



MINUTES
STATE BOARD OF EDUCATION
House Hearing Room (HHR) 2
1st Floor, Cordell Hull Building
425 5th Avenue North
Nashville, TN 37243
February 8, 2019

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	
Mr. Mike Krause, THEC Executive Director	X	
Ms. Wendy Tucker	X	
Ms. Lillian Hartgrove-Chairman	X	

Welcome & Introductions (00:00-4:51)

- I. Consent Items (Voice Vote)** were presented by Chairman Hartgrove. Motion to approve the consent agenda was made by Ms. Tucker and Mr. Cobbins seconded. The voice vote was unanimous.
 - A. Adoption of Agenda
 - B. Approval of Minutes from October 19, 2018, December 11, 2018 Educator Preparation & Licensure subcommittee meeting, and January 8, 2019 conference call meeting
 - C. 2019 Basic Education Program (BEP) Review Committee Appointments
List of proposed 2019 BEP Committee members

II. Report Items

- A. 2018 Blue Ribbon Schools Recognition Report on the 2018 Blue Ribbon Schools.
(04:51-0:12:02)
The item was presented by Dr. Eve Carney, Executive Director of Consolidated Planning & Monitoring with the Tennessee Department of Education.
- B. 2018 National ESEA Distinguished Schools Recognition Report on the 2018 National ESEA Distinguished Schools.
(0:12:02-0:14:24)
The item was presented by Dr. Eve Carney.

III. Action Items (First Reading)

- A. This item was removed from the agenda prior to the meeting.
- B. Professional Assessments Policy 5.105
(0:14:24-0:38:12)
This was the first reading of an item to clarify expectations for out of state applicants' use of the PLT or edTPA and to align with the Educator Licensure and Educator Preparation Rules. The item was presented by Dr. Paul Fleming, Assistant Commissioner of Teachers and Leaders with the Tennessee Department of Education. Mr. Eby made a motion to accept the item on first reading and Mr. Ferguson seconded. The voice vote was unanimous.
- C. Teacher and Administrator Evaluation Policy 5.201
(0:38:12-0:39:34)
This was the first reading of an item to update the Appendix with additional achievement measure selections. The item was presented by Ms. Rene Diamond, Executive Director of Educator Effectiveness with the Tennessee Department of Education. Mr. Ferguson made a motion to accept the item on first reading and Mr. Darnell seconded. The voice vote was unanimous.
- D. K-5 STEM Permanent Course
(0:39:34-0:42:20)
This was the first reading of an item establishing a new STEM course for grades K-5. Districts have requested this course so they can provide students with an opportunity to prepare for the 6-12 STEM courses. The item was presented by Ms. Virginia Mayfield, Executive Director of Math, Science, and Student Opportunities with the Tennessee Department of Education. Mr. Eby made a motion to accept the item on first reading and Mr. Edwards seconded. The voice vote was unanimous.
- E. Social Studies Standards
(0:42:20-0:44:37)
This was the first reading of an item to revise the Introduction and Appendix of the Tennessee Academic Standards for Social Studies. The item was presented by Ms. Lauren Bardwell, Executive Director of Adolescent Literacy, Social Studies, and Instructional Materials with the Tennessee Department of Education. Mr. Darnell made a motion to accept the item on first reading and Mr. Cobbins seconded. The voice vote was unanimous.

- F. High School Policy 2.103
(0:44:37-0:51:25)
This was the first reading of an item to correct the alternate assessment language and to add criteria for developing credit accrual programs to eliminate barriers for students at risk of not graduating. The item was presented by Ms. Aleah Guthrie, Legislative Liaison with the Policy & Legislative Affairs Division with the Tennessee Department of Education. Ms. Tucker moved to amend the item to reflect the new language provided by the Tennessee Department of Education and Mr. Edwards seconded the amendment. A voice vote was taken and the amendment was accepted. Ms. Tucker made a motion to accept the amended item on first reading and Mr. Ferguson seconded. The voice vote was unanimous.
- G. Educational Interpreters Policy 5.400
(0:51:25-0:52:24)
This was the first reading to repeal the item as requirements for educational interpreters have been included in the Employment Standards Rule. The item was presented by Ms. Aleah Guthrie. Ms. Tucker made a motion to accept the item on first reading and Mr. Eby seconded. The voice vote was unanimous.
- H. Court-Ordered Day Treatment Facilities, Rule 0520-01-15
(0:52:24-0:54:37)
This was the first reading of an item to provide clarity for LEAs in regards to T.C.A. § 49-3-370 as it relates to funding of educational services to children in eligible court-ordered day treatment facilities. The item was presented by Ms. Elizabeth Fiveash, Assistant Commissioner for Policy and Legislation with the Tennessee Department of Education. Ms. Tucker made a motion to accept the item on first reading and Mr. Ferguson seconded. The voice vote was unanimous.
- I. Charter School Appeals Policy 2.500
(0:54:37-0:58:16)
This was the first reading of an item to clarify certain aspects of the appeal process and to ensure clear alignment to State Board Rule 0520-14-01-.02 and other State Board policies. The item was presented by Ms. Ali Gaffey, Deputy Director of Charter Schools with the Tennessee State Board of Education. Ms. Tucker made a motion to accept the item on first reading and Mr. Darnell seconded. The voice vote was unanimous.
- J. Charter School Application Review Policy 6.300
(0:58:16-1:00:11)
This was the first reading of an item to clarify certain aspects of the appeal process and to ensure clear alignment to State Board Rule 0520-14-01-.02 and other State Board policies. The item was presented by Ms. Ali Gaffey. Mr. Eby made a motion to accept the item on first reading and Mr. Edwards seconded. The voice vote was unanimous.
- K. Charter School Performance Framework
(1:00:11-1:02:09)
This was the first reading of an item to reflect feedback gathered from our authorized charter schools and reflections after our first year as an authorizer. The item was presented by Ms. Ali Gaffey. Mr. Edwards made a motion to accept the item on first reading and Mr. Eby seconded. The voice vote was unanimous.

