



MINUTES
STATE BOARD OF EDUCATION
Conference Call Meeting
January 6, 2020
3:00 p.m. CST

<https://www.youtube.com/watch?v=c80sG16FAik&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	PRESENT	ABSENT
Mr. Darrell Cobbins	X	
Mr. Nicholas Darnell	X	
Mr. Bob Eby - Vice Chairman	X	
Mr. Mike Edwards	X	
Mr. Gordon Ferguson		X - excused
Mr. Larry Jensen	X	
Ms. Elissa Kim	X	
Mr. Mike Krause	X	
Mr. Nate Morrow	X	
Ms. Lillian Hartgrove - Chairman	X	

Welcome & Introductions

(00:00-01:17:00)

Chairman Hartgrove

I. Statement of Necessity

(00:1:21:00-00:02:45)

Ms. Angie Sanders, General Counsel of the State Board of Education

II. Consent Items
A. Adoption of Agenda

(00:02:45-00:03:53)

Chairman Hartgrove

Item/Rule: Adoption of Agenda			
Motion: Mr. Bob Eby			
Second: Mr. Mike Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby - Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Mr. Nate Morrow	X		
Ms. Lillian Hartgrove - Chairman	X		

III. Action Items (Final Reading)

(00:03:53-01:08:00)

A. Southwest Early College High School Revocation Appeal

The item was presented by Dr. Sara Morrison, Executive Director of the State Board of Education. This was the first and final reading of the appeal by Southwest Early College High School to the State Board of Education. The motion was to approve the Executive Director's recommendation.

Item/Rule: Southwest Early College High School Revocation Appeal			
Motion: Mr. Bob Eby			
Second: Mr. Mike Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	X		
Mr. Nicholas Darnell	X		
Mr. Bob Eby - Vice Chairman	X		
Mr. Mike Edwards	X		
Mr. Larry Jensen	X		
Ms. Elissa Kim	X		
Mr. Nate Morrow	X		
Ms. Lillian Hartgrove - Chairman	X		



IV. Adjournment

(01:18:00)

REMAINING MEETING DATES FOR 2019:

February 7, 2020

May 29, 2020

July 24, 2020

November 6, 2020

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