



# State Board of Education

## Continuous Improvement Committee Minutes

### Committee Name: Continuous Improvement

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Date: September 16, 2019

**Attendees:** Stephanie Dodd, Ludia Dorelien, John Hagan, Jason Heilman, Scott J. Hunt, Marva Kay Jones, Jenny Kilgore, Mark Lamoncha, Antoinette Miranda, and Brittany Steele-Sendi.

**Absent:** Eric Poklar and Mike Toal.

Chair Miranda called the meeting to order at 9:51 AM.

#### **Approve 07/08/2019 Committee Minutes**

Mark Lamoncha made a motion to approve the 07/08/2019 committee minutes. John Hagan seconded the motion. No discussion. Minutes approved.

#### **OAC 3301-83 Ohio Pupil Transportation Rules**

Jason Heilman, Transportation Program Administrator, provided an overview of the Ohio Pupil Transportation Rules (OAC 3301-83-06, -11 and -20) which are being amended pursuant to the five-year rule review. Heilman provided a summary of the public comment period and items discussed during the stakeholder engagement meetings. Members voted unanimously to recommend adoption of OAC 3301-83-06, -11 and -20 to the State Board; Stephanie Dodd motioned to approve the rules and Mark Lamoncha seconded the motion. The State Board will be asked to vote on adoption of the revised rules during its October 2019 meeting.

#### **Overview of Operating Standards – OAC 3301-35-01 – 10 Steps and Process**

Dr. Marva Kay Jones, Senior Executive Director of the Center for Continuous Improvement, and Dr. Scott J. Hunt, Executive Director of Field Relations, provided an overview of the internal process of reviewing and revising Ohio's Operating Standards, which are being amended pursuant to the five-year rule review. Dr. Jones and Dr. Hunt provided a summary of the public comment period and steps the Department took to garner feedback from the field. Dr. Jones and Dr. Hunt shared proposed changes to each rule and discussed when each rule is expected to be presented to state board members for a committee vote and a full board vote.

#### **Adjournment**

Chair Miranda moved to adjourn the meeting. John Hagan made a motion to adjourn and Stephanie Dodd seconded the motion. Motion passed unanimously. Meeting adjourned at 10:16 AM.