

TUESDAY, JUNE 11, 2019 MEETING AGENDA

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|------------------------|--|-------|
| 10:00 a.m. | 1. Call to Order — Chairman Kathy Busch | |
| | 2. Roll Call | |
| | 3. Mission Statement, Moment of Silence and Pledge of Allegiance | |
| | 4. Approval of Agenda | |
| | 5. Approval of May Minutes | pg 5 |
| 10:05 a.m. | 6. Commissioner’s Report — Dr. Randy Watson | |
| 10:30 a.m. | 7. Citizens’ Open Forum | pg 19 |
| 10:45 a.m. (IO) | 8. Updates from Kansas State School for the Blind and Kansas School for the Deaf | pg 21 |
| 11:20 a.m. | Break | |
| 11:30 a.m. (IO) | 9. Information on Success Academy for foster students through Jobs for America’s Graduates-Kansas and Department for Children and Families | pg 23 |
| Noon | Lunch | |
| 1:30 p.m. (IO) | 10. Recognition of Kansas Principals of the Year | pg 25 |
| 2:00 p.m. (AI) | 11. Discuss and act on recommendations regarding vaping/e-cigarettes in school | pg 27 |
| 3:00 p.m. | Break | |
| 3:10 p.m. (AI) | 12. Act on appointments to the Special Education Advisory Council | pg 29 |
| 3:20 p.m. (AI) | 13. Act on appointments to the Professional Standards Board | pg 37 |

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, KS 66612

References: (AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible action at a later date, (IO) Information Only

Services: Individuals who need the use of a sign language interpreter, or who require other special accommodations, should contact Peggy Hill at 785-296-3203, at least seven business days prior to a State Board meeting.

Website: Electronic versions of the agenda and meeting materials are available at www.ksde.org/Board. Information on live media streaming the day of the meeting is also posted there.

Next Meeting: July 9 and 10, 2019 in Topeka

3:30 p.m. (IO)	14. Preview of KSDE Impact Institutes	pg 59
3:50 p.m. (AI)	15. Consent Agenda	
	a. Receive monthly personnel report	pg 61
	b. Act on personnel appointments to unclassified positions	pg 63
	c. Act on local in-service education plans	pg 65
	d. Act on educator licensure fees	pg 67
	e. Act on recommendations of the Licensure Review Committee	pg 69
	f. Act on virtual program applications from Wellington USD 353 and Shawnee Mission USD 512	pg 71
	g. Act on license for new commercial driver training school	pg 73
	h. Act on requests from USD 500 Kansas City Kansas and USD 364 Marysville to fill vacancies under prior Coalition of Innovative School District guidelines during 2019-20 transition year	pg 75
	i. Act on recommendations for funding 2019-2020 Kansas AmeriCorps grant awards	pg 77
	j. Act on recommendations for funding Kansas Preschool Pilot grants 2019-2020	pg 79
	k. Act on recommendations for funding Kansas Parents As Teachers grants 2019-20	pg 83
	l. Act on FY 20 awards for IDEA VI-B Special Education Targeted Improvement Plan grants	pg 87
	m. Act on requests from the following districts to hold bond elections: USD 253 Emporia, USD 254 Barber County North, USD 266 Maize, USD 336 Holton, USD 389 Eureka, USD 445 Coffeyville, USD 464 Tonganoxie, USD 292 Wheatland	pg 91
	n. Act on requests from the following districts for capital improvement (bond and interest) state aid: USD 253 Emporia, USD 254 Barber County North, USD 266 Maize, USD 336 Holton, USD 389 Eureka, USD 445 Coffeyville, USD 464 Tonganoxie	pg 113
	o. Act on request to contract with Diane Gjerstad for work with Mental Health Intervention Team Pilot program	pg 133
	p. Act on request to extend contract for managing the data requirements of the Migrant Education Program	pg 135
	q. Act on renewal of Interlocal Agreement for Educational Services and Staff Development Association of Central Kansas (ESSDACK)	pg 137
	r. Act on renewal of Interlocal Agreement for Southwest Plains Regional Service Center	pg 145
	s. Act on recommendations for funding new Kansas 21st Century Community Learning Center Grants for 2019-20	pg 161
	t. Act on recommendations for funding continuation Kansas 21st Century Community Learning Center Grants for 2019-20	pg 163
4:00 p.m. (IO)	16. Board member overview of accreditation information access and navigation	pg 167
4:30 p.m.	RECESS	

WEDNESDAY, JUNE 12, 2019 MEETING AGENDA

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|------------------------|--|---------------|
| 9:00 a.m. | 1. Call to Order | |
| | 2. Roll Call | |
| | 3. Approval of Agenda | |
| 9:05 a.m. (IO) | 4. Preview of KSHSAA Student Council Leadership Workshop and opportunity for acquiring student input | pg 171 |
| 9:20 a.m. (IO) | 5. Legislative Matters | pg 173 |
| | a. Review Education Legislation | |
| | b. Begin discussion on FY 2021 budget recommendations | |
| 10:20 a.m. | Break | |
| 10:30 a.m. (DI) | 6. Discuss calendar year 2020 and 2021 State Board meeting dates | pg 199 |
| 10:45 a.m. (IO) | 7. Update on Teacher Vacancy and Supply Committee and discuss issues related to teacher licensure | pg 203 |
| 11:10 a.m. (IO) | 8. Chairman's Report and Future Agenda Items | pg 205 |
| 11:40 a.m. (AI) | 9. Act on Board Travel | pg 207 |
| 11:45 a.m. | ADJOURN | |



KANSAS STATE BOARD OF EDUCATION

MISSION

To prepare Kansas students for lifelong success through rigorous, quality academic instruction, career training and character development according to each student's gifts and talents.

VISION

Kansas leads the world in the success of each student.

MOTTO

Kansans CAN.

SUCCESSFUL KANSAS HIGH SCHOOL GRADUATE

A successful Kansas high school graduate has the

- Academic preparation,
- Cognitive preparation,
- Technical skills,
- Employability skills and
- Civic engagement

to be successful in postsecondary education, in the attainment of an industry recognized certification or in the workforce, without the need for remediation.

OUTCOMES FOR MEASURING PROGRESS

- Social/emotional growth measured locally
- Kindergarten readiness
- Individual Plan of Study focused on career interest
- High school graduation rates
- Postsecondary completion/attendance



KANSAS STATE BOARD OF EDUCATION

**Meeting Minutes
May 14, 2019**

CALL TO ORDER

Chairman Kathy Busch called the monthly meeting of the Kansas State Board of Education to order at 10 a.m. Tuesday, May 14, 2019, in the Board Room at the Landon State Office Building, 900 S.W. Jackson St., Topeka, Kansas. She acknowledged the celebrations of Teacher Appreciation Week, student graduations and the 65th anniversary of the landmark Brown v Board of Education Supreme Court decision. Board members planned to tour the Brown v Board National Historic Site at the end of the meeting.

**5/14/2019
A.M. Session
(00:00:06)**

ROLL CALL

All Board members were present:

Kathy Busch	Ann Mah
Jean Clifford	Jim McNiece
Michelle Dombrosky	Jim Porter
Deena Horst	Steve Roberts
Ben Jones	Janet Waugh

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

Chairman Busch read both the Board’s Mission Statement and Kansans Can Vision Statement. She then asked for a moment of silence after which the Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Mrs. Clifford moved to approve the Tuesday agenda. Mrs. Mah seconded. Motion carried 9-1 with Mr. Roberts in opposition.

**MOTION
(00:03:46)**

AMENDMENT TO APPROVED AGENDA

Following the vote, Mrs. Dombrosky moved to pull Item 15 j. (allocation of Preschool-Aged At-Risk Slots) from the consent agenda for discussion and separate action. Mr. Roberts seconded. The vote to accept the amended agenda was 6-4 with Mr. McNiece, Dr. Horst, Mrs. Busch and Mrs. Mah in opposition.

**MOTION
(00:04:53)**

APPROVAL OF THE APRIL MEETING MINUTES

Dr. Horst moved to approve the minutes of the April Board meeting. Mr. Porter seconded. Motion carried 10-0.

**MOTION
(00:06:01)**

COMMISSIONER’S REPORT

In his monthly report to the Board, Commissioner Randy Watson compared a 1960’s classroom to one today, emphasizing several key differences reflective of a changing world. He noted that while the previous model efficiently focused on academic content, today’s students can benefit from additional outcomes such as social/emotional growth and employability skills. Dr. Watson commented on the challenge of change and the role of schools in the change process. His presentation included information on children’s stages of development and essential elements of learning (repetition, practice of isolated skill building, projects and teacher feedback).

(00:04:51)

CITIZENS’ OPEN FORUM

Chairman Busch declared the Citizens’ Forum open at 10:45 a.m. There were no speakers for public comment this month.

(04:35:01)

(00:48:26) **UPDATE ON FARM TO PLATE IN KANSAS FROM CHILD NUTRITION AND WELLNESS**
Farm to School is the national initiative to connect K-12 schools with regional or local farms in order to serve healthy meals using local foods. Cheryl Johnson and Barb Depew with Child Nutrition and Wellness explained that the Farm to Plate program in Kansas incorporates food, agriculture and nutrition education. It also supports economic development of local communities and school redesign principles. They talked about a new Farm Fresh Friday Campaign and upcoming recipe challenge. Four school districts participating in Farm to Plate shared news of their student activities and food service partnerships with local producers. These were USD 231 Gardner Edgerton (seasonal menu planning, Harvest of the Month), USD 251 North Lyon (hydroponics and broiler hens) USD 426 Pike Valley (Panther Producers working with FFA and community) and USD 497 Lawrence (school gardens and outdoor learning labs).

BREAK There was a break from 11:25 to 11:35 a.m.

(01:25:26) **UPDATE ON KANSAS EDUCATION SYSTEMS ACCREDITATION**
Director Mischel Miller reported on work to align the Kansas Education Systems Accreditation (KESA) with school redesign principles. She gave updates on regional trainings occurring, support and resources for the Outside Visitation Teams, and work of the Accreditation Advisory Committee. In July, the next systems seeking accreditation in the five-year cycle will be presented to the State Board for review. Board members inquired about the format of the Executive Summary they'll receive, accessing KESA information online and work of the Accreditation Review Council. They also had questions about the anticipated timetable and volume of systems to be presented for accreditation.

LUNCH Chairman Busch recessed the morning session at noon. State Board members joined the US Senate Youth Delegates and Alternates for lunch.

P.M. SESSION
(01:49:34) **RECOGNITION OF 2019 US SENATE YOUTH PROGRAM DELEGATES AND ALTERNATES**
The meeting resumed at 1:30 p.m. at which time Deputy Commissioner Dale Dennis introduced the 2019 US Senate Youth program delegates from Kansas. They are Eli Blaufuss, Newton High School, USD 373, and Benjamin "Scott" Sawaya, Blue Valley Southwest High School, USD 229. Mr. Dennis also recognized Benjamin Posch, Eudora High School, USD 491, and Alejandro Rangel-Lopez, Dodge City High School, USD 443, as this year's alternates. The delegates represented Kansas in Washington D.C. and were each awarded a \$10,000 scholarship from the William Randolph Hearst Foundation. These high school students described their most impactful learning experiences in D.C. They then engaged in a question and answer period with Board members.

(02:24:38) **INFORMATION ON STUDENT HEALTH CONCERN: VAPING/E-CIGARETTES IN SCHOOLS**
Board members were interested in learning more about the growing use of electronic cigarettes and vaping among youth in schools. Mark Thompson, KSDE Education Program Consultant, coordinated the presentation which included information on use, ways in which youth are being targeted, what schools are experiencing, health risks, and the development of strategies/resources for schools to use. One such resource is a Vape-Free Schools Toolkit from the Kansas Department of Health and Environment. Jordan Roberts, Youth Prevention Program Manager for KDHE, explained how the electronic devices work and are being disguised as everyday items such as a flash drive or inhaler. David Stubblefield, Executive Director of School Administration with Blue Valley USD 229, commented about strategies in place or being considered at USD 229, such as greater education for students and staff. A time for Q and A followed. Members expressed concerns about the issue and need for timely action. They directed Commissioner Watson to convene stakeholders concerned with youth e-cigarette use and to present recommendations for Board discussion and action in June.

ACTION ON RECOMMENDATIONS OF THE PROFESSIONAL PRACTICES COMMISSION

Linda Sieck, Chair of the Professional Practices Commission, was remotely connected to the meeting and offered to answer questions about the recommendations brought forth on 10 cases. Mrs. Waugh moved to adopt the findings of fact and conclusions of law of the PPC in the denial or revocation of the following licenses: Amanda Martindale, Bryce Sund, David Beckley, David Porter, Heather Jones, Johnna Crawford, Keaton Krell, Todd Burd and Ethan Huff. Dr. Horst seconded. Motion carried 10-0.

MOTION
(03:25:21)

Next, Dr. Horst moved to adopt the findings of fact and conclusions of law in support of the suspension and subsequent censure of the license of Kelli Jo Henderson. Mr. Jones seconded. Motion carried 10-0.

MOTION
(03:29:55)

Board members took a break until 3:30 p.m.

BREAK

UPDATE ON WORK TO STRENGTHEN THE KANSAS EARLY CHILDHOOD SYSTEM IN 2019

KSDE Director of Early Childhood Amanda Petersen reported on the collaborative work among multiple partners as part of the one-year planning grant authorized by the federal Every Student Succeeds Act. She spoke about the community conversations currently occurring around the state to engage families and communities. These sessions are scheduled through July and will help provide input for setting a strategic direction for the early childhood system in Kansas. She also talked about the slot allocations available through the Preschool-Aged At-Risk program for 2019-20. During discussion, there were questions about rural community needs and acquiring data for preschool activities beyond at-risk services.

(03:30:35)

SEPARATE ACTION ON CONSENT AGENDA ITEM

Mrs. Dombrosky had asked that Consent Item 15 j. (allocation of Preschool-Aged At-Risk Slots) be pulled for additional information. Mrs. Dombrosky moved to approve slot allocations for the Preschool-Aged At-Risk (State PreK-4 Year Old At-Risk) program for 2019-20. If districts are unable to fill slots allocated by Sept. 20, 2019, the Kansas State Department of Education is authorized to reallocate slots among districts, in an amount not to exceed 8,864 slots statewide. Mr. Porter seconded. Motion carried 10-0.

MOTION
(04:03:56)

ACTION ON CONSENT AGENDA

Mrs. Waugh moved to approve the Consent Agenda excluding 15 j., which was voted on separately in the prior motion. Mr. Jones seconded. Motion carried 9-0-1 with Mr. Roberts abstaining. In the Consent Agenda, the Board:

MOTION
(04:04:13)

- received the monthly Personnel Report for April.
- confirmed the unclassified personnel appointments of Robert Mather as Applications Developer on the Information Technology team, effective April 1, 2019, at an annual salary of \$52,187.20; Brian Dempsey as Attorney on the Special Education and Title Services team, effective April 8, 2019, at an annual salary of \$56,118.40; Shane Carter as Coordinator on the Teacher Licensure and Accreditation team, effective April 22, 2019, at an annual salary of \$63,498.76.
- accepted the following recommendations for licensure waivers valid for one school year: *Technology Education - extension on the number of days under an emergency substitute license* — Kelly Bromley, USD 231. *Elementary - extension on the number of days under an emergency substitute license* — Amanda Conrardy, Melanie Blackburn, Toni Glenn, USD 363. *High Incidence Special Education* — Katie Milburn, USD 437; Cicily Rights, USD 497.
- approved the one-year Education Flexibility Partnership (Ed-Flex) waiver request for USD 407 Russell.

- accepted the following recommendations of the Evaluation Review Committee for program approval: **MidAmerica Nazarene University**—Elementary Education Unified K-6 (Master’s), new program through June 30, 2021; **Pittsburg State University**—Building Leadership, PreK-12 certificate, new program through June 30, 2021; **Sterling College**—Biology 6-12, Chemistry 6-12, English Language Arts 6-12, Health PreK-12, Physical Education PreK-12, all continuing programs through Dec. 31, 2025.
- approved the recommendations of the School Breakfast Program Waiver Committee to grant school breakfast program waivers for the 2019-2020 school year to Southeast of Saline Elementary, Southeast of Saline Junior Senior High, and Silver Lake Junior Senior High.
- issued a tentative Order authorizing USD 356, Conway Springs, Sumner County, to hold an election on the question of issuing bonds in excess of the district’s general bond debt limitation.
- issued a tentative Order authorizing USD 356, Conway Springs, Sumner County, to receive capital improvement (bond and interest) state aid as authorized by law.
- approved recommendations for funding of the Migrant Summer Services Grants as follows: USD 102 Cimarron \$12,530; USD 200 Greeley \$3,000; USD 216 Deerfield \$6,136; USD 218 Elkhart \$2,608; USD 250 Pittsburg \$14,404; USD 363 Holcomb \$10,300; USD 374 Sublette \$10,594; USD 443 Dodge City \$21,235; USD 445 Coffeyville \$24,530; USD 457 Garden City \$23,018; USD 494 Syracuse \$10,557; USD 501 Topeka \$25,245; USD 507 Satanta \$2,762; D0 602 NKESC \$27,285.
- approved renewal of the Interlocal Agreement for Smoky Hill/Central Kansas Education Service Center #629.
- approved an amendment to the two-year Professional Agreement of the Kansas School for the Deaf/NEA and Kansas State Board of Education to add the salary schedule update.

(04:04:32)

LEGISLATIVE MATTERS AND DISCUSSION ON SCHOOL BREAKFAST PROGRAM WAIVERS

Deputy Commissioner Dale Dennis provided Board members with a summary of amendments within House Sub. for Senate Bill 16 that impact the Kansas School Equity and Enhancement Act. The amendments include such areas as at-risk education programs and accountability reports. He also provided a school finance summary, noting a cap the Legislature has on the capital improvement state aid program. Following a time for questions, Director of Child Nutrition and Wellness Cheryl Johnson provided an explanation on school breakfast program waivers and her team’s work to encourage innovative breakfast practices. Board members had previously inquired about the waiver option. For the 2019-20 school year, three schools requested waivers as allowed by law, down from 149 schools in the 2005-06 school year.

RECESS

Chairman Busch recessed the meeting at 4:32 p.m. until 9 a.m. on Wednesday in the Board Room. Board members had the option to tour the Brown v Board National Historic Site in Topeka on Tuesday evening.

Kathy Busch, Chairman

Peggy Hill, Secretary

KANSAS STATE BOARD OF EDUCATION

**Meeting Minutes
May 15, 2019**

CALL TO ORDER

Chairman Kathy Busch called the Wednesday meeting of the State Board of Education to order at 9 a.m. on May 15, 2019, in the Board Room at the Landon State Office Building, 900 S.W. Jackson St., Topeka, Kansas. She welcomed those in attendance.

5/15/2019
(00:00:12)

ROLL CALL

The following Board members were present:

Kathy Busch	Ann Mah
Jean Clifford	Jim McNiece
Michelle Dombrosky	Jim Porter
Deena Horst	Steve Roberts
Ben Jones	

APPROVAL OF AMENDED AGENDA

Chairman Busch stated that the following agenda items were no longer needed on Wednesday: Executive Session (#6) and Possible action on personnel contract (#7). Mr. McNiece moved to approve the Wednesday agenda as amended. Dr. Horst seconded. Motion carried 9-0 with Mrs. Waugh absent for the vote.

MOTION
(00:00:45)

Mrs. Waugh arrived at the meeting at 9:15 a.m.

KANSANS CAN REDESIGN HIGHLIGHT: RURAL DISTRICTS ENGAGING STUDENTS WITH BUSINESS — FREDONIA USD 484 AND BELOIT USD 273

Partnerships with business and industry are key to helping students explore career opportunities, gain real-world experience and connect to their communities. Fredonia USD 484 and Beloit USD 273, two rural districts participating in the Kansans Can School Redesign Project, described ways they have utilized resources to engage students with businesses. Fredonia Superintendent Brian Smith and USD 484 School Board President Dr. Jennifer McKenney highlighted aspects of the Fredonia Medical Academy for students, now in its third year. Dr. McKenney and two high school students described medical learning opportunities provided in this summer program, such as exposure to hospital care, emergency medical services, pharmacy, dentistry, home health and more. Students receive a half science credit for completing the two-week program and become CPR certified. Superintendent Jeff Travis and guest presenters shared examples of the district's various summer academies to support career exploration and community involvement. Middle school students learn about career options that help economically support their rural region. These include wind energy, construction and destination hunting. Through a partnership with Trane, students participate in an energy and conservation education program that teaches them about many STEM careers.

(00:02:14)

There was a break from 10:15 to 10:25 a.m.

BREAK

STATE ASSESSMENT UPDATE

Assistant Director Beth Fultz reported on the delivery platform for state assessments and the testing window, which closed in April. Other information included number of tests taken, improved helpdesk statistics and schedule for release of assessment results. She also reported on the Kansas English Language Proficiency Assessments (KELPA), Dynamic Learning Maps alternate assessment,

(00:42:47)

and interim predictive assessments. The latter were administered in October, December and February. Ms. Fultz then informed members of testing center organizational changes.

(01:20:02)

COMMITTEE REPORTS, CHAIRMAN'S REPORT AND REQUESTS FOR FUTURE AGENDA ITEMS

Members shared committee reports from KACCTE (Hillsboro tour and career pathway modifications), school redesign stakeholders meeting (community partnerships), communications (plans for western Kansas tour for members), Confidence in Kansas Public Education Task Force (Challenge Awards and Governor's Scholars program), Kansas Foundation for Ag in the Classroom (new Executive Director Dianne Paukstelis) and Bullying Task Force (recent meeting).

Chairman Busch referenced the School Mental Health Advisory Council recommendations, now each assigned to KSDE staff. She also commented on the Teacher Vacancy and Supply Committee's next focus.

Requests for Future Agenda Items —

- Teacher licensure and waiver request (Mr. Roberts)
- Schedule time for future agenda requests earlier in the meeting (Mr. Roberts)
- Statewide Student Council (Mrs. Waugh)
- Informational visit to Kansas Health Institute (Mrs. Clifford)

BOARD MEMBER TRAVEL

Board members had the opportunity to make additions to the travel requests for approval. They were reminded about the deadline to submit requests before the fiscal year ends. Mr. Porter moved to approve the travel requests and updates. Dr. Horst seconded. Motion carried 10-0.

MOTION
(00:00:45)

ADJOURNMENT

Chairman Busch adjourned the meeting at 11:30 a.m. The next meeting will be June 11 and 12, 2019 in Topeka.

Kathy Busch, Chairman

Peggy Hill, Secretary

KANSAS STATE BOARD OF EDUCATION

**Meeting Minutes
April 16, 2019**

CALL TO ORDER

Chairman Kathy Busch called the monthly meeting of the Kansas State Board of Education to order at 10 a.m. Tuesday, April 16, 2019, in the Board Room at the Landon State Office Building, 900 S.W. Jackson St., Topeka, Kansas. She welcomed all in attendance and those listening online. She then acknowledged April as Autism Awareness Month.

4/16/2019
A.M. Session
(00:00:06)

ROLL CALL

All Board members were present:

Kathy Busch	Ann Mah
Jean Clifford	Jim McNiece
Michelle Dombrosky	Jim Porter
Deena Horst	Steve Roberts
Ben Jones	Janet Waugh

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

Chairman Busch read both the Board’s Mission Statement and Kansans Can Vision Statement. She then asked for a moment of silence after which the Pledge of Allegiance was recited.

APPROVAL OF AMENDED AGENDA

Chairman Busch announced additions to the day’s agenda: separate requests from Newton USD 373 to hold a bond election and to receive capital improvement state aid on the consent agenda; an Executive Session for Attorney-Client; and possible action following the Executive Session. Dr. Horst moved to approve the April 16 agenda as amended. Mr. Porter seconded. Motion carried 10-0.

MOTION
(00:02:59)

APPROVAL OF THE MARCH MEETING MINUTES

Mrs. Mah moved to approve the minutes of the March Board meeting. Dr. Horst seconded. Motion carried 10-0.

MOTION
(00:04:34)

COMMISSIONER’S REPORT

Dr. Randy Watson reviewed the definition of a successful Kansas high school graduate, noting the key components as academic preparation, cognitive preparation, technical skills, employability skills and civic engagement. The Kansas Education Systems Accreditation (KESA) is the process of examining multiple measures that support student success. He explained that academic achievement by itself doesn’t present a complete picture and he cited examples. Dr. Watson then discussed the Kansans Can Recognition Program that will be implemented and the merits associated with each category. He concluded his report restating the principles of the Kansans Can School Redesign Project.

(00:04:51)

CITIZENS’ OPEN FORUM

Chairman Busch declared the Citizens’ Forum open at 10:30 a.m. There were no speakers for public comment this month .

OVERVIEW OF SUCCESSFUL KANSAS HIGH SCHOOL GRADUATE: ACADEMIC ACHIEVEMENT

Dr. Scott Smith from KSDE and Mark Tallman from the Kansas Association of School Boards presented information on the various measures used to gauge academic achievement as one component of how a successful Kansas high school graduate is defined. Dr. Smith shared historical data and explained how the four levels in the new Kansas Assessment Program compare to the five levels in the former

(00:24:52)

assessments. He also commented on contrasting research studies, the lack of a universal definition of “proficient” when referring to assessment data, and scoring through ACT and NAEP. Mr. Tallman shared numbers regarding high school completion, four-year degree completion, trends for 18-24 year olds and national averages. KASB tracks a multitude of school data, including the correlation between educational attainment and income. The presenters answered Board members’ questions.

BREAK

There was a break from 11:20 to 11:30 a.m.

ACTION ON KANSAS MODEL STANDARDS FOR COMPUTER SCIENCE

(01:18:43)

Last month, Board members were presented the draft Kansas model standards for Computer Science (P-12 grades) for consideration. Dr. Stephen King, Education Program Consultant, responded to concerns expressed last month over screen time, particularly at the K-5 grade level. He shared the committee response and gave examples of standards-driven computer science education implementation without screen time. He talked about the implementation plan and agreed to provide updates on progress. There was discussion about the beginning grade level for the standards, desire for a user friendly format and professional development for teachers. Mr. Porter moved to adopt the Kansas Model Standards for Computer Science as recommended by the Kansas Computer Science Model Standards review team. Dr. Horst seconded. Motion carried 8-2 with Mr. Roberts and Mrs. Dombrosky in opposition.

MOTION

(01:40:14)

LUNCH

Chairman Busch recessed the meeting for lunch at 11:55 a.m. The State Board’s Policy Committee met during the break.

ANNOUNCEMENT OF APOLLO PARTICIPANTS IN KANSANS CAN SCHOOL REDESIGN

P.M. SESSION

(01:44:18)

Nineteen schools have been selected for the Apollo phase of the Kansans Can School Redesign Project. The announcement was made by School Redesign Specialists Jay Scott (secondary) and Tammy Mitchell (elementary). Redesign schools have voluntarily agreed to concentrate on the five outcomes established by the State Board of Education, the five elements identified as defining a successful Kansas high school graduate, and what Kansans said they want from their school system. Apollo applicants had to have support of their faculty, school board and local KNEA or other professional organization. The first phase in the redesign project was Mercury 7, followed by Gemini I and II.

The Apollo schools and districts are: Ewalt Elementary, Lincoln Elementary, Robinson Elementary, Garfield Elementary (Augusta USD 402); Medicine Lodge Grade School, Medicine Lodge Junior/Senior High (Barber County North USD 254); Columbus Unified High School (Columbus USD 493); Deerfield Elementary, Deerfield Middle, Deerfield High (Deerfield USD 216); Pleasant Ridge Elementary (Easton USD 449); Ell-Saline Elementary, Ell-Saline Middle/High (Ell-Saline USD 307); Frank Layden Elementary, Frontenac Junior High (Frontenac USD 249); West Elementary, North Elementary, Goodland Junior/Senior High (Goodland USD 352); Herington Elementary, Herington Middle/High (Herington USD 487); Holton Middle, Holton High (Holton USD 336); Wiley Elementary, Hutchinson STEM Magnet (Hutchinson USD 308); St. Mary’s Grade, Rossville Grade, St. Mary’s Junior/Senior High, Rossville Junior/Senior High (Kaw Valley USD 321); Broken Arrow Elementary, Deerfield Elementary, Hillcrest Elementary, Free State High (Lawrence USD 497); Northeast High (Northeast USD 246); Oberlin Elementary, Decatur Community High (Oberlin USD 294); Perry-Lecompton Middle, Perry-Lecompton High (Perry-Lecompton USD 343); Uniontown Junior/Senior High (Uniontown USD 235); Maple Hill Elementary (Wabaunsee USD 329); Washington County Elementary, Washington County Junior/Senior High (Washington County USD 108).

UPDATE ON KANSAS EDUCATIONAL LEADERSHIP INSTITUTE PROGRAM

(01:57:30)

Dr. Rick Doll, Executive Director of the Kansas Educational Leadership Institute (KELI), described the partnerships that enable the organization to provide professional learning and mentoring services for

new school leaders. Since its establishment in 2011, KELI has expanded its scope, now serving new superintendents, assistant superintendents, building level leaders and special education administrators. Dr. Doll talked about mentor training, professional learning, administrators who serve in dual roles and challenges schools face.

RECOGNITION OF THE 2018 NATIONAL BLUE RIBBON SCHOOLS

Six schools in Kansas were named National Blue Ribbon Schools for 2018. The Blue Ribbon Schools program honors elementary and secondary schools that have made significant progress in closing the achievement gap. Principals in attendance described unique aspects of school improvement in their buildings. Schools recognized were:

- Hillcrest Elementary School, Lawrence USD 497, Principal Tammy Becker
- Lee Elementary School, Manhattan-Ogden USD 383, Principal Mindy Sanders
- Marion Elementary School, Marion USD 408, Principal Justin Wasmuth
- Valley Heights Elementary School, Valley Heights USD 498, Principal Robert Green
- Sterling Grade School, Sterling USD 376, Principal Brennan Riffel (unable to attend)
- Magdalen Catholic School, Wichita, Principal Kristin Schmitz (unable to attend)

Board members took a break for photos, returning at 2:55 p.m.

