

**Minutes**  
**State Board of Education Meeting**  
**Thursday, December 13, 2018**

The Arkansas State Board of Education (State Board) met Thursday, December 13, 2018, in the Arkansas Department of Education (Department) Auditorium. Chair Dr. Jay Barth called the meeting to order at 10:00 a.m.

Present: Dr. Jay Barth, Chair; Charisse Dean, Vice-Chair; Diane Zook; Ouida Newton; Brett Williamson; Susan Chambers; Dr. Fitz Hill; Dr. Sarah Moore; Kathy McFetridge; Randi House, 2018 Arkansas Teacher of the Year; and Johnny Key, Commissioner.

Absent: None

**Changes to the Agenda**

Dr. Barth said that he had received a request that action agenda item B-5 Hearing on Open Enrollment Charter School Amendment Request: KIPP Delta Public Schools. Superintendent Mr. Shirey has a conflicting meeting in the Eastern portion of the state this afternoon and asked to move his agenda item to be the first item for the afternoon agenda. There were no objections voiced by the State Board members. This item was moved to the beginning of the afternoon agenda.

**Recognitions**

**Teacher of the Year**

Public Information Manager Ms. Meghan Ables and 2018 Arkansas Teacher of the Year (ATOY) Ms. Randi House recognized Ms. Stacey McAdoo, a teacher with the Little Rock School District as having been named the 2019 ATOY. Ms. McAdoo's training will begin next semester and she will begin her year of service on July 1, 2019. Ms. Ables said that the state Teachers of the Year will find out who has been selected as the National Teacher of the Year in January. Ms. House presented Ms. McAdoo with an Arkansas Teacher of the Year travelling t-shirt.

**Superintendent of the Year**

Arkansas Association of Educational Administrators' Assistant Executive Director Mr. Mike Mertens recognized Lakeside School District's Superintendent Mr. Shawn Cook as being named the 2018-2019 Arkansas Superintendent of the Year. Mr. Cook will be in the running for the National Superintendent of the Year. Mr. Mertens discussed some of the history of the Arkansas Superintendent of the Year program. He said that Mr. Cook is active as a mentor for new superintendents. Mr. Cook discussed the various ways that his district supports his students.

**Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST) Recognition**

Science Public School Program Advisor Ms. Michele Snyder said that six Arkansas teachers were recently selected as 2018 state finalists for the Presidential Award for Excellence in

Mathematics and Science Teaching (K-6 instruction). The state finalists were Ms. Amy Burks, Crestwood Elementary (North Little Rock School District); Ms. Stacy Dustman, Elza R. Tucker Elementary School (Rogers School District); Ms. Anna Shaw, J.O. Kelly Middle School (Springdale School District); Ms. Cheri DeSoto, Holt Middle School (Fayetteville School District); Ms. Joyce Dooley, Ardis Ann Middle School (Bentonville School District); and Ms. Tonya Hogue, Mayflower Elementary School (Mayflower School District).

### **Consent Agenda**

Ms. Zook asked clarifying questions on item 3. Ms. Newton asked clarifying questions on Consent Agenda items 4-9. Ms. McFetridge and Dr. Barth asked clarifying questions on item 10.

Ms. Chambers moved, seconded by Ms. Dean to approve the consent agenda minus items 6-9 and 10 sub 6, 26. The motion passed unanimously.

The State Board held vote on consent agenda items 6-9 until after the State Board members had time to review a follow-up email. A vote was held following action agenda item A-1. Ms. Newton moved, seconded by Ms. Chambers, to accept the recommendations on consent agenda items 6-9. The motion passed unanimously.

Ms. McFetridge moved, seconded by Ms. Zook, to not approve the Community Service Learning Application site listed for Newport School District on consent agenda item 10, sub-item 6. Dr. Hill asked if the site could reapply and Dr. Barth confirmed that they could submit a new proposal at a later date. A roll call vote was held. Ms. Chambers and Ms. Newton voted no. The final vote was 6-2. The motion passed.

Mr. Key said that the Department will pull consent agenda item 10, sub-item 26 from this meeting's agenda and will provide the State Board with more information.

