



MINUTES
STATE BOARD OF EDUCATION
Tennessee Technological University
Roaden University Center Multipurpose Room
1000 North Dixie Avenue
Cookeville, TN 38505
October 19, 2018

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

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	
Ms. Wendy Tucker	x	
Mr. Mike Krause		x
Ms. Lillian Hartgrove, Chairman	x	

Welcome & Introductions

- I. **Consent Items (Voice Vote)** (07:57-25:54)
 The items were presented by Chairman Lillian Hartgrove. A voice vote was taken; all members voted in the affirmative.
 - A. Adoption of Agenda
 - B. Approval of Minutes from July 27, 2018 SBE Meeting, September 12, 2018 Charter School Subcommittee Meeting, September 21, 2018 Conference Call Meeting, and September 26, 2018 Educator Preparation & Licensure Subcommittee Meeting.
 - C. Confirmation of the 2018-19 Basic Education Program (BEP) Review Committee
 Item to confirm the members of the 2018-19 Basic Education Program (BEP) Review Committee.
 - D. Confirmation of the Child Care Advisory Council Members
 Item to confirm the members of the Child Care Advisory Council.
- II. **Action Items (First Reading)**
 - A. Charter School Intervention Policy 6.700 (0:25:54-0:27:11)
 This was the first reading of the item to update Level 3 Notice of Probationary Status to close gaps in the requirements. The item was presented by Ms. Ali Gaffey, Deputy Director of Charter Schools

with the State Board of Education. The motion to accept the item on first reading was made by Mr. Edwards and seconded by Ms. Tucker. A voice vote was taken; all members voted in the affirmative.

- B. Promotion & Retention Policy 3.300 (0:27:11-0:50:21)
This was the first reading of the item to update language for expectations aligned to grade-level standards. The item was presented by Dr. Elizabeth Alves, Assistant Commissioner with the Tennessee Department of Education. The motion to accept the item on first reading was made by Ms. Tucker and seconded by Mr. Eby. A voice vote was taken; all members voted in the affirmative.
- C. Educator Licensure, Rule 0520-02-03 (0:50:21-0:59:02)
This was the first reading of the rule that incorporates components of the educator licensure policy with updated and aligned requirements for all pathways. The item was presented by Mr. Michael Deurlein, Executive Director of Educator Licensure and Preparation with the Tennessee Department of Education. The motion to accept the item on first reading was made by Mr. Edwards and seconded by Mr. Cobbins. A voice vote was taken; all members voted in the affirmative.
- D. 2018-19 Special Courses (0:59:02-1:05:18)
This was the first reading of the item listing special courses which districts have applied to have approved for one, three, or six years. The item was presented by Ms. Virginia Mayfield, Executive Director of Math, Science, and Student Opportunities with the Tennessee Department of Education. The motion to accept the item on first reading was made by Mr. Eby and seconded by Mr. Ferguson. A voice vote was taken; all members voted in the affirmative.
- E. Career and Technical Education (CTE), Rule 0520-01-07 (1:05:18-1:07:01)
This was the first reading to update language to include work-based learning in the Work Experience Agreement and Coordination and Supervision of Student Cooperative-Work Experience sections. The item was presented by Ms. Casey Haugner Wrenn, Assistant Commissioner of College, Career, and Technical Education with the Tennessee Department of Education. The motion to accept the item on first reading was made by Mr. Edwards and seconded by Ms. Tucker. A voice vote was taken; all members voted in the affirmative.
- F. Course Standards Approval – Career and Technical Education (1:07:51-1:14:51)
This was the first reading of the item listing five new career and technical education courses and 23 revised course standards within the STEM and Marketing career clusters. These updates are based on input from secondary, postsecondary, and industry partners on aligning programs of study with current trends. The item was presented by Ms. Casey Haugner Wrenn. The motion to accept the item on first reading was made by Mr. Edwards and seconded by Ms. Kim. A voice vote was taken; all members voted in the affirmative.
- G. Course Approval – Principles of Transition (1:14:51-1:19:26)
This was the first reading of the item proposing three new elective courses that are aimed at better preparing students with disabilities to enter postsecondary education/training, employment, community involvement, and independent living. The item was presented Mr. Blake Shearer, Director of Support Services for Student Readiness with the Tennessee Department of Education. The motion to accept the item on first reading was made by Mr. Eby and seconded by Mr. Edwards. A voice vote was taken; all members voted in the affirmative.

