



**Minutes
State Board of Education
July 28, 2017**

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location on the video.

Roll Call

	Present	Absent
Mr. B. Fielding Rolston, Chairman	X	
Ms. Allison Chancey	X	
Mr. Mike Edwards		X
Mr. Gordon Ferguson	X	
Mr. Lang Wiseman		X
Mr. Darrell Cobbins	X	
Ms. Elissa Kim	X	
Ms. Lillian Hartgrove	X	
Ms. Wendy Tucker	X	
Student Member – Haden Bawcum	X	

Welcome & Introductions

Minutes 0:00-2:43

I. Consent Items: Chairman Fielding Rolston

Minutes 2:43-3:36

Motion made by Ms. Hartgrove and seconded by Mr. Bawcum to approve the consent items. A voice vote was taken; all members present voted in the affirmative.

A. Adoption of Agenda: Chairman Fielding Rolston

Minutes 2:43-3:36

Motion made by Ms. Hartgrove and seconded by Mr. Bawcum to adopt the agenda. A voice vote was taken; all members present voted in the affirmative.

B. Approval of Minutes from April 21, 2017 & May 24, 2017

Minutes 2:43-3:36

Motion made by Ms. Hartgrove and seconded by Mr. Bawcum to approve the minutes from the previous meetings. A voice vote was taken; all members present voted in the affirmative.

II. **Emergency Items**

A. **Individualized Education Accounts, Rule 0520-01-11**

Minutes 3:39-8:47

Discussion at 4:42-7:41

Emergency rule to align the rules with recently passed legislation. The Department of Education is seeking an emergency rule, so it will be in effect for the next IEA application cycle. In addition, this item will need approval on first reading as a permanent rule as the emergency rule will expire in 180 days. Presented by Ms. Rebecca Wright, Director of the IEA Program. Motion made by Ms. Tucker and seconded by Mr. Ferguson to approve this rule. A roll call vote was taken; all members present voted in the affirmative.

	Yes	No
Mr. B. Fielding Rolston, Chairman	x	
Ms. Allison Chancy	x	
Mr. Gordon Ferguson	x	
Mr. Darrell Cobbins	x	
Ms. Elissa Kim	x	
Ms. Lillian Hartgrove	x	
Ms. Wendy Tucker	x	
Student Member – Haden Bawcum	x	

B. **Educator Licensure Emergency Rule 0520-02-03-.09**

Minutes 8:48-15:31

Discussion at 10:15-14:48

Emergency rule of changes in Board disciplinary action for particular types of infractions. In addition, this item will need approval on first reading as a permanent rule as the emergency rule will expire in 180 days. Presented by Ms. Elizabeth Taylor, General Counsel of the State Board of Education. Motion made by Ms. Hartgrove and seconded by Mr. Bawcum to approve this rule. A roll call vote was taken; all members present voted in the affirmative.

	Yes	No
Mr. B. Fielding Rolston, Chairman	x	
Ms. Allison Chancy	x	
Mr. Gordon Ferguson	x	
Mr. Darrell Cobbins	x	
Ms. Elissa Kim	x	
Ms. Lillian Hartgrove	x	
Ms. Wendy Tucker	x	
Student Member – Haden Bawcum	x	

III. **Action Items (First Reading)**

A. **Adult Education Programs, Rule 0520-01-02-.06**

Minutes 15:40-16:45

First reading of updates to the funding of adult education programs that lead to a regular high school diploma. Presented by Ms. Elizabeth Fiveash, Assistant Commissioner for Policy at the

Tennessee Department of Education. Motion made by Ms. Tucker and seconded by Mr. Ferguson to approve this item. A voice vote was taken; all members present voted in the affirmative.

