

KANSAS STATE BOARD OF EDUCATION

**Meeting Minutes
January 15, 2019**

SWEARING-IN CEREMONY AND RECEPTION

The swearing-in ceremony for new State Board members Michelle Dombrosky (District 3), Jean Clifford (District 5) and Ben Jones (District 7) along with re-elected members Janet Waugh (District 1) and Jim Porter (District 9) occurred in conjunction with the Governor’s Inauguration Monday, Jan. 14, 2019 at the Statehouse. A reception in the Board Room honoring those serving a new four-year term on the State Board of Education preceded the Oath of Office ceremony.

CALL TO ORDER

Chairman Jim Porter called the monthly meeting of the Kansas State Board of Education to order at 10 a.m. Tuesday, Jan. 15, 2019, in the Board Room at the Landon State Office Building, 900 S.W. Jackson St., Topeka, Kansas. He welcomed new Board members to their first participatory meeting. Other guests were education majors from Baker University who are currently student teaching.

1/15/2019
A.M. Session
(00:00:01)

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

APPROVAL OF AMENDED AGENDA

Mr. Porter announced an amendment to the day’s agenda in order to discuss and vote separately on consent item 27 F. (recommendations of the Evaluation Review Committee) and the group of consent items 27 M-S (contracts to support the Preschool Development Grant Birth through Five). Mr. McNiece moved to approve the agenda as amended. Mrs. Busch seconded. Motion carried 10-0.

MOTION
(00:06:10)

APPROVAL OF THE DECEMBER MEETING MINUTES

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

MOTION
(00:06:39)

BOARD REORGANIZATION

Reorganization of the Kansas State Board of Education occurs every two years, which coincides with the election and/or re-election of Board members. Mr. Porter gave parting remarks in appreciation for the work of the department and his colleagues during his past two years as Board Chairman. The following action was taken during reorganization for 2019-2021:

ELECTION OF BOARD CHAIRMAN

Mr. Porter moved to nominate Kathy Busch as Chairman. Mr. McNiece seconded. There were no other nominations. Motion carried 9-1, with Mr. Roberts in opposition. Mrs. Busch accepted, then assumed leadership of the meeting.

MOTION
(00:08:34)

MOTIONS
(00:15:36)
(00:16:09)

ELECTION OF VICE CHAIRMAN

Mrs. Mah moved to nominate Janet Waugh as Vice Chairman. Dr. Horst seconded. Mrs. Dombrosky moved to nominate Steve Roberts as Vice Chairman. The nomination did not receive a second. There were no other nominations. Mrs. Waugh was elected on a vote of 9-1, with Mr. Roberts opposing. Mrs. Waugh accepted the position, then assumed the designated Vice Chairman's seat at the Board table.

Board members proceeded to select or confirm their preferred places at the Board table based on seniority.

ACTION ON PROPOSED CHANGE TO BOARD POLICY FOR MEMBER LEGISLATIVE COORDINATOR DESCRIPTION

State Board Policy 1009, Section B (3) references the member-elected positions of Legislative Coordinator and Assistant Legislative Coordinator. Chair Busch stated that the responsibilities in serving as liaisons with the Kansas legislature merit a proposed change in Board Policy to allow for two Legislative Liaisons rather than one Coordinator and one Assistant. Mr. Roberts moved to suspend Board practice and allow for a vote this month on an item of first review. Mr. McNiece seconded. Motion carried 10-0. Mr. Jones moved to approve a change to Board Policy that allows for the appointment of two Legislative Liaisons who shall be elected by the State Board at its organization meeting. Dr. Horst seconded. Motion carried 10-0.

MOTIONS
(00:20:44)
(00:21:34)

ELECTION OF LEGISLATIVE LIAISONS

Mr. McNiece moved to nominate Deena Horst and Jim Porter as the Board's Legislative Liaisons. Mrs. Waugh seconded. Motion carried 10-0.

MOTION
(00:23:03)

ELECTION OF BOARD POLICY COMMITTEE MEMBERS

Reorganization continued with the election of three Board members to serve on the Policy Committee. Mrs. Waugh moved to nominate Jean Clifford for the first opening. Dr. Horst seconded. For the second opening, Mr. Porter moved to nominate Deena Horst. Mr. McNiece seconded. Next, Dr. Horst moved to nominate Ann Mah for the final position on the Policy Committee. Mrs. Waugh seconded. A single vote was taken on the three-member slate, passing 10-0.

