

KANSAS STATE BOARD OF EDUCATION

**Meeting Minutes
November 13, 2018**

CALL TO ORDER

The November meeting of the Kansas State Board of Education was conducted at the USD 445 District Office, 615 Ellis Street in Coffeyville, preceding tours of the redesign schools in the district. Chairman Jim Porter called the business meeting to order at 9 a.m. Tuesday, Nov. 13, 2018. He welcomed those in attendance and noted the observance of American Education Week.

**11/13/2018
A.M. Session**
(Meeting not
live streamed)

ROLL CALL

The following Board members were present:

Kathy Busch	Ann Mah	Janet Waugh
Sally Cauble (by phone)	Jim Porter	Ken Willard
Deena Horst	Steve Roberts (arrived at 9:15 a.m.)	

Members John Bacon and Jim McNiece were absent.

MISSION AND VISION STATEMENTS, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Chairman Porter read the Board’s Mission Statement as well as the Kansans Can Vision, which is to lead the world in the success of each student. He then asked for a moment of silence after which the Pledge of Allegiance was recited.

APPROVAL OF AMENDED AGENDA

Chairman Porter announced the addition of an Executive Session for the purpose of attorney-client consultation, which would precede the already scheduled Executive Session for personnel matters. Mrs. Waugh moved to approve the amended agenda for Nov. 13. Mrs. Horst seconded. Motion carried 7-0, with Mr. Roberts absent for the vote.

MOTION

APPROVAL OF THE OCTOBER MEETING MINUTES

Mrs. Horst moved to approve the minutes of the October Board meeting. Mrs. Mah seconded. Motion carried 7-0, with Mr. Roberts absent for the vote.

MOTION

COMMISSIONER’S REPORT

Commissioner Randy Watson informed Board members that the launch of the Kansans Can recognition program to independently acknowledge progress in specific areas has been postponed until fall 2019. His monthly update centered on academic readiness as captured by state assessments, ACT college readiness benchmarks, plus enrollment in Advanced Placement, International Baccalaureate and dual credit courses. Dr. Watson discussed calculating predictive ACT scores based on grade eight Kansas assessment performance levels in English Language Arts and mathematics. He then answered questions, including ones about academic rigor.

RECEIVE AMENDMENTS TO LICENSURE REGULATIONS

KSDE staff proposed additional amendments to specific licensure regulations already going through the formal adoption process. Mischel Miller and Susan Helbert explained that the additional amendments, if approved, would reinstate driver education as a teaching endorsement and create a limited use teaching license based on the Coalition of Innovative School Districts’ specialized certificate. The driver education endorsement would be for sixth—12th grade. They reviewed the requirements for the limited use teaching license. The regulations discussed were: 91-1-200, 91-1-201, 91-1-202,

91-1-203, 91-1-209. In addition, KSDE recommends minor changes to the original amendments of 91-1-204. Next month, the State Board will consider submission of the additional amendments.

RECEIVE PROPOSAL FROM COALITION OF INNOVATIVE SCHOOL DISTRICTS

USD 364 Superintendent Bill Mullins, past chair of the Coalition of Innovative School Districts, presented a proposal supported by the Coalition's membership requesting State Board consideration to release each individual district from the Coalition. The CISD consists of the following school districts: USD 364 Marysville, USD 333 Concordia, USD 418 McPherson, USD 210 Hugoton, USD 484 Fredonia, USD 500 Kansas City Kansas and USD 229 Blue Valley. In a letter from the Coalition members, the decision to be released was based on several factors. The CISD was created by statute and became law July 1, 2013. The Coalition school districts involved propose functioning as a collaborative, professional network under a different name.

CONSENT AGENDA

MOTION

Mrs. Busch moved to approve the Consent Agenda as presented. Mrs. Horst seconded. Motion carried 8-0. In the Consent Agenda, the Board:

