



AGENDA
STATE BOARD OF EDUCATION
WEBEX MEETING
February 4, 2022
9:00 a.m. (CST)

Recording: <https://www.youtube.com/watch?v=VZKSf884-BM>

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

Note: Mr. Cobbins joined late due to technical issues.

- Welcome & Introductions** Ms. Lillian Hartgrove, Chairman, State Board of Education (00:00-05:45)
 Dr. Amy Owen, Deputy Executive Director, Policy & Research for the State Board of Education
- Statement of Necessity** Ms. Angie Sanders, General Counsel for the State Board of Education (05:45-06:44)
- I. Consent Items** Ms. Lillian Hartgrove
- A. Adoption of Agenda** Ms. Lillian Hartgrove (06:44-07:58)
- B. Minutes from October 29, 2021 SBE Meeting, November 16, 2021 SBE Special Called Meeting, and January 27, 2022 Educator Preparation & Licensure Subcommittee Meeting**
 Chairman Hartgrove presented the items.
- C. Staff Positions Approval**
 Item to formally approve all staff positions as determined by the Executive Director. Chairman Hartgrove presented the item.

D. Licensure Discipline Settlement Approvals

This was an item to approve settlements on several licensure actions as recommended by State Board attorneys. Chairman Hartgrove presented the item.

Item/Rule: Adoption of Agenda			
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. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

II. Report Items

(07:58-13:00)

A. SBE Educator Preparation and Licensure Subcommittee Meeting – January 27, 2022

Oral report on the discussion of the January 27, 2022 Educator Preparation and Licensure Subcommittee. Subcommittee Chairman Lillian Hartgrove presented the item.

B. Appointment of Members to 2022 Study Committees

Item to appoint State Board members to the study committees of the Board, including appointing chairs of each study committee. Chairman Hartgrove presented the item.

III. Action Items (First Reading)

A. Personnel Policy 1.300

(13:00-15:08)

This was the first reading of the item to update and clarify the Board’s processes regarding settlement authority. Ms. Angie Sanders presented the item.

Item/Rule: Personnel Policy 1.300			
Motion: Mr. Ferguson Second: Mr. Mollenhour			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		

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

B. Rule 0520-01-03-.15 Universal Student Screeners and State Adopted Benchmark Assessments (15:08-34:43)

This was the first reading of the rule to establish a process for removing vendors from the approved screener list should they fail to meet the requirements set forth in rule. Ms. Angie Sanders presented the rule.

Item/Rule: Rule 0520-01-03-.15 Universal Student Screeners and State Adopted Benchmark Assessments			
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. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

C. School Attendance Policy 4.100 (34:43-36:26)

This was the first reading of the item to update the policy based on Public Chapter 116 of 2021. Ms. Catherine Johnson, Deputy Director of Academic Policy for the State Board of Education, presented the item.

Item/Rule: School Attendance Policy 4.100			
Motion: Mr. Darnell Second: Mr. Hamby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

D. Professional Assessments for Tennessee Educators Policy 5.105 (36:26-40:20)

This was the first reading of the policy to remove a scheduled increase in required cut scores on the edTPA pedagogical assessment and make other clerical revisions. Ms. Erika Leicht, Director of Research for the State Board of Education, presented the item.

Item/Rule: Professional Assessments for Tennessee Educators Policy 5.105			
Motion: Mr. Mollenhour Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

E. Civil Rights Compliance Rule 0520-12-04 (40:20-45:03)

This was the first reading of the item to promulgate rules on the department’s Office of Civil Rights procedures to ensure compliance with Title VI of the Civil Rights Act of 1964 and Title IX of the Education Amendments of 1972. Ms. Shaundra Hersey, Staff Attorney for the Tennessee Department of Education, presented the item.

