

Mr. Bob Eby - Vice Chairman	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson	x			
Mr. Garren Hamby	x			
Mr. Larry Jensen				X (Due to technical challenges)
Ms. Elissa Kim	x			
Ms. Lillian Hartgrove - Chairman	x			

II. Action Items First Reading

A. Educator Diversity Policy 5.700

(08:46-16:22)

This was the first reading of the item to create a policy required by T.C.A. § 49-1-302. The policy includes parameters for LEAs to set goals related to educator diversity, LEA strategies to retain and recruit minority educators, and monitoring requirements for the Department. Ms. Naima Khandaker, Chief of Staff for the Office of Human Capital for the Tennessee Department of Education, presented the item.

Item/Rule: Educator Diversity Policy 5.700			
Motion: Mr. Eby Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

B. English as a Second Language (ESL) Programs Rule 0520-01-19

(16:22-21:37)

This was the first reading of the rule to move the majority of components of ESL Policy 3.207 into a newly created ESL Program rule in accordance with Public Chapter 929 of 2018. Ms. Rachel Suppé, Assistant General Counsel for Special Populations for the Tennessee Department of Education, presented the item.

Item/Rule: English as a Second Language (ESL) Programs Rule 0520-01-19			
Motion: Mr. Cobbins Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		

Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

C. Standards for School Administered Child Care Programs Rule 0520-12-01-. 10 (21:37-33:26)

This was the first reading of the rule to add new child abuse reporting requirements pursuant to T.C.A. § 49-1-1601. Mr. Jack Powers, Director of Policy for the Tennessee Department of Education, presented the item.

Item/Rule: Standards for School Administered Child Care Programs Rule 0520-12-01-. 10			
Motion: Mr. Jensen Second: Mr. Darnell			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

D. Special Education Programs and Services Rule 0520-01-09 (33:26-35:48)

This was the first reading of the rule to provide revisions based on recent statutory changes and to clearly delineate between homebound placement for special education purposes and medical homebound as defined in the Homebound Rule. Ms. Theresa Nicholls, Assistant Commissioner of Special Populations & Student Support for the Tennessee Department of Education, presented the item.

Item/Rule: Special Education Programs and Services Rule 0520-01-09			
Motion: Mr. Eby Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		

Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

E. Homebound Instruction Rule 0520-01-02-. 10 (35:48-37:54)

This was the first reading of the rule to provide revisions to clearly delineate between homebound placement for special education purposes and medical homebound as defined in this rule. Ms. Rachel Suppé presented the item.

Item/Rule: Homebound Instruction Rule 0520-01-02-. 10			
Motion: Mr. Darnell			
Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

F. Administrative Rules State Special Schools Rule 0520-04-03 (37:54-41:00)

This was the first reading of the rule to revise admission and eligibility requirements for the Tennessee School for the Blind (TSB) and the Tennessee School for the Deaf (TSD) from permissive to mandatory if students meet eligibility requirements. Ms. Rachel Suppé presented the item.

Item/Rule: Administrative Rules – State Special Schools Rule 0520-04-03			
Motion: Mr. Ferguson			
Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby-Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove-Chairman	x		

G. License Denial, Formal Reprimand, Suspension, and Revocation Policy 5.501 (41:00-44:38)

This was the first reading of the item to revise this policy with recent statutory changes and other procedural updates. Ms. Brittani Kendrick, Assistant General Counsel for Educator Discipline for the Tennessee State Board of Education, presented the item.

Item/Rule: License Denial, Formal Reprimand, Suspension, and Revocation Policy 5.501			
Motion: Mr. Eby Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

- H. School Board Member Training Rule 0520-01-02-. 11** (44:38-56:55)
 This was the first reading of the rule to update provisions for the training of local school board members. Ms. Angie Sanders presented the rule.

Item/Rule: School Board Member Training Rule 0520-01-02-. 11			
Motion: Mr. Jensen Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

- I. Tennessee Academic Standards for Mathematics** (56:55-1:02:32)
 This was the first reading of the item to revise the Tennessee Academic Standards for Mathematics in alignment with the standards review cycle established in T.C.A. § 49-1-311 through 314. Revised standards will take effect in the 2023-24 school year, if approved. Ms. Catherine Johnson, Policy Coordinator for the State Board of Education, presented the item.

Item/Rule: Tennessee Academic Standards for Mathematics			
Motion: Mr. Ferguson Second: Mr. Hamby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		

Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

J. Charter Schools Amendment Appeals Rule 0520-14-01-. 06 (1:02:32-1:04:41)

This was the first reading of the rule that clarifies the timeline of when a chartering authority must submit to a charter school its grounds for denial of a charter amendment application. Ms. Judy Spencer, Director of Charter Schools for the Tennessee Department of Education, presented the item.

