

**MINUTES
STATE BOARD OF EDUCATION
OCTOBER 25, 2013**

The State Board of Education met for its regular meeting in Room 12, Legislative Plaza, Nashville, Tennessee, at 9:00 a.m. on October 25, 2013.

Present..... 11 Absent..... 0

- Mr. Fielding Rolston, Chairman**
- Ms. Janet Ayers via Teleconference**
- Ms. Allison Chancey**
- Mr. Mike Edwards**
- Ms. Carolyn Pearre**
- Mr. Lonnie Roberts**
- Dr. Jean Anne Rogers**
- Ms. Teresa Sloyan**
- Dr. Melvin Wright**
- Dr. Richard Rhoda**
- Ms. Katie Mitchell, Student Member**

Chairman Rolston called the meeting to order and welcomed members of the audience. He introduced two new Board members, **Ms. Allison Chancey** (District 3) and **Ms. Katie Mitchell** (Student Member). **Chairman Rolston** then recognized **Ms. Joanna Collins**, an Intern for the Board.

I. Consent Items (Voice Vote)

- A. Adoption of Agenda**
- B. Approval of Minutes from July 26, 2013, August 16, 2013 and October 2, 2013**

ACTION: **Mr. Edwards** moved acceptance. **Dr. Wright** seconded. The motion passed unanimously.

C. Child Care Advisory Council Nominations

Ms. Jan Bushing, Department of Education, presented the following nominations for the vacancies on the Child Care Advisory Council Nominations:

- Dr. Linda Gilbert, Director of Murfreesboro City Schools
- Linda Venable, Center for Excellence for Learning Sciences TSU
- Hannah Dwyer, parent
- Joyce Turner, Interim Director Child Care Services, Department of Human Services

- Janell Wood, Director Project for Neighborhood Aftercare LEAPS & 21st Century Community Learning Center
- Christie Johnson, Director School-age Child Care, Shelby County Schools
- Heather Higgins, Director First Steps Inc.

ACTION: **Mr. Edwards** moved acceptance. **Dr. Wright** seconded. The motion passed unanimously.

II. Action Items (First Reading)

A. *TN Early Learning Developmental Standards (TN-ELDS Birth to Age Four)*

Ms. Connie Casha, Department of Education, presented this item. She stated that original standards were approved in 2004, and then in 2012 a review was done to ensure alignment with Common Core standards. In 2013 the current birth to 48 month standards were determined to need alignment as well. This was a collaborate decision with all stakeholders involved. The standards will be used by all licensed and regulated programs supporting young children birth to 48 months. Training and professional development will be aligned to these standards.

Two omissions were noted by **Ms. Casha** as follows:

On page 22 a section will be added to the Science section concerning the topic of living things.

On page 27 the title should be labeled as music standards.

ACTION: **Dr. Wright** moved acceptance on first reading. **Vice Chair Pearre** seconded. The motion passed unanimously.

B. *Career and Technical Education Course Lists in Board Policy 3.205*

Dr. Danielle Mezera, Department of Education, presented this item. **Chairman Rolston** noted that the Board had taken an extensive look at this item in the workshop on the prior day.

Dr. Mezera pointed out that this would create an updated list of CTE courses and moves Tennessee from 7 program areas of study to 16 nationally recognized career clusters. Likewise, the standards are being updated and these have been created in light of the Common Core State Standards. This list also includes the various course substitutions under the CTE curricular umbrella.

ACTION: **Mr. Roberts** moved acceptance on first reading. **Ms. Sloyan** seconded. The motion passed unanimously.

- C. *Agriculture, Food, and Natural Resources Standards***
- D. *Business Management & Administration Standards***
- E. *Education and Training Standards***
- F. *Health Science Standards***
- G. *Human Services Standards***
- H. *Information Technology Standards***
- I. *Law, Public Safety, Corrections & Security Standards***
- J. *Manufacturing Standards***
- K. *Marketing Standards***
- L. *Science, Technology, Engineering & Mathematics (STEM) Standards***
- M. *Transportation, Distribution & Logistics Standards***

Dr. Mezera provided additional information to the Board to provide context to the large undertaking of revising and developing the courses under consideration. She noted that these are all aligned to industry standards and the CCSS in Math and ELA. She noted especially the addition of a course in mechatronics and GIS technology.

