STATE OF IOWA BOARD OF EDUCATIONAL EXAMINERS

701 E. Court Ave, Suite A Des Moines, IA 50309

2022-2023 BoEE Goals

Goal 1: Explore options for conditional licensure for non-prepared individuals enrolled in preparation programs.

Goal 2: Expand remediation trainings available for ethical violations.

Goal 3: Expansion of ethics and grooming presentations to LEA's.

BOARD MEETING AGENDA

Tuesday, June 27, 2023

This meeting will be conducted electronically.

To access the meeting: please contact Executive Director, Mike Cavin by 12:00 p.m. for the Zoom Link <u>mike.cavin@iowa.gov</u>

2:00 p.m.	Call Meeting to Order	
	Elect Board Chair and Vice Chair	
	Approve the Agenda	Tab A
	Approve the Consent Agenda	
	a. Minutes from May 19, 2023 board meeting	Tab B
	Professional Practices - Licensee Discipline - Closed Session - Board Members Only (roll call)	
	Open Session	
	a. Results of closed session announced	
	b. Approve closed session minutes from May 19, 2023	
	c. Reinstatement(s)	
	1. 21-93 Allen Stroh	
	Communication from the Public	

(If you wish to address the board, please contact Meredith Hawk by 12:00 p.m. at meredith.hawk@iowa.gov)

Board Communications

- a. Board Member Reports
- b. Executive Director's Report

3:00 p.m. Adjournment

UPCOMING MEETINGS

July – No Meeting Scheduled

Wednesday, August 2, 2023, Zoom Meeting, 4:00 p.m.

Friday, September 8, 2023, 8:30 a.m.

1	STATE OF IOWA
2	BOARD OF EDUCATIONAL EXAMINERS
3	701 E. Court Ave., Suite A
4	Des Moines, Iowa 50309
5	
6	Minutes
7	May 19, 2023
8	
9	The Board of Educational Examiners (Board or BoEE) held a meeting on May 19,
10	2023. Erin Schoening (via Zoom) called the meeting to order. Members attending
11	were Kathy Behrens, Pam Bleam, Tim Bower (via Zoom), Davis Eidahl, Tim McKinney,
12	Rhonda McRina (via Zoom), Kristin Rickey, Eric St Clair (left at 11:51 a.m.). Also in
13	attendance was Mike Cavin, Executive Director, Beth Myers, BoEE Attorney, Diane
14	Dennis, Investigator, Greg Horstmann, Investigator, and Kristi Traynor, Assistant
15	Attorney General. Tony Voss and Chad Janzen were unable to attend.
16	
17	Kristin Rickey moved, with a second by Kathy Behrens, to approve the agenda.
18	MOTION CARRIED UNANIMOUSLY.
19	
20	Director Cavin introduced Department of Education Director, Chad Aldis. Director
21	Aldis was recently appointed and has been involved in the re-alignment of government
22	agencies that are taking place.
23	
24	Kristin Rickey moved, with a second by Kathy Behrens, to approve the consent agenda
25	(minutes for April 21, 2023). MOTION CARRIED UNANIMOUSLY.
26	
27	Kristin Rickey moved, with a second by Kathy Behrens, that the Board go into closed
28	session for the purpose of discussing closed session minutes, whether to initiate
29	licensee disciplinary proceedings, the decision to be rendered in a contested case,
30	confidential health information, and mental health information, pursuant to Iowa
31	Code sections 21.5(1)(a), (d), and (f). Roll call vote: Behrens – yes; Bleam – yes; Bower
32	– yes; Eidahl- yes; McKinney – yes; Rickey – yes; McRina – yes; St Clair – yes;
33	Schoening – yes. MOTION CARRIED UNANIMOUSLY.
34	

1 Kathy Behrens moved, with a second by Eric St Clair, that in **case number 23-41**, the 2 Board find that, although one or more of the allegations in the complaint may be substantiated by the witnesses interviewed in the course of the investigation [and/or] 3 4 the documents gathered in the course of the investigation, and the allegations may constitute a technical violation of the board's statute or administrative rules; the 5 6 evidence before the board indicates that) adequate steps have been taken to remedy 7 the violation and to ensure that incidents of a similar nature do not occur in the future. The Board will not pursue formal disciplinary action in this matter. MOTION 8 **CARRIED UNANIMOUSLY** 9

