

**KSDE Accreditation Advisory Council
MEETING MINUTES**

Monday, October 2, 2017, 9:00 a.m.-3:00 p.m.
1432 N. Andover Road, Andover KS 67002

Member Attendance:											
<input type="checkbox"/>	Bartels Tammy	<input type="checkbox"/>	Delmont Cassandra	<input checked="" type="checkbox"/>	Hanson Sarah	<input checked="" type="checkbox"/>	Linnell Jacob	<input type="checkbox"/>	Pierce Dave	<input type="checkbox"/>	
<input type="checkbox"/>	Biermann Brian	<input checked="" type="checkbox"/>	Doyen Julie	<input type="checkbox"/>	Jordan Brian	<input checked="" type="checkbox"/>	McDonald Dasan	<input type="checkbox"/>	Rawlins Sherri	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Bird Jessica	<input type="checkbox"/>	Ellegood Michael	<input checked="" type="checkbox"/>	Jurich Patty	<input type="checkbox"/>	Mitchell Shawn	<input type="checkbox"/>	Shuman Idalia	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Bolton Marilyn	<input type="checkbox"/>	Gillespie Kelly	<input checked="" type="checkbox"/>	Karjala Ryan	<input checked="" type="checkbox"/>	Perry Stephen	<input checked="" type="checkbox"/>	Solis Rafaela	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Bolz Nancy	<input type="checkbox"/>	Gorman Susan	<input checked="" type="checkbox"/>	Lachenmayr Jill	<input type="checkbox"/>	Perry Kelsey	<input checked="" type="checkbox"/>	Stranathan Pam	<input type="checkbox"/>	
<input type="checkbox"/>	Clark Natalie	<input checked="" type="checkbox"/>	Groff Jane	<input checked="" type="checkbox"/>	Lewis Roberta	<input checked="" type="checkbox"/>	Pfannenstiel Will	<input checked="" type="checkbox"/>	White Rhonda	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Colvin Mary	<input checked="" type="checkbox"/>	Hansen Lindsey	<input type="checkbox"/>	Limback Jane	<input type="checkbox"/>	Phillips Kyle	<input checked="" type="checkbox"/>	Wiedemann Todd	<input type="checkbox"/>	
Proxy (voting) or Substitute (non-voting) Attendance:											
<input checked="" type="checkbox"/>	Sue Jenkins substitute for Kelly Gillespie										
<input checked="" type="checkbox"/>	Mark Tallman substitute for Idalia Shuman										
KSDE Staff Attendance:											
<input checked="" type="checkbox"/>	Bagshaw Bill	<input type="checkbox"/>	Neuenswander Brad	<input checked="" type="checkbox"/>	Watson Randy						
<input checked="" type="checkbox"/>	Christiansen Ashley	<input checked="" type="checkbox"/>	Nobo Jeannette	<input checked="" type="checkbox"/>	Teresa White						
<input type="checkbox"/>	Helbert Susan	<input type="checkbox"/>	Sebring Suzie	<input checked="" type="checkbox"/>	Myron Melton						
<input checked="" type="checkbox"/>	Miller Mischel	<input checked="" type="checkbox"/>	Slaton Kelly	<input checked="" type="checkbox"/>	Pat Hill						

SCHEDULE

9:00 Call to Order
10:15 Break
11:45 Lunch
1:30 Break
3:00 Adjourn

ITEMS DISCUSSED

I. COUNCIL BUSINESS

A. Approvals

- i. **(AI)** Approve flexible agenda
Moved: Marilyn Bolton
Seconded: Mary Colvin
Result: Passed with no discussion
- ii. **(AI)** Approval of Minutes from Monday, June 5, 2017
Moved: Mary Coopers
Seconded: Mary Colvin
Result: Passed with no discussion

