



MINUTES
STATE BOARD OF EDUCATION
November Quarterly Meeting
Nashville, TN 37243
November 3, 2023
9:00 am CST
Video Recording:

<https://www.youtube.com/watch?v=nkp3SHk6PQw>

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		
Ms. Laurel Cox – Student Member		X	excused
Ms. Lillian Hartgrove – Chair Emeritus	X		
Mr. Ryan Holt	X		
Mr. Steven Gentile – Victoria Harpool, Designee	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	X		

Welcome and Introductions **(0:4:50-0:11:12)**

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

Update on November 2, 2023, Board Workshop **(0:11:13-0:12:16)**

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

I. Consent Items **(0:12:17-0:13:01)**

- A. Adoption of Agenda**
- B. Minutes from August 4, 2023 Meeting and August 21, 2023 Special Called Meeting**
- C. School Board Training Advisory Committee Member Appointment**
- D. Licensure Discipline Settlement Approvals**

These items were presented by Chairman Bob Eby. Mr. Cobbins provided the motion and Mr. Wells provided the second. This item was approved by voice vote.

II. Report Items (0:13:02-0:44:40)

A. State Board of Education Member Updates

B. Master Plan Report

III. First Reading Items

A. Non-Public Schools Approval Process Rule 0520-07-02 (0:44:41-0:52:37)

This item was presented by Ms. Angie Sanders, General Counsel for the State Board. Mr. Mollenhour provided the motion and Mr. Jensen provided the second. This motion was accepted by voice vote.

B. Alternative Education Programs Policy 2.302 Repeal (0:52:38-0:53:41)

This item was presented by Ms. Robin Yeh, Deputy Director of Policy for the Department. Mr. Cobbins provided the motion. Ms. Hartgrove provided the second. This motion was accepted by voice vote.

C. Educator Licensure Policy 5.502 (0:53:42-0:57:17)

This item was presented by Ms. Taylor Reid, Senior Director of Licensure for the Department. Ms. Hartgrove provided the motion. Mr. Cobbins provided the second. This motion was accepted by voice vote.

D. Educator Licensure Rule 0520-02-03-.03 through -.07, -.10, and -.13 (0:57:18-1:04:47)

This item was presented by Ms. Taylor Reid, Senior Director of Licensure for the Department. Mr. Cobbins provided the motion. Mr. Holt provided the second. This motion was accepted by voice vote.

E. Professional Assessments for Tennessee Educators Policy 5.105 (1:04:48-1:07:25)

This item was presented by Ms. Taylor Reid, Senior Director of Licensure for the Department. Mr. Cobbins provided the motion. Mr. Wells provided the second. This motion was accepted by voice vote.

F. Promotion and Retention Rule 0520-01-03 -.16 (1:07:26-1:25:47)

This item was presented by Mr. David Laird, Assistant Commissioner for Assessment and Accountability with the Department. Ms. Hartgrove asked about pathway 6. Mr. Laird acknowledged that there is a misalignment and how to resolve those issues, replacing the 40th percentile with the 50th percentile provision. Ms. Hartgrove asked when this would be available. Mr. Laird responded they would have it by the February Board meeting. Mr. Mollenhour stated that he wants to be sure families are informed of the various pathways. Mr. Morrow reiterated that communication between districts and parents is key. Mr. Mollenhour provided the motion. Mr. Holt provided the second. The motion was accepted by voice vote.

- G. Promotion and Retention Policy 3.300 (1:25:48-2:00:40)**
This item was presented by Mr. David Laird, Assistant Commissioner for Assessment and Accountability with the Department. Chairman Eby asked is TVAAS calculations would be timely for districts and families. Mr. Laird said they have set expectations with the vendor. Mr. Mollenhour shared that fourth-grade retention is a one-year retention, it will not be perpetual. Mr. Cobbins provided the motion and Mr. Mollenhour provided the second. Mr. Wells wonders how aware parents are of the fourth-grade retention requirements. Commissioner Reynolds said the Department would think about how to better share information. Mr. Wells wondered if the Board should put in rule that districts are required to provide all promotion and retention policies to families. Executive Director Morrison shared that certain information is already required to be shared. Discussion around family communication continued. Mr. Cobbins provided the motion. Mr. Mollenhour provided the second. The motion was accepted by voice vote.