Items included in the consent agenda:

- Minutes – November 8, 2018
- Newly Employed, Promotions and Separations
- Review of Loan and Bond Applications
- 2018 Child Health Advisory Committee (CHAC) Recommendations
- Consideration of Report on Waivers to School Districts for Teachers Teaching Out of Area for Longer than Thirty (30) Days, Ark. Code Ann. § 6- 17-309
- Consideration of the Recommendation of the Professional Licensure Standards Board for Case # 18-110 Norman Snerling
- Consideration of the Recommendation of the Professional Licensure Standards Board for Case # 18-119 Erin Ledgerwood
- Consideration of the Recommendation of the Professional Licensure Standards Board for Case # 18-136 Courtney Mace
- Consideration of the Recommendation of the Professional Licensure Standards Board for Case # 18-158 Phyllis Mayo
- Community Service Learning Applications
- Camden Fairview Act 1240 Annual Progress Report



## **Action Agenda A**

### **A-1 Consideration to allow a teacher intern from University of Arkansas at Little Rock to serve as a long-term substitute in partnership districts.**

Coordinator of Educator Preparation Ms. Joan Luneau said the University of Arkansas at Little Rock (UALR) seeks approval for an initiative for a Student Teacher Permit (STeP) Track to be an option for approved undergraduate licensure programs. She said that this option would allow the student to work as a long-term substitute in a partnership district. The partnership district would apply for a long-term substitute waiver through the Arkansas Department of Education (ADE) process. Students applying to the STeP track must meet all requirements outlined in the proposal including passing scores on the required Praxis Subject Assessment. The proposal requests approval now in order to begin recruiting quality students to be placed in teaching positions in fall 2019.

UALR Director of Teacher Licensure and Placement Ms. Heather Newsom said that participants must maintain a grade point average of 3.0. She said that they are looking for a way to provide financial support for those students in this program. They would like to be able to allow these students to serve as long-term substitutes in the classrooms during the second semester so that they are able to obtain a paycheck while completing this program. Ms. Newsom said that this track is for exceptional candidates.

Ms. House asked if there is a support system in place for the students following this track in the school building. Ms. Newsom said that they asked the school district to put the student through a novice teacher program which provides the student with a mentor. Ms. Newsom said that the student would basically be functioning as a first year teacher, but they are in the position of a long-term substitute.

Dr. Moore asked whether the students, as long-term substitutes, would be guaranteed the same classroom for the semester. Ms. Newsom confirmed that the students would be in the same classroom for the semester.

Ms. Newton wanted to know about the field experience of the students since the secondary internship is only one semester. Ms. Newsom said that the students have early field experiences. For instance, at present the students tutor at Pulaski Heights Middle School, observe classrooms, and a methods course that is the completion of 30 hours of field work and teach two lessons for a cooperating teacher.

Ms. Newton asked about the supports from the partnering districts. Little Rock School District Coordinator of Certified Personnel Ms. Renee Kovach, North Little Rock School District Executive Director of Human Resources Ms. Cheryl Reinhart, and Pulaski County Special School District Director of Human Resources Ms. Shawn Burgess all said that they are excited about getting a long-term substitute pool that they will possibly be able to hire from in their districts..

Ms. Reinhart said that they will assign a one-to-one mentor to the student and the students will be participating in a novice teacher program. LRSD Superintendent Mr. Michael Poore said that

all three of the school districts represented at the meeting have spent a lot of time enhancing Professional Learning Communities, so the students would have those supports in place as well.

Dr. Moore asked if there was guarantee of the students being hired by the district. Ms. Burgess said that it depends on the needs of the district at the time.

Ms. Chamber moved, seconded by Dr. Hill to approve the request. The motion passed unanimously.

## **A-2 Consideration of Legislative Report: Dollarway School District**

Office of Coordinated Support and Services State Superintendent Dr. Mike Hernandez said that pursuant to Ark. Code Ann. § 6-13-112 & 6-15-2917, a quarterly status report is provided for each school district currently under state authority. A packet was passed out to Board to provide updated information. Dr. Hernandez said that he believes that the district is moving in the right direction and that they are working to build capacity in the district. He said that there have been less long-term substitute requests from the district.

Dollarway School District Superintendent Ms. Barbara Warren said that they have systems in place to provide a stable and effective foundation for the work that is happening at Dollarway School District. She said that the Office of Education Policy report acknowledged their high school for statewide high ELA growth as well as high ELA growth for central region. Ms. Warren went over the Dollarway progress report on their PLC at Work process, Positive Behavior Interventions and Supports (PBIS), and Literacy across the Curriculum work. There was a brief question period following Ms. Warren's presentation.

