



MINUTES
State Board of Education
April 20, 2018

Link to recording:

<https://web.nowuseeit.tn.gov/Mediasite/Play/03a7d154d12f40ff8307d39878d8e9b61d>

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

Welcome & Introductions
(0:05:03-0:09:17)

Member	PRESENT	ABSENT
Mr. Haden Bawcum-Student Member	X	
Mr. Bob Eby	X	
Mr. Darrell Cobbins	X	
Mr. Mike Edwards	X	
Mr. Gordon Ferguson-Vice Chair		X
Ms. Elissa Kim	X	
Mr. Mike Krause- THEC Executive Director	X	
Mr. Fielding Rolston	X	
Ms. Wendy Tucker	X	
Mr. Lang Wiseman	X	
Ms. Lillian Hartgrove-Chair	X	

I. Consent Items (Voice Vote)
(09:17-0:11:22)

- A. Adoption of Agenda
- B. Approval of Minutes from January 26, 2018
Consent agenda approved by voice vote. The motion was made by Mr. Bawcum and seconded by Mr. Edwards. The voice vote was unanimous in favor of passage of the consent agenda.

II. Report Items

- A. Title I Distinguished Schools Recognition
(0:11:37-0:14:59)
This was the report on the Tennessee 2017 Title I Distinguished Schools. The report was presented by Dr. Eve Carney, Executive Director of Planning and Consolidated Monitoring Division at the Tennessee Department of Education.

III. Action Items (First Reading)

- A. Course Approval
(0:14:59-0:23:24)
This was the first reading of the item to approve three new statewide dual credit courses, Statewide Dual Credit Criminal Justice, Statewide Dual Credit Pre-Calculus, and statewide Dual Credit Statistics. These courses have gone through the three-year development process to ensure the learning objectives and challenge exam questions meet current postsecondary expectations across the state. The item was presented by Ms. Casey Wrenn, Assistant Commissioner of College Career & Technical Education with the Department of Education. The motion to approve the item was made by Mr. Edwards and seconded by Mr. Bawcum. The voice vote was unanimous to approve the item on first reading.
- B. Employment Standards, Rule 0520-01-02-.03
(0:23:24-0:27:20)
This was the first reading of the rule to remove the CTE Director Matrix requirement which is a duplication of reporting efforts from CTE administrators for the employment standard. The rule was presented by Ms. Casey Wrenn. The motion to approve the rule was made by Mr. Rolston and seconded by Mr. Eby. The voice vote was unanimous to approve the item on first reading.
- C. ESL Program Policy 3.207
(0:27:20-0:33:05)
This was the first reading of the item to make some minor wording clarifications. The item was presented by Ms. Jan Lanier, the Director of English Learner, Immigrant, & Migrant Programs with the Department of Education. The motion to approve the item was made by Mr. Rolston and seconded by Mr. Eby. The voice vote was unanimous to approve the item on first reading.
- D. Educator Preparation Program Rule 0520-02-04
(0:33:05-0:49:59)
This was the first reading of the rule regarding a new educator preparation program rule. The rule was presented by Dr. Amy Wooten, Executive Director of Educator Licensure and Preparation with the Department of Education. The motion to approve the rule was made by Mr. Bawcum and seconded by Mr. Edwards. The voice vote was unanimous to approve the rule on first reading.
- E. Educator Preparation Policy 5.504
(0:49:59-0:57:08)
This was the first reading of the item to update the Educator Preparation Policy to include requirements for leader preparation programs. The item was presented by Dr. Amy Wooten. The motion to approve the item was made by Mr. Edwards and seconded by Mr. Bawcum. The voice vote was unanimous to approve the item on first reading.
- F. Educator Licensure Policy 5.502
(0:57:08-1:03:31)
This was the first reading of the item to revise licensure requirements for out-of-state teachers and to adjust the number of professional development points various activities can earn. The item was presented by Dr. Amy Wooten. The motion to approve the item was made by Mr. Edwards and seconded by Mr. Eby. The voice vote was unanimous to approve the item on first reading.

