Mr. Ferguson 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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

H. Repeal Charter School New Start, Renewal, and Revocations Rule 0520-14-01-.02

(1:21:33-1:24:06)

First reading of the rule to recognize the responsibility for these actions has shifted to the Tennessee Public Charter School Commission. Ms. Ali Gaffey, Interim Director of Charter Schools for the State Board of Education, presented the item.

Item/Rule: Repeal Charter School New Start, Renewal, and Revocations Rule 0520-14-01-.02			
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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

I. Charter School Quality Charter Authorizing Standards Policy 6.111 (1:24:06-1:26:00)

First reading of the policy to make revisions based on the opportunities for clarification that arose as part of the charter authorizer evaluation pilot in Fall 2020. Ms. Ali Gaffey presented the item.

Item/Rule: Charter School Quality Charter Authorizing Standards Policy 6.111			
Motion: Mr. Hamby 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			
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

J. Charter School Authorizer Evaluations Policy 6.113 (1:26:00-1:27:40)

First reading of the policy to provide further explanation and detail to State Board Rule 0520-14-01-.08. Ms. Ali Gaffey presented the policy.

Item/Rule: Charter School Authorizer Evaluations Policy 6.113			
Motion: Mr. Eby 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			
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

K. Charter Schools Rule 0520-14-01-.05 Annual Authorizer Fee (1:27:40-1:31:29)

First reading of the rule to align with changes to Public Chapter 219 and make other clarifications. Ms. Ali Gaffey presented the rule.

Item/Rule: Charter Schools Rule 0520-14-01-.05 Annual Authorizer Fee
Motion: Mr. Eby 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			
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

BREAK

L. Continuous Learning Plans (CLP) Rule 0520-01-17 (1:39:34-1:46:02)

First reading of the item to establish a permanent rule regarding the expectation for districts and public charter schools to maintain continuous learning plans to address disruptions to operations due to COVID-19 or other declared emergencies. Ms. Amy Owen, Director of Policy and Research for the State Board of Education, and Ms. Angie Sanders presented the rule.

Item/Rule: Continuous Learning Plans (CLP) Rule 0520-01-17			
Motion: Mr. Cobbins Second: Mr. Morrow			
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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Action Items (Final Reading)

A. Educator Diversity Policy 5.700 (1:46:02-1:53:21)

Final reading of the item to create a policy on educator diversity pursuant to T.C.A. § 49- 1-302(g). The policy includes parameters for local education agencies (LEAs) to set goals related to education diversity, LEA strategies to retain and recruit educators of color, and monitoring requirements for the Department. Staff amended the policy since the first reading. Ms. Naima Khandaker, Chief of Staff Human Capital for the Tennessee Department of Education, presented the item.

Item/Rule: Educator Diversity Policy 5.700 amendment			
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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Educator Diversity Policy 5.700 as amended			
Motion: Mr. Morrow 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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

- B. English as a Second Language (ESL) Programs Rule 0520-01-19** (1:53:21-1:56:50)
 Final reading of the rule to move components of ESL Policy 3.207 into a newly created ESL Program rule in accordance with Public Chapter 929 of 2018. Staff amended the rule since the first reading. Mr. Jack Powers, Director of Policy for the Tennessee Department of Education, presented the item.

Item/Rule: English as a Second Language (ESL) Programs Rule 0520-01-19			
Motion: Mr. Cobbins 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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		

Ms. Lillian Hartgrove - Chairman	x		
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C. Standards for School Administered Child Care Programs Rule 0520-12-01-.10 Health and Safety
(1:56:50-2:00:40)

Final reading of the rule to add new background check requirements in accordance with new child abuse reporting requirements pursuant to T.C.A. § 49-6-1601. Staff amended the item since the first reading of the rule. Mr. Jack Powers presented the item.

