



AGENDA
STATE BOARD OF EDUCATION
WEBEX MEETING
February 4, 2022
9:00 a.m. CST
Livestreaming Meeting Link: <https://bit.ly/3s50FTW>

Welcome & Introductions

I. Consent Items (Roll Call Vote on All)

- 9:05 a.m.
Ms. Lillian Hartgrove
- A. *Adoption of Agenda*
- Ms. Lillian Hartgrove
- B. *Minutes from October 29, 2021 SBE Meeting, November 16, 2021 SBE Special Called Meeting, and January 27, 2022 Educator Preparation & Licensure Study Committee Meeting*
- Ms. Lillian Hartgrove
- C. *Staff Positions Approval*
Item to formally approve all staff positions as determined by the Executive Director.
- Ms. Lillian Hartgrove
- D. *Licensure Discipline Settlement Approvals*
Item to approve settlements on several licensure actions as recommended by State Board attorneys.

II. Report Items (Roll Call Vote on All)

- 9:15 a.m.
Ms. Lillian Hartgrove
- A. *SBE Educator Preparation and Licensure Study Committee Meeting – January 27, 2022*
Subcommittee Chair Lillian Hartgrove will provide an oral report on the discussion of the January 27, 2022 Educator Preparation and Licensure Subcommittee.
- Ms. Lillian Hartgrove
- B. *Appointment of Members to 2022 Study Committees*
Item to appoint State Board members to the study committees of the Board, including appointing Chairs of each study committee.

III. Action Items (First Reading – Roll Call Vote on All)

- 9:25 a.m.
Ms. Angie Sanders
- A. *Personnel Policy 1.300*
First reading of item to update and clarify the Board's processes regarding settlement authority.

- Ms. Angie Sanders B. *Rule 0520-01-03-.15 Universal Student Screeners and State Adopted Benchmark Assessments*
First reading of item to establish a process for removing vendors from the approved screener list should they fail to meet the requirements set forth in rule.
- Ms. Catherine Johnson C. *School Attendance Policy 4.100*
First reading of item to update the policy based on Public Chapter 116 of 2021.
- Ms. Erika Leicht D. *Professional Assessments for Tennessee Educators Policy 5.105*
First reading of item to remove a scheduled increase in required cut scores on the edTPA pedagogical assessment and make other clerical revisions.
- Ms. Shaundrava Hersey E. *Civil Rights Compliance Rule 0520-12-04*
First reading of item 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.
- Mr. Michael Deurlein F. *Educator Licensure Rule 0520-02-03 Sections -.05 & -.11*
First reading of item to revise licensure issuance, renewal, and advancement requirements for K-3 teachers pursuant to the Literacy Success Act. Revisions include requiring K-3 teachers to demonstrate knowledge and skills in foundational literacy skills by submitting qualifying scores on an approved literacy assessment or completing approved professional development activities. The changes will apply to candidates beginning in August 2023.
- Ms. Martha Moore G. *Strategic Compensation Policy 5.600*
First reading of item to add clarification on the timeline by which vacancy data must be submitted to the Department of Education for approval of differentiated pay plans.
- Mr. Taylor Jenkins H. *Special Education Program & Services Rule 0520-01-09-.05 and -.15*
First reading of item to clarify evaluation timelines and meeting notification timelines for students with disabilities.
- Ms. Deborah Knoll I. *Career Exploration, Awareness, & Advising Course Standards*
First reading of item of revised course standards for Career Exploration and new course standards in Career Awareness, and career Advising. All courses have been created in collaboration with postsecondary faculty, industry representatives, and middle school counselors. These changes will go into effect for the 2022-23 school year.

IV. Action Items (Final Reading – Roll Call Vote on All)

- 10:20 a.m.
Dr. Amy Owen A. *LEA Teacher Training Program Rules 0520-02-07*
Final reading of new rule to establish requirements for LEA Teacher Training Programs pursuant to Public Chapter 571 (2021). There has been one revision since first reading.

- Dr. Amy Owen B. *Statewide Dual Credit Course Approval – World History Course Standards*
Final reading of revisions to course standards for Statewide Dual Credit World History based on revisions provided by the Tennessee Board of Regents. There have been no changes to this item since first reading.
- Mr. Taylor Jenkins C. *Special Education Programs and Services Rule 0520-01-09-.02, .23, and .24*
Final reading of item to add requirements for conducting Functional Behavioral Assessments (FBAs) and developing Behavior Intervention Plans (BIPs) for students with disabilities. This item also revises sections of the rule to align with Public chapter 134 of the 2021 legislative session. There have been changes to this item since first reading.
- Ms. Deborah Knoll D. *STEM/STEAM Standards Framework for Grades K-5*
Final reading of item to approve new and revised K-5 STEM/STEAM course standards which have been created in collaboration with postsecondary faculty, industry representatives, and K-5 teachers. These changes will go into effect for the 2022-23 school year. There have been changes to this item since first reading.
- Mr. Scott Indermuehle E. *Residential Mental Health Facilities Rule 0520-01-20*
Final reading of item to create new Residential Mental Health Facilities Rule pursuant to Public Chapter 589 of the 2021 legislative session. The rule establishes procedures for approving educational programs or instructional services provided by out-of-state residential mental health facilities. There have been changes to this item since first reading.
- Ms. Ali Gaffey F. *Charter School Authorizer Evaluations 2021 Outcomes*
First and final reading of item to approve the results of the annual charter authorizer evaluation process for Hamilton County, Knox County, and Shelby County.
- Dr. Annie Insana G. *Educator Preparation Providers (EPP) and Specialty Area Program (SAP) Approvals*
First and final reading of EPP/SAP approval recommendations.
- Dr. Amy Owen H. *Approved High School Courses Policy 3.205*
First and final reading of item to add Statewide Dual Credit Course World History to the list of approved courses for high schools to offer.
- Dr. Amy Owen I. *Textbook/Instructional Materials Waiver Requests: Hawkins County (Virtual School) and Rutherford County (Adult High School)*
First and final reading of LEA requests for Textbook and Instructional Materials Waivers.

V. Teacher License Actions (Roll Call Vote on All)

- 11:05 a.m.
Ms. Candace Carter A. *Austin Bowman – Revocation, Permanent*
- Mr. Alex Anderson B. *Allison Carver – Suspension, 2 Years with Proof of Treatment*
- C. *Dana Elliott – Suspension, 2 Years with Proof of Treatment*

- D. *Bryan Glasner – Suspension, 2 Years with Professional Development*
- E. *Bernadette James – Suspension, 1 Year Concurrent with Probation*
- F. *Jacob Ray – Suspension, 3 Months with Professional Development*
- G. *Joshua Rees – Revocation, Automatic, Permanent*
- H. *Jared Hunter Whitby – Revocation, Automatic, Permanent*
- I. *Crista Ann White - Denial*

VI. Adjournment

REMAINING MEETING DATES FOR 2022:

May 20, 2022

July 22, 2022

October 28, 2022

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