B. World Language Standards

Minutes 16:51-23:16

Discussion at 19:16-23:01

First reading of newly revised World Language standards. The standards are included for grades K-8 and the options for high school courses. These standards, if approved, will be implemented in the 2019-20 school year. Presented by Ms. Leigh Cummins, Research and Policy Analyst for the State Board of Education. Motion made by Mr. Bawcum and seconded by Mr. Ferguson to approve this item. A voice vote was taken; all members present voted in the affirmative.

C. Physical Activity Policy 4.206

Minutes 23:41-26:08

Discussion at 24:40-25:48

First reading to update the policy to reflect legislative changes to the requirements for physical activity. Presented by Ms. Lori Paisley Executive Director Coordinated School Activities. Motion made by Ms. Chancey and seconded by Ms. Tucker to approve this item. A voice vote was taken; all members present voted in the affirmative.

D. School Attendance Policy 4.100

Minutes 26:11-27:08

First reading to update the policy to reflect recent legislative changes made in Public Chapter 96 which prohibits students serving as a page to the General Assembly from being counted as absent. Presented by Ms. Elizabeth Fiveash. Motion made by Ms. Hartgrove and seconded by Mr. Bawcum to approve this item. A voice vote was taken; all members present voted in the affirmative.

E. Education of Incarcerated Students, Rule 0520-01-02-.30

Minutes 27:09-31:38

Discussion at 28:00-31:25

First reading to establish policies and procedures for the education of students incarcerated in juvenile detention centers. Presented by Ms. Elizabeth Fiveash. Motion made by Ms. Chancey and seconded by Ms. Kim to approve this item. A voice vote was taken; all members present voted in the affirmative.

F. Charter School Enrollment, Rule 0520-14-01-.04

Minutes 31:39-32:47

First reading to provide clarity around charter school enrollment and align the rule to Public Chapter 307. Presented by Ms. Elizabeth Fiveash. Motion made by Ms. Tucker and seconded by Ms. Hartgrove to approve this item. A voice vote was taken; all members present voted in the affirmative.

G. Charter School Waiver Requests, Rule 0520-14-02

Minutes 32:48-34:16

First reading to update and provide clarity to the procedures for charter school waivers. Presented by Ms. Elizabeth Fiveash. Motion made by Mr. Bawcum and seconded by Ms. Tucker to approve this item. A voice vote was taken; all members present voted in the affirmative.

H. List of State Approved Textbooks – Section C

Minutes 34:17-38:06

Discussion 36:53-38:06

First reading of the preliminary list of textbooks – Section C. Section C includes: Science, PE/Wellness & Health, Fine Arts (Art, Music, Theatre Arts, Dance, and Media Arts), CTE, Arts, A/V Technology & Communication and Anatomy & Physiology. State law requires the State Board of

Education to approve a list of textbooks for adoption by school districts. Presented by Dr. Tammy Shelton, Executive Director of Content and Assessment Design at the Tennessee Department of Education. Motion made by Ms. Hartgrove and seconded by Mr. Bawcum to approve this item. A voice vote was taken; all members present voted in the affirmative.

I. **Achievement School District, Rule 0520-14-03**

Minutes 38:07-40:15

Discussion at 38:50-39:55

First reading to update the waiver requirements for schools in the Achievement School District. Presented by Ms. Elizabeth Fiveash. Motion made by Mr. Ferguson and seconded by Ms. Tucker to approve this item. A voice vote was taken, all members present voted in the affirmative.

J. **Uniform Grading Policy 3.301**

Minutes 40:24-41:34

First reading to clarify procedures for awarding quality points for students who have completed AP, Cambridge, or IB courses or courses aligned with an Industry Certification or CLEP exam. Presented by Ms. Casey Haugner Wrenn, Assistant Commissioner of College, Career, and Technical Education at the Tennessee Department of Education. Motion made by Ms. Tucker and seconded by Mr. Bawcum to approve this item. A voice vote was taken; all members present voted in the affirmative.