B. Introductions

i. Officers

- a. Roberta "Bert" Lewis, Fort Scott USD 234, HS certified staff
- b. Jill Lachenmayr, Andover USD 385, central office staff
- c. New members
- d. Jessica Bird, Newman University, representing Higher Education Administrators
- e. Julie Doyen, Manhattan-Ogden USD 383, representing Elem Certified Staff
- f. Lindsey Hansen, Atchison USD 409, representing HS Administrators
- g. Jacob Linnell, Emporia USD 253, representing MS Administrators
- h. Dasan McDonald, Washburn Rural USD 437, representing MS Certified Staff
- i. Kelsey Perry, Great Bend USD 428, representing Elem Certified Staff
- j. Will Pfannenstiel, Arkansas City USD 470, representing MS Administrators
- k. Rafaela Solis, Garden City USD 457, representing Equity and Diversity in Education

ii. KSDE staff

- a. Mischel Miller, Incoming TLA Director
- b. Jeannette Nobo, TLA Assistant Director
- c. Bill Bagshaw, KESA Coordinator
- d. Kelly Slaton, Education Program Consultant

- e. Ashley Christiansen, Administrative Assistant
- f. Pat Hill, Education Program Consultant and member of the KESA workgroup.
- g. Teresa White, Education Program Consultant and member of the KESA workgroup
- h. Myron Melton, Education Program Consultant and member of the KESA workgroup

C. Positions to fill

- i. Council was asked for to forward suggestions for the private/religious position and vocational/technical instructor (postsecondary). KSDE will send out another request to the field to fill these positions.

D. 2017-2018 meeting locations/hosts

- i. Dec 4th – KNEA Topeka, KS
- ii. Feb. 5th – Newman University – Jessica Bird - Wichita, KS
- iii. April 2nd – Mary Heubert Education Center – Ryan Karjala – Emporia, KS
- iv. June 4th – Wichita State University – Nancy Boltz – Wichita, KS

E. Council History

- i. Kelly Slaton gave a presentation on the history of the council, since there are new members on the council.

II. UPDATES

A. Agency - Kansas State Department of Education - Dr. Randy Watson, Commissioner

- i. Dr. Watson stopped in and thanked the council for all of their hard work. He also gave a brief update on the initiatives currently taking place at the state department of education.

B. Teacher Licensure and Accreditation -

- i. Licensure – No updates were offered.
- ii. Higher Education – Jeannette Nobo gave an update on the unit head meeting that took place on Friday, September 29, 2017 at the Kansas Association of School Boards building in Topeka.
- iii. Kansas Volunteer Commission (KVC) – No updates were offered.
- iv. Professional Development – No updates were offered.
- v. Evaluation – No updates were offered.
- vi. K-12 Accreditation
 - a. KESA implementation – Reminded the Council that systems were to report in their KESA Application who their system contact, system chair and what year in cycle the system was entering the KESA process. Not all systems had yet reported their information, and staff were busy trying to follow-up with the various systems. At present only 249 public school systems had reported their information. Additionally, private systems were to notify KSDE this information through a Survey versus the KESA application and that data had not yet been collected.
 - b. OVT members and training – This item was discussed in conjunction with item c.
 - c. OVT chairs and training – Additional trainings have been placed on the calendar. KSDE will be working with the Service Centers and the KELI institute to evaluate the current trainings and determine changes and additions needed to the trainings. OVT trainings are available until November. A meeting will be set with the service centers to discuss this sometime in November.
 - d. Accreditation Review Council (ARC)
 - 1. Membership – The ARC is comprised of 15 members. Pam Stratham, current member for the Accreditation Advisory Council is currently serving as a member of the ARC.
 - 2. Sept 20 meeting summary – Bill Bagshaw gave an update about the first ARC meeting to the council. In that update, he informed the council what took place at that meeting and where he sees the ARC council going in the future.

III. ACCREDITATION WORK

A. Kansans Can Accreditation regulations

- i. New regulations were introduced to council (draft copy was provided).
- ii. The suggestion of a Guidance Document was brought forward to the council. The idea behind the guidance document was to help systems make sense of the regulations in a user friendly manner.
 - a. Example of old regulations guidance document was provided.
 - b. Feedback and Input was sought from council through an activity facilitated by Jill Lachenmayr.

- iii. Activity: Making meaning of the new regulations (window frames in teams) – in table groups the council summarized the regulations, specified any clarifications needed and identified the impact the regulations might have on districts.

IV. ADJOURNED at 2:20 pm
Move: Mary Colvin
Seconded: Rhonda White