Chairman Rolston reiterated that these were being considered on first reading and that there had been some confusion in the field that these were being considered on final reading. **Ms. Sloyan** acknowledged the Department of Education's hard work.

ACTION: **Dr. Wright** moved acceptance on first reading. **Dr. Rogers** seconded. The motion passed unanimously.

N. *Occupational Related Employment Standards, Rules*

Dr. Mezera presented this item and noted that this serves as an update to the rules relative to acquiring an occupational license. The language amendment reflects the types of meaningful work a candidate might bring with them in order to be considered qualified to obtain the license. She noted that these rules will affect currently licensed teachers, but only for those seeking an initial license in an occupational area.

ACTION: **Mr. Edwards** moved acceptance on first reading. **Ms. Ayers** seconded. The motion passed unanimously.

O. *Library Information Center, Rule*

Dr. David Sevier, State Board of Education, presented this item and noted that these standards had been crafted with input from the Tennessee Association of School Librarians and provides an update bringing the language of the rules into alignment with current best practices for school libraries and media centers. **Dr. Sevier** pointed out that these rules do not speak to appropriateness of materials but only to the operational aspects of the school library.

Chairman Rolston noted that the rules still seemed heavily weighted toward numbers and types of items within the collection. **Dr. Sevier**

replied that these numbers are still there as an acknowledgement of the need for rules that are in alignment with accreditation standards.

Mr. Edwards asked about the mismatch between regulations and accreditation. **Dr. Sevier** responded that misalignment was not an area that the State Board of Education could address and that the association of librarians and others could begin to address the issue of accreditation with the accrediting body.

ACTION: **Vice Chair Pearre** moved acceptance on first reading. **Mr. Roberts** seconded. The motion passed unanimously.

III. Action Items (Final Reading)

A. *Pre-K and Kindergarten Enrollment, Rule*

Ms. Dannelle Walker, State Board of Education, presented this item. She explained that this rule amendment was necessary to align private pre-K and kindergarten programs with state law prescribing the age of enrollment in public pre-k and kindergarten programs.

ACTION: **Ms. Sloyan** moved approval. **Vice Chair Pearre** seconded. The motion passed unanimously.

B. *Textbook Commission, Rule*

Ms. Walker presented this item. She described the purpose of this rule as decreasing the bond requirement of publishing companies to bid on textbooks.

ACTION: **Mr. Roberts** moved approval. **Vice Chair Pearre** seconded. The motion passed unanimously.

C. *Approved High School Courses: Mathematics*

Mr. David Williams, Department of Education, presented this item. He explained how the high school pathways are constructed. Districts will have a choice of implementation pathways.

Vice Chair Pearre asked about Finite Math course. **Mr. Williams** responded that it has been developed.

ACTION: **Mr. Edwards** moved approval. **Dr. Wright** seconded. The motion passed unanimously.

D. *Approved High School Courses: English Language Arts*

Dr. Tammy Shelton, Department of Education, presented this item. This item adds the RTI II elective ELA courses to the List of Approved

Courses. These do not replace the four required credits necessary for graduation. She gave details about pupil teacher rations, appropriate staffing, and aspects of the curriculum.

ACTION: **Vice Chair Pearre** moved approval. **Mr. Roberts** seconded. The motion passed unanimously.

E. Textbooks, Section IV (Social Studies)

Ms. Emily Barton, Department of Education, presented the list of Social Studies textbooks. She gave the Board the information from the statute that governs textbooks and then described the process for reviewing textbooks to the board members. The review included the timeline for the review process. She noted that at the meeting of the Textbook Commission there was a decision made to make public the list of comments and to include a cover letter from the Department of Education that details the mechanism for requesting to use a book that is not on the approved list.

Chairman Rolston pointed out that this was a process similar to how other textbooks have been approved and that local school districts also have to opportunity to review the books prior to making any adoption and purchase.

Mr. Edwards asked about the cost difference between hard copies versus digital copies of textbooks and why the digital copies are, more often than not, more expensive than traditional books. **Ms. Barton** replied that cost is provided, but not studied in aggregate.

