



MINUTES
STATE BOARD OF EDUCATION
TENNESSEE SCHOOL BOARDS ASSOCIATION
525 BRICK CHURCH PARK DRIVE
NASHVILLE, TN 37207

May 21, 2021

9:00 a.m. CDT

Meeting Link:

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

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

Member	PRESENT	ABSENT
Mr. Darrell Cobbins - virtual attendance	x	
Mr. Nicholas Darnell	x	
Mr. Bob Eby - Vice Chairman	x	
Mr. Mike Edwards	x	
Mr. Gordon Ferguson	x	
Mr. Garren Hamby - Student Member	x	
Mr. Larry Jensen	x	
Ms. Elissa Kim	x	
Dr. Emily House - Interim Director THEC		x
Mr. Nate Morrow	x	
Ms. Lillian Hartgrove - Chairman	x	

Welcome & Introductions (00:00-03:22)
 Chairman Lillian Hartgrove and Dr. Sara Morrison. Executive Director of the State Board of Education

Updates from The Tennessee Department of Education (03:22-07:33)
 Dr. Penny Schwinn, Commissioner of the Tennessee Department of Education

I. Consent Items Chairman Lillian Hartgrove (07:33-08:27)

A. Adoption of Agenda Chairman Lillian Hartgrove (07:33-08:27)

- B. Minutes from February 5, 2021 WebEx Meeting, March 23, 2021 SBE Educator Preparation & Licensure Subcommittee WebEx Meeting, April 12, 2021 Special Called Meeting, and May 3, 2021 Joint SBE Literacy Subcommittee and Educator Licensure & Preparation Subcommittee Meeting.** Chairman Hartgrove presented these items.

Item/Rule: Consent Items			
Motion: Mr. Jensen 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

II. Report Items

- A. 2020 Blue Ribbon Schools Recognition** (08:27-19:41)
Recognition of Tennessee’s 2020 Blue Ribbon Schools. Dr. Penny Schwinn and Ms. Debby Thompson, Assistant Commissioner of Federal Programs and Oversight with the Tennessee Department of Education, presented this item along with the members of the State Board of Education.
- B. 2020 National ESEA Distinguished Schools Recognition** (19:41-26:29)
Recognition of Tennessee’s 2020 National ESEA Distinguished Schools. Dr. Penny Schwinn, Ms. Debby Thompson, and the members of the State Board of Education presented the awards.
- C. Notice of Consent Agenda items** (26:29-28:56)
This notice was read into the record by Chairman Lillian Hartgrove. Chairman Hartgrove made the motion that items be placed in Consent Agenda form. The consent items were as follows:
- Items 3C and 3D Consent Agenda 2
 - Items 3K through 3U Consent Agenda 3
 - Items 4A and 4B Consent Agenda 4
 - Items 4E and 4F Consent Agenda 5
 - Items 5A through 5L Consent Agenda 6

Item/Rule: Consent Agenda items listed above			
Motion: Chairman Hartgrove 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

III. Action Items (First Reading)

A. Educator Licensure Policy 5.502(28:56-1:15:36)

This was the first reading of the policy to propose a new option for educators to add an additional endorsement. The item would allow Tennessee educators with a license to earn an additional endorsement by completing an additional endorsement program developed and administered by the Tennessee Department of Education, receiving recommendation for endorsement by the Department, and submitting qualifying scores on all required content assessments. Mr. Michael Deurlein, Senior Director of Educator Licensure and Preparation with the Tennessee Department of Education, presented the item. Commissioner Schwinn made comments in support of the policy and stated that the Department would work to answer questions posed by members of the State Board of Education before the policy came before the Board of Education's next quarterly meeting in July 2021. Members of the Board initially tabled the item for further discussion until the next quarterly meeting. After discussion, members lifted the item from the table and voted by a roll call vote. All members in person and attending virtually voted.

Item/Rule: Educator Licensure Policy 5.502-To table item until next quarterly meeting			
Motion: Mr. Darnell 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Educator Licensure Policy 5.502 Motion to lift from the table			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Item/Rule: Educator Licensure Policy 5.502-First reading vote			
Motion: Mr. Eby Second: Mr. Morrow			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

B. Literacy and Specialty Area Standards for Educator Preparation Policy 5.505
(1:15:36-1:24:44)

This was the first reading of the policy to add Foundational Literacy Skills to the Literacy and Special Area Standards policy pursuant to the Literacy Success Act (Public Chapter 2 of the 2021

Special Legislative Session). This item also revises the Speech Language Pathologists (SLP) endorsement standards. Mr. Michael Deurlein presented the item.