Item/Rule: Standards for School Administered Child Care Programs Rule 0520-12-01-.10 Health and Safety			
Motion: Mr. Eby 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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

D. Special Education Programs and Services Rule 0520-01-09 (2:00:40-2:03:20)

Final reading of the rule to make clerical changes to Special Education Programs and Services Rule 0520-01-09 that reflect statutory updates that went into effect in April 2019. Additionally, this item makes clerical changes to align language in the rule with the Individuals with Disabilities Education Act (IDEA). Staff amended the item since the first reading of the rule. Ms. Theresa Nicholls, Assistant Commissioner of Special Populations for the Tennessee Department of Education, presented the item.

Item/Rule: Special Education Programs and Services Rule 0520-01-09			
Motion: Mr. Cobbins 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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

E. District and School Operations Rule 0520-01-02-.10 Homebound Instruction (2:03:20-2:05:32)

Final reading of the rule to clarify eligibility requirements for homebound instruction under T.C.A. § 49-10-1101, which clarifies definitions and outlines the role of a student’s IEP team in medical homebound decision-making. Staff amended the item since the first reading of the rule. Ms. Rachel Suppé, Assistant General Counsel for Civil Rights and Special Populations for the Tennessee Department of Education, presented the item.

Item/Rule: District and School Operations Rule 0520-01-02-.10 Homebound Instruction			
Motion: Mr. Morrow 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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

F. Administrative Rules – State Special Schools Rule 0520-04-03 (2:05:32-2:07:31)

Final reading of the rule to revise admission and eligibility requirements for the Tennessee School for the Blind (TSB) and the Tennessee School for the Deaf (TSD). Staff amended the item since the first reading of the rule. Ms. Rachel Suppé presented the item.

Item/Rule: Administrative Rules – State Special Schools Rule 0520-04-03			
Motion: Mr. Eby Second: Mr. Hamby			
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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

G. License Denial, Formal Reprimand, Suspension, and Revocation Policy 5.501 (2:07:31-2:09:30)

Final reading of the item to revise this policy in alignment with recent statutory changes and other procedural updates. Staff amended the item since the first reading of this policy. Ms. Brittani Kendrick, Assistant General Counsel for Educator Discipline for the Tennessee State Board of Education, presented the item.

Item/Rule: License Denial, Formal Reprimand, Suspension, and Revocation Policy 5.501			
Motion: Mr. Ferguson 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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

- H. **District and School Operations Rule 0520-01-02-.11 School Board Training** (2:09:30-2:13:29)
 Final reading of the rule to update provisions for the training of local school board members. Staff amended the item since first reading of the rule. Ms. Angie Sanders presented the item.

Item/Rule: District and School Operations Rule 0520-01-02-.11			
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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

- I. **Charter Schools Rule 0520-14-01-.06 Amendments to the Charter Agreement and Appeals Process** (2:13:29-2:15:54)
 Final reading of the rule that clarifies the timeline when a chartering authority must submit to a charter school its grounds for denial of a charter amendment application. Staff amended the item since the first reading of the rule. Ms. Judy Spencer, Director of Choice for the Tennessee Department of Education, presented the item.

Item/Rule: Charter Schools Rule 0520-14-01-.06			
Motion: Mr. Cobbins 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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

J. Literacy and Specialty Area Standards for Educator Preparation Policy 5.505 (2:15:54-2:22:04)

Final reading of the policy that proposes to add a new endorsement to the Literacy and Specialty Area Standards for Educator Preparation Policy of Mathematics 6-10. Staff amended the item since first reading of the policy. Mr. Michael Deurlein presented the item.

Item/Rule: Literacy and Specialty Area Standards for Educator Preparation Policy 5.505 amendment			
Motion: Chairman Lillian Hartgrove 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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Literacy and Specialty Area Standards for Educator Preparation Policy 5.505 as amended			
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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

K. Educator Preparation Permanent Rule 0520-02-04-.03 Eligible Educator Preparation Providers

(2:20:04-2:24:39)

Final reading of the 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. Members considered the rule on final reading in July 2020, but the item must be considered on final reading again for rule promulgation. Staff amended the item since first reading of the rule. Mr. Michael Deurlein presented the item.