- G. Computer Science Standards
(1:03:31-1:05:44)
This was the first reading of the item regarding standards for K-8 computer science instruction. The item was presented by Brian Cain and Melissa Haun, both of the Office of Content and Assessment Design at the Department of Education. The motion to approve the item was made by Mr. Rolston and seconded by Mr. Wiseman. The voice vote was unanimous to approve the item on first reading.
- H. Annual Authorizer Fee, Rule 0520-14-01-.05
(1:05:44-1:15:31)
This was the first reading of the rule to align authorizer fee practices to the 2017 High Quality Charter Schools Act. The rule was presented by Ms. Elizabeth Fiveash, Assistant Commissioner for Policy and Legislation with the Department of Education. The motion to approve the item was made by Ms. Tucker and seconded by Mr. Rolston. The voice vote was unanimous to approve the item on first reading.
- I. Tennessee Instructional Leadership Standards Policy
(1:15:31-1:17:29)
This was the first reading of the item. The item proposes to move the Tennessee Instructional Leadership Standards to its own policy and to make updates to the standards, which were previously included in the Learning Centered Leadership Policy. The item was presented by Dr. Paul Fleming, Assistant Commissioner of Teachers and Leaders with the Department of Education. The motion to approve the item was made by Mr. Rolston and seconded by Mr. Edwards. The voice vote was unanimous to approve the item on first reading.
- J. School Attendance Policy 4.100
(1:17:29-1:26:58)
This was the first reading of the item to update the policy to address the circumstances under which students participating in a school-approved off-campus activity may be counted as present. The item was presented by Ms. Elizabeth Fiveash. This item was amended to include freshmen and sophomores participating in college visits into the language of the item. A motion to change the language of this item was put forward by Mr. Bawcum. The motion to change the language of this item was seconded by Mr. Eby. The motion to approve the item as amended was made by Mr. Bawcum and seconded by Ms. Tucker. The voice vote was unanimous to approve the item on first reading as amended.
- K. School Improvement Planning Policy 2.101
(1:26:58-1:33:22)
This was the first reading of the item to update the policy to align with new state and federal requirements for school improvement planning. The item was presented by Dr. Eve Carney. The motion to approve the item was made by Ms. Tucker and seconded by Mr. Eby. The voice vote was unanimous to approve the item on first reading.

Items L through U were considered together at the discretion of Chairman Hartgrove without objection from the Board of Education members that were present. One voice vote was taken for items L through U.

- L. Charter School Authorizing Mission Policy 6.100
M. Charter School Revocation Policy 6.110
N. Charter School Core Authorizing Principles Policy 6.200

- O. Charter School Application Policy 6.300
- P. Charter School Agreements Policy 6.400
- Q. Charter School Oversight and Evaluation Policy 6.500
- R. Charter School Autonomy Policy 6.600
- S. Charter School Intervention Policy 6.700
- T. Charter School Renewal Policy 6.800
- U. Charter School LEA as Sponsor Policy 6.900

(1:33:22-1:35:57)

This was the first reading of the items to update the policies to align with current statute and practice and the Tennessee quality authorizing standards. The items were presented by Ms. Tess Stovall, Director of Charter Schools at the Tennessee State Board of Education. The motion to approve the items was made by Ms. Tucker and seconded by Mr. Bawcum. The voice vote was unanimous to approve the items on first reading.

- V. Homebound Instruction for Pregnant Students, Rule 0520-01-02-.10

(1:35:57-1:40:57)

This was the first reading of the rule to align with a recently approved a bill that requires LEAs to establish a homebound instruction program of at least three hours per week for all students who qualify. The rule was presented by Ms. Elizabeth Taylor, General Counsel for the State Board of Education. The motion to approve the item was made by Ms. Tucker and seconded by Mr. Edwards. The voice vote was unanimous to approve the rule on first reading.

- W. Uniform Grading Policy 3.301

(1:40:57-1:44:57)

This was the first reading of the item to further clarify the procedures for awarding additional weighting and/or quality points for students who have completed early post-secondary courses. The item was presented by Ms. Amy Owen, Director of Policy and Research at the State Board of Education. The motion to approve the item was made by Mr. Rolston and seconded by Mr. Cobbins. The voice vote was unanimous to approve the item on first reading.

IV. Action Items (Final Reading)

- A. Licensure Renewal Transition Policy 5.202

(1:44:57-1:46:08)

This was the final reading of the item to repeal the policy which is expired and no longer in use. There have been no changes since the first reading. The item was presented by Dr. Amy Wooten. The motion to approve the item was made by Mr. Rolston and seconded by Mr. Bawcum. The voice vote was unanimous to approve the item on final reading.

