

MINUTES
State Board Of Education Business Meeting
February 5, 2020 at 9:00 AM ET
Indiana Government Center South, Auditorium
302 W. Washington Street, Indianapolis, IN 46204

Board Members Present: Mr. BJ Watts (Chair), Ms. Katie Mote (Vice Chair), Mr. Tony Walker (Secretary), Mr. William Durham, Jr., Dr. Byron Ernest, Dr. David Freitas, Mr. Greg Gastineau, Dr. Jennifer McCormick (phone), Mr. Pete Miller, and Ms. Kristin Rentschler (phone)

Board Members Absent: Mr. Pat Mapes

- I. Call to Order
 - A. Roll Call: A quorum is present.
 - B. Pledge of Allegiance: Board members recited the Pledge of Allegiance.
- II. Approval of the Agenda
 - A. The agenda was approved by voice vote.
- III. Minutes: The minutes were approved unanimously by voice vote.
- IV. Statement from the Chair: Mr. Watts encouraged schools to consider applying for the \$100,000 DON'T QUIT! Fitness Center Grant from the National Foundation for Governors' Fitness Councils.
- V. Board Member Comments and Reports: Mr. Walker thanked the Indiana Senate for the passage of Senate Bill 416, which would allow the Gary Community School Corporation to defer debt. He also stated a desire clarify if the current CTE concentrator allows for a building trades pathway and if not, to consider adding it.
- VI. Public Comment was heard from
 - A. Todd Bess, Indiana Association of School Principals
 - B. Jessy Woods regarding TAC report and proposed IREAD rule changes
 - C. Dr. Michaela Spangenburg regarding Gary Community Schools
 - D. Ms. Lovetta Tindal regarding Gary Community Schools
- VII. Consent Agenda: The consent agenda was approved unanimously by voice vote.
- VIII. New Business: Action
 - A. Teacher Preparation Program at Purdue University Lafayette: The recommendation from the Indiana Department of Education for continued licensing of the program was approved unanimously.
 - B. Approval of Career Ladders Grants
 1. Mr. Walker requested that the proposed grant amounts be considered in two votes, with IPS as a separate line item from which he could recuse himself.
 2. The motion to approve all proposed amounts except IPS passed by a vote of 8-0 with Mr. Watts and Ms. Rentschler recused.
 3. The motion to approve the proposed amount for IPS passed by a vote of 9-0 with Mr. Walker recused.
- IX. Adjournment