ACTION ON RECOMMENDATIONS OF THE PROFESSIONAL PRACTICES COMMISSION

Linda Sieck, Chair of the Professional Practices Commission, was remotely connected to the meeting and available to answer questions about the recommendations brought forth on eight cases. Mrs. Waugh moved to adopt the findings of the PPC and its recommendation for the issuance of licenses for Ernest Dooley and Katie Milburn. Mr. Roberts seconded. Motion carried 10-0.

Next, Dr. Horst moved to adopt the findings of the PPC and its recommendations for the revocation or denial of licenses for Clinton Laing, Lori Lindeman, Mandi Hawkins, Richard Dove and Sarah Evans. Mrs. Dombrosky seconded. Motion carried 10-0. Lastly, Mr. Roberts moved to adopt the findings of the PPC and its recommendation for the renewal of Bret Eckert’s license with a public censure. Mr. Jones seconded. Motion carried 10-0.

ACTION ON PETITION FOR RECONSIDERATION AND THE LICENSE OF ERIC BRINKMAN

State Board Attorney Mark Ferguson provided background information and referenced documentation submitted regarding the license of Eric Brinkman and his Petition for Reconsideration of the Final Order. Mr. Jones moved to reject the Petition for Reconsideration submitted by Eric Brinkman and reaffirm the findings of fact and conclusions of the Board in its Final Order entered Feb. 12, 2019, which adopted the recommendation of the Professional Practices Commission after a 6-3-1 vote of the Board. Mr. McNiece seconded. Motion carried 10-0.

ANNOUNCEMENT OF KANSAS CAREER AND TECHNICAL EDUCATION SCHOLARS FOR 2019

The Career and Technical Education Scholar recognition program started in 2017. It is an opportunity to give state-level honors to outstanding CTE students finishing their senior year of high school. Students apply for the certificate and document completion of the criteria. CTE Scholar Coordinator Gayla Randel announced that there are 39 Kansas CTE Scholars for 2019. She reviewed the criteria, which includes workplace experience and community service, and answered questions about the program. Board members received a list of the students’ names, school of attendance, field of study and career interest.

ACTION ON CONSENT AGENDA

Mr. McNiece moved to approve the Consent Agenda, including the addition of USD 373 Newton’s request to hold a bond election and receive capital improvement state aid. Mr. Jones seconded.

(02:15:50)

MOTIONS
(02:50:50)

(02:52:10)

(02:54:31)

MOTION
(02:58:49)

(02:59:54)

MOTION
(03:11:32)

Motion carried 9-1 with Mr. Roberts in opposition. In the Consent Agenda, the Board:

- received the monthly Personnel Report for March.
- accepted the following recommendations for licensure waivers valid for one school year:
Elementary extension of days only — Sara Pursley, USD 497; Michelle Landes, D0607. *English as a Second Language* — Courtney Hutson, USD 259. *English Language Arts—extension on the number of days under an emergency substitute license* — Ashton Pfannenstiel, USD 418. *General Science — extension on the number of days under an emergency substitute license* — Nicholas Sterneker, USD 419; Corey Weibel, USD 500. *High Incidence Special Education* — Allison Wilkins, USD 200; Noah Fugate, USD 202; Kristan Wilson, USD 453; Cindie Franz, D0602; Kimberly Keene, D0618. *High Incidence Special Education—extension on the number of days under an emergency substitute license* — Kelli Pennington, USD 263; LaVeda Tyler, USD 453; Coral Jacobson, USD 469; Jacob Olszanski, USD 500; Jessica Coda, D0607; Erin Easum, Ladonna Worden, D0608. *Low Incidence Special Education* — Susan Morgan, USD 259.
- approved, with modifications, the in-service education plans for USD 229 Blue Valley, USD 231 Gardner-Edgerton, USD 264 Clearwater, USD 275 Triplains, USD 292 Wheatland, USD 332 Cunningham, USD 352 Goodland, USD 388 Ellis, USD 410 Durham-Hillsboro-Lehigh, USD 437 Auburn Washburn, USD 464 Tonganoxie, USD 502 Lewis.
- approved supplemental funds for the Kansas Volunteer Generation Fund subgrantees for 2019 as recommended by the Kansas Volunteer Commission — United Way of Franklin County Association and Flint Hills Volunteer Center.
- authorized USD 274, Oakley, Logan County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.
- authorized USD 274, Oakley, Logan County, to receive capital improvement (bond and interest) state aid as authorized by law.
- approved the transfer of certain territory, effective July 1, 2019, from USD 464 to USD 497 as requested by way of agreement of those two school districts.
- issued a tentative Order authorizing USD 373, Newton, Harvey County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.
- issued a tentative Order authorizing USD 373, Newton, Harvey County, to receive capital improvement (bond and interest) state aid as authorized by law.
- issued a Calendar Year 2019 license, from the date of approval to Dec. 31, 2019, to the recommended commercial Kansas driver training school Yost Driving School, Wichita.

authorized the Commissioner of Education to negotiate and

- continue a state assessment contract with the University of Kansas with the contract amount not to exceed \$6,000,000;
- enter into a contract to assist in the grant management and technical assistance of the 21st Century Community Learning Centers in an amount not to exceed \$1,500,000 effective July 1, 2019 through June 30, 2024;
- enter into an amended contract with Michelle Pyle, Computer Applications Developer, in an amount not to exceed \$175,600 and to extend the contract to Sept. 15, 2022, to develop modules per the work plans and timelines in the competitively awarded USDA FY2018 Technology Innovation Grant and the USDA FY 2019 Administrative Training Grant if awarded;
- enter into a contract with a vendor to assist KSDE with the tasks required to enhance and maximize participation of Kansas school districts in the E-Rate program from July 1, 2019-June 30, 2020, with options for three additional one-year renewals and the contract amount is not to

exceed \$40,000 per contract year (hotline telephone support—\$25,000 per year and trainings—\$15,000 per year).

Time was available during a break to act on items 19 (Board Travel) and 20 a. (KSHSAA appointment)

BOARD MEMBER TRAVEL

Board members had the opportunity to make additions to the travel requests for approval. Mrs. Mah moved to approve the travel requests. Mr. Jones seconded. Motion carried 10-0.

MOTION
(03:13:51)

ACTION ON APPOINTMENT TO KSHSAA BOARD OF DIRECTORS

The Kansas State High School Activities Association consists of at least two directors representing the State Board of Education. Current representatives are Jim McNiece, who is fulfilling the remainder of Kathy Busch's term until June 30, 2019, and Deena Horst, whose term continues until June 30, 2020. Mrs. Dombrosky moved to appoint Mr. McNiece for a full two-year term on the KSHSAA Board of Directors, beginning July 1, 2019. Dr. Horst seconded. Motion carried 10-0.

MOTION
(03:15:10)

LEGISLATIVE MATTERS

Deputy Commissioner Dale Dennis reported on the conference committee report on House Substitute for Senate Bill 16. He provided information on several elements of the bill: Base Aid for Student Excellence (BASE), school finance audits, funding reports, ACT and WorkKeys assessments, and other provisions. Mr. Porter asked for a list of the 100 lowest performing accredited elementary schools, both public and private, eligible for the Tax Credit for Low Income Student Scholarships. There were other questions about the Low Income Tax Credit Scholarship Program, bond cap for capital improvement (bond and interest) state aid and unintended consequences associated with certain legislation.

(03:15:36)

EXECUTIVE SESSION

Mrs. Waugh moved to recess into Executive Session to discuss the subject of potential litigation/pending litigation/legal matters with legal counsel, which is justified pursuant to the exception for matters which would be deemed privileged in the Attorney-Client relationship under KOMA, in order to protect the privilege and the Board's communications with an attorney on legal matters. The session would begin at 4:10 p.m. for 20 minutes and the open meeting would resume in the Board Room at 4:30 p.m. Randy Watson, Mark Ferguson, Dale Dennis and Craig Neuenswander were invited to join. Mr. Porter seconded. Motion carried 10-0.

MOTION
(03:56:03)

The open meeting resumed at 4:30 p.m.

ACTION ON SUBMISSION OF AMICUS BRIEF IN SUPPORT OF 2019 SCHOOL FINANCE BILL

Chairman Busch noted that the School Finance Bill was signed by the Governor and provided to the Supreme Court. There was open discussion about submitting a Amicus Brief in support of the finance portion of this particular bill. Mr. Ferguson stated the dates for briefings to be filed and schedule of oral arguments in the *Gannon v State of Kansas* case. Several members commented on the importance of acknowledging the Board of Education's statutory authority to make budget recommendations. Mrs. Waugh moved that the Kansas State Board of Education authorize the State Board Attorney to file an Amicus Brief with the Kansas Supreme Court on behalf of the State Board in support of the finance portion of Senate Bill 16, reaffirming the Board's recommendations and to satisfy the court order. Mr. McNiece seconded. Motion carried 10-0.

MOTION
(04:10:26)
RESTATED
(04:12:01)

ACTION ON BOARD ATTORNEY CONTRACT RENEWAL

Mr. McNiece moved to approve renewal of Contract ID 40370 with Gates Shields Ferguson Swall Hammond P.A. for providing legal services for the period July 1, 2019 through June 30, 2020 with no increase in rates. Dr. Horst seconded. Motion carried 10-0.

MOTION
(04:17:30)

(04:18:01)

COMMITTEE REPORTS, CHAIRMAN'S REPORT AND REQUESTS FOR FUTURE AGENDA ITEMS

Legislative Liaisons — Mr. Porter discussed the need for the State Board to be more proactive and less reactive on topics of legislative interest.

Policy — Dr. Horst noted that the Policy Committee met at lunchtime and will accept recommendations for possible policy changes.

Communications — Mr. McNiece commented on tentative plans to observe the 50th year of the State Board under the current design.

Other committee reports included Confidence in Kansas Public Education Task Force, sponsor of the Challenge Awards (Mrs. Waugh); Kansas Prescription Drug and Opioid Advisory Committee (Dr. Horst); Kansas Learning First Alliance (Mrs. Dombrosky); Kansas Foundation for Agriculture in the Classroom and Kansas Alliance for the Arts in Education (Mr. Jones). Those wishing to provide individual Board reports did so in writing.

Requests for Future Agenda Items —

- Regular progress reports on the implementation of Computer Science standards, including the creation of an implementation guide
- Retreat to proactively establish positions in advance of the 2020 legislative session, including the cap on bond and interest, comprehensive plan for computer science education and financial literacy (Mr. Porter)

Board Attorney Report — Mark Ferguson noted the Kansas School for the Deaf-NEA is utilizing a two-year negotiated agreement. However, because there is a change in the USD 233 salary schedule, which KSD follows, there is an anticipated change to the agreement.

Chairman's Report — Mrs. Busch attended the Social-Emotional Learning Network meeting, along with Mr. Porter, in Washington D.C. She reported on the meeting at the Cerner Corporation on the topic of computer science education and job needs, forthcoming action steps as recommended by the School Mental Health Advisory Council, a panel discussion with teacher education programs at small colleges and the April Council of Superintendents' meeting. Commissioner Watson reminded members of the major initiatives before them and impending recommendations on bullying, dyslexia and computer science education.

Confirmation of Graduation Delegates — Chairman Busch confirmed that school liaisons Mrs. Dombrosky will attend the Kansas School for the Deaf graduation on May 22 and Mr. Jones will attend the Kansas State School for the Blind graduation May 16.

RECESS

Chairman Busch recessed the meeting at 5:30 p.m. The meeting would resume at 8:30 a.m. on Wednesday at the Kansas State School for the Blind.

Kathy Busch, Chairman

Peggy Hill, Secretary

KANSAS STATE BOARD OF EDUCATION**Meeting Minutes****April 17, 2019****SCHOOL VISITS**

On Wednesday, April 17, 2019, Board members made their annual visits to the Kansas State School for the Blind (KSSB) and Kansas School for the Deaf (KSD). They also visited two of the Mercury 7 redesign schools — Santa Fe Trail Middle School and Westview Elementary, both in Olathe.

4/17/2019

Board members present for the day were:

Kathy Busch	Ann Mah
Jean Clifford	Jim McNiece
Michelle Dombrosky	Jim Porter
Deena Horst	Steve Roberts
Ben Jones	Janet Waugh

KANSAS STATE SCHOOL FOR THE BLIND

KSSB Superintendent Jon Harding hosted Board members for the first of the day's sessions. During the visit, the following topics were covered: upcoming events, student presentations, accreditation and the Outside Visitation Team's focus, skill development through the transition program, field service resources, and personnel training to meet the demand for teachers of the visually impaired.

SANTA FE TRAIL MIDDLE SCHOOL

Principal J.J. Libal, staff and students led informational sessions on Santa Fe Trail's redesign pillars. They discussed the focus on social-emotional learning, mentoring, implementation of Exploration Days, interventions such as "What I Need" time and a modified block schedule. Students with the AIM (Achieving through Individual Motivation) program led building tours.

WESTVIEW ELEMENTARY SCHOOL

Members of the Westview Elementary Redesign team explained about the school's redesign plans, including blended classes for project-based learning, more inclusion of English Language Learner teachers and building-wide social-emotional learning time each day. Student panelists answered questions about their experiences. Teachers also talked about the selection of redesign pillars and implementation challenges.

KANSAS SCHOOL FOR THE DEAF

At the Kansas School for the Deaf, Superintendent Luanne Barron coordinated sessions with students and parents to talk about transition to postsecondary. There were presentations on the Language Assessment Program to assess and monitor language development, online blended learning programs for students, and early interventions that serve students birth to age 3. Board members then toured the Museum of Deaf History, Arts and Culture.

ADJOURNMENT

The day's activities concluded at approximately 5:40 p.m. The next meeting will be May 14 and 15, 2019 in Topeka.

 Kathy Busch, Chairman

 Peggy Hill, Secretary

Subject: Citizens' Open Forum

During the Citizens' Open Forum, the State Board of Education provides an opportunity for citizens to share views about topics of interest or issues currently being considered by the State Board.

Each speaker shall be allowed to speak for three minutes. Any person wishing to speak shall complete a presenter's card, giving his or her name and address, and the name of any group he or she is representing. (Ref. Board Policy 1012) The speaker's card should be completed prior to 10:30 a.m.

If written material is submitted, 13 copies should be provided.



KANSAS SCHOOLS FOR THE DEAF AND THE BLIND

STATEWIDE RESOURCES ON DEAFNESS AND BLINDNESS

www.KSSDB.org

KANSAS SCHOOL FOR THE DEAF

450 EAST PARK ST. · OLATHE, KS 66061-5497
PHONE: 913-791-0573 FAX: 913-791-0577

KANSAS STATE SCHOOL FOR THE BLIND

1100 STATE AVE. · KANSAS CITY, KS 66102-4411
PHONE: 913-281-3308 FAX: 913-281-3104

To: Commissioner Randy Watson
From: Jon Harding, Luanne Barron
Subject: Receive updates from Kansas State School for the Blind and Kansas School for the Deaf

Statutes place the control and supervision, rules and regulations of the Kansas State School for the Deaf (76-1001a.) and Kansas State School for the Blind (76-1101a.) under the Kansas State Board of Education.

School Superintendents Jon Harding (School for the Blind) and Luanne Barron (School for the Deaf) will provide updates to the State Board on outreach services and summer programs at their respective schools.



EQUAL EMPLOYMENT/EDUCATION OPPORTUNITY SCHOOLS





Great students. Great teachers. Great leaders. Great citizens.

Janet Waugh <i>District 1</i>	Steve Roberts <i>District 2</i>	Michelle Dombrosky <i>District 3</i>	Ann Mah <i>District 4</i>	Jean Clifford <i>District 5</i>
Deena Horst <i>District 6</i>	Ben Jones <i>District 7</i>	Kathy Busch <i>District 8</i>	Jim Porter <i>District 9</i>	Jim McNiece <i>District 10</i>

To: Kansas State Board of Education

Subject: Information on Success Academy for foster students through Jobs for America's Graduates-Kansas and Department for Children and Families

Jobs for America's Graduates-Kansas (JAG-K), in partnership with the Kansas State Department of Education, Department for Children and Families and three school districts have implemented a multi-phase pilot project to help increase successful outcomes for Kansas students in foster care. Guest presenters will give an overview of the program and the work to ensure foster student success.



Kansas State Department of Education

Landon State Office Building
900 SW Jackson Street, Suite 307
Topeka, Kansas 66612-1212

(785) 296-3201
(785) 296-6659 - fax
www.ksde.org

To: Randy Watson
From: Denise Kahler
Subject: Recognition of Kansas Principals of the Year

The Kansas State Board of Education will have the pleasure of hearing from three Kansas administrators who have received prestigious awards.

- Mr. Eric Sacco, principal at Clifton-Clyde Elementary and Middle Schools (Clifton-Clyde USD 224), was named the 2019 National Distinguished Principal of the Year by the Kansas Association of Elementary School Principals.
- Ms. Lura Jo Atherly, principal at Jardine STEM and Career Exploration Academy (Wichita USD 259), was named the 2018-2019 Kansas Middle School Principal of the Year by the Kansas Association of Middle School Administrators.
- Mr. Greg Rosenhagen, principal at Cheney High School (Cheney USD 268), was named the 2018-2019 Kansas High School Principal of the Year by the Kansas Association of Secondary School Principals.

These three administrators will share with Board members some of the things they are doing in their schools to meet the State Board's outcomes. They also will be available to respond to questions from Board members.

Item Title:

Discuss and act on recommendations regarding vaping/e-cigarettes in school

Recommended Motion:

It is moved that the Kansas State Board of Education accept the recommendations of the e-cigarette/vaping workgroup to improve the health of youth in Kansas schools.

Explanation of Situation:

A workgroup of educators and health professionals recently convened to discuss options for addressing the increased prevalence of vaping and e-cigarettes in schools. Their assembly was at the direction of the State Board of Education and Commissioner of Education. The workgroup's overarching goal is to create school environments where students chose to not begin use of vaping products or, if currently using, have access to cessation guidance/strategies. Recommendations will be presented at the meeting for the State Board's consideration.

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 12 a.

Staff Initiating:

Kerry Haag

Deputy Commissioner:

Brad Neuenswander

Commissioner:

Randy Watson

Meeting Date: 6/11/2019

Item Title:

Act on new appointments to the Special Education Advisory Council

Recommended Motion:

Nominees are presented for State Board action to fill open positions representing specific categories on the Special Education Advisory Council as identified in the following recommended motion:

It is moved that the Kansas State Board of Education appoint Dr. Troy Pitch, Amy Wagoner and Kari Wallace as representatives to the Special Education Advisory Council, effective July 1, 2019 through June 30, 2022.

Explanation of Situation Requiring Action:

The mission of the Kansas State Special Education Advisory Council (SEAC) is to work collaboratively to provide leadership for continuous improvement of educational systems to ensure equity and enhance learning for all students in Kansas.

One of the major functions of the SEAC is to serve as a liaison between the statewide populace and the Kansas State Board of Education. Citizens of Kansas are encouraged to communicate with the SEAC. This may be accomplished through contact with any Council member or the Secretary of the Council. Local education agency personnel, school patrons, students, lay community persons, private sector, public and private agencies, and educators at all levels are encouraged to submit relevant issues, questions and problems to the Council for consideration and action.

It is requested that the Board ratify the following appointments:

1. Dr. Troy Pitch, USD 294 Oberlin, Superintendent and Elementary Principal -- representing homeless children
2. Amy Wagoner, Holy Cross Catholic School, Hutchinson, Principal -- representing private schools
3. Kari Wallace, USD 253 Emporia, Transitions Program Teacher -- representing vocational, community or business organization concerned with the provision of transition services

The complete list of nominees and the representative categories is provided.

Time Received	First and last name	USD Number and Name	Current Position Held	Board Region	Nominated By	
Nominations For Private School Representative						
4/18/2019 9:28:57	Amy Wagoner	Holy Cross Catholic School, Hutchinson	Principal	District 7 Ben Jones	Joan Macy	
4/18/2019 9:44:25	Eva Harmon	Z0031 Diocese of Wichita	Principal	District 10 Jim McNiece	Eva Harmon	
4/25/2019 10:38:01	Amy Conklin	343 Perry Lecompton	School Psychologist	District 4 Ann Mah	Josh Woodward	
4/29/2019 9:05:18	Megan Swett	USD #758 Heartspring	Divisional Director of School and Residential Services	District 10 Jim McNiece	Stephen Perry	
Nominations For Vocational, community or business organization concerned with provision of transition services Representative						
4/18/2019 13:28:40	Kari Wallace	253 Emporia, resides in Lebo	Head Transitions Program Teacher	District 9 Jim Porter	Michele Wells	
4/18/2019 13:59:57	Ardis Bryan	USD 305 Salina Public Schools	Special Education Teacher	District 6 Deena Horst	Michael C Lowers	
4/18/2019 19:15:03	Jennifer Thomas	USD 497 Lawrence Public Schools	Lawyer	District 1 Janet Waugh	Jennifer Thomas	
4/19/2019 10:54:17	Nicole Piskuric	229 - Blue Valley School District	Attorney	District 3 Michelle Dombrosky	Nicole Piskuric	
4/22/2019 10:26:54	Rebecca Dopheide	USD 512 Shawnee Mission School District	Special Education Teacher	District 3 Michelle Dombrosky	Molly Hoener	
4/22/2019 13:35:03	Rebecca Dopheide	USD 229 Blue Valley School District	Special Education Teacher	District 3 Michelle Dombrosky	Erin Aldrich	
4/25/2019 10:38:01	Amy Conklin	343 Perry Lecompton	School Psychologist	District 4 Ann Mah	Josh Woodward	
4/25/2019 16:29:24	Daija Coleman	USD 409 Atchison Public Schools	Student	District 6 Deena Horst	Daija Coleman	
5/3/2019 8:53:53	Steve Gieber		Director, Kansas Council on developmental disabilities	District 6 Deena Horst	Steve Gieber	

Nominations for Homeless Children Representative

4/18/2019 22:22:55	Dr. Troy Pitsch	294 Oberlin	Superintendent-Elementary Principal	District 5 Jean Clifford	Dr. Troy Pitsch	
4/19/2019 17:18:15	Carmen San Martin	CAPS of Salina		District 6 Deena Horst	Deena Hilbig	
4/25/2019 10:38:01	Amy Conklin	343 Perry Lecompton	School Psychologist	District 4 Ann Mah	Josh Woodward	
4/29/2019 9:41:35	Josh Robinson	290 Ottawa	Assistant Superintendent/Director of Special Education	District 9 Jim Porter	Ryan Cobbs	
4/30/2019 14:50:56	Dedra Raines	345 Seaman	Director of Special Services	District 4 Ann Mah	Dr. Steve P. Noble	
5/2/2019 17:17:26	Glenda LaBarbera	USD 457 Garden City School District	Director of Special Education	District 5 Jean Clifford	Traci Shellenberger	

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 12 b.

Staff Initiating:

Kerry Haag

Deputy Commissioner:

Brad Neuenswander

Commissioner:

Randy Watson

Meeting Date: 6/11/2019

Item Title:

Act on re-appointments to the Special Education Advisory Council

Recommended Motion:

It is moved that the Kansas State Board of Education re-appoint Mike Martin and Becci Werner for their second, three-year terms on the Special Education Advisory Council, effective July 1, 2019 through June 30, 2022.

Explanation of Situation Requiring Action:

The mission of the Kansas State Special Education Advisory Council (SEAC) is to work collaboratively to provide leadership for continuous improvement of educational systems to ensure equity and enhance learning for all students in Kansas.

One of the major functions of the SEAC is to serve as a liaison between the statewide populace and the Kansas State Board of Education. Citizens of Kansas are encouraged to communicate with the SEAC. This may be accomplished through contact with any Council member or the Secretary of the Council. Local education agency personnel, school patrons, students, lay community persons, private sector, public and private agencies, and educators at all levels are encouraged to submit relevant issues, questions and problems to the Council for consideration and action.

It is requested that the Board ratify the following re-appointments:

- Mike Martin to represent parent of a child with an exceptionality for a second term
- Becci Werner to represent Local Education Agency official for a second term



Members 2019-2020

Pending State Board approval of new appointments and re-appointments

Council Member	Appointment Expires	Representation	Fulfills require	Board Region	Voting Member	Address
Rebekah Helget * (Chair)	6/30/2020 (2nd term)	Administrator of Exceptional Programs	Yes	6	Yes	USD 333 Special Education Director 421 E. 3 rd Minneapolis, KS 67467 (785) 488-8153 rebekah.helget@usd333.com
Heath Peine (Chair-Elect)	6/30/2021 (1 st Term)	LEA Official		10		USD 353 Wellington 527 North Forestview Street Wichita, KS 67235 (620) 326-4300
Mike Martin * (Past Chair)	6/30/2022) (2 nd term)	Parent of a child or person with a disability	Yes	9	Yes	2009 Carline Road Girard, KS 66743 (620) 249-4793 mmartin@frontenac249.org
Joan Macy *	6/30/2020 (2 nd term)	State Official	Yes	3	Yes	Kansas State School for the Deaf 450 E Park Street Olathe, KS 66061 (913) 324-0600 (913) 568-7505 jmacy@kssdb.org
Stacie Clarkson	6/30/2020 (2nd term)	Department of Corrections - Adult	No	9	Yes	Special Education Director SEKESC 947 W HWY 47 Girard, KS 66062 (620) 330-0209 (620) 724-6281 stacie.clarkson@greenbush.org
Dr. Heidi Cornell (WSU)	6/30/2021 (1 st Term)	IHE Special Education	No	8	Yes	Wichita State University 1845 N Fairmount, Box 28 Wichita, KS 67226-0028 316-978-6067 Heidi.cornell@wichita.edu
Amy Dejmal	6/30/2020 (2nd term)	Other state agency involved in financing or delivery of services to exceptional children	No	9, 10	Yes	Butler County Special Education Interlocal 9110 SW Haverhill Road Augusta, KS 67010 (316) 775-1819 adejmal@usd375.org
Tina Gibson	6/30/2021 (2 nd Term)	General Education Teacher	No	4	Yes	USD 345 Seaman 1124 NW Lyman Road Topeka, KS 66608 (785) 575-8700 tgibson@usd345.com
Dr. Chelle Kemper *	6/30/2020 (1 st term)	LEA Official	Yes	5	Yes	100 Mexico Ave., Montezuma, KS 67867 620-789-5050 ckemper@skacd.com
Kathy Kersenbrock-Ostmeyer *	6/30/2020 (2 nd term)	Department of Corrections - Juvenile	Yes	5	Yes	703 W 2 nd Oakley, KS 67748 (785) 672-3125 kko@nkesc.org
Jennifer King*	6/30/2021 (1 st term)	Charter School Representative	Yes	6	Yes	3250 Pin Oak Cr. St. George, KS 66535 931-980-8433 jenking@k12.com
Megan Laurent	6/30/2020 (2 nd term)	Parent of a child with Giftedness	No	2	Yes	8030 Mullen Road Lenexa KS 66215 913-302-6789 meg61299@aol.com

Council Member	Appointment Expires	Representation	Fulfills require	Board Region	Voting Member	Address
Rachel Marsh*	6/30/2021 (1 st term)	Foster Care Agency	No	4	Yes	Topeka, KS 620-200-0635 rachel.marsh@st-francis.org
Dr. Marvin Miller *	6/30/2020 (2 nd term)	Parent of a child or person with a disability	Yes	10	Yes	10808 W. Harvest Lane Wichita, KS 67212 316-765-3145 mjmiller@abilityed.com
Dr. Troy Pitsch	6/30/2022 (1 st term)	Homeless Children	No	5	Yes	USD 294 Oberlin 131 East Commercial Oberlin, KS 67749 tpitsch@usd294.org (785) 475-3805
Sarah Schaffer *	6/30/2021 (2 nd Term)	Parent of a child or person with a disability	Yes	1, 4	Yes	3409 Trail Road Lawrence, KS 66049 (785) 760-4672 s081s504@ku.edu .
Laura Thompson *	6/30/2020 (1 st term)	Related Service Provider	Yes	6	Yes	123 N. Eisenhower Junction City, KS 66441 785-717-4334 laurathompson@usd475.org
Amy Wagoner	6/30/2022 (1st term)	Private Schools	No	7	Yes	Holy Cross Catholic School 2633 Independence Road, Hutchinson, KS 67502 (620) 665-6168 awagoner@holycross-hutch.com
Kari Wallace*	6/30/2022 (1 st term)	Vocational, community or business organization, concerned with the provision of transition services	Yes	9	Yes	PO Box 466 Lebo, KS 66856 (620) 340-3813 Kari.wallace@usd253.net
Becci Werner	6/30/2022 (2nd term)	LEA Official	No	8	Yes	USD 259 Wichita 903 S Edgemoor Wichita, KS 67218 316-973-4438 rwerner@usd259.net
Deb Young *	6/30/2021 (2 nd Term)	Parent of a child or person with a disability	Yes	1, 4	Yes	625 Folks Rd. Apt 128 Lawrence, KS 66049 (785) 766-9324 deb.young@greenbush.org
Lesli Girard **	Ex-officio	Parent Training and Information Center		4	No	Families Together, Inc. 5611 SW Barrington Court South, Suite 120 Topeka KS 66614 (785) 233-4777 (785) 608-7455 lesli@famieliestogetherinc.org
Jim McNiece **	Ex-Officio	Kansas State Board of Education		10	No	1213 Manchester Court Wichita, KS 67212 jmcniece@ksde.org
Rocky Nichols** Mike Burgess	Ex-Officio	Disability Rights Center			No	rocky@drckansas.org mike@drckansas.org
	Ex-Officio	Senate Education Chair or Designee			No	
	Ex-Officio	House Education Chair or Designee			No	

*These representatives fulfill the majority requirement; persons who are individuals with a disability and/or parent of children with a disability and who may represent another required area.

