

## MINUTES STATE BOARD OF EDUCATION Special Called WebEx Meeting November 16, 2021 9:00 a.m. CDT

Meeting Recording: https://www.youtube.com/watch?v=urjNK44vWhc

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

Member	PRESENT	ABSENT
Mr. Darrell Cobbins	х	
Mr. Nicholas Darnell		Х
Mr. Bob Eby - Vice Chairman		Х
Mr. Gordon Ferguson	х	
Mr. Garren Hamby	х	
Mr. Larry Jensen	х	
Ms. Elissa Kim	х	
Dr. Emily House - THEC Executive Director		Х
Mr. Jordan Mollenhour	х	
Mr. Nate Morrow		Х
Ms. Lillian Hartgrove - Chairman	x	

Welcome & Introductions Ms. Lillian Hartgrove, Chairman of the State Board

of Education and Dr. Sara Morrison, Executive Director of the State Board of Education (00:00-02:20)

I. Statement of Necessity Ms. Angie Sanders, General Counsel for the State

Board of Education (02:20-03:17)

II. Consent Items

A. Adoption of Agenda by roll call vote, Chairman Lillian Hartgrove (03:17-04:23)

Item/Rule: Adoption of Agenda			
Motion: Mr. Ferguson			
Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Member Mr. Darrell Cobbins	YEA ×	NAY	ABSTAIN

Mr. Garren Hamby - student member	Х	
Mr. Larry Jensen	х	
Ms. Elissa Kim	Х	
Mr. Jordan Mollenhour	Х	
Ms. Lillian Hartgrove - Chairman	Х	

## III. Action Items (Final Reading) All items require a roll call vote.

## A. School Health Policies Permanent Rule 0520-01-13-.01

(04:23-07:17)

This was the final reading of the rule to define requirements for temporary remote instruction for quarantined students in the 2021-22 school year. There have been minor clerical changes to this item since the first reading and a revision made due to legislation from the October 2021 special session. Ms. Angie Sanders presented the rule.

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Item/Rule: School Health Policies			
Permanent Rule 0520-01-1301			
Motion: Mr. Cobbins			
Second: Mr. Jensen			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	Х		
Mr. Gordon Ferguson	Х		
Mr. Garren Hamby - student member	Х		
Mr. Larry Jensen			Х
Ms. Elissa Kim	Х		
Mr. Jordan Mollenhour	Х		
Ms. Lillian Hartgrove - Chairman	Х		

## IV. Adjournment (07:36)

MEETING DATES FOR 2022: February 4, 2022 May 20, 2022 July 22, 2022 October 28, 2022

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