Item/Rule: Charter Schools Amendment Appeals Rule 0520-14-01-. 06			
Motion: Mr. Edwards Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

III. Action Items Final Reading

A. Mission Statement & Vision Policy 1.000 (1:04:41-1:07:00)

This was the final reading of the item to update the State Board Mission Statement Policy to align with revisions to the five-year strategic goals and Master Plan. There have been no changes to this item since first reading. Ms. Amy Owen, Director of Policy and Research for the State Board of Education, presented the item.

Item/Rule: Mission Statement & Vision Policy 1.000			
Motion: Mr. Ferguson Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		

Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

B. Textbook and Instructional Materials Waiver Permanent Rule 0520-01-18 (1:07:00-1:16:58)

This was the final reading of the rule to establish a process for the State Board to review textbooks and instructional material waiver requests from LEAs pursuant to Public Chapter 770 of 2020. There have been changes to this item since first reading. Ms. Amy Owen presented the item. Mr. Eby offered an amendment to the language of the rule. The Board voted to adopt the changed language.

Item/Rule: Textbook and Instructional Materials Waiver Permanent Rule 0520-01-18 Amendment requested by Mr. Eby			
Motion: Mr. Eby			
Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Textbook and Instructional Materials Waiver Permanent Rule 0520-01-18 As Amended			
Motion: Mr. Cobbins			
Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

C. Educator Licensure Rules 0520-02-03-. 09 and 0520-02-03-. 12 (1:16:58-1:20:38)

This was the final reading to update the rules regarding reporting of licensure actions for individuals teaching on permits as well as other recent statutory changes. There have been changes to this rule since first reading. Ms. Brittani Kendrick presented the item. Chairman Hartgrove made the motion to change language within the rule. The Board voted to adopt the amended language.

Item/Rule: Educator Licensure Rules 0520-02-03-. 09 and 0520-02-03-. 12 Amendment requested by Ms. Lillian Hartgrove			
Motion: Ms. Hartgrove Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Educator Licensure Rules 0520-02-03-. 09 and 0520-02-03-. 12 As amended			
Motion: Mr. Ferguson Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

D. Technical Revisions to Tennessee Social Studies Standards (1:20:38-1:23:28)

This was the final reading of technical, non-substantive changes to the state social studies standards. There have been no changes to this item since first reading. Ms. Catherine Johnson presented the item.

Item/Rule: Technical Revisions to Tennessee Social Studies Standards			
Motion: Mr. Darnell Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		

Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

E. Board Meetings Policy 1.400 (1:23:28-1:28:31)

This was the final reading of revisions to the policy to add textbook and instructional materials waiver requests to a list of items that may be approved on only one reading. There have been no changes to this item since first reading. Ms. Catherine Johnson and Ms. Amy Owen presented the item.

Item/Rule: Board Meetings Policy 1.400			
Motion: Mr. Jensen			
Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

F. Career & Technical Education (CTE) Course Standards (1:28:31-1:34:09)

This was the final reading of new and revised standards for several CTE clusters. There have been no changes to this item since first reading. Mr. Steve Playl, Senior Director, College and Career Experiences for the Tennessee Department of Education, presented the item. Mr. Eby made the motion to change language within this item. The Board voted to adopt the amended language.

Item/Rule: Career & Technical Education (CTE) Course Standards Amendment requested by Mr. Bob Eby			
Motion: Mr. Eby			
Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Educator Licensure Rules 0520-02-03-. 09 and 0520-02-03-. 12 As amended			
Motion: Mr. Eby Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

G. Career & Technical Education (CTE) Rule 0520-01-07-. 01 (1:34:09-1:37:26)

This was the final reading of the item to revise the CTE rule to align requirements to Perkins V legislation and the Strengthening Career and Technical Education in Tennessee Perkins State Plan. There have been changes to this item since first reading. Mr. Steve Playl presented the item.

Item/Rule: Career & Technical Education (CTE) Rule 0520-01-07-. 01			
Motion: Mr. Hamby Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby-Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove-Chairman	x		

BREAK (1:37:26-1:47:27)

H. Educator Licensure Policy 5.502 (1:47:27-1:50:13)

This was the final reading of the policy that recommends pedagogical and content assessment requirements for a new Mathematics 6-10 endorsement and proposes revisions to postpone the increase in edTPA cut scores for one year to allow additional time for EPPs to refine practices and support student success. There have been changes to this item since first reading. Mr. Michael Deurlein, Senior Director of Educator Licensure and Preparation for the Tennessee Department of Education, presented the item.

Item/Rule: Educator Licensure Policy 5.502
Motion: Mr. Edwards

Second: Mr. Darnell			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

I. Charter Schools Rule 0520-14-01 (1:50:13-1:52:30)

This was the final reading of the rule that clarifies the timeline of when a chartering authority must submit to a charter school sponsor its grounds for a denied or amended application. Only grammatical and technical revisions have been made to this rule since first reading. Ms. Judy Spencer presented the item.

