



**MINUTES**  
**STATE BOARD OF EDUCATION**  
**University of Tennessee at Knoxville**  
**Baker Center**  
**1640 Cumberland Avenue**  
**Knoxville, TN 37996-3340**  
**October 20, 2017**

**Roll Call Vote**

Member	PRESENT	ABSENT
<b>Chairman Mr. Fielding Rolston</b>	X	
<b>Vice-Chair Ms. Lillian Hartgrove</b>	X	
<b>Ms. Allison Chancey</b>	X	
<b>Mr. Mike Edwards</b>	X	
<b>Ms. Elissa Kim</b>	X	
<b>Ms. Wendy Tucker</b>	X	
<b>Mr. Lang Wiseman</b>	X	
<b>Mr. Darrell Cobbins</b>	X	
<b>Mr. Haden Bawcum</b>	X	

**Note:** These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location on the video.

**Welcome & Introductions (00:00-06:11)**

- I. **Consent Items (Voice Vote)** Presented by Mr. Fielding Rolston
  - A. Adoption of Agenda
  - B. Approval of Minutes from July 28, 2017 and August 25, 2017
  - C. Confirmation of Basic Education Program (BEP) Review Committee Members  
Item to confirm the members of the 2017-18 BEP Review Committee.  
Motion to approve made by Ms. Tucker and seconded by Mr. Bawcum. The voice vote was unanimous.
  
- II. **Action Items (First Reading)**
  - A. 2017-18 Special Courses  
(06:35-09:03)  
First reading of the list of special courses that are part of a district's course offering to be approved for one, three, or six years. This item was presented by Ms. Casey Haugner Wrenn, Assistant Commissioner of the College, Career, and Technical Education Division

at the Tennessee Department of Education. Motion to approve on first reading made by Mr. Edwards and seconded by Mr. Ferguson. The voice vote was unanimous.

B. Course Approval  
(09:03-11:02)

First reading of new courses and revised course standards for courses within the Advanced Manufacturing, Business Management & Administration, Finance, Health Science, Human Services, Information Technology, and Marketing career clusters. This item also presents a new General Education Exploratory course, Tennessee Student Success. This item was presented by Ms. Casey Haugner Wrenn. Motion to approve on first reading made by Ms. Hartgrove and seconded by Ms. Chancey. The voice vote was unanimous.

C. High School Policy 2.103  
(11:03-14:02)

First reading of item to: adopt an alternate academic diploma for students assessed on the alternate assessment; update requirements for graduation with distinction; and update the requirements for the inclusion of scores from End of Course exams into a student's final grade. This item was presented by Ms. Theresa Nicholls, Assistant Commissioner of Special Populations and Student Support at the Tennessee Department of Education. Motion to approve on first reading made by Ms. Tucker and seconded by Mr. Edwards. The voice vote was unanimous.

D. Administrative Rules: State Special Schools, Rule 0520-04-03  
(14:03-17:43)

First reading of item to update the criteria for admission to the Tennessee School for the Blind, Tennessee School for the Deaf, and West Tennessee School for the Deaf. This item was presented by Ms. Theresa Nicholls. Motion to approve on first reading made by Ms. Tucker and seconded by Mr. Bawcum. The voice vote was unanimous.

E. HIV/AIDS Policy for Students and Employees of Tennessee Public Schools, Policy 5.300  
(17:44-19:34)

First reading of item to update the HIV/AIDS Policy. This item was presented by Ms. Lori Paisley, Executive Director of Coordinated School Health at the Tennessee Department of Education. Motion to approve on first reading made by Mr. Bawcum and seconded by Ms. Hartgrove. The voice vote was unanimous.

F. Administration of Medication for Adrenal Insufficiency, Rule 0520-01-13  
(19:35-20:28)

First reading of item to set guidelines for the administration of medication for adrenal insufficiency in compliance with Public Chapter 84. This item was presented by Ms. Lori Paisley. Motion to approve on first reading made by Mr. Edwards and seconded by Mr. Ferguson. The voice vote was unanimous.

G. Administration of Medication in a School Setting Policy 4.205  
(20:29-33:15)

First reading of item to update Policy 4.205, formerly titled Guidelines for the Use of Healthcare Professionals and Health Procedures in a School Setting, to reflect the statutory requirements. This item was presented by Ms. Lori Paisley. Motion to approve on first reading made by Mr. Ferguson and seconded by Ms. Chancey. The voice vote was unanimous.