### **VOTE:**

## **A-3a District Request for Waivers Granted to Open-Enrollment Charters: Little Rock School District**

Public School Program Advisor Ms. Kelly McLaughlin said that Act 1240 of 2015 allows a school district to petition the State Board of Education for all or some of the waivers granted to Open-Enrollment Public Charter Schools that serve students who reside in the school district. Representatives of the Little Rock School District (LRSD) are appearing before the Board with a petition of waivers for flexible schedule for the allowable first day of school.

LRSD Superintendent Mr. Michael Poore provided the presentation for the district. There was a brief question period following the presentation.

Ms. Zook moved, seconded by Ms. Williamson, to approve the waiver. The motion passed unanimously.

## **A-3b District Request for Waivers Granted to Open-Enrollment Charters: Watson Chapel School District**



Public School Program Advisor Ms. Kelly McLaughlin Act 1240 of 2015 allows a school district to petition the State Board of Education for all or some of the waivers granted to Open-Enrollment Public Charter Schools that serve students who reside in the school district. Representatives of the Watson Chapel School District are appearing before the Board with a petition of waivers for teacher licensure. The district's 90 days expire on February 6, 2019, and they have requested for two years, ending on June 30, 2021. She said that the purpose of the request was due to the closure of Quest Academy.

Watson Chapel School District Assistant Superintendent Mr. Bill Tietz and School Improvement Specialist Ms. Kerrie Williams provided the presentation for the district. There was a brief question period following the presentation.

Ms. Newton moved, seconded by Dr. Hill, to accept the waiver. The motion passed unanimously.

### **A-3c District Request for Waivers Granted to Open-Enrollment Charters: Fort Smith School District**

Public School Program Advisor Ms. Kelly McLaughlin said Act 1240 of 2015 allows a school district to petition the State Board of Education for all or some of the waivers granted to Open-Enrollment Public Charter Schools that serve students who reside in the school district. Representatives of the Fort Smith School District are appearing before the Board with a petition of waivers regarding personnel. The district's 90 days will expire on March 13, 2019, and they have requested for two years, ending on December 14, 2020.

Legal Representative for the Fort Smith School District Mr. Marshall Ney provided the presentation for the district. General Counsel for the Arkansas Education Association Mr. Clayton Blackstock spoke in opposition of the waiver request. There was a brief question period following the presentations.

Upon discussion the waiver request was amended to be for Ark. Code Ann. §6-17-205(a1) and Ark. Code Ann. §6-17-203(b) minus the secret ballot provision portion.

Ms. Chambers moved, seconded by Mr. Williamson, to approve the waiver request as amended. There was a roll call vote and the motion passed unanimously.

## **Action Agenda B**

### **B-1 Consideration for Release for Public Comment: ADE Rules Governing the Succeed Scholarship Program**

Deputy General Counsel Ms. Courtney Salas-Ford said that changes to these Rules are necessary to incorporate Acts 327, 637, and 894 of 2017. Department staff respectfully requests approval to release these rules for public comment. There was a brief question period.

Ms. Chambers moved, seconded by Ms. Dean, to approve the ADE rules governing the Succeed Scholarship Program for public comment release. The motion passed unanimously.

## **B-2 Consideration for Release for Public Comment: ADE Rules Governing Concurrent College and High School Credit for Students Who Have Completed the Eighth Grade.**

Attorney Mr. Taylor Dugan said that changes were made to these rules to include Act 1118 of 2017. The Department respectfully requests the State Board approve these rules for public comment release.

Ms. Zook moved, seconded by Ms. Newton, to approve the ADE rules governing concurrent college and high school credit for students who have completed the eighth grade for the public comment release. The motion passed unanimously.

## **B-3 Consideration for Final Approval: ADE Rules Governing School District Requirements for Personnel Policies, Salary Schedules, Minimum Salaries, and Documents Posted to District Websites**

Attorney Ms. Mary Claire Hyatt said that changes were made to these rules to incorporate provisions of Act 869 and 1039 of 2017. The Board approved these rules for release for public comment on September 14, 2018. A public comment hearing was held on September 26, 2018 and the public comment period expired on October 22, 2018. Written public comments were received and no substantive changes were made. The ADE respectfully requests that the Board give final approval for these rules. There was a brief question period.

