



MINUTES
STATE BOARD OF EDUCATION
Special Called Meeting
Via Webex - August 21, 2023
2:00 pm CT
Video Recording:

<https://www.youtube.com/watch?v=SfZBRV-IBWM>

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	Note
Mr. Darrell Cobbins – Vice Chair	X		Joined prior to vote on Item II.
Ms. Lillian Hartgrove – Chair Emeritus	X		
Mr. Ryan Holt	X		
Dr. Bob Smith	X		
Mr. Larry Jensen	X		Joined prior to vote on Item III.
Ms. Krissi Mcinturff	X		
Mr. Jordan Mollenhour		X	Excused
Mr. Nate Morrow	X		
Mr. Warren Wells	X		
Mr. Bob Eby - Chair	X		

Welcome and Introductions (0:3:16-0:3:25)

Mr. Bob Eby, Chairman for the State Board of Education

I. Letter of Necessity (0:3:26-0:4:19)

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

Remarks (0:4:20-0:7:24)

Dr. Sara Morrison, Executive Director for the State Board of Education:

- The State Board received notice of the appointment of a new student member to the Board, Laurel Cox. She is a highly accomplished student, and the Board looks forward to welcoming her.
- September 6th, The Board and SCORE will be hosting the Education and Business Summit.

Mr. Bob Eby, Chairman for the State Board of Education

- The Department of Education has started its town hall meetings on the accountability metrics.

II. Consent Items

(0:7:25-0:9:05)

A. Adoption of Agenda

Item/Rule: Agenda				
Motion: Holt				
Second: Morrow				
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
Ms. Krissi Mcinturff	X			
Mr. Jordan Mollenhour				X
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

III. Action Items**A. Liliana Alvarez Petition for Declaratory Order**

(0:9:06-0:13:16)

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

Vote on whether to convene contested case hearing on petition for declaratory order received by the State Board. The State Board Staff recommends the Board decline the request to issue a declaratory order and allow Ms. Alvarez to petition for a declaratory judgement in Chancery Court if she chooses. There were no questions from the Board. Ms. Lillian Hartgrove provided the motion to approve the recommendation of Board staff and decline the request to issue a declaratory order. Mr. Nate Morrow provided the second. Motion passed.

Item/Rule: Declaratory Order				
Motion: Hartgrove				
Second: Morrow				
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			
Ms. Krissi Mcinturff	X			
Mr. Jordan Mollenhour				X
Mr. Nate Morrow	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

IV. Adjournment

(0:13:17)