- received the monthly Personnel Report for October.
- confirmed the unclassified personnel appointments of John Calvert as Safety Specialist on the School Finance team, effective Oct. 1, 2018, at an annual salary of \$61,006.40; Emily Steimel as Public Service Executive on the Teacher Licensure and Accreditation team, effective Oct. 1, 2018, at an annual salary of \$47,985.60; Karen Seymour as Public Service Executive on the Child Nutrition and Wellness team, effective Oct. 7, 2018 at an annual salary of \$56,118.40; Nicole Primm as Education Program Consultant on the Career, Standards and Assessment Services team, effective Oct. 16, 2018, at an annual salary of \$56,118.40; Angela Rosier as Accountant IV on the Fiscal Services and Operations team, effective Oct. 29, 2018, at an annual salary of \$52,104.
- approved issuance of a Visiting Scholar license for the 2018-19 school year to Lacey Dickerson, Argentine Middle School, USD 500 Kansas City Kansas.
- accepted the following recommendations for licensure waivers valid for one school year: *Deaf or Hard of Hearing* -- Stephany Mendez Castaneda, USD 259. *Early Childhood Special Education* -- Cara Garretson, USD 253; Kristie Butler, USD 330; Tammy Cole, USD 368; Tara Lowry, USD 475; Amber Smith, Joanna Ruback, USD 480; Beverly Gross, Hailey Gifford, D0701; Alden Adams, D0707. *Early Childhood/Preschool* -- Michelle Burris, USD 368. *Elementary – extension on the number of days under an emergency substitute license* -- Martika Madrid-Crockett, Hannah Schultz, Keali Shelton, USD 363; Bonnie Rubottom, USD 399. *English as a Second Language* -- Chelsea Pham, David Hassall, Kelly Shultz, USD 259. *English as a Second Language – extension on the number of days under an emergency substitute license* -- Alberta Annan-Noonoo, USD 250. *English Language Arts* -- Amy McDill, USD 107; Aaron McDaniel, USD 259. *English Language Arts – extension on the number of days under an emergency substitute license* -- Sharon Quint, USD 363. *General Science – extension on the number of days under an emergency substitute license* -- Taylor Crain, USD 399. *Gifted* -- Jodi Feltman, USD 102; Khanthavivanh Khamdalanikone, USD 204; Jennifer Farha, Kristin Heasley, USD 259; Rebekah Wadkins, USD 290; Sarah Reynolds, USD 330; Connor Bechard, USD 336; Robert Bovaird, USD 368; Matthew Campbell, USD 501; Glenn Garcia, D0603; Anna Wedel, D0718. *High Incidence Special Education* -- Michelle Selbe, Stephen Anderson, USD 203; Anna Thompson, Megan Mellring, USD 204; Vandana Yadav, USD 229; Kimi Wilson, USD 233; Anthony Markowitz, Emmaline Durand, Kenneth Gully, Meghan Buller, Courtney Metzen, Tabatha Weaver, USD 253; Judith Spor, Ashley Dowell, Beth Ratzloff, Christine Barnaby, Darrel Cronn Jr., Emily Inkelaar, Evan Smith, Jennifer Coslett, John Kirkpatrick, Kaitlin Powell, Keely Tolbert, Lisa Burgess, Maria Tesch, Nicole Margheim, Pamela Waldrop, Shane Goldwater, Shannon Balthrop, Stacy Eddins, Tariq Akif, Tracey McNeely, Traci Ray, Carina Riley, Emily Hellewell,

Eric Torres, Lisa McIntire, Nashid Atkins, Shannon Olson, Adrienne Johnson, Brenda Monjaras, Esmeralda Gutierrez, James Roberts, Kathleen Setser, Lindi Cox, USD 259; Brittany Ferraro, Brandi Flisram, USD 263; Brittini Robison, USD 321; Jordan Wolf, USD 336; Cale Green, USD 364; Helen Woolsey, Tracey Welch, Megan Russell, Rebecca Fink, Beth Cullor, USD 368; Robert Arnold, Lauren Ingram, USD 453; Demetra Johnson, USD 457; Mary Hill, USD 469; Lacy Stockton, Patricia James, Samantha Garner, Angela Kruse, Cassie Sandlin, USD 475; Barbara Hoffman, Sean Clancy, Seth Adams, USD 480; Sandy Theilen, Molly Green, Samantha Hershberger, USD 497; Hannah Alexander, Ashley Davidson, Damien Eck, Donna Corbin, Michele Byers, Anna Alvarez, USD 501; Cody Hager, Amy Welch, Brittany Harrington, Keitha Dodson, Michelle Clouch, D0603; Brittini Trytek, D0607; Jesse Blake, D0609; Tabatha Johnson, D0616; Kaitlyn Frese, Ann Schrick, D0617; Kristi McMillen, Luther Willis, D0701; Patricia Berger, Rae Allman, Samantha Teri, D0707; Alice James, Amber Prochaska, Katey Whitesell, D0708; Tiffani Knowles, D0718. *High Incidence Special Education – extension on the number of days under an emergency substitute license* -- Amy Kanaday, USD 469. *Library Media Specialist* – Jill Doerflinger, Marcie Sawyer, Sherry Giddens, USD 259; Emily Seaman, USD 259. *Low Incidence Special Education - extension on the number of days under an emergency substitute license* -- Alexandra Smith, USD 497. *Low Incidence Special Education* -- Aubrey Koepp, USD 204; Teayanise Guiden, Amie Smith, Brandi Lewis, Jessica Lopez, Marcy Ramsey, Maurice Gatewood, Ricky Ewert, Leslie Winzenried, Michelle Murphy, Harley Schiermeister, Kimberly Powell, USD 259; Ashley Stewart, USD 475; Sindy Daniels, D0603; Marilyn Bartel, D0617; Renae Gifford, D0701; Kayla Driskill, D0708; Nicole Van Der Weg, Rebecca Haines, D0718. *Math* -- Robert Whippo, USD 259. *Math - extension on the number of days under an emergency substitute license* -- Frankie Stanley, D0609. *Science – Middle Level* -- Marie Seymore, USD 259. *Speech/Speech Communications - extension on the number of days under an emergency substitute license* -- David Luby, USD 453.

