



MINUTES
STATE BOARD OF EDUCATION
MAY QUARTERLY MEETING
Nashville, TN 37243
May 19, 2023
9:00 am CT
Video Recording:

<https://www.youtube.com/watch?v=E3B3Oj5GJuQ>

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

MEMBER	PRESENT	ABSENT
Mr. Darrell Cobbins – Vice Chair	X	
Ms. Lillian Hartgrove – Chair Emeritus	X	
Mr. Ryan Holt	X	
Dr. Bob Smith (Designee: Victoria Harpool)	X	
Mr. Larry Jensen	X	
Mr. Jordan Mollenhour	X	
Mr. Nate Morrow	X	
Mr. Warren Wells	X	
Mr. Bob Eby - Chair	X	

Welcome and Introductions (0:16:19-0:17:13)
 Mr. Bob Eby, Chairman for the State Board of Education

Update on May 18, 2023 Board Workshop (0:17:14-0:18:18)
 Dr. Sara Morrison, Executive Director of the State Board of Education

I. Consent Items (0:18:19-0:23:49)

A. Adoption of Agenda

B. Minutes from February 10, 2023 Meeting and March 16, 2023 Special Called Meeting

C. Licensure Discipline Settlement Approvals

D. State Board of Education Staff Positions Approval

This item was presented by Chairman Bob Eby. Mr. Jensen provided the motion and Mr. Cobbins provided the second. This item was approved by voice vote.

- II. Report Items** (0:23:50-0:55:23)
- A. 2022 Blue Ribbon Schools Recognition**
 - B. 2022 National ESEA Distinguished Schools Recognition**
 - C. State Board of Education Member Updates**
- III. First Reading Items**
- A. School Counseling Model and Standards Policy 5.103** (0:55:24-1:01:13)
This item was presented by Ms. Shannon Gordon, Chief Operating Officer for the Department. Mr. Wells provided the motion and Mr. Cobbins provided the second. This motion was accepted by voice vote.
 - B. Special Education Caseload and Class Size Standards Policy 3.206** (1:01:14-1:06:39)
This item was presented by Ms. Jennifer Jordan, Assistant Commissioner of Special Education Programs for the Department. Mr. Morrow provided the motion. Mr. Cobbins provided the second. This motion was accepted by voice vote.
 - C. Coordinated School Health Program Policy 4.204** (1:06:40-1:10:08)
This item was presented by Ms. Shannon Gordon. Mr. Eby inquired if this would affect the Tom Cronan Act. Ms. Gordon replied, it would not. Ms. Hartgrove provided the motion. Mr. Wells provided the second. This motion was accepted by voice vote.
 - D. Educator Evaluation Policy 5.201** (1:10:09-1:16:20)
This item was presented by Ms. Martha Moore, Senior Director of Educator Effectiveness for the Department of Education. Chairman Eby mentioned the table format was confusing. Mr. Cobbins provided the motion. Mr. Mollenhour provided the second. This motion was accepted by voice vote.
 - E. Fiscal Capacity Formula Review and Approval Rule 0520-01-02-.33** (1:16:21-1:19:02)
This item was presented by Ms. Angie Sanders, General Counsel for the State Board of Education. Ms. Hartgrove provided the motion. Mr. Mollenhour provided the second. This motion was accepted by voice vote.
 - F. Universal Student Screeners and State Adopted Benchmark Assessments Rule 0520-01-030.15** (1:19:03-1:24:00)
This item was presented by Mr. Sam Percy, Deputy Commissioner with the Department. Mr. Cobbins provided the motion. Mr. Holt provided the second. The motion was accepted by voice vote.
 - G. Educator Licensure – Denial, Formal Reprimand, Suspension, and Revocation Rule 0520-02-03-.09** (1:24:01-1:27:41)
Mr. Todd Madison, Senior Staff Attorney for the State Board presented this item. Mr. Morrow provided the motion and Mr. Mollenhour provided the second. This motion was accepted by voice vote.

- H. **Educator Preparation Rule 0520-02-04-.02, -.04, -.07, -.09, and -.10** (1:27:42-1:30:46)
This item was presented by Mr. Michael Deurlein, Deputy Executive Director of Policy and Research for the State Board. Mr. Cobbins provided the motion and Mr. Mollenhour provided the second. This item was accepted by voice vote.
- I. **Occupational Schools Governing Body Training Approval Rule 0520-14-01-.07** (1:30:47-1:33:57)
This item was presented by Ms. Brooke Amos, Assistant Commissioner of Human Capital with the Department. Mr. Wells provided the motion for this item and Ms. Hartgrove provided the second. This motion was accepted by voice vote.
- J. **Charter Schools Governing Body Training Approval Rule 0520-14-01-.07** (1:33:58-1:35:40)
This item was presented by Ms. Ali Reid, Director of Engagement and Accountability for the State Board. Mr. Cobbins provided the motion and Ms. Hartgrove provided the second. This motion was accepted by voice vote.

10 Minute Break

- K. **Professional Assessment for Tennessee Educators Policy 5.105** (1:45:42-1:50:49)
This item was presented by Ms. Brooke Amos. Mr. Cobbins provided the motion and Mr. Jensen provided the second. This motion was accepted by voice vote.

