

**MINUTES  
STATE BOARD OF EDUCATION  
JANUARY 31, 2014**

The State Board of Education met for its regular meeting in Room 12, Legislative Plaza, Nashville, Tennessee, at 9:00 a.m. on January 31, 2014.

**Present..... 11      Absent..... 0**

- Mr. Fielding Rolston, Chairman**
- Ms. Janet Ayers via Teleconference**
- Ms. Allison Chancey**
- Mr. Mike Edwards**
- Ms. Carolyn Pearre**
- Mr. Lonnie Roberts**
- Dr. Jean Anne Rogers**
- Ms. Teresa Sloyan**
- Dr. Melvin Wright**
- Dr. Richard Rhoda**
- Ms. Katie Mitchell, Student Member**

**Chairman Rolston** called the meeting to order and welcomed members of the audience. He recognized three Board members whose term of service has come to an end: **Ms. Janet Ayers** (District 7), **Dr. Melvin Wright** (District 8) and **Dr. Jean Anne Rogers** (District 6). **Chairman Rolston** expressed his appreciation for their service and presented them with a token of the Board’s appreciation.

**I. Consent Items (Voice Vote)**

- A. Adoption of Agenda**
- B. Approval of Minutes from October 25, 2013**
- C. 2013-14 Special Courses**
- D. Tennessee Education Association**

**ACTION:** **Mr. Edwards** moved acceptance. **Dr. Wright** seconded. The motion passed unanimously.

**II. Action Items (First Reading)**

- A. Special Courses Offered for Three or More Years**

**Ms. Emily Barton**, Department of Education, presented this item for first reading. These courses are courses that have been offered for three or more years by the LEAs as locally approved courses. Board approval

of this item allows districts to continue to offer these courses without having to participate in the approval process.

**ACTION:** **Ms. Sloyan** moved acceptance on first reading. **Dr. Wright** seconded. The motion passed unanimously.

**B. *High School Social Studies Courses***

**Ms. Barton** presented this item. This item will clean up the listing of courses to be aligned with the social studies course standards. The approved substitutions are included as well.

**ACTION:** **Vice Chair Pearre** moved acceptance on first reading. **Dr. Wright** seconded. The motion passed unanimously.

**C. *High School Mathematics Course Standards***

**Ms. Barton** presented for first reading upper level mathematics course standards that have been revised to align with changes to the approved primary required mathematics courses.

**ACTION:** **Mr. Roberts** moved acceptance on first reading. **Ms. Ayers** seconded. The motion passed unanimously.

**D. *Early English Language Development (E-ELD) Standards***

**Ms. Barton** presented for first reading the Pre-K standards aligned to the World Class Instructional Design and Assessment (WIDA) K-12 standards for the instruction of children from two and half years of age to five years of age who are learning English in addition to their home language.

**ACTION:** **Dr. Wright** moved acceptance on first reading. **Vice Chair Pearre** seconded. The motion passed unanimously.

**E. *Arts, Audio/Visual Technology, and Communications Course Standards***

**F. *Business Management & Administration Course Standards***

**G. *Architecture & Construction Course Standards***

**H. *Finance Course Standards***

**I. *Government & Public Administration Course Standards***

**J. *Health Sciences Course Standards***

**K. *Information Technology Course Standards***

- L. *Law, Public Safety, Corrections, and Security Course Standards***
- M. *Manufacturing Course Standards***
- N. *Marketing Course Standards***
- O. *Science, Technology, Engineering, and Mathematics Course Standards***
- P. *Transportation, Distribution, and Logistics Course Standards***

**Dr. Danielle Mezera**, Department of Education, presented these items.

**Chairman Rolston** commented that the Board heard a lengthy presentation at the workshop on the previous day. The presentation answered several questions, especially about the transition to the new courses and training for current educators. The courses under consideration are the second wave of revised CTE courses and will be in effect for the 2014-2015 school year.

**ACTION:** **Mr. Edwards** moved acceptance on first reading of Items E. – P. **Ms. Ayers** seconded. The motion passed unanimously.

