



MINUTES
STATE BOARD OF EDUCATION February Quarterly Meeting
Nashville, TN 37243
February 10, 2023
9:00 am CT
Video Recording:
<https://www.youtube.com/watch?v=u6Wv5Z0DSGA>

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

Welcome and Introductions (0:09:40-0:09:52)
 Ms. Lillian Hartgrove, Chairman for the State Board of Education

Update on February 9, 2023 Board Workshop (0:09:53-0:11:12)
 Dr. Sara Morrision, Executive Director of the State Board of Education

I. Consent Items (0:11:13-0:11:52)

A. Adoption of Agenda

B. Minutes from October 28, 2020 Meeting and December 8, 2022 Special Called Meeting

C. Licensure Discipline Settlement Approvals

Chairman Hartgrove presented the item. Mr. Nick Darnell provided the motion and Vice Chair Mr. Bob Eby provided the second. This required a roll call vote.

Item/Rule: Consent Items				
Motion: Mr. Darnell				
Second: Mr. Eby				
MEMBER	YEA	NAY	PNV	Absent
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			

II. Report Items (0:11:53-0:19:36)

A. Member Reports

Chairman Hartgrove presented this item. Mr. Jordan Mollenhour spoke about the Lenoir City Day in the District. Mr. Mollenhour shared an update on the CTE Workforce and Development Study Committee. Mr. Nate Morrow provided an update on the Literacy Study Committee. Chairman Hartgrove shared about the White County Day in the District.

III. First Reading Items

A. Approved High School Course Policy 3.205 (0:19:37-0:24:11)

This item was presented by Ms. Deborah Knoll, Assistant Commissioner of CCTE for the Department. Mr. Eby asked about JROTC being listed in two places and asked if the courses are the same. Ms. Knoll responded yes. Mr. Darrell Cobbins asked is Real Estate can be added. Ms. Knoll responded it could be possible. Mr. Cobbins provided the motion. Mr. Morrow provided the second. The motion was accepted by voice vote.

B. Educator Licensure Policy 5.502 (0:24:12-0:28:02)

This item was presented by Ms. Knoll. Mr. Eby inquired about the rigor of alternative pathways. Ms. Knoll responded they ensured rigor by comparing Praxis as well as consulting industry experts. Mr. Eby provided the motion. Mr. Larry Jensen provided the second. The motion was accepted by voice vote.

C. Graduation Substitutions Policy 3.103 (0:28:03-0:32:37)

This item was presented by Ms. Knoll. Mr. Ryan Holt asked to confirm the mistakenly omitted courses would be added back in. Ms. Knoll responded they would. Mr. Cobbins provided the motion. Mr. Darnell provided the second. This motion was accepted by voice vote.

D. Authorizer Evaluation Policy 6.113 (0:32:37-0:35:05)

This item was presented by Ms. Ali Reid, Director of Engagement and Accountability for the State Board. Mr. Mollenhour asked who was involved in the crafting of the rubric. Ms. Reid responded it was a collaboration of national consultants as well as state charter

authorizers. Mr. Cobbins provided the motion. Mr. Mollenhour provided the second. This motion was accepted by voice vote.

E. Authorizer Evaluation Rule 0520-14-01-.08 (0:35:06-0:36:00)
 This item was presented by Ms. Ali Reid. Mr. Mollenhour provided the motion. Mr. Morrow provided the second. This motion was accepted by voice vote.

F. Quality Charter Authorizing Standards Policy 6.111 (0:36:01-0:41:18)
 This item was presented by Ms. Reid. Mr. Cobbins inquired about standard 2 in section 1 and the deletions made on the capacity to provide for students needs. Mw. Reid stated that it was incorporated into a different section. Mr. Eby provided the motion. Mr. Holt provided the second. The motion was accepted by voice vote.

IV. Second Reading Items

A. Computer Science Standards Framework for Grade K-12 (0:41:19-0:45:05)
 This item was presented by Ms. Deborah Knoll. Mr. Eby provided the motion. Mr. Cobbins provided the second. This item was approved by voice vote.

B. Career and Technical Education – Coordination & Supervision of Student Work-Based Learning Experience Rule 0520-01-07-.04 (0:45:46-0:49:47)
 This item was presented by Ms. Knoll. Mr. Darnell asked if the instruction had to be conducted in person or online. Ms. Knoll mentioned that the item does not specify. Mr. Darnell provided the motion. Mr. Mollenhour provided the second. This item required a roll call vote and was approved.

