



900 S.W. Jackson Street, Suite 600
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Danny Zeck
District 1

Melanie Haas
District 2

Michelle Dombrosky
District 3

Ann E. Mah
District 4

Cathy Hopkins
District 5

Dr. Deena Horst
District 6

Dennis Hershberger
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Betty J. Arnold
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Jim Porter
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Jim McNiece
District 10

Tuesday, January 9, 2024 MEETING AGENDA

- 10:00 a.m. 1. Call to Order—Chair Melanie Haas
2. Roll Call
3. Mission Statement, Moment of Silence and Pledge of Allegiance
4. Approval of Agenda
5. Approval of December 12 & 13, 2023 Minutes
- 10:05 a.m. 6. Commissioner’s Report—Dr. Randy Watson (25 min)
- 10:30 a.m. 7. Citizens’ Open Forum (15 min)
- 10:45 a.m. (IO) 8. Evidence Based Practices with At-Risk Funds (30 min)
Dr. Ben Proctor, Deputy Commissioner, Div. of Learning Services, KSDE
- 11:15 a.m. **BREAK (10 min)**
- 11:25 a.m. (AI) 9. Act on Evaluation Review Committee Recommendations (5 min)
Dr. Catherine Chmidling, Asst. Director, Accreditation and Design, KSDE
- 11:30 a.m. (RI) 10. Receive Elementary PreK-6 Teacher Preparation Standards (10 min)
Dr. Catherine Chmidling, Asst. Director, Accreditation and Design, KSDE
- 11:40 a.m. (AI) 11. Act on Higher Education Accrediting Associations List (10 min)
Shane Carter, Director, Teacher Licensure, KSDE
- 11:50 A.M. (IO) 12. Presentation of Kansas Certificates in Child Nutrition Management
Kelly Chanay, Director, Child Nutrition and Wellness, KSDE (10 min)
- Noon **RECESS FOR LUNCH** (Board Policy Committee meets) (1.5 hours)
- 1:30 p.m. (IO) 13. Student Apprentice at KSDE: Reylli Lopez (30 min)
- 2:00 p.m. (IO) 14. Information on KSBOE Role in Transferring Territory between
School Districts (30 min)
Scott Gordon, General Counsel, KSDE

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, KS 66612
References: (AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible action at a later date, (IO) Information Only
Services: Individuals who need the use of a sign language interpreter, or who require other special accommodations, should contact Deborah Bremer at 785-296-3203, at least seven business days prior to a Kansas State Board of Education meeting.
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- 2:30 p.m. (IO) 15. KESA Accreditation Framework Update (40 min—15 & 16)
with Social Emotional Learning Discussion
- 3:00 p.m. (RI) 16. Receive \$250,000 grant to Olathe USD for Common Assessments
Dr. Ben Proctor, Deputy Commissioner, Division of Learning Services, KSDE
- 3:10 p.m. **BREAK (10 min)**
- 3:20 p.m. (IO) 17. Presentations on the Fentanyl Crisis (70 min)
Jenni Ebert, Riley County Health Coordinator
KBI Director Tony Mattivi
- 3:40 p.m.
- 4:30 p.m. **BREAK (10 min)**
- 4:40 p.m. (AI) 18. Act on Recommendations of Professional Practices Commission (10 min)
Scott Gordon, KSDE General Counsel and Dr. Jen Holt, Chair of PPC
- 4:50 p.m. (IO) 19. Legislative Matters: Review of the meeting of the Special Education
Funding Taskforce and Preview of the 2024 Session (30 min)
Dr. John Hess, Director, Fiscal Services and Operations, KSDE
- 5:20 p.m. 20. Recess into Executive Session for Personnel Matters of
Non-Elected Employees (20 min)
- 5:40 p.m. **RECESS**

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Wednesday, January 10, 2024

MEETING AGENDA

Board Breakfast with Special Education Advisory Council in 509 at 8:00 a.m.

- 9:00 a.m. 1. Call to Order — Chair Melanie Haas
2. Roll Call
- 9:05 a.m. 3. Career and Technical Student Organization (CTSO) Citizenship Day, Student Presidents of each chapter (8) will be speaking. **(1 hour)**
Natalie Clark, Asst. Director, Career Standards & Assessment, KSDE
- 10:05 a.m. (AI) 4. Act on updated Kansas Early Learning Standards **(20 min)**
Amanda Petersen, Director, Early Childhood, KSDE
- 10:20 p.m. (AI) 5. Consent Agenda **(15 min)**
a. Receive monthly personnel report
b. Receive personnel appointments to unclassified positions
c. Act on recommendations for licensure waivers
d. Act on recommendations of the Licensure Review Committee
e. Act to approve Kansas Registered Teacher Apprenticeship Pilot MeadowLARK grant funds
f. Act to authorize the funding of contracts necessary for the Provision of Special Education and Title Services System of Technical Assistance
g. Act to enter into Contract for Summer Academies Keynote Speaker
- 10:35 a.m. 6. Chair Report **(25 min)**
(AI) a. Remarks from the Chair
b. Act on Board Travel Requests
c. Committee Reports
d. Board Attorney Report
e. Requests for Future Agenda Items
- 11:00 a.m. **ADJOURN**
- 12:00 noon Gather at Bishop Professional Development Center
624 SW 24th Street, Topeka for lunch and
- 1:00 p.m. Round Table Discussion with students

The next meeting of the Kansas State Board of Education is February 13th and 14th, 2024

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