- H. Tennessee Early Learning Development Standards (TN ELDS)  
(33:23-35:07)  
First reading of item to update the Tennessee Early Learning Development Standards. This item was presented by Ms. Candace Cook, Director of Voluntary Pre-K, at the Tennessee Department of Education. Motion to approve on first reading made by Ms. Hartgrove and seconded by Ms. Tucker. The voice vote was unanimous.
- I. Educator Licensure Policy 5.502  
(35:08-41:32)  
First reading of item to add American Sign Language to the list of active endorsements that can be issued on a teaching license. This item was presented by Dr. Paul Fleming, Assistant Commissioner of Teachers and Leaders Division at the Tennessee Department of Education. Motion to approve on first reading made by Mr. Edwards and seconded by Ms. Tucker. The voice vote was unanimous.
- J. Professional Assessments for Tennessee Educators Policy 5.105  
(35:08-41:32)  
First reading of item to require that all initial licensure candidates submit a passing score on one of the Principles of Learning and Teaching tests if there is not an approved edTPA assessment in their specialty area. In addition, the item adds assessments for an American Sign Language endorsement. This item was presented by Dr. Paul Fleming. Motion to approve on first reading made by Mr. Edwards and seconded by Ms. Tucker. The voice vote was unanimous.
- K. Educator Preparation Policy 5.504  
(35:08-41:32)  
First reading of item to update the formatting of the literacy standards to increase clarity and to add specialty area standards for American Sign Language. This item was presented by Dr. Paul Fleming. Motion to approve on first reading made by Mr. Edwards and seconded by Ms. Tucker. The voice vote was unanimous.
- L. Promotion and Retention Policy 3.300  
(41:34-54:32)  
First reading of item to update the promotion and retention policy to focus on supporting student promotion rather than retention. Outlines requirements schools and districts must take prior to a retention decision. This item was presented by Ms. Elizabeth Fiveash, Assistant Commissioner for Policy and Legislation at the Tennessee Department of Education. Motion to approve on first reading made by Ms. Tucker and seconded by Mr. Cobbins. The voice vote was unanimous.
- M. Alternative Educator Programs Policy 2.302  
(54:33-1:06:00)  
First reading of item to update the policy to remove outdated information and include best practices for alternative schools. This item was presented by Ms. Pat Conner, Executive Director of Safe and Supportive Schools at the Tennessee Department of Education. Motion to approve on first reading made by Ms. Chancey and seconded by Ms. Hartgrove. The voice vote was unanimous.
- N. Charter School Performance Framework  
(1:06:00-1:08:00)  
First reading of updates to the State Board's charter school performance framework to align it to the state's new accountability system under the Every Student Succeeds Act.

This item was presented by Mr. Jay Whalen, Coordinator of Charter School at the Tennessee State Board of Education. Motion to approve on first reading made by Mr. Ferguson and seconded by Ms. Tucker. The voice vote was unanimous.

- O. Recitation of the Pledge of Allegiance Policy 4.208  
(1:08:00-1:11:00)  
First reading of item to update the formatting of the Recitation of the Pledge of Allegiance Policy to align with current Board practices. This item was presented by Ms. Amy Owen, Director of Policy and Research at the Tennessee State Board of Education. Motion to approve on first reading made by Ms. Chancey and seconded by Mr. Wiseman. The voice vote was unanimous.

### **III. Action Items (Final Reading) (01:11:00-02:25:03)**

- A. World Language Standards  
(1:11:00-1:13:00)  
Final reading of newly revised World Language standards. The standards are included for grades K-8 and the options for high school courses. These standards, if approved, will be implemented in the 2019-20 school year. This item was presented by Ms. Amy Owen. Motion to approve on final reading made by Mr. Edwards and seconded by Mr. Bawcum. The voice vote was unanimous.
- B. Uniform Clothing for Public School Students Policy 4.203  
(1:13:00-1:16:00:07)  
Final reading of an item to update the formatting of the Uniform Clothing for Public School Students Policy to align with current Board practices. This item was presented by Ms. Amy Owen. Motion to approve on final reading made by Mr. Edwards and seconded by Mr. Ferguson. The voice vote was unanimous.
- C. Physical Activity Policy 4.206  
(1:16:08-1:16:42)  
Final reading to update the policy to reflect legislative changes to the requirements for physical activity. This item was presented by Ms. Lori Paisley. Motion to approve on final reading made by Ms. Chancey and seconded by Ms. Hartgrove. The voice vote was unanimous.
- D. School Attendance Policy 4.100  
(1:16:55-1:18:11)  
Final reading to update the policy to reflect recent legislative changes made in Public Chapter 96 as well as other legal requirements related to attendance. This item was presented by Ms. Elizabeth Fiveash. Motion to approve on final reading made by Ms. Chancey and seconded by Ms. Hartgrove. The voice vote was unanimous.
- E. Education of Incarcerated Students, Rule 0520-01-12  
(1:18:14-1:20:33)  
(Roll Call Vote) Final reading to establish policies and procedures for the education of students incarcerated in juvenile detention centers. This item was presented by Ms. Elizabeth Fiveash. Motion to approve on final reading made by Ms. Tucker and seconded by Mr. Edwards.