Mr. Edwards stated that in future years, publishers should be pressed toward transparency in terms of pricing. **Commissioner Huffman** added that lowering the bond may help create competition between small and large publishing houses. He noted that the Tennessee Senate would be holding hearings related to textbooks and that these hearings would include many important issues.

Mr. Edwards asked that the Board of Education be engaged in the work of finding ways to make the textbook process better. **Ms. Barton** added that the Textbook Commission will, in future years, consider bids from LEAs and not just publishers. Additionally, the Commission will move to electronic submissions for the review process. This will streamline and open up the process for more transparent review.

Ms. Sloyan asked about the waiver process and **Ms. Barton** stated that it was a relatively simple process and can be accomplished without significant burden on the LEA.

ACTION: **Vice Chair Pearre** moved approval. **Dr. Wright** seconded. The motion passed unanimously.

F. *English as a Second Language Standards*

Mr. Joey Hassell, Department of Education, presented this item. He explained that the English as a Second Language Standards needed to change as a result of the transition to Common Core. The proposed standards would be the World Class Instructional Design and Assessment (WIDA) standards. After first reading, the standards were sent to interested stakeholders for response, and the feedback was positive.

ACTION: **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. The motion passed unanimously.

G. *Advisory Council on Teacher Education and Certification*

Dr. David Sevier, State Board of Education, presented this item and noted that these amendments are a reflection of the way the Advisory Council on Teacher Education and Certification (ACTEC) is functioning. He noted that the vast majority of the work is now held via conference call and other electronic media and that this results in a savings for the State Board of Education and the State as a whole.

He also presented the names of three new ACTEC members: Sharon Roberts of Tennessee SCORE; Mike Novak, principal of Liberty Elementary School in Bedford County; and Mary Ann Sparks, Director of Human Resources in Wilson County.

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. The motion passed unanimously.

H. *Teacher and Principal Evaluation Policy 5.201*

Dr. Sara Heyburn, Department of Education, presented this item. It replaces three paragraphs that were inadvertently omitted. These paragraphs clarify requirements for onsite observations as well as written and face-to-face feedback following observations.

ACTION: **Mr. Roberts** moved approval. **Ms. Sloyan** seconded. The motion passed unanimously.

I. *Lincoln County Alternative Salary Schedule*

Dr. Heyburn presented this item and explained that Lincoln County received funding to provide alternative salary schedules. She outlined the design and approval process. She noted that the salary schedule had already been approved by the Lincoln County Board of Education. She outlined the specific aspects of the schedule and also informed the Board of the steps Lincoln County has taken to reach out to teachers and other certified employees about how this will apply to them.

Mr. Edwards asked about how this affects local matching funds and if this schedule is differentiated by subject area. **Dr. Heyburn** responded that there is a stipend component that could be applied to hard to staff schools or subjects.

Chairman Rolston responded that the Board is keenly interested in differentiated pay and other creative ways to attract and retain the best possible teachers.

ACTION: **Mr. Edwards** moved approval. **Mr. Roberts** seconded. The motion passed unanimously.

J. *Renewal of Teacher Licenses Policy*

Ms. Dannelle Walker, State Board of Education, presented this item. . She explained that this rule amendment was necessary to supplement a previous Board action involving educator licensure giving guidance regarding the renewal of teacher licenses eligible for renewal prior to August 1, 2015.

ACTION: **Dr. Wright** moved approval. **Vice Chair Pearre** seconded. The motion passed unanimously.

K. *Annual Measurable Objectives*

Dr. Erin O'Hara, Department of Education, presented for final reading Shelby Unified District's Annual Measurable Objectives (AMOs). The delay was due to the collection of feedback from the district.

Ms. Sloyan asked for confirmation that Shelby Unified District did participate in the process and that it was of the same level as other districts. She also asked if the process would be repeated if a new school district is formed in the area.

Mr. Edwards asked now that we have the data, what does it mean?

Dr. O'Hara responded that had the school district been a combined district it would have had a different beginning benchmark. This process explains how that benchmark was set and how they will move forward with it.