SERIES OF MOTIONS
(00:24:15)

CITIZENS' OPEN FORUM

Chairman Busch declared the Citizens' Forum open at 10:31 a.m. Speakers and their topics were: Crystal Davis, Emporia — TASN (Technical Assistance System Network) and its impact on Kansas education; Jane Groff, Topeka — support of federal funding for TASN projects, particularly family engagement; Cynthia Galemore, Olathe — Kansas Vision Coalition and proposed changes to vision screening statute; John Richard Schrock, Emporia — graduation rate across Kansas and nation, academic rationale for school consolidation. Chairman Busch declared the Citizens' Forum closed at 10:52 a.m.

(00:25:56)

ADOPTION OF RESOLUTION FOR 2019 BOARD MEETING DATES

Mr. Porter moved to adopt the Resolution establishing the 2019 calendar of Board meeting dates, time and location for the Kansas State Board of Education. Mr. Jones seconded. Motion carried 10-0. The signed resolution is provided as an attachment to the minutes.

MOTION
(00:47:21)

APPOINTMENT OF BOARD ATTORNEY AND BOARD SECRETARY

Mrs. Waugh moved to approve the designation of Mark Ferguson of Gates Shields Ferguson Swall Hammond, P.A., Overland Park, as the State Board Attorney, and approve the designation of Peggy Hill as State Board Secretary. Mr. McNiece seconded. Motion carried 10-0.

MOTION
(00:50:23)

REVIEW OF APPOINTMENTS TO BE MADE BY CHAIRMAN AND COMMISSIONER

During reorganization, memberships on State Board committees become vacant as per Board Policy. Brief committee descriptions were provided for those appointments made by either the Chairman or Commissioner. Each member was asked to complete an interest survey to indicate where he or she would like to serve for the next two years. Assignments would be announced on Wednesday.

(00:51:01)

STATUS OF OTHER ELECTED POSITIONS

Board-elected positions on the Kansas State High School Activities Association’s Board of Directors and Executive Board are held by Deena Horst and Kathy Busch, and not yet expired. However, Mrs. Busch will be vacating her positions, therefore consideration for replacements will occur later in the meeting.

Board members took a break until 11:20 a.m.

BREAK

ACTION ON NEW APPOINTMENT TO THE PROFESSIONAL STANDARDS BOARD

Mr. Porter moved to appoint Elizabeth (Libby) Clum to complete a partial term on the Professional Standards Board representing teachers of accredited K-12 non-public schools, effective from the date of appointment to June 30, 2019. Mr. Roberts seconded. Motion carried 10-0. Ms. Clum teaches at Hayden High School in Topeka.

MOTION
(00:57:00)

COMMISSIONER’S REPORT

Commissioner Randy Watson shared examples how student learning can take place in environments outside the classroom. He commented on the Horizon Award program to recognize teachers and the need to honor the profession in a variety of ways. Dr. Watson presented a summary of the state’s top regional workforce opportunities, citing a need to promote careers in teaching. Next, he talked about the Apollo phase of school redesign. The Apollo application window opens Feb. 4; participating schools will be announced in April. Finally, he encouraged attendance at the Kansans Can and Do Symposium March 4 and 5 in Manhattan.

(00:57:40)

ELECTION OF KSHSAA REPRESENTATIVES

As a result of Mrs. Busch’s decision to step down from her position on the Executive Board and Board of Directors for the Kansas State High School Activities Association (KSHSAA), there are two openings to be filled. Dr. Horst is the only State Board member eligible at the present time to serve on the Executive Board. Mr. McNiece moved that Deena Horst assume the KSHSAA Executive Board position (through June 30, 2020) vacated by Mrs. Busch. Mr. Porter seconded. Motion carried 10-0. Mrs. Waugh moved to nominate Jim McNiece to fill the remaining partial term (through June 30, 2019) on the KSHSAA Board of Directors, with an option to renew. Mr. Porter seconded. Motion carried 10-0.

MOTIONS
(01:35:30)
(01:36:03)

Chairman Busch recessed the meeting for lunch at noon.

