



**AGENDA**  
**STATE BOARD OF EDUCATION**  
**Tennessee Board of Regents**  
**Board Room**  
**1 Bridgestone Park**  
**Nashville, TN 37214**  
**May 31, 2019**  
**9:00 a.m. CST**

**Welcome & Introductions**

**I. Consent Items (Voice Vote)**

- 9:00 a.m.  
Ms. Lillian Hartgrove
- A. *Adoption of Agenda*
- Ms. Lillian Hartgrove
- B. *Approval of Minutes from February 8, 2019 Conference Call Meeting, April 2, 2019 Conference Call Meeting, and April 16, 2019 Educator Preparation & Licensure Subcommittee Meeting*
- Ms. Lillian Hargrove
- C. *BEP Review Committee Member Appointments*  
Item to confirm the members of the 2019-20 Basic Education Program (BEP) Review Committee.

**II. Action Items (First Reading)**

- 9:10 a.m.  
Ms. Tammy Knipp
- A. *Tennessee School Bus Specifications Policy 2.400*  
First reading to align current industry standards to increase the safety of school bus drivers and students by adding bus specifications for vehicles built after July 1, 2019 in accordance with National School Transportation and Procedures manual adopted by the 16<sup>th</sup> National Congress on School Transportation. Last updated 2012.
- Ms. Marcy Tidwell
- B. *Category II Non-public School Accrediting Agencies, Rule 0520-07-02-.03*  
First reading to approve category II applicants.
- Ms. Rebecca Wright
- C. *Individualized Education Accounts, Rule 0520-01-11*  
First reading to clean up edits to make the rules consistent with state law. Makes clarifications to the definitions and processes in regards to account holder agreement, criminal background checks, student eligibility, and approved use of funds.
- Mr. Michael Deurlein
- D. *Educator Preparation Policy 5.504*  
First reading to make clarification to the participation of EPPS in a review and other changes and clarifications needed from recently approved emergency rule.

- Ms. Aleah Guthrie E. *Middle Grades Policy 2.102*  
First reading to clarify that students taking high school courses in middle school shall be awarded high school credit.
- Ms. Tess Stovall F. *Charter School Revocation Policy 6.110*  
First reading to reflect changes passed in the 111<sup>th</sup> General Assembly.
- Ms. Tess Stovall G. *Charter School Intervention Policy 6.700*  
First reading to reflect changes passed in the 111<sup>th</sup> General Assembly.
- Ms. Tess Stovall H. *Charter School Renewal Policy 6.800*  
First reading to clarify the appeal process and reflect recent updates to State Board policy 2.500 and changes passed in the 111<sup>th</sup> General Assembly.

### III. Action Items (Final Reading)

- 9:55 a.m.  
Mr. Michael Deurlein A. *Professional Assessments Policy 5.105*  
Final reading 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. There have been changes since first reading.
- Ms. Sylvia Flowers B. *Teacher and Administrator Evaluation Policy 5.201*  
Final reading to update the appendix with additional achievement measure selections. There have been changes since first reading.
- Ms. Lauren Bardwell C. *K-5 STEM Permanent Course*  
Final reading of 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. There have been no changes since first reading.;
- Ms. Lauren Bardwell D. *Revisions to the Introduction & Appendix for the Social Studies Standards*  
Final reading to revise the Introduction and Appendix of the Tennessee Academic Standards for Social Studies. There have been changes since first reading.
- Ms. Aleah Guthrie E. *High School Policy 2.103*  
Final reading 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. There have been changes since first reading.
- Ms. Aleah Guthrie F. *Educational Interpreters Policy 5.400*  
Final reading to repeal this item as requirements for educational interpreters have been included in the Employment Standards Rule. There have been no changes since first reading.
- Ms. LaQuisha Oliver  
(Roll Call Vote) G. *Court-Ordered Day Treatment Facilities, Rule 0520-01-15*  
Final reading 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. There have been minor changes since first reading.