IV. **Action Items (Final Reading)**

A. **High School Policy 2.103**

Minutes 41:35-49:47

Discussion at 43:11-49:21

Final reading of amendments that clarify the requirements for summer school courses and End of Course examinations. This also includes the addition of a local assessment policy and makes updates to the Move on When Ready requirements. There were changes since the first reading. Presented by Ms. Elizabeth Fiveash. Motion made by Ms. Hartgrove and seconded by Ms. Tucker to approve this item. A voice vote was taken; all members present voted in the affirmative.

B. **Teacher and Principal Evaluation Policy 5.201**

Minutes 49:48-54:59

Discussion at 53:41-54:28

Final reading of State Board policy to outline student growth portfolio supports. The item also makes changes to reflect recent legislation that reset the phase-in of TN Ready into a teacher's evaluation score. There have been changes since the first reading. Presented by Ms. Rene Diamond, Executive Director of Teacher Effectiveness at the Tennessee Department of Education. Motion made by Mr. Ferguson and seconded by Mr. Bawcum to approve this item. A voice vote was taken; all members present voted in the affirmative.

C. **Social Studies Standards**

Minutes 55:07-58:52

Discussion at 56:12-57:06

Final reading of newly revised social studies standards. The standards are included for grades K-8, the required high school courses, and the options for high school electives. These standards, if approved, will be implemented in the 2019-2020 school year. There have been changes since the first reading. Presented by Ms. Leigh Cummins. Motion made by Ms. Chancey and seconded by Ms. Hartgrove to approve this item. A voice vote was taken; all members present voted in the affirmative.

- D. **Approved High School Courses Policy 3.205**
Minutes 58:53-1:02:40 Discussion at 58:53-1:02:40
Final reading to adopt a Tier II Mathematics Intervention course and a Tier II English Language Arts Intervention course for high school that will follow component three of the Response to Instruction and Intervention (RTI²) Framework. This also includes changes to incorporate the full course offerings for IB, AP, and Cambridge courses. There have been changes since the first reading. Presented by Dr. Tammy Shelton. Motion made by Ms. Hartgrove and seconded by Ms. Chancey to approve this item. A voice vote was taken; all members present voted in the affirmative.
- E. **Course Approval**
Minutes 58:53-1:02:41
Final reading of course descriptions for the Tier II Mathematics Intervention course and a Tier II English Language Arts Intervention course for high school. There has been one minor change since first reading. Presented by Dr. Tammy Shelton. Motion made by Ms. Hartgrove and seconded by Ms. Chancey to approve this item. A voice vote was taken; all members present voted in the affirmative.
- F. **Educator Licensure Policy 5.502**
Minutes 1:02:41-1:14:49 Discussion at 1:05:21-1:14:34
First and final reading of an item to establish a provisional endorsement for certain special education courses. The provisional endorsement will be available to licensed educators enrolled in an additional endorsement program who meet certain requirements. Presented by Dr. Amy Wooten, Executive Director of Educator Licensure and Preparation at the Tennessee Department of Education and Ms. Theresa Nicholls, Assistant Commissioner for Special Populations and Student Supports at the Tennessee department of Education. Motion made by Mr. Ferguson and seconded by Ms. Tucker to approve this item. A voice vote was taken; all members present voted in the affirmative.
- G. **Local Education Agency (LEA) Alternative Salary Schedule**
Minutes 1:14:49-1:18:09 Discussion 1:15:55-1:16:58
First and final reading of alternative salary schedule proposals from Sweetwater City Schools. The proposed alternative salary schedule requires that advanced degrees be pre-approved and aligned to current job placement. Presented by Ms. Sylvia Flowers Director of Educator Talent at the Tennessee Department of Education. Motion made by Ms. Hartgrove and seconded by Mr. Ferguson to approve this item. A voice vote was taken; all members present voted in the affirmative.
- H. **State Board of Education Charter School Local Education Agency (LEA) Policies**
Minutes 1:21:10-1:22:46 Discussion at 1:21:10-1:22:46
Final reading of the policies required by state and federal law for the State Board to serve as the LEA for any charter schools it authorizes. There have been changes since the first reading. Presented by Ms. Tess Stovall, Director of Charter Schools at the State of Tennessee Board of Education; and Mr. Jay Whalen, Coordinator of Charter Schools at the State of Tennessee Board of Education. Motion made by Ms. Hartgrove and seconded by Ms. Tucker to approve this item. A voice vote was taken; all members present voted in the affirmative.

