



Indiana State Board of Education

Room 225 State House
Indianapolis, Indiana 46204-2798

INDIANA STATE BOARD OF EDUCATION

November 7, 2011

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, Sarah O'Brien, Jo Blacketer, Neil Pickett, Tony Walker, Vicki Snyder, and David Shane were present. Daniel Elsener was absent.

Minutes from the September 7 and October 5 Board meetings were unanimously approved without amendment.

Dr. Bennett and the Board recognized Steve Gabet's service and contributions as a Board member for the past five and a half years. Daniel Elsener was recognized as the recipient of the Columbia Club's Benjamin Harrison Medallion for Excellence in the Private Sector.

Public comments were provided by Charlie Brune, John Ellis, Frank Bush, Steve Baker, Vic Smith, Jill Shedd, Jeff Caldwell, Scott Bess, and Dwight Ashley.

Jon Gubera, Dan Scott, and Kim Clement presented revised proposed metrics for the A-F performance and improvement categories (LSA #11-51). Board members engaged in lengthy discussion of the various components of the proposed rule. David Shane moved to

approve the proposed rule; Sarah O'Brien seconded the motion. The vote to approve was unanimous.

Amy Horton presented the changes to the proposed final rule language for the math and graduation requirements (LSA #11-327). Neil Pickett moved to approve the final rule language as proposed; Jo Blacketor seconded the motion. The vote to approve the proposed final rule was unanimous.

Wes Bruce presented the proposed final rule language for test integrity (LSA #11-404). David Shane moved to approve the final rule as proposed; Tony Walker seconded the motion. The vote to approve the proposed final rule was unanimous.

Will Krebs presented the proposed final rule on performance evaluations (LSA #11-405). Jo Blacketor moved to approve the final rule as proposed; Neil Pickett seconded the motion. The vote to approve the final rule was unanimous.

Jim Larson and Michelle Gough presented proposed amendments to 511 IAC 6.2-8 and 511 IAC 6.2-9 (LSA #11-562). Tony Walker moved to approve the proposed amendments; Jo Blacketor seconded the motion. The vote to approve the proposed amendments was unanimous.

Anne Davis requested approval to initiate rulemaking for a permanent rule to replace the emergency rule on school corporation expenditures on nonpublic students with disabilities. Neil Pickett moved to approve initiation of the rulemaking process and of the proposed rule; Sarah O'Brien seconded the motion. The vote to approve both initiation of the rulemaking process and the proposed rule was unanimous.

Wes Bruce requested approval to initiate rulemaking to amend 511 IAC 5-2 in order to provide clear timelines for dissemination and rescoring of ISTEP+ results. Sarah O'Brien moved to approve the initiation of rulemaking; Mike Pettibone seconded the motion. The vote approving the initiation of rulemaking was unanimous.

As part of its consent agenda, the Board by unanimous vote: (1) approved the governing body selection plans for North Adams Community Schools and the Frontier School Corporation; (2) approved the Common School fund construction and technology advances;

(3) accepted the Consolidated Purchasing Survey; and (4) approved the recommended decision in Hearing #1106006. Review and approval of the format/content of the city/county executive petition to oversee Turnaround School Operators and the school petition to restructure was deferred until a future Board meeting.

For the Spotlight on Learning, Brock Breeman, Betsy Breedlove, and Carol Tucker from Spencer-Owen Community Schools presented information on how they were able to use a “Classroom Innovation in Mathematics” grant to support initiatives resulting in significant growth in ISTEP+ math results.

Department staff provided updates to the Board on the status of school interventions, the compensation system for school personnel, and assessment.

The meeting adjourned at 12:30 p.m.