MINUTES

Indiana State Board of Education Business Meeting

September 13, 2023 9:30 A.M. EDT

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

https://www.youtube.com/watch?v=LDd5jP58_Wo

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

Board Members Absent: Mr. Pat Mapes.

- 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 August 16, 2023, meeting, were approved by unanimous vote.
 - a. August 16, 2023 Memo
- IV. **Statement from the Chair:** After welcoming the audience, Dr. Jenner announced the top ten finalists for Indiana Teacher of the Year were made public. The 2nd annual Education Excellence Gala, held Friday, September 8, 2023, was a big success, awarding approximately four and one-half million dollars to schools. Batesville High School was the top winner of the night. Also, Dr. Jenner stated there will be more to come regarding how we use Artificial Intelligence (AI) for the good, increasing high dosage tutoring and reducing teacher workload.
- V. **Board Member Comments and Reports:** Ms. Hammel commented on how the disc jockey and hosts succeeded in getting everyone in attendance excited at the Gala, "Everybody cheered for everybody!".
- VI. **Public Comment:** Ms. Kendra Johnson, Gary IN resident, shared updated family information and recalled past work sessions regarding Gary Community Schools. Ms. Johnson closed with saying, investing in a child and their future is the most important thing we can ever do in life.
- VII. Consent Agenda: The Consent Agenda was approved by unanimous vote.
 - a. 2023-2024 Formative Assessment Grant Formula Memo
 - b. Israel School of Excellence Accreditation Amendment Memo
- VIII. Adjournment: The meeting was adjourned by unanimous vote.