**Roll Call Vote**

Member	YEA	NAY	ABSTAIN
<b>Motion: Tucker</b>			
<b>Second: Edwards</b>			
<b>Chairman Mr. Fielding Rolston</b>	X		
<b>Vice-Chair Ms. Lillian Hartgrove</b>	X		
<b>Ms. Allison Chancey</b>	X		
<b>Mr. Mike Edwards</b>	X		
<b>Mr. Gordon Ferguson</b>	X		
<b>Ms. Elissa Kim</b>	X		
<b>Ms. Wendy Tucker</b>	X		
<b>Mr. Lang Wiseman</b>	X		
<b>Mr. Darrell Cobbins</b>	X		
<b>Mr. Haden Bawcum</b>	X		

- F. Charter School Enrollment, Rule 0520-14-01-.04  
(1:20:35-1:24:40)  
(Roll Call Vote) Final reading to provide clarity around charter school enrollment and align the rule to Public Chapter 307. This item was presented by Ms. Elizabeth Fiveash. Motion to approve on final reading made by Ms. Tucker and seconded by Mr. Edwards

**Roll Call Vote**

Member	YEA	NAY	ABSTAIN
<b>Motion: Tucker</b>			
<b>Second: Edwards</b>			
<b>Chairman Mr. Fielding Rolston</b>	X		
<b>Vice-Chair Ms. Lillian Hartgrove</b>	X		
<b>Ms. Allison Chancey</b>	X		
<b>Mr. Mike Edwards</b>	X		
<b>Ms. Elissa Kim</b>	X		
<b>Mr. Ferguson</b>	X		
<b>Ms. Wendy Tucker</b>	X		
<b>Mr. Lang Wiseman</b>	X		
<b>Mr. Darrell Cobbins</b>	X		
<b>Mr. Haden Bawcum</b>	X		

- G. Charter School Waiver Requests, Rule 0520-14-02  
(1:24:42-1:26:01)  
(Roll Call Vote) Final reading to update and provide clarity to the procedures for charter school waivers. This item was presented by Ms. Elizabeth Fiveash. Motion to approve on final reading made by Ms. Tucker and seconded by Mr. Edwards.

**Roll Call Vote**

Member	YEA	NAY	ABSTAIN
<b>Motion: Tucker</b>			
<b>Second: Edwards</b>			
<b>Chairman Mr. Fielding Rolston</b>	X		

<b>Vice-Chair Ms. Lillian Hartgrove</b>	x		
<b>Ms. Allison Chancey</b>	x		
<b>Mr. Mike Edwards</b>	x		
<b>Ms. Elissa Kim</b>	x		
<b>Mr. Ferguson</b>	x		
<b>Ms. Wendy Tucker</b>	x		
<b>Mr. Lang Wiseman</b>	x		
<b>Mr. Darrell Cobbins</b>	x		
<b>Mr. Haden Bawcum</b>	x		

- H. Achievement School District, Rule 0520-14-03  
(1:26:03-1:27:15)  
(Roll Call Vote) Final reading to update the waiver requirements for schools in the Achievement School District. This item was presented by Ms. Elizabeth Fiveash. Motion made by Ms. Hartgrove and seconded by Ms. Chancey.

