



MINUTES
STATE BOARD OF EDUCATION
Conference Call Meeting
January 8, 2019
1:30 P.M. (CST)

<https://www.youtube.com/watch?v=2qf2HXhVrRU&feature=youtu.be>

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

Member Attendance		
Member	PRESENT	ABSENT
Mr. Darrell Cobbins		X
Mr. Nicholas Darnell		X
Mr. Bob Eby	X	
Mr. Mike Edwards	X	
Mr. Gordon Ferguson-Vice Chair	X	
Ms. Elissa Kim	X	
Mr. Mike Krause <i>(absent; represented by Victoria Harpool)</i>		X
Ms. Wendy Tucker	X	
Ms. Lillian Hartgrove-Chair	X	

Welcome & Introductions (00:00-02:50)
 Chairman Lillian Hartgrove

- I. Statement of Necessity** (02:50-05:25)
 Ms. Angie Sanders, General Counsel with the State Board of Education, delivered the Statement of Necessity.
- II. Consent Items**
 All consent items were presented by Chairman Lillian Hartgrove.
- A. Adoption of Agenda** (05:25-06:41)
 This was a roll call vote. All members present voted in the affirmative.

Item/Rule: Adoption of Agenda			
Motion: Mr. Edwards Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Bob Eby	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson-Vice Chair	X		
Ms. Elissa Kim	X		

Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove-Chair	x		

III. Action Items (First Reading)

- A. Educator Preparation Policy 5.504 (06:41-13:33)
 This was the first reading of an item to align Educator Preparation Policy with rule revisions. The item was presented by Mr. Michael Deurlein, Executive Director, Office of Educator Licensure & Preparation at the Tennessee Department of Education. This was a roll call vote. All members present voted to accept the item on first reading.

Item/Rule: Educator Preparation Policy 5.504			
Motion: Mr. Eby Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Bob Eby	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson-Vice Chair	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove-Chair	x		

- B. Literacy and Specialty Area Standards for Educator Preparation Policy 5.505 (13:33-19:09)
 This was the first reading of an item to create standalone policy for educator preparation in literacy and specialty area standards. The item was resented by Mr. Michael Deurlein. This was a roll call vote. All members present voted to accept the item on first reading.

Item/Rule: Literacy and Specialty Area Standards for Educator Preparation Policy 5.505			
Motion: Mr. Edwards Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Bob Eby	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson-Vice Chair	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove-Chair	x		

IV. Action Items (Final Reading)

- A. Educator Preparation, Rule 0520-02-04 (19:09-28:06)
 This was the first and final reading of an item to bring updates to the Educator Preparation Rule. The item was presented by Mr. Michael Deurlein. Mr. Eby proposed a motion to amend the rule to clarify paragraph 8(c). This was a roll call vote. All members present voted to approve the proposed amendment.

Item/Rule: Educator Preparation, Rule 0520-02-04 Vote to amend the rule.			
Motion: Mr. Eby Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Bob Eby	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson-Vice Chair	X		
Ms. Elissa Kim	X		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chair	X		

The members then voted on the amended item. This was a roll call vote. All members present voted to approve the amended item on final reading.

Item/Rule: Educator Preparation, Rule 0520-02-04 Vote to approve the rule as amended.			
Motion: Mr. Ferguson Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Bob Eby	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson-Vice Chair	X		
Ms. Elissa Kim	X		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chair	X		

B. Educator Preparation, Emergency Rule 0520-02-04 (28:06-32:08)

This was the first and final reading of an emergency item to bring updates to the Educator Preparation Rule. The item was presented by Ms. Angie Sanders. Mr. Eby proposed a motion to amend paragraph 8(c). This was a roll call vote. All members present voted to approve the proposed amendment.

Item/Rule: Educator Preparation, Emergency Rule 0520-02-04 Vote to amend the rule.			
Motion: Mr. Eby Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Bob Eby	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson-Vice Chair	X		
Ms. Elissa Kim	X		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chair	X		

The members then voted on the amended item. This was a roll call vote. All members present voted to approve the amended item on final reading.

Item/Rule: Educator Preparation, Emergency Rule 0520-02-04 Vote to approve the rule as amended.			
Motion: Mr. Eby Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Bob Eby	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson-Vice Chair	X		
Ms. Elissa Kim	X		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chair	X		

C. Charter School Renewal Policy 6.800 (32:08-34:37)

This was the first and final reading of an item to make minor clarifications and ensure alignment to statute. The item was presented by Ms. Tess Stovall, Director of Charter Schools at the State Board of Education. This was a roll call vote. All members present voted to approve the item on final reading.

Item/Rule: Charter School Renewal Policy 6.800			
Motion: Ms. Tucker Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Bob Eby	X		
Mr. Mike Edwards	X		
Mr. Gordon Ferguson-Vice Chair	X		
Ms. Elissa Kim	X		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chair	X		

V. Member Questions and Comments (34:37-36:00)

VI. Adjournment (36:00)

REMAINING MEETING DATES FOR 2019:

February 8, 2019

May 31, 2019

July 26, 2019

November 15, 2019

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