KANSAS STATE BOARD OF EDUCATION Meeting Minutes

February 12, 2013

CALL TO. ORDER

Chairman Shaver called the February meeting of the State Board of Education to order at 10:00 a.m., February 12, 2013 in the Board Room of the Kansas Education Building, $120 \text{ SE } 10^{\text{th}}$ Avenue, Topeka, Kansas.

ROLL CALL

Members present were:

John Bacon Carolyn L. Wims-Campbell Deena Horst Steve Roberts Janet Waugh Kathy Busch Sally Cauble Jim McNiece Jana Shaver Ken Willard

STATE BOARD MISSION STATEMENT, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Chairman Shaver read the Board Mission Statement and then asked for a moment of silence. The moment of silence was followed by the recitation of the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Mrs. Shaver pointed out that Board members had a revised item 15 k., which included two additional new 21st Century Community Learning Centers grants. It was also mentioned that because of a legislative hearing conflict, if there was time after the open forum, it would be desirable to move the legislative report up. Mrs. Wims-Campbell moved, with a second by Mrs. Horst, that the agenda be approved with a revised item 15 k. and the understanding that item 13, legislative matters might be moved on the agenda. The motion carried unanimously.

MOTION

APPROVAL OF THE JANUARY MEETING MINUTES

Mrs. Cauble moved, with second by Mrs. Waugh, that the January meeting minutes be approved as submitted. Mrs. Horst indicated that a correction needed to be made to action on the election of the Vice Chairman. Where the minutes indicated the motion failed should be changed to the motion carried. Mrs. Waugh indicated there were two other changes she had already discussed with the Board secretary and those changes had been made. The minutes were approved with the noted corrections.

MOTION

COMMISSIONER'S REPORT

Commissioner DeBacker reported on several items, including a program that will be presented around the state, Active Shooter Training, which will be coordinated by the Kansas Highway Patrol, with participation by Safe and Prepared Schools.

2/12/13 a.m. session audio (00:00:22)

The Commissioner indicated that a proposal for an interim assessment for the 2014 state assessment will be proposed at the March meeting. She also reported on the KEEP focus groups being held across the state, where the question being asked of attendees was "If some type of student growth or achievement is going to be included in my evaluation, what should it be".

Dr. DeBacker briefly reported on the reading retention bills that had been introduced in the legislature and the JAG program (Jobs for America's Graduates) both ideas being promoted by the Governor.

CITIZENS' OPEN FORUM

Chairman Shaver declared the Citizens' Open Forum open at 10:35 a.m. One individual addressed the Board: Winston Michael Ray, Topeka, representing NAALB, Inc. He spoke about economic development and ending homelessness. Chairman Shaver declared the Citizens' Open Forum closed at 10:40 a.m.

(00:29:16)

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MOTION TO CHANGE AGENDA

(00:35:26) Mr. McNiece moved, with a second by Mrs. Horst, that the agenda be amended to move the

legislative report to the next item. The motion carried 10-0.

LEGISLATIVE REPORT

(00:36:25) Current copies of the bill locator were distributed to the Board and Deputy Commissioner

Dennis reviewed those that would have an impact on education. Brief discussion occurred

during and at the conclusion of his report.

BREAK The Board members took a break from 11:10 until 11:17 a.m.

(01:08:36)

RECOGNITION OF 2013 KANSAS TEACHER OF THE YEAR TEAM

(01:08:47)

State Board of Education had the pleasure of hearing from the eight members of the 2013 Kansas Teacher of the Year Team. The teachers briefly introduced themselves and then shared with Board members one issue that is important to them as a classroom teacher. They are: 2013 Kansas Teacher of the Year, Dyane Smokorowski, an eighth-grade Advanced Language Arts teacher at Andover Middle School, Andover USD 385; and regional Teachers of the Year, Ramie Allison, a physical education teacher at Nelson Elementary School, Haysville USD 261; Sarah Berblinger, a seventh- and eighth-grade intensive assistance instructor for mathematics and reading at Prairie Hills Middle School in Hutchinson, Buhler USD 313; Sue Commons, a mathematics teacher at Baxter Springs High School, Baxter Springs USD 508; Judy Domke, an inter-related resource teacher at Stanley Elementary School in Overland Park, Blue Valley USD 229; Scott Keltner, a mathematics teacher at Eudora High School, Eudora USD 491; Colleen Mitchell, an English language arts teacher at Walnut Elementary School, Emporia USD 253; and Laura Moyers, a music teacher at Anthony Elementary School, Leavenworth USD 453.