10

11 Eric St Clair moved, with a second by Kristin Rickey, that in **<u>case number 23-35</u>**, the

12 Board find probable cause to establish a violation of the following provisions of the

13 Code of Professional Conduct and Ethics, 282 IAC rules 25.3(2)b, and order this case

14 set for hearing. **MOTION CARRIED UNANIMOUSLY**

15

16 Kristin Rickey moved, with a second by Kathy Behrens, that in <u>case number 23-32</u>,

17 the Board find probable cause to establish a violation of the following provisions of the

18 Code of Professional Conduct and Ethics, 282 IAC rules 25.3(5)a(2), and order this

19 case set for hearing. **MOTION CARRIED UNANIMOUSLY**

20

21 Kristin Rickey moved, with a second by Kathy Behrens, that in **<u>case number 23-28,</u>**

22 the Board find probable cause to establish a violation of the following provisions of the

23 Code of Professional Conduct and Ethics, 282 IAC rules 25.3(1)e(4), and order this

24 case set for hearing. **MOTION CARRIED UNANIMOUSLY**

25

26 Kristin Rickey moved, with a second by Kathy Behrens, that in **case number 23-48**,

27 the Board find probable cause to establish a violation of the following provisions of the

Code of Professional Conduct and Ethics, 282 IAC rules 25.3(2)b, 25.3(6)c, and 25.3(8)

a & b, and order this case set for hearing. Roll Call: Behrens – yes; Bleam- yes; Eidahl

30 – yes; Bower – recused; McKinney – yes; McRina – yes; Rickey – yes; St Clair – yes;

31 Schoening – yes MOTION CARRIED

1 Kathy Behrens moved, with a second by Kristin Rickey, that in **case number 23-49**, 2 the Board the Board find probable cause to establish a violation of the following provisions of the Code of Professional Conduct and Ethics, 282 IAC rules 25.3(2)b, 3 4 25.3(6)c, and 25.3(8) a & b, and order this case set for hearing. Roll Call: Behrens – yes; Bleam- yes; Eidahl - yes; Bower - recused; McKinney - yes; McRina - yes; Rickey 5 6 - yes; St Clair - yes; Schoening - yes MOTION CARRIED 7 8 Kathy Behrens moved, with a second by Kristin Rickey, that in case number 23-50, the Board find probable cause to establish a violation of the following provisions of the 9 Code of Professional Conduct and Ethics, 282 IAC rules 25.3(2)b, 25.3(6)c, and 25.3(8) 10 a & b, and order this case set for hearing. Roll Call: Behrens - yes; Bleam- yes; Eidahl 11 - yes; Bower - recused; McKinney - yes; McRina - yes; Rickey - yes; St Clair - yes; 12 13 Schoening – yes **MOTION CARRIED** 14 Kristin Rickey moved, with a second by Kathy Behrens, that in **case number 23-51**, 15 the Board find probable cause to establish a violation of the following provisions of the 16 17 Code of Professional Conduct and Ethics, 282 IAC rules 282 IAC rules 25.3(2)b and 25.3(8) a & b and order this case set for hearing. Roll Call: Behrens – yes; Bleam- yes; 18 19 Eidahl - yes; Bower - recused; McKinney - yes; McRina - yes; Rickey - yes; St Clair -20 yes; Schoening – yes **MOTION CARRIED** 21 22 Kathy Behrens moved, with a second by Kristin Rickey, that in **case number 23-52**, 23 the Board find probable cause to establish a violation of the following provisions of the Code of Professional Conduct and Ethics, 282 IAC rules 282 IAC rules 25.3(2)b, 24 25 25.3(6)c and 25.3(8) a & b, and order this case set for hearing. Roll Call: Behrens – yes; Bleam- yes; Eidahl – yes; Bower – recused; McKinney – yes; McRina – yes; Rickey 26 - yes; St Clair - yes; Schoening - yes MOTION CARRIED 27 28 29 Kathy Behrens moved, with a second by Eric St Clair, that in **case number 23-11**, the Board find that the evidence gathered in the investigation, including witness 30 31 statements and the documentary evidence, does not substantiate the allegations in the 32 complaint, and that the Board therefore lacks probable cause to proceed with this matter. MOTION CARRIED UNANIMOUSLY 33