10-minute break

- H. Charter Schools Rules 0520-14-01 (2:11:48-2:17:11)**
This item was presented by Ms. Maryanne Durski, Chief Financial Officer for the Department. Mr. Morrow provided the motion and Mr. Mollenhour provided the second. This item was accepted by voice vote.
- I. Graduation Substitutions Policy 3.103 (2:17:12-2:19:19)**
This item was presented by Ms. Christy Wall, Assistant Commissioner of Academics and Instructional Strategy for the Department. Mr. Jensen provided the motion for this item and Mr. Cobbins provided the second. This motion was accepted by voice vote.
- J. Tennessee Academic Standards for Social Studies (2:19:20-2:27:16)**
This item was presented by Ms. Catherine Johnson, Deputy Director of Academic Policy for the State Board. Ms. Hartgrove provided the motion and Ms. McInturff provided the second. This motion was accepted by voice vote.

IV. Final Reading Items

- A. Physical Education Course Standards (2:27:17-2:33:22)**
This item was presented by Ms. Lori Paisley, Assistant Commissioner of Coordinated School Health for the Department. Chairman Eby stated the importance of physical education not only for physical health, but cognitive health as well. Mr. Wells provided motioned to approve the item. Ms. Hartgrove provided the second. This motion was approved by voice vote.
- B. Health Education Course Standards (2:33:22-2:39:49)**
This item was presented by Ms. Lori Paisley, Assistant Commissioner of Coordinated School Health for the Department. Mr. Mollenhour provided the motion. Mr. Jensen provided the second. This motion was approved by voice vote.
- C. Career and Technical Education (CTE) Course Standards (2:39:50-2:42:09)**
This item was presented by Ms. Deborah Knoll, Assistant Commissioner of College, Career, and Technical Education for the Department. Mr. Morrow provided the motion. Ms. Hartgrove provided the second. This motion was approved by voice vote.

D. High School Career Exploration Course Standards (2:42:10-2:42:54)

This item was presented by Ms. Deborah Knoll, Assistant Commissioner of College, Career, and Technical Education. Mr. Jensen provided the motion. Mr. Wells provided the second. This motion was approved by voice vote.

E. District and School Operations – Alternative Education Rule 0520-01-02-.09 (2:42:55-2:44:46)

This item was presented by Ms. Angie Sanders, General Counsel for the State Board. Ms. Hartgrove provided the motion. Mr. Mollenhour provided the second. This motion required a roll call vote and was approved.

Item/Rule: District & School Operations				
Motion: Hartgrove				
Second: Mollenhour				
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	X			

F. Academic and Instructional Requirements – Academic Program Requirements Rule 0520-01-03-.03 and Civics Rule 0520-01-03-.07 (2:44:47-2:46:13)

This item was presented by Mr. Jay Baker with the Department of Labor. Mr. Jensen provided the motion. Mr. Cobbins provided the second. This motion required a roll call vote and was approved.

Item/Rule: Academic & Instructional Req.				
Motion: Jensen				
Second: Cobbins				
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	X			

G. District and School Operations – State Enrollment and Attendance Guidelines Rule 0520-01-02-.17 (2:46:14-2:47:19)

This item was presented by Mr. Jay Baker with the Department of Labor. Mr. Cobbins provided the motion to approve the item. Ms. Hartgrove provided the second. This motion was approved by roll call vote.

Item/Rule: District & School Operations				
Motion: Cobbins				
Second: Hartgrove				
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	X			

H. Employment Standards – Employment Standards for Supervisors Rule 0520-02-06-.03 and Employment Standards for Additional Support Personnel Rule 0520-02-06-.04 (2:47:20-2:48:29)

This item was presented by Mr. Jay Baker with the Department of Labor. Ms. Hartgrove provided the motion. Mr. Cobbins provided the second. This motion required a roll call vote and was approved.

Item/Rule: Employment Standards				
Motion: Hartgrove				
Second: Cobbins				
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	X			

I. Standards for School Administered Childcare Programs – Staff Rule 0520-12-01-.07 (2:48:30-2:49:35)

This item was presented by Mr. Jay Baker with the Department of Labor. Mr. Morrow provided the motion. Mr. Jensen provided the second. This motion required a roll call vote and was approved.

Item/Rule: Public Standards for School Administered Childcare Programs				
Motion: Morrow				
Second: Jensen				
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	X			

J. Public Records Request Rule 0520-15-01 (2:49:36-2:51:15)

This item was presented by Ms. Angie Sanders, General Counsel for the State Board. Mr. Wells provided the motion. Mr. Holt provided the second. This motion required a roll call vote and was approved.