Board member questions followed the presentations. At the conclusion they stood for pictures with the Board leadership and the Commissioner.

LUNCH (01:47:41)

While pictures were being taken, the rest of the Board recessed for lunch at 11:58. They all returned at 1:30 p.m. when the afternoon session began.

PUBLIC HEARING ON PROPOSED EMERGENCY SAFETY INTERVENTIONS REGULATIONS, K.A.R. 91-42-1 AND 91-42-2.

2/12/13 p.m. session audio archive (00:00:08) Chairman Shaver called the afternoon session to order and opened the public hearing on proposed Emergency Safety Intervention (formerly referred to as seclusion and restraint) regulations, K.A.R. 91-42-1 AND 91-42-2. The list of those addressing the Board, with name, city, and organization representing: Rocky Nichols and Catherine Johnson, Topeka, the Disability Rights Center; Kris Ehling, a parent from Wichita; Kelsyn Rooks, a parent from Overland Park; Kathy Lobb, Lawrence, the Self Advocates Council of Kansas; Steve Gieber, Topeka, the Kansas Council on Developmental Disabilities; Rud Turnbull, Lawrence, University of Kansas; Tom Laing, Topeka, Interhab; Amy Allison, Kansas City, Down Syndrome Guild of Greater Kansas City; Terry Collins, Troy, Kansas Association of Special Education Administrators; Katherine Kersenbrock-Ostmyer, Colby, the parent of a child with a disability; Ann Matthews, Topeka, past chair of the Special Education Advisory Council; Penny Lawson, chair of the Special Education Advisory Council; Kathy Whaley, Leavenworth, parent; Rick Cagan, Topeka, the National Alliance on Mental Health; Rosie Cooper, Topeka, the Kansas Center for Independent Living; and Sarah Loquist, Topeka, Kansas Association of School Boards.

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In response to several questions from Board members, staff explained the plan that had been developed for training for the field. At the conclusion of the testimony, several Board members had questions about what would happen if the vote on the regulations were delayed. It was noted that the guidelines would still be in place. However, Colleen Riley, Director of Special Services, discussed the need to adopt the notification of parents section of the regulations. Additional discussion concerned the definition of certain additions to the regulations requested in the public testimony and the appropriateness of the parties responsible during arbitration of disputes. The staff will bring back the regulations tomorrow and make a report to the Board on. The Board will have the option to vote on them.

The Chairman called for a brief break at 3:07 and the Board returned at 3:15 p.m.

BREAK (01:37:06)

(01:37:18)

RECOMMENDATIONS OF THE QUALITY PERFORMANCE ACCREDITATION (QPA) ADVISORY COUNCIL

Staff presented a proposed to change the Quality Performance Accreditation (QPA) process so that the performance measures used in accrediting schools would no longer be related to Adequate Yearly Progress (AYP), but instead based on the four Annual Measurable Objectives (AMOs) that are part of the state's new accountability plan under its No Child Left Behind (NCLB) flexibility waiver. The Board's action would also allow all schools to be granted accredited status for the 2013-2014 school year. The Board first heard the recommendations from the QPA Advisory Council in January. With the implementation of the state's NCLB waiver, the accountability system for schools changes in the current school year from the AYP system originally outlined in the NCLB legislation, to the AMO system described in the state's waiver application. With the Board's vote, the school accreditation process would recognize that shift.

After brief discussion and clarification by staff, Mrs. Cauble moved, with a second by Mr. McNiece, that the Kansas State Board of Education accept the recommendations of the Quality Performance Accreditation (QPA) Advisory Council and replace the Adequate Yearly Performance (AYP) achievement targets of Quality Performance Accreditation (QPA) with the four Annual Measurable Objectives (AMOs) approved in the Kansas Elementary and Secondary Education Act (ESEA) Flexibility Waiver; and grant all schools, during 2013-2014, the status of accredited. Additional questions followed. The vote on the motion carried 10-0.

MOTION (01:59:32)

MOTION TO AMEND THE AGENDA

Mrs. Busch moved, with a second by Mrs. Horst, that the agenda be amended to move the update on the Next Generation Science Standards to the next item on the agenda. The motion carried 10-0.