Item/Rule: Educator Preparation Permanent Rule 0520-02-04-.03 E				
Motion: Mr. Cobbins Second: Mr. Eby				
Member	YEA	NAY	ABSTAIN	ABSENT
Mr. Darrell Cobbins	x			
Mr. Nicholas Darnell	x			
Mr. Bob Eby - Vice Chairman	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson				
Mr. Garren Hamby - Student Member	x			
Mr. Larry Jensen	x			
Ms. Elissa Kim	x			
Mr. Nate Morrow				x
Ms. Lillian Hartgrove - Chairman	x			

L. Charter Schools Rule 0520-14-01-.08 Authorizer Evaluation

(2:24:39-2:27:34)

Final reading of the rule to define the overall authorizer evaluation process and the follow up actions of the State Board based on the evaluation. Staff amended the item since the first reading of the rule. Ms. Ali Gaffey presented the item.

Item/Rule: Charter Schools Rule 0520-14-01-.08				
Motion: Mr. Eby Second: Mr. Edwards				
Member	YEA	NAY	ABSTAIN	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			
Mr. Nate Morrow				x
Ms. Lillian Hartgrove - Chairman	x			

M. Educator Preparation Providers (EPP) and Specialty Area Programs (SAP) Approvals

(2:27:34-2:34:43)

First and final reading of the item concerning Tennessee Department of Education recommendations for approval of Educator Preparation Providers (EPPs) and Specialty Area Programs (SAPs). Reviews are staggered and occur on a seven-year review cycle. Dr. Annie Insanna, Senior Director of Education Preparation for the Tennessee

Department of Education, presented the item.

Item/Rule: Educator Preparation Providers (EPP) and Specialty Area Programs (SAP) Approvals				
Motion: Mr. Darnell Second: Mr. Cobbins				
Member	YEA	NAY	ABSTAIN	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			
Mr. Nate Morrow				x
Ms. Lillian Hartgrove - Chairman	x			

N. Textbook and Instructional Materials Waiver Request (2:34:43-2:59:01)

First and final reading of an item to act on Metropolitan Nashville Public Schools' requests for textbook and instructional materials waivers for in-person instruction during the 2020-21 school year only. Ms. Amy Owen presented the item.

Item/Rule: Textbook and Instructional Materials Waiver Request				
Motion: Mr. Jensen Second: Mr. Cobbins				
Member	YEA	NAY	ABSTAIN	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			
Mr. Nate Morrow	x			
Ms. Lillian Hartgrove - Chairman	x			

O. Additional Local Education Agency (LEA) COVID-19 Waivers (2:59:01-3:05:12)

First and final reading of the item concerning waivers of state laws and State Board of Education rules and policies requested by LEAs due to the COVID-19 public health emergency. This is the last opportunity for LEAs to request waivers pursuant to PC 652, which expires on March 1, 2021. Mr. Jack Powers presented the item. Mr. Jack Powers reported a typographical error in the language. Members approved the item with the note that the Department staff would correct the error.

Item/Rule: Additional Local Education Agency (LEA) COVID-19 Waivers-with repair of language by staff

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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

P. Tennessee Academic Standards for Mathematics (3:05:12-3:07:27)

Final reading of item to revise the Tennessee Academic Standards for Mathematics in alignment with the standards review cycle established in T.C.A. § 49-1-311 through 314. Revised standards will take effect in the 2023-24 school year. Staff amended the item since the first reading of the item. Ms. Catherine Johnson, Policy Coordinator for the Tennessee State Board of Education, presented the item.

Item/Rule: Tennessee Academic Standards for Mathematics			
Motion: Mr. Hamby 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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Charter School Appeal Actions

A. Intrepid College Prep Appeal (3:07:27-3:16:07)

First and final reading of a charter school amendment appeal from Intrepid College Prep to the State Board of Education. Dr. Sara Morrison presented the item.