LUNCH

RECEIVE KANSAS SPECIAL EDUCATION ADVISORY COUNCIL ANNUAL REPORT

At 1:30 p.m., Chairman Busch reconvened the meeting. KSDE Director Colleen Riley gave opening remarks and invited members present from the Special Education Advisory Council (SEAC) to introduce themselves. SEAC serves as a liaison between the statewide populace and the State Board of Education. The major responsibilities of the Council are to advise, consult and provide recommendations to the State Board regarding matters concerning special education services. Joan Macy, SEAC Chairperson for 2017-18, provided an overview of work and highlights from the past year in serving students ages 3 to 21. A copy of the SEAC 2017-18 Annual Report was provided.

P.M. SESSION
(01:37:39)

INFORMATION ON VISITING INTERNATIONAL TEACHERS PROGRAM

(01:58:36)

Dr. Regina Peszat and Sarah Perryman, KSDE consultants and coordinators of the Visiting International Teacher program, provided an overview of the cultural exchange program. KSDE has agreements to collaborate with Spain, Germany and France. They explained how KSDE facilitates the program and coordinates summer orientation. Two of the Visiting International Teachers shared comments — Nazareth Sanchez who is at Scott Dual Language Magnet School and Eduard Carbonell who is at Landon Middle School, both in Topeka. Board members' questions included program expansion, both with other countries and to rural areas of Kansas.

UPDATE ON PLANS TO STRENGTHEN EARLY CHILDHOOD IN KANSAS IN 2019

(02:25:15)

KSDE Director of Early Childhood Amanda Petersen described the plans to implement federal funds awarded for a Preschool Development Grant Birth through Five. The one-year planning grant will aid in the strategic direction to build and enhance Kansas' early childhood infrastructure. KSDE is the lead agency for the grant, but will collaborate with multiple early childhood partners. Kansas will receive approximately 71 percent of the original \$6.3 million grant application. She gave an overview of planned activities in 2019. Questions and comments centered on getting communities and families involved, scope of work for contracted partners and the grant period.

ACTION ON CONSENT ITEMS FOR SUPPORT OF PRESCHOOL DEVELOPMENT GRANT

MOTION
(02:51:11)

Following the amended agenda recommendation, a vote on consent items 27 M-S (contracts to support the Preschool Development Grant Birth through Five) was conducted separately from the rest of the routine consent items. Mrs. Mah moved to authorize proceeding with the contract requests listed below. Mr. Porter seconded. Discussion followed concerning the "do not exceed" amounts and awarded funding. Motion carried 9-1, with Mrs. Dombrosky in opposition.

- enter into a contract with the University of Kansas Center for Research, Inc. for the purpose of supporting the Preschool Development Grant Birth through Five, in an amount not to exceed \$4,457,996;
- enter into a contract with Wichita State University for the purpose of supporting the Preschool Development Grant Birth through Five, in an amount not to exceed \$185,767;
- enter into a contract with the Kansas Department of Health and Environment for the purpose of supporting the Preschool Development Grant Birth through Five, in an amount not to exceed \$707,586;
- enter into a contract with the Kansas Department for Children and Families for the purpose of supporting the Preschool Development Grant Birth through Five, in an amount not to exceed \$69,694;
- enter into a contract with Kansas Families and Schools Together, Inc. for the purpose of supporting the Preschool Development Grant Birth through Five, in an amount not to exceed \$262,287;
- enter into a modified contract with Utah State University for the purpose of supporting the Preschool Development Grant Birth through Five, in an amount not to exceed \$31,600;
- enter into a contract with the Kansas Children's Cabinet and Trust Fund for the purpose of supporting the Preschool Development Grant Birth through Five, in an amount not to exceed \$508,711.

BREAK

Board members took a 10-minute break at 2:45 p.m.

ACTION ON RECOMMENDATIONS OF THE PROFESSIONAL PRACTICES COMMISSION

Linda Sieck, Chair of the Professional Practices Commission, participated remotely to bring forth four cases that the PPC recommended for licensure approval. Mr. Roberts moved to adopt the findings of the Professional Practices Commission and its recommendation for the issuance of licenses for Shelby Bucher, Colby Gottschalk, Michael Onderko and Mary Scholl. Mr. Jones seconded. Motion carried 10-0.

MOTION
(02:57:33)

Mrs. Sieck then presented the next set of cases. Dr. Horst moved to adopt the findings of the PPC and its recommendation for the revocation of licenses for Kevin Johnson, Patricia Linn and Christopher Young. Mrs. Waugh seconded. Motion carried 10-0.

