

**KSDE Accreditation Advisory Council
MEETING MINUTES**

Monday, August 31, 2015, 9:00 a.m. – 3:00 p.m.
Newton USD 373 – 308 E. First St., Newton KS 67114

Minutes recorded by: Amanda Noll

Members present:

Tom Armstrong	Doug Bridwell	Volora Hanzlicek	Karla King	Tammy Mitchell
Cindi Barta	Mary Colvin	Sue Jenkins (sub for K. Gillespie)	Bert Lewis	Angie Mullens
Brian Biermann	Nick Compagnone	Brian Jordan	Jill Lachenmayr	Sherri Rawlins
Marilyn Bolton	Mary Cooper	Kenneth Jantz	Jane Limback	Mandy Rohr
Nancy Bolz	Amy DeLaRosa	Ryan Karjala	Amanda Martell	Idalia Shuman Brad Weaver

Members absent:

Tammy Bartels	Kelly Gillespie (sent sub)	Mike King	Joe Speicher	Denise Sultz
Michael Ellegood	Jane Groff	Theresa Steinlage	Pam Stranathan	

KSDE staff present: Bill Bagshaw, John Baranski, Scott Myers, Brad Neuenswander, Amanda Noll, Kelly Slaton, Lane Wiley

Guest present: Todd Wiedemann

ITEMS DISCUSSED:

9:00 a.m.

- I. WELCOME AND INTRODUCTIONS - Cindi Barta, Chair; Mandy Rohr, Vice-Chair
 - A. Approvals
 1. **(AI) Approval of Revised Agenda**
MOVED: Bert Lewis
SECONDED: Mary Cooper
RESULT: Motion passed unanimously.
 2. **(AI) Approval of Minutes from Monday, June 1, 2015**
MOVED: Mary Cooper
SECONDED: Bert Lewis
RESULT: Motion passed unanimously.
 - B. Introductions
 1. Introduce New Member – Vice-Chairwoman Rohr asked Council members to introduce themselves. Newly selected members **Doug Bridwell, Amy DeLaRosa, Jill Lachenmayr, and Jane Limback** were in attendance. Members selected for next year:
Central Office – Jill Lachenmayr will replace Terry McEwen.
Superintendent – Brian Biermann will replace Suzan Patton.
High School Administrator – Doug Bridwell will replace Mike King.
Middle School Administrator – Mike King will replace Jennifer Bessolo.
Elementary Administrator – Amy DeLaRosa will replace Cathy Brandt.
Elementary Administrator – Jane Limback will replace Jeannine Pfannenstiel.
 - C. Meeting dates/sites
 1. October 19 – Topeka – KNEA (final)
 2. December 7 – Emporia – ESU (final)
 3. February 8 – Wichita USD 259 (final)
 4. April 4 – Sublette – Southwest Plains (tentative)
 5. June 6 – Topeka – KSDE (final)
 - D. Bylaws Revision
 1. Tabled until the October 19th meeting. Committee members are Bert Lewis, Cindi Barta, Tammy Mitchell, Nancy Bolz, and Brian Jordan. Committee will work on these and present progress at the October 19th meeting.
 - E. Council Materials and Information – Notebooks vs. KSDE Website/Google Drive
 1. Council members agreed not to have notebooks printing unless requested by a member.
 - F. Vacated position – consideration of this position's function.

1. **(AI) The position should be filled with a person of some type of ethnic diversity. They themselves should be diverse as well.**

MOVED: Mary Colvin

SECONDED: Bert Lewis

RESULT: Motion passed unanimously

II. REPORTS AND PRESENTATIONS

A. Updates – Brad Neuenswander

1. Brad and Dr. Watson have participated in a 19-city tour; a lot of feedback was given from the community on what they would like to see in education. Brad shared information that was compiled from the tours.
2. The State Board held their retreat in July. They will be announcing their vision at the Annual Conference in October.

B. KSDE School District Report Card (public “dashboard”) – John Baranski and Lane Wiley

1. The report card is user friendly and has everything a parent might want to know about a school district.
2. There will be advanced filtering for the site to get to specific data.
3. The timeline for roll out of the site will be December.

III. Accreditation Work

A. Accreditation System – authenticated application for district and KSDE (NOT public) access – a sneak preview

1. The outside validation team will be able to see the progress of a district with this site
2. Not all districts will start with year one. Some districts will find out once in the site they are in year three or four. This will help with the staggered starting and ending dates.
3. Districts using the KESA rubrics will need to complete the 4 R’s component assessment.
4. Anything uploaded can also be added to the report card page.
5. Roll out of this site could be next summer. KSDE will start working with the IT department this week.

B. Non-Negotiables and Foundational Structures - finalize

1. **(AI) To accept the list of Foundational Structures as edited with the understanding that KSDE will restructure to reflect the Rose Capacities.**

MOVED: Brian Biermann

SECONDED: Doug Bridwell

RESULT: Motion passed unanimously

C. End-of-year Accreditation Report in place of QPA Quality Criteria Collection – content of report

1. **(AI) That the KESA readiness report submitted by all systems in Spring 2016 replace the QPA Quality Criteria Collection report submitted by all buildings.**

MOVED: Volora Hanzlicek

SECONDED: Mary Colvin

RESULT: Motion passed unanimously

III. Accreditation Work (continued)

A. Employability Subcommittee – measurements of Employability

1. Mandy Rohr shared with the council results from employability framework she collected from her staff.

DISMISSAL 2:31 PM

MOVED: Roberta Lewis

SECONDED: Brad Weaver

RESULT: Motion passed unanimously