Item/Rule: Intrepid College Prep Appeal			
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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

V. Teacher License Actions (3:16:07-3:58:50)

Ms. Brittani Kendrick and Mr. Todd Madison, Staff Attorney for the State Board of Education, presented the following items.

- A. Sherri Baffa – Revocation, Automatic
- B. Mandy Brewer – Revocation, Automatic
- C. Brandi Garner – Suspension, 2 Years
- D. Carla Haynes – Suspension, 6 Months, Retroactive
- E. Eric McClanahan – Suspension, 2 Years
- F. Kim Prout – Suspension, 3 Months, Retroactive
- G. Robert Ring – Revocation, Automatic, Permanent
- H. Triosha Webster – Revocation, Automatic-Pulled for further discussion
- I. John A. Young – Restoration Denial- Pulled for further discussion

Item/Rule: Teacher License Actions A-G			
Motion: Mr. Eby			
Second: Mr. Morrow			
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		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

V.A. Teacher License Actions Suspension of the Rules

Item/Rule: Suspension of the rules to allow Attorney Lorraine Wade to speak before the Board			
Motion: Mr. Cobbins			
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. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

V.H. Triosha Webster-Vote for revocation with clarification

(3:16:07-3:38:44)

Item/Rule: Item H. Triosha Webster					
Motion: Mr. Eby Second: Mr. Ferguson					
Member	YEA	NAY	ABSTAIN	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				
Mr. Nate Morrow	x				
Ms. Lillian Hartgrove - Chairman	x				

V.I. John A. Young-Vote for restoration denial

(3:38:44-3:58:50)

Item/Rule: I. John A. Young					
Motion: Mr. Cobbins Second: Mr. Eby					
Member	YEA	NAY	ABSTAIN	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				
Mr. Nate Morrow	x				
Ms. Lillian Hartgrove - Chairman	x				

Notes on actions taken: State Board of Education members considered items A-G as a consent agenda and voted by a roll call vote of the members present on the teleconference. Items H and I were removed from the consent agenda for further, individual discussion. Attorney Lorraine Wade, representing Triosha Webster, read a statement. John A. Young read his own statement. Both parties were allotted three

minutes to speak by Chairman Hartgrove. State Board of Education members denied both petitions for reinstatement by individual roll call votes of the members present on the teleconference.

VI. Election of Board Officers (3:58:50-4:12:14)

Mr. Mike Edwards conducted the election of chairman and vice chairman. Members re-elected Ms. Lillian Hartgrove as the chairman for the State Board of Education. In a separate vote, members re-elected Mr. Bob Eby as the vice chairman of the State Board of Education. Both Chairman Hartgrove and Vice-Chairman Eby were re-elected to serve two-year terms by separate roll call votes cast by all members of the State Board of Education present on the teleconference.

VI. A Election of Chairman (4:00:26-4:05:30)

Item/Rule: Election of Board Officers- Chairman Lillian Hartgrove				
Motion: Mr. Eby Second: Mr. Jensen				
Member	YEA	NAY	ABSTAIN	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			
Mr. Nate Morrow	x			
Ms. Lillian Hartgrove - Chairman			x	

VI. B Election of Vice Chairman (4:05:30-4:11:32)

Item/Rule: Election of Board Officers- Vice Chairman Bob Eby				
Motion: Mr. Cobbins Second: Mr. Morrow				
Member	YEA	NAY	ABSTAIN	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			
Mr. Nate Morrow	x			
Ms. Lillian Hartgrove - Chairman	x			

VII. Chairman's Comments (4:11:32-4:14:04)

The Chairman established a new subcommittee on Literacy. Mr. Gordon Ferguson, Ms. Elissa Kim,

and Mr. Nate Morrow will serve as members on the subcommittee.

Adjournment

(4:14:04)

MEETING DATES FOR 2021:

May 21, 2021

July 23, 2021

October 29, 2021

**State Board of Education
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