- L. Charter School Oversight and Evaluation Policy 6.500
(1:02:09-1:03:30)
This was the first reading of an item to clarify aspects of the oversight and evaluation process, specifically within the requirements for data collection and analysis. The item was presented by Ms. Tess Stovall, Director of Charter Schools with the Tennessee State Board of Education. Ms. Tucker made a motion to accept the item on first reading and Mr. Ferguson seconded. The voice vote was unanimous.
- M. Charter School Quality Charter Authorizing Standards Policy 6.111
(1:03:30-1:06:59)
This was the first reading of an item to include an update that reflects revised national quality authorizing principles. The item was presented by Ms. Tess Stovall. Ms. Tucker made a motion to accept the item on first reading and Mr. Edwards seconded. The voice vote was unanimous.
- N. Charter Schools, Rule 0520-14-01-.02
(1:06:59-1:09:18)
This was the first reading of an item to clarify certain aspects of the appeal process. The item was presented by Ms. Tess Stovall. Ms. Tucker made a motion to accept the item on first reading. Mr. Ferguson seconded. The voice vote was unanimous.
- O. License Denial, Formal Reprimand, Suspension, & Revocation, Rule 0520-02-03-.09
(1:09:18-1:18:50)
This was the first reading of an item making revisions to the rule including additional detail and clarification on State Board processes for educator discipline in alignment with the Uniform Administrative Procedures Act (UAPA) and clarification regarding educator due process rights under the UAPA. The item was presented by Ms. Angie Sanders, General Counsel with the State Board of Education. Mr. Eby made a motion to accept the item on first reading and Ms. Tucker seconded. The voice vote was unanimous.

IV. Action Items (Final Reading)

- A. Charter School Intervention Policy 6.700
(1:18:50-1:22:35)
This was the final reading of an item to update Level 3 Notice of Probationary Status to close gaps in the requirements. Minor changes have been made since first reading. The item was presented by Ms. Ali Gaffey. Ms. Tucker made a motion to approve the item on final reading. Mr. Eby seconded. The voice vote was unanimous.
- B. Promotion & Retention Policy 3.300
(1:22:35-1:35:15)
This was the final reading of an item to update language for expectations aligned to grade level standards and to strengthen parent notification. Minor changes have been made since first reading to incorporate feedback from the Teacher Advisory Council regarding timeline and process. The item was presented by Ms. Lauren Bardwell. Ms. Tucker made a motion to amend the language of the item. Without objection the amendment was adopted. Mr. Edwards made a motion to amend the language of the item. Without objection the amendment was adopted. Mr. Eby made a motion to approve the amended item on final reading and Mr. Darnell seconded. The voice vote was unanimous.

