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Dave Harper moved, with a second by Kathy Behrens, that in **case number 22-133 & 22-134**, the Board amend its prior finding and now find probable cause to establish a violation of the following provisions of the Code of Professional Conduct and Ethics, 282 IAC rule 25.3(1)(c), (1)(d), (1)(e), (1)(3), (1)(4), (6)(c), and (6)(d) and order this case set for hearing. **MOTION CARRIED UNANIMOUSLY.**

Dave Harper moved, with a second by Kathy Behrens, that the Board accept the proposed settlement agreement in **case number 22-178**, and that the Board issue an order accepting the proposed settlement agreement and imposing the agreed upon sanction. **MOTION CARRIED UNANIMOUSLY.**

Kathy Behrens moved, with a second by Dave Harper, that the Board accept the proposed settlement agreement in **case number 22-132**, and that the Board issue an order accepting the proposed settlement agreement and imposing the agreed upon sanction. **MOTION CARRIED UNANIMOUSLY.**

Dave Harper moved, with a second by Eric St Clair, that the Board initiate review of the proposed decision in **case number 22-144**, to review the sanction. **MOTION CARRIED UNANIMOUSLY.**

Kristi Traynor left the room during the discussion of **case number 22-118** and remained out of the room during the discussion of the 180-day extensions.

Dave Harper moved, with a second by Eric St Clair, that the Board issue an order in **case number 22-118**, and set the briefing schedule. **MOTION CARRIED UNANIMOUSLY.**

Dave Harper moved, with a second by Kathy Behrens, to extend the 180-day deadline for issuance of the final decision in **case number 22-161** based upon the amount of time needed to complete the investigation and conclude the contested case process.

Roll call vote: Behrens – yes; Bower – yes; Harper - yes; Janzen – yes; McKinney – yes;

1 McRina – yes; Ricky – yes; St Clair – yes; Schoening – recused; Voss - yes. **MOTION**
2 **CARRIED.**

3

4 Kathy Behrens moved, with a second by Dave Harper, to extend the 180-day deadline
5 for issuance of the final decision in **case number 22-164** based upon the need to
6 schedule the hearing and conclude the contested case process. **MOTION CARRIED**
7 **UNANIMOUSLY.**

8

9 Eric St Clair moved, with a second by Dave Harper, to extend the 180-day deadline for
10 issuance of the final decision in **case number 22-165** based upon the need to
11 schedule the hearing and conclude the contested case process. **MOTION CARRIED**
12 **UNANIMOUSLY.**

13

14 Kathy Behrens moved, with a second by Dave Harper, to extend the 180-day deadline
15 for issuance of the final decision in **case number 22-166** based upon the amount of
16 time needed to conduct the hearing and complete the contested case process.
17 **MOTION CARRIED UNANIMOUSLY.**

18

19 Dave Harper moved, with a second by Kristin Rickey, that the Board approve an
20 extension of time to August 1, 2023 for the Respondent to complete the required
21 special education law course in **case number 21-133**. **MOTION CARRIED**
22 **UNANIMOUSLY.**

23

24 Rhonda McRina moved, with a second by Dave Harper that the board approve the
25 closed session minutes for February 24, 2023. **MOTION CARRIED UNANIMOUSLY.**

26

27 Communication from the Public

28 None.

29

30 Board Member Reports

31 None.

32

33

1 Executive Director's Report

2 Legislative Update: The Re-alignment bill was signed by both the house and senate
3 and is moving through and waiting for the signature of the Governor. We will provide
4 additional information as this moves forward.

5

6 Agency Update:

7 The new BoEE attorney, Beth Myers, started Monday. She has worked for the agency
8 previously and has been working for ISEA for the last few years. The new clerk
9 specialist, Alivia Bullis, started Friday and we are now back up to full staff status.
10 Director Cavin had a phone call with the new Director Chad Aldis. Director Cavin will
11 be meeting with him once his schedule slows down. Both Mr. Aldis and Mr. Mark
12 Ford, the new chief operating officer for the Department of Education, will be invited
13 for introductions at the April Board meeting.

14

15 Financial Update:

16 None.

17

18 Licensure Update

19 The rules that we have been working on have gone into effect. There are now new
20 applications for the Content Specialist and the Work-Based Learning Authorization.
21 These applications opened on March 15th. We have begun evaluation of out of country
22 based on new rules. Renewal applications are at 1 ½-2 weeks out.

23

24 NASDTEC Annual meeting in Phoenix June 11-13th. We are able to take a Board
25 member if interested.

26

27 The Board retreat will take place June 22 and 23rd in Iowa City. University of Iowa
28 has some interesting topics to demonstrate and Iowa City Schools is excited for us to
29 come and see what they are doing. Please clear your schedules to attend. Meredith is
30 working on the hotel and dinner arrangements and there will be more information to
31 come.

32

1 Rhonda McRina and Tim Bowers have been re-appointed for an additional term. Dave
2 Harper was not re-appointed by the Governor. In his place, Davis Eidahl has been
3 appointed. Director Cavin will get his orientation scheduled for early May, so he is
4 ready for the May meeting. Tim McKinney has decided to accept early retirement and
5 his last meeting will be in May. If the board members are aware of any teachers
6 interested in joining our Board, please encourage them to apply to Boards and
7 Commissions online. Director Cavin has reached out to the Governor's staff to let them
8 know and continue to recruit. Being down one additional individual will make
9 attendance at the retreat imperative for all member. 6 is required for quorum.

10

11 Rules

12

13 Adopt:

14 None

15

16 ARRC Review Pending:

17 None

18

19 Notice:

20 None

21

22 Discussion:

23 None

24

25 Petition for Waiver

26 None

27

28 Reports/Approvals

29 None

30

31 There being no further business, Dave Harper moved, with a second by Kristin Rickey,
32 to adjourn the meeting at 4:38 p.m. **MOTION CARRIED UNANIMOUSLY.**

33

