MINUTES

Indiana State Board of Education Business Meeting

January 11, 2023 9:45 A.M. EST

Conference Room B Indiana Government Center South 302 W. Washington Street Indianapolis, IN, 46204

https://youtu.be/_smEntIw2I8

Board Members Present: Dr. Katie Jenner, Chair, Ms. Katie Mote, Vice-Chair (by video), Mr. William Durham Jr., Secretary, Mr. Scott Bess, Ms. Erika Dilosa, Dr. Byron Ernest, Mr. Greg Gastineau, Ms. Iris Hammel, Mr. Pat Mapes, Ms. Kristin Rentschler, and Mr. B. J. Watts (by video).

Board Members Absent: None

- I. Call to Order
 - A. Roll Call: A quorum is present.
 - B. Pledge of Allegiance
- II. Approval of the Agenda: The Agenda was approved by unanimous vote.
- III. **Approval of the Minutes:** The Minutes for the December 07, 2022 meeting were approved by unanimous vote.
 - A. December 07, 2022 <u>Memo</u>
- IV. Statement from the Chair: The Indiana General Assembly's budget session has kicked off. Dr. Jenner stated about one half of Indiana's budget funds education. Furthermore, the first iteration of IN GPS Dashboard was launched December 12, 2022 and the second iteration will launch January 17, 2023.
- V. Board Member Comments and Reports: Dr. Ernest commented on the positive feedback he is hearing from teachers and principals who are now able to view multiple data points on the IN GPS Dashboard. Mr. Mapes recognized the facility directors and maintenance staff of school corporations across Indiana. With the frigid temperatures Indiana experienced, some schools had broken pipes to repair and resulting damage to clean up over the holiday break in order for schools to open on the return date.
- VI. **Public Comment:** Ms. Kendra Johnson, Gary IN resident, spoke in support of JROTC and other programs using the same principles of leadership, comradery, and self-discipline. She emphasized the children of Indiana are all our children and responsibility. In reference to the proverb, "It takes a village to raise a child", Ms. Johnson closed her comments with "If you don't like the village you are in, create your own for the success of your child."

Ms. Hannah Carlock, The ARC of Indiana, Senior Director of Public Affairs, requested the board members consider approval of Consent Item A, Adoption of Final Rule for the Alternate Diploma.

- VII. **Consent Agenda:** The Consent Agenda was approved by unanimous vote. Consent Agenda consisted of the following:
 - A. Adoption of Final Rule Alternate Diploma (LSA Doc #22-325) Memo
 - B. Extending State Accreditation Grace College School of Education Memo
 - C. Extending State Accreditation Martin University Department of Teacher Education <u>Memo</u>
 - D. Common School Loan Amendment Memo
 - E. Common School Loan Request Memo
- VIII. **New Business:** After a motion by Mr. Watts to move for the Final Order in support of Student, Dr. Jenner requested a roll call vote. The Final Order was approved by roll call vote 11-0.
 - A. Student v. Monroe County Community School Corporation (SBOE-06-092022) Memo
- IX. Adjournment: The meeting was adjourned by unanimous vote.