

MINUTES

State Board of Education Business Meeting

December 9, 2020 at 9:00AM EST

WebEx: <https://youtu.be/GJv4NrBio8M>

Board Members Present: Mr. B. J. Watts, Chair; Ms. Katie Mote, Vice-Chair; Mr. Pete Miller, Secretary; Ms. Erika Dilosa; Mr. William Durham; Dr. Byron Ernest; Dr. David Freitas; Mr. Greg Gastineau; Mr. Pat Mapes; Dr. Jennifer McCormick; and Ms. Kristin Rentschler

Board Members Absent: None

- I. **Call to Order:** Roll Call: A quorum is present.
- II. **Approval of the Agenda:** The agenda was approved by a unanimous voice vote.
- III. **Approval of the Minutes:** The minutes from the October 7, 2020 meeting and the November 10, 2020 meeting were approved by a unanimous voice vote.
- IV. **Statement from the Chair:** Mr. Watts congratulated Dr. McCormick on her new position as senior vice-president of EES Analytics and Dr. Jenner on her appointment as secretary of education.
- V. **Board Member Comments and Reports:** Ms. Mote congratulated Mr. Watts on being named to the Indiana Basketball Hall of Fame 2021 Silver Anniversary Team.
- VI. **Public Comment:** No general public comments were made.
- VII. **Consent Agenda:** Ms. Mote recused herself from Item C, DWD CTE Funding. Mr. Mapes was recused from Item D, Excessive Homeschool Exit Audit. Mr. Watts recused himself from Item D, Excessive Homeschool Exit Audit and Item F, Common School Loan Advances. The consent agenda was passed unanimously by voice vote. It consisted of the following items:
 - A. [Approval of school improvement intervention for Kindezi Academy at Joyce Kilmer School 69](#)
 - B. [Praxis Cut Scores](#)
 - C. [DWD CTE Funding](#)
 - D. [Excessive Homeschool Exit Audit](#)
 - E. [2021 Summer School Program: Approval for Reimbursement](#)
 - F. [Common School Loan Advances](#)
- VIII. **New Business: Action**
 - A. Waiver of Consequence Lakeview Christian School B145: The staff [recommendation](#) that the waiver be granted was approved by a vote of 9-1, with Dr. McCormick dissenting.
 - B. HEA 1003 Flexibility Waivers: All staff recommendations are available with the submissions [here](#).
 - i. Monroe County Community School Corporation: The staff recommendation to deny IC 20-32-8.5 (Reading Deficiency Remediation Plan) and 511 IAC 6.2-3.1 (Reading Plan) was approved by a vote of 9-1, with Dr. McCormick voting in opposition.
 - ii. Culver Community School Corporation: The staff recommendation to grant IC 20-3-2-2 (Student Instructional Day; School Flex Instructional Program Instructional Day) was approved by a vote of 10-0.
 - iii. Urban ACT Academy: By a vote of 9-2, the Board approved the staff recommendations which are indicated following each of the below items. Dr. Ernest and Mr. Miller voted in opposition.
 1. IC 20-30-2-3 (School Year) The staff recommendation was to grant.

2. IC 20-20-8 (School Corporation Annual Performance Report) The staff recommendation was to grant.
 3. IC 20-26-5-34.2 (Bullying Prevention Training) The staff recommendation was to deny.
 4. IC 20-26-5-34.4 (Child Suicide Awareness and Prevention) The staff recommendation was to deny.
 5. IC 20-26-16-4 (School Corporation Police Departments; Minimum Training Requirements) The staff recommendation was to deny.
 6. IC 20-26-18 (Criminal Gang Measures) The staff recommendation was to grant.
 7. IC 20-33-2-14 (Compulsory Attendance; School Corporation Policy; Exceptions; Service as Page or Honoree of General Assembly) The staff recommendation was to deny.
- iv. MSD Pike Township: By a vote of 9-2 with Dr. Ernest and Dr. Freitas voting in opposition, the Board voted to accept the staff recommendations to grant IC 20-30-2-3 (School Year), grant IC 20-20-8 (School Corporation Annual Performance Report), and deny IC 20-33-2-14 (Compulsory Attendance; School Corporation Policy; Exceptions; Service as Page or Honoree of General Assembly).
 - v. Evansville Vanderburgh School Corporation: By a vote of 10-0 with Mr. Watts recused, the Board voted to approve the staff recommendations and grant IC 20-30-2-3 (School Year) and IC 20-20-8 (School Corporation Annual Performance Report).
- C. Teacher Preparation Programs: Each of the following programs was approved by a unanimous vote, with Dr. Freitas recused from the vote on item iv., Indiana University East School of Education.
- i. #TEACH
 - ii. Ball State University Virtual Instruction License
 - iii. Goshen College Department of Education
 - iv. Indiana University East School of Education
 - v. Martin University School of Education
 - vi. University of Notre Dame Alliance for Catholic Education
 - vii. Indiana State University Virtual Instruction License
 - viii. Valparaiso University Transition to Teaching Program
- By a vote of 11-0, Board members voted to consider future teacher preparation programs on the consent agenda portion of the agenda.

IX. **Discussion**

- A. Accountability Framework Update: Ron Sandlin, Board staff, provided an update on the draft accountability framework.

X. **Adjournment**: Board members voted unanimously to adjourn.