** Non-voting ex-officio member.

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 13 a.

Staff Initiating:

Director:

Commissioner:

Meeting Date: 6/11/2019

Leah Zeller

Mischel Miller

Randy Watson

Item Title:

Act on new appointment to the Professional Standards Board

Recommended Motion:

It is moved that the Kansas State Board of Education act on the recommended appointment of Dr. Jim Truelove to his first full term on the Professional Standards Board representing Institutions of Higher Education unit heads, effective July 1, 2019 through June 30, 2022.

Explanation of Situation Requiring Action:

It is requested that the Kansas State Board of Education appoint members of the Professional Standards Board (PSB) as stipulated under the statute K.S.A. 72-8508, which states: "members of the professional standards board and the professional practices commission shall be appointed for three-year terms and no person shall be appointed to serve longer than two full terms in addition to any term of a period less than three years. "

One nomination was received for the position: Dr. Jim Truelove, Pittsburg State University, College of Education, Dean and Professor (SBOE District 9)

The nomination form and candidate's resume are attached as well as the current PSB roster.



Nominees for Professional Standards Board, Professional Practices Commission, Licensure Review Committee

Teacher Licensure & Accreditation | KSDE | Landon State Office Building | 900 SW Jackson Street, Suite 106 | Topeka, Kansas 66612-1212 | Phone: 785-296-2288 | www.ksde.org

NOMINEE-COMplete THIS FORM AND ENCLOSE A COPY OF RESUME OR VITA

NAME OF BOARD/COMMISSION/COMMITTEE:

- Professional Standards Board
- Licensure Review Committee
- Professional Practices Commission
- Regulations Committee
- Evaluation Review Committee
- Policies and Procedures Committee

Nominated by (organization) Dean Debbie Mercer, KSU College of Education Date March 27, 2019

Nominee's Name Jim Truelove Occupational Title Dean, College of Education
 Place of employment (Facility) Pittsburg State University Address 115 Hughes Hall, 1701 S. Broadway
 City Pittsburg State Kansas Zip 66762 -
 Home address 6668 Park Circle
 City Joplin State Missouri Zip 64801 -
 Home e-mail jtruelove7@gmail.com Work e-mail jtruelove@pittstate.edu
 Work Phone (620) 235 - 4516 Home Phone (417) 553 - 8430
 Fax Number (620) 235 - 4520
 State Board District (that you work in) NA

Please state briefly:

Qualifications for this appointment as set forth in the statute or policies developed by the Advisory Council. These qualifications include: currently certified and actively practicing in the immediately preceding three years, or serving as a member of the faculty of an institution of post-secondary education. PTA and KASB representatives are excluded from meeting these qualifications.

Dean and Professor, College of Education at Pittsburg State University.

Working and educational experience which might be pertinent to this appointment.

Higher education faculty member and administrator. Certified mathematics teacher. Peer reviewer for the Higher Learning Commission. Other supplemental information found on attached vita.

Nominee represents school district or post-secondary institution size of:

- 0-400
- 400-1200
- 1200-2500
- 2500-5000
- 5000 and over

(To be completed by KSDE personnel)
 Nominee will help provide representation of differing size school districts or post-secondary institutions to the committee.
 Yes No
 Nominee represents an area that provides a geographical balance to the committee.
 Yes No

The Kansas State Department of Education does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies: KSDE General Counsel, Office of General Counsel, KSDE, Landon State Office Building, 900 SW Jackson, Suite 102, Topeka, KS 66612-1212, (785) 296-3201

Curriculum Vitae

James E. Truelove, Ph.D.

Contact Information:

Office:

115 Hughes Hall
1701 S. Broadway
Pittsburg State University
Pittsburg, KS 66762

email: jtruelove@pittstate.edu
office: (620) 235-4516
fax: (620) 235-4520

Home:

6668 Park Circle
Joplin, MO 64801

email: jtruelove7@gmail.com

Education:

Post-Doctoral Fellow, University of Arkansas, 2004-05.

Ph.D., University of Arkansas, May 2004.

Curriculum and Instruction

-Secondary Education

-Mathematics Education

M.R.E., Midwestern Baptist Theological Seminary, May 1994, Summa Cum Laude.

Religious Education

B.S., Southwest Baptist University, May 1992, Magna Cum Laude.

Mathematics Education

Professional Experiences:

Pittsburg State University

Pittsburg State University is a comprehensive public institution serving over 6,500 students in programs covering certificates, bachelors, masters, specialist and doctoral programs. (Carnegie classification - Master's Colleges & Universities: Large Programs).

Dean, College of Education, 2017-present.

Professor of Teaching and Leadership, 2017-present.

Southwest Baptist University

Southwest Baptist University is a private, four-year comprehensive university serving approximately 3,000 undergraduate students and 750 graduate students. SBU has been recognized as one of America's Best Christian Colleges since 1997. (Carnegie classification - Master's Colleges & Universities: Medium Programs).

Department Chair, Graduate Studies in Education, 2012-2017.

Chair of Graduate Council, the governing and administrative body for graduate programs and degrees at the university, 2015-2017.

Professor of Education, 2016-2017; Associate Professor of Education, 2011-2016; Assistant Professor of Education, 2007-2011.

University of Central Missouri

The University of Central Missouri is a comprehensive public institution serving over 10,000 undergraduate and over 4,000 graduate students in programs covering certificates, bachelors, masters, specialist and cooperative doctoral program with University of Missouri. (Carnegie classification - Master's Colleges & Universities: Large Programs).

Assistant Professor of Secondary and Middle School Education, Department of Curriculum and Instruction, 2005-2007.

Coordinator of Secondary Education, 2006-2007.

University of Arkansas

The University of Arkansas is a comprehensive public institution serving over 26,000 students in undergraduate and graduate across 200 programs of study. U.S. News & World Report ranks the University of Arkansas among its top American public research universities. (Carnegie classification - highest level of research activity).

Post-Doctoral Fellow, Department of Curriculum and Instruction, 2004-2005.

Graduate Teaching Assistant, Department of Curriculum and Instruction, 2002-2004.

College Heights

High School Mathematics Teacher (grades 9-12), 1998-2002.

Middle School Mathematics Teacher (grades 6-8), 1995-1998.

Greenfield R-IV

Junior High Mathematics Teacher (grades 7-9), 1994-1995.

Peer Review:

Higher Learning Commission (HLC) Peer Corps, 2015-present.

- Open and Standard Pathways Reviewer
- Substantive Change Reviewer
- Location, Branch Campus, Multi-Location/Campus Review
- Contractual Arrangement Reviewer

HLC Accreditation Service to University:

New Program Substantive Change Application/Approval: EdD.

Initiation of Distance Learning Application/Approval.

HLC Assessment Academy Member.

HLC Accreditation Team Committer Member.

Certifications:

Missouri Teacher's Certificate, 1992.
Mathematics, grades 7-12

Pathwise Mentor Training, 2002.

MoSTEP Examiner Training, 2009.

Funded and Research Projects:

National Office for Rural Measurement and Evaluation Systems (NORMES). (2004-2007). Arkansas Best Practices Study. *Grant/research project in conjunction with National Center for Educational Accountability and Just for the Kids*. Role: worked with NORMES personnel on transcript analysis, school summary reports, case studies, writing, reviewing and editing.

- Elementary Level, 2004-05
- Middle School Level, 2005-06
- High School Level, 2006-07

Plymate, L., Martin, R., Truelove, J., & Stica, C. (1996-1998). Communicating mathematics through technology. *Grant project funded by Missouri Coordinating Board for Higher Education and Missouri State University*. Role: course development and program planning, grant activity report, course evaluation, and instructional team member.

Charles, S., Truelove, J., Marlin, E., & Keltner, L. (1994-1995). Micromath. *Technology grant program funded by Missouri Department of Elementary and Secondary Education*. Role: grant writing, curriculum development, program evaluation, and instructor.

Publications:

Truelove, J. (2017). Engaging students at the confluence of learning and faith. *Society for Christian Psychology Newsletter*. (reviewed)

Truelove, J., Holaway-Johnson, C., Leslie, K., & Smith, T. (2007). Tips for including elementary students with disabilities in math classes. *Teaching Children Mathematics*, 13(6), 336-340. (refereed)

Wallace, B., & Truelove, J. (2006). Monitoring Student Cognitive-Affective Processing through Reflection to Promote Learning in High-Anxiety Contexts. *Journal of Cognitive Affective Learning*, 3(1), 22-27. (refereed)

Truelove, J., & Langford, A. (in preparation). A collaborative model for advancing program level assessment. (Invited submission to the *Department Chair*).

Boen, L., & Truelove, J. (in development). Developing understanding in students.

Proceedings:

Truelove, J., & Langford, A. (2016, February). A collaborative model for advancing program level assessment. Presented at the Academic Chairpersons Conference Proceedings. (reviewed)

Truelove, J. (2007, January). Geometry teachers' conceptions of proof in secondary geometry education. *Proceedings of the Hawaii International Conference on Education*. (peer reviewed)

Stegman, C., Holaway-Johnson, C., Fritts-Scott, K., Mulvenon, S., Truelove, J., & Beshears, C. (2007, January). Arkansas best practices study – elementary schools. *Proceedings of the Hawaii International Conference on Education*. (peer reviewed)

International/National Presentations and Papers:

Truelove, J., & Langford, A. (2016). A collaborative model for advancing program level assessment. Presented at the Academic Chairpersons Annual Conference, February 3-5, Charleston, SC. (peer reviewed)

Langford, A., & Truelove, J. (2015). Empowering department chairs to facilitate program level student learning. Paper presented at the Higher Learning Commission Annual Conference, March 28-31, Chicago, IL. (reviewed)

Brown, B., Jones, D., Langford, A., McGlasson, B., Truelove, J. & Wooderson, L. (2015). All aboard: Student learning as the engine of assessment. Poster presented at the Higher Learning Commission Annual Conference, March 28-31, Chicago, IL. (reviewed)

Arnold, M., Truelove, J. & Dublin, S. (2012). Beyond self-actualization. Paper presented at the National Council of Professors of Educational Administration Conference, August 7-10, Kansas City, MO. (peer reviewed)

- Truelove, J. & Holaway-Johnson, C. (2009). Making sense of area and problem solving using real-world, geoboard applications. Presented at the National Council of Teachers of Mathematics Annual Meeting and Exposition, April 22-25, Washington, D.C. (reviewed)
- Burke, J., Wallace, B., & Truelove, J. (2008). Pedagogical strategies for facilitating reflective dispositions and high-level thinking. Poster presented at the Association for Psychological Science Annual Convention, May 22-25, Chicago, IL. (peer reviewed)
- Burke, J., Truelove, J., & Wallace, B. (2007). Using dialectical instruction to facilitate students' novel solutions to controversies in psychology. Poster presented at the Association for Psychological Science Annual Convention, May 24-27, Washington, D.C. (peer reviewed)
- Breshears, C., Holaway-Johnson, C., Stegman, C., Mulvenon, S., Truelove, J., & Fritts-Scott, K. (2007). Arkansas best practices: Implications for school improvement. Paper presented at the American Educational Research Association Annual Meeting, April 9-13, Chicago, IL. (peer reviewed)
- Truelove, J. (2007). Geometry teachers' conceptions of proof. Poster presented at the American Educational Research Association Annual Meeting, Research in Mathematics Education Special Interest Group, April 9-13, Chicago, IL. (peer reviewed)
- Truelove, J., & Holaway-Johnson, C. (2007). Three dimensional representations with polydrons. Presented at the National Council of Teachers of Mathematics Annual Meeting and Exposition, March 21-24, Atlanta, GA. (reviewed)
- Holaway-Johnson, C., & Truelove, J. (2007). Assessing algebraic understanding through representations. Presented at the National Council of Teachers of Mathematics Annual Meeting and Exposition, March 21-24, Atlanta, GA. (reviewed)
- Truelove, J. (2007). Geometry teachers' conceptions of proof in secondary geometry education. Paper presented at Hawaii International Conference on Education, January 6-9, Honolulu, HI. (peer reviewed)
- Stegman, C., Holaway-Johnson, C., Fritts-Scott, K., Mulvenon, S., Truelove, J., & Beshears, C. (2007). Arkansas best practices study – Elementary schools. Paper presented at Hawaii International Conference on Education, January 6-9, Honolulu, HI. (peer reviewed)

Truelove, J., & Holaway-Johnson, C. (2006). Using geoboards to explore area and problem solving in realistic situations. Mini-course presented at the National Council of Teachers of Mathematics Annual Meeting and Exposition, April 26-29, St. Louis, MO. (reviewed)

Holaway-Johnson, C., Truelove, J., & Dockers, J. (2006). Alternative assessments in algebra. Presented at the National Council of Teachers of Mathematics Annual Meeting and Exposition, April 26-29, St. Louis, MO. (reviewed)

Holaway-Johnson, C., Stegman, C., Mulvenon, S., Beshears, C., Truelove, J., & Fritts-Scott, K. (2006). Arkansas middle level best practices study. Paper presented at the American Educational Research Association Annual Meeting, Middle Level Education Research SIG, April 7-11, San Francisco, CA. (peer reviewed)

Regional/State Presentations:

Mercer, D., Lefever, S., Weaver, K. & Truelove, J. (2017). Supporting early career teachers. Panel discussion presented at the Educate Kansas Retention Summit, November 20, Manhattan, KS. (reviewed)

Brown, B., Jones, D., Langford, A., McGlasson, B., Truelove, J. & Wooderson, L. (2015). All aboard: Student learning as the engine of assessment. Poster presented at the Higher Learning Commission Assessment Academy Results Form, June 3-5, Chicago, IL. (reviewed)

Truelove, J. (2011). Developing spatial reasoning through investigation and exploration. Presented at National Council of Teachers of Mathematics Regional Meeting, October 26-28, St. Louis, MO. (reviewed)

Truelove, J. (2011). Helping students with mathematical difficulties. Presented at the Association of Christian Schools International Regional Convention, October 13-14, Kansas City, MO. (reviewed)

Truelove, J. (2011). Developing spatial reasoning in mathematics. Presented at the Association of Christian Schools International Regional Convention, October 13-14, Kansas City, MO. (reviewed)

Truelove, J. (2011). Teaching with the brain in mind. Presented at the Association of Christian Schools International Regional Convention, October 13-14, Kansas City, MO. (reviewed)

Truelove, J., & Miller, J. (2009). Understanding area through discovery and investigation. Presented at Interface B (Secondary level), February 22-24, Osage Beach, MO. (reviewed)

- Truelove, J., & Miller, J. (2009). Inquiry physics using a discovery approach. Presented at Interface B (Secondary level), February 22-24, Osage Beach, MO. (reviewed)
- Holaway-Johnson, C., & Truelove, J. (2008). 2-D and 3-D representations through investigation and exploration. Presented at Interface B (Secondary level), February 24-26, Osage Beach, MO. (reviewed)
- Miller, J., & Truelove, J. (2007). Physics: A real-world inquiry approach. Presented at Interface B (Secondary level), February 25-27, Osage Beach, MO. (reviewed)
- Truelove, J., & Holaway-Johnson, C. (2006). Geoboards in the classroom. Presented at Interface B (Secondary level), February 25-28, Osage Beach, MO. (reviewed)
- Holaway-Johnson, C., & Truelove, J. (2005). Area and perimeter explorations. Presented at Interface B (Secondary level), February 27-March 1, Osage Beach, MO. (reviewed)
- Holaway-Johnson, C., & Truelove, J. (2004). Area and perimeter explorations. Presented at the Arkansas Conference on Teaching, November 4-5, Little Rock, AR. (reviewed)
- Holaway-Johnson, C., & Truelove, J. (2004). Alternative assessments in algebra. Presented at the Arkansas Conference on Teaching, November 4-5, Little Rock, AR. (reviewed)
- Dockers, J., Holaway-Johnson, C., & Truelove, J. (2004). Problem solving in math and science. Presented at the Arkansas Conference on Teaching, November 4-5, Little Rock, AR. (reviewed)
- Truelove, J., & Holaway-Johnson, C. (2004). Solving real world problems with geoboards. Presented at Interface B (Secondary level), February 22-24, Osage Beach, MO. (reviewed)
- Holaway-Johnson, C., Leslie, K., & Truelove, J. (2004). Games in the mathematics classroom. Presented at Interface B (Secondary level), February 22-24, Osage Beach, MO. (reviewed)
- Leslie, K., & Truelove, J. (2004). Golden ratio. Presented at Interface B (Secondary level), February 22-24, Osage Beach, MO. (reviewed)
- Truelove, J., & Holaway-Johnson, C. (2004). Solving real world problems with geoboards. Presented at Interface A (Elementary level), February 19-21, Osage Beach, MO. (reviewed)

- Leslie, K., & Truelove, J. (2004). Golden ratio. Presented at Interface A (Elementary level), February 19-21, Osage Beach, MO. (reviewed)
- Holaway-Johnson, C., Leslie, K., & Truelove, J. (2004). Games in the mathematics classroom. Presented at Interface A (Elementary level), February 19-21, Osage Beach, MO. (reviewed)
- Truelove, J., & Holaway-Johnson, C. (2003). Using geoboards to explore realistic situations. Presented at the Missouri Council of Teachers of Mathematics Annual Conference, December 5-6, Columbia, MO. (reviewed)
- Truelove, J., & Leslie, K. (2003). Magically recurring ratio: the exploration of the golden ratio as found in history and nature. Presented at the Missouri Council of Teachers of Mathematics Annual Conference, December 5-6, Columbia, MO. (reviewed)
- Holaway-Johnson, C., Leslie, K., & Truelove, J. (2003). Let the games begin! Presented at Southeastern Regional Association of Teacher Educators, November 21-23, Savannah, GA. (reviewed)
- Graening, J., Truelove, J., & Holaway-Johnson, C. (2003). Using geoboards to explore area, perimeter, and problem solving in realistic situations. Presented at the Arkansas Conference on Teaching, November 6-7, Little Rock, AR. (reviewed)
- Truelove, J., & Leslie, K. (2003). Magically recurring ratio: the exploration of the golden ratio as found in history and nature. Presented at the Arkansas Conference on Teaching, November 6-7, Little Rock, AR. (reviewed)

Local/District Presentations:

- Truelove, J. (2012). How learning works. Presentation for Southwest Baptist University faculty, August 15.
- Truelove, J. (2009-12). Teaching geometry with geoboards. Guest lecture for EDU 3162 /5630 Teaching Integrated Math, pre-service teacher course, Southwest Baptist University.
- Truelove, J., et al. (2007). Charter school roundtable. Panelist for charter school and university relationship, March 28, University of Central Missouri, Warrensburg, MO.
- Truelove, J. (2007). State standards for mathematics teachers. Presentation for pre-service math teachers group, February 7, Central Missouri Math Educators, University of Central Missouri, Warrensburg, MO.

- Truelove, J. (2004). Career opportunities in mathematics and mathematics education. Faculty and student presentation, October 19, Elmwood Junior High School, Rogers, AR.
- Truelove, J. (2000). Activities for using calculators in the elementary mathematics classroom. Faculty in-service presentation, College Heights Christian School, February, Joplin, MO.
- Truelove, J. (1999). Mathematics curriculum concerns for elementary and secondary instruction. Faculty in-service presentation, College Heights Christian School, September, Joplin, MO.
- Truelove, J., & Aggus, T. (1997). More power: The uses of technology in mathematics instruction and assessment of technological needs. School board, faculty and parent forum presentation, October, College Heights Christian School, Joplin, MO.
- Aggus, T., & Truelove, J. (1996). Effective use of technology in the classroom. Faculty in-service presentation, August, College Heights Christian School, Joplin, MO.
- Newman, L., Weissler, J., Truelove, J., & Sears, M. (1996). Mean and more through the use of the TI-82 graphing calculator. Mathematics Communication Through Graphing Calculators, Computer Software and the Internet Project, June 13-14, Missouri State University, Springfield, MO.

Reviewer:

Sage Publications, invited review of “Intermediate Statistics: 2nd Edition”, 2015.

Sage Publications, invited review of “An Easy Guide to APA: 2nd Edition”, 2012.

Journal of Educational Research & Policy Studies, 2006-2008.

Arkansas Department of Education grant reviewer, 2009- 2011.

Professional Affiliations (current and former):

American Association of Colleges for Teacher Education

American Education Research Association

AERA Special Interest Group – Research in Mathematics Education

Arkansas Council of Teachers of Mathematics

Association of Mathematics Teacher Educators

ASCD

Kansas Association of Colleges for Teacher Education

Kansas Regents College of Education Deans

Missouri Association of Colleges for Teacher Education

Missouri Council of Teachers of Mathematics

Missouri Graduate Deans Association

Missouri Unit Association of Teacher Educators

National Council of Teachers of Mathematics

Phi Kappa Phi

Southeastern Regional Association of Teacher Educators

Doctoral Dissertation Supervision/Committees:

Chaired nine completed dissertations.

Committee member for seventeen dissertations.

Committees and Service:

Kansas Regents College of Education Deans, Chair, 2018-19.

Family Resource Center Board Member, Pittsburg, KS, 2018-present.

HLC Accreditation Committee, Pittsburg State University, 2017-18.

Pitt State Magazine Editorial Board, Pittsburg State University, 2017-18.

Information Technology Council, Pittsburg State University, 2018-present.

Summer School Task Force, Pittsburg State University, 2017-18.

Provost Leadership Council, Pittsburg State University, 2017-present.

Council for Teacher Education Chair, Pittsburg State University, 2017-present.

Elementary Education Coordinating Council, Pittsburg State University, 2017-present.

Secondary Education Coordinating Council, Pittsburg State University, 2017-present.

Advanced Programs Coordinating Council, Pittsburg State University, 2017-present.

College of Education Faculty Assembly Chair, Pittsburg State University, 2017-present.

Information Technology Council, Pittsburg State University, 2018-present.

Alumni Awards Committee, Pittsburg State University, 2018-present.

IT Support Task Force Co-Chair, Pittsburg State University, 2018-present.

Graduate Council Chair, Southwest Baptist University, 2015 – present.

Higher Learning Commission Assessment Academy Team, Southwest Baptist University,
2011-2015.

Higher Learning Commission Reaccreditation Team - Criterion 3 Committer Member,
Southwest Baptist University, 2013-2015.

Strategic Planning and Process Committee, Southwest Baptist University, 2011-2014.

Graduate Council member, Southwest Baptist University, 2012-present.

EdD Dissertation Advisor, Southwest Baptist University, 2012-present.

Faculty Senate Executive Council (Elections Committee Chair), Southwest Baptist University, 2011-2012.

Faculty Senate, Southwest Baptist University, 2009-2012.

Research Review Board, Southwest Baptist University, 2009-2010.

Educational Technology Committee, Faculty Senate Standing Committee, Southwest Baptist University, 2007-2011.

University Professional Education Faculty (PEF), University-wide Teacher Education Representative Body, University of Central Missouri, 2005-2007.

Secondary/K-12 Professional Education Faculty, Sub-committee of PEF, University of Central Missouri, 2005-2007.

College Grants Committee, College of Education and Human Services, University of Central Missouri , 2005-2007.

Elections Committee, College of Education and Human Services, University of Central Missouri, 2005-2006.

Secondary Cluster, Department of Curriculum and Instruction, University of Central Missouri, 2005-2007.

Graduate Cluster, Department of Curriculum and Instruction, University of Central Missouri, 2005-2007.

Curriculum Committee, Department of Curriculum and Instruction, University of Central Missouri, 2005-2007.

M.Ed. Committee, Department of Curriculum and Instruction, University of Arkansas, 2004-2005.

Faculty/Administrator Search Committees: nine total.

University Courses Taught

Graduate Courses

Advanced Foundations of Education
Advanced Statistics and Instrument Design
Brain Based Teaching and Learning
Classroom Management
Communicating Mathematics Through Technology

Curriculum Design and Development
Developing Positive Attitudes and Motivation in Students
Developing Mathematical Understanding
Education Symposium
Introduction to Research
Improving Instruction
Learners and the Learning Process
MAT Internship
Masters Capstone
Measurement and Evaluation
Measurement, Research, and Statistical Concepts for Teachers
Motivation for Teachers
Multicultural Education
Philosophies of Education
Special Methods of Instruction II, III (Mathematics Education)
Special Needs Brain Based Teaching
Student-Centered Assessment
The Leadership Brain
The Master Teacher
Understanding by Design

Undergraduate Courses

Foundations of Education
Secondary Teaching and Behavioral Management
The Middle School

Honors:

Leadership PSU, Pittsburg State University, 2018.

SBU Presidential Recognition, Service on HLC Assessment Academy, 2015.

SBU Presidential Recognition, Presentation at HLC Annual Conference, 2015.

Who's Who Among America's Teachers, 9th ed., 2005.

Outstanding Doctoral Student, Department of Curriculum and Instruction, University of Arkansas, 2004.

Phi Kappa Phi Society Member, University of Arkansas Chapter, 2004.

Who's Who Among America's Teachers, 8th ed., 2004.

Distinguished Educator Award, Regional Academic Excellence Team, 2003.

Who's Who Among America's Teachers, 7th ed., 2002.

Outstanding Secondary Math Teacher, Pittsburg State University, Pittsburg, KS, 2001.

Golden Apple Teaching Award, Joplin Area Chamber of Commerce, Joplin, MO, 2001.

Who's Who Among America's Teachers, 6th ed., 2001.

High Expectations Award, Midwestern Baptist Theological Seminary Student Body Association, Kansas City, MO, 1994.

Outstanding Secondary Education Major, Southwest Baptist University, Bolivar, MO, 1992.

Updated: 3/27/2019

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 13 b.

Staff Initiating:

Leah Zeller

Director:

Mischel Miller

Commissioner:

Randy Watson

Meeting Date: 6/11/2019

Item Title:

Act on re-appointments to the Professional Standards Board

Recommended Motion:

It is moved that the Kansas State Board of Education act on the following re-appointments to the Professional Standards Board, completing a first/second term effective July 1, 2019 through June 30, 2022:

- Elizabeth Clum, representing Teacher Accredited K-12 Non-Public
- James Johnson, representing Teacher CTE
- Lisa Lower, representing Teacher Special Education

Explanation of Situation Requiring Action:

It is requested that the Board appoint members of the Professional Standards Board (PSB) as stipulated under the statute, K.S.A. 72/8508, which states: "members of the professional standards board and the professional practices commission shall be appointed for three-year terms and no person shall be appointed to serve longer than two full terms in addition to any term a period of less than three years."

The following reappointments are presented:

- Elizabeth Clum, Hayden High School, (SBOE Dist. 4)
- James Johnson, El Dorado High School, USD 490 (SBOE Dist. 9)
- Lisa Lower, Schuler Education Center, Topeka (SBOE Dist. 4)

The Professional Standards Board (PSB) roster is attached. As of June 30, the following positions will have vacancies: Administrator Public Elementary and Administrator Public Middle Level.

Professional Standards Board

Membership Set by Regulation

21 Members, 1 SBOE liaison

Updated 5/28/2019

Current Members	Position	Size of District	Term Origin Date	Term Ends	Board District
Biermann, Bill Superintendent Goodland USD 352 1312 Main Goodland, KS 67735	Administrator, Chief Public School	1,091	July 1, 2015	June 30, 2021 (2 nd)	5
Carlson, Cameron University of Saint Mary (Newman) 4100 South 4 th St. Leavenworth, KS 66048	Unit Head, IHE Private	NA	July 1, 2018 (1 st full)	June 30, 2021	NA
Clum, Elizabeth 'Libby' Hayden High School 401 SW Gage Blvd. Topeka, KS 66606	Teacher - Accredited K-12 Non-Public		January 15, 2019	June 30, 2019 (1 st partial)	4
Erickson, Paul Union Valley USD 313 2501 East 30 th Hutchinson, KS 67502	Administrator, Public Elementary School	439	July 1, 2013	June 30, 2019 (2 nd)	7
Finkeldei, Jamie Associate Superintendent Catholic Diocese of Wichita 424 N. Broadway Wichita, KS 67202	Administrator, Non Public school	5,000+	August 12, 2015 (completing partial 1 st term)	June 30, 2021 (1 st)	7 8 10
Goering, Jonathan Northwest Middle School Kansas City USD 500 2010 N 59 th St Kansas City, KS 66104	Teacher, Public Middle School	21,599	July 1, 2013	June 30, 2019 (2 nd)	1
Johnson, James 'Tod' El Dorado HS 401 McCollum Rd El Dorado, KS 67042	Teacher, CTE	2,760	August 12, 2017 (completing partial 1 st term)	June 30, 2019 (1 st)	9
Jones, Keith South Middle School Lawrence Public Schools USD 497 2734 Louisiana Street Lawrence, KS 66046	Administrator, Middle Level Public	14,169	November 16, 2015 (completing partial 1 st term)	June 30, 2019 (1 st)	1, 4
Jurich, Patty 3314 N. 128th Court Kansas City, KS 66109	Member, Kansas PTA	NA	July 1, 2018	June 30, 2020 (1 st partial)	NA

Lower, Lisa USD 437 Shuler Education Center 5928 SW 53 rd Topeka, KS 66610	Teacher, Special Education		July 1, 2016	June 30, 2019 (1 st)	4
Markham, Tasha USD 484 Lincoln Elementary - Fredonia 713 N 9th St Fredonia, KS 66736	Teacher, Public Elementary School		December 12, 2017 (completing partial 1 st term)	June 30, 2021 (1 st full term)	9
Mercer, Debbie Kansas State University 6 Bluemont Hall Manhattan, KS 66506-5301	Unit Head, IHE Public	NA	July 1, 2013	June 30, 2019 (2 nd)	NA
Miller, Dayna S&S Alloy Steel, Inc. 17776 157 th Street Basehor, KS 66007	Local Public School		July 1, 2017	June 30, 2020 (1 st)	1
Oborny , Kristy USD 489 Hays, O'Loughlin Elem. 1401 Hall St Hays, KS 67601	Teacher, Public Elementary school	7,022	September 12, 2017 (completing partial term)	June 30, 2020 (1 st)	5
Porter, Jim State Board of Education District 9 501 South 7 th Fredonia, KS 66736	SBOE Liaison	NA		January 2020 (appointed by SBOE)	NA
Reilly, Patrick (PJ) District Director of CTE Valley Center USD 262 1432 S Meridian Valley Center, KS 67147	Administrator Career Technical Education	2,831	July 1, 2015	June 30, 2021 (2 nd)	7 10
Stadalman, Kyle Eudora Elementary Eudora USD 491 801 E 10 th Street Eudora, KS 66025	Teacher, Public Middle School	1,673	July 1, 2015	June 30, 2021 (2 nd)	1 3
Steinlage, Shana Marshall-Nemaha Ed Services Cooperative 316 Main Street Seneca, KS 66538	Administrator, Special Education		July 1, 2018 (1 st)	June 30, 2021	6
Wilson, Mike USD 345 Seaman Topeka, KS	Teacher, Public Middle School	3,926	July 1, 2014	June 30, 2020 (2 nd)	4

Worthington, Maria Blue Valley North High School Blue Valley USD 229 12200 Lamar Avenue Overland Park, KS 66209	Teacher, Public Secondary School	22,206	July 1, 2015	June 30, 2021 (2nd)	2 3
Young, Alicia Wichita Public Schools 412 S. Main Wichita KS 67202	Teacher, Public Secondary School	3,013	July 1, 2017	June 30, 2020 (1 st)	7 8 10



Kansas State Department of Education

Landon State Office Building
900 SW Jackson Street, Suite 307
Topeka, Kansas 66612-1212

(785) 296-3201
(785) 296-6659 - fax
www.ksde.org

To: Randy Watson
From: Brad Neuenswander
Subject: Preview of KSDE Impact Institutes

At the June State Board meeting, KSDE staff will provide a preview of the 2019 KSDE Impact Institutes scheduled for:

- June 27-28 at Washburn University, Topeka
- July 17-18 at Pratt Community College, Pratt

The annual Impact Institutes bring together education professionals at all levels (birth through high school) to engage in professional learning. Presenters lead sessions and workshops on topics connected to many academic areas. The theme for this year's Impact Institutes is "Kansans CAN Discover," focusing on the Kansans CAN vision to lead the world in the success of each student.