Ms. Newton moved, seconded by Ms. McFetridge, to give final approval of the ADE rules governing school district requirements for personnel policies, salary schedules, minimum salaries, and documents posted to district websites. The motion passed unanimously.

## **B-4 Consideration of Charter Authorizing Panel Decision on Charter School Amendments: Standards for Accreditation**

Director of Public Charter Schools Mr. Reginald Ballard said on July 1, 2018, new Standards for Accreditation became effective, necessitating a transition in waivers from the previous Standards for Accreditation. On November 13, 2018, ADE staff appeared before the Charter Authorizing Panel requesting approval of the transition of these waivers on behalf of several charter schools. By a unanimous vote, the Panel approved the requests. No request for the State Board of Education to review the decision made by the Panel was submitted. The State Board may exercise a right of review and conduct a hearing on the Charter Authorizing Panel's determination at the State Board's next meeting.

Ms. McFetridge moved, seconded by Ms. Dean to approve the district conversion charter school amendments. The motion passed unanimously.

Ms. McFetridge moved, seconded by Ms. Dean to approve the open-enrollment charter school amendments. The motion passed unanimously.

## **B-5 Hearing on Open-Enrollment Charter School Amendment Request: KIPP Delta Public Schools**



Director of Public Charter Schools Mr. Reginald Ballard said on October 18, 2018, representatives of KIPP Delta Public Schools appeared before the Charter Authorizing Panel requesting amendments to their charter. By a unanimous vote, the Panel approved the request. On November 8, 2018, the State Board of Education voted to review the decision of the Charter Authorizing Panel.

KIPP Delta Executive Director Mr. Scott Shirey provided the presentation for the district and said that the district is requesting a waiver of 6.07.01-04. There was a brief question period following the presentation.

Ms. Zook moved, seconded by Ms. Dean, to approve the KIPP Delta Public Schools amendment request. The motion passed unanimously.

**B-6 Consideration for Final Approval: ADE Guidelines for Ark. Code Ann. §12-12-901 et seq. "Megan's Law"**

Attorney Ms. Jennifer Dedman said the proposed guidelines incorporate the changes of Act 267 of 2017. The Department respectfully requests that the State Board give final approval to these guidelines. There was a brief question period.

Ms. McFetridge moved, seconded by Ms. Dean, to give final approval for the ADE Guidelines for Ark. Code Ann. §12-12-901 et seq. "Megan's Law." The motion passed unanimously.

**B-7 Consideration for Release for Public Comment: ADE Rules Governing Nutrition and Physical Activity Standards and Body Mass Index for Age Assessment Protocols in Arkansas Public Schools**

Attorney Ms. Jennifer Dedman said the changes were necessary to remove outdated references to ACSIP and to resolve an internal conflict in the rule. Department staff respectfully requests these rules be approved for public comment release.

Ms. Zook moved, seconded by Ms. Dean, to approve the ADE rules governing nutrition and physical activity standards and body mass index for age assessment protocols in Arkansas public schools for public comment release. The motion passed unanimously.

**B-8 Consideration for Final Approval: ADE Rules Governing Federal Program Complaint Resolution**

Attorney Ms. Jennifer Dedman said the changes to these rules were necessary to incorporate a complaint process for the participation of private school children and to provide updated language, including references to ESSA. The Board approved these rules for public comment on October 11, 2018. A public comment hearing was held and the public comment period expired on November 19, 2018. Comments were received, but no substantive changes were made as a result of the public comment period. There was a brief question period.

Ms. Newton moved, seconded by Ms. Chambers, to give final approval on the ADE rules governing federal program complaint resolution. The motion passed unanimously.

**B-9 Consideration for Final Approval: Proposed ADE Rules Governing Data Reporting, the Arkansas Public School Computer Network, and Information Systems AND REPEAL OF ADE Rules Governing the Issuance of Local Education Agency Numbers, ADE Rules Governing the Processes to Ensure the Quality, Security, Validation and Timeliness of Public School Data in the Arkansas Public School Computer Network, ADE Rules Governing the Final Close of Public School Financial Records, and Ade Rules Governing the Arkansas Educational Financial Accounting and Reporting System and Annual Training Requirements.**

Attorney Ms. Mary Claire Hyatt said the Arkansas Department of Education has combined four rules into one new rule, ADE Rules Governing Data Reporting, the Arkansas Public School Computer Network, and Information Systems. Changes were also made to incorporate provisions of Act 745 of 2017. The rules were approved for release for public comment on August 9, 2018. Non-substantive changes were made as a result of the public comment period, which expired on September 17, 2018.