1 2 Eric St Clair moved, with a second by Kristin Rickey, that in case number 23-22, the Board deny the Respondent's motion to dismiss, and the Board return the complaint 3 4 and investigative report to the investigator to gather further information, and return the case to the Board for further consideration. MOTION CARRIED UNANIMOUSLY 5 6 7 Eric St Clair moved, with a second by Kathy Behrens, that in **case number 22-131**, 8 the Board find probable cause to establish a violation of the following provisions of the Code of Professional Conduct and Ethics, 282 IAC rules 25.3(1)e(4) & (7), and order 9 this case set for hearing. MOTION CARRIED UNANIMOUSLY 10 11 12 Kathy Behrens moved, with a second by Kristin Rickey, that in case number 23-23, 13 the Board find probable cause to establish a violation of the following provisions of the 14 Code of Professional Conduct and Ethics, 282 IAC rule 25.3(3)e, and order this case set for hearing. MOTION CARRIED UNANIMOUSLY 15 16 Eric St Clair moved, with a second by Kathy Behrens, that in case number 23-24 and 17 23-33, the Board consolidate cases 23-24 & 23-33, find probable cause to establish 18 19 violations of the following provisions of the Code of Professional Conduct and Ethics, 20 282 IAC rules 25.3(1)b(1)4 and 25.3(1)e(4), and order these cases set for hearing. **MOTION CARRIED UNANIMOUSLY** 21 22 Kristin Rickey moved, with a second by Eric St Clair, that in case number 23-43, the 23 Board find that the evidence gathered in the investigation including witness 24 25 statements and the documentary evidence, does not substantiate the allegations in the complaint, and that the Board therefore lacks probable cause to proceed with this 26 27 matter. Roll Call: Behrens - recused; Bleam- yes; Eidahl - yes; Bower - yes; McKinney - recused; McRina - yes; Rickey - yes; St Clair - yes; Schoening - yes MOTION 28 29 CARRIED 30 31 Kathy Behrens moved, with a second by Eric St Clair, that in case number 22-200, 32 the Board find probable cause to establish a violation of the following provisions of the

1 Code of Professional Conduct and Ethics, 282 IAC rule 25.3(1)e(4), and order this case

2 set for hearing. MOTION CARRIED UNANIMOUSLY

3

4 Kristin Rickey moved, with a second by Kathy Behrens, that in **<u>case number 23-56,</u>**

5 the Board find probable cause to establish a violation of the following provisions of the

6 Code of Professional Conduct and Ethics, 282 IAC rule 25.3(5)a(2) and order this case

7 set for hearing. MOTION CARRIED UNANIMOUSLY

8

9 Kristin Rickey moved, with a second by Kathy Behrens, that in <u>case number 23-40,</u>

10 the Board find probable cause to establish a violation of the following provisions of the

11 Code of Professional Conduct and Ethics, 282 IAC rule 25.3(5)a(2), and order this case

12 set for hearing. **MOTION CARRIED UNANIMOUSLY**

13

14 Kathy Behrens moved, with a second by Kristin Rickey, that in **<u>case number 23-39,</u>**

15 the Board find probable cause to establish a violation of the following provisions of the

16 Code of Professional Conduct and Ethics, 282 IAC rule 25.3(5)a(2), and order this case

17 set for hearing. **MOTION CARRIED UNANIMOUSLY**

18

19 Kristin Rickey moved, with a second by Eric St Clair, that in <u>case number 23-34</u>, the

20 Board find that the evidence gathered in the investigation, including witness

21 statements and the documentary evidence, does not substantiate the allegations in the

22 complaint, and that the Board therefore lacks probable cause to proceed with this

23 matter. MOTION CARRIED UNANIMOUSLY

24

25 Kristin Rickey moved, with a second by Kathy Behrens, that in **case number 23-36**, the Board find that, although one or more of the allegations in the complaint may be 26 27 substantiated by the witnesses interviewed in the course of the investigation [and/or] the documents gathered in the course of the investigation, and the allegations may 28 29 constitute a technical violation of the board's statute or administrative rules; the evidence before the board indicates that adequate steps have been taken to remedy 30 the violation and to ensure that incidents of a similar nature do not occur in the 31 32 future. The Board will not pursue formal disciplinary action in this matter. MOTION **CARRIED UNANIMOUSLY** 33