MOTION
(02:58:40)

ACTION ON CHANGE IN OPERATING PROCEDURE FOR PROFESSIONAL PRACTICES COMMISSION

General Counsel Scott Gordon presented information on behalf of the Professional Practices Commission (PPC) regarding a proposed procedural change for breach of contract cases that come before the PPC. Mr. Porter moved to authorize a change in the operating procedure of the PPC for breach of contract cases, allowing the presiding Hearing Officer to determine whether a settlement provision or liquidated damages clause exists in local policy or in the contract of the employee. Mr. Roberts seconded. Board Attorney Mark Ferguson explained the term liquidated damages and potential consequences for breaking contracts. Motion carried 10-0.

MOTION
(03:04:29)

INFORMATION ON FEDERAL INVESTMENTS AND PURPOSE REGARDING SPECIAL EDUCATION AND TITLE SERVICES

The KSDE Special Education and Title Services team utilizes required federal set-aside funds to provide coordinated monitoring and technical assistance to local school districts in order to meet the state's obligations for general supervision oversight under several federal laws. Director Colleen Riley and Assistant Director Tate Toedman described the two federal pieces of legislation that govern work of the agency and support various programs. They gave an overview of responsibilities of the state education agency as well as some of the resources supported by federal investments.

(03:08:23)

REPORT ON MENTAL HEALTH INTERVENTION PILOT PROGRAM

Deputy Commissioner Dale Dennis gave introductory remarks. The Mental Health Intervention Program was passed by the 2018 Legislature as a one-year pilot. Nine school districts are participating during the 2018-19 school year. Board members heard presentations from pilot participants about their work to treat and track the behavioral health needs of youth. Community Mental Health Centers, in coordination and cooperation with the participating school districts, are leading these efforts. Highlights included the addition of therapists and social workers, internal referral processes, additional screening resources, and supports to parents. A time for questions and answers followed.

(03:35:20)

RECEIVE RECOMMENDATIONS FROM SCHOOL MENTAL HEALTH ADVISORY COUNCIL

Established by the Kansas State Board of Education in July of 2017, the Kansas School Mental Health Advisory Council is a statewide collaborative that coordinates with legislators and stakeholders to identify unmet needs in school mental health within Kansas. Three of the Council members presented information to the Board: Holly Yeager, Bert Moore and Jane Groff. They covered early work of the Council, the focus on suicide awareness and prevention, and consideration for child abuse, sexual abuse and neglect. KSDE Education Program Consultant Myron Melton and Council Chair Kathy Busch assisted with the presentation. The Council's recommendations were outlined, centering on suicide awareness and prevention training, and training for how to conduct mandated reporting. These recommendations will be brought to the Board for action in February. There was Board discussion on delivery of services, resources for smaller school districts and school partners.

(04:08:11)

BREAK

There was a 10-minute break at 4:40 p.m.

(04:41:11)

LEGISLATIVE MATTERS

Deputy Commissioner Dale Dennis provided a printout of 2019 committee assignments for both the House and Senate. Other legislative matters included arrival of the Governor's budget recommendations, partial federal government shutdown, new meeting time for the K-12 education budget committee and creation of a Senate Select Committee on Education Finance.

(04:49:00)

CONSENT AGENDA DISCUSSION

Consent item 27 F. (recommendations of the Evaluation Review Committee) was discussed. Susan Helbert and Catherine Chmidling from the Teacher Licensure and Accreditation team were present to answer questions and provide an overview of the ERC functions. Peer review processes evaluate information to determine accreditation status of the Kansas teacher education units and the teacher education programs which institutions of higher education offer. Recommendations from the ERC are then brought to the State Board. Board members asked for more clarification regarding the review process and terminology. The vote on 27 F. was postponed until the next day.