Item/Rule: Civil Rights Compliance Rule 0520-12-04			
Motion: Mr. Cobbins Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

F. Educator Licensure Rule 0520-02-03 Sections -.05 & -.11 (45:03-54:33)

This was the first reading of the rule to revise licensure issuance, renewal, and advancement requirements for K-3 teachers pursuant to the Literacy Success Act. Revisions include requiring K-3 teachers to demonstrate knowledge and skills in foundational literacy skills by submitting

qualifying scores on an approved literacy assessment or completing approved professional development activities. The changes will apply to candidates beginning in August 2023. Mr. Michael Deurlein, Senior Director of Educator Licensure and Preparation for the Tennessee Department of Education, presented the item.

Item/Rule: Educator Licensure Rule 0520-02-03 Sections -.05 & -.11			
Motion: Mr. Ferguson Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

G. Strategic Compensation Policy 5.600 (54:33-1:03:48)

This is the first reading of the policy to add clarification on the timeline by which vacancy data must be submitted to the Department of Education for approval of differentiated pay plans. Ms. Martha Moore, Senior Director of Educator Effectiveness for the Tennessee Department of Education, presented the item.

Item/Rule: Strategic Compensation Policy 5.600			
Motion: Mr. Eby Second: Mr. Mollenhour			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson			
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

H. Special Education Program & Services Rule 0520-01-09-.05 and -.15 (1:03:48-1:06:36)

This was the first reading of the rule to clarify evaluation timelines and meeting notification timelines for students with disabilities. Mr. Taylor Jenkins, Staff Attorney for the Tennessee Department of Education, presented the item.

Item/Rule: Special Education Program & Services Rule 0520-01-09-.05 and -.15			
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. Gordon Ferguson			
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

I. Career Exploration, Awareness, & Advising Course Standards (1:06:36-1:16:31)

This was the first reading of the item of revised course standards for Career Exploration and new course standards in Career Awareness and Career Advising. All courses have been created in collaboration with postsecondary faculty, industry representatives, and middle school counselors. These changes will go into effect for the 2022-23 school year. Ms. Deborah Knoll, Senior Director of Career Readiness for the Tennessee Department of Education, presented the item.

Item/Rule: Career Exploration, Awareness, & Advising Course Standards			
Motion: Mr. Mollenhour Second: Mr. Darnell			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson			
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Break (1:16:31-1:26:00)

IV. Action Items (Final Reading)

A. LEA Teacher Training Program Rules 0520-02-07 (1:26:00-1:31:31)

This was the final reading of new rules to establish requirements for LEA Teacher Training Programs pursuant to Public Chapter 571 (2021). One revision has been made since the first reading. Dr. Owen presented the item.

Item/Rule: LEA Teacher Training Program Rules 0520-02-07			
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. Gordon Ferguson			
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow			
Ms. Lillian Hartgrove - Chairman	x		

B. Statewide Dual Credit Course Approval – World History Course Standards (1:31:31-1:34:24)

This was the final reading of the revisions to course standards for Statewide Dual Credit World History based on revisions provided by the Tennessee Board of Regents. There have been no changes to this item since first reading. Dr. Owen presented the item.

Item/Rule: Statewide Dual Credit Course Approval – World History Course Standards			
Motion: Mr. Cobbins Second: Mr. Mollenhour			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson			
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

C. Special Education Programs and Services Rule 0520-01-09-.02, .23, and .24 (1:34:24-1:41:08)

This was the final reading of the item to add requirements for conducting Functional Behavioral Assessments (FBAs) and developing Behavior Intervention Plans (BIPs) for students with disabilities. This item also revises sections of the rule to align with Public Chapter 134 of the 2021 legislative session. There have been changes to this item since first reading. Mr. Jenkins presented the item.

Item/Rule: Special Education Programs and Services Rule 0520-01-09-.02, .23, and .24			
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. Gordon Ferguson			
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

D. STEM/STEAM Standards Framework for Grades K-5 (1:41:08-1:44:28)

This was the final reading of the item to approve new and revised K-5 STEM/STEAM course standards which have been created in collaboration with postsecondary faculty, industry representatives, and K-5 teachers. These changes will go into effect for the 2022-23 school year. There have been changes to this item since first reading. Ms. Knoll presented the item.