**Roll Call Vote**

<b>Member</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>
<b>Motion: Ms. Hartgrove</b>			
<b>Second: Ms. Chancey</b>			
<b>Chairman Mr. Fielding Rolston</b>	x		
<b>Vice-Chair Ms. Lillian Hartgrove</b>	x		
<b>Ms. Allison Chancey</b>	x		
<b>Mr. Mike Edwards</b>	x		
<b>Ms. Elissa Kim</b>	x		
<b>Mr. Ferguson</b>	x		
<b>Ms. Wendy Tucker</b>	x		
<b>Mr. Lang Wiseman</b>	x		
<b>Mr. Darrell Cobbins</b>	x		
<b>Mr. Haden Bawcum</b>	x		

- I. List of State Approved Textbooks – Section C (Science, PE/Wellness & Health, Fine Arts (Art, Music, Theatre Arts, Dance, and Media Arts), CTE Arts, A/V Technology & Communication and Anatomy & Physiology)  
(1:27:23-1:30:22)  
Final reading of the list of approved textbooks – Section C. State law requires the State Board of Education to approve a list of textbooks for adoption by school districts. This item was presented by Dr. Tammy Shelton, Executive Director of Content and Assessment Design at the Tennessee Department of Education. Motion to approve on final reading made by Mr. Edwards and seconded by Mr. Bawcum. The voice vote was unanimous.
- J. Non-Substantive Changes to Math, English Language Arts (ELA), and Science Standards  
(1:30:25-1:32:10)  
Final reading of item to correct minor mistakes related to typographical errors, punctuation, misspellings, inconsistencies, and formatting in the math, ELA, and science standards. This item to approve on final reading was presented by Dr. Tammy Shelton. Motion made by Mr. Edwards and seconded by Mr. Bawcum. The voice vote was unanimous.

- K. Uniform Grading Policy 3.301  
(1:32:12-1:33:09)  
Final reading to clarify procedures for awarding quality points for students who have completed AP, Cambridge, or IB courses, or courses aligned with an Industry Certification or CLEP exam. This item was presented by Ms. Casey Haugner Wrenn. Motion made by Ms. Chancey and seconded by Mr. Ferguson. The voice vote was unanimous.
- L. English as a Second Language (ESL) Program Policy 3.207  
(1:33:11-1:34:35)  
Final reading of an item to amend the ESL Program Policy to clarify ESL service requirements and to include additional definitions. This item was presented by Ms. Jan Lanier, Director of English Learner, Immigrant, and Migrant Programs at the Tennessee Department of Education. Motion to approve on final reading made by Ms. Tucker and seconded by Ms. Hartgrove. The voice vote was unanimous.
- M. Minimum Requirements for the Approval of Public Schools, Rule 0502-01-03  
(1:34:39-1:35:50)  
(Roll Call Vote) Final reading of a rule to amend the requirements for students with disabilities taking End of Course assessments. Presented by Ms. Theresa Nicholls. Motion to approve on final reading made by Ms. Hartgrove and seconded by Mr. Bawcum.

**Roll Call Vote**

<b>Member</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>
<b>Motion: Ms. Hartgrove</b>			
<b>Second: Mr. Bawcum</b>			
<b>Chairman Mr. Fielding Rolston</b>	x		
<b>Vice-Chair Ms. Lillian Hartgrove</b>	x		
<b>Ms. Allison Chancey</b>	x		
<b>Mr. Mike Edwards</b>	x		
<b>Ms. Elissa Kim</b>	x		
<b>Ms. Wendy Tucker</b>	x		
<b>Mr. Lang Wiseman</b>	x		
<b>Mr. Ferguson</b>	x		
<b>Mr. Darrell Cobbins</b>	x		
<b>Mr. Haden Bawcum</b>	x		

- N. High School Policy 2.103  
(1:34:39-1:35:50)  
Item to amend the requirements for students with disabilities taking End of Course assessments. This policy aligns with the Minimum Requirements for the Approval of Public Schools Rule also on final reading. This item was presented by Ms. Theresa Nicholls. This item was combined with item M. As stated by the Chairman M and N are the same items; therefore, the roll call vote recorded for Item M above applies to this item as well.
- O. Educator Licensure, Rule 0520-02-03-.09  
(1:36:29-1:42:10)  
(Roll Call Vote) Final reading of changes for Board disciplinary action for particular types of infractions. This item was presented by Ms. Elizabeth Taylor, General Counsel for the Tennessee State Board of Education. Motion to approve on final reading made by Ms. Tucker and seconded by Ms. Hartgrove