Item/Rule: Public Records Request				
Motion: Wells				
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	X			

K. Education of Incarcerated Students Rule 0520-01-12 (2:51:16-2:53:33)

This item was presented by Mr. Scott Indermuehle, Senior Director of IDEA and NED for the Department. Ms. Hartgrove provided the motion. Mr. Cobbins provided the second. This motion required a roll call vote and was approved.

Item/Rule: Education of Incarcerated Students				
Motion: Hartgrove				
Second: Cobbins				
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	X			

L. Education Savings Account Rule 0520-01-16-.02 through -.04, -.06, -.08, and -.10 (2:53:34-2:57:58)

This item was presented by Ms. Amber Green, Director of ESA Program for the Department. Mr. Mollenhour provided the motion. Mr. Cobbins provided the second. This motion required a roll call vote and was approved.

Item/Rule: Education Savings Accounts				
Motion: Mollenhour				
Second: Cobbins				
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	X			

M. Educator Licensure – Endorsement Exemptions and Permits Rule 0520-02-03-.11 and -.12 (2:57:59-2:59:41)

This item was presented by Ms. Taylor Reid, Senior Director of Educator Licensure. Mr. Cobbins provided the motion. Mr. Holt provided the second. This motion required a roll call vote and was approved.

Item/Rule: Educator Licensure				
Motion: Cobbins				
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	X			

- N. Individualized Education Accounts Rule 0520-01-11-.02, -.04, -.05, and -.09 (2:59:42-3:04:14)**
This item was presented by Ms. Phara Williams, Director of IEA for the Department. Mr. Cobbins provided the motion. Mr. Wells provided the second. This motion required a roll call vote and was approved.

Item/Rule: Individualized Education Accounts				
Motion: Cobbins				
Second: Wells				
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	X			

- O. Licensure Reinstatement and Restoration Applications Policy 5.500 (3:04:15-3:06:14)**
This item was presented by Ms. P. Danielle Nellis, Deputy General Counsel for the State Board. Mr. Cobbins provided the motion. Mr. Holt provided the second. This motion was approved by voice vote.
- P. Permit and Licensure Denial, Formal Reprimand, Suspension, and Revocation Policy 5.501 (3:06:15-3:07:52)**
This item was presented by Ms. P. Danielle Nellis, Deputy General Counsel for the State Board.. Mr. Wells provided the motion. Mr. Mollenhour provided the second. This motion was approved by voice vote.

Q. Textbook/Instructional Materials Waiver Request: Blount County Schools (3:07:53-3:10:31)
 This item was presented by Ms. Catherine Johnson, Deputy Director of Academic Policy with the State Board. Ms. Hartgrove provided the motion. Mr. Mollenhour provided the second. This motion was approved by voice vote.

V. Tennessee Investment in Student Achievement (TISA)

A. Tennessee Investment in Student Achievement (TISA) Rule Recommendation Chapter 0520-12-05 (3:10:32-3:18:45)
 This item was presented by Ms. Deborah Knoll, Assistant Commissioner of College, Career, and Technical Education. Mr. Mollenhour provided the motion and Mr. Jensen provided the second. This item received a positive recommendation by voice vote.

VI. Automatic Teacher License Actions

A. Automatic Teacher License Actions – Revocation & Permanent Revocation (3:18:46-3:21:23)
 This item was presented by Mr. Todd, Madison and Mr. Ryan Shanahan. Mr. Morrow provided the motion. Mr. Mollenhour 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. Morrow Second: Mr. Mollenhour				
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	X			

B. Automatic Teacher License Actions – Mr. Alva (3:21:24-3:37:05)
 This item was presented by Mr. Todd, Madison and Mr. Ryan Shanahan. Mr. Alva’s attorney spoke to the Board. Ms. P. Danielle Nellis provided a response. Mr. Mollenhour 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 – Mr. Alva				
Motion: Mr. Mollenhour Second: Mr. Wells				
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	X			

- VII. Teacher Licensure Discipline Actions (3:37:06-3:38:44)**
 This item was presented by Mr. Todd, Madison and Mr. Ryan Shanahan. Mr. Morrow 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. Morrow Second: Mr. Cobbins				
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	X			

VIII. Adjournment

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