- B. Learning Centered Leadership Policy 5.101

(1:46:08-1:47:33)

This was the final reading of the item to update reporting requirements for programs preparing instructional leaders. These requirements align with the Educator Preparation Policy. There have been no changes since the first reading. The item was presented by Dr. Amy Wooten. The motion to approve the item was made by Mr. Eby and seconded by Mr. Edwards. The voice vote was unanimous to approve the item on final reading.

C. EPP Unit and SAP Approval

(1:47:33-1:49:29)

This was the final reading to recommend four educator preparation providers for full approval after a comprehensive review (Vanderbilt, Tennessee State University, Southern Adventist, and Martin Methodist). The item was presented by Dr. Amy Wooten. The motion to approve the item was made by Mr. Edwards and seconded by Mr. Bawcum. The voice vote was unanimous to approve the item on final reading.

D. Career Ladder, Rule 0520-02-02

(1:49:29-1:51:43)

This was the final reading of the rule to update the Career Ladder Rule. Chapter 214 of the Public Acts of 2013 eliminated any new career ladder payments, but required the State Board to develop guidelines, criteria, and administrative rules as necessary to ensure the payment of career ladder supplements to eligible recipients so long as they remain in positions in the public schools that qualify for such supplements. The rules were first updated in February 2014 and the rule provides further clarification of those. There have been no changes since the first reading. The rule was presented by Ms. Elizabeth Fiveash. The motion to approve the rule was made by Mr. Edwards and seconded by Mr. Cobbins. The roll call vote was unanimous to approve the rule on final reading.

Member	YEA	NAY	ABSTAIN	ABSENT
Mr. Haden Bawcum-Student Member	X			
Mr. Darrell Cobbins	X			
Mr. Bob Eby	X			
Mr. Mike Edwards	X			
Vice Chair-Mr. Gordon Ferguson				X
Ms. Elissa Kim	X			
Mr. Fielding Rolston	X			
Ms. Wendy Tucker	X			
Mr. Lang Wiseman	X			
Ms. Lillian Hartgrove-Chair	X			

E. Teacher & Administrator Evaluation Policy 5.201

(1:51:43-1:55:26)

This was the final reading of the item to include a process for charter schools to propose an alternate observation model for use in teacher evaluation, update and clarify the process for assigning qualitative ratings, and clarify the number of observations required for teachers without a previous year's Level of Overall Effectiveness (LOE). The item was presented by Ms. Rene Diamond, Executive Director of Educator Effectiveness with the Department of Education. The motion to approve the item was made by Ms. Tucker and seconded by Mr. Rolston. The voice vote was unanimous to approve the item on final reading.

F. Course Approval

(1:55:26-1:56:26)

This was the final reading of the item to approve new and revised courses within the Law, Public Safety, Corrections, and Security, and Marketing career clusters that better align with postsecondary pathways, incorporate added instructional rigor, and reflect the competitive employment demands of our state. This was also the final reading of the Tennessee Student Success general education elective course. The item was presented

by Ms. Casey Wrenn. The motion to approve the item was made by Mr. Rolston and seconded by Mr. Bawcum. The voice vote was unanimous to approve the item on final reading.

G. Approved High School Courses Policy 3.205
(1:56:26-1:57:24)

This was the final reading of the item to add Criminal Justice IV: Practicum and Supply Chain Management Practicum to the list of approved high school courses. The item was presented by Ms. Casey Wrenn. The motion to approve the item was made by Mr. Wiseman and seconded by Mr. Cobbins. The voice vote was unanimous to approve the item on final reading.

H. Charter School Application, Rule 0520-14-01-.01
(1:57:24-1:58:40)

This was the final reading of the rule to update the charter school application process. The rules will establish consistent application practices across authorizers and set expectations for charter school applicants. There have been no changes since the first reading. The rule was presented by Ms. Elizabeth Fiveash. The motion to approve to approve the rule was made by Ms. Tucker and seconded by Mr. Cobbins. The roll call vote was unanimous to approve the rule on final reading.

