

MINUTES

State Board of Education Business Meeting

November 10, 2020 at 9:00AM EST

Indiana State Library, Reference Room

315 W. Ohio Street Indianapolis, IN 46204

Board Members Present: Mr. B. J. Watts, Chair; Ms. Katie Mote, Vice-Chair; Mr. Pete Miller, Secretary; Ms. Erika Dilosa; Mr. William Durham; Dr. Byron Ernest; Dr. David Freitas; Mr. Greg Gastineau; Mr. Pat Mapes; and Dr. Jennifer McCormick

Board Members Absent: Ms. Kristin Rentschler

- 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:** Ms. Dilosa requested that the Text-to-Speech Accommodations Guidance (Item B) be moved from the Consent Agenda to New Business – Action (Item B). With this modification, the agenda was approved unanimously by voice vote.
- III. **Statement from the Chair:** Mr. Watts congratulated Ms. Rentschler for being honored by the Indiana Historical Society as a Caleb Mills Indiana History Teacher of the Year and Dr. Ernest for becoming chair of NASBE. He thanked IHSAA for their hard work on behalf of student-athletes.
- IV. **Board Member Comments and Reports:** Mr. Mapes thanked the IHSAA for their leadership and brought attention to the death of Steve Gookins, former superintendent of Jac-Cen-Del, and the important role he played in education in Indiana. Dr. Ernest noted that NASBE honored House Speaker Brian Bosma as Policy Maker of the Year at their annual conference.
- V. **Public Comment:** No general public comments were made.
- VI. **Consent Agenda:** With the modification of the July 2021 meeting date to July 14 instead of July 7, the consent agenda was passed unanimously by voice vote. It consisted of the following items:
 - A. Petition: Accrediting Commission for Schools Western Association of Schools and Colleges
 - B. ~~Text-to-Speech Accommodations Guidance~~ moved to New Business: Action
 - C. 2021 SBOE Business Meeting Dates
 - D. 2021-2022 Updated Course Titles and Descriptions
- VII. **New Business: Action**
 - A. HEA 1003 Flexibility Waiver for Triton School Corporation: The Board approved the waiver [request](#) for IC 20-3-2-3 (School Year) by a vote of 10-0.
 - B. Text-to-Speech Accommodations Guidance
 - i. Public comment was received by:
 1. Dr. Angela McKinney
 2. Cheryl Clemens
 - ii. Dr. Michelle Gough addressed questions from Board members. The Board approved the recommended [guidance](#) by a vote of 8-2 with Ms. Dilosa and Dr. Ernest voting in opposition.
- VIII. **Discussion**
 - A. 2022-2023 CTE Programs of Study: P.J. McGrew, executive director of the Governor’s Workforce Cabinet, presented on changes ahead for Indiana’s CTE program.

- B. Draft A-F Accountability Framework: Ron Sandlin, Board staff, provided an update on next steps for the draft accountability framework.
- IX. **Adjournment**: Board members voted unanimously to adjourn.