**Q. *Change of Name and Address, Rule***

**Ms. Dannelle Walker**, State Board of Education, presented this item on first reading. She explained that this rule change was necessary to keep current records of licensed educators in the State.

**Vice Chair Pearre** asked about whether the 30-day time frame was standard. **Ms. Walker** answered that other licensing agencies in the State have this time frame in their rules.

**ACTION:** **Dr. Wright** moved acceptance on first reading. **Vice Chair Pearre** seconded. The motion passed unanimously.

**R. *Teacher License Advancement and Renewal***

**Dr. David Sevier**, State Board of Education, presented this item. He noted that there were presentations from both the State Board of Education and the Department of Education at the previous day's workshop. He outlined the components of the recommendations and the language changes suggested at the workshop. He told Board members that the staff will continue to work with constituency groups to gather further input prior to the next regular Board meeting in April. Further, **Dr. Sevier** told Board members that the language they will consider could be for either first or final reading depending on how the timing could affect implementation and stakeholder input.

**Ms. Sloyan** commented on the importance of teachers meeting some type of a performance standard as part of the licensing process.

**Dr. Rogers** noted that the majority of responsibility of improving the work of teachers lies with local district leadership, especially principals.

**ACTION:** **Vice Chair Pearre** moved acceptance on first reading. **Ms. Ayers** seconded. The motion passed unanimously.

### **III. Action Items (Final Reading)**

**A. *TN Early Learning Developmental Standards (TN-ELDS Birth to Age Four)***

**Ms. Barton** presented this item. She stated that revision of these standards was based on many available early learning resources resulting in a collaborative effort across many state stakeholders. These standards will be used with all entities working with early aged children.

**ACTION:** **Mr. Roberts** moved approval. **Ms. Sloyan** seconded. The motion passed unanimously.

**B. *Career and Technical Education Course Lists in Board Policy 3.205***

**C. *Agriculture, Food and Natural Resources Course Standards***

**D. *Business Management & Administration Course Standards***

**E. *Education and Training Course Standards***

**F. *Health Science Course Standards***

**G. *Human Services Course Standards***

**H. *Information Technology Course Standards***

**I. *Law, Public Safety, Corrections & Security Course Standards***

**J. *Renewal of Teacher Licenses Policy***

**K. *Marketing Course Standards***

**L. *Science, Technology, Engineering & Mathematics (STEM) Course Standards***

**M. *Transportation, Distribution & Logistics Course Standards***

**ACTION:** **Mr. Roberts** moved approval of Items B. - M. **Mr. Edwards** seconded. The motion passed unanimously.

**N. Occupational Related Employment Standards, Rules**

**Dr. Mezera** presented this item for final reading. She explained that this rule allowed for the addition of endorsements that are aligned to the new CTE standards.

**ACTION:** **Dr. Rogers** moved approval. **Vice Chair Pearre** seconded. A roll call vote was taken as follows:

|                         | <b>Yes</b> | <b>No</b> | <b>Absent</b> |
|-------------------------|------------|-----------|---------------|
| <b>Janet Ayers</b>      | <b>X</b>   |           |               |
| <b>Allison Chancey</b>  | <b>X</b>   |           |               |
| <b>Mike Edwards</b>     | <b>X</b>   |           |               |
| <b>Carolyn Pearre</b>   | <b>X</b>   |           |               |
| <b>Lonnie Roberts</b>   | <b>X</b>   |           |               |
| <b>Jean Anne Rogers</b> | <b>X</b>   |           |               |
| <b>Fielding Rolston</b> | <b>X</b>   |           |               |
| <b>Teresa Sloyan</b>    | <b>X</b>   |           |               |
| <b>Melvin Wright</b>    | <b>X</b>   |           |               |
| <b>Katie Mitchell</b>   | <b>X</b>   |           |               |

The motion passed unanimously.

