

# Board Summary Report



## Kansas State Board of Education – December 2024 Meeting

### Receive

- ERC Educator Preparation (Receive) Dr. Catherine Chmidling, Teacher Licensure

### Action

- Action on Legislative Priorities Dr. Frank Harwood, Deputy Commissioner, Fiscal and Administrative Services (see attached)
- Mr. Porter moved that the Kansas State Board of Education accept the report of the Blue Ribbon Task Force on Student Screen time. Mr. McNiece seconded the motion. **Motion carried 10-0.** (Note: there was a substitution motion made by Mrs. Mah to change the word “recommendations” to “report.” This passed on a 9-0-1 with Mrs. Arnold present not voting. However Mrs. Arnold changed her vote to a yes.)
- Mrs. Arnold moved that the Kansas State Board of Education sign an order of disorganization of USD 468 with attachment of its territory to USD 466 as contemplated in the resolutions adopted by each district’s Board of Education. Mr. McNiece seconded the motion. **Motion carried 9-1 with Mr. Zeck voting no.**
- Mr. Porter moved that the Kansas State Board of Education revoke the license in PPC case 24PPC22. Dr. Horst seconded the motion. **Motion carried 10-0.**
- Mrs. Hopkins moved that the Kansas State Board of Education grant the requested license in PPC case 24PPC22. Dr. Horst seconded the motion. **Motion carried 10-0.**

### Consent Calendar

#### Consent Items:

- Mr. Porter moved that the Kansas State Board of Education approve the items on the consent calendar. Mrs. Arnold seconded the motion. **Motion carried 9-1 with Mr. Zeck voting no.**
  - Receive monthly personnel report and personnel appointments to unclassified positions
  - Act on recommendations of the Licensure Review Committee
  - Act on teacher licensure waivers
  - Act to approve Local Professional Development Plans
  - Act on request from USD 263, Mulvane, for capital improvement (bond and interest) state aid
  - Act on request from USD 263, Mulvane, to hold a bond election
  - Act to approve the (KSD) Kansas School for the Deaf 1-year negotiated agreement with Kansas National Education Association (KNEA)

#### Consent items pulled:

Mr. Porter moved that the Kansas State Board of Education approve items g. h. i. j. l. and m from the Consent Agenda. Dr. Horst seconded the motion. **Motion carried 9-1 with Mrs. Dombrosky voting no.**

- Act to request contract with University of Kansas Medical Center to support the Kansas State Advisor of HOSA, a Career and Technical Student Organizations and a state affiliate of HOSA-Future Health Professionals
- Act on request to contract with a technical service provider to align to the new modernized National Career Clusters Framework
- Act to request to contract with an organization to conduct a literature review, update and develop Career and Technical Education (CTE) resources to measure and reflect student learning and support special populations in CTE
- Act to request contract with a Kansas college to support the Kansas State Advisor of Deca, a Career and Technical student organization preparing emerging leaders and entrepreneurs for careers in marketing, finance, hospitality and management
- Act on request to contract with eScholar LLC to continue to provide maintenance and support of the Uniq-ID PK-12 Student System.
- Act on request to contract with eScholar LLC to continue to provide maintenance and support of the Uniq-ID Staff system.

There was a discussion with Shane Carter, Teacher Licensure about item n. Kansas Registered Teacher Apprenticeship Grant Funds. After which Mr. Porter moved that the Kansas State Board of Education approve item n. from the Consent Agenda. Mrs. Arnold seconded. Motion carried. 9-1 with Mrs. Dombrosky voting no.

Note: Nickerson-South Henderson was added to the funds request list and included in the approval.

### Presentations

- Jobs for America's Graduates (JAG) presentation by Bev Mortimer, Career Specialists, and students.
- Teacher apprenticeship update by Shane Carter and staff/apprentices from the 4 pilot districts: Syracuse, Dodge City, Tonganoxie and Salina.
- Formative Assessments: What are they and why are they an important part of a balanced assessment system? Beth Fultz and Julie Ewing.
- KESA Action Plan Review with Dr. Jay Scott, Hayley Steinlage and Dr. Brooke Wells.
- High Quality Instructional Materials with Dr. Ben Proctor.
- At Risk Accountability Plan Pilot Update with Dr. Frank Harwood.