- approved the Education Flexibility Partnership (Ed-Flex) waiver request for USD 107 Rock Hills.
- accepted recommendations of the Licensure Review Committee as follows: *Approved cases* — 3221 Mary Pace, 3225 Sabrina Bourbon, 3231 Lynn Seyler, 3232 Judy Forgey, 3234 Marilyn Arnold, 3235 Shelby Duce, 3236 Gretchen McBride, 3237 Elaina Satsky, 3238 Bretta Wyatt, 3239 Jamie Stewart, 3240 Quentin Rials, 3241 Seth Adams (PreK-12 health and PreK-12 physical education). *Denied cases* — 3241 Seth Adams (middle level 5-8 social studies and secondary 6-12 social studies endorsements), 3242 Lori Crawford.
- approved, with modifications, the in-service education plans for USD 253 Emporia, USD 308 Hutchinson, USD 376 Sterling.
- authorized USD 423 Moundridge to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.
- authorized USD 423 Moundridge to receive capital improvement (bond and interest) state aid as authorized by law.

authorized the Commissioner of Education to negotiate and

- enter into a contract with the University of Kansas to work with KSDE to administer the 2019 Youth Risk Behavior Survey in selected Kansas high schools. The contract would be from the date of the award through June 7, 2019 in an amount not to exceed \$20,000;
- enter into a contract with Pittsburg State University to administer the State Advisor position for the Technology Student Association through 2024 in an amount not to exceed \$50,000;
- enter into a contract with the University of California in furtherance of the Kansas English Language Proficiency Assessment in an amount not to exceed \$75,000.

BREAK

There was a 10-minute break at 10:15 a.m.

CITIZENS' OPEN FORUM

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

CHAIRMAN'S REPORT AND REQUESTS FOR FUTURE AGENDA ITEMS

Chairman Porter shared information from the NASBE Annual Conference, including work of the organization's social-emotional learning network he and Mrs. Mah serve on. He also encouraged Board members to reach out to newly elected legislators in their districts. Announcements included reminders about upcoming events.

Committee Reports — Mrs. Waugh reported on the Juvenile Justice Oversight Committee and Kansas Prescription Drug and Opioid Advisory Committee. Mrs. Busch gave an update on the Youth Suicide Prevention Task Force and School Mental Health Advisory Committee.

Those wishing to provide individual Board reports did so in writing.

Board Attorney Report — There was no attorney report this month.

Requests for Future Agenda Items —

- School Mental Health Advisory Council's suicide protocols and recommendations for child abuse training (Mrs. Busch)
- Revisit math standards with regard to rigor (Mr. Roberts)
- Comparison of state assessments with vision outcomes (Mrs. Mah)

BOARD MEMBER TRAVEL

Additions to the travel requests were: Mrs. Busch — Dec. 18 Governor's Education Council; Mr. Porter — Nov. 16 Dyslexia co-chair meeting, Nov. 28 Dyslexia Task Force meeting. Mrs. Busch moved to approve the travel requests and additions. Mr. Roberts seconded. Motion carried 8-0.

MOTION

EXECUTIVE SESSION #1

Mrs. Busch 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 11 a.m. for 10 minutes and the open meeting would resume in the USD 445 District Office. Dr. Watson and Scott Gordon were invited to join. Mr. Roberts seconded. Motion carried 8-0.

MOTION

The open meeting resumed at 11:10 a.m.

EXECUTIVE SESSION #2

Mrs. Busch moved to recess into Executive Session to discuss the subject of an individual employee's performance, which is justified pursuant to the non-elected personnel exception under KOMA, in order to protect the privacy interest of the individual(s) to be discussed. The session would begin at 11:12 a.m. for up to 20 minutes and the open meeting would resume in the USD 445 District Office. Mrs. Waugh seconded. Motion carried 8-0.

MOTION

Members returned to open session at 11:32 a.m., then Chairman Porter adjourned the meeting.

Jim Porter, Chairman

Peggy Hill, Secretary

USD 445 SCHOOL TOURS — NOV. 13 AND 14, 2018

Mercury 7 redesign schools in Coffeyville USD 445 hosted State Board members for tours, presentation of redesign plans specific to trauma-informed care, social emotional learning and employability/technical skills. Board members attending one or both days were: Jim Porter, Kathy Busch, Deena Horst, Jim McNiece, Steve Roberts, Janet Waugh and Ken Willard. Commissioner Watson and several KSDE staff members also attended.

Among the activities were:

- Roosevelt Middle School – overview and observation of trauma-informed plan, which includes multiple interventions to help students as well as teachers/staff stay focused
- Discussions with middle school student council and student leadership groups
- Tour of comprehensive school-based health clinics located in three of the district buildings and supported through community partnerships
- Observations of project-based learning technical academy and discussion with members of the Building Leadership and school redesign teams
- Field Kindley High School – toured the school store where students design, create and market a variety of products
- Jerry Hamm Early Learning Center – universal preschool available to all Coffeyville children, serving students birth to age five
- Community Elementary School -- participated in panel discussions with students, teachers and parents; observed classroom instruction
- Age-to-Age kindergarten classroom – intergenerational program housed at Windsor Place Care Home.
- Witnessed result of community partnerships and collaboration among educational entities
- Learned about efforts targeted at students' social-emotional learning and well-being