Item/Rule: Charter Schools Rule 0520-14-01			
Motion: Mr. Eby			
Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

J. Evaluation Rule 0520-02-01 (1:52:30-1:56:58)

This was the final reading of the rule that revises Evaluation Rule 0520-02-01 to include guidelines and criteria related to educator evaluation that are currently only included in Evaluation Policy 5.201 pursuant to PC 929. There were slight clerical edits made between first and second reading to ensure consistency in the use of definitions and to include language requiring the Department to monitor observation scores for misalignment between achievement and observation scores. Mr. Jack Powers presented the item.

Item/Rule: Evaluation Rule 0520-02-01			
Motion: Mr. Edwards			
Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		

Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

K. Public Virtual Schools Rule 050-01-03-.05 (1:56:58-1:59:42)

This was the final reading of the rule that clarifies reporting and monitoring requirements for Public Virtual Schools, clarifies the conditions under which a public virtual school may increase enrollment over the class size maximum, and clarifies that remote instruction provided pursuant to an approved CLP shall be considered a virtual education program. There have been changes to this rule since first reading. Mr. Jack Powers presented the item.

Item/Rule: Public Virtual Schools Rule 050-01-03-. 05			
Motion: Mr. Eby			
Second: Mr. Darnell			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

L. School and Student Health Services Rule 0520-01-13 (1:59:52-2:06:13)

This was the final reading of the item that creates the School and Student Health Services Rule, which will combine requirements related to school and student health into one central rule. There has been one change to this rule since first reading. Ms. Lori Paisley, Senior Director of Whole Child Physical Health for the Tennessee Department of Education, presented the item.

Item/Rule: School and Student Health Services Rule 0520-01-13			
Motion: Mr. Eby			
Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		

Ms. Lillian Hartgrove - Chairman	x		
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M. Annual Measurable Objectives (AMOs) for 2020-21 (2:06:13-2:19:52)

This was the first and final reading of the AMOs for the 2020-21 school year. Mr. Michael Hardy, Chief of Strategy for the Tennessee Department of Education, presented the item.

Item/Rule: Annual Measurable Objectives (AMOs) for 2020-21			
Motion: Mr. Eby			
Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

N. Additional Local Education Agency (LEA) COVID-19 Requested Waivers (2:19:52-2:23:46)

This was the first and final reading of waivers of state laws and State Board of Education rules and policies requested by LEAs due to the COVID-19 Public Health Emergency. Mr. Jack Powers presented the item.

Item/Rule: Additional Local Education Agency (LEA) COVID-19 Requested Waivers			
Motion: Mr. Darnell			
Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

O. Academic Program Requirements Emergency Rule 0520-01-03-. 03 (2:23:46-2:27:12)

This was the first and final reading of the rule to allow LEAs the flexibility to set the percentage of student grades for which end-of-course exams count as between zero and 25 percent. Ms. Amy Owen presented the item.

Item/Rule: Academic Program Requirements Emergency Rule 0520-01-03-. 03			
Motion: Mr. Hamby Second: Mr. Darnell			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

P. Continuous Learning Plans (CLP) Remote Instruction Textbook and Instructional Materials Local Education Agency (LEA) Waivers List (2:27:12-2:34:11)

This was the first and final reading of item to approve the use of textbooks and instructional materials not on the list approved by the State Board and State Textbook and Instructional Materials Quality Commission for the period of remote learning only during the 2020-21 school year, if contained in LEAs' approved continuous learning plans. Mr. Jack Powers presented the item.

Item/Rule: Continuous Learning Plans (CLP) Remote Instruction Textbook and Instructional Materials Local Education Agency (LEA) Waivers List			
Motion: Mr. Eby Second: Ms. Kim			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

Q. Continuous Learning Plans (CLP) Emergency Rule 0520-01-17-. 01 (2:34:11-2:37:09)

This was the first and final reading of the rule to ensure that approved CLPs remain in effect through the 2020-21 school year. Ms. Angie Sanders presented the item.

Item/Rule: Continuous Learning Plans (CLP) Emergency Rule 0520-01-17-. 01			
Motion: Mr. Ferguson Second: Ms. Kim			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

R. Charter School Local Education Agency (LEA) Restraint and Isolation (Special Education) Policy 6500 (2:37:09-2:49:16)

This was the first and final reading to add a new charter school and LEA policy regarding restraint and isolation procedures. This item only affects State Board-authorized charter schools. Mr. Nate Parker, Policy and Federal Programs Coordinator for the State Board of Education, presented the item. Ms. Lillian Hodges read a statement into the record.