Kansas State Department of Education

Landon State Office Building
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Topeka, Kansas 66612-1212

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www.ksde.org

To: Commissioner Randy Watson
From: Candi Brown, Wendy Fritz
Subject: Personnel Report

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Total New Hires	4	2	3	5	2	2	1	1	0	3	1	
Unclassified	3	2	3	5	2	2	1	1	0	3	1	
Unclassified Regular (leadership)	1	0	0	0	0	0	0	0	0	0	0	
Total Separations	7	1	1	1	2	2	0	2	2	3	6	
Classified	0	0	0	0	0	0	0	0	1	0	0	
Unclassified	7	1	1	1	2	2	1	2	1	3	5	
Unclassified Regular (leadership)	0	0	0	0	0	0	0	0	0	0	1	
Recruiting (data on 1st day of month)	11	11	6	4	5	4	2	3	5	5	4	
Unclassified	11	11	6	4	5	4	2	3	5	5	4	
Unclassified Regular (leadership)	0	0	0	0	0	0	0	0	0	0	0	

Total employees 242 as of pay period ending 5/18/2019. Count does not include Board members. It also excludes classified temporaries and agency relocations, promotions, demotions and transfers. Includes employees terminating to go to a different state agency (which are **not** included in annual turnover rate calculations).

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 b.

Staff Initiating:

Director:

Commissioner:

Meeting Date: 6/11/2019

Candi Brown

Wendy Fritz

Randy Watson

Item Title:

Act on personnel appointments to unclassified positions

Recommended Motion:

It is moved that the Kansas State Board of Education confirm the personnel appointments of individuals to unclassified positions at the Kansas State Department of Education as presented.

Explanation of Situation Requiring Action:

The following personnel appointment is presented this month:

- Kirstin Reynolds to the position of Legal Intern on the General Counsel team, effective May 21, 2019, at an annual salary of \$ 15,600. This position is funded by the State General Fund.

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 c.

Staff Initiating:

Lynn Bechtel

Director:

Mischel Miller

Commissioner:

Randy Watson

Meeting Date: 6/11/2019

Item Title:

Act on local in-service education plans

Recommended Motion:

It is moved that the Kansas State Board of Education act to approve, with modifications, the in-service education plans for the systems listed below.

Explanation of Situation Requiring Action:

In the provisions of K.S.A.72-2546, the State Board determines the rules and regulations for the administration of the education professional development act declared in K.S.A. 72-2544. The standards and criteria by which educational agencies will establish and maintain in-service education programs for their licensed personnel are outlined in K.A.R. 91-1-215 through 91-1-219.

K.A.R. 91-1-216(c) states, "...the educational agency shall prepare a proposed in-service plan...[it] shall be submitted to the state board by August 1 of the school year in which the plan is to become effective." K.A.R. 91-1-216(d) then stipulates, "The plan shall be approved, approved with modifications, or disapproved by the state board."

KSDE staff have reviewed the five-year in-service education plans of the systems listed below using the standards and criteria determined by the State Board of Education and recommend they be approved with modifications:

USD 232 DeSoto

USD 260 Derby

USD 266 Maize

USD 269 Palco

USD 339 Jefferson County North

USD 375 Circle

USD 405 Lyons

USD 411 Goessel

USD 423 Moundridge

USD 439 Sedgwick

USD 454 Burlingame

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 d.

Staff Initiating:

Susan Helbert

Director:

Mischel Miller

Commissioner:

Randy Watson

Meeting Date: 6/11/2019

Item Title:

Act on Educator Licensure Fees

Recommended Motion:

It is moved that the Kansas State Board of Education maintain the current licensure fees for 2019-20, effective July 1, 2019.

Explanation of Situation Requiring Action:

The State Board of Education is required, under KSA 72-2156, to establish the licensure fees for each fiscal year. Staff recommends maintaining current licensure fees for 2019-20. A chart of the fees is attached.

Kansas Licensure Application Fees

Form	License Action	Fee
Form 1 (Kansas program completers) Form 20	<ul style="list-style-type: none"> • Initial License (teaching, school specialist, leadership)- KS program • Adding Endorsement by Program Completion-KS program • One-year Nonrenewable-KS program • Renewal of Initial License (teaching, school specialist, leadership) 	
Form 3b Form 3c Form 4, 4a Form 6a, 6b Form 6e Form 7 Form 8 Form 10 Form 12 Form 14 Form 22	<ul style="list-style-type: none"> • Upgrade one year nonrenewable or exchange • Transitional • Provisional • Restricted Technical Certificate • CTE Specialized Certificate • Visiting Scholar • Emergency Substitute (first and renewal) • STEM • Foreign Exchange • All Level Building Leadership • Adding Endorsement by testing 	\$60
Form 21	<ul style="list-style-type: none"> • Upgrade to Professional License 	
Form 9	<ul style="list-style-type: none"> • Restricted Teaching License/Alternative program licenses 	\$65
Form 2 Form 2 Non-US Form 3a Form 5 (use Form 1 if KS program) Form 6, 6c, 6d Form 19	<ul style="list-style-type: none"> • Out-of-State • Out-of-Country • Renewal of Professional License • Standard Substitute and Renewal of Substitute • Technical Education Certificate and Renewal • Upgrade of School Psychologist and Direct Entry Counselor 	\$70
Form 11	<ul style="list-style-type: none"> • Accomplished 	\$85

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 e.

Staff Initiating:

Director:

Commissioner:

Meeting Date: 6/11/2019

Leah Zeller

Mischel Miller

Randy Watson

Item Title:

Act on recommendations of the Licensure Review Committee

Recommended Motion:

It is moved that the Kansas State Board of Education accept the recommendations of the Licensure Review Committee as presented.

Explanation of Situation Requiring Action:

Recommendations of the Licensure Review Committee need the approval of the State Board of Education. Certificates/Licenses will be issued to those applicants whose appeals are granted.

KANSAS STATE BOARD OF EDUCATION
LICENSURE REVIEW COMMITTEE
Board Recommendations
June 2019

Case 3256

Jennifer Johnson requested an initial Kansas license for K-6 elementary education. Ashlie Jack made a motion to recommend approval of a provisional Kansas teaching license for 6-12 Biology with full licensure contingent upon completion of college coursework through a Kansas college/university to meet professional education standards 1-10. Ruth Schneider seconded the motion and the Licensure Review Committee approved the motion unanimously.

Case 3261

Kimberlee Newman requested an initial Kansas license for secondary 6-12 English. Gwen McDonald made a motion to recommend approval of this license based on achievement of certification in Florida through an alternative route, educational background, and teaching experience. Heidi Bolt seconded the motion and the Licensure Review Committee approved the motion unanimously.

Case 3263

Janel Setter requested an initial Kansas license for secondary 6-12 English. Dan Brungardt made a motion to recommend approval of this license based on achievement of certification in Missouri through an alternative route, educational background, and teaching experience. Gwen McDonald seconded the motion and the Licensure Review Committee approved the motion unanimously.

Case 3264

Nikki Wiedower requested the LRC to accept her experience as an occupational therapist to count for the 5 years of accredited professional clinical experience required by regulation to qualify for an initial school leadership license. Dan Brungardt made a motion to recommend approval of this request. Gwen McDonald seconded the motion and the Licensure Review Committee approved the motion unanimously.

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 f.

Staff Initiating:

Branden Johnson

Director:

Scott Smith

Commissioner:

Randy Watson

Meeting Date: 6/11/2019

Item Title:

Act on recommendations to establish virtual programs in USD 353 and USD 512

Recommended Motion:

It is moved that the Kansas State Board of Education approve USD 353 Wellington and USD 512 Shawnee Mission to establish and serve students in a Virtual program beginning in the 2019-2020 school year.

Explanation of Situation Requiring Action:

USD 353 Wellington and USD 512 Shawnee Mission have both applied for and demonstrated the necessary evidence to begin operating a Virtual Program in their individual school districts for the 2019-2020 school year. These school districts submitted a narrative, professional development plan, assurances document and demographics to support their applications. Each school participated in an online coaching session to help them prepare for the upcoming school year as well.

K.S.A. 72-3712 requires students to demonstrate competence and subject matter for each class or subject in which the student is enrolled as part of a virtual school or program. The Kansas State Board of Education approved the Kansas Virtual Education Requirements and Monitoring Plan April 19, 2016.

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 g.

Staff Initiating:

Director:

Commissioner:

Meeting Date: 6/11/2019

Robyn Meinholdt

Mischel Miller

Randy Watson

Item Title:

Act on license for new commercial driver training school

Recommended Motion:

It is moved that the Kansas State Board of Education issue a Calendar Year 2019 license to the following recommended commercial Kansas driver training school to be licensed from date of approval to Dec. 31, 2019: Johnny Rowlands Driving School Metcalf, Overland Park

Explanation of Situation Requiring Action:

The Driver's Training School License Act (K.S.A. 8-273 et seq.) requires that any person, partnership, or corporation providing driving instruction to ten (10) or more persons per calendar year for the purpose of meeting requirements of licensed driving of motor vehicles in Kansas, must secure a license from the State Board of Education. If approved, the proposed commercial driver training school will be able to provide driving instruction to each qualified enrollee. The Driver's Training School License Act (K.S.A. 8-273 et seq.) was established in 1965. Each year the commercial schools must be audited by the Department of Education.

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 h.

Staff Initiating:

Susan Helbert

Director:

Mischel Miller

Commissioner:

Randy Watson

Meeting Date: 6/11/2019

Item Title:

Act on requests from USD 500 Kansas City Kansas and USD 364 Marysville to fill vacancies under prior Coalition of Innovative School District guidelines during 2019-20 transition year

Recommended Motion:

It is moved that the Kansas State Board of Education approve Kansas City and Marysville districts to continue to fill vacancies with individuals qualified under the Coalition of Innovative School District guidelines for a Specialized Certificate for the 2019-20 school year.

Explanation of Situation Requiring Action:

USD 500 Kansas City Kansas Public Schools and USD 364 Marysville are requesting approval to continue to fill vacancies under the Coalition of Innovative School District guidelines for a Specialized Teacher Certificate for the 2019-20 school year. This will allow both districts to continue to hire and assign qualified individuals as non-licensed professionals through the 2019-20 school year. At this time, KCK Public Schools have 20 new assignments and 16 renewals. This transition year is needed to provide time for the regulation establishing the Limited Use Teaching License to complete the legal process for adoption.

Marysville has one returning teacher and Kansas City has a new cohort of 20 and 16 renewals who meet the CISD established guidelines for 2019-20. Individuals will be assigned to teach content at the middle or high school levels.

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 i.

Staff Initiating:

Director:

Commissioner:

Meeting Date: 6/11/2019

Jessica Noble

Mischel Miller

Randy Watson

Item Title:

Act on recommendations for funding 2019 – 2020 Kansas AmeriCorps grant awards

Recommended Motion:

It is moved that the Kansas State Board of Education approve the 2019 – 2020 Kansas AmeriCorps subgrantees as recommended by the Kansas Volunteer Commission.

Explanation of Situation Requiring Action:

The mission of the Kansas Volunteer Commission (KVC) is to empower all Kansans to meet community needs through service. The KVC's primary role is to provide resources and leadership to support local initiatives that tackle community needs. As the state service commission, the KVC directs effective national service programs, promotes volunteerism and provides volunteer management training opportunities. The KVC also serves as the intermediary for the Corporation for National and Community Service (CNCS) in the state of Kansas.

Kansas AmeriCorps is a competitive grant designed to expand opportunities for more Americans to serve while enhancing the capacity of nonprofits to have a sustained impact in local communities. The KVC conducted a competitive state grant application and review process. Eligible applicants included public or private nonprofit organizations, serving the state of Kansas, including faith-based and other community organizations, public schools, institutions of higher education and government entities, labor organizations and federally recognized Indian Tribes.

The KVC conducted an extensive review of all applications to evaluate the applications in terms of the program design, performance measures, cost effectiveness and budget adequacy. Staff, external reviewers and KVC Commissioners reviewed the applications, developed clarification questions and examined the applicants' responses. The KVC considered the review committee's recommendation and subgrantees' past performance and compliance in determining the grant portfolio.

The Kansas Volunteer Commission submits the following recommendation for the 2019 – 2020 Kansas AmeriCorps subgrantees and program grant funding amount:

Boys & Girls Club of Lawrence	\$507,365
Harvesters – The Community Food Network	\$136,721
Kansas Department of Wildlife & Parks	\$347,276
Rosedale Development Association	\$ 79,278
USD 260 Derby	\$243,072
Wichita State University, Community Engagement Institute	\$ 79,022
Washburn University (planning grant)	\$ 14,495
Kansas State University Research & Extension 4-H (planning grant)	\$ 20,000
Total Funding	\$1,427,229

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 j.

Staff Initiating:

Amanda Petersen

Director:

Amanda Petersen

Commissioner:

Randy Watson

Meeting Date: 6/11/2019

Item Title:

Act on recommendations for funding Kansas Preschool Pilot grants for 2019-2020

Recommended Motion:

It is moved that the Kansas State Board of Education approve grant awards for the Kansas Preschool Pilot for 2019-2020. If programs are unable to spend funds awarded, the Kansas State Department of Education is authorized to reallocate funding among programs, in an amount not to exceed \$8,332,317.

Explanation of Situation Requiring Action:

See attached list of programs and grant amounts awarded for 2019-2020.

The Kansas Preschool Pilot provides school districts and community partners with funding to support preschool programming. Grants support children aged 3 through 5; children eligible for kindergarten (age 5 on or before August 31) may not be served with these funds. At least 50 percent of the children served by Kansas Preschool Pilot funding must meet at least one of the following at-risk criteria:

1. Poverty (qualifies for free lunch program or reduced lunch program)
2. Single parent families
3. DCF referral
4. Teen parents
5. Either parent is lacking a high school diploma or GED
6. Limited English Proficiency
7. Lower than expected developmental progress in at least one of the following areas: Cognitive development; physical development; communication/literacy; social-emotional/behavior; adaptive behavior/self-help skills
8. Child qualifying for migrant status

In 2019, 104 entities requested \$12,697,055 in state funding for the 2019-2020 school year.

The 2019 approved budget includes \$4.2 million in Kansas Preschool Pilot funding from the Children's Initiatives Fund for fiscal year 2020. The Kansas State Department of Education is working with the Kansas Department for Children and Families to finalize an agreement for KSDE to receive up to \$4,132,317 in Temporary Assistance for Needy Families (TANF) funds for the Kansas Preschool Pilot for 2019-2020. This is the same amount of funding authorized for each funding source as the 2018-2019 school year.

Kansas Preschool Pilot Grants for 2019-2020

USD	County	Name	Grant Award
257	Allen	Iola	\$ 139,160.00
365	Anderson	Garnett	\$ 59,630.00
431	Barton	Hoisington	\$ 123,500.00
428	Barton	Great Bend	\$ 26,700.00
234	Bourbon	Fort Scott	\$ 62,400.00
206	Butler	Remington-Whitewater	\$ 31,160.00
490	Butler	El Dorado	\$ 45,375.00
402	Butler	Augusta	\$ 65,100.00
375	Butler	Circle	\$ 112,475.00
492	Butler	Flinthills	\$ 85,000.00
499	Cherokee	Galena	\$ 76,360.00
245	Coffey	LeRoy-Gridley	\$ 15,950.00
244	Coffey	Burlington	\$ 34,390.00
243	Coffey	Lebo-Waverly	\$ 58,800.00
470	Cowley	Arkansas City	\$ 56,100.00
	Crawford	Pittsburg *Family Resource Center INC. USD 249 - Frontenac Public Schools USD 250 - Pittsburg	\$ 212,400.00
246	Crawford	Northeast	\$ 56,135.00
248	Crawford	Girard	\$ 153,925.00
393	Dickinson	Solomon	\$ 61,675.00
114	Doniphan	Riverside	\$ 38,495.00
348	Douglas	Baldwin City	\$ 38,110.00
491	Douglas	Eudora	\$ 2,500.00
502	Edwards	Lewis	\$ 21,050.00
457	Finney	Garden City	\$ 207,805.00
363	Finney	Holcomb	\$ 40,645.00
443	Ford	Dodge City	\$ 41,932.00
459	Ford	Bucklin	\$ 10,000.00
290	Franklin	Ottawa	\$ 36,300.00
289	Franklin	Wellsville	\$ 50,595.00
475	Geary	Geary County Schools	\$ 358,625.00
291	Gove	Grinnell Public Schools	\$ 5,000.00
386	Greenwood	Madison-Virgil	\$ 43,725.00
361	Harper	Anthony-Harper	\$ 25,740.00
373	Harvey	Newton	\$ 31,985.00
440	Harvey	Halstead	\$ 45,230.00
507	Haskell	Satanta	\$ 13,450.00
335	Jackson	North Jackson	\$ 12,100.00
343	Jefferson	Perry Public Schools	\$ 68,100.00
107	Jewell	Rock Hills	\$ 11,000.00
232	Johnson	De Soto	\$ 2,650.00

Kansas Preschool Pilot Grants for 2019-2020

USD	County	Name	Grant Award
512	Johnson	Shawnee Mission Pub Sch	\$ 213,360.00
506	Labette	Labette County	\$ 65,640.00
503	Labette	Parsons	\$ 73,150.00
449	Leavenworth	Easton	\$ 26,685.00
469	Leavenworth	Lansing	\$ 33,945.00
252	Lyon	Southern Lyon County	\$ 60,875.00
398	Marion	Peabody-Burns	\$ 26,700.00
397	Marion	Centre	\$ 61,765.00
380	Marshall	Vermillion	\$ 51,005.00
400	McPherson	Smoky Valley	\$ 22,000.00
418	McPherson	McPherson	\$ 51,625.00
448	McPherson	Inman	\$ 57,110.00
423	McPherson	Moundridge	\$ 70,310.00
225	Meade	Fowler	\$ 34,650.00
367	Miami	Osawatomie	\$ 49,955.00
273	Mitchell	Beloit	\$ 53,380.00
272	Mitchell	Waconda	\$ 97,010.00
446	Montgomery	Independence	\$ 52,615.00
445	Montgomery	Coffeyville	\$ 21,230.00
217	Morton	Rolla	\$ 34,020.00
218	Morton	Elkhart	\$ 50,870.00
101	Neosho	Erie-Galesburg	\$ 61,875.00
413	Neosho	Chanute Public Schools	\$ 88,275.00
106	Ness	Western Plains	\$ 34,625.00
392	Osborne	Osborne County	\$ 58,850.00
322	Pottawatomie	Onaga-Havensville-Wheaton	\$ 71,970.00
382	Pratt	Pratt	\$ 48,320.00
311	Reno	Pretty Prairie	\$ 52,030.00
310	Reno	Fairfield	\$ 54,820.00
309	Reno	Nickerson	\$ 135,015.00
313	Reno	Buhler	\$ 163,135.00
308	Reno	Hutchinson Public Schools	\$ 161,435.00
109	Republic	Republic County	\$ 51,645.00
383	Riley	Manhattan-Ogden	\$ 468,500.00
269	Rooks	Palco	\$ 3,200.00
403	Rush	Otis-Bison	\$ 29,370.00
399	Russell	Paradise	\$ 10,000.00
305	Saline	Salina	\$ 128,805.00
307	Saline	Ell-Saline	\$ 8,105.00
259	Sedgwick	Wichita	\$ 106,470.00
	Sedgwick	Wichita *TOP Early Learning Center USD 259 - Wichita USD 260 - Derby	\$ 380,940.00

Kansas Preschool Pilot Grants for 2019-2020

USD	County	Name	Grant Award
	Sedgwick	Wichita *Kansas Children's Service League USD 259 - Wichita USD 261 - Haysville USD 266 - Maize Rainbows United YMCA of Greater Wichita	\$ 558,560.00
265	Sedgwick	Goddard	\$ 22,000.00
261	Sedgwick	Haysville	\$ 59,430.00
267	Sedgwick	Renwick	\$ 12,650.00
262	Sedgwick	Valley Center Pub Sch	\$ 43,450.00
268	Sedgwick	Cheney	\$ 61,050.00
263	Sedgwick	Mulvane	\$ 64,355.00
480	Seward	Liberal	\$ 37,270.00
	Shawnee	Topeka *United Way of Greater Topeka USD 345 - Seaman USD 372 - Silver Lake USD 437 - Auburn Washburn USD 501 - Topeka Public Schools Countryside United Methodist Preschool Inc. Patterson Family Child Care Center LLC	\$ 696,395.00
349	Stafford	Stafford	\$ 9,160.00
452	Stanton	Stanton County	\$ 36,355.00
209	Stevens	Moscow Public Schools	\$ 13,380.00
208	Trego	Wakeeney	\$ 23,760.00
605	Various	South Central KS Special Education Coop USD 254 - Barber - Barber County North USD 255 - Barber - South Barber USD 300 - Comanche - Comanche County USD 511 - Harper - Attica USD 331 - Kingman - Kingman - Norwich USD 332 - Kingman - Cunningham USD 422 - Kiowa - Kiowa County USD 382 - Pratt - Pratt USD 350 - Stafford - St John-Hudson	\$ 408,065.00
329	Wabaunsee	Mill Creek Valley	\$ 41,005.00
224	Washington	Clifton-Clyde	\$ 22,250.00
461	Wilson	Neodesha	\$ 44,000.00
484	Wilson	Fredonia	\$ 49,200.00
387	Wilson	Altoona-Midway	\$ 69,440.00
366	Woodson	Woodson	\$ 56,250.00
202	Wyandotte	Turner-Kansas City	\$ 24,750.00
500	Wyandotte	Kansas City	\$ 72,985.00
Total Funding Awarded:			\$8,332,317.00

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 k.

Staff Initiating:

Director:

Commissioner:

Meeting Date: 6/11/2019

Amanda Petersen

Amanda Petersen

Randy Watson

Item Title:

Act on recommendations for funding Kansas Parents As Teachers grants for 2019-2020

Recommended Motion:

It is moved that the Kansas State Board of Education approve grant awards for the parent education program (Kansas Parents As Teachers) for 2019-2020. If a program is unable to spend funds awarded, the Kansas State Department of Education is authorized to reallocate funding among programs.

Explanation of Situation Requiring Action:

See attached list of programs and grant amounts awarded for 2019-2020.

K.S.A. 72-4162 authorizes the board of every school district to: (1) Develop and operate a parent education program; (2) enter into cooperative or interlocal agreements with one or more other boards for the development and operation of a parent education program; (3) contract with private, nonprofit corporations or associations or with any public or private agency or institution, whether located within or outside the state, for the provision of services which are appropriate to a parent education program; and (4) apply for a grant of state moneys to supplement amounts expended by the school district for development and operation of a parent education program.

K.S.A 72-4161 defines a “parent education program” as a program developed and operated by a board of education of any school district for the purpose of providing expectant parents and parents of infants or toddlers or both with information, advice, assistance, resource materials, guidance and learning experiences regarding such measures as parenting skills and the various styles of parenting, the processes and principles of growth and development of children, home learning activities designed for infants and toddlers, techniques emphasizing a positive approach to discipline, effective methods of communicating and interacting with children so as to foster the development of self-esteem, strategies for structuring behavioral limits and increasing mutual positive regard, and other elements of effective parenting that are conducive to the structuring of a home environment in which children are encouraged to be successful and productive learners.

Per K.S.A. 72-4163, the Kansas State Board of Education shall be responsible for awarding grants to school districts. In 2019, 64 programs requested \$9,456,607 in state funding for the 2019-2020 school year.

The 2019 approved budget includes \$8,437,635 in parent education program funding from the Children’s Initiatives Fund for fiscal year 2020 and reappropriates any unencumbered balance in the parent education program account in excess of \$100 as of June 30, 2019 for fiscal year 2020. Expenditures from the parent education program account for each such grant must be matched by the school district in an amount that is equal to not less than 50 percent of the grant.