MOTION (02:02:22)

UPDATE ON THE NEXT GENERATION SCIENCE STANDARDS

The Board heard from Bruce Wellman, a member of the Kansas committee on the Next Generation Science Standards (NGSS). He also serves on the engineering subcommittee. In his report he explained how engineering practices are embedded in the NGSS. One of the recommendations from the subcommittee was the formation of a K-12 Engineering Leadership team to help teachers. Discussion followed.

(02:03:44)

Matt Krehbiel updated the Board on the status of the standards and when the Board might see them to consider adoption.

Mr. Bacon left the meeting at 4:15 p.m.

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PRESENTATION ON THE STATE LICENSURE PROCESS

(02:35:26)

Susan Helbert, Assistant Director on the Teacher Licensure and Accreditation teams gave a report on the licensing process for teachers coming from out of state. Discussion followed. One concern expressed was about the length of the process.

BREAK

The Chairman called for a brief break at 4:56 and the Board returned at 5:02 p.m.

(03:15:57)

REPORT ON THE GOVERNOR'S EFFICIENCY TASK FORCE

(03:16:41)

Mr. Willard reviewed the recommendations and answered Board members' questions on the Governor's Efficiency Task Force. Mr. Willard had chaired the task force and provided some insight about how the recommendations were developed.

CONSENT AGENDA

(03:52:26)

Mrs. Horst moved that the Board approve the consent agenda. Mrs. Wims-Campbell seconded the motion which carried 9-0, with Mr. Bacon absent. In the consent agenda the Board:

- Received the monthly personnel report.
- Confirmed the appointments of Joshua Mathiasmeier to the position of Registered Dietitian on the Child Nutrition and Wellness team effective January 7, 2013 at an annual salary of \$53,414.40; Nancy Lister to the position of Grant Administrator on the Career, Standards, and Assessment team effective January 14, 2013 at an annual salary of \$53,414.40 and Norman Brooke to the position of Management Analyst II on the Fiscal Services and Operations team effective February 4, 2013 at the annual salary of \$46,092.80.
- Accepted the recommendations for licensure waivers so that school districts will be able to use the individuals in an area outside the endorsement on their license as follows: Adaptive Special Education: Ruby Reynolds, USD 230; Pamela Holderness, USD 253; Kathryn McNett, Kristy Criman, Michelle Marciniak, Jessica Mitchell, Katherine Demott, Richard Johnson, Robert Ray and Sara Wharton, USD 259; Hana Withington and Anthony Ybarra, USD 353; Ruana Brock, USD 368; Vicki McInteer, USD 372; Samuel Hendee, DO 608; Brianna Melius, Christopher Stevens, Tiffany Stevenson, Heather Swarts, Kay VanKuren and Nathan Lamphier, USD 475; Lindsay Brull, USD 489; Nathan Burns-Sprung, USD 501; Johnna Holloway Flack, Melinda Taylor and Belinda Jones, D0 603; Rebecca Segenhagen, Brian Axtell, Laurie Bigham, Lisa Myers, Marc Milner and Paula Leidel, D0 608; Bradley Long and Carly Andrasko, D0 613; American History - extension on the number of days on an emergency substitute license: Steven Meier, USD 372; Early Childhood Special Education: Emily Wheeler, USD 229; Christine Morlan and Jennifer Schmidtberger, USD 230; Lori Dages, USD 259; Jennifer Wilton, USD 368; Lisa Klager, USD 457; Jennifer Miller, USD 475; Sherry Upson, USD 495; Jessica Monaghan, USD 611; Elementary fifth grade classroom - extension on the number of days on an emergency substitute license: Alicia Brown, USD 469; English as a Second Language: John Burke, USD 259; Gifted: Jodi Feltman, USD 102; Kathleen Travis, USD 259; Elisa Gerard, USD 475; Library Media Specialist: Becky McReynolds, USD 265; Math: Bonnie McDaniel, USD 409; and Spanish - extension on the number of days on an emergency substitute license: Jennifer Loucks, USD 253.
- Accepted the recommendations of the Evaluation Review Committee for "Program Approval" through December 31, 2016 for MidAmerica Nazarene University: Biology (I, 6-12); English (I, 6-12); and Physical Education (I, PreK- 12).
- Issued a Calendar Year 2013 license commercial driver training school: Horizon's Driving Academy, Salina from February 12, 2013 to December 31, 2013.

Issue an Order authorizing USD 352, Goodland, USD 367, Osawatomie, USD 388, Ellis, USD 411, Goessel, and USD 504, Oswego, to hold elections on the question of issuing bonds in excess of the district's general bond debt limitation.