Item/Rule: Charter School Local Education Agency (LEA) Restraint and Isolation (Special Education) Policy 6500			
Motion: Mr. Eby Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins			
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

IV. Teacher License Actions (2:49:16-3:10:01)

Ms. Brittani Kendrick and Mr. Todd Madison, Staff Attorney for the State Board of Education, presented this item. Mr. Cobbins made a motion to require Clinton Cummings and Angelia Stang to complete professional training before teaching license reinstatement. Mr. Joe Francis made a statement before the Board took up the action of denying his petition for the reinstatement of his Tennessee teaching license. The Board voted to deny the reinstatement of Mr. Francis. The Board also voted to adopt the State Board’s staff’s recommendations on all remaining items after amending the consent agenda to reflect adding the item IV. to the consent agenda.

- A. Serena Cooper – Suspension, 2 years
- B. Clinton Cummings – Suspension, 2 years-pulled
- C. John Demerdjian – Suspension, 3 months
- D. Billy Ray Duncan – Restoration
- E. Joseph Francis – Denial-
- F. Paul Gubala – Formal Reprimand
- G. Joseph Gudger – Suspension, 22 months
- H. Rowdy Jones – Voluntary Surrender
- I. Matt Kilgore – Voluntary Surrender
- J. Kristin Roberts – Suspension, 1 year
- K. Emma Schou – Suspension, 1 year
- L. Angelia Stang – Voluntary Surrender
- M. Richard Tyson – Voluntary Surrender

Item/Rule: Teacher License Actions: Form a Consent Agenda including times: A, C, D, F, G, H, I, J, K, M			
Motion: Mr. Jensen Second: Mr. Darnell			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins			
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Teacher License Actions: Voting to approve staff recommendations on the Consent Agenda of A, C, D, F, G, H, I, J, K, M			
Motion: Mr. Eby Second: Mr. Edwards			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Teacher License Actions Items B and L amendment requested by Mr. Cobbins to require Clinton Cummings (Item B) and Angelia Stang (Item L) to complete professional training before their Tennessee teaching licenses would be reinstated.			
Motion: Mr. Cobbins Second: Mr. Eby			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Teacher License Actions Items B and L as amended			
Motion: Mr. Jensen Second: Mr. Darnell			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Joseph Francis - Denial				
Motion: Mr. Eby Second: Mr. Edwards				
Member	YEA	NAY	ABSTAIN	ABSENT
Mr. Darrell Cobbins				X (Due to technical challenges)
Mr. Nicholas Darnell	x			
Mr. Bob Eby - Vice Chairman	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson	x			
Mr. Garren Hamby	x			
Mr. Larry Jensen	x			

Ms. Elissa Kim	x			
Ms. Lillian Hartgrove - Chairman	x			

V. Consideration of Resolutions

(3:10:01-3:23:19)

A. Resolution on State Assessments for the 2020-21 School Year

This was the first and final reading of a resolution by Mr. Nick Darnell regarding state assessment for the 2020-21 school year. Mr. Nick Darnell presented the resolution for consideration by the full State Board of Education. Mr. Nathan James, Director of Legislative and External Affairs for the State Board of Education, read the resolution into the record. All present board members voted to adopt the resolution with amended language provided by Mr. Eby. Chairman Lillian Hartgrove, Vice Chairman Bob Eby, and Mr. Edwards made requests to be added as co-sponsors of the resolution.

Item/Rule: Resolution on State Assessments for the 2020-21 School Year amendment to language within the resolution by Mr. Eby				
Motion: Mr. Eby Second: Mr. Ferguson				
Member	YEA	NAY	ABSTAIN	ABSENT
Mr. Darrell Cobbins				X (Due to technical challenges)
Mr. Nicholas Darnell	x			
Mr. Bob Eby - Vice Chairman	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson	x			
Mr. Garren Hamby	x			
Mr. Larry Jensen	x			
Ms. Elissa Kim	x			
Ms. Lillian Hartgrove - Chairman	x			

Item/Rule: Resolution on State Assessments for the 2020-21 School Year As amended				
Motion: Mr. Ferguson Second: Mr. Eby				
Member	YEA	NAY	ABSTAIN	ABSENT
Mr. Darrell Cobbins				X (Due to technical challenges)
Mr. Nicholas Darnell	x			
Mr. Bob Eby - Vice Chairman	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson	x			
Mr. Garren Hamby	x			
Mr. Larry Jensen	x			

Ms. Elissa Kim	x			
Ms. Lillian Hartgrove - Chairman	x			

Comments

(3:23:19-3:24:40)

VI. Adjournment

(3:24:40)

MEETING DATES FOR 2021:

February 5, 2021

May 21, 2021

July 23, 2021

November 12, 2021

**State Board of Education
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