Ms. McFetridge moved, seconded by Ms. Zook, to give final approval for proposed ADE rules governing data reporting, the Arkansas Public School Computer Network, and Information Systems AND REPEAL OF ADE rules governing the issuance of local education agency numbers, ADE rules governing the processes to ensure the quality, security, validation and timeliness of public school data in the Arkansas Public School Computer Network, ADE rules governing the final close of public school financial records, and ADE rules governing the Arkansas educational financial accounting and reporting system and annual training requirements.

**B-10 Consideration of Legislative Report: Earle School District**

Office of Coordinated Support and Services State Superintendent Dr. Mike Hernandez said pursuant to Ark. Code Ann. § 6-13-112 and 6-15-2917, a quarterly status report is provided for each school district currently under state authority.

Earle School District Superintendent Dr. Richard Wilde provided the presentation of the quarterly status report for the district. Dr. Wilde discussed the Instructional Transformation Logic Model. He discussed the four domains of rapid school improvement: leadership, talent development, instructional transformation, and culture shift. A brief question period followed the presentation.

Ms. Dean moved, seconded by Mr. Williamson, to accept the legislative report for Earle School District. The motion passed unanimously.

**B-11 Consideration of Legislative Report: Pine Bluff School District**

Office of Coordinated Support and Services State Superintendent Dr. Mike Hernandez said Pursuant to Ark. Code Ann. § 6-13-112 & 6-15-2917, a quarterly status report is provided for each school district currently under state authority.



Pine Bluff School District Superintendent Dr. Jeremy Owoh provided the presentation of the report for the district. He said that they are in the fact finding point of the journey and that he wants to ensure that all students have a voice. The district has started the curriculum assessments. The community members are on board and engaged.

Ms. Newton moved, seconded by Ms. Dean, to accept the Pine Bluff School District report. The motion passed unanimously.

#### **B-12 Consideration of Waiver of education-related laws in the Pine Bluff School District**

Office of Coordinated Support and Services State Superintendent Dr. Mike Hernandez said In November of 2018, the State Board classified the Pine Bluff School District as in Need of Level 5 Intensive Support pursuant to the Arkansas Educational Support and Accountability Act (AESAA). Under Ark. Code Ann. § 6-15-2916, if a school district receives this classification, the State Board may take various actions including waiving education-related laws. Mr. Hernandez said that this item was moved from the Act 1240 section because their charter school has closed and they are asking for a waiver of teacher licensure under level 5.

Mr. Key said the second waiver request is in relation to the urgency for change in the district. Originally, the Department had looked into the possibility of reconstituting the district; however, the Department legal team advised against that route. He said that the second waiver request is under Act 930, a waiver of Teacher Fair Dismissal and Employee Fair Hearing Acts, limited to the 2019-2020 school year. Mr. Key said that Dr. Owoh may not have to use this tool; however, it is a tool which would be available to him. Ms. Zook asked if the second waiver request would do away with the Reduction in Force (RIF) process. Mr. Key said that it would not. Mr. Hernandez said that the plan is to use the RIF process this year to right-size the district to ensure financial stability. He said that the waiver would give them the ability next year to make quick personnel decisions.

Dr. Barth said that while he understands that there is an urgent need for change in the district, he believes that the public has not had enough time to consider this request and expressed frustration with how the agenda item came before the State Board. Dr. Barth said that he would suggest tabling the item to allow the public time to review the request.

Mr. Williamson moved, seconded by Ms. Zook, to waive application of the Teacher Fair Dismissal Act and Employee Fair Hearing Act for Pine Bluff School District employees for the 2019-2020 school year. Dr. Barth invited a motion to hear public comment prior a discussion or vote on this motion.

Ms. Zook moved, seconded by Ms. Dean to hear public comment. The motion passed unanimously. Public comment was hear on this item.

There was a discussion and question period regarding Mr. Williamson's motion. Ms. Newton expressed that she would support tabling this item until a later date to give the public a chance to engage.

Mr. Williamson rescinded his motion.

