



**Minutes
State Board of Education
August 16, 2011**

Rosie Hussey
President
Clear Lake

Charles C. Edwards, Jr.
Vice President
Des Moines

Sister Jude Fitzpatrick
West Des Moines

Eric Goranson
Des Moines

Michael L. Knedler
Council Bluffs

Valorie J. Kruse
Sioux City

Ana Lopez
Pella

Max Phillips
Woodward

LaMetta Wynn
Clinton

Brandon Bolte
Student Member
Ankeny

Jason E. Glass
Director and
Executive Officer

The State Board of Education held a telephonic meeting on August 16, 2011. The following Board members participated: Rosie Hussey, Charlie Edwards, LaMetta Wynn, Mike Knedler, Eric Goranson, Valorie Kruse, and Ana Lopez. Participating from the Grimes State Office Building, Des Moines, were Department of Education staff members Gail Sullivan, Staci Hupp, and Jody Crane.

President Hussey called the meeting to order at 10:30 a.m.

Valorie Kruse moved and Charlie Edwards seconded to approve the agenda. The motion carried unanimously.

Public Comment

There was no public comment.

State Board of Education Position Statement

Rosie Hussey indicated that a few board members sent her comments that she shared with the Board. Hussey opened the meeting up for discussion and asked each Board member to comment on the content of the position statement and asked if any other changes were needed.

Motion: Charlie Edwards made a motion and Mike Knedler seconded to approve the fourth draft of the position statement.

Vote: A roll call vote was taken. Aye: Edwards, Hussey, Lopez, Knedler, Kruse, and Wynn. Nay: Goranson. The motion passed.

Hussey shared the process for submission of the position statement and read a letter that will be sent to the governor. She also indicated that the position statement will be sent to legislative leadership and others.

Charlie Edwards suggested a change in the letter that will be sent to the governor.

Rosie Hussey adjourned the meeting at 10:50 a.m.

Rosie Hussey
President

Jason E. Glass
Director