1

2 Kathy Behrens moved, with a second by Eric St Clair, that in **case number 23-37**, the Board find probable cause to establish a violation of the following provisions of the 3 Code of Professional Conduct and Ethics, 282 IAC rules 25.3(6)q & 25.3(8)a and order 4 this case set for hearing. Roll Call: Behrens - yes; Bleam- yes; Eidahl - yes; Bower -5 6 recused; McKinney - yes; McRina - yes; Rickey - yes; St Clair - yes; Schoening - yes 7 **MOTION CARRIED**

8

9 Kathy Behrens moved, with a second by Eric St Clair, that in **case number 23-38**, the Board find that, although one or more of the allegations in the complaint may be 10 substantiated by the witnesses interviewed in the course of the investigation [and/or] 11 12 the documents gathered in the course of the investigation, and the allegations may 13 constitute a technical violation of the board's statute or administrative rules; the 14 evidence before the board indicates that adequate steps have been taken to remedy the violation and to ensure that incidents of a similar nature do not occur in the 15 future. The Board will not pursue formal disciplinary action in this matter. **MOTION** 16 **CARRIED UNANIMOUSLY** 17

- 18
- 19 Kristin Rickey moved, with a second by Kathy Behrens, that the Board accept the
- 20 respondent's waiver of hearing and voluntary surrender in case number 22-05, and
- that the Board issue an order permanently revoking the license with no possibility of 21
- reinstatement. MOTION CARRIED UNANIMOUSLY 22
- 23

Eric St Clair moved, with a second by Kristin Rickey, that in **case number 22-170** the 24

- 25 Board accept the agreement submitted by the parties, and issue an Order
- incorporating the agreement of the parties and imposing the agreed upon sanction. 26

MOTION CARRIED UNANIMOUSLY 27

28

29 Kathy Behrens moved, with a second by Eric St Clair, that in case number 22-165

- the Board reject the agreement submitted by the parties, and return the case to the 30
- parties for further proceedings consistent with this decision. MOTION CARRIED 31

32 **UNANIMOUSLY**

1	Kathy Behrens moved, with a second by Kristin Rickey, that in case number 22-139
2	the Board accept the agreement submitted by the parties, and issue an Order
3	incorporating the agreement of the parties and imposing the agreed upon sanction.
4	MOTION CARRIED UNANIMOUSLY
5	
6	(Kristi Traynor recused during the discussion of the Proposed Decision for Case no.
7	22-144 and remained recused for the 180-day extensions in closed session)
8	
9	Kristin Rickey moved, with a second by Eric St Clair, that in case number 22-144 the
10	Board adopt the drafted order and issue the order as its final decision. MOTION
11	CARRIED UNANIMOUSLY
12	
13	Kristin Rickey moved, with a second by Kathy Behrens, to extend the 180-day
14	deadline for issuance of the final decision in case number 22-186 based upon the
15	amount of time needed to conduct the hearing and complete the contested case
16	process. MOTION CARRIED UNANIMOUSLY
17	
18	Eric St Clair moved, with a second by Kristin Rickey, to extend the 180-day deadline
19	for issuance of the final decision in <u>case number 22-187</u> based upon the amount of
20	time needed to conduct the hearing and complete the contested case process.
21	MOTION CARRIED UNANIMOUSLY
22	
23	Kathy Behrens moved, with a second by Eric St Clair, to extend the 180-day deadline
24	for issuance of the final decision in <u>case number 22-190</u> based upon the amount of
25	time needed to complete the investigation and conclude the contested case process.
26	The Respondent has submitted a response to the 180-day notice stating there are no
27	objections to the 180-day extension. MOTION CARRIED UNANIMOUSLY
28	
29	Kristin Rickey moved, with a second by Eric St Clair to extend the 180-day deadline
30	for issuance of the final decision in <u>case number 22-191</u> based upon the amount of
31	time needed to conduct the hearing and complete the contested case process. The
32	Respondent has submitted a motion for continuance. MOTION CARRIED
33	UNANIMOUSLY