MOTION

(05:07:17)

ACTION ON REMAINING CONSENT AGENDA ITEMS

Mrs. Waugh moved to approve the remaining items on the Consent Agenda, excluding 27 F. until additional information was provided. It was noted that items 27 M-S (contracts to support the Preschool Development Grant Birth through Five) were approved earlier in the meeting. Dr. Horst seconded. Motion carried 10-0. In the Consent Agenda, the Board:

- received the monthly Personnel Report for December.
- confirmed the unclassified personnel appointments of Eric Dehner as Technology Support Consultant on the Information Technology team, effective Dec. 3, 2018, at an annual salary of \$36,108.80; Matthew Preston as Applications Developer on the Information Technology team, effective Dec. 30, 2018, at an annual salary of \$58,198.40.
- approved, with modifications, the in-service education plans for USD 255 South Barber, USD 263 Mulvane, USD 265 Goddard, USD 303 Ness City, USD 335 North Jackson, USD 351 Macksville, USD 383 Manhattan, USD 417 Morris County, USD 465 Winfield.
- issued Calendar Year 2019 licenses to the following recommended commercial Kansas driver training schools: Behind the Wheel Defensive Driving School, Wichita; and Wichita Driving School of Derby, Derby, for the period Jan. 15, 2019 to Dec. 31, 2019.
- accepted the following recommendations for licensure waivers valid for one school year: *Early Childhood Special Education* — Jessica Knox, USD 305; Valerie Lamont, USD 491. *High Incidence Special Education* — Bridget Costello, USD 230; Angela Smith, Sara Johnson, USD 259; Quintin Dougherty, USD 512; Jason Duvall, Megan McGuire, D0707. *Library Media Specialist* — Elizabeth Tackett, USD 259. *Low Incidence Special Education* — Gail Moore, USD 259; Alexia Wells, D0620. *Math - extension on the number of days under an emergency substitute license* — Gwendolyn Mathis, USD 497. *Physical Education — extension on the number of days under an emergency substitute license* — Cierra Hilton, USD 497.
- accepted recommendations of the Licensure Review Committee as follows: *Approved Cases* — 3233 Audrey Green, 3243 Maleca Delao, 3244 Rebekah Stigers, 3245 Brooke Brittain, 3246 Marissa Foore, 3247 Shannon Schlessman, 3248 Kevin Dierks, 3249 Precious Clark, 3251 Eve Orf, 3252 LaMarcus Hunter, 3253 Anne Armitage. *Denied Case* — 3230 Steffany Jaramillo.
- authorized the following districts to hold elections on the question of issuing bonds in excess of the district's general bond debt limitation: USD 205 Bluestem, USD 331 Kingman.

- authorized the following districts to receive capital improvement (bond and interest) state aid as authorized by law: USD 205 Bluestem, USD 331 Kingman.

authorized the Commissioner of Education to negotiate and

- enter into updated contracts and data sharing agreements with qualified providers for a cumulative five-year amount not to exceed \$90,945,008 to be paid out of funds received under ESEA and IDEA for the period July 1, 2020 through June 30, 2025;
- enter into a contract with Wichita State University for Mentor Kansas strategic planning in an amount not to exceed \$23,000;
- enter into a contract with the Kansas Association of Education Service Centers for registration for The Kansas Buck Institute, in an amount not to exceed \$15,000.

CHAIRMAN’S REPORT AND REQUESTS FOR FUTURE AGENDA ITEMS

Committee Reports — Mrs. Mah reported on meetings of the Kansas Learning First Alliance and the Broadband Committee. Mr. Porter updated members on the Dyslexia Task Force and subcommittee work. He briefed members on recommendations to be outlined in the Task Force’s Final Report (i.e. pre-service training, professional learning, screening/evaluation, etc). The State Board will consider accepting the report in February. Mr. McNiece reported on the stakeholder group working to clarify definitions, meaning and interpretation of key words within Emergency Safety Intervention regulation language. These recommendations will be presented to the State Board in February.

(05:08:11)

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

Chairman Busch reminded members of the Wednesday schedule, including the evening State of the State Address.

Requests for Future Agenda Items —

- Early College Academy at Northwest High School (Mr. McNiece)
- Laws regarding school safety drills and State Fire Marshal rules (Mr. Porter)
- Discussion on violations of school bus stop arm law (Mr. Porter)
- Suite 1886 new program at Wyandotte High School for student entrepreneurs (Mrs. Waugh)

BOARD MEMBER TRAVEL

Additions to the travel requests were: Mrs. Busch and Mr. Porter — Jan. 30 Governor’s Education Council; Mrs. Mah and Dr. Horst — Feb. 15 KEEN awards luncheon; committee meetings pertaining to new assignments. Mrs. Waugh moved to approve the travel requests and additions. Mr. Porter seconded. Motion carried 10-0.

