



**Minutes  
March State Board Meeting  
March 31, 2014**

Rosie Hussey  
President  
Clear Lake

Charles C. Edwards, Jr.  
Vice President  
Des Moines

Diane Crookham-Johnson  
Oskaloosa

Sister Jude Fitzpatrick  
West Des Moines

Michael L. Knedler  
Council Bluffs

Valorie J. Kruse  
Sioux City

Mike May  
Spirit Lake

Max Phillips  
Woodward

LaMetta Wynn  
Clinton

Edgar Thornton  
Student Member  
Iowa City

Brad A. Buck  
Director and  
Executive Officer

The State Board of Education held a telephonic meeting on March 31, 2014. The following State Board members participated: Rosie Hussey, Charlie Edwards, LaMetta Wynn, Diane Crookham-Johnson, Sister Jude Fitzpatrick, Mike May, and Max Phillips. The following Iowa Department of Education (Department) staff members also participated: Kent Farver and Nicole Proesch. The following Department staff members attended: Ryan Wise, Mike Cormack, Jeff Berger, Marietta Rives, Ann Feilmann, Thomas Mayes, David Tilly, Mary Delagardelle, Staci Hupp, and Jody Crane.

### **STATE BOARD BUSINESS MEETING**

State Board President Rosie Hussey called the meeting to order at 1:00 p.m.

Hussey announced that because of a technical change, Tab C on the consent agenda (Rules: Chapter 79 – Standards for Practitioner and Administrator Preparation Programs) will be removed from the consent agenda and placed on the agenda as item 6.

It was moved by Mike May and seconded by LaMetta Wynn that the agenda be approved. The motion passed.

### **COMMUNICATION**

#### **Public Comment**

There was no public comment.

### **CONSENT AGENDA**

Sister Jude Fitzpatrick made a motion and Charlie Edwards seconded to approve the amended consent agenda. The motion passed.

## **Fiscal Year 2014-2015 Annual Budget Approval for Area Education Agencies (AEAs)**

Jeff Berger, Deputy Director, indicated that statute requires that AEA budgets be brought before the State Board each year for approval. The state aid trend line is moving upward which is primarily due to the increase in supplementary aid. In addition, the Individuals with Disabilities Education Act funding has been slipping which is a direct result of sequestration and flat funding from the federal government. Overall, AEA financing as a system is stable.

There was a question regarding AEA 10's beginning balance. Berger provided an explanation for the beginning balance.

**Motion:** Max Phillips made a motion and LaMetta Wynn seconded that the State Board approve the AEA budgets for fiscal year 2014-2015.

**Vote:** The motion carried unanimously.

## **Rules: Chapter 79 – Standards for Practitioner and Administrator Preparation Programs (Adopt)**

Mike Cormack, Policy Liaison, Division of Policy and Communications, indicated that the enactment date on the Chapter 79 rules should read June 4, 2014, rather than January 2, 2013. No public comment was received on these rules and the Administrative Rules Review Committee had no concerns.

**Motion:** Sister Jude Fitzpatrick made a motion and Charlie Edwards seconded that the State Board adopt the changes to Chapter 79 and that the enactment date be changed to June 4, 2014.

Charlie Edwards indicated that at the upcoming State Board retreat more attention needs to be focused on how the changing standards will affect teacher preparation programs.

Mike May asked a question about the Praxis and EdTPA tests.

**Vote:** The motion carried unanimously.

Charlie Edwards made a motion and Max Phillips seconded to adjourn the meeting. The motion carried.

Rosie Hussey adjourned the meeting at 1:15 p.m.

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Rosie Hussey  
President