

MINUTES STATE BOARD OF EDUCATION October Special Called Meeting Nashville, TN 37243 October 6, 2023 1:00 pm CT Video Recording:

https://www.youtube.com/watch?v=gQBZq-RpavA

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	Х		
Ms. Laurel Cox – Student Member	Х		
Ms. Lillian Hartgrove – Chair Emeritus		Х	excused
Mr. Ryan Holt	Х		
Mr. Steven Gentile	Х		
Mr. Larry Jensen	Х		
Ms. Chrissy McInturff	Х		
Mr. Jordan Mollenhour	Х		
Mr. Nate Morrow		х	excused
Mr. Warren Wells	Х		
Mr. Bob Eby - Chair	Х		

I. Letter of Necessity

Ms. Angela Sanders, General Counsel for the State Board

II. Consent Items

(0:04:11-0:06:09)

(0:03:05-0:04:10)

A. Adoption of Agenda

This is item was presented by Chairman Bob Eby. Chairman Eby requested a motion to consider final reading items before report items. Mr. Jensen provided the motion. Mr. Holt provided the second.

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

III. Report Items (considered second)

(0:15:47-0:51:07)

A. A-F Letter Grade Rating System

Ms. Chelsea Crawford, Chief of Staff for the Department of Education presented the item. Commissioner Reynolds provided opening remarks.

IV. Final Reading Items (considered first)

(0:06:10-0:15:46)

A. 2022-23 Annual Performance Goals/Annual Measurable Objectives

Mr. David Laird, Assistant Commissioner of Testing and Accountability for the Department of Education, presented this item. Chairman Eby asked is the federal department of education has approved this calculation. Mr. Laird replied they had. Mr. Wells made the motion. Mr. Cobbins provided the second. This item required a roll-call vote.

Item/Rule: Annual Performance Goals]			
Motion: Wells				
Second: Cobbins				
MEMBER	YEA	NAY	PNV	Absent
Mr. Darrell Cobbins – Vice Chair	Х			
Ms. Laurel Cox – Student Member	Х			
Ms. Lillian Hartgrove – Chair Emeritus				Х
Mr. Ryan Holt	Х			
Mr. Larry Jensen	Х			
Ms. Chrissy McInturff	Х			
Mr. Jordan Mollenhour	Х			
Mr. Nate Morrow				X
Mr. Warren Wells	Х			
Mr. Bob Eby - Chair	Х			

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 <u>here</u>.

State Board of Education 8th Floor – Davy Crockett Tower 500 James Robertson Parkway Nashville, TN 37243-1050 (615) 741-2966 <u>www.tn.gov/sbe</u>