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- Approved continuation grant awards for the federal State Personnel Development Grant for Early Career Mentoring and Family Engagement: Southeast Kansas Education Service Center: (Yr.1-285,000, Yr.2-285,000, Yr.3-285,000, Yr.4-285,000, Yr.5-285,000); Preparation and Mentoring of Teachers of Visually Impaired and Certified Orientation and Mobility Specialists: Kansas School for the Blind, (Yr.1-63,070, Yr.2-66,670, Yr.3-163,596, Yr.4-148,395, Yr.5-66,395; Preparation and Mentoring of Teachers of the Deaf: Kansas School for the Deaf, (Yr.1-30,000, Yr.2-68,653, Yr.3-80,000, Yr.4-80,000, Yr.5-70,000); Co-Teaching Practices: Keystone Learning Education Service Center: (Yr.1-214,797, Yr.2-225,000, Yr.3-208,000, Yr.4-213,688 Yr.5-215,000); Tertiary Behavior Supports and Parental Involvement: Keystone Learning Education Service Center: (Yr.1-290,000, Yr.2-260,000, Yr.3-250,000, Yr.4-250,000 Yr.5-260,000); and Program Evaluation: Center for Research on Learning, University of Kansas: (Yr.1-125,000, Yr.2-125,000, Yr.3-115,000, Yr.4-115,000 Yr.5-125,000).
- Approved new and additional funding for the Title II Part B Mathematics and Science Partnership Grants for 2013-2014. University of Saint Mary's the amount of \$148,761, in partnership with: USD 453; Emporia State University the amount of \$150,000, in partnership with: USD 420, USD 434, USD 251, USD 454, USD 244, and USD 421; Topeka, USD 501 the amount \$150,000 in partnership with: Emporia State University; Kansas State University the amount of \$150,000, in partnership with: USD 383 & USD 475; Coffeyville, USD 445 the amount of \$17,137; in partnership with: USD 234, USD 247, USD 257, USD 436, USD 503, USD 504, Pittsburg State University & SEKESC (Service Center #609).
- Approved funding new Kansas 21st Century Community Learning Centers Grants for Erie USD 101, \$152,614; Doniphan West USD 111, \$223,504; Fowler USD 225, \$128,217; YMCA of Greater Kansas City, \$79,361; Girard USD 248, \$189,761; Pittsburg Community Schools USD 250, \$81,643; Emporia USD 253, \$395,440; Iola USD 257, \$149,298; Wichita Public Schools USD 259, \$511,289; Elk Valley USD 283, \$237,219; Lincoln USD 298, \$135,438; Salina Public Schools, \$61,581; Colby USD 315, \$139,507; Holton USD 336, \$60,263; Pleasanton USD 344, \$144,772; Boys and Girls Club of Topeka USD345 (Logan), \$221,900; St. John-Hudson USD 350), \$60,000; Woodson School District 366, \$105,644; Clay Center Community Middle School USD 379, \$160,947; Wakefield Schools USD 379, \$60,339; Boys & Girls Club of Manhattan, \$199,989; YMCA of Southwest Kansas, \$211,306; Arkansas City Schools, \$118,079; Geary County Schools USD 475, \$113,201; Boys & Girls Club of Lawrence, \$185,721; Kansas City Kansas USD 500, \$186,373; Kansas City Kansas USD 500, \$196,010; Topeka Public Schools Jardine/French Middle Schools USD 501, \$279,015; Topeka Public Schools USD 501, \$125,745; Topeka Public Schools USD 501, \$175,179; YMCA of Greater Kansas City (USD 512), \$71,954; Wichita Catholic Diocese School District Z0031, \$81,498; for a total of \$5,239,563

Authorize the Commissioner of Education to negotiate and:

- enter into a contract with the Kansas Department of Agriculture (KDA) for the purpose of completing on-site
 health inspections of unlicensed Summer Food Service Program (SFSP) meal preparation and service sites at
 the rate of \$150 per inspection, not to exceed \$15,750;
- enter into a contract with Southeast Kansas Education Service Center to host the back-up service for the Kansas State Department of Education. The contract will be through June 30, 2016, renewable annually, and will not exceed \$45,000; and
- select a vendor to provide technical assistance and grant management services for 21st Century Community Learning Centers programs in an amount not to exceed \$200,000 per year.