**O. Library Information Center, Rule**

**Dr. Sevier** presented this item. He noted that there are no changes since the first reading. He clarified that electronic titles are allowable components of a library’s collection numbers. He also told members that these rules were crafted by asynchronous work that occurred electronically, therefore there was no cost to the process.

**ACTION:** **Mr. Edwards** moved approval. **Mr. Roberts** seconded. A roll call vote was taken as follows:

|                         | <b>Yes</b> | <b>No</b> | <b>Absent</b> |
|-------------------------|------------|-----------|---------------|
| <b>Janet Ayers</b>      | <b>X</b>   |           |               |
| <b>Allison Chancey</b>  | <b>X</b>   |           |               |
| <b>Mike Edwards</b>     | <b>X</b>   |           |               |
| <b>Carolyn Pearre</b>   | <b>X</b>   |           |               |
| <b>Lonnie Roberts</b>   | <b>X</b>   |           |               |
| <b>Jean Anne Rogers</b> | <b>X</b>   |           |               |
| <b>Fielding Rolston</b> | <b>X</b>   |           |               |
| <b>Teresa Sloyan</b>    | <b>X</b>   |           |               |
| <b>Melvin Wright</b>    | <b>X</b>   |           |               |
| <b>Katie Mitchell</b>   | <b>X</b>   |           |               |

The motion passed unanimously.

**P. *Chester County Alternative Salary Schedule***

**Q. *Haywood County Alternative Salary Schedule***

**Dr. Heyburn** presented alternative salary schedules for two counties (Chester and Haywood) that have participated in the Teacher Incentive Fund (TIF) 4 grant. Both districts have worked with their local stakeholders to develop these recommendations. One key component is a revised compensation schedule for teachers. Both counties have received local board approval.

**Dr. Heyburn** presented the particular mechanics of the new salary schedules as detailed in their plan. She also noted that current teachers may opt out of the plan, but new teachers are automatically included.

**Vice Chair Pearre** asked how much is the (TIF) 4 grant going to districts. **Dr. Heyburn** responded that they range between \$700,000 to \$1,000,000.

**Dr. Heyburn** also explained the detailed components of the Haywood County schedule which includes a professional development incentive. She noted that they are still recognizing all advanced degrees.

**ACTION:** **Vice Chair Pearre** moved approval of Items P. & Q. **Mr. Roberts** seconded. The motion passed unanimously.

**Chairman Rolston** commented on the need for specific focus on advanced degrees.

**R. *Social Studies Assessment Transition Plan***

**Ms. Erin O'Hara**, Department of Education, presented this item. She explained that the Social Studies Assessment Transition plan for the 2014-2015 school year would relieve districts of administering State social studies assessments. During this year the Department would field-test new assessments. In 2015-2016 State social studies testing would resume and districts would be required to administer them.

**ACTION:** **Ms. Sloyan** moved approval. **Mr. Edwards** seconded. The motion passed unanimously.

**S. *Specific Learning Disability (SLD) Standards***

**Mr. Joey Hassell**, Department of Education, presented this item on final reading. He explained that the new Specific Learning Disability standards provided an option for phasing-in Response to Intervention (RTI) methods. He commented that he shared these standards with the Students with Disabilities Advisory Council.

**Vice Chair Pearre** asked how many would request the delay in implementing RTI, to which **Mr. Hassell** replied that 75% would.

**Dr. Rogers** asked how visual disabilities like dyslexia were incorporated into the overall evaluation. **Mr. Hassell** responded that the practice is to refer the student to an optometrist.

**ACTION:** **Mr. Roberts** moved approval. **Mr. Edwards** seconded. The motion passed unanimously.

**IV. Tennessee Student Assistance Corporation (TSAC) Default Actions**

**A. TSAC Defaults**

**Ms. Walker** presented this item. She explained that this list of educators had defaulted on student loans after being notified by the Tennessee Student Assistance Corporation (TSAC). She explained the process that TSAC uses for notifying educators in default, which is 90 days in which to come into compliance. The State Board of Education then gives educators another 30 days to make arrangements with TSAC. Thus, educators have at least 120 days' notice before their licenses are suspended.

