

## MINUTES

### State Board of Education Business Meeting

May 5, 2021 at 9:00 AM EDT

Auditorium, Indiana Government Center South  
302 W. Washington Street, Indianapolis IN 46204

[https://youtu.be/7C7t\\_5rxU5g](https://youtu.be/7C7t_5rxU5g)

Board Members Present: Dr. Katie Jenner, Chair, Ms. Katie Mote, Vice-Chair (by phone), Mr. Pete Miller, Secretary, Ms. Erika Dilosa (by phone), Mr. William Durham, Jr., Dr. Byron Ernest, Dr. David Freitas (by phone), Mr. Greg Gastineau, Mr. Pat Mapes, Ms. Kristin Rentschler and Mr. B. J. Watts.

Board Members Absent: None.

#### I. Call to Order

- a. Roll Call: A quorum is present.
- b. Pledge of Allegiance

**II. Approval of the Agenda:** The agenda was approved by unanimous vote.

**III. Approval of the Minutes:** The minutes for the April 14, 2021 meeting were approved by unanimous vote.

- a. April 14, 2021 - [Memo](#)

#### **IV. Statement from the Chair:**

- a. Dr. Jenner recognized board members, Mr. Greg Gastineau and Ms. Kristin Rentschler for Teacher Appreciation Week. Mr. Gastineau, Academic and Career Planning (ACP) Government teacher at Hamilton Southeastern High School and Ms. Rentschler, Social Studies teacher at Columbia City High School. Ms. Rentschler commented on the difficult past year and her pride of Indiana teachers. Mr. Gastineau urged the public to send teachers a quick, positive email of appreciation this week.
- b. Dr. Jenner thanked the Indiana General Assembly for their commitment this legislative session to K-12 education, \$1.9 billion in new K-12 funding over 2021 numbers.
- c. Dr. Jenner highlighted House Enrolled Act 1008, grant allocating \$150 million to support accelerated learning plans. Applications are due May 12, 2021.

**V. Board Member Comments and Reports:** None

**VI. Public Comment:** None

**VII. Consent Agenda:** Mr. Watts recused himself from item c. Dr. Freitas recused himself from item e. iii. The consent agenda was approved by roll call vote. Consent agenda consisted of the following items:

- a. Options Charter School Noblesville v. SBOE, Cause: SBOE-0920-000946 - [Memo](#)

- b. Initiate Rulemaking: School Accreditation - [Memo](#)
- c. Common School Loans - [Memo](#)
- d. Approval of Praxis Cut Scores: Journalism 5224 and Physical Science 5485 - [Memo](#)
- e. Teacher Preparation Programs: - [Memo](#)
  - i. Christel House Academy (IndyTeach): Elementary Education (K-6) and Secondary Education (5-12) Transition to Teaching Programs
  - ii. Purdue University: Blended and Online Teaching Education Program; World Languages Education - Chinese, French, German, Japanese, Latin and Spanish (5-12)
  - iii. Indiana University South Bend: Computer Science Education Program (5-12)
  - iv. Saint Mary-of-the-Woods College: Early Childhood Education Transition to Teaching (P-3)
  - v. Saint Mary's College: Exceptional Needs Intense Intervention (K-6)
  - vi. University of Indianapolis: Early Childhood Education (P-3)
  - vii. Franklin College: New Educator Preparation Provider; Elementary Education Generalist (K-6); Secondary Education Transition to Teaching Program (5-12)
  - viii. Ball State University: Elementary Mathematics Specialist (K-6)
  - ix. Indiana State University: Exceptional Needs Intense Intervention (P-12)

**VIII. New Business:**

- a. HEA 1003 Flexibility Waivers: North Newton School Corporation (5945); Brownstown Central Community School Corporation (3695) - [Memo](#) : Brian Murphy presented. SBOE staff recommended approval of the waivers regarding instructional time requirements for both schools. Approved by unanimous vote.
- b. EVSC RAMP Locally Created Pathway - [Memo](#) : Mr. Watts recused himself from item b. Brian Murphy presented. SBOE staff recommended approval, noting collaboration, competencies and continuous improvements within the LCP. Approved by unanimous vote. Board members' comments follow:
  - i. Dr. Ernest was excited for another school to come forward with a Pathway. He applauded both EVSC and SBOE staff for listening to and adapting to the employer, AmeriQual Packaging. Dr. Ernest highlighted the LCP's seamlessness, transferable skills and embedded standards.
  - ii. Mr. Mapes gave kudos to AmeriQual's model. Specifically, rubric and standards, as well as the directives to move up the career ladder at AmeriQual. Mr. Mapes also recognized Mr. Watts' hard work in creating EVSC RAMP LCP.
  - iii. Ms. Mote encouraged schools, when applying to the SBOE for future LCPs, to note the importance of the six elements of the LCP, the commitment to a high-quality outcome and economic mobility.
  - iv. Carrie Hillyard, EVSC Chief Transformation Officer (not an SBOE board member) appreciated SBOE's advocacy of their LCP. Ms. Hillyard recalled a past comment by Dr. Ernest, "We need to get to every kid." She stated, "This LCP gives us an opportunity to do that."
  - v. Dr. Jenner and Dr. Ernest briefly spoke regarding SBOE and IDOE setting up additional opportunities for kids via Pathways. They closed with the promise of ongoing and future conversations.

**IX. Adjournment:** The meeting was adjourned by unanimous vote.