Item/Rule: Literacy and Specialty Area Standards for Educator Preparation Policy 5.505			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Items 3C and 3D Consent Agenda 2

(1:24:44-1:32:23)

C. High School Policy 2.103

This was the first reading of the policy to clarify requirements for the four-year plan of study for high school students, update the Work Based Learning Framework, and change terminology to reflect changes to industry credential classifications. Mr. Steve Playl, Senior Director of CTE programs with the Tennessee Department of Education, presented the item.

D. Middle Grades Policy 2.102

First reading of the item to clarify requirements for the four-year plan of study in the Middle Grades Policy to align with the revisions to the High School Policy 2.103. Mr. Steve Playl presented the item.

Item/Rule: High School Policy 2.103 And Middle Grades Policy 2.102			
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 - Student Member	x		
Mr. Larry Jensen	x		

Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

E. Statewide Dual Credit Course Approval (1:32:33-1:36:29)

This was the first reading of the item to revise learning objectives for three statewide dual credit courses (SDC) including Introduction to Business, Precalculus, and Introduction to Plant Science. Ms. Robin Yeh, Policy Coordinator with the Tennessee Department of Education, presented the item.

Item/Rule: Statewide Dual Credit Course Approval			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

F. Civil Rights Compliance Rule 0520-12-04 (1:36:29-1:38:58)

This was the first reading of the rule to promulgate rules on the Department’s Office of Civil Rights procedures to ensure compliance with Title VI of the Civil rights Act of 1964 and Title IX of the Education Amendments of 1972. Ms. Rachel Suppé, Assistant General Counsel for Civil Rights and Special Populations with the Tennessee Department of Education, presented the item.

Item/Rule: Civil Rights Compliance Rule 0520-12-04			
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 - Student Member	x		

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

BREAK (1:38:58-1:51:28)

G. Universal State Screeners and State Adopted Benchmark Assessments Permanent Rule 0520-01-03-.15 (1:51:28-1:57:32)

This was the first reading of the item to promulgate rules that describe the use of screeners pursuant to Tennessee Learning Loss and Student Acceleration Act and the Tennessee Literacy Success Act, including the nationally normed process by which “significant reading deficiency” will be defined each year. The item also describes the use of state adopted benchmark assessments that constitute the Innovative Benchmark Assessment Pilot Program and the process by which local education agencies (LEAs) may request approval to use a locally adopted screener in place of a Tennessee universal screener. Mr. Jack Powers, Director of Policy with the Tennessee Department of Education, presented the rule.

Item/Rule: Universal State Screeners and State Adopted Benchmark Assessments Permanent Rule 0520-01-03-.15			
Motion: Mr. Edwards Second: Mr. Jensen			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

H. COVID-19 Continuous Learning Plan Policy 3.210 (1:57:32-2:00:09)

This was the first reading of the item to revise the Continuous Learning Plan (CLP) policy to align with the permanent CLP rule passed on final reading at the April 12, 2021 special called board meeting. Ms. Amy Owen, Director of Policy and Research with the State Board of Education, presented the item.

Item/Rule: COVID-19 Continuous Learning Plan Policy 3.210
Motion: Mr. Ferguson

Second: Mr. Morrow			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

I. Textbook Waiver Rule 0520-01-18 (2:00:09-2:05:41)

This was the first reading of item to revise this rule in alignment with recently passed legislative changes. Ms. Amy Owen presented the item.

Item/Rule: Textbook Waiver Rule 0520-01-18			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

J. Educator Licensure Discipline Rules 0520-02-03-.09 Denial, Formal Reprimand, Suspension, and Revocation and 0520-02-03-.12 Permits (2:05:41-2:07:50)

This was the first reading of the rules to make changes in alignment with recent statutory changes regarding permits. Ms. Angie Sanders, General Counsel with the State Board of Education, presented the item.

