



MINUTES
STATE BOARD OF EDUCATION
Special Called Conference Call Meeting
December 11, 2017
1:15 P.M. (CST)
Dial 712-775-7031
Access Code 250-516-788

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

Welcome & Introductions (00:00-1:16)

Attendance

Member	PRESENT	ABSENT
Chairman Mr. Fielding Rolston	x	
Vice-Chair Ms. Lillian Hartgrove	x	
Ms. Allison Chancey		x
Mr. Gordon Ferguson	x	
Mr. Mike Edwards	x	
Ms. Elissa Kim	x	
Ms. Wendy Tucker	x	
Mr. Lang Wiseman		x
Mr. Darrell Cobbins	x	
Mr. Haden Bawcum		x

I. Consent Items (Voice Vote) (01:16-01:17)

- A. Adoption of Agenda Mr. Fielding Rolston

II. Statement of Necessity (01:17-02:22)

Presented by Ms. Elizabeth Taylor, General Counsel at the Tennessee State Board of Education.

III. Action Item (02:22-5:51)

- A. Erin Knight's Petition for Declaratory Order
Erin Knight has petitioned the State Board for a declaratory order.
Item presented by Elizabeth Taylor. Motion to adopt staff recommendation to convene a contested case hearing with an administrative law judge sitting on behalf of the Board was made by Mr. Ferguson and seconded by Ms. Tucker. A roll count vote was taken and the results were:

Member	YEA	NAY	ABSENT
Mr. Haden Bawcum-Student Member			x
Ms. Allison Chancey			x
Mr. Darrell Cobbins	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Ms. Lillian Hartgrove-Vice Chair	x		
Ms. Elissa Kim	x		
Ms. Wendy Tucker	x		
Mr. Lang Wiseman			x
Mr. Fielding Rolston-Chairman	x		

IV. Adjournment (6:49)

State Board of Education
1th Floor – Andrew Johnson Tower
710 James Robertson Parkway
Nashville, TN 37243-1050
(615) 741-2966
(615) 741-0371 FAX
www.tn.gov/sbe