1 2 Kathy Behrens moved, with a second by Kristin Rickey to extend the 180-day deadline for issuance of the final decision in **case number 22-192** based upon the amount of 3 time needed to conduct the hearing and complete the contested case process. 4 MOTION CARRIED UNANIMOUSLY 5 6 7 Kristin Rickey moved, with a second by Kathy Behrens to extend the 180-day deadline 8 for issuance of the final decision in **case number 22-193** based upon the amount of time needed to conduct the hearing and complete the contested case process. 9 10 **MOTION CARRIED UNANIMOUSLY** 11 12 Eric St Clair moved, with a second by Kristin Rickey to extend the 180-day deadline 13 for issuance of the final decision in **case number 22-195** based upon the amount of 14 time needed to conduct the hearing and complete the contested case process. MOTION CARRIED UNANIMOUSLY 15 16 17 Kathy Behrens moved, with a second by Kristin Rickey to extend the 180-day deadline for issuance of the final decision in **case number 22-197** based upon the amount of 18 19 time needed to conduct the hearing and complete the contested case process. 20 MOTION CARRIED UNANIMOUSLY 21 22 Kristin Rickey moved, with a second by Eric St Clair to extend the 180-day deadline 23 for issuance of the final decision in **case number 22-198** based upon the amount of 24 time needed to conduct the hearing and complete the contested case process. 25 MOTION CARRIED UNANIMOUSLY 26 27 Eric St Clair moved, with a second by Kathy Behrens to extend the 180-day deadline for issuance of the final decision in **case number 22-199** based upon the amount of 28 29 time needed to conduct the hearing and complete the contested case process. MOTION CARRIED UNANIMOUSLY 30 31 32 Kathy Behrens moved, with a second by Kristin Rickey to extend the 180-day deadline

33 for issuance of the final decision in <u>case number 22-200</u> based upon the need to

1 schedule the hearing and conclude the contested case process. **MOTION CARRIED**

2 UNANIMOUSLY

3

Rhonda McRina moved, with a second by Kristin Rickey, that the Board approve the
closed session minutes from April 21, 2023. MOTION CARRIED UNANIMOUSLY

6

7 Request for Reinstatement: Case No. 21-127 In the Matter of Kurt Yeoman. Mr.

8 Yeoman was accused of failing to make a reasonable effort to protect the health and

9 safety of the student or creating conditions harmful to student learning and

10 conducting professional business in such a way that the practitioner repeatedly

11 exposes students or other professionals to unnecessary embarrassment or

12 disparagement. He received a sanction of a written reprimand, a deferred suspension

of his license for 1 year, and was required to complete of a professional boundaries

14 course. The Respondent has completed all requirements and requests that his license

15 be reinstated. The Respondent is eligible for reinstatement. Kristin Rickey moved,

16 with a second by Kathy Behrens, that in case number 21-127, the Board grants the

17 Respondent's request for reinstatement and issues an order stating the basis for the

18 suspension no longer exists and it will be in the public interest for the license to be

19 reinstated. MOTION CARRIED UNANIMOUSLY

20

21 Communication from the Public

22 None.

23

24 Petition for Waiver

25 Kristin Rickey moved, with a second by Kathy Behrens, that the board deny **PFW 23-**

26 **O3 Vanessa Anderson**. **MOTION CARRIED UNANIMOUSLY**. Reasons for denying

27 waiver: The Board received a Petition from Ms. Anderson requesting a waiver of the

rule for the requirements of an endorsement for a Family and Consumer Science

29 Endorsement. Ms. Anderson holds a Master Educator K-6 Elementary Education, K-8

30 English and Language Arts, PK-12 Principal License, PK-12 Special Education

31 Supervision License. She is currently teaching on Class B license for Family and

32 Consumer Science. It expires in June 2023. Ms. Anderson agreed to teach Family and

33 Consumer Science at her school for 2021-22 school year and will be assigned this

1 placement for the foreseeable future. The last course needed to finish the 2 endorsement is a Methods class. Ms. Anderson was completing the endorsement through Iowa State University online, but the methods course is no longer offered 3 4 online at Iowa State University. It is only available in person. The family and consumer science course is not available at any other institution in the state of Iowa. 5 6 Ms. Anderson will have to apply for an extension of her Class B license and will have 7 to try and find a class outside of Iowa that is only online. The Board was unable to 8 identify any person whose rights would be prejudiced by granting this waiver. 9 Additionally, similar waivers have been granted in the past. The rule from which Ms. 10 Anderson seeks a waiver is not specifically mandated by statute or any other provision 11 of law, and, accordingly, may be waived by the Board. Ms. Anderson currently works 12 at the Cedar Falls Community School district and they will benefit from her being able 13 to remain in this position. The Board concluded that Ms. Anderson has not met the 14 criteria for granting of a waiver from the rules regarding the adding an endorsement, 15 contained in 282 IAC ch. 13.