Member	YEA	NAY	ABSTAIN	ABSENT
Mr. Haden Bawcum-Student Member	X			
Mr. Darrell Cobbins	X			
Mr. Bob Eby	X			
Mr. Mike Edwards	X			
Vice Chair-Mr. Gordon Ferguson				X
Ms. Elissa Kim	X			
Mr. Fielding Rolston	X			
Ms. Wendy Tucker	X			
Mr. Lang Wiseman	X			
Ms. Lillian Hartgrove-Chair	X			

I. Coordinated School Health Program Policy 4.204
(1:58:40-1:59:40)

This was the final reading of the item to update policy to align with current law and practice. The item was presented by Ms. Lori Paisley, Executive Director of Coordinated School Health with the Department of Education. The motion to approve the item was made by Ms. Tucker and seconded by Mr. Eby. The voice vote was unanimous to approve the item on final reading.

J. Health Education & Lifetime Wellness Standards
(1:59:40-2:00:44)

This was the final reading of the item to revise health education standards to include information on the prevention of opioid abuse. There have been no changes since the first reading. The item was presented by Ms. Lori Paisley. The motion to approve this item was made by Mr. Edwards and seconded by Mr. Bawcum. The voice vote was unanimous to approve the item on final reading.

Items K and L were combined by the Chairman and voted on as one item. There was no objection by any Board of Education member present.

- K. SBE LEA Policy Additions – Records Retention Policy 1408 and Test Security Policy 4701 (2:00:44-2:03:49)
This was the final reading of the item to update the policy manual governing Board-authorized charter schools by adding two new policies. There has been one minor change to Policy 4701 since first reading. The item was presented by Ms. Angie Sanders, Deputy Director Charter Schools with the State Board of Education.
- L. Charter School LEA Policies (2:00:44-2:03:49)
This was the final reading of updates to the policies that govern Board-authorized charter schools. The item was presented by Ms. Angie Sanders. The motion to approve items K and L was made by Ms. Tucker and seconded by Mr. Edwards. The voice vote was unanimous to approve the items on final reading.
- M. Quality Authorizing Standards Policy 6.111 (2:03:49-2:04:54)
This was the final reading of the proposed charter school authorizing standards as required by the Tennessee High-Quality Charter Schools Act. There have been no changes since the first reading. The item was presented by Ms. Tess Stovall. The motion to approve the item was made by Mr. Eby and seconded by Ms. Tucker. The voice vote was unanimous to approve the item on final reading.
- N. Charter School Appeals Policy 2.500 (2:04:54-2:07:48)
This was the final reading of updates to the policy governing the State Board’s charter school appeals process. The item was presented by Ms. Tess Stovall. The motion to approve the item was made by Mr. Rolston and seconded by Ms. Tucker. The voice vote was unanimous to approve the item on final reading.
- O. License Denial, Formal Reprimand, Suspension, and Revocation Procedure Policy 5.501 (2:07:48-2:09:22)
This was the final reading of the item to update the License Denial, Suspension, and Revocation Procedure Policy to align with updated State Board rules on educator licensure discipline practices. The policy was presented by Ms. Elizabeth Taylor. The motion to approve the item was made by Ms. Tucker and seconded by Mr. Eby. The voice vote was unanimous to approve the item on final reading.
- P. Special Education Programs and Services, Rule 0520-01-09-.15 (2:09:22-2:30:29)
This was the final reading of the rule to update the rule to require school districts to provide parents a copy of a draft Individualized Education Program (IEP) at least 24 hours before a scheduled IEP meeting, if the school or district creates such a draft. The rule was presented by Ms. Elizabeth Taylor. Ms. Tucker made a motion to adopt a minimum of ten-day notice to parents who are to participate in an IEP meeting, and if a draft IEP is completed prior to the meeting that the IEP draft be provided to the parent a minimum of 24 hours before the IEP meeting. The amendment was seconded by Mr. Edwards. Prior to voting on the amendment, Mr. Bawcum proposed to amend the amendment to a minimum of a 48-hour IEP review period for a parent. The amended motion was seconded

by Mr. Edwards. The second degree amendment was passed unanimously by a roll call vote.

Member	YEA	NAY	ABSTAIN	ABSENT
Mr. Haden Bawcum-Student Member	X			
Mr. Darrell Cobbins	X			
Mr. Bob Eby	X			
Mr. Mike Edwards	X			
Vice Chair-Mr. Gordon Ferguson				X
Ms. Elissa Kim	X			
Mr. Fielding Rolston	X			
Ms. Wendy Tucker	X			
Mr. Lang Wiseman	X			
Ms. Lillian Hartgrove-Chair	X			

The amended rule was adopted on final reading. The roll call vote approved the rule on final reading.