Kansas Parents as Teachers Grants for 2019-2020

Item 15 k. Attachment

USD	County	District Name	Grant Award
428	Barton	Great Bend	\$51,031.00
394	Butler	Rose Hill Public Schools	\$34,890.00
490	Butler	El Dorado	\$24,584.00
465	Cowley	Winfield	\$101,385.00
435	Dickinson	Abilene	\$105,963.00
473	Dickinson	Chapman	\$34,348.00
348	Douglas	Baldwin City	\$119,210.00
497	Douglas	Lawrence	\$162,822.00
489	Ellis	Hays	\$62,386.00
363	Finney	Holcomb	\$50,000.00
457	Finney	Garden City	\$229,390.00
443	Ford	Dodge City	\$40,819.00
475	Geary	Geary County Schools	\$145,070.00
337	Jackson	Royal Valley	\$41,580.00
229	Johnson	Blue Valley	\$494,651.00
231	Johnson	Gardner Edgerton	\$85,158.00
232	Johnson	De Soto	\$103,953.00
512	Johnson	Shawnee Mission Public Schools	\$383,686.00
482	Lane	Dighton	\$20,000.00
458	Leavenworth	Basehor-Linwood	\$44,391.00
469	Leavenworth	Lansing	\$63,625.00
380	Marshall	Vermillion	\$24,814.00
498	Marshall	Valley Heights	\$66,990.00
445	Montgomery	Coffeyville	\$75,925.00
239	Ottawa	North Ottawa County	\$27,600.00
240	Ottawa	Twin Valley	\$24,458.00
495	Pawnee	Ft Larned	\$24,441.00
320	Pottawatomie	Wamego	\$30,030.00
321	Pottawatomie	Kaw Valley	\$31,420.00
323	Pottawatomie	Rock Creek	\$40,330.00
383	Riley	Manhattan-Ogden	\$227,579.00
407	Russell	Russell County	\$33,726.00
305	Saline	Salina	\$80,789.00
306	Saline	Southeast of Saline	\$37,495.00
259	Sedgwick	Wichita	\$210,738.00
260	Sedgwick	Derby	\$177,879.00
261	Sedgwick	Haysville	\$154,806.00
262	Sedgwick	Valley Center Public School	\$62,530.00
263	Sedgwick	Mulvane	\$23,619.00
265	Sedgwick	Goddard	\$73,724.00
266	Sedgwick	Maize	\$146,184.00
267	Sedgwick	Renwick	\$35,825.00
437	Shawnee	Auburn Washburn	\$101,363.00
501	Shawnee	Topeka Public Schools	\$521,366.00
349	Stafford	Stafford	\$22,419.00
350	Stafford	St John-Hudson	\$26,411.00
210	Stevens	Hugoton Public Schools	\$27,776.00
204	Wyandotte	Bonner Springs	\$18,837.00

Consortiums			
USD	County	District Name	Grant Award
379	Clay	Clay Center	\$60,435.00
334	Cloud	Southern Cloud	
333	Cloud	Concordia	\$89,680.00
109	Republic	Republic County	
426	Republic	Pike Valley	
108	Washington	Washington County Schools	
224	Washington	Clifton-Clyde	
609	Crawford	Southeast Kansas Education Service Center	\$732,120.00
256	Allen	Marmaton Valley	
257	Allen	Iola	
258	Allen	Humboldt	
479	Anderson	Crest	
234	Bourbon	Fort Scott	
235	Bourbon	Uniontown	
284	Chase	Chase County	
404	Cherokee	Riverton	
493	Cherokee	Columbus	
499	Cherokee	Galena	
508	Cherokee	Baxter Springs	
243	Coffey	Lebo-Waverly	
244	Coffey	Burlington	
245	Coffey	LeRoy-Gridley	
246	Crawford	Northeast	
247	Crawford	Cherokee	
248	Crawford	Girard	
249	Crawford	Frontenac Public Schools	
250	Crawford	Pittsburg	
290	Franklin	Ottawa	
230	Johnson	Spring Hill	
503	Labette	Parsons	
504	Labette	Oswego	
506	Labette	Labette County	
252	Lyon	Southern Lyon County	
253	Lyon	Emporia	
436	Montgomery	Caney Valley	
446	Montgomery	Independence	
447	Montgomery	Cherryvale	
417	Morris	Morris County	
101	Neosho	Erie-Galesburg	
413	Neosho	Chanute Public Schools	
434	Osage	Santa Fe Trail	
454	Osage	Burlingame Public School	
456	Osage	Marais Des Cygnes Valley	
461	Wilson	Neodesha	
484	Wilson	Fredonia	
366	Woodson	Woodson	
203	Wyandotte	Piper	

Kansas Parents as Teachers Grants for 2019-2020

Consortiums			
USD	County	District Name	Grant Award
487	Dickinson	Herington	\$48,796.00
393	Dickinson	Solomon	
481	Dickinson	Rural Vista	
373	Harvey	Newton	\$84,427.00
440	Harvey	Halstead	
460	Harvey	Hesston	
608	Jefferson	Keystone Learning Services	\$530,158.00
377	Atchison	Atchison County Community Schools	
409	Atchison	Atchison Public Schools	
111	Doniphan	Doniphan West Schools	
114	Doniphan	Riverside	
429	Doniphan	Troy Public Schools	
491	Douglas	Eudora	
336	Jackson	Holton	
338	Jefferson	Valley Falls	
339	Jefferson	Jefferson County North	
341	Jefferson	Oskaloosa Public Schools	
342	Jefferson	McLouth	
343	Jefferson	Perry Public Schools	
449	Leavenworth	Easton	
464	Leavenworth	Tonganoxie	
113	Nemaha	Prairie Hills	
345	Shawnee	Seaman	
450	Shawnee	Shawnee Heights	
233	Johnson	Olathe	\$1,350,543.00
207	Leavenworth	Ft Leavenworth	
453	Leavenworth	Leavenworth	
202	Wyandotte	Turner-Kansas City	
500	Wyandotte	Kansas City Kansas	
410	Marion	Durham-Hillsboro-Lehigh	\$93,854.00
397	Marion	Centre	
398	Marion	Peabody-Burns	
408	Marion	Marion-Florence	
411	Marion	Goessel	
368	Miami	Paola	\$189,739.00
365	Anderson	Garnett	
288	Franklin	Central Heights	
344	Linn	Pleasanton	
346	Linn	Jayhawk	
362	Linn	Prairie View	
367	Miami	Osawatomie	
416	Miami	Louisburg	
273	Mitchell	Beloit	\$119,491.00
107	Jewell	Rock Hills	
298	Lincoln	Lincoln	
299	Lincoln	Sylvan Grove	
272	Mitchell	Waconda	
382	Pratt	Pratt	\$21,522.00
438	Pratt	Skyline Schools	
308	Reno	Hutchinson Public Schools	\$182,815.00
309	Reno	Nickerson-South Hutchinson	
313	Reno	Buhler	

Consortiums			
USD	County	District Name	Grant Award
405	Rice	Lyons	\$61,212.00
376	Rice	Sterling	
237	Smith	Smith Center	\$36,233.00
392	Osborne	Osborne County	
110	Phillips	Thunder Ridge Schools	
359	Sumner	Argonia Public Schools	\$67,533.00
463	Cowley	Udall	
357	Sumner	Belle Plaine	
358	Sumner	Oxford	
360	Sumner	Caldwell	
509	Sumner	South Haven	
602	Thomas	Northwest Kansas Educational Service Center	\$41,061.00
294	Decatur	Oberlin	
291	Gove	Grinnell Public Schools	
292	Gove	Wheatland	
293	Gove	Quinter Public Schools	
274	Logan	Oakley	
314	Thomas	Brewster	
		Total:	\$8,437,635

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 I.

Staff Initiating:

Kerry Haag

Deputy Commissioner:

Brad Neuenswander

Commissioner:

Randy Watson

Meeting Date: 6/11/2019

Item Title:

Act on FY20 awards for IDEA VI-B Special Education Targeted Improvement Plan grants

Recommended Motion:

It is moved that the Kansas State Board of Education approve the proposed IDEA Title VI-B Special Education Targeted Improvement Plan grants.

Explanation of Situation Requiring Action:

Funding per IDEA Section 34 CFR 400.704 (b)(4)(vii) is to support capacity building activities and enhance the delivery of services by LEA to improve results for children with disabilities. The continuance of 76 federal IDEA Title VI-B Targeted Improvement Plan awards to local education agencies, cooperatives and/or interlocals will support procedural compliance with the IDEA law and improve achievement for students with disabilities, specifically in the areas identified in the IDEA Part B State Performance Plan (SPP), the Kansas Integrated Accountability System (KIAS), and Kansas Education Systems Accreditation (KESA). The 2019-2020 school year is the 14th year the Targeted Improvement plan grants have been awarded. Participants plan activities such as staff development which include regular and special educators, administrators, related service providers, families, university faculty and students. Districts that earn a KIAS "meets requirement" level of determination for compliance with IDEA receive supplemental funds in the amount of \$2,000 - \$5,000.

To be eligible for funding, LEAs must submit an application identifying SPP Indicators to be targeted, a description of activities, a detailed budget and annual fiscal report. Applications are reviewed and approved by Special Education and Title Services staff. Examples of allowable costs include, but are not limited to, extra-duty stipends for teachers, costs of professional development, assistance and instructional technology for students.

See the attached list for individual special education LEA allocations. Total amount of federal funds available for 2019-2020 is \$3,643,423.

Targeted Improvement Plan Grants

USD	District/Agency Name	FY2020 Total Allocation
D0115	Nemaha Central (Marshall-Nemaha Co. Ed. Serv. Coop.)	16,675
D0202	Turner-Kansas City	31,443
D0207	Ft Leavenworth	14,386
D0229	Blue Valley	121,200
D0230	Spring Hill	12,761
D0231	Gardner Edgerton	24,887
D0232	De Soto	29,134
D0233	Olathe	150,814
D0234	Fort Scott	18,986
D0244	Burlington (Coffey County Special Education Cooperative)	17,741
D0253	Emporia (Flint Hills Special Ed. Cooperative)	58,070
D0259	Wichita	346,381
D0260	Derby	50,609
D0261	Haysville	33,813
D0263	Mulvane	18,094
D0273	Beloit (Beloit Special Education Cooperative)	22,801
D0282	West Elk (Chautauqua & Elk Co Sp. Ed. Services)	17,225
D0290	Ottawa	21,229
D0305	Salina (Central Kansas Cooperative in Education)	111,383
D0308	Hutchinson Public Schools	44,846
D0320	Wamego (Special Services Cooperative of Wamego)	25,870
D0321	Kaw Valley	12,978
D0330	Mission Valley	8,865
D0333	Concordia (Learning Cooperative of North Central Kansas)	35,407
D0336	Holton (Holton Special Education Coop.)	30,887
D0345	Seaman	27,035
D0353	Wellington	18,708
D0364	Marysville (Marshall County Sp. Ed. Coop.)	14,402
D0368	Paola (East Central KS Sp. Ed. Coop.)	69,962
D0372	Silver Lake	11,420
D0373	Newton (Harvey Co. Sp. Ed. Coop.)	40,845
D0379	Clay Center (Twin Lakes Education Cooperative)	26,142
D0383	Manhattan-Ogden	40,550
D0389	Eureka	12,315
D0405	Lyons (Rice County Sp. Services Coop.)	22,084
D0407	Russell County	13,693
D0409	Atchison Public Schools	20,908
D0418	McPherson (McPherson County Sp. Ed. Coop.)	38,785
D0428	Great Bend (Barton Co Coop. Program of Special Services)	39,231
D0437	Auburn Washburn	40,066
D0450	Shawnee Heights	27,193
D0453	Leavenworth	24,953

(continued)

D0457	Garden City	57,589
D0458	Basehor-Linwood	15,283
D0465	Winfield (Cowley County Special Services Cooperative)	53,477
D0469	Lansing	19,440
D0475	Geary County Schools	51,398
D0480	Liberal	33,084
D0489	Hays (Hays West Central KS Special Ed. Coop.)	34,343
D0495	Ft Larned (Tri-County Sp. Services Coop.)	16,469
D0497	Lawrence	76,744
D0500	Kansas City (Wyandotte Comprehensive Sp. Ed. Coop.)	171,825
D0501	Topeka Public Schools	113,195
D0512	Shawnee Mission Pub Sch	216,822
D0602	Northwest KS Educational Serv Cntr	57,958
D0603	ANW Special Education Cooperative	55,520
D0605	South Central KS Spec Ed Coop	64,064
D0607	Tri County Special Education Coop	71,872
D0608	Northeast KS Education Serv Cntr	43,710
D0610	Reno County Education Cooperative	41,548
D0611	High Plains Educational Cooperative	76,130
D0613	Southwest Kansas Area Cooperative	77,120
D0614	East Central KS Coop in Educ	27,097
D0615	Brown Co KS Special Ed Coop	20,703
D0616	Doniphan Co Education Coop	16,093
D0617	Marion County Special Education	26,637
D0618	Sedgwick Co Area Educational Servs	118,456
D0619	Sumner Co Educational Services	19,012
D0620	Three Lakes Educational Cooperative	33,019
D0636	North Central Kansas Sp. Ed. Coop. Interlocal	37,736
D0637	Southeast Kansas Special Education Interlocal	96,795
D0638	Butler Co Special Education Interlocal	96,827
S0507	St. Hosp. Training Center Parsons	3,705
S0521	Dept of Corrections	19,440
S0604	School for Blind	5,300
S0610	School for Deaf	10,235

\$ 3,643,423

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 m. (1)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 253, Emporia, Lyon County, to hold a bond election

Recommended Motion:

It is moved that the Kansas State Board of Education issue a **tentative** Order authorizing USD 253, Emporia, Lyon County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.

Explanation of Situation Requiring Action:

Current law provides that requests to hold a bond election in the succeeding fiscal year may be **tentatively** approved by the State Board of Education followed by final approval at its July meeting. This process is due to the current bond cap limitation.

Under KSA 75-2315 et seq., a school district may request that the State Board of Education authorize the district to hold an election on the question of issuing bonds in an amount which would cause the district's bonded indebtedness to exceed the district's general bond debt limitation. USD 253, Emporia, Lyon County, has made such a request. If approved, the district could hold an election on the question of whether additional bonds be issued. If the voters approve such action, the district could issue the bonds.

USD 253 plans to use the bond proceeds to purchase and improve sites, to acquire, construct, equip, furnish, repair, remodel and make additions to buildings used for school district purposes.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. All required forms were properly filed with us, along with an appropriate notice for the election.
3. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
4. An outside consultant was utilized in determining the school district needs.
5. The age of the existing building(s) appears to justify a bond election.
6. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education to Allow Local Vote on Exceeding Debt Limit

Unified School District 253-Emporia	County: Lyon
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1. Current equalized assessed tangible valuation *	<u>\$216,447,363</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$30,302,630</u>
4. State Aid Percentage	<u>35%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$7,185,000</u>	<u>3.3</u>
6. Amount of bond indebtedness requested	<u>\$78,000,000</u>	<u>36.0</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$85,185,000</u>	<u>39.3</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$30,302,630</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$54,882,370</u>	<u>25.3</u>

Forms Requested	
(X) 5-210-118 General Information	(X) Schematic floor plan of the proposed facilities
(X) 5-210-106 Resolution	(X) Map of the school district showing present facilities
(X) 5-210-108 Publication Notice	(X) Small map of the school district showing the adjoining school districts
(X) 5-210-110 Application	(X) Map of the school district showing proposed facilities
(X) 5-210-114 Equalized Assessed Valuation	

May 13, 2019
Date

May 13, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 m. (2)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 254, Barber County North, Barber County, to hold a bond election

Recommended Motion:

It is moved that the Kansas State Board of Education issue a **tentative** Order authorizing USD 254, Barber County North, Barber County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.

Explanation of Situation Requiring Action:

Current law provides that requests to hold a bond election in the succeeding fiscal year may be **tentatively** approved by the State Board of Education followed by final approval at its July meeting. This process is due to the current bond cap limitation.

USD 254 plans to use the bond proceeds to: **Proposition 1:** (1) construct, equip and furnish an addition to the existing grade school within the district to create classrooms and support spaces, including a storm shelter, for early childhood education; (2) construct, furnish and equip a new music room and renovate and expand the existing cafeteria at the existing grade school; (3) make improvements to the existing grade school to create a controlled-access entry and remodel the administration area for enhanced building security; (4) construct, furnish and equip an addition to create a new physical education/athletic area at the existing middle school/high school; (5) construct, furnish and equip an addition to create new classrooms/storm shelter and a new middle school science room; and (6) make improvements at the existing middle/high school to create a controlled-access entry for enhanced security; and **Proposition 2:** (1) construct, furnish and equip an addition to the existing middle/high school within the district to create a fine arts complex, including an auditorium, stage, stage crafts, restrooms and other support spaces.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The community was involved in the process of the building proposal.
2. All required forms were properly filed with us, along with an appropriate notice for the election.
3. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
4. An outside consultant was utilized in determining the school district needs.
5. The age of the existing building(s) appears to justify a bond election.
6. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education to Allow Local Vote on Exceeding Debt Limit

Unified School District 254-Barber County North	County: Barber
--	-----------------------

1. Current equalized assessed tangible valuation *	<u>\$66,850,259</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$9,359,036</u>
4. State Aid Percentage	<u>0%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$0</u>	<u>0.0</u>
6. Amount of bond indebtedness requested	<u>\$23,655,000</u>	<u>35.4</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$23,655,000</u>	<u>35.4</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$9,359,036</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$14,295,964</u>	<u>21.4</u>

Forms Requested	
(X) 5-210-118 General Information (X) 5-210-106 Resolution (X) 5-210-108 Publication Notice (X) 5-210-110 Application (X) 5-210-114 Equalized Assessed Valuation	(X) Schematic floor plan of the proposed facilities (X) Map of the school district showing present facilities (X) Small map of the school district showing the adjoining school districts (X) Map of the school district showing proposed facilities

May 14, 2019
Date

Craig Neuenswander
Director, School Finance

May 14, 2019
Date

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 m. (3)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 266, Maize, Sedgwick County, to hold a bond election

Recommended Motion:

It is moved that the Kansas State Board of Education issue a **tentative** Order authorizing USD 266, Maize, Sedgwick County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.

Explanation of Situation Requiring Action:

Current law provides that requests to hold a bond election in the succeeding fiscal year may be **tentatively** approved by the State Board of Education followed by final approval at its July meeting. This process is due to the current bond cap limitation.

Under KSA 75-2315 et seq., a school district may request that the State Board of Education authorize the district to hold an election on the question of issuing bonds in an amount which would cause the district's bonded indebtedness to exceed the district's general bond debt limitation. USD 266, Maize, Sedgwick County, has made such a request. If approved, the district could hold an election on the question of whether additional bonds be issued. If the voters approve such action, the district could issue the bonds.

USD 266 plans to use the bond proceeds to pay the costs to: **Proposition No. 1:** (1) construct, furnish and equip two new intermediate schools for the district; (2) construct, furnish and equip improvements and renovations to the existing Maize High School and Maize South High School; (3) make safety and security improvements throughout the district; (4) pay the costs to purchase and improve sites, to acquire, construct, furnish, equip, repair, remodel and make additions to buildings and facilities used for district purposes; and **Proposition No. 2:** (1) construct, furnish and equip a new indoor pool facility for the districts; (2) construct, furnish and equip an auditorium for the district; (3) make playground improvements at the district's elementary schools; and (4) pay the costs to purchase and improve sites, to acquire, construct, furnish, equip, repair, remodel and make additions to buildings and facilities used for district purposes.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The district is experiencing a growth in enrollment.
3. The community was involved in the process of the building proposal.
4. All required forms were properly filed with us, along with an appropriate notice for the election.

(continued)

5. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
6. An outside consultant was utilized in determining the school district needs.
7. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education to Allow Local Vote on Exceeding Debt Limit

Unified School District 266-Maize	County: Sedgwick
--	-------------------------

1. Current equalized assessed tangible valuation *	<u>\$520,211,375</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$72,829,592</u>
4. State Aid Percentage	<u>18%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$94,270,000</u>	<u>18.1</u>
6. Amount of bond indebtedness requested	<u>\$108,200,000</u>	<u>20.8</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$202,470,000</u>	<u>38.9</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$72,829,592</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$129,640,408</u>	<u>24.9</u>

Forms Requested	
(X) 5-210-118 General Information	(X) Schematic floor plan of the proposed facilities
(X) 5-210-106 Resolution	(X) Map of the school district showing present facilities
(X) 5-210-108 Publication Notice	(X) Small map of the school district showing the adjoining school districts
(X) 5-210-110 Application	(X) Map of the school district showing proposed facilities
(X) 5-210-114 Equalized Assessed Valuation	

May 8, 2019
Date

May 8, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 m. (4)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 336, Holton, Jackson County, to hold a bond election

Recommended Motion:

It is moved that the Kansas State Board of Education issue an Order authorizing USD 336, Holton, Jackson County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.

Explanation of Situation Requiring Action:

Under KSA 75-2315 et seq., a school district may request that the State Board of Education authorize the district to hold an election on the question of issuing bonds in an amount which would cause the district's bonded indebtedness to exceed the district's general bond debt limitation. USD 336, Holton, Jackson County, has made such a request. If approved, the district could hold an election on the question of whether additional bonds be issued. If the voters approve such action, the district could issue the bonds.

USD 336 plans to use the bond proceeds to pay the costs to construct, furnish and equip improvements to district school buildings and facilities including energy conservation and safety and security measures.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The community was involved in the process of the building proposal.
3. All required forms were properly filed with us, along with an appropriate notice for the election.
4. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
5. An outside consultant was utilized in determining the school district needs.
6. The age of the existing building(s) appears to justify a bond election.
7. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education to Allow Local Vote on Exceeding Debt Limit

Unified School District 336-Holton	County: Jackson
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1. Current equalized assessed tangible valuation *	<u>\$55,739,609</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$7,803,545</u>
4. State Aid Percentage	<u>34%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$19,925,000</u>	<u>35.7</u>
6. Amount of bond indebtedness requested	<u>\$4,500,000</u>	<u>8.1</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$24,425,000</u>	<u>43.8</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$7,803,545</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$16,621,455</u>	<u>29.8</u>

Forms Requested	
(X) 5-210-118 General Information	(X) Schematic floor plan of the proposed facilities
(X) 5-210-106 Resolution	(X) Map of the school district showing present facilities
(X) 5-210-108 Publication Notice	(X) Small map of the school district showing the adjoining school districts
(X) 5-210-110 Application	(X) Map of the school district showing proposed facilities
(X) 5-210-114 Equalized Assessed Valuation	

May 17, 2019
Date

May 17, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 m. (5)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 389, Eureka, Greenwood County, to hold a bond election

Recommended Motion:

It is moved that the Kansas State Board of Education issue an Order authorizing USD 389, Eureka, Greenwood County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.

Explanation of Situation Requiring Action:

Under KSA 75-2315 et seq., a school district may request that the State Board of Education authorize the district to hold an election on the question of issuing bonds in an amount which would cause the district's bonded indebtedness to exceed the district's general bond debt limitation. USD 389, Eureka, Greenwood County, has made such a request. If approved, the district could hold an election on the question of whether additional bonds be issued. If the voters approve such action, the district could issue the bonds.

USD 389 plans to use the bond proceeds to: **Proposition 1:** (1) construct, furnish and equip improvements, additions and renovations to the district's buildings and facilities including a gymnasium, locker rooms, activity center and related storage areas; and **Proposition 2:** (1) construct, furnish and equip improvements, additions and renovations to the district's facilities including administration areas and offices.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The community was involved in the process of the building proposal.
3. All required forms were properly filed with us, along with an appropriate notice for the election.
4. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
5. An outside consultant was utilized in determining the school district needs.
6. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.
7. Tornado damage repairs.

Summary of Appeal to State Board of Education to Allow Local Vote on Exceeding Debt Limit

Unified School District 389-Eureka	County: Greenwood
---	--------------------------

1. Current equalized assessed tangible valuation *	\$35,136,166
2. Percentage of bond debt limit	14.00%
3. Amount of bond debt limit	\$4,919,063
4. State Aid Percentage	24%

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	\$1,450,000	4.1
6. Amount of bond indebtedness requested	\$5,700,000	16.2
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	\$7,150,000	20.3
8. Estimated amount of bond indebtedness authorized without approval	\$4,919,063	14.0
9. Amount of bond indebtedness above bond debt limit requested	\$2,230,937	6.3

Forms Requested

- | | |
|--|---|
| (X) 5-210-118 General Information
(X) 5-210-106 Resolution
(X) 5-210-108 Publication Notice
(X) 5-210-110 Application
(X) 5-210-114 Equalized Assessed Valuation | (X) Schematic floor plan of the proposed facilities
(X) Map of the school district showing present facilities
(X) Small map of the school district showing the adjoining school districts
(X) Map of the school district showing proposed facilities |
|--|---|

May 17, 2019
Date

May 17, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 m. (6)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 445, Coffeyville, Montgomery County, to hold a bond election

Recommended Motion:

It is moved that the Kansas State Board of Education issue a **tentative** Order authorizing USD 445, Coffeyville, Montgomery County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.

Explanation of Situation Requiring Action:

Current law provides that requests to hold a bond election in the succeeding fiscal year may be **tentatively** approved by the State Board of Education followed by final approval at its July meeting. This process is due to the current bond cap limitation.

Under KSA 75-2315 et seq., a school district may request that the State Board of Education authorize the district to hold an election on the question of issuing bonds in an amount which would cause the district's bonded indebtedness to exceed the district's general bond debt limitation. USD 445, Coffeyville, Montgomery County, has made such a request. If approved, the district could hold an election on the question of whether additional bonds be issued. If the voters approve such action, the district could issue the bonds.

USD 445 plans to use the bond proceeds to pay the costs to: **Proposition No. 1:** (1) construct, furnish and equip renovations and improvements to the Early Childhood Learning Center, (2) construct, furnish and equip renovations and improvements to the Community Elementary School, including but not limited to the building, utilities and transportation improvements; (3) construct, furnish and equip renovations, improvements and additions to Roosevelt Middle School and Field Kindley High School, including but not limited to building, utilities, site improvements, safety and security, transportation, accessibility and administrative areas; and **Proposition No. 2:** (1) construct, furnish and equip renovations, improvements and additions to Roosevelt Middle School and Field Kindley High School, including but not limited to a multipurpose area addition for physical education needs and storm shelter.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The district is experiencing a growth in enrollment.
3. The community was involved in the process of the building proposal.
4. All required forms were properly filed with us, along with an appropriate notice for the election.

(continued)

5. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
6. An outside consultant was utilized in determining the school district needs.
7. The age of the existing building(s) appears to justify a bond election.
8. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education to Allow Local Vote on Exceeding Debt Limit

Unified School District 445-Coffeyville	County: Montgomery
--	---------------------------

1. Current equalized assessed tangible valuation *	\$140,447,106
2. Percentage of bond debt limit	14.00%
3. Amount of bond debt limit	\$19,662,594
4. State Aid Percentage	1%

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	\$5,845,000	4.2
6. Amount of bond indebtedness requested	\$23,600,000	16.8
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	\$29,445,000	21.0
8. Estimated amount of bond indebtedness authorized without approval	\$19,662,594	14.0
9. Amount of bond indebtedness above bond debt limit requested	\$9,782,406	7.0

Forms Requested	
(X) 5-210-118 General Information	(X) Schematic floor plan of the proposed facilities
(X) 5-210-106 Resolution	(X) Map of the school district showing present facilities
(X) 5-210-108 Publication Notice	(X) Small map of the school district showing the adjoining school districts
(X) 5-210-110 Application	(X) Map of the school district showing proposed facilities
(X) 5-210-114 Equalized Assessed Valuation	

May 20, 2019
Date

May 20, 2019
Date

Craig Neuenswander

Director, School Finance

Dale M. Dennis

Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 m. (7)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 464, Tonganoxie, Leavenworth County, to hold a bond election

Recommended Motion:

It is moved that the Kansas State Board of Education issue a **tentative** Order authorizing USD 464, Tonganoxie, Leavenworth County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.

Explanation of Situation Requiring Action:

Current law provides that requests to hold a bond election in the succeeding fiscal year may be **tentatively** approved by the State Board of Education followed by final approval at its July meeting. This process is due to the current bond cap limitation.

Under KSA 75-2315 et seq., a school district may request that the State Board of Education authorize the district to hold an election on the question of issuing bonds in an amount which would cause the district's bonded indebtedness to exceed the district's general bond debt limitation. USD 464, Tonganoxie, Leavenworth County, has made such a request. If approved, the district could hold an election on the question of whether additional bonds be issued. If the voters approve such action, the district could issue the bonds.

USD 464 plans to use the bond proceeds to purchase and improve sites, to acquire, construct, equip, furnish, repair, remodel and make additions to buildings used for school district purposes.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The district is experiencing a growth in enrollment.
3. The community was involved in the process of the building proposal.
4. All required forms were properly filed with us, along with an appropriate notice for the election.
5. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
6. An outside consultant was utilized in determining the school district needs.
7. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education to Allow Local Vote on Exceeding Debt Limit

Unified School District 464-Tonganoxie	County: Leavenworth
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1. Current equalized assessed tangible valuation *	<u>\$132,832,499</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$18,596,549</u>
4. State Aid Percentage	<u>21%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$40,745,000</u>	<u>30.7</u>
6. Amount of bond indebtedness requested	<u>\$51,400,000</u>	<u>38.7</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$92,145,000</u>	<u>69.4</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$18,596,549</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$73,548,451</u>	<u>55.4</u>

Forms Requested	
(X) 5-210-118 General Information (X) 5-210-106 Resolution (X) 5-210-108 Publication Notice (X) 5-210-110 Application (X) 5-210-114 Equalized Assessed Valuation	(X) Schematic floor plan of the proposed facilities (X) Map of the school district showing present facilities (X) Small map of the school district showing the adjoining school districts (X) Map of the school district showing proposed facilities

April 30, 2019
Date

April 30, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 m. (8)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 292, Wheatland, Gove County, to hold a bond election

Recommended Motion:

It is moved that the Kansas State Board of Education issue an Order authorizing USD 292, Wheatland, Gove County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.

Explanation of Situation Requiring Action:

Under KSA 75-2315 et seq., a school district may request that the State Board of Education authorize the district to hold an election on the question of issuing bonds in an amount which would cause the district's bonded indebtedness to exceed the district's general bond debt limitation. USD 292, Wheatland, Gove County, has made such a request. If approved, the district could hold an election on the question of whether additional bonds be issued. If the voters approve such action, the district could issue the bonds.

USD 292 plans to use the bond proceeds to: **Proposition 1:** (1) acquire, construct, equip and furnish additions to the existing Wheatland High School to create an elementary school wing including renovations to the high school, a new industrial arts and technology classroom, new football locker rooms and a weight training room, renovations to the existing industrial art area to create locker rooms, restrooms and a commons area, and other renovations including the library, classrooms, restrooms and district offices and conversion of existing spaces to an art room, upgrades to security systems, sprinkler system, roofs, HVAC systems, lighting and windows. **Proposition 2:** (1) construct, furnish and equip an addition to the existing Wheatland High School to create a new auxiliary gymnasium with limited seating for approximately 450. **Proposition 3:** (1) construct, furnish and equip a new 8-lane all-weather track at the existing Wheatland High School site.

Proposition 1 is the priority in this project. If this proposal fails, Propositions 2 and 3 will not be implemented if passed.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The community was involved in the process of the building proposal.
3. All required forms were properly filed with us, along with an appropriate notice for the election.
4. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.

(continued)

5. An outside consultant was utilized in determining the school district needs.
6. The age of the existing building(s) appears to justify a bond election.
7. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education to Allow Local Vote on Exceeding Debt Limit

Unified School District 292-Wheatland	County: Gove
--	---------------------

1. Current equalized assessed tangible valuation *	<u>\$24,685,913</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$3,456,027</u>
4. State Aid Percentage	<u>0%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$0</u>	<u>0.0</u>
6. Amount of bond indebtedness requested	<u>\$12,535,000</u>	<u>50.8</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$12,535,000</u>	<u>50.8</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$3,456,027</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$9,078,973</u>	<u>36.8</u>

Forms Requested

- | | |
|--|---|
| <ul style="list-style-type: none"> (X) 5-210-118 General Information (X) 5-210-106 Resolution (X) 5-210-108 Publication Notice (X) 5-210-110 Application (X) 5-210-114 Equalized Assessed Valuation | <ul style="list-style-type: none"> (X) Schematic floor plan of the proposed facilities (X) Map of the school district showing present facilities (X) Small map of the school district showing the adjoining school districts (X) Map of the school district showing proposed facilities |
|--|---|

May 21, 2019
Date

May 21, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 n. (1)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 253, Emporia, Lyon County, to receive Capital Improvement (Bond and Interest) State Aid

Recommended Motion:

It is moved that the Kansas State Board of Education issue a **tentative** Order authorizing USD 253, Emporia, Lyon County, to receive capital improvement (bond and interest) state aid as authorized by law.

