



**MINUTES**  
**STATE BOARD OF EDUCATION**  
**SPECIAL CALLED WEBEX MEETING**  
**Nashville, TN 37243**  
**December 8, 2022**  
**1:00 p.m. CST**  
**Video Recording:**

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

**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	X (late)	
Mr. Nicholas Darnell		X (excused)
Mr. Bob Eby - Vice Chairman	X	
Mr. Ryan Holt	X	
Dr. Emily House		X
Mr. Larry Jensen	X	
Mr. Jordan Mollenhour	X	
Mr. Nate Morrow	X	
Mr. Warren Wells	X (late)	
Ms. Lillian Hartgrove - Chairman	X	

**Welcome and Introductions** (0:00:00-0:00:55)

Ms. Lillian Hartgrove, Chairman for the State Board of Education

**I. Letter of Necessity** (0:00:55-0:02:10)

Ms. Angie Sanders, General Counsel for the State Board of Education, read the letter of necessity for the electronic meeting.

**II. Consent Items**

**A. Adoption of Agenda** (0:02:22-0:02:58)

Chairman Hartgrove presented the item. Mr. Wells made the motion to approve the consent agenda and Mr. Eby provided the second. This item required a roll-call vote.

<b>Item/Rule:</b> Adoption of Agenda				
<b>Motion:</b> Mr. Wells				
<b>Second:</b> Mr. Eby				
<b>MEMBER</b>	<b>YEA</b>	<b>NAY</b>	<b>PNV</b>	<b>Absent</b>
Mr. Darrell Cobbins	X			
Mr. Nicholas Darnell				X
Mr. Bob Eby - Vice Chairman	X			
Mr. Ryan Holt	X			
Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow				X
Mr. Warren Wells	X			
Ms. Lillian Hartgrove - Chairman	X			

**III. First Reading Items**

**A. District and School Operations Rule 0520-01-02-.01, -.09, -.10, and -.1305**

(0:02:58-0:09:02)

Ms. Maryanne Durski, Chief Financial Officer for the Department of Education, presented this item. Mr. Eby requested in 3C that a timeframe be added for the report between first and second reading. The department will consider this request. Mr. Mollenhenhour asked for clarification under 13 subsection 2E about the revision of this subsection to be withdrawn in entirety. Ms. Sanders confirmed it would be deleted. Mr. Mollenhour made the motion to accept this item on first reading. Mr. Cobbins provided the second. This item required a roll-call vote.

<b>Item/Rule:</b> District and School Operations Rule 0520-01-02-.01, -.09, -.10, and -.1305				
<b>Motion:</b> Mr. Mollenhour				
<b>Second:</b> Mr. Cobbins				
<b>MEMBER</b>	<b>YEA</b>	<b>NAY</b>	<b>PNV</b>	<b>Absent</b>
Mr. Darrell Cobbins	X			
Mr. Nicholas Darnell				X
Mr. Bob Eby - Vice Chairman	X			
Mr. Ryan Holt	X			
Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Ms. Lillian Hartgrove - Chairman	X			

**B. Education of Incarcerated Students Rule 0520-01-12-.03 and -.05**

(0:09:02-0:11:10)

Ms. Durski presented this item. Mr. Eby made the motion to accept this item on first reading and Mr. Wells seconded the motion. This item required a roll-call vote.

<b>Item/Rule:</b> Education of Incarcerated Students Rule 0520-01-12-.03 and -.05				
<b>Motion:</b> Mr. Eby <b>Second:</b> Mr. Wells				
<b>MEMBER</b>	<b>YEA</b>	<b>NAY</b>	<b>PNV</b>	<b>Absent</b>
Mr. Darrell Cobbins	X			
Mr. Bob Eby - Vice Chairman	X			
Mr. Ryan Holt	X			
Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Ms. Lillian Hartgrove - Chairman	X			

- C. **School and Student Health Services Rule 0520-01-13-.01** (0:11:10-0:13:11)  
Ms. Durski presented this item. Mr. Morrow made the motion to accept this item on first reading and Mr. Holt seconded the motion. This item required a roll-call vote.