- C. English Language Arts Standards
(1:35:15-1:37:24)
This was the final reading of an item to revise the Introduction and Appendix of the Tennessee Academic Standards for English Language Arts. There have been changes since first reading. The item was presented by Ms. Lauren Bardwell. Mr. Ferguson made a motion to approve the item on final reading and Mr. Darnell seconded. The voice vote was unanimous.
- D. Educator Preparation Policy 5.504
(1:37:24-1:38:24)
This was the final reading of an item to update the expectations for educator preparation providers in accordance with the Educator Preparation Rule. Minor changes have been made since first reading in January. The item was presented by Dr. Paul Fleming. Mr. Edwards made a motion to approve the item on final reading and Mr. Eby seconded. The voice vote was unanimous.
- E. Literacy and Specialty Area Standards for Educator Preparation Policy 5.505
(1:38:24-1:39:20)
This was the final reading of an item to update the expectations for educator preparation providers in accordance with national best practice and program components in accordance with the Educator Preparation Rule and Policy. Minor changes have been made since first reading in January. The item was presented by Dr. Paul Fleming. Mr. Darnell made a motion to approve the item on final reading and Mr. Ferguson seconded. The voice vote was unanimous.
- F. 2018-19 Special Courses
(1:39:20-1:40:42)
This was the final reading of an item that creates a list of special courses that are part of a district's course offering to be approved for one, three, or six years. There have been no changes since first reading. The item was presented by Ms. Virginia Mayfield. Mr. Eby made a motion to approve the item on final reading and Ms. Tucker seconded. The voice vote was unanimous.
- G. Career and Technical Education (CTE), Rule 0520-01-07-.03 and 0502-01-07-.04
(1:40:42-1:42:55)
This was the final reading of an item to update language to include work-based learning in the Work Experience Agreement and Coordination and Supervision of Student Cooperative-Work Experience sections. There have been no changes since first reading. The item was presented by Steve Playl, Executive Director of Career and Technical Education with the Tennessee Department of Education. The roll call vote was unanimous.

Item/Rule: 0520-01-07-.03 and 0502-01-07-.04			
Motion: Mr. Edwards			
Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Edwards	X		
Mr. Bob Eby	X		
Mr. Gordon Ferguson-Vice Chair	X		

Ms. Elissa Kim	X		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chairman	X		

H. Career and Technical Education Course Standards
(1:42:55-1:46:06)

This was the final reading of an item creating five new career and technical education courses and revising 23 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. Minor changes have been made since first reading. The item was presented by Mr. Steve Playl. Mr. Edwards made a motion to approve the item on final reading. Mr. Darnell seconded. The voice vote was unanimous.

I. Course Approval – Principles of Transition for Postsecondary Readiness
(1:45:06-1:47:14)

This was the final reading of an item that creates three new elective courses that are aimed at better preparing students with disabilities to enter postsecondary education/training, employment, community involvement, and independent living. Minor changes have been made since first reading. The item was presented by Mr. Blake Shearer, Director of Support Services for Student Readiness Special Populations with the Tennessee Department of Education. Mr. Eby made a motion to approve the item on final reading. Mr. Ferguson seconded. The voice vote was unanimous.

J. Public Records Requests, Rule 0520-15-01
(1:47:14-1:48:54)

This was the final reading of an item to transition the State Board of Education’s public records policy into a rule in compliance with Public Chapter 712 of 2018. Minor changes have been made since first reading. The item was presented by Ms. Angie Sanders. The roll call vote was unanimous.

Item/Rule: 0520-15-01			
Motion: Mr. Edwards			
Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Edwards	X		
Mr. Bob Eby	X		
Mr. Gordon Ferguson-Vice Chair	X		
Ms. Elissa Kim	X		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chairman	X		

K. Course Access Program, Rule 0520-01-14
(1:48:54-1:52:15)

This was the final reading of an item that creates a new rule to outline processes for the application, approval, and monitoring of course access program providers and courses. Minor changes have been made since first reading to add a requirement to the provider approval process regarding teacher evaluations. The item was presented by Ms. Aleah Guthrie. The roll call vote was unanimous.

Item/Rule: 0520-01-14			
Motion: Mr. Darnell			
Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Edwards	X		
Mr. Edwards	X		
Mr. Bob Eby	X		
Mr. Gordon Ferguson-Vice Chair	X		
Ms. Elissa Kim	X		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chairman	X		

- L. Middle Grades Policy 2.102
(1:52:15-1:57:34)

This was the final reading of an item to update policy to align with high school readiness indicators and strengthen supports for middle grades students. Minor changes have been made since first reading to make corrections to the alternate assessment language. The item was presented by Ms. Aleah Guthrie. Ms. Tucker made a motion to amend the item. Mr. Eby seconded. The voice vote to adopt the amendment was unanimous. Ms. Tucker made a motion to approve the amended item on final reading and Mr. Ferguson seconded. The voice vote was unanimous.

- M. Approved High School Courses Policy 3.205
(1:57:34-1:58:34)

This was the first and final reading of an item to update the course list to accurately reflect current Visual and Performing Arts course offerings and to include the newly approved courses. The item was presented by Ms. Aleah Guthrie. Mr. Edwards made a motion to approve the item on final reading and Mr. Eby seconded. The voice vote was unanimous.

- N. Homebound Instruction, Rule 052-01-02-.10
(1:58:34-2:01:43)

This was the first and final reading of revisions to the rule made by the State Board staff, in conjunction with the Office of Coordinated School Health at the Department of Education and the Metro Nashville Area Homebound Consortium, in order to align the rule with recently enacted legislation. There have been changes since first reading. The item was presented by Ms. Angie Sanders and Ms. Lori Paisley, Executive Director Healthy Schools with the Tennessee Department of Education. The roll call vote was unanimous.