- H. Public Records Requests, Rule 0520-15-01 (1:19:26-1:21:03)
This was the first reading of the item to transition the State Board of Education’s public records policy into a rule in compliance with Public Chapter 712 of 2018. The item was presented by Ms. Brittani Kendrick, staff attorney with the State Board of Education. The motion to accept the item on first reading was made by Mr. Ferguson and seconded by Ms. Tucker. A voice vote was taken; all members voted in the affirmative.
- I. Course Access Program, Rule 0520-01-14 (1:21:03-1:27:48)
This was the first reading of a new rule to outline processes for the application, approval, and monitoring of course access program providers and courses. Ms. Aleah Guthrie, Legislative Liaison with the Tennessee Department of Education, presented the item. The motion to accept the item on first reading was made by Mr. Darnell and seconded by Mr. Eby. A voice vote was taken; all members voted in the affirmative.
- J. Middle Grades Policy 2.102 (1:27:48-1:32:36)
This was the first reading of the item to update policy to align with high school readiness indicators and strengthen supports for middle grades students. The item was presented by Ms. Aleah Guthrie. The motion to accept the item on first reading was made by Mr. Eby and seconded by Mr. Edwards. A voice vote was taken; all members voted in the affirmative.

III. Action Items (Final Reading)

At the request of the Chairman and without objection, Items A - C were combined into a consent agenda for discussion and consideration as a single item.

- A. Mission Statement Policy 1.000 (1:38:56-1:41:13)
This was the final reading of the item to update the Board’s mission statement policy to align with current goals. There have been changes since first reading. The item was presented by Ms. Amy Owen, Director of Policy and Research with the State Board of Education.
- B. Personnel Policy 1.300 (1:38:56-1:41:13)
This was the final reading of the item to update format of policy to current standards. There have been no changes since first reading. The item was presented by Ms. Amy Owen.
- C. Standards Review Policy 3.209 (1:38:56-1:41:13)
This was the final reading of the item to incorporate recent legislative changes. There have been no changes since first reading. The item was presented by Ms. Amy Owen.

The motion was made by Ms. Tucker and seconded by Mr. Ferguson to approve items A - C. A voice vote was taken; all members voted in the affirmative.

- D. English Language Arts Standards for Permanent Elective Courses (1:41:13-1:42:28)
This was the final reading of the item to update ELA standards for the permanent ELA electives for grades 9 - 12. In addition, this item was the final reading of standards for two new courses: Mythology and Etymology and Linguistics. There have been changes since first reading. The item was presented by Dr. Elizabeth Alves. The motion was made by Mr. Eby and seconded by Mr. Darnell to approve the item. A voice vote was taken; all members voted in the affirmative.
- E. Approved High School Courses Policy 3.205 (1:42:28-1:43:00)
This was the first and final reading of the item to add newly approved ELA electives, etymology and linguistics and mythology, to the list of approved high school courses. The item was presented

by Dr. Elizabeth Alves. The motion was made by Mr. Ferguson and seconded by Mr. Eby to approve the item. A voice vote was taken; all members voted in the affirmative.

- F. List of State Approved Textbooks – Section D (Social Studies, World Languages, CTE Arts, Marketing, Finance, Business Management & Administration) (1:43:00-1:45:01)
 This was the final reading of the textbooks bid for the following subjects: Social Studies, World Languages, CTE Arts, Marketing, Finance, Business Management & Administration. There have been changes since first reading. The item was presented by Dr. Elizabeth Alves. The motion was made by Mr. Edwards and seconded by Mr. Darnell to approve the item. A voice vote was taken; all members voted in the affirmative.
- G. High School Policy 2.103 (1:45:01-1:54:51)
 This was the final reading of the item to update policy to align with legislation passed during the 2018 legislative session and to make additional minor clarifications. Since first reading, changes have been made to add Cambridge courses as an elective focus option, remove the English III and Chemistry end-of-course exams per the recommendation of the Assessment Task Force, and update the requirements for the Seal of Biliteracy. The item was presented Ms. Elizabeth Fiveash, Assistant Commissioner for Policy and Legislation with the Tennessee Department of Education. The motion was made by Ms. Kim and seconded by Mr. Eby to approve the item. A voice vote was taken; all members voted in the affirmative.
- H. Charter Schools – Approval of a Charter School, Rule 0520-14-01-.01 (1:54:51-1:56:17)
 This was the final reading to update the rule to align with Chapter 698 of the Public Acts of 2018, which provides local school boards 60 days review and act upon an amended charter application. There have been changes since first reading. The item was presented Ms. Elizabeth Fiveash. A roll call vote was taken; all members voted in the affirmative.

