

1 **Yuh**, and allow the proposed decision to become the final decision of the Board
2 unless an appeal is taken by one of the parties within the time allowed by rule. Roll
3 call vote: Arnold – yes; Dutcher – yes; Hill – yes; Overholtzer – recused; Prescott – yes;
4 Schoening – yes; Stevens – yes; Wortmann – yes. **MOTION CARRIED.**

5
6 Mary K. Overholtzer, moved, with a second by Larry Hill, that the Board not initiate
7 review of the proposed decision in **case number APP 14-04, In the Matter of Gerald**
8 **Woolman**, and allow the proposed decision to become the final decision of the Board
9 unless an appeal is taken by one of the parties within the time allowed by rule. Roll
10 call vote: Arnold – yes; Dutcher – yes; Hill – yes; Overholtzer – yes; Prescott – recused;
11 Schoening – yes; Stevens – yes; Wortmann – yes. **MOTION CARRIED.** (Duane Magee
12 and Renner Walker left the room during the discussion of this case in closed session.)

13
14 Mary K. Overholtzer, moved, with a second by Richard Wortmann, that the Board not
15 initiate review of the proposed decision in **case number APP 14-05, In the Matter of**
16 **Matthew Adreon**, and allow the proposed decision to become the final decision of the
17 Board unless an appeal is taken by one of the parties within the time allowed by rule.
18 **MOTION CARRIED UNANIMOUSLY.** (Duane Magee and Renner Walker left the room
19 during the discussion of this case in closed session.)

20
21 The following cases were discussed in open session:

22
23 Larry Hill, moved, with a second by Sara Arnold, that that the Board issue an order
24 extending the deadline for submitting proof of completion of the ethics course in **case**
25 **number 14-28**, until August 1, 2015. **MOTION CARRIED UNANIMOUSLY.**

26 Background/Discussion: The respondent was ordered to take the Ethics for
27 Educators course pursuant to the Stipulation and Order approved by the Board to
28 resolve case number 14-28. She requested to take the ISEA course offered in June,
29 and states she was unable to commute to a course available earlier due to her
30 teaching obligations.

1 Larry Hill, moved, with a second by Richard Wortmann, that that the Board issue an
2 order extending the deadline for submitting proof of completion of the ethics course in
3 **case number 14-26**, until August 1, 2015. **MOTION CARRIED UNANIMOUSLY.**

4 Background/Discussion: The respondent was ordered to take the Ethics for
5 Educators course pursuant to the Stipulation and Order approved by the Board to
6 resolve case number 14-26. She would like to take the ISEA course offered in June,
7 and states she will unable to commute to a course available earlier due to work
8 obligations (the course available before the deadline is in Forest City on three evenings
9 and the respondent resides in Albia).

10
11 Richard Wortmann, moved, with a second by Mary K. Overholtzer, that that the Board
12 issue an order extending the deadline for submitting proof of completion of the ethics
13 course in **case number 14-40**, until May 7, 2015. **MOTION CARRIED**

14 **UNANIMOUSLY. Background/Discussion:** The respondent was ordered to take the
15 Ethics for Educators course pursuant to the Stipulation and Order approved by the
16 Board to resolve case number 14-40. She states, through her attorney, that she has
17 taken the ethics course but has not yet received proof of completion from ISEA. She
18 requests a two-month extension in the amount of time allowed to provide proof of
19 completion.

20
21 Board Member Reports:

22 Laura Stevens announced that she will be retiring from her teaching position at the
23 end of this current school year and moving to the state of Washington. Therefore, she
24 will be resigning from her position on the Board. Ms. Stevens' last meeting will be the
25 May 8th meeting. Board members congratulated and thanked her for all her hard work
26 and leadership.

27
28 Erin Schoening enjoyed the book, "Cybertraps for Educators," that was distributed to
29 board members at the February meeting. She shared the book with her district
30 administrators who will look into a book study or purchasing the book for new
31 teachers in their district.

1 Legislative Update

2 Executive Director Magee provided the update since Phil Wise was unable to attend
3 the meeting.

4

5 Executive Director's Report

6 Mr. Magee informed the Board that since Laura Stevens has formally announced her
7 resignation that the process will begin for her replacement. If Board members have
8 possible candidate recommendations, they should contact Mr. Magee who will work
9 with the Governor's Office for a replacement for the remainder of Ms. Stevens' term
10 which is three years.

11

12 Executive Director Magee reviewed the financial report.

13

14 The Board was reminded to email Mr. Magee any items/topics for discussion for the
15 June retreat.

16

17 A draft of the board meeting calendar for FY 16 was distributed to the Board for their
18 review. This will be discussed at the April meeting.

19

20 The Board Operating Guidelines was distributed. The Board Operating Guidelines
21 Committee (Sara Arnold, Dan Dutcher, Jay Prescott and Erin Schoening) was asked to
22 review the document and send recommended modifications to Mr. Magee. The Board
23 Operating Guidelines will be reviewed and approved at the April and May meetings.

24

25 Communication from the Public:

26 None.

27

28 Rules:

29 Adopt:

30 None.

31

32

33

1 ARRC Review Pending:

2 IAC 282 Chapter 14 – Special Education Endorsement Requirements (1884C) –

3 (Currently under a session delay until the adjournment of the 2016 General Assembly.)

4 IAC 282 Chapter 13.17(4) – Military Exchange License (1878C)

5 IAC 282 Chapters 22, 17 and 13 - Career and Technical changes for clarification
6 (1917C)

7 IAC 282 Chapter 13 - Teacher Licenses and Endorsements (1918C)

8 IAC 282 Chapter 12 – Fees (1919C)

9 IAC 282 Chapter 23 - Behind-the-wheel authorization classroom instruction (1920C)

10 IAC 282 Chapters 13, 16, 18, 20, 22, 23, and 24 – Ethics training as a requirement for
11 renewal

12

13 Notice:

14 None.

15

16 Items for Discussion:

17 None.

18

19 Petitions for Waiver:

20 None.

21

22 Reports/Approvals

23 None.

24

25 There being no further business, Richard Wortmann moved, with a second by Sara

26 Arnold to adjourn the meeting. Meeting adjourned at 4:45 p.m. **MOTION CARRIED**

27 **UNANIMOUSLY.**