Item/Rule: Educator Licensure Discipline Rules 0520-02-03-.09 Denial, Formal Reprimand, Suspension, and Revocation and 0520-02-03-.12 Permits

Motion: Mr. Morrow 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Items 3K through 3U Consent Agenda 3

(2:07:50-2:10:13)

Note: Items K through U taken as one Roll Call Vote

K. Repeal Charter School Appeals Policy 2.500

This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey, Interim Director of Charter Schools with the State Board of Education, presented the item.

L. Repeal Charter School Authorizing Mission Policy 6.100

This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey presented the item.

M. Repeal Core Authorizing Principles Policy 6.200

This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey presented the item.

N. Repeal Application Review Policy 6.300

This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey presented the item.

O. Repeal Charter Agreements Policy 6.400

This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey presented the item.

P. Repeal Oversight and Evaluation Policy 6.500

This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey presented the item.

Items 3K through 3U Consent Agenda 3 (continued) (2:07:50-2:10:13)

- Q. Repeal Charter School Autonomy Policy 6.600**
This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey presented the item.
- R. Repeal Charter School Intervention Policy 6.700**
This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey presented the item.
- S. Repeal Charter School Renewal and Renewal Appeals Policy 6.800**
This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey presented the item.
- T. Repeal LEA as Sponsor Policy 6.900**
This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey presented the item.
- U. Repeal Charter School Revocation and Revocation Appeals Policy 6.110**
This was the first reading of the item to repeal this policy because these duties are transferring to the Charter School Commission. Ms. Ali Gaffey presented the item.

Item/Rule: Items K through U			
Motion: Mr. Eby 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

- V. Charter School Governing Body Training Policy 6.112 (2:10:13-2:11:33)**
This was the first reading of the item to amend this policy to include annual additions to the list of approved training options. Ms. Ali Gaffey presented the item.

Item/Rule: Charter School Governing Body Training Policy 6.112
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

W. All Charter School LEA Policies (2:11:33-2:13:49)

This was the first reading of the item to repeal these policies because these duties are transferring to the Charter School Commission. Ms. Kelly Kroneman, Coordinator of Special Populations and Operations with the State Board of Education, presented the item.

Item/Rule: All Charter School LEA Policies			
Motion: Ms. Kim 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

IV. Action Items (Final Reading)

Items 4A and 4B Consent Agenda 4

(2:13:49-2:16:00)

A. Professional Assessments for Tennessee Educators Policy 5.105

This was the final reading of the policy to present pedagogical and content assessment requirements for integrated early childhood birth-K and pre-K-3 endorsements. There have been no changes to this item since first reading. Mr. Jack Powers presented the item.

B. Educator Preparation Rule 0520-02-04-.10 Clinical Experiences

This was the final reading of the rule to expand the type of setting an educator may complete clinical practice and allows educators to request an alternative clinical practice placement,

including placement in certain categories of non-public schools for the duration of the clinical practice requirement. No changes to this item have been made since first reading. Mr. Jack Powers presented the item.

Item/Rule: Professional Assessments for Tennessee Educators Policy 5.105 and Educator Preparation Rule 0520-02-04-.10 Clinical Experiences			
Motion: Ms. Kim 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

C. School Facilities Rule 0520-01-04 (2:16:00-2:17:49)

This was the final reading of the rule to present revisions to clean-up rule language and correct outdated statutory citations. As federal law does not require a state education agency to review a school district's building plans, this item removes the requirement that the Tennessee Department of Education review school building plans impacting students with disabilities. Staff did not make any changes to the item since first reading. Ms. Rachel Suppé presented the item.

Item/Rule: School Facilities Rule 0520-01-04			
Motion: Ms. Kim 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

D. Repeal Charter School New Start, Renewal, and Revocations Rule 0520-14-01-.02
(2:17:49-2:19:21)

This was the final reading of the item to repeal this rule since the responsibility for these actions has shifted to the Tennessee Public Charter School Commission. Staff did not make any changes to the item since first reading. Ms. Ali Gaffey presented the item.

Item/Rule: Repeal Charter School New Start, Renewal, and Revocations Rule 0520-14-01-.02			
Motion: Ms. Kim 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Items 4E and 4F Consent Agenda 5

(2:19:21-2:21:45)

E. Quality Charter Authorizing Standards Policy 6.111

This was the final reading of the item to make revisions based on the opportunities for clarification that arose as part of the charter authorizer evaluation pilot in Fall 2020. Staff made one minor enumeration change to this policy since the first reading. Ms. Ali Gaffey presented the item.