RECESS

At 6:15 p.m., Chairman Busch recessed the meeting until 9 a.m. Wednesday.

Kathy Busch, Chairman

Peggy Hill, Secretary

MOTION
(05:04:11)

RECESS

KANSAS STATE BOARD OF EDUCATION

Meeting Minutes

Jan. 16, 2019

PRE-MEETING ACTIVITY — SEAC BREAKFAST

The Special Education Advisory Council (SEAC) hosted its annual Get-Acquainted Breakfast for Board members in Room 509 of the Landon State Office Building prior to the start of the meeting.

CALL TO ORDER

Chairman Kathy Busch called the Wednesday meeting of the State Board of Education to order at 9 a.m. on Jan. 16, 2019, in the Board Room at the Landon State Office Building, 900 S.W. Jackson St., Topeka, Kansas.

**1/16/2019
A.M. Session
(00:00:04)**

ROLL CALL

Nine Board members were present at the opening:

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

Member Jim McNiece attended the SEAC meeting and joined the group at 9:40 a.m.

APPROVAL OF AMENDED AGENDA

The Wednesday agenda was amended to include action on Consent Item 27 F. (recommendations of the Evaluation Review Committee) held over from the previous day. Mrs. Waugh moved to approve the amended agenda. Dr. Horst seconded. Motion carried 9-0, with Mr. McNiece absent.

**MOTION
(00:00:51)**

CAREER TECHNICAL STUDENT ORGANIZATION REPORTS AND OFFICER PRESENTATIONS

In observance of Citizenship Day, Assistant Director Stacy Smith announced that student leaders with nine Kansas Career and Technical Student Organizations would be speaking to the Board. Remarks focused on ways these CTSOs benefit participants with career preparation, hands-on learning and leadership skills. These organizations were represented: Business Professionals of America, DECA, Educators Rising, Future Business Leaders of America, FCCLA, FFA, HOSA, Skills USA and Technology Student Association. A question and answer period followed.

(00:01:08)

Board members took a break until 9:40 a.m.

BREAK

RETREAT ON BOARDMANSHIP

Dr. Doug Moeckel, Deputy Executive Director with the Kansas Association of School Boards, led a session for members focusing on board development and the role of policymaking boards. He facilitated small group discussions that tasked members with teamwork activities and modeling attributes of an effective governance system. He also addressed serving internal and external publics, working toward common goals, and developing quality relationships.

**NOT
STREAMED**

ACTION ON CONSENT AGENDA ITEM

KSDE staff Susan Helbert and Catherine Chmidling provided additional information, which had been requested the previous day, regarding Consent item 27 F. (recommendations of the Evaluation Review Committee). The ERC recommendations were discussed and options for Board action considered. The agenda item contained recommendations for accreditation and recommendations for

**SERIES OF
MOTIONS**

program approval for education preparation providers and teacher education programs for institutions of higher education. Mr. McNiece moved to accept the recommendations of the ERC for accreditation of MidAmerica Nazarene University through Dec. 31, 2025. Mrs. Dombrosky seconded. Motion carried 9-0-1 with Mr. Roberts abstaining. Mr. McNiece moved to accept the recommendations of the ERC for accreditation of Washburn University through Dec. 31, 2025. Dr. Horst seconded. Motion carried 9-0-1 with Mr. Roberts abstaining. Board Attorney Mark Ferguson explained the Board's authority in this situation, the need for justifying any decision that departs from the ERC recommendations, and the practice of notice and opportunity. More discussion followed. Mrs. Waugh moved to accept recommendations of the ERC for educator preparation provider accreditation with stipulation for Tabor College, with an amended expiration date of 24 months from Jan. 16, 2019. Mr. McNiece seconded. Motion carried 7-1-1, with Mr. Jones in opposition, Mr. Roberts abstaining, and Mr. Porter absent for the vote. Mrs. Waugh moved to accept the recommendations of the ERC for program approval for Fort Hays State University, Kansas State University, Pittsburg State University and University of Saint Mary. Dr. Horst seconded. Motion carried 9-0-1 with Mr. Roberts abstaining.

ANNOUNCEMENT OF COMMITTEE ASSIGNMENTS

Chairman Busch announced the selection of Board members to serve on the various committees with State Board representation. The chart of assignments is attached to the minutes.

