



MINUTES
STATE BOARD OF EDUCATION
Conference Call Meeting April 9, 2020
2:00 P.M. (CDT)

<https://www.youtube.com/watch?v=B2QQsr3m1ig>

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

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	
Mr. Larry Jensen	x	
Ms. Elissa Kim	x	
Mr. Mike Krause	x	
Mr. Nate Morrow	x	
Ms. Lillian Hartgrove - Chairman	x	

Statement of Necessity (0:01:56-0:03:01)

This item was presented by Ms. Angie Sanders, General Counsel for the State Board of Education

Welcome & Introductions (0:03:01-0:07:35)

Chairman Lillian Hartgrove and Dr. Sara Morrison, Executive Director for the State Board of Education

Consent Items

A. Adoption of Agenda (0:07:35-0:09:16)

Ms. Lillian Hartgrove

Item/Rule: Adoption of Agenda			
Motion: Mr. Nate Morrow			
Second: Mr. Gordon Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		

Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Action Items (Final Reading)

A. COVID-19 Emergency Rules

(0:09:16-0:44:12)

This was the first and final reading of the emergency rules needed in light of the COVID-19 Public Health Emergency for Tennessee K-12 public schools. Rules included in this item are:

- 0520-01-02-.17 Administrative Rules and Regulations, State Attendance Guidelines;
- 0520-01-03-.11 Minimum Rules and Requirements for the Approval of Public Schools, Requirements for 2019-20 School Year as a Result of the COVID-19 Public Health Emergency;
- 0520-01-09-.24 Special Education Programs and Services, Requirements for 2019-20 School Year as a Result of the COVID-19 Public Health Emergency;
- 0520-01-11-.07 Individualized Education Accounts, Monitoring and Compliance;
- 0520-02-01-.01 Evaluations, General Requirements for Evaluation;
- 0520-02-03-.09 and -.15 Educator Licensure: Denial, Formal Reprimand, Suspension and Revocation; and Requirements for 2019-20 School Year as a Result of the COVID-19 Public Health Emergency;
- 0520-02-04-.11 Educator Preparation, Requirements for 2019-20 School Year As A Result Of The COVID-19 Public Health Emergency; and
- 0520-07-02-.09 Non-Public School Approval Process, Requirements for 2019- 20 School Year as a Result of the COVID-19 Public Health Emergency.

The item was presented by Ms. Amy Owen, Director of Policy and Research for the State Board of Education, and Ms. Angie Sanders.

Item/Rule: COVID-19 Emergency Rules			
Motion: Mr. Bob Eby Second: Mr. Larry Jensen			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby-Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove-Chairman	x		

B. English as a Second Language Program Policy 3.207

(0:44:12-0:47:55)

This was the first and final reading of the item to update policy requirements in light of the COVID-19 Public Health Emergency for Tennessee K-12 public schools. Ms. Amy Owen and Ms. Jan Lanier, Director of English Learner, Immigrant & Migrant Programs for the Tennessee Department of Education, presented the item.

Item/Rule: English as a Second Language Program Policy 3.207			
Motion: Mr. Gordon Ferguson 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. Gordon Ferguson	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

C. Uniform Grading Policy 3.301

(0:47:55-0:53:04)

This was the first and final reading of the item to update policy requirements in light of the COVID-19 Public Health Emergency for Tennessee K-12 public schools. Ms. Amy Owen presented the item. Mr. Eby made an amendment motion to adjust the language in paragraph one of the policy. Mr. Edwards seconded the motion. The roll call vote on the amendment proceeded as indicated in the table below.

Item/Rule: Uniform Grading Policy 3.301 amendment			
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. Gordon Ferguson	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove-Chairman	x		

Mr. Bob Eby made a motion to approve the item as amended. Mr. Cobbins seconded the motion.

Item/Rule: Uniform Grading Policy 3.301 as amended			
Motion: Mr. Bob Eby Second: Mr. Darrell Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby-Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove-Chairman	x		

D. Charter School Local Education Agency (LEA) Policy 4603 (0:53:04-0:55:57)

This was the first and final reading of the item to update an LEA policy for State Board-authorized charter schools in light of the COVID-19 Public Health Emergency for Tennessee K-12 public schools. Ms. Tess Stovall, Director of Charter Schools for the State Board of Education, presented the item.

Item/Rule: Charter School Local Education Agency (LEA) Policy 4603			
Motion: Mr. Larry Jensen Second: Mr. Nate Morrow			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby-Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove-Chairman	x		

E. Educator Licensure Rule 0520-02-03 (0:55:57-1:00:36)

This was the final reading of the item to allow additional flexibility for educators and school leaders coming into Tennessee with licenses from other states. Ms. Amy Owen presented the item.

Item/Rule: Educator Licensure Rule 0520-02-03			
Motion: Mr. Nick Darnell Second: Mr. Gordon Ferguson			
Member	YEA	NAY	ABST AIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby-Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove-Chairman	x		

Adjournment

(1:11:36)

REMAINING MEETING DATES FOR 2020:

May 29, 2020

July 24, 2020

November 6, 2020

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