**Dr. Rhoda** of the Tennessee Higher Education Commission confirmed the information provided by Ms. Walker. **Mr. Edwards** asked whether LEAs would know if individuals had not paid. **Ms. Walker** replied that LEAs could check to see the status of the educator's license to determine if and why the teacher's license was flagged. At that time, they would become aware of the default.

**ACTION:** **Mr. Roberts** moved approval. **Mr. Edwards** seconded. The motion passed unanimously.

**V. Teacher License Actions**

**Ms. Walker** presented these items.

**A. Corey Alexander – Revocation**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                        | Yes      | No | Absent |
|------------------------|----------|----|--------|
| <b>Janet Ayers</b>     | <b>X</b> |    |        |
| <b>Allison Chancey</b> | <b>X</b> |    |        |
| <b>Mike Edwards</b>    | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>  | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>  | <b>X</b> |    |        |

|                  | Yes | No | Absent |
|------------------|-----|----|--------|
| Jean Anne Rogers | X   |    |        |
| Fielding Rolston | X   |    |        |
| Teresa Sloyan    | X   |    |        |
| Melvin Wright    | X   |    |        |
| Katie Mitchell   | X   |    |        |

The motion passed unanimously.

**B. *Haley Beasley – Revocation, concurrent***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                  | Yes | No | Absent |
|------------------|-----|----|--------|
| Janet Ayers      | X   |    |        |
| Allison Chancey  | X   |    |        |
| Mike Edwards     | X   |    |        |
| Carolyn Pearre   | X   |    |        |
| Lonnie Roberts   | X   |    |        |
| Jean Anne Rogers | X   |    |        |
| Fielding Rolston | X   |    |        |
| Teresa Sloyan    | X   |    |        |
| Melvin Wright    | X   |    |        |
| Katie Mitchell   | X   |    |        |

The motion passed unanimously.

**C. *Brandon Todd Belue – Suspension, one (1) year, with contingency***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                  | Yes | No | Absent |
|------------------|-----|----|--------|
| Janet Ayers      | X   |    |        |
| Allison Chancey  | X   |    |        |
| Mike Edwards     | X   |    |        |
| Carolyn Pearre   | X   |    |        |
| Lonnie Roberts   | X   |    |        |
| Jean Anne Rogers | X   |    |        |
| Fielding Rolston | X   |    |        |
| Teresa Sloyan    | X   |    |        |
| Melvin Wright    | X   |    |        |
| Katie Mitchell   | X   |    |        |

The motion passed unanimously.

**D. *Thelma Diane Davis – Revocation***



**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Janet Ayers</b>      | <b>X</b> |    |        |
| <b>Allison Chancey</b>  | <b>X</b> |    |        |
| <b>Mike Edwards</b>     | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>   | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>   | <b>X</b> |    |        |
| <b>Jean Anne Rogers</b> | <b>X</b> |    |        |
| <b>Fielding Rolston</b> | <b>X</b> |    |        |
| <b>Teresa Sloyan</b>    | <b>X</b> |    |        |
| <b>Melvin Wright</b>    | <b>X</b> |    |        |
| <b>Katie Mitchell</b>   | <b>X</b> |    |        |

The motion passed unanimously.

**E. *Tawnya Davis – Formal Reprimand***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Janet Ayers</b>      | <b>X</b> |    |        |
| <b>Allison Chancey</b>  | <b>X</b> |    |        |
| <b>Mike Edwards</b>     | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>   | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>   | <b>X</b> |    |        |
| <b>Jean Anne Rogers</b> | <b>X</b> |    |        |
| <b>Fielding Rolston</b> | <b>X</b> |    |        |
| <b>Teresa Sloyan</b>    | <b>X</b> |    |        |
| <b>Melvin Wright</b>    | <b>X</b> |    |        |
| <b>Katie Mitchell</b>   | <b>X</b> |    |        |

The motion passed unanimously.