- Ms. Ali Gaffey H. *Charter School Appeals Policy 2.500*  
Final reading 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. There have been changes since first reading.
- Ms. Ali Gaffey I. *Charter School Application Review Policy 6.300*  
Final reading 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. There have been minor changes since first reading.
- Ms. Ali Gaffey J. *Charter School Performance Framework*  
Final reading to reflect feedback gathered from our authorized charter schools and reflections after our first year as an authorizer. There have been changes since first reading.
- Ms. Ali Gaffey K. *Charter School Oversight and Evaluation Policy 6.500*  
Final reading to clarify aspects of the oversight and evaluation process, specifically within the requirements for data collection and analysis. There have been minor changes since first reading.
- Ms. Ali Gaffey L. *Charter School Quality Charter Authorizing Standards Policy 6.111*  
Final reading to include an update that reflects revised national quality authorizing principles. There have been no changes since first reading.
- Ms. Elizabeth Fiveash M. *State Minimum Salary Schedule for Fiscal Year 2019-20*  
First and final reading of an item that sets the state minimum salary schedule for licensed personnel.
- Ms. Tess Stovall N. *Charter School Local Education Agency (LEA) Policies*  
First and final reading of updates to the policies that govern Board-authorized charter schools.
- Mr. Michael Deurlein  
(Roll Call Vote) O. *Educator Licensure, Rule 0520-02-03*  
Final reading of rule that incorporates educator licensure policy with updated and aligned requirements for all pathways. There have been changes since first reading in October 2018.
- Ms. Angie Sanders  
(Roll Call Vote) P. *Charter School Amendments, Emergency Rule 0520-14-01-.06*  
First and final reading of an emergency rule to establish the timelines and appeal process for charter schools who wish to appeal a denial by the charter school authorizer of a petition to amend the charter agreement.

#### IV. Teacher License Actions

- 11:20 a.m.  
Ms. Brittani Kendrick  
(Roll Call Vote)  
On All) A. *Nicholas Colbaugh – Suspension, 3 Months Retroactive – Removed from agenda during meeting*
- B. *Billy Ray Duncan – Restoration – Removed from agenda at meeting*
- C. *Chase Helton – Voluntary Surrender\**
- D. *Walter Hite – Suspension, 3 Months Retroactive*

- E. *Jermaine Johnson – Restoration*
- F. *Melissa Lamb – Formal Reprimand*
- G. *Martin McFarlane – Revocation, Automatic*
- H. *Timothy Mercer – Revocation, Automatic, Permanent*
- I. *Michael Miles – Voluntary Surrender*
- J. *Jason Moore – Revocation, Automatic, Permanent*
- K. *Larry Nidiffer – Suspension, 3 Months – Removed from agenda at meeting*
- L. *Leeona Oszust (Acuff) – Suspension, 1 Year Retroactive\*\* - Removed from agenda at meeting*
- M. *Whitney Roberson – Formal Reprimand*
- N. *Velita Smith – Voluntary Surrender*
- O. *Emily Tubb – Restoration*
- P. *Lonnie Vann – Revocation, Automatic\**
- Q. *Jameka Ward – Revocation, Automatic*
- R. *Michael Warwick – Revocation, Automatic, Permanent*
- S. *Johnny Washington – Voluntary Surrender*
- T. *Meghan Wilson – Revocation, Automatic*

**V. Teacher Licensure Appeal Actions**

- 11:40 a.m. A. *Erin Knight*  
 Ms. Brittani Kendrick Pursuant to the Tennessee Uniform Administrative Procedures Act, the Board is required  
 (Roll Call Vote) to hear Ms. Knight’s appeal of the Initial Order of the Administrative Law Judge.

**VI. Adjournment**

**MEETING DATES FOR 2019:  
 July 26, 2019  
 November 15, 2019**

**State Board of Education  
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