**Roll Call Vote**

Member	YEA	NAY	ABSTAIN	ABSENT
<b>Motion: Ms. Tucker</b>				
<b>Second: Ms. Hartgrove</b>				
<b>Chairman Mr. Fielding Rolston</b>	x			
<b>Vice-Chair Ms. Lillian Hartgrove</b>	x			
<b>Ms. Allison Chancey</b>	x			
<b>Mr. Mike Edwards</b>				x
<b>Ms. Elissa Kim</b>	x			
<b>Ms. Wendy Tucker</b>	x			
<b>Mr. Ferguson</b>	x			
<b>Mr. Lang Wiseman</b>	x			
<b>Mr. Darrell Cobbins</b>	x			
<b>Mr. Haden Bawcum</b>	x			

- P. Individualized Education Accounts, Rule 0520-01-11  
(1:42:15-1:46:08)  
(Roll Call Vote) Final reading of updates to align the rules with recently passed legislation. This item was presented by Ms. Rebecca Wright, Director of the IEA Program at the Tennessee Department of Education. Motion to approve on final reading made by Ms. Chancey and seconded by Ms. Hartgrove

**Roll Call Vote**

Member	YEA	NAY	ABSTAIN
<b>Motion: Ms. Chancey</b>			
<b>Second: Ms. Hartgrove</b>			
<b>Chairman Mr. Fielding Rolston</b>	x		
<b>Vice-Chair Ms. Lillian Hartgrove</b>	x		
<b>Ms. Allison Chancey</b>	x		
<b>Mr. Mike Edwards</b>	x		
<b>Ms. Elissa Kim</b>	x		
<b>Ms. Wendy Tucker</b>	x		
<b>Mr. Ferguson</b>	x		
<b>Mr. Lang Wiseman</b>	x		
<b>Mr. Darrell Cobbins</b>	x		
<b>Mr. Haden Bawcum</b>			x

- Q. Approved High School Courses Policy 3.205  
(1:46:10-1:47:03)  
Final reading of item that adds American Sign Language as an approved foreign language course. This item was presented by Ms. Alison Gauld, Behavior and Low Incidence Coordinator at the Tennessee Department of Education. Motion to approve on final reading made by Ms. Tucker and seconded by Mr. Bawcum. The voice vote was unanimous.



- R. Charter School LEA Policies 4502 and 6317  
(1:47:06-1:48:40)  
Final reading of minor clarifications in two policies governing the State Board’s role as a charter school authorizer. The clarifications occur in the Parent Involvement and Engagement Policy (4502) and the Required Remands and Student Disciplinary Hearing Authority Policy (6317). This item was presented by Mr. Jay Whalen. Motion to approve on final reading made by Ms. Tucker and seconded by Ms. Hartgrove. The voice vote was unanimous.
- S. State Identified Reward Schools  
(1:48:55-1:50:45)  
Final reading of the state’s 2017 Reward Schools. This item was presented by Dr. Nakia Towns, Assistant Commissioner for Data and Research at the Tennessee Department of Education. Motion to approve on final reading made Ms. Tucker and seconded by Mr. Bawcum. The voice vote was unanimous.
- T. Annual Performance Goals for 2017-18 District Accountability  
(1:50:54-1:52:20)  
Final reading of the state and LEA annual performance goals for the 2017-18 school year. This item was presented by Dr. Nakia Towns. Motion to approve on final reading made by Mr. Ferguson and seconded by Ms. Kim. The voice vote was unanimous.

#### **IV. Charter Appeals**

- A. “THE” Academy All Girls Charter School  
(1:52:25-1:54:52)  
Final reading of the appeal by “THE” Academy All Girls Charter School to the State Board of Education. This item was presented by Dr. Sara Morrison, Executive Director of the Tennessee State Board of Education. Motion to deny appeal made by Ms. Kim and seconded by Mr. Edwards. The voice vote was unanimous.
- B. Rich ED Academy of Leaders  
(1:55:01-1:56:21)  
Final reading of the appeal by Rich ED Academy of Leaders to the State Board of Education. This item was presented by Dr. Sara Morrison. Motion to deny appeal made by Mr. Edwards and seconded by Mr. Bawcum. The voice vote was unanimous.

#### **V. Tennessee Student Assistance Corporation (TSAC) Default Actions**

- A. TSAC Defaults  
(1:56:25-1:57:11)  
Final reading of the list of individuals who hold a teaching license and who have been identified by the Tennessee Student Assistance Corporation as being in default on a student loan pursuant to T.C.A. 49-5-108(d)(2). Items presented by Ms. Brittani Kendrick, Staff Attorney for the Tennessee State Board of Education. Chairman stated this list was for informational purposes only.