**F. *Crystal Draper – Denial***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Janet Ayers</b>      | <b>X</b> |    |        |
| <b>Allison Chancey</b>  | <b>X</b> |    |        |
| <b>Mike Edwards</b>     | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>   | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>   | <b>X</b> |    |        |
| <b>Jean Anne Rogers</b> | <b>X</b> |    |        |

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Fielding Rolston</b> | <b>X</b> |    |        |
| <b>Teresa Sloyan</b>    | <b>X</b> |    |        |
| <b>Melvin Wright</b>    | <b>X</b> |    |        |
| <b>Katie Mitchell</b>   | <b>X</b> |    |        |

The motion passed unanimously.

**G. *David Drissom – Formal Reprimand***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Janet Ayers</b>      | <b>X</b> |    |        |
| <b>Allison Chancey</b>  | <b>X</b> |    |        |
| <b>Mike Edwards</b>     | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>   | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>   | <b>X</b> |    |        |
| <b>Jean Anne Rogers</b> | <b>X</b> |    |        |
| <b>Fielding Rolston</b> | <b>X</b> |    |        |
| <b>Teresa Sloyan</b>    | <b>X</b> |    |        |
| <b>Melvin Wright</b>    | <b>X</b> |    |        |
| <b>Katie Mitchell</b>   | <b>X</b> |    |        |

The motion passed unanimously.

**H. *Jermaine Johnson – Revocation***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Janet Ayers</b>      | <b>X</b> |    |        |
| <b>Allison Chancey</b>  | <b>X</b> |    |        |
| <b>Mike Edwards</b>     | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>   | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>   | <b>X</b> |    |        |
| <b>Jean Anne Rogers</b> | <b>X</b> |    |        |
| <b>Fielding Rolston</b> | <b>X</b> |    |        |
| <b>Teresa Sloyan</b>    | <b>X</b> |    |        |
| <b>Melvin Wright</b>    | <b>X</b> |    |        |
| <b>Katie Mitchell</b>   | <b>X</b> |    |        |

The motion passed unanimously.

**I. *Jacklyn T. McKinnie – Revocation***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Janet Ayers</b>      | <b>X</b> |    |        |
| <b>Allison Chancey</b>  | <b>X</b> |    |        |
| <b>Mike Edwards</b>     | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>   | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>   | <b>X</b> |    |        |
| <b>Jean Anne Rogers</b> | <b>X</b> |    |        |
| <b>Fielding Rolston</b> | <b>X</b> |    |        |
| <b>Teresa Sloyan</b>    | <b>X</b> |    |        |
| <b>Melvin Wright</b>    | <b>X</b> |    |        |
| <b>Katie Mitchell</b>   | <b>X</b> |    |        |

The motion passed unanimously.

**J. Erin T. Pierce – Suspension, one (1) year, with contingency**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Janet Ayers</b>      | <b>X</b> |    |        |
| <b>Allison Chancey</b>  | <b>X</b> |    |        |
| <b>Mike Edwards</b>     | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>   | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>   | <b>X</b> |    |        |
| <b>Jean Anne Rogers</b> | <b>X</b> |    |        |
| <b>Fielding Rolston</b> | <b>X</b> |    |        |
| <b>Teresa Sloyan</b>    | <b>X</b> |    |        |
| <b>Melvin Wright</b>    | <b>X</b> |    |        |
| <b>Katie Mitchell</b>   | <b>X</b> |    |        |

The motion passed unanimously.

**K. Tammy Potter-Johnson – Formal Reprimand**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Janet Ayers</b>      | <b>X</b> |    |        |
| <b>Allison Chancey</b>  | <b>X</b> |    |        |
| <b>Mike Edwards</b>     | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>   | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>   | <b>X</b> |    |        |
| <b>Jean Anne Rogers</b> | <b>X</b> |    |        |

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Fielding Rolston</b> | <b>X</b> |    |        |
| <b>Teresa Sloyan</b>    | <b>X</b> |    |        |
| <b>Melvin Wright</b>    | <b>X</b> |    |        |
| <b>Katie Mitchell</b>   | <b>X</b> |    |        |

The motion passed unanimously.

