



MINUTES
STATE BOARD OF EDUCATION
Conference Call Meeting
August 25, 2017

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

**Item Begins at
 minute shown
 below**

Welcome & Introductions

Roll Call

(1:00)

	Present	Absent
Mr. B. Fielding Rolston, Chairman	X	
Ms. Allison Chancey		X
Mr. Mike Edward	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	

I. Consent Items (Voice Vote)

A. Adoption of Agenda

The motion was made by Ms. Hartgrove and seconded by Ms. Tucker.
 The voice vote was unanimous; the agenda was adopted.

(2:18)

II. Statement of Necessity

Ms. Elizabeth Taylor, General Counsel, State Board of Education

(2:51)

III. Action Items (First Reading) (4:59)
 Items A and B were combined at this point and were voted on together.

A. Minimum Requirements for the Approval of Public Schools Rule 050-01-03 (4:59)
 This was the first reading of a rule to amend the requirements for students with disabilities taking End of Course assessments. Presented by Ms. Theresa Nicholls, Assistant Commissioner for Special Populations and Student Support with the Department of Education.

B. High School Policy 2.103 (4:59)
 This was the first reading of an item to amend the requirements for students with disabilities taking End of Course assessments. This policy aligns with the Minimum Requirements for the Approval of Public Schools Rule also on first reading. Presented by Ms. Theresa Nicholls. Motion made to approve on first reading by Ms. Tucker and seconded by Mr. Ferguson.

	YEA	NAY
Mr. B. Fielding Rolston, Chairman	X	
Mr. Mike Edward	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	

C. Non-Substantive Changes to Math, English Language Arts (ELA), and Science Standards (7:40)
 This was the first reading of item to correct minor mistakes related to typographical errors, punctuation, misspellings, inconsistencies, and formatting in the math, ELA, and science standards. Presented by Dr. Tammy Shelton, Senior Executive Director of Content & Assessment Design with the Department of Education. Motion made to approve on first reading by Mr. Edwards, and seconded by Ms. Hartgrove.

	YEA	NAY
Mr. B. Fielding Rolston, Chairman	X	
Mr. Mike Edward	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	

D. English as a Second Language (ESL) Program Policy 3.207 (9:48)
 This was the first reading of an item to amend the ESL Program Policy to clarify ESL service requirements and to include additional definitions. Presented By Ms. Jan Lanier, Director of English Learner, Immigrant, & Migrant Programs at the Department of Education. Motion made to approve on first reading by Mr. Edwards and seconded by Mr. Bawcum.

	YEA	NAY
Mr. B. Fielding Rolston, Chairman	X	
Mr. Mike Edward	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	

IV. Action Items (Final Reading)
 A. Adult Education Rule 0520-01-02-.05 and 0520-01-02-.06 (26:34)
 This was the final 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 and Legislation with the Department of Education. Motion made to approve on final reading by Mr. Ferguson and seconded by Ms. Hartgrove.

	YEA	NAY
Mr. B. Fielding Rolston, Chairman	X	
Mr. Mike Edward	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	

B. Local Education Agency (LEA) Alternative Salary Schedule (28:44)

This was the final reading of an item to approve Shelby County Schools’ alternative salary schedule that uses performance as a criteria for salary increases. Presented by Dr. Paul Fleming, Assistant Commissioner of Teachers and Leaders, and Ms. Sylvia Flowers, Executive Director of Educator Talent, both with the Department of Education. Motion made to approve on final reading by Mr. Edwards and seconded by Ms. Hartgrove.

	YEA	NAY
Mr. B. Fielding Rolston, Chairman	X	
Mr. Mike Edward	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	

C. Standard Setting for Grade 2 TNReady, Grades 3-8 TNReady, Grade 2 TCAP-Alt, (31:30)
 Grades 3-8 TCAP-Alt Social Studies/Science and High School TCAP-Alt Biology

This was the final reading of student performance levels for grades 2-8 English language arts and mathematics and grades 2-8 for the ALT assessment. Presented by Dr. Nakia Towns, Assistant Commissioner of Data and Research with the Department of Education. Motion made to approve on final reading by Mr. Edwards and seconded by Ms. Hartgrove.

	YEA	NAY
Mr. B. Fielding Rolston, Chairman	X	
Mr. Mike Edward	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	

D. Tennessee History Elective Course

(1:09:00)

Final reading to approve a permanent Tennessee History elective course for implementation in January 2018. The course standards are included in the Tennessee Academic Standards for Social Studies approved by the Board in July 2017. This item accelerates the timeline for implementation of the course to allow districts to offer it to interested students as soon as possible. Presented by Dr. Tammy Shelton. Motion made to approve on final reading by Mr. Edwards and seconded by Mr. Bawcum.

	YEA	NAY
Mr. B. Fielding Rolston, Chairman	X	
Mr. Mike Edward	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	

V. Adjournment

REMAINING MEETING DATES FOR 2017:

September 20, 2017 – Conference Call

October 20, 2017 - Knoxville

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Signature: _____

Date: _____