IV. Second Reading Items

- A. **Graduation Substitutions Policy 3.103** (1:50:50-2:07:31)
This item was presented by Dr. Christy Wall, Assistant of Instructional Strategy with the Department. Mr. Mollenhour asked if State Board staff were aware of the amendments. Ms. Angie Sanders responded they were. Chairman Eby mentioned 4 years vs. 4 credits in math discussion. Mr. Cobbins provided the motion on approving the amendments. Mr. Wells provided the second. This motion was approved by voice vote. Mr. Cobbins motioned to approve the item as amended. Mr. Mollenhour provided the second. This motion was approved by voice vote.
- B. **Approved High School Courses Policy 3.205** (2:07:32-2:09:49)
This item, as amended, was presented by Ms. Christy Wall. Mr. Cobbins provided the motion. Mr. Mollenhour provided the second. This motion was approved by voice vote.
- C. **Educator Licensure Policy 5.502** (2:09:50-2:14:34)
This item was presented by Ms. Brooke Amos, Assistant Commissioner of Human Capital for the Department, and Ms. Robin Yeh, Deputy Director of Policy for the Department. Mr. Mollenhour provided the motion. Ms. Hartgrove provided the second. This motion was approved by voice vote.
- D. **Quality Charter School Authorizing Standards Policy 6.111** (2:14:35-2:16:18)
This item was presented by Ms. Ali Reid, Director of Engagement and Accountability for the State Board. Mr. Cobbins provided the motion. Ms. Hartgrove provided the second. This motion was approved by voice vote.
- E. **Charter School Authorizer Policy 6.113** (2:16:19-2:17:25)
This item was presented by Ms. Ali Reid. Ms. Hartgrove provided the motion. Mr. Cobbins provided the second. This motion was approved by voice vote.

- F. Charter School Authorizer Evaluation Rule 0520-14-01-.08** (2:17:26-2:18:45)
 This item was presented by Ms. Ali Reid. Mr. Mollenhour provided the motion. Mr. Holt provided the second. This motion required a roll call vote and was approved.

Item/Rule: Charter School Authorizer Evaluation Rule 0520-14-01-.08				
Motion: Mr. Mollenhour Second: Mr. Holt				
MEMBER	YEA	NAY	PNV	Absent
Mr. Darrell Cobbins – Vice Chair	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt	X			
Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

- G. Promotion and Retention Policy 3.300** (2:18:46-2:50:48)
 This item was presented by Mr. Sam Percy, Deputy Commissioner for the Department. Chairman Eby provided the motion to approve the amendment. Mr. Wells provided the second. The motion was approved by voice vote. Mr. Cobbins provided the motion to approve the item as amended. Chairman Eby provided the second. This motion was approved by voice vote.
- H. Charter School Governing Body Training Policy** (2:50:48-2:52:45)
 This item was presented by Ms. Ali Reid. Mr. Mollenhour provided the motion. Mr. Morrow provided the second. This motion was approved by voice vote.
- I. 2023-24 Special Courses Approval** (2:52:46-2:54:57)
 This item was presented by Ms. Christy Wall, Assistant Commissioner of Instructional Strategy for the Department. Mr. Cobbins provided the motion. Mr. Wells provided the second. This motion was approved by voice vote.
- J. State Minimum Salary Schedule for Fiscal Year 2023-24** (2:54:58-3:10:01)
 This item was presented by Mr. Sam Percy, Deputy Commissioner for the Department. Mr. Jensen provided the motion. Mr. Morrow provided the second. This motion was approved by voice vote.
- K. Local School Board Member Training Policy 2.100** (3:10:02-3:12:09)
 This item was presented by Ms. Ali Reid, Director of Engagement and Accountability for the State Board. Chairman Eby provided the motion. Mr. Cobbins provided the second. The motion was approved by voice vote.

V. Automatic Teacher License Actions

A. Automatic Teacher License Actions – Revocation & Permanent Revocation (3:12:10-3:13:44)

This item was presented by Mr. Todd Madison, Mr. Alex Anderson, and Mr. Ryan Shanahan. Mr. Jensen provided the motion. Mr. Wells provided the second. This motion required a roll call vote and the motion was approved.

Item/Rule: Automatic Teacher Licensure Action – Revocation and Permanent Revocation				
Motion: Mr. Jensen Second: Mr. Wells				
MEMBER	YEA	NAY	PNV	Absent
Mr. Darrell Cobbins – Vice Chair	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt	X			
Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

VI. Teacher Licensure Discipline Actions (3:13:45-3:15:27)

This item was presented by Mr. Todd Madison, Mr. Alex Anderson, and Mr. Ryan Shanahan. Mr. Mollenhour provided the motion. Mr. Cobbins provided the second. This motion required a roll call vote, and the motion was approved.

Item/Rule: Teacher				
Motion: Mr. Mollenhour Second: Mr. Cobbins				
MEMBER	YEA	NAY	PNV	Absent
Mr. Darrell Cobbins – Vice Chair	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt	X			
Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

VII. Adjournment

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