F. Charter School Authorizer Evaluations Policy 6.113

This was the final reading of the policy to provide further explanation and detail to State Board Rule 0520-14-01-.08. Staff made minor formatting changes to this item since first reading. Ms. Ali Gaffey presented the item.

Item/Rule: Quality Charter Authorizing Standards Policy 6.111 and Charter School Authorizer Evaluations Policy 6.113			
Motion: Ms. Kim 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

G. Charter Schools Annual Authorizer Fee Rule 0520-14-01-.05 (2:21:45-2:22:52)

This was the final reading of the item to revise the rule for alignment with changes to Public Chapter 219 and to make other clarifications. Staff did not make any changes to this item since the first reading. Ms. Ali Gaffey presented the item.

Item/Rule: Charter Schools Annual Authorizer Fee Rule 0520-14-01-.05			
Motion: Ms. Kim 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

H. Repeal Distance and e-Learning Policy 3.208 (2:22:52-2:26:03)

This was the first and final reading of the item to repeal this policy due to outdated requirements and misalignment with other rules and policies regarding virtual learning. Ms. Amy Owen presented the item.

Item/Rule: Repeal Distance and e-Learning Policy 3.208			
Motion: Mr. Hamby Second: Mr. Jensen			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

I. Special Courses Approvals

(2:26:03-2:27:59)

This was the first and final reading of the item to approve special course recommendations from the Tennessee Department of Education. Mr. Jack Powers presented the item.

Item/Rule: Special Courses Approvals			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

J. State Minimum Salary Schedule for Fiscal Year 2021-22

(2:27:59-2:37:51)

This was the first and final reading of the item to approve the state minimum salary schedule for the 2021-22 school year. Mr. Charlie Bufalino, Assistant Commissioner for Policy and Legislative Affairs with the Tennessee Department of Education, presented the item.

Item/Rule: State Minimum Salary Schedule for Fiscal Year 2021-22			
Motion: Ms. Kim			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		

Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

K. Local Education Agency (LEA) Alternative Salary Schedule (2:37:51-2:42:20)

This was the first and final reading of the item to present 15 LEA alternative salary schedules for reapproval and one alternative salary schedule for first time approval to determine base pay increases. Ms. Martha Moore, Senior Director of Teacher Effectiveness with the Tennessee Department of Education, presented the item.

Item/Rule: Local Education Agency (LEA) Alternative Salary Schedule			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

L. Universal Student Screeners Emergency Rule 0520-01-03-.15 (2:42:20-2:44:21)

This was the first and final reading of the item to promulgate rules that describe the use of screeners pursuant to the Tennessee Learning Loss and Student Acceleration Act and the Tennessee Literacy Success Act, including the nationally normed process by which “significant reading deficiency” will be defined each year. Mr. Jack Powers presented the item.

Item/Rule: Universal Student Screeners Emergency Rule 0520-01-03-.15			
Motion: Mr. Edwards 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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		

Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

Items 5A through 5L Consent Agenda 6

(2:44:21-2:45:56)

V. Teacher License Actions Mr. Todd Madison, Staff Attorney with the State Board of Education

- A. Ryan Cooper – Revocation/Voluntary Surrender
- B. Cory Day – Automatic, Permanent Revocation
- C. Amy Garcia – Revocation/Voluntary Surrender
- D. Jasmine Hill – Suspension, 3 Months Retroactive
- E. Andrew Little – Automatic Revocation
- F. Stephanie Mongold – Revocation/Voluntary Surrender
- G. Tracy Moore – Suspension, 2 Years
- H. Author Mulkey – Permanent Revocation/Voluntary Surrender
- I. Clarence Mumford, Sr. – Restoration
- J. Matthew Shuler – Suspension, 2 Years
- K. Robert Spickard – Suspension, 2 Years
- L. Robert Warren – Automatic, Permanent Revocation

Comments: There were no items pulled for further review by the members.

Item/Rule: Teacher License Actions			
Motion: Mr. Hamby			
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 - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

VII. Adjournment

(2:46:21)

MEETING DATES FOR 2021:

July 23, 2021

October 29, 2021

State Board of Education
5th Floor – Davy Crockett Tower
500 James Robertson Parkway
Nashville, TN 37243-1050
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