



MINUTES
STATE BOARD OF EDUCATION
May Quarterly Meeting
Nashville, TN 37243
May 31, 2024
9:00 am CT
Video Recording:

<https://www.youtube.com/watch?v=g5MX9FeXpek>

Note: Each item below has a timestamp range that corresponds with the video recording above.

MEMBER	PRESENT	ABSENT	Note
Mr. Darrell Cobbins – Vice Chair		X	Excused
Ms. Laurel Cox – Student Member	X		
Ms. Lillian Hartgrove – Chair Emeritus	X		
Mr. Ryan Holt		X	Excused
Dr. Steven Gentile	X		Dr. Victoria Harpool - designee
Mr. Larry Jensen		X	Excused
Ms. Marsha Johnson	X		
Ms. Krissi McInturff	X		
Mr. Jordan Mollenhour	X		
Mr. Warren Wells	X		
Mr. Bob Eby - Chair	X		

Welcome and Introductions (00:03:00-00:03:28)

Mr. Bob Eby, Chairman for the State Board of Education

May 30, 2024 Board Workshop Review (00:03:29-00:06:23)

Dr. Sara Morrison, Executive Director of the State Board of Education

I. Consent Items (00:06:24-00:07:04)

A. Adoption of Agenda

Chair Bobby Eby presented the items. Ms. Lillian Hartgrove provided the motion to accept the agenda, and Mr. Warren Wells provided the second. This item was approved by a unanimous voice vote.

B. Minutes from February 16, 2024 SBE Meeting and March 4, 2024 Special Called Virtual Meeting

C. Teacher License Discipline Settlement Approvals

D. State Board of Education (SBE) Staff Positions

E. 2025 State Board of Education (SBE) Quarterly Meeting Dates

Chair Bobby Eby presented the items. Ms. Krissi McInturff provided the motion to accept the rest of the consent agenda, and Ms. Marsha Johnson provided the second. This item was approved by a unanimous voice vote.

- II. Report Items** (00:07:05-00:22:04)
- A. Blue-Ribbon School Recognitions**
- B. National ESEA Distinguished School Recognitions**
- C. Report item to recognize the 2023 National ESEA Distinguished Schools**
- D. State Board of Education Member Reports**
- Ms. Lillian Hartgrove and Ms. Krissi McInturff attended their superintendent study council meeting.
 - Chair Bob Eby met with Bradley County teachers about the State Board's role in education policy, attended a SCORE event on mental health, and visited two schools in Hamilton County Schools.

- III. Automatic Teacher License Actions** (00:22:05-00:24:20)
- A. Automatic Teacher License Actions – Revocation & Permanent Revocation**
- Mr. Todd Madison, Mr. Ryan Shanahan, Mr. Alex Anderson, and Ms. Lilijana Chufo, State Board legal team members, presented the item. Mr. Warren Wells provided the motion to approve the staff's recommendations for licensure actions, and Mr. Jordan Mollenhour provided the second. This motion required a roll call vote, and the motion was approved.

Item/Rule: Automatic Teacher License Actions				
Motion: Wells				
Second: Mollenhour				
MEMBER	AYE	NO	PNV	Absent
Mr. Darrell Cobbins – Vice Chair				X
Ms. Laurel Cox – Student Member	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt				X
Mr. Larry Jensen				X
Ms. Marsha Johnson	X			
Ms. Krissi McInturff	X			
Mr. Jordan Mollenhour	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

- IV. Teacher License Discipline Actions** (00:24:21-00:25:38)
- Mr. Todd Madison, Mr. Ryan Shanahan, Mr. Alex Anderson, and Ms. Lilijana Chufo, State Board legal team members, presented the item. Ms. Lillian Hartgrove provided the motion to approve the staff's recommendations for licensure actions. Mr. Jordan Mollenhour provided the second. This motion required a roll call vote, and the motion was approved.

Item/Rule: Teacher License Discipline Actions				
Motion: Hartgrove Second: Mollenhour				
MEMBER	AYE	NO	PNV	Absent
Mr. Darrell Cobbins – Vice Chair				X
Ms. Laurel Cox – Student Member	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt				X
Mr. Larry Jensen				X
Ms. Marsha Johnson	X			
Ms. Krissi McInturff	X			
Mr. Jordan Mollenhour	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

V. First Reading Items

A. Educator Licensure – Educator License Types, Endorsements, Permits, & Requirements for the Limited License Rules 0520-02-03 -.02, and -.11 through -.13 (00:25:39-00:28:53)

Ms. Taylor Reid, senior director of licensure for the Department of Education, presented the item. Mr. Warren Wells provided the motion to accept the item on first reading, and Ms. Krissi McInturff provided the second. Chair Eby asked about tracking data on the effectiveness of educators on permits. Ms. Taylor Reid said they are in the process of working with a partner to analyze the data and collect the coming year's data. This item was approved by a unanimous voice vote.