16

Kristin Rickey moved, with a second by Eric St Clair, that the board grant PFW 23-04 17 Sydney Gerritsen. MOTION CARRIED UNANIMOUSLY. Reasons for granting the 18 19 waiver: On May 9, 2023, the Board received a Petition from Gerritsen requesting a 20 waiver of the rule for the requirements that she receive a license from the preparation state before she can get a license in Iowa. She completed her preparation in Louisiana. 21 22 Louisiana requires an individual to have a job in Louisiana to get a license. Ms. 23 Gerritsen holds a Standard License K-8 Music 5-12 Music and an Administrative Exchange license. She is currently working using the Administrative Exchange license. 24 25 It expires in August 2024. Ms. Gerritsen has documentation from the Louisiana Department of Education supporting all requirements have been met, but a license 26 27 will not be issued unless she secures a position in Louisiana. Ms. Gerritsen has 28 completed all the requirements for licensure in Louisiana including the testing 29 requirements for her preparation. Ms. Gerritsen would have to move to Louisiana and secure a position before she could be eligible for a license in the state where her 30 31 preparation program was in. The Board was unable to identify any person whose 32 rights would be prejudiced by granting this waiver, Additionally, the law was recently changed, and will take effect July 1, that would not require licensure from the state 33

1 which an educator was prepared. The rule from which Ms. Gerritsen seeks a waiver is 2 not specifically mandated by statute or any other provision of law, and, accordingly, may be waived by the Board. Ms. Gerritsen could continue to work as a licensed 3 4 administrator and the nonpublic school benefits from having Iowa licensed 5 administrators. The Board concluded that Sydney Gerritsen has met the criteria for 6 granting of a waiver from the rules regarding the adding an endorsement, contained in 7 282 IAC ch.18. Ms. Gerritsen was present before the board during the discussion of 8 the waiver.

9

10 <u>Stakeholder Presentation</u>

11 Sara Russell presented on her experience as 2022 Iowa Teacher of the Year. Sara was

12 introduced by Marietta Rives, a consultant with the Department of Education in

13 school improvement and the coordinator of the Teacher of the Year program.

14

15 Board Member Reports

16 Dr. Rickey voiced her concerns regarding the serious impact of the teacher shortage.

17 She stated that both student and teachers in Iowa are suffering because when

18 classrooms cannot be filled with a teacher, other staff must be moved around

19 involuntarily to cover the position if they have the required license and other staff

20 must pick up extra duties that they would not normally do. She stated this is a very

21 difficult time in education and she is extremely concerned about the current situation.

22 She further stated that as a result of the shortage, the teachers who do remain in the

23 profession have increasing difficulty in the job and it also has the potential to put a

strain on relationships within the school between staff and administration due to the

shifts that are required to be made to provide the required coverage. Dr. Rickey stated

that we are in a crisis, both nationally and in Iowa and that there are not enough

27 teachers to serve the children of Iowa and the children will suffer as a result of the

28 situation.

29

30 Rhonda McRina underscored Dr. Rickey's comments, adding that public schools are

31 especially culturally responsible to many marginalized students and that public

32 educators are undervalued. She also added that we are in a critical state both as a

33 state and a condition.

1

2 <u>Executive Director's Report</u>

3 <u>Legislative Update</u>:

Director Cavin provided a summary of what occurred as a result of the 2023 legislative
session. A representative from LSA was also present to help answer any questions the
board may have or provide additional details. Several bills had an impact on the
Board of Educational Examiners. The vast majority of them go into effect July 1,
2023. Rules and applications will need to be reviewed and updated to align with the
policy changes and that process has begun.

10

HF 430 is effective upon enactment. It requires information regarding probable cause 11 determination by the board to be made publicly available. Previously, information was 12 13 only made public once a final decision had been made. The intent is to provide the 14 probable cause or sanction information to administrators who are reviewing the BoEE website during the hiring process. Also, within this bill, is a change to the 15 membership of the Board. Membership will increase to a 13-person board and 16 17 quorum increases to 7. There will now be 4 members of the public: 2 of these public 18 members must be parents of students currently in school, the 3rd public member must 19 someone who has a desire to know more about education and the 4th public member 20 must be a past or current school board member. Additionally, there must be a minimum of 3 members who are administrators, 1 member who is employed by a non-21 public school district and 1 member who is a Department of Education representative 22 23 or designee. The remaining positions must be filled by licensed educators. The public members cannot be licensed individuals. 24

25

HF 672 is effective July 1st. This bill eliminates the requirement to complete renewal
credits for those with a master educator's degree or higher and 10 years of teaching
experience; however, these educators must still apply for renewal of their license and
background checks must still be completed.

