

**MINUTES**  
**State Board of Education Business Meeting**  
**June 3, 2020 at 9:00 AM EDT**  
Remote Via Webex  
Meeting Streamed Live  
<https://youtu.be/1Y6zyus99zU>

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

Board Members Absent: Dr. Jennifer McCormick

- 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. Minutes**
  - A. The minutes from the May 13, 2020 meeting were approved unanimously by voice vote.
- IV. Statement from the Chair:** No statement from the chair.
- V. Board Member Comments and Reports:** None were received.
- VI. Consent Agenda:** Ms. Mote recused herself from Item E. Mr. Watts recused himself from Item I. With those recusals, the consent agenda was approved unanimously by voice vote. It consisted of the following items:
  - A. Freeway Contract Amendment: Brebeuf Jesuit Preparatory School - Memo
  - B. Freeway Waivers - Memo
  - C. Cancellation of the 2020 Summer ISTEP+ 10 Window (July 20, 2020 to August 14, 2020)
  - D. Homeless Youth Report - Memo
  - E. Southeastern Indiana Career Center - Memo
  - F. Baseline Reset Request: Franklin Square Elementary - Memo
  - G. Approval of Teacher Licensure Content Test Cut Scores - Memo
  - H. Latchkey Waiver: Milan Community School Corporation - Memo
  - I. Turnaround Academy Funding - Memo
  - J. Special Education Child Count - Memo
  - K. Common School Loan Amendment - Memo
- VII. New Business: Action**
  - A. A-F Appeal: Excel Center Kokomo - Memo: Mr. Durham recused himself from this vote. The staff recommendation was approved by a vote of 9-0.
  - B. Contested A-F Appeals: Options Noblesville and Options Carmel - Noblesville; Carmel; Presentation:
    1. A motion was made to award a null grade to Options Noblesville. The motion failed by a vote of 3-6, with Mr. Durham, Mr. Gastineau, Mr. Mapes, Mr. Miller, Ms. Mote, and Mr. Watts voting against it.

2. A motion was made to award a null grade to Options Carmel. The motion failed by a vote of 3-7, with Mr. Durham, Mr. Gastineau, Mr. Mapes, Mr. Miller, Ms. Mote, Ms. Rentschler, and Mr. Watts voting against it.
  3. A motion to approve the staff recommendation for Options Noblesville passed with a vote of 8-2 with Dr. Ernest and Dr. Freitas voting against it.
  4. A motion to approve the staff recommendation for Options Carmel passed with a vote of 8-2 with Dr. Ernest and Dr. Freitas voting against it.
- C. 2020-2021 Formative Assessment Grant - Memo: A motion to approve the recommendation passed with a vote of 9-1 with Mr. Mapes voting in opposition.

**VIII. Discussion**

- A. A presentation was made by ETS regarding the Teacher Licensure Content Test Cut Score Setting Process - Presentation; Materials

**IX. Adjournment**

- A. The meeting was adjourned by unanimous vote.