

**KSDE Accreditation Advisory Council
MEETING MINUTES**

Monday, April 2, 2018 9:00 a.m.- 11:00 a.m.
Zoom Meeting

Member Attendance:											
<input checked="" type="checkbox"/>	Biermann, Brian	<input type="checkbox"/>	Conners, Ann	<input checked="" type="checkbox"/>	Hansen, Lindsey	<input checked="" type="checkbox"/>	Limback, Jane	<input checked="" type="checkbox"/>	Phillips, Kyle	<input checked="" type="checkbox"/>	Wiedemann, Todd
<input type="checkbox"/>	Bird, Jessica	<input type="checkbox"/>	Delmont, Cassandra	<input checked="" type="checkbox"/>	Hanson, Sarah	<input type="checkbox"/>	Linnell, Jacob	<input checked="" type="checkbox"/>	Pierce, Dave	<input type="checkbox"/>	
<input type="checkbox"/>	Bolton, Marilyn	<input checked="" type="checkbox"/>	Doyen, Julie	<input checked="" type="checkbox"/>	Jordan, Brian	<input type="checkbox"/>	McDonald, Dasan	<input checked="" type="checkbox"/>	Rawlins, Sherri	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Bolz, Nancy	<input type="checkbox"/>	Ellegood, Michael	<input checked="" type="checkbox"/>	Jurich, Patty	<input checked="" type="checkbox"/>	Mitchell, Shawn	<input checked="" type="checkbox"/>	Shuman, Idalia	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Clark, Natalie	<input type="checkbox"/>	Gillespie, Kelly	<input checked="" type="checkbox"/>	Karjala, Ryan	<input type="checkbox"/>	Perry, Stephen	<input type="checkbox"/>	Solis, Rafaela	<input type="checkbox"/>	
<input type="checkbox"/>	Colvin, Mary	<input checked="" type="checkbox"/>	Gorman, Susan	<input type="checkbox"/>	Lachenmayr, Jill	<input checked="" type="checkbox"/>	Perry, Kelsey	<input checked="" type="checkbox"/>	Stranathan, Pam	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Cooper, Mary	<input checked="" type="checkbox"/>	Groff, Jane	<input checked="" type="checkbox"/>	Lewis, Roberta	<input type="checkbox"/>	Pfannenstiel, Will	<input type="checkbox"/>	White, Rhonda	<input type="checkbox"/>	
Proxy (voting) or Substitute (non-voting) Attendance:											
<input checked="" type="checkbox"/>	Sue Jenkins substitute for Kelly Gillespie										
<input type="checkbox"/>	Mark Farr substitute for Idalia Shuman										
<input type="checkbox"/>	Zach Conrad substitute for Todd Wiedemann										
KSDE Staff Attendance:											
<input checked="" type="checkbox"/>	Bagshaw Bill	<input checked="" type="checkbox"/>	Barnes, David	<input checked="" type="checkbox"/>	Christiansen, Ashley						
<input type="checkbox"/>	Miller, Mischel	<input checked="" type="checkbox"/>	Nobo Jeannette	<input type="checkbox"/>	Neuenswander Brad						
<input type="checkbox"/>	Sebring, Suzie	<input type="checkbox"/>	Watson, Randy	<input type="checkbox"/>	Wiley, Kelly						
KSDE KESA Work Group Attendance:											
<input type="checkbox"/>	Boline, Doug	<input checked="" type="checkbox"/>	Melton, Myron	<input type="checkbox"/>	Torrens, Peggy						
<input type="checkbox"/>	Bechtel, Lynn	<input type="checkbox"/>	Love – Randall, Gayle	<input checked="" type="checkbox"/>	White, Theresa						
<input type="checkbox"/>	Hill, Pat	<input type="checkbox"/>	Sebring, Suzie	<input type="checkbox"/>							

SCHEDULE

9:00 Call to Order
11:00 Adjourn

ITEMS DISCUSSED

I. COUNCIL BUSINESS

A. Approvals

1. **(AI)** Approve flexible agenda
Moved: Dave Peirce
Seconded: Shawn Mitchell
Result: Passed with the addition to add in the AdvancED update.
2. **(AI)** Approval of Minutes from Monday, February 5, 2018 with corrections
Moved: Dave Pierce
Seconded: Natalie Clark

A. 2018 meeting locations/hosts

1. June 4, 2018 Wichita – Wichita State University - *Nancy Bolz, Host*
 - a. Request Change to Emporia – possible move to Emporia State due to Impact Institute held at the same time in Emporia. *Update* Meeting will be in Wichita as normally scheduled.

I. UPDATES

A. KESA Update

1. KESA Application – Jeannette Nobo
 - a. Electronic KESA Report development and Data submission
 - b. Authenticated Application login for OVT Chairs and ARC – Jeanette took the council members systematically through the initial report. Described in detail each step the chairs will have to take. Council member asked if the advisory council could have access however the only people that can have access are those directly related to KESA. There was agreement that a pdf version of the application would be done and sent to the council members so that they could see what was on the authenticated application.

AdvancED update – Nancy and Jeanette met and discussed having a webinar for all the advancED schools going through the KESA process. Many of them have had questions about how to complete the initial report. Nancy did a crosswalk of all the items from the surveys there were completed in order to be able to give them the correct feedback. The webinar would include the responses from the crosswalk and give them the answer to help answer their questions to fill out the initial KESA report. AdvancED systems have to complete the KESA initial report so that is why the webinar is going to take place. Staff have taken screenshots to help show these systems how and where they can find the information needed. The copy of the PowerPoint will be placed in the google drive.

2. K-12 Accreditation – Bill Bagshaw

a. Accreditation Review Council (ARC) Update

- i. Bill Bagshaw gave an update on the Accreditation Review Council. A set of similar by-laws like those that this council has, is in the beginning stages of creation for the review council, which will go to the State Board of Education for approval.
- ii. Bill also went over the system data worksheet in detail. The purpose of this worksheet is so that the review council does not have to compile the information; it will be prepopulated. Agency staff will be completing the worksheet. The worksheet includes; compliance, foundational structures, evidence based practices, results and annual reports.
- iii. Additional data that the ARC will be seeing were shown to the council. This data includes; Dropout graduation rate, Chronic Absenteeism, Postsecondary success, Kansas Assessment –ELA, Kansas Assessment – Math, Kansas Assessment – Science and KELPA data.

II. **ADJOURNMENT**

Moved: Davie Pierce

Seconded: Natalie Clark

Discussion: None

Result: Motion Carried – unanimous

Next meeting: Monday June, 4 2018 in Wichita