Item/Rule: Rule 0520-14-01-.01			
Motion: Ms. Tucker Second: Ms. Kim			
Member	YEA	NAY	ABSTAIN
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		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove-Chairman	x		

- I. Standards for School Administered Child Care Programs, Rule 0520-12-01 (1:56:17-1:57:35)
 This was the final reading to update rule to make language clarifications, provide a process for children age 2 ½ to be placed into the 3-6 year old classroom, and to outline the compliance and monitoring requirements for school-administered summer camps. There have been changes since first reading. The item was presented by Ms. Elizabeth Fiveash and Ms. Misty Moody, Director of School Based Support, with the Tennessee Department of Education. A roll call vote was taken; all members voted in the affirmative.

Item/Rule: Rule 0520-12-01			
Motion: Ms. Tucker Second: Ms. Kim			
Member	YEA	NAY	ABSTAIN
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		
Ms. Wendy Tucker	x		
Ms. Lillian Hartgrove-Chairman	x		

- J. Unsafe School Choice Policy 4.202 (1:57:35-1:58:36)
This was the final reading to update references to No Child Left Behind (NCLB) in the policy with references to the Every Student Succeeds Act (ESSA). There have been no changes since first reading. The item was presented Ms. Annie Freeland, Legislative Liaison with the Tennessee Department of Education. The motion was made by Mr. Darnell and seconded by Mr. Eby to approve the item. A voice vote was taken; all members voted in the affirmative.
- K. Data Review Policy 2.600 (1:58:36-2:00:00)
This was the final reading of a new policy outlining an assessment and accountability data review process in accordance with Chapter 715 of the Public Acts of 2018. There have been changes since first reading. The item was presented Ms. Annie Freeland. The motion was made by Mr. Eby and seconded by Ms. Kim to approve the item. A voice vote was taken; all members voted in the affirmative.
- L. Teacher & Administrator Evaluation Policy 5.201 (2:00:00-2:01:44)
This was the final reading to update the policy to clearly define the evaluation guidance and weightings for the 2017-18 school year, clarify language related to portfolio models, propose a new second grade portfolio model, and update the achievement measure worksheet. There have been changes since first reading. The item was presented Ms. Rene Diamond, Executive Director of Educator Effectiveness with the Tennessee Department of Education. The motion was made by Mr. Darnell and seconded by Mr. Cobbins to approve the item. A voice vote was taken; all members voted in the affirmative.
- M. Professional Assessments Policy 5.105 (2:01:44-2:03:59)
This was the final reading to update the assessment requirements through which educators demonstrate content and pedagogical competency. Since first reading, changes have been made to change the name of TFLI to Tennessee Language Center, to add "Other World Languages" to the assessments table, and add an assessment to the ASL endorsement section that was missing on first read due to a clerical error. The item was presented Mr. Michael Deurlein.
- Mr. Deurlein noted a typographical error on page 3, footnote 3 of the item. It erroneously stated an assessment would be accepted starting in 2019, when in fact it would be accepted starting in 2018. Ms. Tucker made a motion to amend the date, and Mr. Edwards seconded the amendment. The amendment passed by unanimous voice vote.
- The motion was made by Ms. Tucker and seconded by Mr. Edwards to approve the item as amended. A voice vote was taken; all members voted in the affirmative.

N. Learning Centered Leadership Policy 5.101 (2:03:59-2:04:58)
 This was the final reading to repeal this item as requirements for leader preparation have been included in the Educator Preparation Rule and Educator Preparation Policy; in addition, the Tennessee Instructional Leadership Standards have been moved to their own policy. Repealing this item will help streamline policies related to educator preparation. There have been no changes since first reading. The item was presented Mr. Michael Deurlein. The motion was made by Mr. Eby and seconded by Ms. Tucker to approve the item. A voice vote was taken; all members voted in the affirmative.

