

KSDE Accreditation Advisory Council

MEETING MINUTES

Monday, June 1, 2015, 9:00 a.m. – 3:00 p.m.

Gardner-Edgerton USD 231 - 231 E. Madison St., Gardner KS 66030

Minutes recorded by: Amanda Noll

**Members present:**

Cindi Barta	Mary Colvin	Volora Hanzlicek	Amanda Martell	Theresa Steinlage
Tammy Bartels	Nick Compagnone	Sue Jenkins (sub for K. Gillespie)	Tammy Mitchell	Joe Speicher
Brian Biermann	Mary Cooper	Brian Jordan	Angie Mullens	Pam Stranathan
Nancy Bolz	Michael Ellegood	Karla King	Sherri Rawlins	
Cathy Brandt	Ann Garvin	Bert Lewis	Mandy Rohr	
Doug Bridwell	Jane Groff	Jane Limback	Idalia Shuman	

**Members absent:**

Tom Armstrong	Kelly Gillespie (sent sub)	Michael King	Jeannine Pfannenstiel
Jennifer Bessolo	Kenneth Jantz	Terry McEwen	Denise Sultz
Marilyn Bolton	Ryan Karjala	Suzan Patton	Brad Weaver

KSDE staff present: Bill Bagshaw, Scott Myers, Brad Neuenswander, Amanda Noll, Kelly Slaton

ITEMS DISCUSSED:

9:00 a.m.

I. WELCOME AND INTRODUCTIONS - Cindi Barta, Chair; Mandy Rohr, Vice-Chair

A. Membership

1. Introduce New Member - Chairwoman Barta introduced newly selected members **Jane Limback** and **Doug Bridwell**, two of the five new members for next year. All five were invited, but not required, to attend. **Brian Biermann** arrived later. Members selected for next year:

Central Office – Jill Lachenmayr will replace Terry McEwen.

Superintendent – Brian Biermann will replace Suzan Patton.

High School Administrator – Doug Bridwell will replace Mike King.

Middle School Administrator – Mike King will replace Jennifer Bessolo.

Elementary Administrator – Amy DeLaRosa will replace Cathy Brandt.

Elementary Administrator – Jane Limback will replace Jeannine Pfannenstiel.

B. Approvals

1. **(AI) Approval of Revised Agenda**

MOVED: Bert Lewis

SECONDED: Sherri Rawlins

RESULT: Motion passed unanimously.

2. **(AI) Approval of Minutes from Monday, April 6, 2015**

MOVED: Bert Lewis

SECONDED: Karla King

RESULT: Motion passed unanimously.

II. REPORTS AND PRESENTATIONS

A. State Board Action (in May) to accredit schools for 2015-2016 – Brad Neuenswander

1. Dr. Randy Watson starts July 1.

2. Brad and Randy have participated in a 19-city tour; a lot of feedback was given from the community on what they would like to see in education.

3. Brad and Randy asked the State Board to hold off their retreat until July after Dr. Watson starts and after the next tour targeting business/industry stakeholders.

B. April-May Updates to State Board of Education – Scott Myers

1. The Accreditation Advisory Council will continue to provide updates to the State Board.

2. The State Board accepted the recommendation from the Council to accredit all buildings for 2015-2016.

3. The State Board would be interested in having another information workshop from the Council.

C. MTSS – how it fits into and enhances KESA – Linda Wilkerson and Todd Wiedemann on behalf of ECSETS Team

1. Presented what MTSS is about.

2. MTSS try to connect all their work with State Board goals.

3. Support and align with Common Core.

4. 67% of districts use MTSS at some level.
5. No mandate for all districts to use MTSS, this council can make the recommendation for all districts to use MTSS. Council discussion suggested that Council is not interested in taking this action.

III. Accreditation Work

A. Non-cognitive variables – measurements for Employability

1. **(AI) Accept the Employability Skills Framework as presented and appoint a sub-committee to customize it to Kansas (include self-awareness domain) and determine data points to use for measuring growth.**

MOVED: Bert Lewis

SECONDED: Ann Garvin

RESULT: Motion passed unanimously

2. Sub-committee:

Mandy Rohr, Chair

Joe Speicher

Pam Stranathan

Amanda Martell

Theresa Steinlage

Sherri Rawlins

Volora Hanzlicek

Brian Jordan

B. Accreditation Rubric

1. ACTE Results – An executive decision was made to have a sub-committee made after the Employability sub-committee reports
2. Individual School Improvement – Tabled
3. Determining the accreditation rating – Agency build examples

C. Need Assessment

1. **(AI) Outside support services using rubrics other than the 5Rs must submit (for approval) a detailed crosswalk showing how their rubric(s) match up with KESA rubrics at both the building level and the district level.**

MOVED: Mary Colvin

SECONDED: Bert Lewis

RESULT: Motion passed unanimously

III. Officers for 2015-2016

A. **(AI) Accreditation Advisory Council will set aside officer succession section of bylaws and allow the current Chair and Vice Chair to remain in office to maintain consistency in leadership through the continued development of the new accreditation model.**

MOVED: Bert Lewis

SECONDED: Mary Colvin

RESULT: Motion passed unanimously

VII. Bylaws

- A. Sub-Committee will revise bylaws and bring revised document to full Council for discussion and approval at August 31 meeting. Sub-Committee: Cindi Barta, Chair; Bert Lewis; Ann Garvin.

DISMISSAL 2:46 PM