<b>Item/Rule:</b> School and Student Health Services Rule 0520-01-13-.01				
<b>Motion:</b> Mr. Morrow <b>Second:</b> Mr. Holt				
<b>MEMBER</b>	<b>YEA</b>	<b>NAY</b>	<b>PNV</b>	<b>Absent</b>
Mr. Darrell Cobbins	X			
Mr. Bob Eby - Vice Chairman	X			
Mr. Ryan Holt	X			
Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Ms. Lillian Hartgrove - Chairman	X			

- D. **Court Ordered Day Treatment Facilities - Calculation of Funds Rule 0520-01-15-.05** (0:13:11-0:14:56)  
Ms. Durski presented this item. Mr. Eby made the motion to accept this item on first reading and Mr. Mollenhour seconded the motion. This item required a roll-call vote.

<b>Item/Rule:</b> Court Ordered Day Treatment Facilities – Calculation of Funds Rule 0520-01-15-.05				
<b>Motion:</b> Mr. Eby <b>Second:</b> Mr. Mollenhour				
<b>MEMBER</b>	<b>YEA</b>	<b>NAY</b>	<b>PNV</b>	<b>Absent</b>
Mr. Darrell Cobbins	X			
Mr. Bob Eby - Vice Chairman	X			
Mr. Ryan Holt	X			

Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Ms. Lillian Hartgrove - Chairman	X			

- E. Education Savings Accounts Rule 0520-01-16-.04, -.06, and -.10** (0:14:56-0:16:38)  
Ms. Durski presented this item. Mr. Wells made the motion to accept this item on first reading and Mr. Morrow seconded the motion. This item required a roll-call vote.

<b>Item/Rule:</b> Education Savings Account Rule 0520-01-16-.04, -.06, and -.10				
<b>Motion:</b> Mr. Wells				
<b>Second:</b> Mr. Morrow				
<b>MEMBER</b>	<b>YEA</b>	<b>NAY</b>	<b>PNV</b>	<b>Absent</b>
Mr. Darrell Cobbins	X			
Mr. Bob Eby - Vice Chairman	X			
Mr. Ryan Holt	X			
Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Ms. Lillian Hartgrove - Chairman	X			

- F. Continuous Learning Plans – Purpose of CLP Rule 0520-01-17-.02** (0:16:38-0:18:22)  
Ms. Durski presented this item. Mr. Cobbins made the motion to accept this item on first reading and Mr. Eby seconded the motion. This item required a roll-call vote.

<b>Item/Rule:</b> Continuous Learning Plans – Purpose of CLP Rule 0520-01-17-.02				
<b>Motion:</b> Mr. Cobbins				
<b>Second:</b> Mr. Eby				
<b>MEMBER</b>	<b>YEA</b>	<b>NAY</b>	<b>PNV</b>	<b>Absent</b>
Mr. Darrell Cobbins	X			
Mr. Bob Eby - Vice Chairman	X			
Mr. Ryan Holt	X			
Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Ms. Lillian Hartgrove - Chairman	X			

- G. Residential Mental Health Facilities Rule 0520-01-20-.02, -.05, and -.06**

(0:18:22-0:20:14)

Ms. Durski presented this item. Mr. Mollenhour made the motion to accept this item on first reading and Mr. Wells seconded the motion. This item required a roll-call vote.

<b>Item/Rule:</b> Residential Mental Health Facilities Rule 0520-01-20-.02, -.05, and -.06				
<b>Motion:</b> Mr. Mullenhour <b>Second:</b> Mr. Wells				
<b>MEMBER</b>	<b>YEA</b>	<b>NAY</b>	<b>PNV</b>	<b>Absent</b>
Mr. Darrell Cobbins	X			
Mr. Bob Eby - Vice Chairman	X			
Mr. Ryan Holt	X			
Mr. Larry Jensen	X			
Mr. Jordan Mollenhour	X			
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Ms. Lillian Hartgrove - Chairman	X			

- H. Category II and III Private School Accrediting Agencies Policy 3.500** (0:20:14-0:25:57)  
 Ms. Angie Sanders presented this item. Mr. Eby asked why these agency names change. Ms. Angie answered that they can merge with other agencies. Mr. Nathan James clarified that these agencies are non-governmental and can change their name freely. Mr. Mollenhour got stakeholder feedback and shared that they were supportive. Asked a question to Mr. Morrow if he had any feedback. Mr. Morrow did not have any. Mr. Mollenhour motioned to accept this item on first reading, Mr. Cobbins provided the second.

**IV. Adjournment**

(0:25:57-0:26:47)

*This meeting was conducted electronically and included board members participating by electronic means of communication. Information regarding public participation in the meeting can be obtained in the Board Meetings policy [here](#).*

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