Item/Rule: 052-01-02-.10			
Motion: Mr. Ferguson			
Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Edwards	X		
Mr. Bob Eby	X		
Mr. Gordon Ferguson-Vice Chair	X		

Ms. Elissa Kim	X		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chairman	X		

- O. This is the amended List of State Textbooks for Section D (Social Studies, World Languages, CTE: Marketing; Finance; Business Management and Administration) (2:01:43-2:02:47)

This was the first and final reading of the amended list of State Textbooks for Section D (Social Studies, World Languages, CTE: Marketing; Finance; Business Management and Administration). The item was presented by Ms. Lauren Bardwell. Mr. Eby made a motion to approve the item on final reading and Mr. Darnell seconded. The voice vote was unanimous.

- P. Annual Performance Goals for 2018-19 District Accountability (2:02:47-2:08:49)

This was the first and final reading of an item to set 2018-19 district accountability targets in accordance with the state Every Student Succeeds Act (ESSA) plan. The item was presented by Evan Kramer, Executive Director of Data Governance and Accountability with the Tennessee Department of Education. Mr. Eby made a motion to approve the item on final reading and Mr. Cobbins seconded. The voice vote was unanimous.

V. Charter School Appeals

- A. City University School Boys Preparatory Charter Appeal (2:08:49-2:29:45)

This was the final reading of the appeal by the City University School Boys Preparatory to the State Board of Education. The item was presented by Dr. Sara Morrison, Executive Director of the State Board of Education, and Ms. Tess Stovall. Mr. Eby made a motion which Mr. Ferguson seconded to affirm the local school board's denial of the City University School Boys Preparatory Charter Appeal. The voice vote was seven (7) Yeas to one (1) Nay.

VI. Teacher License Actions

(2:29:45-2:50:03)

These items were presented by Ms. Brittani Kendrick, Assistant General Counsel for Educator Discipline with the Tennessee State Board of Education.

Ms. Tucker moved and Mr. Darnell seconded to approve all items except for K, N, and V which were pulled for further discussion.

- A. Emily Case – Voluntary Surrender
- B. Kandace Christopher – Voluntary Surrender
- C. Samuel Church – Suspension, 2 Years, with Proof of Completion of an Alcohol Treatment Program
- D. Jason Eckford – Revocation, Automatic, Permanent
- E. Javier Gonzalez – Voluntary Surrender
- F. Robert Griffith – Voluntary Surrender
- G. Tammy Handy – Suspension, 3 Months Retroactive

- H. Cooper Jones – Voluntary Surrender
- I. Jarrett Jones – Revocation, Automatic, Permanent
- J. Jeremiah Justice – Voluntary Surrender
- K. Loyd Clay Mayes – 2 year suspension with counseling
- L. James K. McDaniel – Revocation, Automatic, Permanent
- M. John Moody – Revocation, Automatic, Permanent
- N. Lorrie Osborne – revisit later
- O. Kathleen Parker – Forman Reprimand
- P. Brian Patton – Revocation, Automatic, Permanent
- Q. William Perry – Voluntary Surrender
- R. Edward Pierce – Suspension, 2 Years, with Proof of Completion of an Alcohol Treatment Program
- S. Joseph Kyle Roberts – Voluntary Surrender
- T. Steven Snyder – Revocation, Automatic
- U. Felippia Turner-Kellogg – Restoration
- V. Ashley Wright – Suspension, Concurrent

Item/Rule: Teacher License Actions			
Motion: Mr. Eby			
Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Edwards	X		
Mr. Bob Eby	X		
Mr. Gordon Ferguson-Vice Chair	X		
Ms. Elissa Kim	X		
Ms. Wendy Tucker	X		
Ms. Lillian Hartgrove-Chairman	X		

Ms. Tucker made the motion and Mr. Edwards seconded the motion to return item K back to the State Board staff for further action. The voice vote was unanimous.

Ms. Tucker made a motion and Mr. Edwards seconded the motion to refer item N back to the State Board staff for further information.

Mr. Edwards made a motion and Ms. Tucker seconded the motion to refer item V back to the State Board staff for further action. The voice vote was unanimous.

VII. Election of Board Officers

(2:50:03-2:57:48)

Mr. Edwards presided over the election of officers for the Board of Education. The elected officers are to stand for election every two years. The election results are as follows.

Chairman: Lillian Hartgrove was re-elected to this position

Vice Chairman: Bob Eby

VIII. Adjournment (2:57:50)

MEETING DATES FOR 2019:

May 31, 2019

July 26, 2019

November 15, 2019

**State Board of Education
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