Item/Rule: Career and Technical Education – Coordination & Supervision of Student Work-Based Learning Experience Rule 0520-01-07-.04				
Motion: Mr. Darnell				
Second: Mr. Mollenhour				
MEMBER	YEA	NAY	PNV	Absent
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			

C. High School Policy 2.103 (0:49:48-0:54:01)
 This item was presented by Ms. Knoll. Mr. Cobbins provided the motion. Mr. Eby provided the second. This motion was approved by voice vote.

D. Standards for School Administered Child Care Programs – Health & Safety Rule 0520-12-01-.10 (0:54:02-0:57:09)

This item was presented by Ms. Robin Yeh, Deputy Director of Policy for the Department. Mr. Eby provided the motion. Mr. Mollenhour provided the second. This item required a roll call vote and was approved.

Item/Rule: Career and Technical Education – Standards for School Administered Child Care Programs – Health & Safety Rule 0520-12-01-.10				
Motion: Mr. Eby Second: Mr. Mollenhour				
MEMBER	YEA	NAY	PNV	Absent
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			

E. District and School Operations – Assessment Materials Review Rules 0520-01-02-.32 (0:57:10-1:31:37)

This item was presented by Dr. David Laird, Assistant Commissioner for Assessment and Accountability for the Department. Mr. Mollenhour expressed some concerns over alignment to statute and placing undo burden on legislators. Mr. Charlie Buffalino, Assistant Commissioner of Policy for the Department, and Ms. Christy Ballard, General Counsel for the Department, shared several insights including: there was an amendment drafted by the department in conjuncture with the house sponsor of the bill to address the departments initial concerns over testing security and breach of contract with Pearson, the legislator will have the opportunity to rule on in this rule under their oversight purview, and the intent of the law and rule protects the state and legislators from liability. Mr. Nathan James, Deputy Executive Director of Legislative and External Affairs for the State Board, Ms. Angie Sanders, General Counsel for the State Board, and Mr. Laird also provided input on the questions. Chairwoman Hartgrove, Mr. Morrow, and Mr. Eby expressed their support of the item in its current state. Mr. Mollenhour proposed an amendment which would replace section five of the rule. Mr. Eby provided the second to approve the amendment as state by Mr. Mollenhauer. This required a roll call vote and was approved. Mr. Mollenhour provided the motion to approve the rule as amended. Mr. Morrow provided the second. This required a roll call vote and was approved.

Item/Rule: District and School Operations – Assessment Materials Review Rules 0520-01-02-.32 Amendment				
Motion: Mr. Mollenhour				
Second: Mr. Eby				
MEMBER	YEA	NAY	PNV	Absent
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

Item/Rule: District and School Operations – Assessment Materials Review Rules 0520-01-02-.32				
Motion: Mr. Mollenhour				
Second: Mr. Morrow				
MEMBER	YEA	NAY	PNV	Absent
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			

- F. Literacy and Specialty Area Standards for Educator Preparation Policy 5.505** (1:31:38-1:33:27)
This item was presented by Ms. Brook Amos, Assistant Commissioner of Human Capital for the Department. Mr. Cobbins provided the motion. Mr. Darnell provided the second. The motion was approved by voice vote.
- G. Educator Licensure Rule 0520-02-03-.03 through .05** (1:33:38-1:37:20)
This item was presented by Mr. Michael Deurlein, Deputy Executive Director of Policy and Research for the State Board. Mr. Darnell provided the motion. Mr. Cobbins provided the second. This motion required a roll call vote and the motion was approved.