Item/Rule: STEM/STEAM Standards Framework for Grades K-5			
Motion: Mr. Eby Second: Mr. Mollenhour			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins			
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson			
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

E. Residential Mental Health Facilities Rule 0520-01-20 (1:44:28-1:54:56)

This was the final reading of the item to create a new Residential Mental Health Facilities Rule pursuant to Public Chapter 589 of the 2021 legislative session. The rule establishes procedures for approving educational programs or instructional services provided by out-of-state residential mental health facilities. There have been changes to this item since first reading. Mr. Jack Powers, Director of Policy & Legislative Affairs for the Tennessee Department of Education, and Mr. Scott Indermuehle, Speech, Language, and Autism Coordinator for the Tennessee Department of Education, presented the item.

Item/Rule: Residential Mental Health Facilities Rule 0520-01-20			
Motion: Mr. Mollenhour Second: Mr. Morrow			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson			
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

F. Charter School Authorizer Evaluations 2021 Outcomes (1:54:56-2:00:04)

This was the first and final reading of the item to approve the results of the annual charter authorizer evaluation process for Hamilton County, Knox County, and Shelby County. Ms. Ali Gaffey, Director of Engagement and Accountability for the State Board of Education, presented the item.

Item/Rule: Charter School Authorizer Evaluations 2021 Outcomes			
Motion: Mr. Mollenhour Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

G. Educator Preparation Providers (EPP) and Specialty Area Program (SAP) Approvals (2:00:04-2:06:32)

This was the first and final reading of EPP/SAP approval recommendations. Dr. Annie Insana, Director of Literacy for Educator Preparation & Induction for the Tennessee Department of Education, presented the item.

Item/Rule: Educator Preparation Providers (EPP) and Specialty Area Program (SAP) Approvals

Motion: Mr. Darnell			
Second: Mr. Hamby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

H. Approved High School Courses Policy 3.205 (2:06:32-2:10:55)

This was the first and final reading of the policy to add Statewide Dual Credit Course World History to the list of approved courses for high schools to offer. Dr. Owen presented the item.

Item/Rule: Approved High School Courses Policy 3.205			
Motion: Mr. Ferguson			
Second: Mr. Mollenhour			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

I. Textbook/Instructional Materials Waiver Requests: Hawkins County (Virtual School) and Rutherford County (Adult High School) (2:10:55-2:16:13)

This was the first and final reading of LEA requests for Textbook and Instructional Materials Waivers. Dr. Owen presented the item.

Item/Rule: Textbook/Instructional Materials Waiver Requests: Hawkins County (Virtual School) and Rutherford County (Adult High School)			
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. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour			x
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

V. Teacher License Actions (2:16:13-2:18:21)

The following items were presented by Ms. Candace Carter, Staff Attorney for the State Board of Education, and Mr. Alex Anderson, Staff Attorney for the State Board of Education.

Note: All items were voted on together in one roll call vote. There were no comments from the Board members who were present at the meeting.

- A. Austin Bowman – Revocation, Permanent
- B. Allison Carver – Suspension, 2 Years with Proof of Treatment
- C. Dana Elliott – Suspension, 2 Years with Proof of Treatment
- D. Bryan Glasner – Suspension, 2 Years with Professional Development
- E. Bernadette James – Suspension, 1 Year Concurrent with Probation
- F. Jacob Ray – Suspension, 3 Months with Professional Development
- G. Joshua Rees – Revocation, Automatic, Permanent
- H. Jared Hunter Whitby – Revocation, Automatic, Permanent
- I. Crista Ann White - Denial

Item/Rule: Teacher License Actions			
Motion: Mr. Mollenhour			
Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student member	x		
Ms. Elissa Kim	x		
Mr. Jordan Mollenhour	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

VI. Adjournment (2:18:40)

REMAINING MEETING DATES FOR 2022:

May 20, 2022

July 22, 2022

October 28, 2022

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