B. Employment Standards Rule 0520-02-06-.01 and -.02 (00:28:54-00:34:47)

Ms. Taylor Reid, senior director of licensure for the Department of Education, presented the item. Mr. Jordan Mollenhour provided the motion to accept the item on first reading, and Ms. Marsha Johnson provided the second. Mr. Jordan Mollenhour asked Ms. Angie Sanders about how to address licensure costs and whether language edits would be helpful. Ms. Angie Sanders noted the language is from the law, but it is possible to collaborate with the General Assembly. Chair Bob Eby clarified that this does not apply to introductory CTE courses. This item was approved by a unanimous voice vote.

C. Educator Licensure Policy 5.502 (00:34:48-00:38:19)

Ms. Taylor Reid, senior director of licensure for the Department of Education, presented the item. Ms. Lillian Hartgrove provided the motion to accept the item on first reading, and Mr. Warren Wells provided the second. Chair Bob Eby asked about how Ms. Taylor Reid and her team get feedback on the rules and policies, and she shared various engagement strategies. This item was approved by a unanimous voice vote.

D. Occupational Educator Scholarship Program Rule 0520-02-05-.03 through -.05 (00:38:20-00:40:08)

Dr. Jennifer Nelson, senior director of educator preparation for the Department of Education, presented the item. Ms. Lillian Hartgrove provided the motion to accept the item on first reading, and Ms. Krissi McInturff provided the second. This item was approved by a unanimous voice vote.

- E. Career and Technical Education - Coordination and Supervision of Student Work-Based Learning Experience Rule 0520-01-07-.04** (00:40:09-00:42:34)
Ms. Deborah Knoll, assistant commissioner of CTE for the Department of Education, presented the item. Mr. Jordan Mollenhour provided the motion to accept the item on first reading, and Ms. Krissi McInturff provided the second. This item was approved by a unanimous voice vote.
- F. Educator Evaluation Policy 5.201** (00:42:35-00:45:21)
Ms. Brooke Amos, assistant commissioner of human capital for the Department of Education, presented the item. Mr. Warren Wells provided the motion to accept the item on first reading, and Ms. Lillian Hartgrove provided the second. Chair Bob Eby asked about how Ms. Brooke Amos and her team get feedback on the rules and policies, and she shared various engagement strategies. This item was approved by a unanimous voice vote.
- G. Educator Preparation Policy 5.504** (00:45:22-00:47:21)
Dr. Jennifer Nelson, senior director of educator preparation for the Department of Education. Ms. Lillian Hartgrove provided the motion to accept the item on first reading, and Mr. Warren Wells provided the second. This item was approved by a unanimous voice vote.
- H. Repeal Mental Health Standards and Guidelines Policy 4.209** (00:47:22-00:49:17)
Ms. Lori Paisley, assistant commissioner of coordinated school health for the Department of Education, presented the item. Ms. Marsha Johnson provided the motion to accept the item on first reading, and Ms. Krissi McInturff provided the second. This item was approved by a unanimous voice vote.
- I. Parent/Family Involvement and Engagement Policy 4.207** (00:49:18-00:55:49)
Ms. Lori Paisley, assistant commissioner of coordinated school health for the Department of Education, presented the item. Mr. Jordan Mollenhour provided the motion to accept the item on first reading, and Mr. Warren Wells provided the second. Mr. Jordan Mollenhour underscored the importance of parents and guardians and how their engagement is critical. Chair Bob Eby agreed and asked how TDOE is implementing this policy. Ms. Paisley discussed how her leadership team is strengthening parent and family resources across each of the eight elements of coordinated school health, including physical education. This item was approved by a unanimous voice vote.
- J. English Language Development Standards** (00:55:50-00:59:01)
Dr. Jennifer Jordan, assistant commissioner of special education and student support for the Department of Education, presented the item. Ms. Lillian Hartgrove provided the motion to accept the item on first reading, and Ms. Krissi McInturff provided the second. Multiple members shared their gratitude for a strong presentation on these standards at the workshop the day prior. This item was approved by a unanimous voice vote.
- K. World Language Standards** (00:59:02-01:03:58)
Dr. Christy Wall, assistant commissioner of academics and instructional strategy for the Department of Education, presented the item. Mr. Warren Wells provided the motion to accept the item on first reading, and Ms. Lillian Hartgrove provided the second. Chair Bob Eby asked about student participation in general and virtually. Dr. Christy Wall said she could follow up with data and mentioned that a couple of districts are working on virtual learning for world languages. This item was approved by a unanimous voice vote.