CORRECTED & APPROVED

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MOTION (03:52:59 RECESS	,	bell that was seconded by Mrs. Busch, the agenda was sion to Wednesday. There being no further business, cing at 5:38.
Jana Shaver, Ch	nairman	Penny Plamann, Secretary

KANSAS STATE BOARD OF EDUCATION Meeting Minutes

February 13, 2013

CALL TO. ORDER

Chairman Shaver called the Wednesday meeting of the State Board of Education to order at 10:00 a.m., February 13, 2013 in the Board Room of the Kansas Education Building, 120 SE 10^{th} Avenue, Topeka, Kansas.

2/13/13 a.m. session audio (00:00:08)

ROLL CALL

Members present were:

John BaconCarolyn L. Wims-CampbellDeena HorstSteve RobertsJanet WaughKathy BuschSally CaubleJim McNieceJana ShaverKen Willard

APPROVAL OF THE AGENDA

Mrs. Shaver reminded the Board that it had passed a motion the day before to move the executive session and add it to Wednesday's agenda. Mrs. Busch moved, with a second by Mrs. Cauble, that the agenda be approved with the addition of the executive session.

(00:00:23) **MOTION**

UPDATE ON CTE/SENATE BILL 155

Board members received an update on Senate Bill 155 from Jay Scott, Assistant Director for Career and Technical Education. Among the provisions of the Secondary/Postsecondary Career Technical Education (CTE) initiative passed by the Legislature last year is free tuition for high school students taking college level CTE courses at a Kansas community or technical college. Another provision provides a \$1,000 incentive to Kansas high schools for each student who graduates from the school having attained an industry-recognized credential that leads to a high-demand occupation in Kansas. He was able to provide data to the Board on enrollment increases in career and technical education courses taking advantage of the law.

(00:01:08)

A short period of questions followed and a request was made for a copy of Mr. Scott's PowerPoint presentation and Mrs. Shaver asked for the list of approved programs.

INFORMATION ON THE ANTI-BULLYING ADVISORY COUNCIL

The State Board of Education had been invited to have a Board member to serve on the Anti-Bullying Advisory Council, associated with the Bullying prevention work being done by the Kansas Children's Service League (KCSL). Before making a decision about adding the Council to the list of committees to which Board member might be appointed to by the Chair, further information was sought. Vickie Roper, Prevent Child Abuse Kansas Director and Director of Education and Awareness at KCSL, provided Board members with the history of KCSL's advocacy role and resource for Kansas children and families. She brought the Board up to date on the anti-bullying efforts and resources in their bullying education courses and the Kansas Bullying Assistance and Support Hotline.

(00:28:33)

Pam Noble provided information specifically about the State Bullying Advisory Council, which is one of the elements of the KCSL bullying assistance prevention plan. The Council's role will be to establish a statewide advisory council and plan events around bullying prevention. Members would speak at parent meetings and community events in order to extend the reach of the project. Another important part of the Advisory Council work will be to help ensure sustainability of the project, which is viewed to be a collaboration with educators, community members, and individuals involved with child abuse prevention. The Council will provide guidance and support programs offering services and support to families and children based on recommended research and practice and would serve as the work group for the Bullying Hotline Project. Questions, discussion and suggestions from Board members followed.

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MOTION

(00:58:50)

The end result of the presentation and discussion was a motion by Mrs. Busch that was seconded by Mrs. Horst to approve appointment of a State Board of Education member to serve on the Council. The motion carried unanimously. Mrs. Wims-Campbell requested that the appointment not be made at the current month's meeting.

BREAK (01:00:26)

The Board took a break from 10:00 to !0:10 p.m.

STAFF RESPONSE AND ACT TO ADOPT EMERGENCY SAFETY INTERVENTIONS (ESI) REGULATIONS

(01:00:59)

During the public hearing on proposed ESI regulations a number of groups and individuals urged the Board to make changes to the proposed regulations, including a change that would expressly state that local school board decisions related to alleged violations of the regulations could be appealed to the State Department of Education. Staff had studied the comments overnight and had prepared responses on the issues raised for the Board to consider.

During Board discussion of the regulations, a number of members expressed the view that complaints should first be handled by the local board of education, but if the parent were unhappy with that outcome, they should be able to appeal to the State Board before taking the matter to the courts. Other member believed more discussion was needed before a decision was made that would put the State Board in the position of potentially overruling the decisions of a local school boards.

MOTION (01:51:06)

Mrs. Waugh moved, with a second by Mrs. Wims-Campbell, that the proposed regulations be passed as submitted, with direction to staff to develop proposals for Board consideration if satisfaction is not reached in an appeal to the local board of education. Additional discussion followed.