**L. Shelvie Rose – Revocation**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Janet Ayers</b>      | <b>X</b> |    |        |
| <b>Allison Chancey</b>  | <b>X</b> |    |        |
| <b>Mike Edwards</b>     | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>   | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>   | <b>X</b> |    |        |
| <b>Jean Anne Rogers</b> | <b>X</b> |    |        |
| <b>Fielding Rolston</b> | <b>X</b> |    |        |
| <b>Teresa Sloyan</b>    | <b>X</b> |    |        |
| <b>Melvin Wright</b>    | <b>X</b> |    |        |
| <b>Katie Mitchell</b>   | <b>X</b> |    |        |

The motion passed unanimously.

**M. Tammy Jo Sills – Formal Reprimand**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | Yes      | No | Absent |
|-------------------------|----------|----|--------|
| <b>Janet Ayers</b>      | <b>X</b> |    |        |
| <b>Allison Chancey</b>  | <b>X</b> |    |        |
| <b>Mike Edwards</b>     | <b>X</b> |    |        |
| <b>Carolyn Pearre</b>   | <b>X</b> |    |        |
| <b>Lonnie Roberts</b>   | <b>X</b> |    |        |
| <b>Jean Anne Rogers</b> | <b>X</b> |    |        |
| <b>Fielding Rolston</b> | <b>X</b> |    |        |
| <b>Teresa Sloyan</b>    | <b>X</b> |    |        |
| <b>Melvin Wright</b>    | <b>X</b> |    |        |
| <b>Katie Mitchell</b>   | <b>X</b> |    |        |

The motion passed unanimously.

**N. Larry E. Stewart – Revocation, concurrent**

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | <b>Yes</b> | <b>No</b> | <b>Absent</b> |
|-------------------------|------------|-----------|---------------|
| <b>Janet Ayers</b>      | <b>X</b>   |           |               |
| <b>Allison Chancey</b>  | <b>X</b>   |           |               |
| <b>Mike Edwards</b>     | <b>X</b>   |           |               |
| <b>Carolyn Pearre</b>   | <b>X</b>   |           |               |
| <b>Lonnie Roberts</b>   | <b>X</b>   |           |               |
| <b>Jean Anne Rogers</b> | <b>X</b>   |           |               |
| <b>Fielding Rolston</b> | <b>X</b>   |           |               |
| <b>Teresa Sloyan</b>    | <b>X</b>   |           |               |
| <b>Melvin Wright</b>    | <b>X</b>   |           |               |
| <b>Katie Mitchell</b>   | <b>X</b>   |           |               |

The motion passed unanimously.

**O. *Daniel Wynkoop – Revocation***

**ACTION:** **Vice Chair Pearre** moved approval. **Ms. Sloyan** seconded. A roll call vote was taken as follows:

|                         | <b>Yes</b> | <b>No</b> | <b>Absent</b> |
|-------------------------|------------|-----------|---------------|
| <b>Janet Ayers</b>      | <b>X</b>   |           |               |
| <b>Allison Chancey</b>  | <b>X</b>   |           |               |
| <b>Mike Edwards</b>     | <b>X</b>   |           |               |
| <b>Carolyn Pearre</b>   | <b>X</b>   |           |               |
| <b>Lonnie Roberts</b>   | <b>X</b>   |           |               |
| <b>Jean Anne Rogers</b> | <b>X</b>   |           |               |
| <b>Fielding Rolston</b> | <b>X</b>   |           |               |
| <b>Teresa Sloyan</b>    | <b>X</b>   |           |               |
| <b>Melvin Wright</b>    | <b>X</b>   |           |               |
| <b>Katie Mitchell</b>   | <b>X</b>   |           |               |

The motion passed unanimously.

**VII. Adjournment**

**Chairman Rolston** then thanked the Board members for their thoughtful deliberations and announced that the Board will meet next on April 11, 2014.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_