Member	YEA	NAY	ABSTAIN	ABSENT
Mr. Haden Bawcum-Student Member	X			
Mr. Darrell Cobbins	X			
Mr. Bob Eby		X		
Mr. Mike Edwards	X			
Vice Chair-Mr. Gordon Ferguson				X
Ms. Elissa Kim	X			
Mr. Fielding Rolston		X		
Ms. Wendy Tucker	X			
Mr. Lang Wiseman	X			
Ms. Lillian Hartgrove-Chair		X		

Q. Charter School Enrollment, Rule 0520-14-01-.04
(2:30:29-2:31:57)

Final reading of the rule to make one revision at the request of the General Assembly's Joint Government Operations Committee. The rule was presented by Ms. Elizabeth Taylor. The motion to approve the rule was made by Mr. Rolston and seconded by Mr. Bawcum. The roll call vote was unanimous to approve the rule on final reading.

Member	YEA	NAY	ABSTAIN	ABSENT
Mr. Haden Bawcum-Student Member	X			
Mr. Darrell Cobbins	X			
Mr. Bob Eby	X			
Mr. Mike Edwards	X			
Vice Chair-Mr. Gordon Ferguson				X
Ms. Elissa Kim	X			
Mr. Fielding Rolston	X			
Ms. Wendy Tucker	X			

Mr. Lang Wiseman	X			
Ms. Lillian Hartgrove-Chair	X			

R. Weight of End of Course Exams (Emergency Proposal)
(2:31:57-2:33:29)

The Item added by the Chairman at the start of the meeting to update the State Board of Education policy to comply with new state law. The item was added to the agenda by a voice vote during the Consent items portion of the meeting. The item was presented by Mr. Nathan James, Director of Legislative and External Affairs with the State Board of Education. The motion to approve the item was made by Mr. Edwards and seconded by Mr. Eby. The voice vote was unanimous to approve the item on the first and final reading.

V. **Tennessee Student Assistance Corporation (TSAC) Default Actions (No vote was required for TSAC defaults.)**

A. TSAC Defaults
(2:33:29-2:33:54)

This was the 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). The items were presented by Ms. Brittani Kendrick, Staff Attorney State Board of Education.

Prior to considering the licensure actions, Ms. Tucker requested consideration of items A, B, and D separately. All other items were considered as a group.

VI. **Teacher License Actions
(2:33:54-2:56:28)**

Chairman Hartgrove made the motion to approve the items and was seconded by Ms. Tucker. The roll call vote was unanimous to approve the proposed licensure actions, except for items A, B and D which were voted on separately.

Member	YEA	NAY	ABSTAIN	ABSENT
Mr. Haden Bawcum-Student Member	X			
Mr. Darrell Cobbins	X			
Mr. Bob Eby	X			
Mr. Mike Edwards	X			
Mr. Gordon Ferguson-Vice Chair				X
Ms. Elissa Kim	X			
Ms. Wendy Tucker	X			
Mr. Lang Wiseman	X			
Chair-Ms. Lillian Hartgrove-Chair	X			

A. William Arden – Suspension, 2 years. Ms. Tucker made a motion to pull this item for further action. Mr. Eby seconded the motion. The voice vote was unanimous in favor of pulling this item for revocation.

- B. Jeffrey Blackburn –Suspension, 2 years. Ms. Tucker made a motion to pull this item for further action. Mr. Edwards seconded the motion. The voice vote was unanimous in favor of pulling this item for revocation.
- C. Jammie Castleman – Revocation
- D. Billy Ray Duncan – Suspension, 18 months. Ms. Tucker made a motion to pull this item for further action. Mr. Edwards seconded the motion. The voice vote was unanimous in favor of pulling this item for revocation.
- E. Jason Hunt – Revocation
- F. Stanley Jones – Suspension, 2 years retroactive
- G. Alfred Lloyd – Revocation
- H. Dianne Lowery – Revocation
- I. Angela Martin – Revocation, permanent
- J. Pamela McClanahan – Suspension, 1 year
- K. Elizabeth McIntyre – Suspension, 2 years retroactive
- L. John Thomas Mullinicks – Revocation, automatic

VII. Adjournment
(2:56:28)

MEETING DATES FOR 2018:
July 27, 2018
October 19, 2018

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Signature: _____ **Date:** _____