During the discussion it was again stressed that if the regulations were not passed at this point, the notification process for parents would still not be in place. Local staff training issues were raised with staff indication that it would part of the training provided by KSDE staff. It was agreed to pass the regulations as written, but to continue to discuss possible revisions or amendments to the regulations with regard to dispute resolution and two other issues raised by the Disability Rights Center.

(02:11:37)

On a roll call vote, the motion carried 9-1, with Roberts voting in opposition:

ROLL CALL VOTE

Steve Roberts	"No"	Jana Shaver	"Yes"
Ken Willard	"Yes"	Carolyn Wims- Campbell	"Yes"
John Bacon	"Yes"	Deena Horst	"Yes"
Janet Waugh	"Yes"	Jim McNiece	"Yes"
Sally Cauble	"Yes"	Kathy Busch	"Yes"

UPDATE ON THE HISTORY, GOVERNMENT AND SOCIAL STUDIES STANDARDS.

(02:13:03)

Don Gifford shared concerns received from the public during the comment period. There were three particular issues. The first was that there were no exemplars or models in the social studies section on citizenship. Mr. Gifford noted that it had been decided by the writing committee to include such information in ancillary documents that would accompany the standards. The second concern was that the world history standards were too Eurocentric. The committee has added Eastern European and Eastern content pieces to the standards. Other comments dealt with wording, organization, and scope and sequence. An error in the standards was also discovered. Dr. Gifford shared the proposed timeline for the standards. It is planned for the standards to come back in March for approval and become effective in the 2012014 school year. A plan for implementation of the assessments was also shared.

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BOARD REPORTS

Chairman Shaver distributed a letter from the Board Secretary indicating her plans to retire. Mrs. Shaver shared the process the Board would follow to hire a new secretary with the hope to have someone in place by April in order to work beside Mrs. Plamann in April, May and part of June. She appointed a subcommittee of Mr. NcNiece and Mrs. Waugh to join her in application review and interviews to bring a recommendation to the Board at the March meeting. A motion was made by Mrs. Horst, with a second by Mr. Roberts, to accept Mrs. Plamann's retirement in June. The motion carried unanimously. Commissioner DeBacker shared the details of the process. Mrs. Cauble recommended that the subcommittee and Board members review the job description in order to make any changes they may want.

(02:17:04) **Chairman**

MOTION

Mr. Willard reported on the general climate in the Legislature regarding the Common Core Standards (CCS) and HB 2289 that would bar any expenditure of any moneys to implement the CCS. He reported that he would attend a hearing on CCS on Thursday afternoon, missing part of the retreat. Deputy Commissioner Neuenswander will be addressing the bill and distributed and reviewed copies of his presentation. Discussion followed.

Legislative Coordinator (02:24:40)

Mrs. Horst reported on a Legislative Bus Tour that visited the Walton Rural Life Center in Newton, a project-based charter school, and the Francis B. Tuttle Technical School in Oklahoma. She shared her impressions of the tech school's structure.

Asst. Legislative Coordinator

Board Attorney

Mr. Ferguson reported on KSD/KNEA negotiations with adoptions of the agreement in April. Chairman Shaver suggested that in view of the orientation session in the afternoon, that any further reports be emailed to the Commissioner.

Mrs. Campbell reported that David Dennis had been chosen to receive the KSHSAA's Governor's Award in Wichita on March 7th.

Mr. Willard would like a presentation on the process Kansas has established for districts contracting for food service and how it might be streamlined.

Future Agenda Item

BOARD MEMBER TRAVEL

Mrs. Cauble moved, with a second by Mrs. Horst, that Board member travel requests be approved. Mrs. Horst had one correction to make. She indicated her requests to attend Focus Group should be changed from March to February. The motion, with the correction, carried on a vote 10-0.

(03:01:06)

EXECUTIVE SESSION

Mrs. Cauble moved, with a second by Mrs. Horst, that the Board recess into Executive Session for a period of 15 minutes for the purpose of consultation with the Board attorney so that attorney-client privilege can be preserved, and that the open meeting of the Board resume in the Board room at 12:30 p.m. The motion carried and the open meeting resumed at 12:30 p.m.

(03:02:43) **MOTION**

ADJOURNMENT

With no further business, the Chairman adjourned the Board at 12:30 p.m.

Jana Shaver, Chairman Penny Plamann, Secretary