

MINUTES
State Board of Education Business Meeting
July 8, 2020 at 9:00 AM EDT
Remote Via Webex
Meeting Streamed Live: http://youtu.be/4f_DSIIpdyo

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

Board Members Absent: Mr. William Durham, Jr.

- I. Call to Order**
 - A. Roll Call: A quorum is present.
- II. Approval of the Agenda**
 - A. The agenda was approved unanimously by voice vote.
- III. Statement from the Chair:** Mr. Watts recognized Ms. Rentschler for winning the National History Day Teacher of the Year award. He welcomed new Board member Ms. Arika Dilosa and thanked Mr. Tony Walker for his service.
- IV. Board Member Comments and Reports:** None were received.
- V. Consent Agenda:** Dr. Freitas recused himself from Item H. With this recusal, the consent agenda was approved unanimously by voice vote. It consisted of the following items:
 - A. Governing Body Change: Oregon-Davis School Corporation - [Memo](#)
 - B. Baseline Reset: Elkhart High School - [Memo](#)
 - C. Latchkey Waivers
 1. Greensburg Community Schools - [Memo](#)
 2. Western School Corporation - [Memo](#)
 - D. IDOE-SBOE Accommodations Guidance Process - [Memo](#)
 - E. Accommodations Guidance
 - F. Approval of Elementary STEM (Mathematics and Science) Teacher Standards - [Memo](#)
 - G. Extending State Accreditation (COVID): Teachers of Tomorrow - [Memo](#)
 - H. Extending State Accreditation (technical): Indiana University Purdue University Indianapolis - [Memo](#)
 - I. Homeschool Exit Process - [Memo](#)
 - J. 2020-2021 Assessment Windows - [Memo](#)
 - K. Approval of Academic Standards: Mass Media and Student Media - [Memo](#)
- VI. New Business: Action**
 - A. SBOE Special Education Advisor - [Memo](#): Board members unanimously approved the SBOE staff recommendation to hire Daniel McNulty as the SBOE Special Education Advisor.
 - B. Teacher Preparation Programs
 - i. American College of Education - [Memo](#): The staff recommendation to approve the program passed unanimously, 10-0.

- ii. Butler University - Memo: The staff recommendation to approve the program passed with a vote of 10-0.
 - iii. Indiana State University - Memo: The staff recommendation to approve the program passed with a vote of 10-0.
 - iv. Indiana University Purdue University Columbus - Memo: Dr. David Freitas recused himself from the vote; the staff recommendation to approve the program passed with a vote of 9-0.
 - v. Indiana University South Bend - Memo: Dr. David Freitas recused himself from the vote; the staff recommendation to approve the program passed with a vote of 9-0.
- C. Choice Scholarship Waiver: Trinity Christian School (C561) - Memo: The waiver passed by a vote of 9-1, with Dr. McCormick voting in opposition.
- D. 2020-2021 High School Assessment - Memo: Following a presentation by Dr. Charity Flores, director of assessment at the Indiana Department of Education (DOE), the Board voted 10-0 to approve the DOE recommendation to utilize the already-scheduled ISTEP+ Spring 2021 Retest as the high school accountability test and to confirm the previously-approved ISTEP+ Grade 10 Retest windows for school year 2020-2021.
- E. Optional 2020-2021 IREAD-3 Fall Administration - Resolution: The resolution passed by a vote of 9-1, with Dr. McCormick voting against the resolution.

VII. Discussion

- A. A-F Accountability Update: Ron Sandlin, SBOE staff member, provided an update of staff work to date in drafting the next iteration of the accountability model. The formal rule-making process has not begun; this portion of the process has involved key stakeholder groups, including DOE, and their invited participants. They provided input on the foundational values for accountability.

VIII. Adjournment

- A. The meeting was adjourned by unanimous vote.