Ms. Zook moved, seconded by Mr. Williamson, to hold a special meeting at 10 a.m. Thursday, December 20, 2018, to consider the waiver request of the Teacher Fair Dismissal and Employee Fair Hearing Acts for the Pine Bluff School District. The motion passed unanimously.

#### **B-12A District Request for Waivers Granted to Open-Enrollment Charters: Pine Bluff School District**

Public School Program Advisor Ms. Kelly McLaughlin said Act 1240 of 2015 allows a school district to petition the State Board of Education for all or some of the waivers granted to Open-Enrollment Public Charter Schools that serve students who reside in the school district. She said their 90 days expires on February 10, 2019, and they can requested for three years, ending June 30, 2021. Representatives of the Pine Bluff School District are appearing before the Board with a petition of waivers. There was a brief question period.

Ms. Chambers moved, seconded by Ms. Dean to approve the request. The motion passed unanimously.

#### **B-13 Consideration of Legislative Report: Little Rock School District**

Office of Coordinated Support and Services State Superintendent Dr. Mike Hernandez said pursuant to Ark. Code Ann. § 6-13-112 & 6-15-2917, a quarterly status report is provided for each school district currently under state authority.

Little Rock School District Superintendent Mr. Michael Poore provided the presentation of the report for the district. A packet of handouts were distributed to the State Board members. Mr. Poore discussed the different tools that LRSD is using such as Measures of Academic Process (MAP®), Professional Learning Communities (PLC), Positive Behavioral Interventions and Supports, Restorative justice model through Tendaji. He also said that LRSD is probably one of the most aggressive districts in terms of their R.I.S.E. Arkansas campaign efforts. There was a brief question period.

Ms. Chambers moved, seconded by Ms. Dean to accept the Little Rock School District report. The motion passed unanimously.

#### **B-14 Consideration of Waiver of education-related laws in the Little Rock School District**

In July of 2017, the State Board classified the Little Rock School District as in Need of Level 5 Intensive Support pursuant to the Arkansas Educational Support and Accountability Act (AESAA). Under Ark. Code Ann. § 6-15-2916, if a school district receives this classification, the State Board may take various actions including waiving education-related laws.

Ms. Zook explained items that the State Board members have control of:

- 6.15.2902 (4) (A) - If the local government fails, the state government must compel it to act.
- 6.15.2902 (4) (B) – Allowing state intervention to occur if the local government chronically fails to meet the burden in spite of state assistance
- 6.15.2904 – Assesses whether all student have equitable access to excellent educators



- 6.15.2913 (2)(D) - Other criteria the State Board determines appropriate, like the feeder patterns, graduation rates, growth calculations, and other indicators of school success
- 6.15.2915 – Accommodations for Level 5 districts
- 6.15.2916 (1) – Conduct an analysis of all school district systems

Ms. Zook discussed the various motions that she would like to make during the special meeting on Thursday.

- Have the Arkansas Department of Education conduct a thorough and complete analysis of the entire special education department of the Little Rock School District and whether the district is applying with fidelity and consistency the screenings with regard to dyslexia.
- Have the Arkansas Department of Education's finance division to do a complete analysis of district spending when the data is available.
- Have curriculum-based standards and to adopt and implement a literacy curriculum based on the science of reading
- Have Learning Services develop an implementation process to ensure alignment with academic standard, science of reading and R.I.S.E. Arkansas
- Complete restructuring of the central office staff, to include elimination and addition of positions. Wants a suggestion to be submitted to the ADE commissioner and State Board by the LRSD superintendent, Dr. Hernandez, and Dr. Pfeffer.
- Reconstitution of Hall High School
- Assure families of Pinnacle View regarding addition of ninth grade

Public comments were heard regarding this action item.

Ms. Dean moved, seconded by Ms. Newton to table this action item until the special meeting next Thursday. The motion passed unanimously.

### **New Business**

There was no new business.

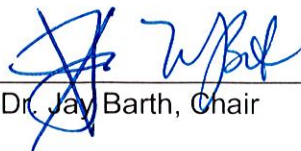
### **Public Comment**

There was no additional public comment.

### **Adjournment**

Ms. Chambers moved, seconded by Ms. Dean, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 6:36 p.m.

*Minutes recorded by Tiffany Donovan*

  
Dr. Jay Barth, Chair

  
Johnny Key, Commissioner of Education