L. Education Savings Accounts Program Rule 0520-01-16-.02, -.04, -.06, -.08, -.11

(01:03:59-01:06:50)

Ms. Pam Lehman, director of ESA outreach for the Department of Education, presented the item. Mr. Warren Wells provided the motion to accept the item on first reading, and Mr. Jordan Mollenhour provided the second. This item was approved by a unanimous voice vote.

M. Board Meetings Policy 1.400

(01:06:51-01:08:22)

Ms. Angie Sanders, general counsel for the State Board, presented the item. Ms. Marsha Johnson provided the motion to accept the item on first reading, and Ms. Lillian Hartgrove provided the second. This item was approved by a unanimous voice vote.

N. Repeal Interscholastic Athletics Rule 0520-01-02-.08

(01:08:23-01:10:02)

Ms. Angie Sanders, general counsel for the State Board, presented the item. Ms. Lillian Hartgrove provided the motion to accept the item on first reading, and Mr. Warren Wells provided the second. This item was approved by a unanimous voice vote.

O. Repeal Preface Rule 0520-01-01

(01:10:03-01:11:24)

Ms. Angie Sanders, general counsel for the State Board, presented the item. Ms. Marsha Johnson provided the motion to accept the item on first reading, and Ms. Krissi McInturff provided the second. This item was approved by a unanimous voice vote.

P. Repeal Goals and Objectives Policy 1.001

(01:11:25-01:12:18)

Ms. Ali Reid, director of engagement and accountability for the State Board, presented the item. Ms. Lillian Hartgrove provided the motion to accept the item on first reading, and Ms. Krissi McInturff provided the second. This item was approved by a unanimous voice vote.

Q. State Enrollment and Attendance Guidelines Rule 0520-01-02-.17

(01:12:19-01:14:40)

Ms. Angie Sanders, general counsel for the State Board, presented the item. Mr. Warren Wells provided the motion to accept the item on first reading, and Ms. Laurel Cox provided the second. This item was approved by a unanimous voice vote.

R. Academic Program Requirements Rule 0520-01-03-.03

(01:14:41-01:19:28)

Mr. Michael Deurlein, deputy executive director of policy and research for the State Board, presented the item. Ms. Marsha Johnson provided the motion to accept the item on first reading, and Mr. Warren Wells provided the second. Nathan James, deputy executive director for legislative and external affairs for the State Board, read a statement from Board Member Ryan Holt, who was unable to attend the meeting. The statement shared his support for the rule change. This item was approved by a unanimous voice vote.

Break

VI. Final Reading Items

A. Special Education Programs and Services Rule 0520-01-09-.12, -.18, & -.19

(01:37:11-01:41:46)

Dr. Jennifer Jordan, assistant commissioner of special education and student support for the Department of Education, presented the item. Mr. Warren Wells provided the motion to accept the item on final reading, and Ms. Lillian Hartgrove provided the second. This motion required a roll call vote, and the motion was approved.

Item/Rule: Special Education Programs and Services Rule 0520-01-09-.12, -.18, and -.19				
Motion: Wells				
Second: Hartgrove				
MEMBER	AYE	NO	PNV	Absent
Mr. Darrell Cobbins – Vice Chair				X
Ms. Laurel Cox – Student Member	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt				X
Mr. Larry Jensen				X
Ms. Marsha Johnson	X			
Ms. Krissi McInturff	X			
Mr. Jordan Mollenhour	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

B. English as a Second Language (ESL) Programs Rule 0520-01-19-.01, and -.03 through -.06 (01:41:47-01:44:46)

Dr. Jennifer Jordan, assistant commissioner of special education and student support for the Department of Education, presented the item. Ms. Krissi McInturff provided the motion to accept the item on final reading, and Ms. Lillian Hartgrove provided the second. This motion required a roll call vote, and the motion was approved.

Item/Rule: English as a Second Language (ESL) Programs Rule 0520-01-19-.01, and -.03 through -.06				
Motion: Hartgrove				
Second: McInturff				
MEMBER	AYE	NO	PNV	Absent
Mr. Darrell Cobbins – Vice Chair				
Ms. Laurel Cox – Student Member	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt				X
Mr. Larry Jensen				X
Ms. Marsha Johnson	X			
Ms. Krissi McInturff	X			
Mr. Jordan Mollenhour	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

C. English as a Second Language (ESL) Program Policy 3.207 (01:44:47-01:47:10)

Dr. Jennifer Jordan, assistant commissioner of special education and student support for the Department of Education, presented the item. Ms. Lillian Hartgrove provided the motion to accept the item on final reading, and Mr. Jordan Mollenhour provided the second. This item was approved by a unanimous voice vote.

