

**MINUTES**  
**State Board Of Education Business Meeting**  
**August 7, 2019 at 9:00 AM ET**  
Indiana Government Center South, Conference Room B  
302 W. Washington Street, Indianapolis, IN 46204

Board Members Present: Mr. BJ Watts (Chair), Ms. Katie Mote (Vice Chair), Mr. Tony Walker (Secretary), Mr. William E. Durham, Jr., 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: None

- 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. Approval of Minutes
  - A. The minutes from June 5, 2019 and July 10, 2019 were approved by voice vote.
- IV. Statement from the Chair: none
- V. Board Member Comments and Reports: none
- VI. Public Comment
  - A. Jeremy Baugh, principal at Lew Wallace Elementary School with IPS, shared his experience with career ladders.
  - B. Chris Lagoni, Indiana Small and Rural Schools Association, advocated for rule-making related to financial oversight of charter schools.
- VII. Consent Agenda
  - A. Ms. Mote recused herself from Item B, Amendments to 2019-20 Course Titles and Descriptions.
  - B. Mr. Watts recused himself from Item G, School Technology Advances.
  - C. Consent Item F, Nationally Recognized College Entrance Exam RFP Evaluation Team Criteria, was amended to include 2 rather than 1 board member on the RFP review team.
  - D. With these changes, the consent agenda was approved by voice vote.
- VIII. New Business: Action
  - A. Purdue University Fort Wayne Teacher Preparation Program was previewed by Scott Bogan, DOE. Dr. Freitas motioned to approve the program and Dr. Ernest seconded the motion. The program was approved by a unanimous vote.
  - B. Faith Academy Request to Amend Freeway Contract was voluntarily withdrawn by the school during the meeting, so no vote was taken.
- IX. Discussion
  - A. New Teacher Licensing Test Vendor Update was presented by Risa Regnier, DOE.

- B. An Assessment Update was provided by Dr. Charity Flores, DOE.
  - C. An update on the Formative Grant process by given by Dr. John Keller.
  - D. Teacher and Student Advancement Grant Fund
    - 1. Public Comment: John O'Neal with the Indiana State Teachers Association spoke in support of career ladders.
    - 2. Public Comment: Justin Ohlemiller with Stand for Children spoke in support of career ladders.
    - 3. An update on the grant was presented by Dr. Andy Melin.
- X. Adjournment