Explanation of Situation Requiring Action:

Current law provides that requests to receive capital improvement (bond and interest) state aid for a bond election in the succeeding fiscal year may be **tentatively** approved by the State Board of Education followed by final approval at its July meeting. This process is due to the current bond cap limitation.

Under KSA 75-72-5461 et seq., as amended by 2018 Substitute for Senate Bill 423, a school district may request that the State Board of Education authorize the district to receive capital improvement (bond and interest) state aid. USD 253, Emporia, Lyon County, has made such a request. If approved, the district would receive capital improvement (bond and interest) state aid as provided by law. If the request is not approved, the district will not receive any capital improvement state aid.

USD 253 plans to use the bond proceeds to purchase and improve sites, to acquire, construct, equip, furnish, repair, remodel and make additions to buildings used for school district purposes.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. All required forms were properly filed with us, along with an appropriate notice for the election.
3. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
4. An outside consultant was utilized in determining the school district needs.
5. The age of the existing building(s) appears to justify a bond election.
6. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education for State Aid

Unified School District 253-Emporia	County: Lyon
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1. Current equalized assessed tangible valuation *	<u>\$216,447,363</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$30,302,630</u>
4. State Aid Percentage	<u>35%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$7,185,000</u>	<u>3.3</u>
6. Amount of bond indebtedness requested	<u>\$78,000,000</u>	<u>36.0</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$85,185,000</u>	<u>39.3</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$30,302,630</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$54,882,370</u>	<u>25.3</u>

Forms Requested	
(X) 5-210-118 General Information (X) 5-210-106 Resolution (X) 5-210-108 Publication Notice (X) 5-210-110 Application (X) 5-210-114 Equalized Assessed Valuation	(X) Schematic floor plan of the proposed facilities (X) Map of the school district showing present facilities (X) Small map of the school district showing the adjoining school districts (X) Map of the school district showing proposed facilities

May 13, 2019
Date

May 13, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 n. (2)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 254, Barber County North, Barber County, to receive Capital Improvement (Bond and Interest) State Aid

Recommended Motion:

It is moved that the Kansas State Board of Education issue a **tentative** Order authorizing USD 254, Barber County North, Barber County, to receive capital improvement (bond and interest) state aid as authorized by law.

Explanation of Situation Requiring Action:

Current law provides that requests to receive capital improvement (bond and interest) state aid for a bond election in the succeeding fiscal year may be **tentatively** approved by the State Board of Education followed by final approval at its July meeting. This process is due to the current bond cap limitation.

Under KSA 75-72-5461 et seq., as amended by 2018 Substitute for Senate Bill 423, a school district may request that the State Board of Education authorize the district to receive capital improvement (bond and interest) state aid. USD 254, Barber County North, Barber County, has made such a request. If approved, the district would receive capital improvement (bond and interest) state aid as provided by law. If the request is not approved, the district will not receive any capital improvement state aid.

USD 254 plans to use the bond proceeds to: **Proposition 1:** (1) construct, equip and furnish an addition to the existing grade school within the district to create classrooms and support spaces, including a storm shelter, for early childhood education; (2) construct, furnish and equip a new music room and renovate and expand the existing cafeteria at the existing grade school; (3) make improvements to the existing grade school to create a controlled-access entry and remodel the administration area for enhanced building security; (4) construct, furnish and equip an addition to create a new physical education/athletic area at the existing middle school/high school; (5) construct, furnish and equip an addition to create new classrooms/storm shelter and a new middle school science room; and (6) make improvements at the existing middle/high school to create a controlled-access entry for enhanced security; and **Proposition 2:** (1) construct, furnish and equip an addition to the existing middle/high school within the district to create a fine arts complex, including an auditorium, stage, stage crafts, restrooms and other support spaces.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The community was involved in the process of the building proposal.

(continued)

2. All required forms were properly filed with us, along with an appropriate notice for the election.
3. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
4. An outside consultant was utilized in determining the school district needs.
5. The age of the existing building(s) appears to justify a bond election.
6. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education for State Aid

Unified School District 254-Barber County North	County: Barber
--	-----------------------

1. Current equalized assessed tangible valuation *	\$66,850,259
2. Percentage of bond debt limit	14.00%
3. Amount of bond debt limit	\$9,359,036
4. State Aid Percentage	0%

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	\$0	0.0
6. Amount of bond indebtedness requested	\$23,655,000	35.4
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	\$23,655,000	35.4
8. Estimated amount of bond indebtedness authorized without approval	\$9,359,036	14.0
9. Amount of bond indebtedness above bond debt limit requested	\$14,295,964	21.4

Forms Requested

- | | |
|--|---|
| (X) 5-210-118 General Information
(X) 5-210-106 Resolution
(X) 5-210-108 Publication Notice
(X) 5-210-110 Application
(X) 5-210-114 Equalized Assessed Valuation | (X) Schematic floor plan of the proposed facilities
(X) Map of the school district showing present facilities
(X) Small map of the school district showing the adjoining school districts
(X) Map of the school district showing proposed facilities |
|--|---|

May 14, 2019
Date

May 14, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 n. (3)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 266, Maize, Sedgwick County, to receive Capital Improvement (Bond and Interest) State Aid

Recommended Motion:

It is moved that the Kansas State Board of Education issue a **tentative** Order authorizing USD 266, Maize, Sedgwick County, to receive capital improvement (bond and interest) state aid as authorized by law.

Explanation of Situation Requiring Action:

Current law provides that requests to receive capital improvement (bond and interest) state aid for a bond election in the succeeding fiscal year may be **tentatively** approved by the State Board of Education followed by final approval at its July meeting. This process is due to the current bond cap limitation.

Under KSA 75-72-5461 et seq., as amended by 2018 Substitute for Senate Bill 423, a school district may request that the State Board of Education authorize the district to receive capital improvement (bond and interest) state aid. USD 266, Maize, Sedgwick County, has made such a request. If approved, the district would receive capital improvement (bond and interest) state aid as provided by law. If the request is not approved, the district will not receive any capital improvement state aid.

USD 266 plans to use the bond proceeds to pay the costs to: **Proposition No. 1:** (1) construct, furnish and equip two new intermediate schools for the district; (2) construct, furnish and equip improvements and renovations to the existing Maize High School and Maize South High School; (3) make safety and security improvements throughout the district; (4) pay the costs to purchase and improve sites, to acquire, construct, furnish, equip, repair, remodel and make additions to buildings and facilities used for district purposes; and **Proposition No. 2:** (1) construct, furnish and equip a new indoor pool facility for the districts; (2) construct, furnish and equip an auditorium for the district; (3) make playground improvements at the district's elementary schools; and (4) pay the costs to purchase and improve sites, to acquire, construct, furnish, equip, repair, remodel and make additions to buildings and facilities used for district purposes.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The district is experiencing a growth in enrollment.
3. The community was involved in the process of the building proposal.

(continued)

4. All required forms were properly filed with us, along with an appropriate notice for the election.
5. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
6. An outside consultant was utilized in determining the school district needs.
7. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education for State Aid

Unified School District 266-Maize	County: Sedgwick
--	-------------------------

1. Current equalized assessed tangible valuation *	<u>\$520,211,375</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$72,829,592</u>
4. State Aid Percentage	<u>18%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$94,270,000</u>	<u>18.1</u>
6. Amount of bond indebtedness requested	<u>\$108,200,000</u>	<u>20.8</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$202,470,000</u>	<u>38.9</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$72,829,592</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$129,640,408</u>	<u>24.9</u>

Forms Requested	
(X) 5-210-118 General Information	(X) Schematic floor plan of the proposed facilities
(X) 5-210-106 Resolution	(X) Map of the school district showing present facilities
(X) 5-210-108 Publication Notice	(X) Small map of the school district showing the adjoining school districts
(X) 5-210-110 Application	(X) Map of the school district showing proposed facilities
(X) 5-210-114 Equalized Assessed Valuation	

May 8, 2019
Date

May 8, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 n. (4)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 336, Holton, Jackson County, to receive Capital Improvement (Bond & Interest) State Aid

Recommended Motion:

It is moved that the Kansas State Board of Education issue an Order authorizing USD 336, Holton, Jackson County, to receive capital improvement (bond & interest) state aid as authorized by law.

Explanation of Situation Requiring Action:

Under KSA 75-72-5461 et seq., as amended by 2018 Substitute for Senate Bill 423, a school district may request that the State Board of Education authorize the district to receive capital improvement (bond and interest) state aid. USD 336, Holton, Jackson County, has made such a request. If approved, the district would receive capital improvement (bond and interest) state aid as provided by law. If the request is not approved, the district will not receive any capital improvement state aid.

USD 336 plans to use the bond proceeds to pay the costs to construct, furnish and equip improvements to district school buildings and facilities including energy conservation and safety and security measures.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The community was involved in the process of the building proposal.
3. All required forms were properly filed with us, along with an appropriate notice for the election.
4. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
5. An outside consultant was utilized in determining the school district needs.
6. The age of the existing building(s) appears to justify a bond election.
7. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education for State Aid

Unified School District 336-Holton	County: Jackson
---	------------------------

1. Current equalized assessed tangible valuation *	<u>\$55,739,609</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$7,803,545</u>
4. State Aid Percentage	<u>34%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$19,925,000</u>	<u>35.7</u>
6. Amount of bond indebtedness requested	<u>\$4,500,000</u>	<u>8.1</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$24,425,000</u>	<u>43.8</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$7,803,545</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$16,621,455</u>	<u>29.8</u>

Forms Requested	
(X) 5-210-118 General Information	(X) Schematic floor plan of the proposed facilities
(X) 5-210-106 Resolution	(X) Map of the school district showing present facilities
(X) 5-210-108 Publication Notice	(X) Small map of the school district showing the adjoining school districts
(X) 5-210-110 Application	(X) Map of the school district showing proposed facilities
(X) 5-210-114 Equalized Assessed Valuation	

May 17, 2019
Date

May 17, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 n. (5)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 389, Eureka, Greenwood County, to receive Capital Improvement (Bond & Interest) State Aid

Recommended Motion:

It is moved that the Kansas State Board of Education issue an Order authorizing USD 389, Eureka, Greenwood County, to receive capital improvement (bond and interest) state aid as authorized by law.

Explanation of Situation Requiring Action:

Under KSA 75-72-5461 et seq., as amended by 2018 Substitute for Senate Bill 423, a school district may request that the State Board of Education authorize the district to receive capital improvement (bond and interest) state aid. USD 389, Eureka, Greenwood County, has made such a request. If approved, the district would receive capital improvement (bond and interest) state aid as provided by law. If the request is not approved, the district will not receive any capital improvement state aid.

USD 389 plans to use the bond proceeds to: **Proposition 1:** (1) construct, furnish and equip improvements, additions and renovations to the district's buildings and facilities including a gymnasium, locker rooms, activity center and related storage areas; and **Proposition 2:** (1) construct, furnish and equip improvements, additions and renovations to the district's facilities including administration areas and offices.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The community was involved in the process of the building proposal.
3. All required forms were properly filed with us, along with an appropriate notice for the election.
4. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
5. An outside consultant was utilized in determining the school district needs.
6. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.
7. Tornado damage repairs.

Summary of Appeal to State Board of Education for State Aid

Unified School District 389-Eureka	County: Greenwood
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1. Current equalized assessed tangible valuation *	\$35,136,166
2. Percentage of bond debt limit	14.00%
3. Amount of bond debt limit	\$4,919,063
4. State Aid Percentage	24%

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	\$1,450,000	4.1
6. Amount of bond indebtedness requested	\$5,700,000	16.2
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	\$7,150,000	20.3
8. Estimated amount of bond indebtedness authorized without approval	\$4,919,063	14.0
9. Amount of bond indebtedness above bond debt limit requested	\$2,230,937	6.3

Forms Requested	
(X) 5-210-118 General Information	(X) Schematic floor plan of the proposed facilities
(X) 5-210-106 Resolution	(X) Map of the school district showing present facilities
(X) 5-210-108 Publication Notice	(X) Small map of the school district showing the adjoining school districts
(X) 5-210-110 Application	(X) Map of the school district showing proposed facilities
(X) 5-210-114 Equalized Assessed Valuation	

May 17, 2019
Date

May 17, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 n. (6)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 445, Coffeyville, Montgomery County, to receive Capital Improvement (Bond and Interest) State Aid

Recommended Motion:

It is moved that the Kansas State Board of Education issue a **tentative** Order authorizing USD 445, Coffeyville, Montgomery County, to receive capital improvement (bond and interest) state aid as authorized by law.

Explanation of Situation Requiring Action:

Current law provides that requests to receive capital improvement (bond and interest) state aid for a bond election in the succeeding fiscal year may be **tentatively** approved by the State Board of Education followed by final approval at its July meeting. This process is due to the current bond cap limitation.

Under KSA 75-72-5461 et seq., as amended by 2018 Substitute for Senate Bill 423, a school district may request that the State Board of Education authorize the district to receive capital improvement (bond and interest) state aid. USD 445, Coffeyville, Montgomery County, has made such a request. If approved, the district would receive capital improvement (bond and interest) state aid as provided by law. If the request is not approved, the district will not receive any capital improvement state aid.

USD 445 plans to use the bond proceeds to pay the costs to: **Proposition No. 1:** (1) construct, furnish and equip renovations and improvements to the Early Childhood Learning Center, (2) construct, furnish and equip renovations and improvements to the Community Elementary School, including but not limited to the building, utilities and transportation improvements; (3) construct, furnish and equip renovations, improvements and additions to Roosevelt Middle School and Field Kindley High School, including but not limited to building, utilities, site improvements, safety and security, transportation, accessibility and administrative areas; and **Proposition No. 2:** (1) construct, furnish and equip renovations, improvements and additions to Roosevelt Middle School and Field Kindley High School, including but not limited to a multipurpose area addition for physical education needs and storm shelter.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The district is experiencing a growth in enrollment.
3. The community was involved in the process of the building proposal.
4. All required forms were properly filed with us, along with an appropriate notice for the election.

(continued)

5. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
6. An outside consultant was utilized in determining the school district needs.
7. The age of the existing building(s) appears to justify a bond election.
8. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education for State Aid

Unified School District 445-Coffeyville	County: Montgomery
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1. Current equalized assessed tangible valuation *	<u>\$140,447,106</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$19,662,594</u>
4. State Aid Percentage	<u>1%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$5,845,000</u>	<u>4.2</u>
6. Amount of bond indebtedness requested	<u>\$23,600,000</u>	<u>16.8</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$29,445,000</u>	<u>21.0</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$19,662,594</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$9,782,406</u>	<u>7.0</u>

Forms Requested	
(X) 5-210-118 General Information (X) 5-210-106 Resolution (X) 5-210-108 Publication Notice (X) 5-210-110 Application (X) 5-210-114 Equalized Assessed Valuation	(X) Schematic floor plan of the proposed facilities (X) Map of the school district showing present facilities (X) Small map of the school district showing the adjoining school districts (X) Map of the school district showing proposed facilities

May 20, 2019
Date

May 20, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 n. (7)

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request from USD 464, Tonganoxie, Leavenworth County, to receive Capital Improvement (Bond and Interest) State Aid

Recommended Motion:

It is moved that the Kansas State Board of Education issue a **tentative** Order authorizing USD 464, Tonganoxie, Leavenworth County, to receive capital improvement (bond and interest) state aid as authorized by law.

Explanation of Situation Requiring Action:

Current law provides that requests to receive capital improvement (bond and interest) state aid for a bond election in the succeeding fiscal year may be tentatively approved by the State Board of Education followed by final approval at its July meeting. This process is due to the current bond cap limitation.

Under KSA 75-72-5461 et seq., as amended by 2018 Substitute for Senate Bill 423, a school district may request that the State Board of Education authorize the district to receive capital improvement (bond and interest) state aid. USD 464, Tonganoxie, Leavenworth County, has made such a request. If approved, the district would receive capital improvement (bond and interest) state aid as provided by law. If the request is not approved, the district will not receive any capital improvement state aid.

USD 464 plans to use the bond proceeds to purchase and improve sites, to acquire, construct, equip, furnish, repair, remodel and make additions to buildings used for school district purposes.

This application does not contain any non-instructional-related items.

Based upon the following criteria, staff recommends that this bond application be approved.

1. The vote to submit the bond application by the local board of education was unanimous.
2. The district is experiencing a growth in enrollment.
3. The community was involved in the process of the building proposal.
4. All required forms were properly filed with us, along with an appropriate notice for the election.
5. The district outlined the needs for the building project by responding to all questions required by the State Board of Education.
6. An outside consultant was utilized in determining the school district needs.
7. The application indicates that the building(s) are in need of major repairs in order to provide the necessary student programs.

Summary of Appeal to State Board of Education for State Aid

Unified School District 464-Tonganoxie	County: Leavenworth
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1. Current equalized assessed tangible valuation *	<u>\$132,832,499</u>
2. Percentage of bond debt limit	<u>14.00%</u>
3. Amount of bond debt limit	<u>\$18,596,549</u>
4. State Aid Percentage	<u>21%</u>

* Includes assessed valuation of motor vehicle

		Percent of Equalized Assessed Valuation - Current Year
5. Amount of bond indebtedness at present time	<u>\$40,745,000</u>	<u>30.7</u>
6. Amount of bond indebtedness requested	<u>\$51,400,000</u>	<u>38.7</u>
7. Total amount of bond indebtedness if request approved (Lines 5 + 6)	<u>\$92,145,000</u>	<u>69.4</u>
8. Estimated amount of bond indebtedness authorized without approval	<u>\$18,596,549</u>	<u>14.0</u>
9. Amount of bond indebtedness above bond debt limit requested	<u>\$73,548,451</u>	<u>55.4</u>

Forms Requested	
(X) 5-210-118 General Information (X) 5-210-106 Resolution (X) 5-210-108 Publication Notice (X) 5-210-110 Application (X) 5-210-114 Equalized Assessed Valuation	(X) Schematic floor plan of the proposed facilities (X) Map of the school district showing present facilities (X) Small map of the school district showing the adjoining school districts (X) Map of the school district showing proposed facilities

April 30, 2019
Date

April 30, 2019
Date

Craig Neuenswander
Director, School Finance

Dale M. Dennis
Deputy Commissioner

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 o.

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Dale Dennis

Dale Dennis

Randy Watson

Item Title:

Act on request to contract with Diane Gjerstad for work with Mental Health Intervention Team Pilot Program

Recommended Motion:

It is moved that the Kansas State Board of Education authorize the Commissioner of Education to negotiate and enter into a contract with Diane Gjerstad to provide assistance with the Mental Health Intervention Team Pilot Program in an amount not to exceed \$58,000 for Fiscal Year 2020.

Explanation of Situation Requiring Action:

The 2019 Legislature expanded this pilot program and provided an appropriation to cover the administration of the program and its expansion. Although it was not addressed in the Fiscal Year 2020 appropriation bill, it is the agency’s understanding that the sponsor of this legislation is expecting Ms. Gjerstad to continue as the contractor/coordinator for the program. Ms. Gjerstad has established relationships with school district liaisons and mental health officials, and will utilize her experience in providing assistance to school districts approved for participation in the program for Fiscal Year 2020.

The purpose of the Mental Health Intervention Team Pilot Program is to improve the social-emotional wellness and outcomes for students by increasing schools’ access to counselors, social workers and psychologists statewide. The participating school districts in the pilot program will cooperate with community health centers. The intervention teams shall consist of school liaisons employed by the participating districts, and clinical therapists and case managers employed by participating community mental health centers.

The contractor will provide the following to the participating schools: technical assistance, formulate forms and review/summarize quarterly and annual reports, assist in obtaining memorandums of understanding with community mental health centers, attend any meetings scheduled by the State Department of Education and Department for Children and Families, etc.

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 p.

Staff Initiating:

Deputy Commissioner:

Commissioner:

Meeting Date: 6/11/2019

Doug Boline

Brad Neuenswander

Randy Watson

Item Title:

Act on extension of contract with Management Services for Education Data (MS/EdD) for managing the data requirements of the Migrant Education Program.

Recommended Motion:

It is moved that the Kansas State Board of Education authorize the Commissioner of Education to extend a contract with Management Services for Education Data to provide ongoing service of a system for managing the data requirements of the Migrant Education Program through July 31, 2024 for an additional \$260,000 to be paid out of the Migrant Formula Grant U507.

Explanation of Situation Requiring Action:

The Kansas State Department of Education Migrant Education Program (MEP) is required to document the eligibility of all children served under the program using the National Certificate of Eligibility Office of Management and Budget Control. The MEP is required to provide disaggregated assessment results for these children within each LEA and school by migrant status as well as students not included for accountability purposes. The states are also required under ESEA to provide a functional inter-connectivity system to the Migrant Student Information Exchange. Management Services for Education Data provides an authenticated application that is a web-based system with the capability to collect, store, report and exchange the required Minimum Data Elements.

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 q.

Staff Initiating:

Director:

Commissioner:

Meeting Date: 6/11/2019

Scott Gordon

Scott Gordon

Randy Watson

Item Title:

Act on renewal of the Interlocal Agreement for the Educational Services and Staff Development Association of Central Kansas (ESSDACK)

Recommended Motion:

It is moved that the Kansas State Board of Education approve renewal of the Interlocal Agreement for the Educational Services and Staff Development Association of Central Kansas.

Explanation of Situation Requiring Action:

Pursuant to K.S.A. 12-2901 et. seq. and 72-13,100, two or more school districts may enter into interlocal cooperative agreements for the purpose of jointly and cooperatively performing any of the services, duties, functions, activities, obligations, or responsibilities which are authorized or required by law to be performed by school districts in the state of Kansas.

Fifty six (56) school districts and three (3) interlocals have completed the process for renewing the Interlocal Agreement for the continuation of ESSDACK.

This Agreement has been reviewed by the Kansas State Department of Education's Office of General Counsel. Signatures for all participants are available for review in the Office of General Counsel.

**Educational Services and Staff Development
Association of Central Kansas**

INTERLOCAL AGREEMENT

This Agreement is made pursuant to the provisions of K.S.A. 12-2901 et seq., and K.S.A. 72-8230. It is made with the sincere desire of all cooperating unified school districts, special education interlocals/cooperatives, and educational associations to work together for the mutual benefit of the children we serve and we, the undersigned, hereby and herein formally join together in an atmosphere of trust and confidence to organize a separate legal entity known as Educational Services and Staff Development Association of Central Kansas (hereinafter referred to as "ESSDACK").

The following unified school districts, special education interlocals/cooperatives, and educational associations, by and through our respective boards of education and/or governing bodies, have each adopted a resolution authorizing the following unified school districts, special education interlocals/cooperatives, and educational associations, to enter into this Agreement:

Unified School District No. 106, Ness County, Kansas • Bazine, Kansas
Unified School District No. 112, Ellsworth County, Kansas • Lorraine, Kansas
Unified School District No. 205, Butler County, Kansas • Leon, Kansas
Unified School District No. 206, Butler County, Kansas • Whitewater, Kansas
Unified School District No. 218, Morton County, Kansas • Elkhart, Kansas
Unified School District No. 245, Coffey County, Kansas • LeRoy, Kansas
Unified School District No. 254, Barber County, Kansas • Medicine Lodge, Kansas
Unified School District No. 255, Barber County, Kansas • Kiowa, Kansas
Unified School District No. 267, Sedgwick County, Kansas • Andale, Kansas
Unified School District No. 268, Sedgwick County, Kansas • Cheney, Kansas
Unified School District No. 303, Ness County, Kansas • Ness City, Kansas
Unified School District No. 308, Reno County, Kansas • Hutchinson, Kansas
Unified School District No. 309, Reno County, Kansas • Hutchinson, Kansas
Unified School District No. 310, Reno County, Kansas • Langdon, Kansas
Unified School District No. 311, Reno County, Kansas • Pretty Prairie, Kansas
Unified School District No. 312, Reno County, Kansas • Haven, Kansas
Unified School District No. 313, Reno County, Kansas • Buhler, Kansas
Unified School District No. 331, Kingman County, Kansas • Kingman, Kansas
Unified School District No. 332, Kingman County, Kansas • Cunningham, Kansas
Unified School District No. 347, Edwards County, Kansas • Kinsley, Kansas
Unified School District No. 349, Stafford County, Kansas • Stafford, Kansas
Unified School District No. 350, Stafford County, Kansas • St. John, Kansas
Unified School District No. 351, Stafford County, Kansas • Macksville, Kansas
Unified School District No. 355, Barton County, Kansas • Ellinwood, Kansas

Unified School District No. 361, Harper County, Kansas • Anthony, Kansas
Unified School District No. 369, Harvey County, Kansas • Burrton, Kansas
Unified School District No. 373, Harvey County, Kansas • Newton, Kansas
Unified School District No. 376, Rice County, Kansas • Sterling, Kansas
Unified School District No. 382, Pratt County, Kansas • Pratt, Kansas
Unified School District No. 397, Marion County, Kansas • Lost Springs, Kansas
Unified School District No. 398, Marion County, Kansas • Peabody, Kansas
Unified School District No. 400, McPherson County, Kansas • Lindsborg, Kansas
Unified School District No. 401, Rice County, Kansas • Chase, Kansas
Unified School District No. 402, Butler County, Kansas • Augusta, Kansas
Unified School District No. 403, Rush County, Kansas • Albert, Kansas
Unified School District No. 405, Rice County, Kansas • Lyons, Kansas
Unified School District No. 407, Russell County, Kansas • Russell, Kansas
Unified School District No. 408, Marion County, Kansas • Marion, Kansas
Unified School District No. 410, Marion County, Kansas • Hillsboro, Kansas
Unified School District No. 411, Marion County, Kansas • Goessel, Kansas
Unified School District No. 418, McPherson County, Kansas • McPherson, Kansas
Unified School District No. 419, McPherson County, Kansas • Canton, Kansas
Unified School District No. 423, McPherson County, Kansas • Moundridge, Kansas
Unified School District No. 431, Barton County, Kansas • Hoisington, Kansas
Unified School District No. 439, Harvey County, Kansas • Sedgwick, Kansas
Unified School District No. 440, Harvey County, Kansas • Halstead, Kansas
Unified School District No. 444, Rice County, Kansas • Little River, Kansas
Unified School District No. 448, McPherson County, Kansas • Inman, Kansas
Unified School District No. 460, Harvey County, Kansas • Hesston, Kansas
Unified School District No. 466, Scott County, Kansas • Scott City, Kansas
Unified School District No. 474, Kiowa County, Kansas • Haviland, Kansas
Unified School District No. 483, Seward County, Kansas • Plains, Kansas
Unified School District No. 487, Dickinson County, Kansas • Herington, KS
Unified School District No. 490, Butler County, Kansas • El Dorado, Kansas
Unified School District No. 495, Pawnee County, Kansas • Larned, KS
Unified School District No. 511, Harper County, Kansas • Attica, Kansas
Interlocal No. 605, Pratt County, Kansas • Pratt, Kansas
Interlocal No. 610, Reno County, Kansas • Hutchinson, Kansas
Interlocal No. 617 Marion County, Kansas • Marion, Kansas

PURPOSE

The purpose of this Interlocal Agreement is to cooperatively provide services, functions, and activities, which are desired by the member districts, special education interlocals/cooperatives, and educational associations authorized by law, and approved by the Board of Directors. However, no direct special education services to children shall be provided under this agreement.

GOVERNANCE

The Board of Directors shall consist of a seven-member board. The Board of Directors of the Educational Services and Staff Development Association of Central Kansas will consist of one member from each of the seven (7) Clusters. Clusters shall consist of member districts, special education interlocals/cooperatives, and educational associations grouped together by size and geographic location. The Council of Superintendents shall approve cluster arrangements. From each cluster, the Superintendents of that Cluster shall select one member of a local board of education to serve on the Board of Directors. Each member of the Board of Directors shall then be appointed by his or her District Board of Education. The member district, from which the Board of Directors' representative is selected, shall hold a term of office for four (4) years. If the Cluster cannot provide a member to serve on the Board of Directors, an at-large representative shall be selected from one of the other six Clusters using the aforementioned process.

There shall be an ESSDACK Council of Superintendents that shall be comprised of the superintendents and/or directors of participating member districts, special education interlocals/cooperatives, and educational associations. The Council of Superintendents shall make recommendations to the Board of Directors and the Executive Director in matters of policy, administration, program, services and budget.

The Board of Directors and the Council of Superintendents shall meet at such times and places as may be decided by their membership.

OPERATIONS

The Board of Directors shall designate three individuals, one to act as Director, one as Clerk, and one as Treasurer. The Director, Clerk and the Treasurer shall receive compensation and shall perform such duties as prescribed by the Board of Directors.

The Board of Directors shall adopt policies, rules and regulations to implement this Agreement including procedures for financing operations, acquisition of property, employment of personnel, policies and procedures, budget preparation and administration, disposition of property upon complete termination of this Agreement, and such other policies, rules and regulations as normally adopted by a board of education of an unified school district within the limitations imposed by K.S.A. 72-8230.

The budget of ESSDACK shall be established by the Board of Directors. The funds required to operate ESSDACK shall be derived from fees charged by ESSDACK for contracted services, assessed membership fees, grant revenues, and such other monies as are lawfully available to ESSDACK.

ESSDACK shall have the right to acquire, hold and dispose of any and all property used or necessary for the purposes specified herein. If any such property is sold while this

Agreement is in effect, the proceeds of such sale shall be paid into the treasury of ESSDACK and may be expended in any lawful manner as directed by the Board. At least 12 months prior to the expiration date of this Agreement, each Board of Education shall give written notice to the Board of Directors of the Interlocal of whether the school district desires to renegotiate an agreement to continue the Interlocal. If five or more of the Boards of Education express the desire to renegotiate an agreement to continue the Interlocal, the Interlocal shall not be disorganized, but shall be continued under a renegotiated agreement as prescribed in subsection (d) of K.S.A. 72-8230. In such event, all of the real and tangible personal property of the Interlocal shall be transferred to and become the sole property of the Interlocal as continued under the terms of the renegotiated agreement. Any withdrawing school district shall not be entitled to any of the Interlocal assets or unencumbered cash on hand in the treasury of the Interlocal.