ADJOURNMENT

The business of the meeting concluded at 11:55 a.m. Afterwards, Board members were guests of the Career Technical Student Organizations at the Capitol Plaza for the annual luncheon and roundtable discussions. Dr. Horst and Mr. Jones attended the recognition lunch for Superintendent of the Year Glen Suppes.

The next State Board meeting is Feb. 12 and 13, 2019 in Topeka.

Kathy Busch, Chairman

Peggy Hill, Secretary

RESOLUTION

Be It Resolved that:


The Kansas State Board of Education will conduct its regular meeting beginning at 10 a.m. on the second Tuesday and 9 a.m. on the second Wednesday of each month with the exception of January, April and October (2019) when said meetings will be held on the third Tuesday and Wednesday of the month. The location is the Landon State Office Building (LSOB), 900 SW Jackson, Ste 102, Topeka, Kansas, unless otherwise noted. Therefore, the Kansas State Board of Education regular meetings and legislative conference calls shall comply with the following schedule:

2019 Dates	Meeting	Location
January 15-16	Regular Board Meeting	LSOB, Topeka
January 25	Legislative Conference Call - 4 p.m.	LSOB, Topeka
February 12-13	Regular Board Meeting	LSOB, Topeka
February 22	Legislative Conference Call – 4 p.m.	LSOB, Topeka
March 12-13	Regular Board Meeting	LSOB, Topeka
March 29	Legislative Conference Call – 4 p.m.	LSOB, Topeka
April 16	Regular Board Meeting	LSOB, Topeka
April 17	Annual visit KS School for Blind / School for Deaf	Kansas City / Olathe
May 14-15	Regular Board Meeting	LSOB, Topeka
June 11-12	Regular Board Meeting	LSOB, Topeka
July 9-10	Regular Board Meeting	LSOB, Topeka
August 13-14	Regular Board Meeting	LSOB, Topeka
September 10-11	Regular Board Meeting	LSOB, Topeka
October 15-16	Regular Board Meeting	LSOB, Topeka
November 12-13	Regular Board Meeting	LSOB, Topeka
December 10-11	Regular Board Meeting	LSOB, Topeka

If the regular meeting date occurs on a legal holiday or on a holiday specified by the Board, such regular meeting shall be held the following day, commencing at the same hour.

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Kansas State Board of Education on the 15th day of January, 2019.


Peggy Hill

Secretary, Kansas State Board of Education

Word/calendars/annual resolution

2019-21 State Board of Education Committee Assignments

NAME	ELECTED	APPOINTED
Kathy Busch	Chair	Governor's Education Council Kansas Alliance for Educational Advocacy School Mental Health Advisory Council School Redesign Advisory Committee Teacher Vacancy and Supply Committee
Jean Clifford	Policy Committee	Interstate Migrant Education Council Teacher Vacancy and Supply Committee
Michelle Dombrosky		Charter and Virtual Education Advisory Council Kansas Learning First Alliance KSD/KNEA Bargaining Team Liaison to Kansas School for the Deaf
Deena Horst	KSHSAA Bd of Directors to 6-30-20 KSHSAA Exec. Board to 6-30-20 Legislative Liaison Policy Committee, Chair	Kansas Prescription Drug & Opioid Advisory Com. Kansas Teacher of the Year / KS Foundation for Excellence
Ben Jones		Agriculture in the Classroom Communications Committee (Board) Kansas Alliance for the Arts in Education Kansas Master Teacher Selection Comm. (ESU) Liaison to Kansas State School for the Blind
Ann Mah	Policy Committee	ESEA / ESSA Advisory Council Kansas Advisory Committee for Career and Technical Education School Redesign Advisory Committee
Jim McNiece	KSHSAA Bd of Directors to 6-30-19	Communications Committee (Board) Education Commission of the States Special Education Advisory Council ex-officio

Jim Porter	Legislative Liaison	Capital Improvement Bond & Interest Review Governor’s Education Council Kansas Fire Marshal Advisory Committee Professional Standards Board Liaison Task Force on ESI (Stakeholders) Transition Work Group addressing underserved populations of adults
Steve Roberts		Kansas Council for Economic Education Kansas Volunteer Commission Legislative Broadband Committee Student Voice Committee (Board)
Janet Waugh	Vice Chair	Confidence in Kansas Public Ed. Task Force Juvenile Justice Oversight Committee Kansas Association for Conservation and Environmental Education