

**State Board of Education Business Meeting Minutes
December 12, 2018 at 9:00AM EDT
Indiana Government Center South, Conference Room B
302 W. Washington Street, Indianapolis, Indiana 46204**

Board Members Present: Dr. Jennifer McCormick (Chair, by phone), Mr. BJ Watts (Vice Chair), Dr. Byron Ernest (Secretary), Mr. Gordon Hendry, Dr. Maryanne McMahan, Mr. Tony Walker, Ms. Kate Mote, Dr. Steve Yager, and Mrs. Cari Whicker.

Board Members Absent: Dr. David Freitas

- I. **Call to Order**
 - a. Board members recited the Pledge of Allegiance.
- II. **Approval of the Agenda**
 - a. The agenda was approved.
- III. **Approval of Minutes**
 - a. The minutes from October 3 were approved by a voice vote.
- IV. **Statement from the Chair**
 - a. No statement was made by the Chair.
- V. **Board Member Comments and Reports**
 - a. Comments were made by board members Dr. Byron Ernest and Dr. Steve Yager.
- VI. **Best Practices Presentation**
 - a. Keith Lucey of Cambridge International made a presentation to Board members. Presentation begins at [18:40](#).
- VII. **Public Comment**
 - a. Amy Cornell, president of Agribusiness Council of Indiana, requested the Board remove the agricultural education component of the DWD CTE funding memo from the consent portion of the agenda.
 - b. Shelby Myers of Indiana Farm Bureau requested the agricultural education component be removed from the consent portion of the agenda and for additional funding for agricultural education.
 - c. Allen Talbert, professor and agricultural education coordinator at Purdue, asked that the agricultural education component be removed from the consent portion of the agenda.
 - d. Christopher Lagoni of the Indiana Small and Rural Schools Association also advocated for changing the consent agenda and for additional CTE funding.
- VIII. **Consent Agenda**
 - a. The Consent Agenda, with item D. DWD CTE Categorizations and Funding Recommendations moved to action, was approved by a voice vote unanimously.
- IX. **New Business—Action**
 - a. DWD CTE Categorizations and Funding
 - i. Board members discussed additional time to consider future CTE funding recommendations beginning in 2019.
 - ii. Board members approved the proposed funding levels 9-0. Superintendent McCormick had to leave the meeting due to a prior engagement

- b. Virtual Committee Recommendations
 - i. Public comment was heard from Percy Clark, superintendent of Indiana Virtual Academy and John O'Neal of the Indiana State Teachers Association.
 - ii. Mr. Hendry, committee chair, outlined steps taken by the committee and advocated for the Board to approve the recommendations.
 - iii. Ms. Mote proposed an amendment to remove the recommendations for a single authorizer and caps on enrollment growth. The amendment failed 4-4; Dr. Ernest, Ms. Mote, Mr. Walker, and Mr. Watts voted yes.
 - iv. Mr. Tony Walker proposed an amendment to require provision of a platform and laptop for use by students who need it. The amendment passed 8-0.
 - v. Ms. Mote proposed an amendment to remove the recommendation for a single authorizer. The amendment passed 6-2 with Dr. Yager and Mr. Hendry voting no.
 - vi. The Board voted to approve the amended recommendations 7-1; Dr. Yager voted no.
- c. Analytical Algebra II Course
 - i. Public comment was heard from Amy Boone, an Assistant Principal at Southport High School and representative from the Indiana Association of School Principals.
 - ii. The Board voted to approve Analytical Algebra II as an alternate to Algebra II for the Core 40 Diploma designations 8-0.
Dr. Ernest had to leave the meeting due to a prior engagement.
- d. Post-Secondary Transitions Recommendations
 - i. The Board approved a resolution supporting the Post-Secondary Transitions recommendations from the Commission for Higher Education 7-0.
- e. Regulation Updates to Account for Analytical Algebra II; Indiana Diploma with Designations
 - i. The Board unanimously approved the updates 7-0.
- f. 2019-20 Course Titles and Descriptions
 - i. The Board voted to approve IDOE's recommended 2019-20 course titles and descriptions 7-0.
- g. CTE Concentrator Courses
 - i. Ms. Amanda McCammon presented IDOE's [recommendation](#) to capture previously missed courses. The Board approved the recommendation.
 - ii. Ms. McCammon presented the [proposed changes](#) to CTE course sequencing. The Board approved the changes 7-0.
- h. School Corporation Reorganization Standards
 - i. Tim Schultz, Board General Counsel, reviewed the statutory requirements for reorganization and the proposed evaluation standards for Board consideration.
 - ii. The Board adopted the proposed evaluation standards 7-0.

X. Discussion and Reports

- a. Indiana Commission for Higher Education presented an update on the Next Generation Hoosier Educators Scholarship, 21st Century Scholars Program, and Workforce Ready Grant.

- b. A report on SBOE Turnaround Academy Performance was made by Ron Sandlin, Senior Director of School Performance and Transformation for the Board.
- c. ESSA: Maggie Paino, Director of Accountability at IDOE, updated the Board on IDOE's proposed ESSA changes that will be submitted to USDOE in January 2019.
- d. Assessment: Dr. Charity Flores, Director of Assessment, provided an update on assessment.
- e. Graduation Pathways: Amanda McCammon, Chief of Workforce & STEM Alliances, reported on the development of toolkits for parents and students and on the professional development conducted by IDOE.
- f. Social, Emotional, and Behavioral Health Plan/Social and Emotional Learning: Dr. Ken Folks, Chief Academic Officer at the Department, updated Board members on the draft plan, notifying them it is ready for their review. Mr. Schultz clarified that the next steps are for Board members to review and then staff to translate into proposed regulatory language. Staff will then present a memo to the Board to formally begin the rule-making process at the January 2019 meeting.

XI. Adjournment