D. Literacy and Specialty Area Standards for Educator Preparation Policy 5.505 (01:47:11-01:56:39)

Dr. Jennifer Nelson, senior director of educator preparation for the Department of Education, presented the item. Ms. Marsha Johnson provided the motion to accept the item on final reading, and Ms. Lillian Hartgrove provided the second. Ms. Lillian Hartgrove shared feedback to increase language consistency. This item was approved by a unanimous voice vote after it was amended with the new language with another voice vote.

E. Standards Review Policy 3.209 (01:56:40-01:57:46)

Mr. Michael Deurlein, deputy executive director of policy and research for the State Board, presented the item. Ms. Lillian Hartgrove provided the motion to accept the item on final reading, and Ms. Krissi McInturff provided the second. This item was approved by a unanimous voice vote.

F. Graduation Requirements Rule 0520-01-03-.06 (01:57:47-01:59:52)

Mr. Michael Deurlein, deputy executive director of policy and research for the State Board, presented the item. Mr. Warren Wells provided the motion to accept the item on final reading, and Ms. Laurel Cox provided the second. This motion required a roll call vote, and the motion was approved.

Item/Rule: Graduation Requirements Rule 0520-01-03-.06				
Motion: Wells Second: Cox				
MEMBER	AYE	NO	PNV	Absent
Mr. Darrell Cobbins – Vice Chair				X
Ms. Laurel Cox – Student Member	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt				X
Mr. Larry Jensen				X
Ms. Marsha Johnson	X			
Ms. Krissi McInturff	X			
Mr. Jordan Mollenhour	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

G. Uniform Grading System Rule 0520-01-03-.02 (01:59:53-02:01:14)

Mr. Michael Deurlein, deputy executive director of policy and research for the State Board, presented the item. Ms. Laurel Cox provided the motion to accept the item on final reading, and Ms. Krissi McInturff provided the second. This motion required a roll call vote, and the motion was approved.

Item/Rule: Uniform Grading System Rule 0520-01-03-.02				
Motion: Cox Second: McInturff				
MEMBER	AYE	NO	PNV	Absent
Mr. Darrell Cobbins – Vice Chair				X

Ms. Laurel Cox – Student Member	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt				X
Mr. Larry Jensen				X
Ms. Marsha Johnson	X			
Ms. Krissi McInturff	X			
Mr. Jordan Mollenhour	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

H. Hearing Procedures and Public Meetings Rule 0520-09-01 (02:01:15-02:04:16)

Ms. Angie Sanders, general counsel for the State Board, presented the item. Mr. Warren Wells provided the motion to accept the item on final reading, and Ms. Krissi McInturff provided the second. This motion required a roll call vote, and the motion was approved.

Item/Rule: Hearing Procedures and Public Meetings Rule 0520-09-01				
Motion: Wells				
Second: McInturff				
MEMBER	AYE	NO	PNV	Absent
Mr. Darrell Cobbins – Vice Chair				X
Ms. Laurel Cox – Student Member	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt				X
Mr. Larry Jensen				X
Ms. Marsha Johnson	X			
Ms. Krissi McInturff	X			
Mr. Jordan Mollenhour	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

I. Public Records Requests Rule 0520-15-01 (02:04:17-02:14:41)

Ms. Angie Sanders, general counsel for the State Board, presented the item. Mr. Jordan Mollenhour provided the motion to accept the item on final reading, and Ms. Krissi McInturff provided the second. This motion required a roll call vote, and the motion was approved.

Item/Rule: Public Records Requests Rule 0520-15-01				
Motion: Mollenhour				
Second: McInturff				
MEMBER	AYE	NO	PNV	Absent
Mr. Darrell Cobbins – Vice Chair				X
Ms. Laurel Cox – Student Member	X			
Ms. Lillian Hartgrove – Chair Emeritus	X			
Mr. Ryan Holt				X

Mr. Larry Jensen				X
Ms. Marsha Johnson	X			
Ms. Krissi McInturff	X			
Mr. Jordan Mollenhour	X			
Mr. Warren Wells	X			
Mr. Bob Eby - Chair	X			

Mr. Jordan Mollenhour, Ms. Lillian Hartgrove, Ms. Laurel Cox, Chair Bob Eby, and Executive Director Dr. Sara Heyburn Morrison all shared their gratitude for Angie Sanders' service to the State Board because this is her last meeting as a State Board employee.

