



# Indiana State Board of Education

Room 225 State House  
Indianapolis, Indiana 46204-2798

## **INDIANA STATE BOARD OF EDUCATION**

January 4, 2012

Department of Education

James Whitcomb Riley Conference Room

151 West Ohio Street

Indianapolis, Indiana 46204

9:00 a.m.

Board members Dr. Tony Bennett, Mike Pettibone, James D. Edwards, Jo Blacketor, Tony Walker, David Shane, Neil Pickett, and Daniel Elsener were present. Sarah O'Brien and Vicki Snyder were absent.

Tony Walker moved to approve the minutes from the December 7, 2011, Board meeting; Jim Edwards seconded the motion. The vote to approve the minutes as written was unanimous.

Dr. Bennett provided an update on the status of the Department's request for a waiver of the NCLB requirements and offered a legislative preview of education priorities in the 2012 General Assembly.

Mike Pettibone offered kudos for the timely tuition support distribution and commented on the impact of possible multiple ADM count dates. Mr. Pettibone and Jo Blacketor commented on the recent webinar on the PARRC assessments and common core standards. Wes Bruce provided additional information on the PARCC Assessment Consortium and core item development.

Due to the intervening winter breaks for local school corporation, the Spotlight on Learning was deferred until the February Board meeting.

There were no public comments.

Department staff provided information on the Mass Insight model, as well as updates on the school interventions and the status of proposed rules. Tony Walker asked that the public hearing on LSA #11-51 be webcast or video streamed for members who are unable to attend in person. Jo Blacketor will attend the public hearing.

In its consent agenda, the Board by unanimous vote, approved the changes in governing body selection plans for South Knox and Frontier and the recommended decisions in State Board Hearing #1110010 and State Board Hearing #1111011.

Risa Regnier and Marg Mast presented the proposed educator licensing rules. David Shane moved to approve the proposed rules as amended<sup>1</sup>; Neil Pickett seconded the motion. The vote to approve the proposed rule as amended was unanimous.

Zach Foughty presented revised summer school categories and fiscal data in support of the revisions. Jo Blacketor moved to approve the categories with the stipulation that the description of the grade 9-12 courses in Category 3 be changed from “multidisciplinary classes” to “courses not counting toward graduation.” Neil Pickett seconded the motion, and the vote to approve was unanimous.

Becky Bowman presented the Department’s request for approval to convene a committee of community partners to prepare an IPS board member redistricting proposal. Dr. Bennett also asked that other community groups be offered the opportunity to submit proposals. Mike Pettibone moved to approve both requests, and Neil Pickett seconded the motion. The motion passed with seven members approving and one member abstaining.

Due to scheduling issues, Dr. Bennett asked for Board consent to change the February Board meeting date to February 8 and the March meeting to March 6. Members agreed.

---

<sup>1</sup> The amendment eliminates the distinction between a charter school teacher permit and an adjunct teacher permit, consolidating them into a single section for an adjunct teacher permit.

Tony Walker moved to adjourn the meeting; Jim Edwards seconded the motion. By unanimous vote the meeting adjourned at approximately 11:40 p.m.