If less than five of the Boards of Education express the desire to renegotiate an agreement to continue the Interlocal, the Interlocal shall be disorganized as of the expiration date of this Agreement, and the property of the Interlocal shall be disposed of in the manner prescribed in the following paragraph.

If the Interlocal is disorganized upon termination of this Agreement, the Board of Directors of the Interlocal shall have the authority to distribute the property of the Interlocal to any participating member school district or districts, or to sell the property and distribute the cash proceeds as herein provided. If a distribution of the property of the Interlocal cannot be agreed upon by at least a majority of the members of the Board of Directors, the Board of Directors shall sell the property of the Interlocal and deposit the proceeds thereof in the treasury of the Interlocal.

All monies in the treasury of the Interlocal at the time of the disorganization of the Interlocal shall be distributed to each remaining school district in the Interlocal. The monies will be divided equally on a per student FTE as of the September 20th count date of the previous school term among those remaining school districts at the time of disorganization of the Interlocal.

DURATION

This Agreement shall be for a term of five years commencing July 1, 2019, and shall be effective only upon approval by the State Board of Education. This Agreement shall be subject to change or terminated by the legislature.

INDEMNIFICATION

Each member school district shall be solely responsible for its actions or failure to act and shall not indemnify or hold harmless against damages, injury, or death resulting from the actions or failure to act on the part of any other school district that is a party to this contract.

MANDATORY PROVISIONS

This contract shall be governed and interpreted in accordance with the laws of the state of Kansas as found in K.S.A. 72-8201b, K.S.A. 72-8201c and amendments thereto. Additionally, the mandatory contract provisions prescribed by the Kansas Department of Administration in Form DA-146a, as amended are hereby incorporated by reference.

KS Board of Education Signature

Date

Reno County, Register of Deeds Signature

Date

CONTRACTUAL PROVISIONS ATTACHMENT

Important: This form contains mandatory contract provisions and must be attached to or incorporated in all copies of any contractual agreement. If it is attached to the vendor/contractor's standard contract form, then that form must be altered to contain the following provision:

"The Provisions found in Contractual Provisions Attachment (Form DA-146a, Rev. 06-12), which is attached hereto, are hereby incorporated in this contract and made a part thereof."

The parties agree that the following provisions are hereby incorporated into the contract to which it is attached and made a part thereof, said contract being the 1st day of July, 2019.

1. **Terms Herein Controlling Provisions:** It is expressly agreed that the terms of each and every provision in this attachment shall prevail and control over the terms of any other conflicting provision in any other document relating to and a part of the contract in which this attachment is incorporated. Any terms that conflict or could be interpreted to conflict with this attachment are nullified.
2. **Kansas Law and Venue:** This contract shall be subject to, governed by, and construed according to the laws of the State of Kansas, and jurisdiction and venue of any suit in connection with this contract shall reside only in courts located in the State of Kansas.
3. **Termination Due To Lack Of Funding Appropriation:** If, in the judgment of the Director of Accounts and Reports, Department of Administration, sufficient funds are not appropriated to continue the function performed in this agreement and for the payment of the charges hereunder, State may terminate this agreement at the end of its current fiscal year. State agrees to give written notice of termination to contractor at least 30 days prior to the end of its current fiscal year, and shall give such notice for a greater period prior to the end of such fiscal year as may be provided in this contract, except that such notice shall not be required prior to 90 days before the end of such fiscal year. Contractor shall have the right, at the end of such fiscal year, to take possession of any equipment provided State under the contract. State will pay to the contractor all regular contractual payments incurred through the end of such fiscal year, plus contractual charges incidental to the return of any such equipment. Upon termination of the agreement by State, title to any such equipment shall revert to contractor at the end of the State's current fiscal year. The termination of the contract pursuant to this paragraph shall not cause any penalty to be charged to the agency or the contractor.
4. **Disclaimer Of Liability:** No provision of this contract will be given effect that attempts to require the State of Kansas or its agencies to defend, hold harmless, or indemnify any contractor or third party for any acts or omissions. The liability of the State of Kansas is defined under the Kansas Tort Claims Act (K.S.A. 75-6101 et seq.).
5. **Anti-Discrimination Clause:** The contractor agrees: (a) to comply with the Kansas Act Against Discrimination (K.S.A. 44-1001 et seq.) and the Kansas Age Discrimination in Employment Act (K.S.A. 44-1111 et seq.) and the applicable provisions of the Americans With Disabilities Act (42 U.S.C. 12101 et seq.) (ADA) and to not discriminate against any person because of race, religion, color, sex, disability, national origin or ancestry, or age in the admission or access to, or treatment or employment in, its programs or activities; (b) to include in all solicitations or advertisements for employees, the phrase "equal opportunity employer"; (c) to comply with the reporting requirements set out at K.S.A. 44-1031 and K.S.A. 44-1116; (d) to include those provisions in every subcontract or purchase order so that they are binding upon such subcontractor or vendor; (e) that a failure to comply with the reporting requirements of (c) above or if the contractor is found guilty of any violation of such acts by the Kansas Human Rights Commission, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration; (f) if it is determined that the contractor has violated applicable provisions of ADA, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration.

Contractor agrees to comply with all applicable state and federal anti-discrimination laws.

The provisions of this paragraph number 5 (with the exception of those provisions relating to the ADA) are not applicable to a contractor who employs fewer than four employees during the term of such contract or whose contracts with the contracting State agency cumulatively total \$5,000 or less during the fiscal year of such agency.
6. **Acceptance Of Contract:** This contract shall not be considered accepted, approved or otherwise effective until the statutorily required approvals and certifications have been given.
7. **Arbitration, Damages, Warranties:** Notwithstanding any language to the contrary, no interpretation of this contract shall find that the State or its agencies have agreed to binding arbitration, or the payment of damages or penalties. Further, the State of Kansas and its agencies do not agree to pay attorney fees, costs, or late payment charges beyond those available under the Kansas Prompt Payment Act (K.S.A. 75-6403), and no provision will be given effect that attempts to exclude, modify, disclaim or otherwise attempt to limit any damages available to the State of Kansas or its agencies at law, including but not limited to the implied warranties of merchantability and fitness for a particular purpose.
8. **Representative's Authority To Contract:** By signing this contract, the representative of the contractor thereby represents that such person is duly authorized by the contractor to execute this contract on behalf of the contractor and that the contractor agrees to be bound by the provisions thereof.
9. **Responsibility For Taxes:** The State of Kansas and its agencies shall not be responsible for, nor indemnify a contractor for, any federal, state or local taxes which may be imposed or levied upon the subject matter of this contract.
10. **Insurance:** The State of Kansas and its agencies shall not be required to purchase any insurance against loss or damage to property or any other subject matter relating to this contract, nor shall this contract require them to establish a "self-insurance" fund to protect against any such loss or damage. Subject to the provisions of the Kansas Tort Claims Act (K.S.A. 75-6101 et seq.), the contractor shall bear the risk of any loss or damage to any property in which the contractor holds title.
11. **Information:** No provision of this contract shall be construed as limiting the Legislative Division of Post Audit from having access to information pursuant to K.S.A. 46-1101 et seq.
12. **The Eleventh Amendment:** "The Eleventh Amendment is an inherent and incumbent protection with the State of Kansas and need not be reserved, but prudence requires the State to reiterate that nothing related to this contract shall be deemed a waiver of the Eleventh Amendment."
13. **Campaign Contributions / Lobbying:** Funds provided through a grant award or contract shall not be given or received in exchange for the making of a campaign contribution. No part of the funds provided through this contract shall be used to influence or attempt to influence an officer or employee of any State of Kansas agency or a member of the Legislature regarding any pending legislation or the awarding, extension, continuation, renewal, amendment or modification of any government contract, grant, loan, or cooperative agreement.

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 r.

Staff Initiating:

Director:

Commissioner:

Meeting Date: 6/11/2019

Scott Gordon

Scott Gordon

Randy Watson

Item Title:

Act on renewal of the Interlocal Agreement for Southwest Plains Regional Service Center

Recommended Motion:

It is moved that the Kansas State Board of Education approve renewal of the Interlocal Agreement for Southwest Plains Regional Service Center.

Explanation of Situation Requiring Action:

Pursuant to K.S.A. 12-2901 et. seq. and 72-13,100, two or more school districts may enter into interlocal cooperative agreements for the purpose of jointly and cooperatively performing any of the services, duties, functions, activities, obligations, or responsibilities which are authorized or required by law to be performed by school districts in the state of Kansas.

Two (2) educational cooperatives have completed the process for renewing the Interlocal Agreement for the Southwest Plains Regional Service Center.

This Agreement has been reviewed by the Kansas State Department of Education's Office of General Counsel.

**SOUTHWEST PLAINS REGIONAL SERVICE CENTER
INTERLOCAL AGREEMENT**

For July 1, 2019 to June 30, 2024

This Interlocal Agreement (“Agreement”) is made pursuant to the provisions of K.S.A. 12-2901 et seq. and K.S.A 72-13,100 et seq. and amendments thereto. This Agreement is made with the sincere desire that all interlocal entities and all cooperating unified school districts work together for the mutual benefit of the children we serve.

1. NAME

The following entities (Member Districts), to-wit:

Interlocal #611 High Plains Educational Cooperative

Interlocal #613 Southwest Kansas Area Cooperative

have previously executed and entered into an Interlocal Agreement for the establishment of the Southwest Plains Regional Service Center, with a termination date of June 30, 2019 (Prior Interlocal Agreement) and desire to continue operating the Southwest Plains Regional Service Center (Service Center) as a separate legal entity from the Member Districts under this Agreement.

The Member Districts, by and through their representative boards, have each adopted a resolution authorizing the Member Districts to enter into this Agreement.

2. PURPOSE

The purpose of this Service Center shall be to provide leadership and provide cooperative effort in the establishment and maintenance of quality service for Member Districts, Associate Members and other clients, and to meet any educational requirement imposed by the Kansas legislature. The

purpose of this Agreement is to not provide any special education services or to fulfill any state and/or federal requirements for the provision of special education services.

3. BOARD OF DIRECTORS AND OFFICERS

A. The Service Center shall be administered by a Board of Directors (SWPRSC Board) composed of eight (8) Board members as follows:

(i) Four (4) members appointed by Member District High Plains Educational Cooperative (HPEC). All four (4) appointees shall be members of the Board of Education of an Associate Member of the Service Center which is also a constituent member of the High Plains Educational Cooperative.

(ii) Four (4) members appointed by Member District Southwest Kansas Area Cooperative (SKACD). All four (4) appointees shall be members of the Board of Education of an Associate Member of the Service Center which is also a constituent member of the Southwest Kansas Area Cooperative.

A. When a vacancy occurs on the SWPRSC board of directors, HPEC or SKACD directors will work together with the CEO of SWPRSC to name a suitable replacement that will meet the requirements of this agreement. The vacant position on the SWPRSC shall be filled by approval of either Member District's board of directors within 30 days of the date of vacancy.

B. Each Member District shall retain the authority to designate a replacement for said Member District's appointee to the SWPRSC Board. Any designated replacement shall not have the power or authority to act on behalf of the appointing Member District until such time as the Service Center is provided with a copy of the proceedings wherein said change was made, so attested to by the Clerk of the Board of Directors of the Member District.

C. A simple majority of the eight (8) members of the SWPRSC Board shall constitute a quorum. A quorum must be present prior to the conduct of any business of said Board. A simple majority of the entire membership of the SWPRSC Board, except as otherwise herein provided, shall be required to pass or adopt any motion, resolution or lawfully act upon any other matter which comes before the Board. Any Board member who abstains from voting shall be counted as having voted against the motion or resolution. If a Board member announces a conflict of interest regarding any issue, the Board member may leave the meeting until the voting on the issue is concluded and the Board member shall not be counted as having voted but shall be counted as being present for purposes of establishing a quorum.

D. Regular meetings of the SWPRSC Board shall be held monthly or as otherwise determined by the Board. The Board shall, at its first meeting in July of each year, establish prescribed meeting dates for future meetings. Should the lack of a quorum prevent the holding of a meeting on a prescribed date, the meeting may be held as soon thereafter as practicable.

E. Special meetings of the SWPRSC Board may be called at the discretion of the President of the Board and notification to the Directors. A special meeting shall be called by the President of the Board upon written application of at least three (3) Board members. Notice of the special meeting shall be provided at least 48 hours in advance by mail, telephone or any other means whereby actual notice may be provided.

F. In the event any Board member is unable to personally attend a SWPRSC Board meeting, but is available by tele-conference or video-conference, said Board member may participate in the meeting by means of tele-conference or video-conference and participation by said Board member by such means shall constitute the presence of such Board member at the meeting as if the Board member was physically present at the meeting.

G. At the first meeting of the SWPRSC Board in July of each year, the Board shall elect a President and Vice-President, each of whom shall be members of the Board. In the absence or inability of the President to act, the Vice-President shall perform the duties of the President. In the absence or

inability of both the President and the Vice-President to act, the remaining members of the Board shall select a member to act in the capacity of President.

H. The SWPRSC Board shall appoint a Clerk and a Treasurer who shall not be members of the SWPRSC Board. The Board may also appoint and hire one (1) or more Executive Directors and such other persons as the Board deems necessary and shall grant to them such powers, duties and authority as the Board deems appropriate and necessary.

The Clerk of the Service Center shall keep an accurate minutes of the proceedings of the SWPRSC Board and shall have the care and custody of the records, books and documents of the Board. The Clerk shall also prepare and submit to or for the Board all reports and perform such other duties as are prescribed or required by the Board and by law. The Treasurer of the Service Center shall deposit all monies of the Service Center in accordance with the provisions of Chapter 9, Article 14 of the Kansas Statutes Annotated. The Treasurer shall also prepare a written report monthly of the finances of the Service Center and shall prepare such other reports and perform such other duties as are required or prescribed by the Board or by law. Said Treasurer shall, before entering upon the discharge of duties, furnish a corporate surety bond in an amount fixed by the Board, with said bond subject to the approval by the Board and paid for by the Service Center; PROVIDED HOWEVER, the Board may waive the requirement of a surety bond if either the Treasurer or the Service Center has an appropriate policy of insurance.

I. The Clerk, Treasurer, Executive Directors, if any, and any other persons appointed or hired by the Board shall receive compensation as prescribed by the Board or by law.

J. The SWPRSC Board, as soon as practicable after this Agreement has been approved by the Kansas State Board of Education and filed with the register of deeds of the county where such member district or districts is located and with the Secretary of State , shall adopt policies, rules and regulations to implement this agreement and for the operation of said Service Center, including, but not necessarily limited to, procedures for financing the operation of the Service Center, acquisition of

property, employment of personnel, personnel policies and procedures, budget preparations and administration, disposition of property of the Service Center upon dissolution or merger with another Service Center, and such other policies, rules and regulations normally adopted by the Board of Education of a unified school district.

K. The SWPRSC Board may establish special committees from among its membership to perform any special tasks as necessary for the Board, except any committee so created shall not have the power to act for or on behalf of the Board. Any special committee will cease to function upon completion of its duties or within one year.

L. The President may appoint a President's Advisory Council annually. The membership of the President's Advisory Council will be recommended by the President and approved by the Board. The advisory council may be composed of Board members, interlocal directors and superintendents.

M. In order to better promote communication and cooperation between the respective Member Districts and Associate Member and the Service Center, a Superintendents' Advisory Council shall be established, composed of one (1) superintendent/administrator or their designee from diverse member districts who will represent all Member Districts and Associate Member Districts located in the SW Kansas area. The Superintendents' Advisory Council shall have no power to act for or on behalf of the SWPRSC Board or the Service Center. The Executive Directors and such other personnel as may be requested by the Superintendents' Advisory Council shall meet periodically with the Superintendents' Advisory Council to review and discuss items of concern relative to the Service Center, its Member Districts and Associate Members.

4. FINANCING

It is hereby agreed that payment for services to be delivered by the Service Center shall be calculated and determined as follows:

A. The fiscal year for the Service Center shall be from July 1 to June 30.

B. A Service Center budget for each fiscal year shall be approved and adopted by the SWPRSC Board on or before the 3rd board meeting of each year.

C. Each Associate Member shall pay an annual assessment fee, based upon the size of the district and approved by the SWPRSC board of directors, for each year or portion of a year during which the Associate Member is an Associate Member of the Service Center. Payment by the Associate Member shall be on or before September 1 of the fiscal year for which the Associate Member is an Associate Member of the Service Center.

D. The SWPRSC Board shall have the authority to establish from time to time new services and/or programs to be offered by the Service Center and shall further have the authority from time to time to dissolve or terminate any then existing services and/or programs offered by the Service Center. The cost of such services or programs plus an administrative fee for each service or program as established by the SWPRSC Board shall be pro-rated among the Member Districts or Associate Members purchasing such services or programs. Member Districts and Associate Members purchasing such services or programs shall be billed and payment shall be made in accordance with the billing and payment procedures adopted and approved by the SWPRSC Board.

E. The provisions of this paragraph relating to financing may be altered and/or changed at any time upon unanimous agreement of the Member Districts of the Service Center upon the passage of a duly adopted resolution by each of the Member Districts. Any changes to the underlying Agreement are considered a dissolution of the current agreement and require review and approval by the State Board. Each Member District and Associate Member shall not be required to commit funds beyond each current budget year in accordance with the cash basis law.

5. PROPERTY TRANSFER

A. DURING TERM OF AGREEMENT

The Member Districts hereby acknowledge the transfer to the Service Center under this Agreement of all property previously held by the Service Center under the Prior Interlocal Agreement and specifically acknowledge that said property is transferred to the Service Center under this renegotiated agreement pursuant to paragraph 5C of the Prior Interlocal Agreement.

All property, both real and personal, acquired by the Service Center shall be taken in the name of the Service Center and shall be the property of the Service Center, and not the property of any Member District or Associate Member. If any such property is sold while this agreement is in effect, the proceeds of such sale shall be paid into the treasury of the Service Center and may be expended in any lawful manner as directed by the SWPRSC Board.

B. TRANSFER ON DISSOLUTION

Upon dissolution, the SWPRSC Board shall have the authority to distribute the property of the Service Center to the Member Districts and Associate Members or sell the property and distribute the cash proceeds as herein provided. Where possible, the SWPRSC Board shall endeavor to distribute programs, services and fixed assets utilized in connection therewith and the money attributed to each program to those entities utilizing said program and/or service.

If a distribution of property cannot be agreed upon by at least two-thirds of the members of the SWPRSC Board, then the SWPRSC Board shall sell such property at either private or public sale for cash. Proceeds from the sale of the property used in the general administration of the Service Center or utilized by all programs shall be paid into the general treasury account of the Service Center. For all other property, used by one or more but less than all of the particular programs offered by the Service Center, proceeds from the sale of such property shall be paid into the separate program accounts for the respective programs for which said property is utilized; PROVIDED HOWEVER, in the event any such property is utilized by more than one program, the proceeds shall be divided equally between the various respective program accounts.

All monies and cash in each respective program account at the time of dissolution shall be distributed to those who are Members or Associate Members at the time of dissolution and who utilized the program and/or service during the term of this agreement and the said distribution shall be made on a pro-rata basis based upon the number of years each Member or Associate Member has utilized and/or participated in the program or service.

All monies in the general fund account of the Service Center at the time of dissolution shall be distributed to each Associate Member equally if: (1) the Associate Member is a member on the date of dissolution; and (2) the Associate Member has been a member for all five (5) years from July 1, 2014 through June 30, 2019.

C. TRANSFER ON RENEGOTIATION

If two (2) Member Districts express the desire to renegotiate an agreement to continue the Service Center beyond June 30, 2024, the Service Center shall not be dissolved but shall be continued under a renegotiated agreement with the Member Districts agreeing to the renegotiated agreement. In such event, all of the real and tangible personal property of the Service Center shall be deemed transferred to and shall become the sole property of the Service Center as continued under the terms of the renegotiated agreement.

6. FACILITIES

Each party signatory and all subsequent Associate Members hereto agree that it shall be responsible for providing adequate facilities as may be required by the Service Center in which to provide any service to the participating Member District or Associate Member.

7. ENTRY AND WITHDRAWAL

A. In the event either Member District desires to not participate in the renegotiation of this Interlocal Agreement after the natural termination of this agreement, said Member District shall give

notice on or before January 1, 2024 of said Member District's intent not to participate in said renegotiation; PROVIDED FURTHER, in the event said Member Districts are unable to renegotiate an Interlocal Agreement to continue for an additional five (5) years after the term hereof, the Service Center shall be deemed to be dissolved and the SWPRSC Board shall proceed to dispose of the property of the Service Center pursuant to Section 5 above.

In the event any Associate Member desires not to be an Associate Member of the Service Center under a renegotiated agreement upon the natural termination date of this agreement, then in that event the Associate Member must give written notice on or before January 1, 2024 of the Associate Member's intent to withdraw from the Service Center effective June 30, 2024; PROVIDED FURTHER, in the event the Associate Member does not give such written notice of intent not to participate, the Associate Member shall thereupon be an Associate Member of the Service Center under the renegotiated Interlocal Agreement.

B. In the event any Associate Member desires to withdraw from the Service Center prior to the natural termination date of June 30, 2024, said party shall submit a petition requesting withdrawal from the Service Center to the SWPRSC Board at the central business office at least six (6) months prior to the beginning of the next fiscal year in order to be considered by the SWPRSC Board for withdrawal from the Service Center.

(i) The withdrawal from the Service Center by any Associate Member District shall require the approval of two-thirds of the members of the SWPRSC Board

(ii) Any Associate Member which has petitioned the Board for withdrawal pursuant to paragraph B above shall be entitled to withdraw effective June 30 of the fiscal year in which the petition for withdrawal is filed.

(iii) Any decision by an associate member to separate from the inter-local agreement is subject to approval by The Kansas State Department of Education.

C. In the event any Associate Member ceases to exist as a separate entity prior to the natural termination date of June 30, 2024, by reason of consolidation, legislation or other reason, then in that event, such Associate Member shall automatically cease to be an Associate Member of the Service Center without further action effective on the date upon which the Associate Member's existence is terminated.

D. Any unified school district or educational cooperative established by an interlocal agreement (Eligible Entity) shall be eligible for membership as an Associate Member of the Service Center. Any such Eligible Entity which desires to be an Associate Member of the Service Center must submit to the SWPRSC Board an application for associate membership in accordance with the policies and procedures as adopted by the SWPRSC Board from time to time. No Eligible Entity shall become an Associate Member except upon approval by a majority vote of SWPRSC Board members. In the event of approval of said Eligible Entity as an Associate Member in the Service Center, the effective date of such associate membership shall be set by the SWPRSC Board; PROVIDED FURTHER, such associate membership shall be subject to the following conditions:

(i) Any new Associate Member shall pay an annual fee, approved by the SWPRWC board of directors, for each fiscal year or any part thereof in which the Associate Member is an Associate Member of the Service Center.

(ii) No Associate Member shall be entitled to appoint any members to the SWPRSC Board and shall have only those powers as specifically granted to Associate Members hereunder.

E. The Service Center shall be authorized to provide programs and services to any business or governmental entity which is neither a Member nor an Associate Member upon such terms and conditions and for such fees as established and approved by the SWPRSC Board.

F. In the event any Member District or Associate Member shall default or fail to perform its respective contractual obligations hereunder, then in that event, the SWPRSC Board may, by a 2/3 vote of all contract school districts and educational cooperatives suspend or expel such Member District


or Associate Member, or may initiate proceedings for recovery of all amounts owing to the Service Center from the defaulting Member District or Associate Member, together with damages suffered by Service Center by reason of such default; PROVIDED FURTHER, in the event such proceedings are initiated, Service Center shall be entitled to recover its costs and expenses, including reasonable attorney fees.

8. EFFECTIVE DATE

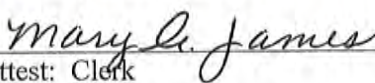
A. The term of this agreement shall be for five (5) years. It shall become effective July 1, 2019, subject to appropriate resolutions of the Member Districts approving participation and upon approval by the Kansas State Board of Education, and shall terminate on June 30, 2024, subject to renegotiation as hereinbefore set forth.

B. This Agreement may be amended only by a majority vote of all SWPRSC Board members and approval by appropriate resolution of the Board of each Member District. Any amendment to the provisions of this Agreement shall be made by written addendum hereto and shall be binding upon the Member Districts and Associate Members from and after the date of said addendum.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by the President of the Governing Board of each of the respective parties.




President, Interlocal #611



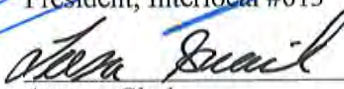
Attest: Clerk

5/16/19

Date



President, Interlocal #613



Attest: Clerk

5/21/19

Date

RESOLUTION

WHEREAS, the Board of Directors of High Plains Educational Cooperative, Interlocal #611 desires to cooperatively provide quality Educational Services to meet the needs of the students in our local district; and

WHEREAS, the renegotiation of the Southwest Plains Regional Service Center Interlocal Agreement, effective July 1, 2019, is an efficient and effective means of providing such services.

NOW, THEREFORE, we join and support the separate legal entity as a Member District and approve and ratify the renegotiated Interlocal Agreement with an effective date of July 1, 2019.

Motion passed at the duly scheduled meeting on May 16, 2019, at which a quorum was present.

ATTEST: Mary A. James
Clerk

RESOLUTION

WHEREAS, the Board of Directors of Southwest Kansas Area Cooperative, Interlocal #613, desires to cooperatively provide quality Educational Services to meet the needs of the students in our local district; and

WHEREAS, the renegotiation of the Southwest Plains Regional Service Center Interlocal Agreement, effective July 1, 2019, is an efficient and effective means of providing such services.

NOW, THEREFORE, we join and support the separate legal entity as a Member District and approve and ratify the renegotiated Interlocal Agreement with an effective date of July 1, 2019.

Motion passed at the duly scheduled meeting on 5/21/19, at which a quorum was present.

ATTEST:


Clerk

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 s.

Staff Initiating:**Deputy Commissioner:****Commissioner:****Meeting Date: 6/11/2019**

Christine Macy

Brad Neuenswander

Randy Watson

Item Title:

Act on recommendations for funding new Kansas 21st Century Community Learning Centers for 2019-2020

Recommended Motion:

It is moved that the Kansas State Board of Education approve recommendations for funding new Kansas 21st Century Community Learning Centers Grants for 2019-2020.

Explanation of Situation Requiring Action:

The 21st Century Community Learning Centers (21st CCLC) program began in 1998 as a federal grant program. Competitive grants were awarded directly to local education agencies to create community learning centers, designed to expand learning opportunities for children and community members. When 21st CCLC was reauthorized as Title IV, Part B of the Elementary and Secondary Education Act of 2001, the administration for the grant program was shifted to the states. The grants are awarded on a competitive basis for a period of five years with a minimum award of \$50,000 per year and a maximum award of \$100,000 per year. A supplemental transportation allowance of up to \$25,000 may be awarded to qualifying applicants providing programming in a rural community.

A Grant Review Committee evaluated the new applications based on the use of a scoring rubric. The grant applications were then rank-ordered according to scores. The attached list of 21st CCLC new grant applicants are recommended for funding for a total amount not to exceed \$1,500,000 for 2019-2020.

New 21st Century Community Learning Centers Grants 2019-20

USD	Grantee Name	FY 20 Award Amount
	Boys & Girls Club of Lawrence (Center for Great Futures)	\$100,000
	Boys & Girls Club of Lawrence (Cordley)	\$75,000
361	Chaparral	\$124,998
286	Chautauqua	\$105,081
322	Onaga-Havensville-Wheaton	\$124,860
367	Osawatomie	\$99,613
305	Salina	\$75,000
108	Washington County (High School)	\$100,000
259	Wichita (Spaght)	\$98,257
259	Wichita (Washington)	\$99,580
259	Wichita (White)	\$98,257
	Total Award Amounts	\$1,100,646

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 15 t.

Staff Initiating:

Christine Macy

Deputy Commissioner:

Brad Neuenswander

Commissioner:

Randy Watson

Meeting Date: 6/11/2019

Item Title:

Act on recommendations for funding Continuation Kansas 21st Century Community Learning Centers Grants for 2019-2020

Recommended Motion:

It is moved that the Kansas State Board of Education approve recommendations for funding Continuation Kansas 21st Century Community Learning Centers Grants for 2019-2020.

Explanation of Situation Requiring Action:

The 21st Century Community Learning Centers (21st CCLC) program began in 1998 as a federal grant program. Competitive grants were awarded directly to local education agencies to create community learning centers, designed to expand learning opportunities for children and community members. When 21st CCLC was reauthorized as Title IV, Part B of the Elementary and Secondary Education Act of 2001, the administration for the grant program was shifted to the states. The grants are awarded on a competitive basis for a period of five years with a minimum award of \$50,000 per year and a maximum award of \$100,000 per year.

The attached list of 21st CCLC grantees are recommended for continuation of funding for a total amount not to exceed \$5,700,000 for 2019-2020.