- I. **Recommendations for Professional Education Units and Licensure Programs**
Minutes 123:02-125:20 Discussion at 1:24:08-1:25:02
First and final reading of recommendations for Middle Tennessee State University. Presented by Dr. Amy Wooten. Motion made by Mr. Ferguson and seconded by Ms. Hartgrove to approve this item. A voice vote was taken; all members present voted in the affirmative.
- J. **English as a Second Language (ESL) Policy 3.207**
Minutes 125:21-1:32:44 Discussion at 1:27:28-1:32:29
First and final reading to update the exit criteria for English learners for the 2017-18 school year and to provide other minor clarifications to help align the policy with the implementation guide for ESSA. Presented by Ms. Jan Lanier, Director of Director of English Learner, Immigrant & Migrant Program at the Tennessee Department of Education. Motion made by Ms. Tucker and seconded by Mr. Bawcum to approve this item. A voice vote was taken; all members present voted in the affirmative.
- K. **Educator Preparation Policy 5.504**
Minutes 1:32:45-136:26
Final reading of changes to literacy standards for educator preparation in additional content areas as well as procedures for students attending preparation programs operating under denial of approval status. There have been changes since the first reading. Presented by Dr. Amy Wooten. Motion made by Ms. Chancey and seconded by Ms. Hartgrove to approve this item. A voice vote was taken; all members present voted in the affirmative.
- V. **Tennessee Student Assistance Corporation (TSAC) Default Actions**
- A. **TSAC Defaults**
Minutes 1:36:26-1:37:40
The final reading of the list of individuals who hold a teaching license and who have been identified by the Tennessee Student Assistance Corporation as being in default on a student loan pursuant to T.C.A. 49-5-108 (d) (2). Presented by Ms. Brittani Kendrick, Staff Attorney at the State Board of Education.
- VI. **Teacher License Actions** presented by Ms. Brittani Kendrick Staff Attorney State of Tennessee Board of Education
Minutes 1:37:41-1:51:06 discussion at 1:39:02-1:49:01
Motion made by Ms. Tucker Seconded by Mr. Bawcum. A roll count vote was taken; all members present voted in the affirmative.
- A. George Ian Alley – Revocation
 - B. Ann Chilcoat – Two (2) year suspension
 - C. James Todd Cotton – Two (2) year suspension
 - D. Tad Cummins – Revocation
 - E. Adam Floyd – Deny license
 - F. Jennifer Griva – Revocation
 - G. Sandra Jeanne Hicks – This item was pulled from the agenda at the meeting
 - H. Cory Hunter – Deny license
 - I. Stacy P. Mason – Revocation
 - J. Eva Musgray – Revocation
 - K. Nathan O’Connell – Revocation
 - L. Tracy Dion Hill Riggs – Revocation

- M. Jordan Shipley – Formal reprimand
- N. Ashley Stroud – Two (2) year retroactive suspension
- O. Benjamin Tollett – One (1) year suspension

	Yes	No
Mr. B. Fielding Rolston, Chairman	x	
Ms. Allison Chancy	x	
Mr. Gordon Ferguson	x	
Mr. Darrell Cobbins	x	
Ms. Elissa Kim	x	
Ms. Lillian Hartgrove	x	
Ms. Wendy Tucker	x	
Student Member – Haden Bawcum	x	

VII. Adjournment
Minutes 1:52:56

REMAINING MEETING DATES FOR 2017:
October 20, 2017

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