

MINUTES
State Board Of Education Business Meeting
March 4, 2020 at 9:00 AM ET
Indiana State Library, History Room 11
315 W. Washington Street, Indianapolis, IN 46204

Board Members Present: Ms. Katie Mote, Vice-Chair, Mr. Tony Walker, Secretary (via phone), Dr. Byron Ernest, Dr. David Freitas, Mr. Greg Gastineau, Mr. Pat Mapes, Dr. Jennifer McCormick, Mr. Pete Miller, and Ms. Kristin Rentschler

Board Members Absent: Mr. William Durham, Jr., Mr. B. J. Watts (Chair)

- 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 from the February 5, 2020 meeting were approved unanimously by voice vote.
- IV. Statement from the Chair: Vice-Chair Katie Mote welcomed Butler University School of Education students.
- V. Board Member Comments and Reports: None were received.
- VI. No public comment was made.
- VII. Consent Agenda: The consent agenda was approved unanimously by voice vote.
- VIII. New Business: Action
 - A. Choice Scholarship Waiver for Calumet Christian School B815: The waiver request was granted by a vote of 9-1, with Dr. McCormick dissenting.
 - B. Approval of Updates to Indiana's Academic Standards: The updates offered by the Indiana Department of Education were approved unanimously.
- IX. Discussion
 - A. Kokomo Transformation Zone Update: A presentation was made by representatives of Kokomo School Corporation, including Dr. Jeff Hauswald, superintendent; Erin Stalbaum with EES consultants, Dr. Mike Sergent, assistant superintendent; and Dr. Lyndsi Smith, Pettit Park Elementary School principal.
- X. Adjournment