Item 15 t. Attachment

21st Century Community Learning Centers Continuation Grants 2019-20

USD	Grantee Name	FY 20 Award Amount
435	Abilene	\$70,000
387	Altoona-Midway	\$124,982
	Boys & Girls Club Lawrence (Hillcrest)	\$70,000
	Boys & Girls Club Lawrence (Kennedy)	\$70,000
	Boys & Girls Club Lawrence (Woodlawn)	\$70,000
	Boys & Girls Club Manhattan (Eisenhower)	\$80,000
	Boys & Girls Club Manhattan (Lee)	\$70,000
	Boys & Girls Club Manhattan (Roosevelt)	\$70,000
	Boys & Girls Club of Hutchinson (AAA)	\$100,000
	Boys & Girls Club of Lawrence (Prairie Park)	\$100,000
	Boys & Girls Club of Lawrence (Schwegler)	\$75,000
	Boys & Girls Club of Manhattan (Bluemont)	\$75,000
	Boys & Girls Club of Manhattan (Northview)	\$75,000
	Boys & Girls Club of Topeka (Montara)	\$75,000
	Boys & Girls Club of Topeka (Tecumseh South)	\$80,000
	Boys & Girls Club Topeka (Tecumseh North)	\$80,000
244	Burlington	\$69,906
	Catholic Charities of Wichita (St. Anne's)	\$79,066
379	Clay County (Lincoln/Garfield)	\$70,000
445	Coffeyville	\$70,000
445	Coffeyville (Preschool)	\$93,233
315	Colby	\$75,000
443	Dodge City	\$79,777
218	Elkhart	\$70,000
101	Erie	\$88,457
225	Fowler Public Schools	\$70,161
	(continued)	

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499	Galena	\$70,000
475	Geary County (Seitz)	\$99,750
475	Geary County (Ware)	\$70,000
475	Geary County (Washington/Grandview)	\$80,000
475	Geary County (Westwood)	\$99,750
248	Girard	\$64,984
352	Goodland	\$70,000
261	Haysville (Middle School)	\$69,958
210	Hugoton	\$70,000
446	Independence	\$70,000
257	Iola (Jefferson)	\$70,000
257	Iola (McKinley/Lincoln)	\$70,000
500	Kansas City (New Stanley)	\$70,000
500	Kansas City (Silver City)	\$70,000
500	Kansas City (Whittier)	\$70,000
	KCK Community College (Schlagle HS/Central MS)	\$70,000
	KCK Community College (Wyandotte HS)	\$80,000
506	Labette County	\$98,971
386	Madison-Virgil	\$73,482
383	Manhattan-Ogden (Bergman)	\$70,000
383	Manhattan-Ogden (Ogden)	\$70,000
209	Moscow Public Schools	\$82,810
461	Neodesha	\$76,075
290	Ottawa (Garfield)	\$64,386
290	Ottawa (Sunflower/Lincoln)	\$74,982
250	Pittsburg	\$74,562
466	Scott City	\$74,977
	(continued)	

		Page 3
252	Southern Lyon	\$104,929
349	Stafford (Elementary)	\$75,000
349	Stafford (Middle School)	\$81,946
374	Sublette	\$82,587
501	Topeka (Quincy)	\$70,000
501	Topeka (Robinson)	\$70,000
214	Ulysses	\$69,990
235	Uniontown	\$108,807
498	Valley Heights	\$80,382
108	Washington County	\$105,000
282	West Elk	\$101,338
259	Wichita (Adams)	\$74,971
259	Wichita (Cleaveland)	\$61,813
259	Wichita (Linwood)	\$69,541
259	Wichita (Ortiz)	\$61,813
259	Wichita (Park)	\$72,305
	YMCA of SW KS (DCASA)	\$75,000
	YMCA of SW KS (Y LRNS)	\$75,000
	YWCA of NE KS (Ross)	\$75,000
	YWCA of NE KS (Williams Magnet)	\$69,981
	Total	\$5,660,672



Great students. Great teachers. Great leaders. Great citizens.

Janet Waugh <i>District 1</i>	Steve Roberts <i>District 2</i>	Michelle Dombrosky <i>District 3</i>	Ann Mah <i>District 4</i>	Jean Clifford <i>District 5</i>
Deena Horst <i>District 6</i>	Ben Jones <i>District 7</i>	Kathy Busch <i>District 8</i>	Jim Porter <i>District 9</i>	Jim McNiece <i>District 10</i>

To: Kansas State Board of Education

Subject: Member overview of accreditation information access and navigation

In May, State Board members received an update on the Kansas Education System Accreditation (KESA). Part of the accreditation review process includes reports from the Outside Visitation Team. These are shared with members of the Accreditation Review Council. State Board members inquired about viewing these reports. KSDE staff will conduct a tutorial for members on how to access and navigate through the authenticated application program, and to answer questions.

WEDNESDAY, JUNE 12, 2019 MEETING AGENDA

- | | |
|------------------------|--|
| 9:00 a.m. | 1. Call to Order |
| | 2. Roll Call |
| | 3. Approval of Agenda |
| 9:05 a.m. (IO) | 4. Preview of KSHSAA Student Council Leadership Workshop and opportunity for acquiring student input |
| 9:20 a.m. (IO) | 5. Legislative Matters <ul style="list-style-type: none">a. Review Education Legislationb. Begin discussion on FY 2021 budget recommendations |
| 10:20 a.m. | Break |
| 10:30 a.m. (DI) | 6. Discuss calendar year 2020 and 2021 State Board meeting dates |
| 10:45 a.m. (IO) | 7. Update on Teacher Vacancy and Supply Committee and discuss issues related to teacher licensure |
| 11:10 a.m. (IO) | 8. Chairman's Report and Future Agenda Items |
| 11:40 a.m. (AI) | 9. Act on Board Travel |
| 11:45 a.m. | ADJOURN |



Great students. Great teachers. Great leaders. Great citizens.

Janet Waugh <i>District 1</i>	Steve Roberts <i>District 2</i>	Michelle Dombrosky <i>District 3</i>	Ann Mah <i>District 4</i>	Jean Clifford <i>District 5</i>
Deena Horst <i>District 6</i>	Ben Jones <i>District 7</i>	Kathy Busch <i>District 8</i>	Jim Porter <i>District 9</i>	Jim McNiece <i>District 10</i>

To: Kansas State Board of Education

Subject: Preview of KSHSAA Student Council Leadership Workshop and opportunity for acquiring student input

The Student Council Leadership Workshop, sponsored by the Kansas State High School Activities Association, is a leadership training program designed specifically for high school students. This year's event is July 21-26 at Emporia State University. Some of the ideas that workshop delegates learn include goal setting, organization skills, communication and many other leadership techniques. KSHSAA's Rod Garman will provide an overview of the week-long event and explain how State Board members can participate to hear from student leaders.



Kansas State Department of Education

Landon State Office Building
900 SW Jackson Street, Suite 307
Topeka, Kansas 66612-1212

(785) 296-3201
(785) 296-6659 - fax

www.ksde.org

To: Commissioner Randy Watson
From: Dale Dennis
Subject: Legislative Matters

DISCUSS FY 2021 BUDGET OPTIONS

State Board members will review the attached document, which provides a historical record and budget options for education state aid programs. These program options for FY 2021 will be discussed at the June meeting with a request that final budget recommendations be approved at the July meeting. This will allow KSDE staff adequate time to prepare the agency budget for submittal to the Division of the Budget on or before Sept. 15, 2019.

Other legislative recommendations concerning education will be discussed in the Fall.



Kansans CAN

STATE BOARD OF EDUCATION

FISCAL YEAR 2021 BUDGET OPTIONS

June 12, 2019



REVIEW GOVERNOR’S FY 2020 VETOES

When signing this year’s appropriation bill, the Governor applied vetoes to three programs administered by KSDE.

Program	FY 2020 Appropriation	Amount Available Following Veto
Evidence-Based Reading Program	\$ 1,200,000	\$ 0
Teach for America	\$ 261,000	\$ 0
Incentive for Technical Education	\$ 80,000	\$ 0

Governor Kelly’s message concerning KSDE vetoes:

“Increasing funding to Kansas public schools was my top budget priority and proudest accomplishment as Governor in 2019. However, in a continued effort to establish fair expectations of accountability and efficiency throughout state government, I felt it inappropriate to earmark education funds through the Kansas Department of Education. I encourage local districts to use their new State Foundation Aid to participate in these programs as they deem appropriate.”



FY 2021 – BUDGET OPTIONS Base Aid for Student Excellence (BASE)

HISTORY

2005-06	\$ 4,257		
2006-07	\$ 4,316		
2007-08	\$ 4,374		
2008-09	\$ 4,400 (Reduced from \$4,433)		
2009-10	\$ 4,012		
2010-11	\$ 3,937		
2011-12	\$ 3,780		
2012-13	\$ 3,838		
2013-14	\$ 3,838		
2014-15	\$ 3,852		
2015-16	\$ 3,852		
2016-17	\$ 3,852		
2017-18	\$ 4,006		
2018-19	\$ 4,165		
2019-20	\$ 4,436*	6.5%	\$ 198,586,000
2020-21	\$ 4,569*	3.0%	\$ 103,593,000
2021-22	\$ 4,706*	3.0%	\$ 108,469,000
2022-23	\$ 4,846*	3.0%	\$ 110,341,000

*BASE amounts established in 2019 House Substitute for Senate Bill 16.



FY 2021 – BUDGET OPTIONS Supplemental General State Aid (Local Option Budget)

HISTORY

2008-09	\$ 324,145,881
2009-10	\$ 339,212,000 (prorated at 90%)
2010-11	\$ 339,212,000 (prorated at 91.7%)
2011-12	\$ 339,212,000 (prorated at 86.1%)
2012-13	\$ 339,224,000 (prorated at 79.0%)
2013-14	\$ 339,212,000 (prorated at 79.3%)
2014-15	\$ 448,973,840 (92.0%)
2015-16	\$ 450,500,000 (99.0%)
2016-17	\$ 470,625,852 (100.0%)
2017-18	\$ 454,500,000 (100.0%)
2018-19	\$ 494,300,000 (100.0%)
2019-20	\$ 503,300,000 (100.0%)



FY 2021 – BUDGET OPTIONS
 Supplemental General State Aid (Local Option Budget)

OPTIONS:

		<u>Additional Cost</u>
2020-21	Fund Law	\$ 16,000,000



FY 2021 – BUDGET OPTIONS
 Capital Improvement State Aid

HISTORY

2011-12	\$ 104,786,506
2012-13	\$ 111,549,593
2013-14	\$ 129,726,374
2014-15	\$ 145,009,015
2015-16	\$ 163,341,697
2016-17	\$ 179,711,657
2017-18	\$ 189,764,242
2018-19	\$ 203,151,055
2019-20	\$ 215,000,000



FY 2021 – BUDGET OPTIONS
Capital Improvement State Aid

OPTIONS

		<u>Additional Cost</u>
2020-21	Fund law	\$ 15,000,000



FY 2021 – BUDGET OPTIONS
Capital Outlay State Aid

HISTORY

2008-09	\$ 22,600,000
2009-10	\$ 0
2010-11	\$ 0
2011-12	\$ 0
2012-13	\$ 0
2013-14	\$ 0
2014-15	\$ 28,927,119
2015-16	\$ 27,047,902
2016-17	\$ 58,039,060
2017-18	\$ 60,530,000
2018-19	\$ 65,443,653
2019-20	\$ 67,750,000



FY 2021 – BUDGET OPTIONS

Capital Outlay State Aid

OPTIONS

		<u>Additional Cost</u>
2020-21	Fund law	\$ 2,250,000



FY 2021 – BUDGET OPTIONS

Juvenile Detention Facilities

HISTORY

2013-14	\$ 4,692,480	
2014-15	\$ 4,632,405	
2015-16	\$ 4,542,828	
2016-17	\$ 4,060,366	
2017-18	\$ 4,771,500	
2018-19	\$ 5,060,528	
2019-20	\$ 5,060,528	
2020-21	\$ 5,060,528	(Fund Current Law)

This program provides funding for each student served in the amount of two times the BASE amount or actual expenditures, whichever is less.



FY 2021 – BUDGET OPTIONS Special Education

HISTORY -- Current law provides for 92% of excess cost.

2008-09	\$ 427,753,137 (92.0%)	
2009-10	\$ 367,540,630 (88.7%)	Rec. ARRA--\$ 56,517,000
2010-11	\$ 389,404,843 (92.0%)	Rec. ARRA--\$ 54,454,000
2011-12	\$ 428,140,397 (88.4%)	
2012-13	\$ 427,724,000 (82.8%)	
2013-14	\$ 427,717,000 (80.1%)	
2014-15	\$ 428,360,566 (80.8%)	
2015-16	\$ 434,902,949 (80.0%)	
2016-17	\$ 435,469,632 (79.6%)	
2017-18	\$ 445,981,646 (78.5%)	
2018-19	\$ 490,380,818 (81.4%)	
2019-20	\$ 497,880,818 (78.2%)	



FY 2021 – BUDGET OPTIONS Special Education

HISTORY -- Current law provides for 92% of excess cost.

	<u>Approved in Five-Year School Finance Plan</u>	<u>Additional Cost</u>
2020-21	\$ 505,380,818 (75.3%)	\$ 7,500,000



FY 2021 – BUDGET OPTIONS Special Education

		<u>Additional Cost</u>
OPTION 1		
2020-21	\$ 505,380,818 (75.3%)	\$ 0
	Fund 5-year school finance plan. Recommend no additional funding.	
OPTION 2		
2020-21	\$ 524,816,382 (78.2%)	\$ 19,435,564
	Maintain same percentage of excess costs funded in 2019-20	



FY 2021 – BUDGET OPTIONS SPECIAL EDUCATION

		<u>Additional Cost</u>
OPTION 3		
2020-21	\$ 563,741,382 (84.0%)	\$ 58,360,564
2021-22	\$ 606,021,986 (86.0%)	\$ 42,280,604
2022-23	\$ 651,121,296 (88.0%)	\$ 45,099,310
2023-24	\$ 699,215,483 (90.0%)	\$ 48,094,187
2024-25	\$ 750,491,285 (92.0%)	\$ 51,275,802

Five-year phase-in to fund current law. Assumes 5% annual growth in special education expenditures.



FY 2021 – BUDGET OPTIONS

Parents as Teachers

HISTORY

2008-09	\$ 7,521,357
2009-10	\$ 7,527,019
2010-11	\$ 7,359,130
2011-12	\$ 7,237,635
2012-13	\$ 7,237,635
2013-14	\$ 7,237,635
2014-15	\$ 7,237,635
2015-16	\$ 7,237,635
2016-17	\$ 6,639,505 (TANF)
2017-18	\$ 7,237,635
2018-19	\$ 8,237,635 (Reduced local match from 65% to 50%)
2019-20	\$ 8,437,635



FY 2021 – BUDGET OPTIONS

Parents as Teachers

OPTIONS

		<u>Additional Cost</u>
2020-21	Increase number of children by 2,000	\$ 1,440,000
2020-21	Increase number of children by 1,000	\$ 720,000
2020-21	Fund at 2019-20 level	\$ 0



FY 2021 – BUDGET OPTIONS

Mentor Teacher Program

HISTORY

2008-09	\$ 1,650,000
2009-10	\$ 1,450,000
2010-11	\$ 1,450,000
2011-12	\$ 0
2012-13	\$ 0
2013-14	\$ 0
2014-15	\$ 0
2015-16	\$ 0
2016-17	\$ 0
2017-18	\$ 800,000
2018-19	\$ 1,300,000
2019-20	\$ 1,300,000



FY 2021 – BUDGET OPTIONS

Mentor Teacher Program

OPTIONS

		<u>Additional Cost</u>
2020-21--KSA 72-2561	Fund law	\$ 1,700,000
2020-21	Fund first two years of program	\$ 1,000,000
2020-21	Fund at 2019-20 level	\$ 0



FY 2021 – BUDGET OPTIONS

Professional Development

HISTORY

2008-09	\$ 1,750,000
2009-10	\$ 0
2010-11	\$ 0
2011-12	\$ 0
2012-13	\$ 0
2013-14	\$ 0
2014-15	\$ 0
2015-16	\$ 0
2016-17	\$ 0
2017-18	\$ 1,700,000
2018-19	\$ 1,700,000
2019-20	\$ 1,700,000



FY 2021– BUDGET OPTIONS

Professional Development

OPTIONS

		<u>Additional Cost</u>
2020-21 – KSA 72-2544	Fund 100% of law	\$ 8,000,000
2020-21	Fund 75% of law	\$ 5,575,000
2020-21	Fund 50% of law	\$ 3,150,000
2020-21	Fund at 2019-20 level	\$ 0



FY 2021 – BUDGET OPTIONS

Transportation

OPTIONS

		<u>Additional Cost</u>
2020-21	Decrease mileage limit from 2.5 to 2.0	\$ 9,000,000
2020-21	Decrease mileage limit from 2.5 to 1.5	\$ 18,000,000
2020-21	Decrease mileage limit from 2.5 to 1.25	\$ 22,000,000
2020-21	Fund current law (2.5 miles)	\$ 0

Legislative study recommended the threshold for computing state aid should be reduced from 2.5 to 1.25.



FY 2021 – BUDGET OPTIONS

School Lunch

HISTORY

2008-09	\$ 2,510,486 (4.4 cents per lunch)
2009-10	\$ 2,435,171 (4.3 cents per lunch)
2010-11	\$ 2,435,171 (4.3 cents per lunch)
2011-12	\$ 2,487,458 (4.3 cents per lunch)
2012-13	\$ 2,510,486 (4.6 cents per lunch)
2013-14	\$ 2,510,486 (4.7 cents per lunch)
2014-15	\$ 2,510,429 (4.7 cents per lunch)
2015-16	\$ 2,510,483 (4.7 cents per lunch)
2016-17	\$ 2,510,486 (4.8 cents per lunch)
2017-18	\$ 2,510,486 (4.6 cents per lunch)
2018-19	\$ 2,510,486 (4.5 cents per lunch)
2019-20	\$ 2,510,486 (4.4 cents per lunch)



FY 2021 – BUDGET OPTIONS

School Lunch

OPTIONS

		<u>Additional Cost</u>
2020-21	\$ 3,480,486 (6.0 cents per lunch)	\$ 970,000
2020-21	Meet federal maintenance of effort requirements	\$ 0



FY 2021 – BUDGET OPTIONS

Agriculture in the Classroom

HISTORY

2008-09	\$ 35,000
2009-10	\$ 35,000
2010-11	\$ 35,000
2011-12	\$ 0
2012-13	\$ 0
2013-14	\$ 0
2014-15	\$ 0
2015-16	\$ 0
2016-17	\$ 0
2017-18	\$ 0
2018-19	\$ 0
2019-20	\$ 0



FY 2021 – BUDGET OPTIONS

Agriculture in the Classroom

OPTIONS

		<u>Additional Cost</u>
2020-21	Fund at 2010-11 level, plus inflation	\$ 40,000
2020-21	Fund at 2019-20 level	\$ 0



FY 2021 – BUDGET OPTIONS

Communities in Schools

HISTORY

2008-09	\$ 35,000
2009-10	\$ 35,000
2010-11	\$ 35,000
2011-12	\$ 0
2012-13	\$ 0
2013-14	\$ 250,000
2014-15	\$ 250,000
2015-16	\$ 0
2016-17	\$ 0
2017-18	\$ 0
2018-19	\$ 0
2019-20	\$ 0



FY 2021 – BUDGET OPTIONS

Communities in Schools

OPTIONS

		<u>Additional Cost</u>
2020-21	Fund at 2010-11 level, plus inflation	\$ 40,000
2020-21	Fund at 2019-20 level	\$ 0



FY 2021 – BUDGET OPTIONS

Kansas Association of Conservation and Environmental Education

HISTORY

2008-09	\$ 35,000
2009-10	\$ 0
2010-11	\$ 0
2011-12	\$ 0
2012-13	\$ 0
2013-14	\$ 0
2014-15	\$ 0
2015-16	\$ 0
2016-17	\$ 0
2017-18	\$ 0
2018-19	\$ 0
2019-20	\$ 0



FY 2021 – BUDGET OPTIONS

Kansas Association of Conservation and Environmental Education

OPTIONS

		<u>Additional Cost</u>
2020-21	Fund at 2008-09 level, plus inflation	\$ 40,000
2020-21	Fund at 2019-20 level	\$ 0



FY 2021 – BUDGET OPTIONS

National Board Certification

HISTORY

2008-09	\$ 285,000
2009-10	\$ 55,000 (scholarships only)
2010-11	\$ 55,000 (scholarships only)
2011-12	\$ 50,000 (scholarships only)
2012-13	\$ 16,694
2013-14	\$ 0
2014-15	\$ 217,444
2015-16	\$ 228,886
2016-17	\$ 261,115
2017-18	\$ 218,366
2018-19	\$ 360,693
2019-20	\$ 360,693



FY 2021 – BUDGET OPTIONS

National Board Certification

OPTIONS

		<u>Additional Cost</u>
2020-21 – KSA 72-2166	Fund at current level	\$ 0



FY 2021 – BUDGET OPTIONS

Pre-K Pilot

HISTORY

2009-10	\$ 5,000,000	(12 grantees)
2010-11	\$ 4,880,370	(12 grantees)
2011-12	\$ 4,799,812	(12 grantees)
2012-13	\$ 4,799,812	(12 grantees)
2013-14	\$ 4,799,812	(12 grantees)
2014-15	\$ 4,799,812	(12 grantees)
2015-16	\$ 4,799,812	(12 grantees)
2016-17	\$ 3,858,696 (TANF)	(12 grantees)
2017-18	\$ 2,942,528 (TANF)	(15 grantees)
2018-19	\$ 8,332,317 (CIF and TANF)	(61 grantees)
2019-20	\$ 8,332,317 (CIF and TANF)	(103 grantees*)

*Estimated



FY 2021 – BUDGET OPTIONS

Pre-K Pilot

OPTIONS

		<u>Additional Cost</u>
2020-21	Fund at 2019-20 level	\$ 0



FY 2021 – BUDGET OPTIONS

Career and Technical Education--Transportation

HISTORY

2012-13	\$ 554,442
2013-14	\$ 695,558 (62.3% proration)
2014-15	\$ 650,849 (49.2% proration)
2015-16	\$ 650,000 (46.5% proration)
2016-17	\$ 650,000 (42.0% proration)
2017-18	\$ 650,000 (41.0% proration)
2018-19	\$ 650,000 (39.5% proration)
2019-20	\$ 650,000 (38.0% proration)

OPTIONS

		<u>Additional Cost</u>
2020-21	Fully fund (100% proration)	\$ 1,116,667
2020-21	Fund at 2019-20 level	\$ 0



FY 2021 – BUDGET OPTIONS

Discretionary Grants

	After School <u>Programs</u>	Middle School After School <u>Programs</u>	<u>Total</u>
2010-11	\$ 372,678	\$ 235,829	\$ 608,507
2011-12	\$ 187,500	\$ 125,000	\$ 312,500
2012-13	\$ 187,500	\$ 125,000	\$ 312,500
2013-14	\$ 187,500	\$ 125,000	\$ 312,500
2014-15	\$ 187,500	\$ 125,000	\$ 312,500
2015-16	\$ 187,500	\$ 125,000	\$ 312,500
2016-17	\$ 187,500	\$ 125,000	\$ 312,500
2017-18	\$ 187,500	\$ 125,000	\$ 312,500
2018-19	\$ 187,500	\$ 125,000	\$ 312,500
2019-20	\$ 187,500	\$ 125,000	\$ 312,500



FY 2021 – BUDGET OPTIONS

Discretionary Grants

OPTIONS

		<u>Additional Cost</u>
2020-21	Fund at 2010-11 appropriation level	\$ 312,500
2020-21	Fund at 2019-20 appropriation level	\$ 0



FY 2021 – BUDGET OPTIONS

Incentive for Technical Education-Industry Recognized Certificate
in High-Need Occupations

HISTORY

2016-17 (KBOR)	\$ 58,660 (4.2% proration)
2017-18	\$ 105,000 (7.5% proration)
2018-19	\$ 800,000 (52.0% proration)
2019-20	\$ 0

Additional Cost

OPTIONS

2020-21	Fully fund program	\$ 1,650,000
2020-21	Fund at 2019-20 level	\$ 0

NOTE: Governor vetoed funding for this program for 2019-20.



Other Programs/Legislative Initiatives

Information Technology Education Opportunities (JourneyEd Contract) -- \$ 500,000

This contract is bid at the request of the Legislature and approved by the State Board.

Funds testing fees for Kansas high school students seeking to obtain Microsoft Office certification.

During the 2017-18 school year, 2,147 students received certification.

A small amount of federal career and technical education funding supplements the cost of this contract.



Other Programs/Legislative Initiatives

Information Technology Education Opportunities (JourneyEd Contract) -- \$ 500,000

		<u>Total Cost</u>
2020-21	Fully fund cost of contract	\$ 515,000



Other Programs/Legislative Initiatives

Juvenile Transitional Crisis Pilot (Beloit) -- \$ 300,000

Funding was first approved by the 2018 Legislature to develop a regional crisis center pilot project at the Beloit special education cooperative.

Founded on research and evidence-based practices designed to meet social and emotional needs of students identified as at-risk or with disabilities.

Provide individualized programming to students to obtain their high school diploma and job skills while working through the social skills program.



Other Programs/Legislative Initiatives

Juvenile Transitional Crisis Pilot (Beloit) -- \$ 300,000

		<u>Total Cost</u>
2020-21	Continue funding at 2019-20 level	\$ 300,000



Other Programs/Legislative Initiatives

Kansas Safe and Secure Schools -- \$ 5,000,000

State Board shall adopt and approve statewide standards for making public school buildings safe and secure.

School districts shall adopt a comprehensive school safety and security plan.

School districts can make application for grants to pay for building upgrades such as installing secure doors and windows, detection devices, security cameras, intercoms and other safety features.

State Board shall establish curriculum guidelines for a standardized firearm safety education program.



Other Programs/Legislative Initiatives

Kansas Safe and Secure Schools -- \$ 5,000,000

		<u>Total Cost</u>
2020-21	Continue funding at 2019-20 level	\$ 5,000,000



Other Programs/Legislative Initiatives

Mental Health Intervention Pilot Program

School Liaison – Funds used by selected districts to hire a behavior health interventionist. \$ 5,267,245

Kansas Dept. of Health and Environment – Funds used as state match for Medicaid funds. \$ 2,649,726

Community Mental Health Centers – Funds used to treat uninsured and underinsured students with mental health issues \$ 2,481,021

Agency Operations Expenditures– Funds used to maintain an online database system, provide training and technical support to participating school districts and prepare evaluation reports. \$ 280,000



Other Programs/Legislative Initiatives

Mental Health Intervention Pilot Program

		<u>Total Cost</u>
2020-21	Continue funding at 2019-20 level	\$ 10,677,992



Other Programs/Legislative Initiatives

ACT and WorkKeys Assessment -- \$ 2,800,000

Ongoing program approved by the Legislature which will permit each junior and senior in high school the opportunity to take the Pre-ACT, ACT and/or WorkKeys assessment one time at the state's expense.



Other Programs/Legislative Initiatives

ACT and WorkKeys Assessment -- \$ 2,800,000

		<u>Total Cost</u>
2020-21	Fund anticipated costs of this program	\$ 2,900,000



Other Programs/Legislative Initiatives

Are there other programs or initiatives the State Board would like to recommend funding for in FY 2021?





Great students. Great teachers. Great leaders. Great citizens.

Janet Waugh <i>District 1</i>	Steve Roberts <i>District 2</i>	Michelle Dombrosky <i>District 3</i>	Ann Mah <i>District 4</i>	Jean Clifford <i>District 5</i>
Deena Horst <i>District 6</i>	Ben Jones <i>District 7</i>	Kathy Busch <i>District 8</i>	Jim Porter <i>District 9</i>	Jim McNiece <i>District 10</i>

To: Kansas State Board of Education
From: Chairman Kathy Busch
Subject: Discuss calendar year 2020 and 2021 State Board meeting dates

Draft schedules of 2020 and 2021 Board meeting dates are provided for review and discussion.

Two-day meetings are indicated as usual on the second Tuesday and Wednesday of each month. An exception occurs in November 2020, when the Wednesday meeting falls on Veteran's Day, a state holiday. Legislative conference calls are currently marked for the last Friday of the month during the session.

For planning purposes, the State Board is expected to vote on meetings dates for the next two years at the July meeting.

Kansas State Board of Education 2020 Meeting Dates - **DRAFT**

January						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

State Holiday

February						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

Legis. Conf. Call

March						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Kansas State Board of Education 2021 Meeting Dates - **DRAFT**

January						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

State Holiday

February						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

Legis. Conf. Call

March						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	



Great students. Great teachers. Great leaders. Great citizens.

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Deena Horst <i>District 6</i>	Ben Jones <i>District 7</i>	Kathy Busch <i>District 8</i>	Jim Porter <i>District 9</i>	Jim McNiece <i>District 10</i>

To: Kansas State Board of Education
From: Chairman Kathy Busch
Subject: Update on Teacher Vacancy and Supply Committee and discussion of issues related to teacher licensure

The Teacher Vacancy and Supply Committee (TVSC) was created following a final report from the Commissioner of Education's Blue Ribbon Task Force on Teacher Vacancies and Supply. The TVSC continues to meet regularly, either in person or via Zoom, to prioritize the Blue Ribbon Task Force findings and provide pilot suggestions, study data and research other issues related to vacancy and supply of teachers in Kansas. Their work also focuses on recruitment and retention efforts across the state.

Kathy Busch and Jean Clifford are the State Board representatives on the TVSC. They will update members on current committee work. A time will be reserved for discussing issues related to teacher licensure.



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To: Kansas State Board of Education
Subject: Chair's Report & Requests for Future Agenda Items

These updates will include:

- a. Committee Reports
- b. Board Attorney's Report
- c. Requests for Future Agenda Items

Note: Individual Board Member Reports are to be submitted in writing.



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To: Board Members

Subject: Board Member Travel

Travel requests submitted prior to the meeting, and any announced changes, will be considered for approval by the Board.

Upcoming deadlines for reporting salary/payroll information to the Board office are:

Pay Period Begins	Pay Period Ends	Deadline to Report	Pay Date
5/19/2019	6/01/2019	5/30/2019	6/14/2019
6/02/2019	6/15/2019	6/13/2019	6/28/2019
6/16/2019	6/29/2019	6/27/2019	7/12/2019