

**KSDE Accreditation Advisory Council
MEETING MINUTES**

Monday, June 4, 2018 9:00 a.m.-3:00 p.m.
WSU Metroplex – 5015 East 29th St. N Wichita, KS 67220

Member Attendance:											
<input type="checkbox"/>	Biermann, Brian	<input type="checkbox"/>	Conners, Ann	<input type="checkbox"/>	Hansen, Lindsey	<input type="checkbox"/>	Limback, Jane	<input type="checkbox"/>	Phillips, Kyle	<input checked="" type="checkbox"/>	Wiedemann, Todd
<input checked="" 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 checked="" type="checkbox"/>	Bolton, Marilyn	<input checked="" type="checkbox"/>	Doyen, Julie	<input type="checkbox"/>	Jordan, Brian	<input checked="" type="checkbox"/>	McDonald, Dasan	<input type="checkbox"/>	Rawlins, Sherri	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Bolz, Nancy	<input checked="" type="checkbox"/>	Ellegood, Michael	<input type="checkbox"/>	Jurich, Patty	<input checked="" type="checkbox"/>	Mitchell, Shawn	<input 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 checked="" type="checkbox"/>	Perry, Stephen	<input type="checkbox"/>	Solis, Rafaela	<input type="checkbox"/>	
<input type="checkbox"/>	Colvin, Mary	<input type="checkbox"/>	Gorman, Susan	<input checked="" type="checkbox"/>	Lachenmayr, Jill	<input checked="" type="checkbox"/>	Perry, Kelsey	<input type="checkbox"/>	Stranathan, Pam	<input type="checkbox"/>	
<input type="checkbox"/>	Cooper, Mary	<input type="checkbox"/>	Groff, Jane	<input checked="" type="checkbox"/>	Lewis, Roberta	<input type="checkbox"/>	Pfannenstiel, Will	<input type="checkbox"/>	White, Rhonda	<input type="checkbox"/>	
Via Zoom											
<input checked="" type="checkbox"/>	Jane Limback										
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 type="checkbox"/>	Melton, Myron			<input type="checkbox"/>	Torrens, Peggy		
<input type="checkbox"/>	Bechtel, Lynn			<input type="checkbox"/>	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
10:15 Break
11:45 Lunch
1:30 Break
3:00 Adjourn

ITEMS DISCUSSED

I. COUNCIL BUSINESS

A. Approvals

- (AI)** Approve flexible agenda
Moved: Julie Doyen
Seconded: Natalie Clark
Result: Passed with no discussion
- (AI)** Approval of Minutes from Monday, April 2, 2018
Moved: Julie Doyen
Seconded: Natalie Clark
Result: Passed with no discussion

B. Membership

- Pam Stranathan has served on the council for six (6) years and her term is now up. A certificate will be given to her as a token of appreciation of her service to the council.
- We have four (4) new positions to fill for the 2018-2019 year. Those positions include; two (2) superintendent positions, Vocational/Technical (postsecondary) position and a Parent Representative position. These positions will go out via the listserv and the executive committee will meet to finalize those decisions.

C. 2018 – 2019 Meeting locations/hosts

(<https://docs.google.com/document/d/12mQEuzO1Y-dCxxw1Ct99hfhuOpcmbS80hoh7pRckWIdl/edit?usp=sharing>)

<u>DATE</u>	<u>HOSTING MEMBER</u>	<u>LOCATION</u>
September 10, 2018	Ryan Karjala	Emporia, KS
November 5, 2018	Jessica Bird	Wichita, KS – Newman U.
February 4, 2019	Zoom Meeting	Zoom Meeting
April 1, 2019		Salina
June 3, 2019		Topeka, KS

D. Role of the Advisory Council –

1. Jeanette gave the council a brief explanation what the purpose was of the council and what the expectations were.

E. Chair Concerns –

1. There has been a number of concerns about KESA chairs. Therefore, staff addressed those concerns and explained that communication is key to the success of KESA. There needs to be some clarity on who fills out what and then where it finally is uploaded. Consistency is another key to the success of KESA. A suggestion was made about asking members to come up with chair and co-chair guidelines. In September, the council will take time to make up guidelines to help the chairs and co-chairs. It is also important to discourage two districts to be chairs for each other. That can become a conflict of interest and can get muddy.

II. UPDATES

A. KESA Update

1. KESA Surveys

- a. Jeanette informed the council that a KESA survey went out in March to the chairs and visiting team members to get feedback on chair and OVT past trainings. Some of the feedback was; need for more details; chair training felt more like a leadership training; some felt like the training was too early in the process and they wanted more logistics included in the training. Also noted from the surveys was that the field felt that refresher courses are needed for next year in order to help them work better with Systems. The OVT workbook served as a great guide, but if they could change one thing, it would be that the schools would fill out the OVT workbook and then uploaded to the KESA Application. There are 1,200 OVT members and we received 450 responses. More than 10% return on both surveys, and it was all very valuable information. The information will be very useful and will help us structure the next trainings.

2. KESA Trainings

- a. Jeanette went over a summary of what transpired at the service center & KELI meeting. This meeting was to discuss effectiveness of the trainings during this first year, and discuss the changes needed for next year trainings based on their perspectives. In addition, the meeting help to gain and give guidance and support to service centers. Survey responses/feedback was shared with them.

3. K-12 Accreditation

a. Accreditation Review Council (ARC) Update

- i. Bill gave an update on the review council. The council met May 2, 2018 and recommended that the two year 5 systems be brought to the board for accreditation. They were not able to review the AdvancED systems that day so they will be coming back June 20, 2018 to review those systems. ARC members provided KSDE staff with some good feedback. KSDE staff have begun working on implementing some of the changes for next year.

4. KESA Resources Changes and Revisions

- a. David went over some website changes and informed the council of where some of the content was changing within the website. He also shared some ideas he had for the future.
- b. The council broke into different groups to review the workbook pages and provide feedback for possible changes for next year. Staff collected the handwritten changes and asked all others to email the changes to Bill and Jeannette for all other changes. Staff will review the changes and feedback and incorporate suggestions as appropriate.

ADJOURND at 2:06 P.M

Next meeting: Monday September 17, 2018 – Emporia, KS

<https://docs.google.com/document/d/12mQEuzO1Y-dCwx1Ci99hfuOpcmbS80hoh7pRckWIdl/edit?usp=sharing>