O. Education of Incarcerated Students, Rule 0520-01-12 (2:04:58-2:09:10)
 This was the final reading to update the rule to require the minimum length of the school day for incarcerated students be four hours and to clarify that instruction must be provided by an educator with a valid Tennessee teaching license. There have been no changes since first reading. The item was presented by Ms. Rachel Suppé, Assistant General Counsel for Civil Rights and Special Populations. A roll call vote was taken; all members voted in the affirmative.

Item/Rule: Rule 0520-01-12			
Motion: Ms. Tucker Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
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		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chairman	X		

P. Special Education Programs and Services – Parent Participation, Rule 0520-01-09-.15 (2:09:10-2:15:48)
 This was the first and final reading of the item to correct changes that were made out of compliance with the Individuals with Disabilities Education Act (IDEA). The item was presented by Ms. Rachel Suppé and Mr. Scott Indermuehle, IDEA Complaints Investigator with the Tennessee Department of Education. A roll call vote was taken; all members voted in the affirmative.

Item/Rule: Rule 0520-01-09-.15			
Motion: Mr. Eby Second: Ms. Tucker			
Member	YEA	NAY	ABSTAIN
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		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chairman	X		

- Q. SBE Charter School Local Education Agency (LEA) Policy 3212 and 6200 Revisions
(2:15:48-2:17:18)

First and final reading of two policies specifically pertaining to Board-authorized charter schools. The policies are in regard to water testing and student attendance. The item was presented Ms. Angie Sanders, Deputy Director Policy and Research with the State Board of Education. The motion was made by Ms. Tucker and seconded by Mr. Ferguson to approve the item. A voice vote was taken; all members voted in the affirmative.

IV. Charter Appeals

- A. Aspire Coleman Middle School (2:17:18-2:19:21)

This was the final reading of the appeal by Aspire Coleman Middle School Charter School to the State Board of Education. The item was presented by Ms. Tess Stovall, Director of Charter Schools with the State Board of Education. The motion was made by Ms. Kim and seconded by Ms. Tucker to approve the item. A voice vote was taken; all members voted in the affirmative to approve the Executive Director's recommendation.

- B. Blueprint Avodah (2:19:21-2:20:38)

This was the final reading of the appeal by Blueprint Avodah High School to the State Board of Education. The item was presented by Ms. Tess Stovall. The motion was made by Ms. Tucker and seconded by Mr. Eby to approve the item. A voice vote was taken; all members voted in the affirmative to approve the Executive Director's recommendation.

- C. Cornerstone Prep Middle School (2:20:38-2:23:42)

This was the final reading of the appeal by Cornerstone Prep Middle School to the State Board of Education. The item was presented by Ms. Tess Stovall. The motion was made by Ms. Tucker and seconded by Ms. Kim to approve the item. A voice vote was taken; all members voted in the affirmative to approve the Executive Director's recommendation.

- D. Journey Academy of Success (2:23:42-2:33:06)

This was the final reading of the appeal by Journey Academy of Success to the State Board of Education. The item was presented by Ms. Tess Stovall. The motion was made by Mr. Edwards and seconded by Ms. Tucker to approve the item. A voice vote was taken; all members voted in the affirmative to approve the Executive Director's recommendation.

- V. Teacher License Actions (2:33:06-2:38:40)

The items were presented by Ms. Brittani Kendrick. A roll call vote was taken; all members voted in the affirmative.

- A. David Burnett – Revocation, automatic
- B. Stephanie Cole – Revocation, automatic
- C. Douglas Jett – Revocation, automatic
- D. Brandon Laduc – Revocation, automatic
- E. Darin Plumlee – Revocation, automatic
- F. Mark Potts – Revocation, automatic
- G. Kevin Smothers – Revocation, automatic

H. Lindsay Walton – Restoration*

Item/Rule: Teacher License Actions			
Motion: Ms. Tucker Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
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		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chairman	X		

* Item H is subject to the Emergency Board Rule filed on September 5, 2017, which expired on March 4, 2018, and is also subject to Board Policy 5.500 License Restoration.

VII. Adjournment (2:38:40)

MEETING DATES FOR 2019:

February 8, 2019

May 31, 2019

July 26, 2019

November 15, 2019

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