Chairman Rolston commented on the merits of the AMO process and suggested a similar process for ACT college ready benchmarks.

Commissioner Huffman noted that the waiver runs out this year and a new system for the development of AMOs will be considered in the process of getting a new waiver.

ACTION: **Ms. Sloyan** moved approval. **Vice Chair Pearre** seconded. The motion passed unanimously.

IV. Charter School Appeal Items

A. *Scholastic Academy of Logistics and Transportation Charter School*

Dr. Gary Nixon, Executive Director, State Board of Education, presented this item. He stated that overall, the organizers presented a compelling case for a program with this particular focus; however, the lack of attention to critical detail casts doubt on the viability of this program. He stated that it was his recommendation that the Board affirm the decision of the Shelby County Board of Education.

ACTION: **Dr. Rogers** moved approval. **Vice Chair Pearre** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

B. *Impress Charter Academy*

Dr. Nixon presented this item. He noted that overall the missing pieces and inconsistencies in the application call into question the program’s readiness to open its doors. He stated that it was his recommendation that the Board affirm the decision of the Shelby County Board of Education.

ACTION: **Dr. Rogers** moved approval. **Mr. Roberts** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		

	Yes	No	Absent
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

V. Teacher Revocation Appeal Items

A. Milton Burchfield

Ms. Christy Ballard, Department of Education, presented this appeal by Milton Burchfield, III challenging the decision of the Administrative Law Judge to revoke his license.

Mr. Edwards asked for clarification of the procedure in this case. **Ms. Ballard** provided a summary of the record and appeal history.

ACTION: **Mr. Edwards** moved to adopt in whole the initial order as the final order. **Dr. Wright** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

VI. Teacher License Actions

Ms. Walker presented these items.

A. William T. Broadus – Revocation, concurrent

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		

	Yes	No	Absent
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

B. Catherine T. Browder – Revocation

ACTION: Dr. Wright moved approval. Dr. Rogers seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

C. Anthony T. Burgess – Suspension, one (1) year, with contingency

ACTION: Dr. Wright moved approval. Dr. Rogers seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

D. Cindy Gay Clifton – Revocation

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

E. Charles Craig – Suspension, two (2) years with contingency

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
	Yes	No	Absent
Katie Mitchell	X		

The motion passed unanimously.

F. Christie David – Revocation

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

G. *Jennifer Dunleavy – Suspension, nine (9) months*

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

H. *Jacob Daniel Fast – Revocation, concurrent*

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		

	Yes	No	Absent
Katie Mitchell	X		

The motion passed unanimously.

I. Amy L. Howell – Revocation

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

J. Jeremy Brent Hughes – Suspension, two (2) years, with contingency

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

K. Brent Arthur Hurst – Suspension, three (3) years, with contingency

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

L. Debra Carter Johnson – Suspension, concurrent

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

M. Braden Kessler – Revocation

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		

	Yes	No	Absent
Katie Mitchell	X		

The motion passed unanimously.

N. Willie A. Knox – Revocation

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

O. Matthew Moskal – Formal Reprimand

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

P. Andrew Myers – Revocation, concurrent

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

Q. Sarah Rachelle Neck – Revocation, concurrent

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

R. Devin Rutherford – Revocation

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		

	Yes	No	Absent
Katie Mitchell	X		

The motion passed unanimously.

S. Christopher P. Serina – Revocation, concurrent

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

T. Tracy Shaw – Revocation

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

U. Dallas Michael Southerland – Revocation

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

V. *Ellix Wilson – Revocation*

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Katie Mitchell	X		

The motion passed unanimously.

W. *Jeffrey Duane Wilson – Revocation*

ACTION: **Dr. Wright** moved approval. **Dr. Rogers** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Janet Ayers	X		
Allison Chancey	X		
Mike Edwards	X		
Carolyn Pearre	X		
Lonnie Roberts	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		

	Yes	No	Absent
Katie Mitchell	X		

The motion passed unanimously.

VII. Adjournment

Chairman Rolston then thanked the Board members for their thoughtful deliberations and announced that the Board will meet next on January 31, 2014.

Approved by: _____ Date: _____