- J. Graduation Substitutions Policy 3.103** (02:14:42-02:16:50)
Dr. Amy Owen, senior policy director for the Department of Education, presented the item. Ms. Lillian Hartgrove provided the motion to accept the item on first and final reading, and Ms. Krissi McInturff provided the second. This item was approved by a unanimous voice vote.
- K. Category II and III Private School Accrediting Agencies Policy 3.500** (02:16:51-02:19:15)
Ms. Diana Burton, director of non-public school programs for the Department of Education, presented the item. Mr. Warren Wells provided the motion to accept the item on first and final reading, and Mr. Jordan Mollenhour provided the second. This item was approved by a unanimous voice vote.
- L. Professional Assessments for Tennessee Educators Policy 5.105** (02:19:16-02:21:39)
Ms. Taylor Reid, senior director of licensure for the Department of Education, presented the item. Chair Bob Eby provided the motion to accept the item on first and final reading, and Mr. Warren Wells provided the second. This item was approved by a unanimous voice vote.
- M. State Approved Textbooks: Section D - Mathematics Reasoning for Decision-Making** (02:21:40-02:26:04)
Dr. Christy Wall, assistant commissioner of academics and instructional strategy for the Department of Education, presented the item. Ms. Krissi McInturff provided the motion to accept the item on first and final reading, and Ms. Marsha Johnson provided the second. This item was approved by a unanimous voice vote.
- N. 2024-25 Special Courses Approvals** (02:26:05-02:30:13)
Dr. Christy Wall, assistant commissioner of academics and instructional strategy for the Department of Education, presented the item. Mr. Warren Wells provided the motion to accept the item on first and final reading, and Ms. Krissi McInturff provided the second. Chair Bob Eby asked why some courses were not approved. Dr. Christy Wall responded that sometimes permanent courses are added, which makes special course approvals unnecessary. This item was approved by a unanimous voice vote.
- O. State Minimum Salary Schedule for Fiscal Year 2024-25** (02:30:14-02:38:19)
Ms. Maryanne Durksi, chief financial officer for the Department of Education, presented the item. Mr. Warren Wells provided the motion to accept the item on first and final reading, and Ms. Krissi McInturff provided the second. Mr. Jordan Mollenhour asked about the remaining balance of the \$125M allocation, and Ms. Maryanne Durksi said it will be

used for other local salary increases. Mr. Jordan Mollenhour highlighted that there is discretion to pay teachers in ways other than years of experience and education level. Ms. Marsha Johnson asked how the funding is allocated, which is based on average daily membership (ADM). This item was approved by a unanimous voice vote.

P. Local Education Agency (LEA) Alternative Salary Schedules (02:58:20-02:41:21)

Ms. Brooke Amos, assistant commissioner of human capital for the Department of Education, presented the item. Ms. Krissi McInturff provided the motion to accept the item on first and final reading, and Ms. Laurel Cox provided the second. This item was approved by a unanimous voice vote.

Q. 2023-24 Annual Performance Goals/Annual Measurable Objectives (AMOs) (02:41:22-02:45:00)

Dr. Hsiang-Yeh Ho, senior director of accountability and reporting for the Department of Education, presented the item. Mr. Warren Wells provided the motion to accept the item on first and final reading, and Ms. Krissi McInturff provided the second. This item was approved by a unanimous voice vote.

R. Charter School Governing Body Training Policy 6.112 (02:45:01-02:47:55)

Ms. Ali Reid, director of engagement and accountability for the State Board, presented the item. Chair Bob Eby provided the motion to accept the item on first and final reading, and Ms. Krissi McInturff provided the second. This item was approved by a unanimous voice vote.

S. Local School Board Member Training Policy 2.100 (02:47:56-02:50:19)

Ms. Ali Reid, director of engagement and accountability for the State Board, presented the item. Chair Bob Eby provided the motion to accept the item on first and final reading, and Mr. Jordan Mollenhour provided the second. This item was approved by a unanimous voice vote.

VII. Other Business (02:50:19-02:57:42)

Dr. Victoria Harpool, director of policy and effectiveness with the TN Higher Education Commission (THEC), announced that TN has extended the TN Promise FASFA deadline to 8/1/24 due to nationwide FASFA complications.

Chair Bob Eby thanked Members Laurel Cox and Chair Emeritus Lillian Hartgrove for their service, as this may be their last meeting. Mr. Warren Wells commended Laurel Cox for her graduation, postsecondary plans, and State Board contributions.

VIII. Adjournment

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