

MINUTES
State Board of Education Business Meeting
September 2, 2020 at 9:00 AM EDT
Remote Via Webex
Meeting Streamed Live: <https://youtu.be/F4H3HoJVWpc>

Board Members Present: Mr. B. J. Watts, Chair, Ms. Katie Mote, Vice-Chair, Mr. Pete Miller, Secretary, Ms. Erika Dilosa, Mr. William Durham, Jr., 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**
 - A. Roll Call: A quorum is present.
- II. **Approval of Minutes**
 - A. The minutes for the August 12, 2020 meeting were approved unanimously.
- III. **Statement from the Chair:** Mr. Watts offered gratitude and support for the hard work of schools.
- IV. **Board Member Comments and Reports:** None were received.
- V. **Consent Agenda:** The consent agenda was approved unanimously by voice vote. It consisted of the following items:
 - A. Latchkey Waiver: East Noble School Corporation - [Memo](#)
 - B. Latchkey Waiver: South Ripley Community Schools - [Memo](#)
 - C. Latchkey Waiver: East Gibson School Corporation - [Memo](#)
 - D. Latchkey Waiver: North Putnam Schools - [Memo](#)
 - E. Latchkey Waiver: Northwestern School Corporation - [Memo](#)
 - F. Latchkey Waiver: DeKalb County Eastern CSD - [Memo](#)
 - G. Common School Fund: MSD Lawrence Township - [Memo](#)
 - H. Praxis Cut Scores - [Memo](#)
 - I. Appointment to Legislative Task Force to Review Standards - [Memo](#)
 - J. Bloomington Islamic School Freeway Contract Amendment - [Memo](#)
 - K. Formative Assessment Grant Distributions and Assessment Accessibility Guidance - [Memo](#)
- VII. **New Business – Action**
 - A. Rule Modifications - [Memo](#): Direct the Executive Director of the State Board of Education to modify 511 IAC 1-3 regarding Determining and Reporting Attendance and Membership for State Support
 1. Dr. Ernest observed that it is important to recognize that virtual education is a short-term solution for some, but is a long-term solution for all and that it is a shame that it was not embraced earlier.
 2. Mr. Miller stated that it is in the best interest of the vast majority of students to learn in-person and that has been reflected in the prioritization of funding the brick and mortar infrastructure of

schools. He stated that he hopes schools will continue to seek to provide in-person instruction when possible, recognizing the inherent challenges and importance of working with local health departments.

3. The recommendation was passed 11-0.

B. Resolution Honoring the Service of Tony Walker – Resolution: The resolution was approved by a vote of 11-0.

VI. **Adjournment**

A. The meeting was adjourned by unanimous vote.