#### **VI. Teacher License Actions (1:57:14-2:25:20)**

- A. Thomas Andrews – Automatic Revocation

- B. Patrick Bruce – Automatic Revocation
- C. William K. Carter – Revocation
- D. Melinda Easterling – Formal Reprimand
- E. Rebecca Feher – Revocation
- F. James Freeman – Revocation
- G. Billy Hoffman – Revocation
- H. Jamie Layne – This item was removed from the agenda during the meeting.
- I. Joseph F. Luetkemeyer – Revocation
- J. Susan Caul Meeks – Revocation
- K. Gary K. Potter – This item was removed from the agenda during the meeting.
- L. Monrita Tate – Revocation
- M. Quannah Thompson – Two (2) Year Suspension
- N. Michelle Villarreal – This item was removed from the agenda during the meeting.
- O. Lee Brian Walker – Automatic Revocation
- P. Terry Williams – Revocation
- Q. Linda Wright – Three (3) Month Suspension, Retroactive

Motion to remove licensure action items H, Jamie Layne, and K, Gary K. Potter, proposed by Ms. Tucker and seconded by Ms. Chancey. Motion passed on voice vote; items were removed.

Motion made by Ms. Hartgrove and seconded by Chairman Rolston to reduce penalty for item M, Quannah Thompson, from two-year suspension to one-year suspension. Measure failed.

**Roll Call Vote to Reduce Penalty for Item M**

<b>Member</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>
<b>Motion: Ms. Hartgrove</b>			
<b>Second: Mr. Rolston</b>			
<b>Chairman Mr. Fielding Rolston</b>	x		
<b>Vice-Chair Ms. Lillian Hartgrove</b>	x		
<b>Ms. Allison Chancey</b>		x	
<b>Mr. Mike Edwards</b>		x	
<b>Ms. Elissa Kim</b>		x	
<b>Ms. Wendy Tucker</b>		x	
<b>Mr. Ferguson</b>		x	
<b>Mr. Lang Wiseman</b>		x	

<b>Mr. Darrell Cobbins</b>	x		
<b>Mr. Haden Bawcum</b>		x	

Mr. Edwards made a motion to approve the staff recommendation of a two-year suspension for Q. Thompson; motion seconded by Ms. Chancey. This measure passed.

**Roll Call Vote on Item M for Two-Year Suspension**

<b>Member</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>
<b>Motion: Mr. Edwards</b>			
<b>Second: Ms. Chancey</b>			
<b>Chairman Mr. Fielding Rolston</b>	x		
<b>Vice-Chair Ms. Lillian Hartgrove</b>			x
<b>Ms. Allison Chancey</b>	x		
<b>Mr. Mike Edwards</b>	x		
<b>Ms. Elissa Kim</b>	x		
<b>Ms. Wendy Tucker</b>		x	
<b>Mr. Ferguson</b>	x		
<b>Mr. Lang Wiseman</b>	x		
<b>Mr. Darrell Cobbins</b>			x
<b>Mr. Haden Bawcum</b>	x		

Ms. Tucker made a motion to remove licensure action item N, Michelle Villarreal, from the agenda; Mr. Bawcum seconded the motion. The voice vote was unanimous.

Roll call vote taken to approve staff recommendations on remaining licensure actions on the agenda. Motion made by Ms. Tucker and seconded by Mr. Edwards.

**Roll Call Vote**

<b>Member</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>
<b>Motion: Ms. Tucker</b>			
<b>Second: Mr. Edwards</b>			
<b>Chairman Mr. Fielding Rolston</b>	x		
<b>Vice-Chair Ms. Lillian Hartgrove</b>	x		
<b>Ms. Allison Chancey</b>	x		
<b>Mr. Mike Edwards</b>	x		
<b>Ms. Elissa Kim</b>	x		
<b>Ms. Wendy Tucker</b>	x		
<b>Mr. Ferguson</b>	x		
<b>Mr. Lang Wiseman</b>	x		
<b>Mr. Darrell Cobbins</b>	x		
<b>Mr. Haden Bawcum</b>	x		

**VII. Adjournment (2:25:07)**

MEETING DATES FOR 2018:

January 26, 2018

April 20, 2018

July 27, 2018

October 19, 2018

**State Board of Education  
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