30

HF 256 and HF 614 are also is effective July 1st. HF 256 removes the age requirement
for educator licensure. HF 614 impacts reciprocity and removes the requirement for a
license from another state. Applicants must verify they have met the program

1 requirements for their state and be recommended by their college/university

2 preparation program. This also applies to out of country applicants.

3

HF 391 allows school districts to hire a public librarian who is not a licensed educator,
to serve as a librarian in their school as long as they have served as a community
librarian. HF 604 allows family members of an involved student, if there has been
violence in the school building, to work with an ombudsman to go through the
complaint process. If, during this process, it is discovered that there was
inappropriate action by an educator, they have a right to file a complaint.

11 Agency Update:

Director Cavin continues to have weekly meetings with Mark Ford, and other Department of Education staff to discuss transition. There has been no decision yet on moving the BoEE from its current location. There is discussion with DAS for us to keep our Financial and HR Services. IT Migration is on track. As we may continue off-site for now, we may still use Insight for Tech support, but can shift to the DOE for purchasing.

18

Iowa Wesleyan University will be closing then end of May. We have agreed to house the teacher preparation files for those currently enrolled in their program. Joanne is picking those files up today. We can provide them to which ever institution the students transfer to.

23

We will begin using Fieldprint for federal background checks beginning June 5th. Fieldprint currently has sites all over Iowa to print via livescan. We anticipate speedier returns on federal background checks and a slight decrease in cost via Fieldprint vs with BoEE, as our staff will no longer need to mail out cards, scan in office, or go to Iowa Colleges for printing any more. We will still have cards available for those who need them, and will continue to print in office through the summer. Cost will remain at \$75 for cards and in office printing.

- 31
- 32
- 33

1 <u>Financial Update</u>

2 Financials for April have been included and are currently in good shape. We have 3 started the Budget for FY24-26 will be including expenses for major modifications to 4 our application system, but will need to seek vendors to assist. Clarity has proposed phase one of the license systems upgrade and they are working on a statement of 5 6 work. Our copier/printer is 7 years old and costs for repairs are starting to increase 7 as well as become difficult. Parts are getting difficult to locate. We have budgeted for 8 replacements for the Boards Chrome Books as these are getting close to the end of life 9 and will soon stop receiving updates. We are also obtaining additional bids and may 10 purchase through Department of Education. 11

12 Licensure Update

Renewals are at 2 weeks out. Conversions from Initial to Standard will begin next week and our newest staff member has been trained to process these in addition to our other two staff members. Iowa Grad applications have also started to come in.

Director Cavin will be attending the NASDTEC Annual meeting in Phoenix June 11-13th.

19

Board Retreat will be held on June 22 and 23rd in Iowa City. Meredith sent out an
email with the reservation link and will send again as a reminder to book rooms.
Thursday, June 22nd, we will have a discussion with Kristi and Beth regarding
Professional Practices procedures. It will be a refresher for some, new information for
others. We need to have participation to make this a meaningful retreat.
<u>Rules</u>

27 None

28

29 <u>Adopt:</u>

30 None

31

32 ARRC Review Pending:

33 None.

- 1 <u>Notice:</u>
- 2 None.
- 3
- 4 <u>Discussion:</u>
- 5 None.
- 6
- 7 <u>Reports/Approval</u>
- 8 Kristin Rickey moved, with a second by Kathy Behrens to approve the FY24 Board
- 9 meeting calendar as presented. **MOTION CARRIED UNANIMOUSLY**
- 10
- 11 Director Cavin presented Tim McKinney with a certificate of service and recognition
- 12 plaque. Mr. McKinney will be retiring at the end of the school year and his board
- 13 membership will also come to an end.
- 14
- 15 There being no further business, Tim McKinney moved, with a second by Kristin
- 16 Rickey, to adjourn the meeting at 12.44 p.m. **MOTION CARRIED UNANIMOUSLY.**
- 17
- 18