Item/Rule: Educator Licensure Rule 0520-02-03-.03 through .05				
Motion: Mr. Darnell Second: Mr. Cobbins				
MEMBER	YEA	NAY	PNV	Absent
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			

10 minute break

- H. Middle Grades Policy 2.102** (1:48:54-1:50:01)
 This item was presented by Ms. Ali. Mr. Cobbins provided the motion. Mr. Holt provided the second. This item was approved by voice vote.
- I. Professional Assessments for Tennessee Educators Policy 5.105** (1:50:02-1:57:33)
 This item was presented by Mr. Deurlein. Mr. Cobbins provided the motion. Mr. Eby provided the second. This motion was approved by voice vote.
- J. Board Meeting Policy 1.400** (1:57:34-2:01:10)
 This item was presented by Mr. Nathan James. Mr. Cobbins provided the motion. Mr. Jensen provided the second. This motion was approved by voice vote.
- K. Category II and III Private School Accrediting Agencies Policy 3.500** (2:01:11-2:03:18)
 This item was presented by Ms. Angie Sanders. Mr. Cobbins provided the motion. Mr. Eby provided the second. The motion was approved by voice vote.
- L. Charter School Authorizer Evaluation 2022 Outcomes** (2:03:19-2:25:46)
 This item was presented by Ms. Ali Reid. Mr. Mollenhour expressed concerns over the Achievement School District’s results. Ms. Eve Carney, Deputy Commissioner for the Department spoke about their plans to improve its work as an authorizer. Mr. Jensen provided the motion. Mr Mollenhour provided the second. This item was approved by voice vote.
- M. Accountability Systems Revisions** (2:25:47-2:30:11)
 This item was presented by Dr. Laird. Mr. Holt provided the motion. Mr. Eby provided the second. This motion was approved by voice vote.

N. Educator Preparation Providers(Epp)/Specialty Program(SAP) Approvals

(2:30:12-2:39:30)

This item was presented by Ms. Brooke Amos. Mr. Mollenhour asked a question about why the state uses outside standards and expressed concern over some of the standards being in violation of a proposed bill. Ms. Sanders responded that she would need to review the bill closer in order to determine whether the standard would but the state in violation of the proposed bill and stated that the review would take place. Mr. Jensen provided the motion. Mr. Darnell provided the second. This item was approved by voice vote.

V. Department of Human Services Licensure Actions

A. Department of Human Services Automatic Suspensions

(2:39:31-2:41:05)

This item was presented by Mr. Todd Madison, Staff Attorney for the State Board and Ms. Candace Carter, State Attorney for the State Board. Mr. Eby provided the motion. Mr. Morrow provided the second. This motion required a roll call vote and the motion was approved.

Item/Rule: Department of Human Services Automatic Suspensions				
Motion: Mr. Eby				
Second: Mr. Morrow				
MEMBER	YEA	NAY	PNV	Absent
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			

VI. Automatic Teacher License Actions

A. Automatic Teacher License Actions – Revocation & Permanent Revocation

(2:41:06-2:42:24)

This item was presented by Mr. Madison and Ms. Carter. Mr. Mollenhour provided the motion. Mr. Cobbins 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. Mollenhour				
Second: Mr. Cobbins				
MEMBER	YEA	NAY	PNV	Absent
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			

- VII. Teacher Licensure Discipline Actions** (2:42:25-2:43:46)
 This item was presented by Mr. Madison and Ms. Carter. Mr. Cobbins provided the motion. Mr. Mollenhour provided the second. This motion required a roll call vote and the motion was approved.

Item/Rule: Teacher				
Motion: Mr. Cobbins				
Second: Mr. Mollenhour				
MEMBER	YEA	NAY	PNV	Absent
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			

- VIII. Tennessee Investment in Student Achievement (TISA) Rule Recommendation Chapter 0520-12-05** (2:43:47-2:55:35)
 This item was presented by Mr. Charlie Buffalino. Mr. Mollenhour provided a motion for a positive recommendation for the *Defenitions* section. Mr. Holt provided the second. The motion was approved by voice vote. A motion for a positive recommendation on the *Outcome Bonuses* section was made and a second was provided. The motion was approved by voice vote.

IX. Election of Board Officials

(2:55:36-3:07:17)

Chairman Hartgrove presided over the election of officers. She stated she is not seeking appointment for office. Mr. Morrow nominated Mr. Eby as Board Chair. He was unanimously elected. Mr. Jensen nominated Mr. Darrell Cobbins as Vice Chair. He was unanimously elected. Mr. Eby proposed Ms. Lillian Hartgrove to be recognized as Chair Emeritus. This motion was unanimously approved.

X. Adjournment

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](#).

State Board of Education
5th Floor – Davy Crockett Tower 500 James Robertson Parkway Nashville, TN 37243-1050
(615) 741-2966
www.tn.gov/sbe