

KANSAS STATE BOARD OF EDUCATION**Meeting Minutes****June 11, 2019****CALL TO ORDER**

Chairman Kathy Busch called the monthly meeting of the Kansas State Board of Education to order at 10 a.m. Tuesday, June 11, 2019, in the Board Room at the Landon State Office Building, 900 S.W. Jackson St., Topeka, Kansas. She welcomed those in attendance and those listening to the live streaming.

6/11/2019
A.M. Session
(00:00:04)

ROLL CALL

The following Board members were present:

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

Member Michelle Dombrosky was absent, but participated by phone for portions of the meeting, beginning at 2 p.m.

STATE BOARD MISSION STATEMENT, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Chairman Busch read both the Board's Mission Statement and Kansans Can Vision Statement. She then asked for a moment of silence after which the Pledge of Allegiance was recited.

APPROVAL OF AMENDED AGENDA

Amendments to the consent agenda were announced as: Item 15 i. a change to the award amount for AmeriCorps grantee Kansas Department of Wildlife, Parks and Tourism; Item 15 m. and n. strike "tentative" from Barber County North USD 254 bond and capital improvement requests; add 15 u. and v. as Final Order authorizations for Conway Springs USD 356 to hold a bond election and to receive capital improvement state aid. Mr. Roberts moved to pull Item 15 h. (USD 500 and USD 364 requests to fill vacancies) for discussion and separate vote. Mrs. Mah seconded the request. Motion carried 7-2 with Mrs. Waugh and Mr. McNiece in opposition. Mr. Porter moved to approve Tuesday's agenda as amended with the exclusion of 15 h. Dr. Horst seconded. Motion carried 9-0.

MOTIONS
(00:04:29)
(00:05:11)

APPROVAL OF THE MAY MEETING MINUTES

Mr. McNiece moved to approve the minutes of the May Board meeting. Mr. Jones seconded. Motion carried 9-0.

MOTION
(00:05:37)

COMMISSIONER'S REPORT

Commissioner Randy Watson utilized data sets connecting education, affluence and earning power to begin his monthly report. He cited information from the Georgetown University Center on Education and the Workforce analyzing wage differences between men and women, and varying education levels. Dr. Watson commented on the influence of social-economic status on classroom achievement. He then summarized third party survey responses from business and industry in the greater KC area, acknowledging concerns expressed about the workforce shortage and graduates lacking real-world experience. Lastly, Dr. Watson commented on the additional funding school districts would receive in the new school year. He answered questions and received Board member comments.

(00:05:48)

CITIZENS' OPEN FORUM

Chairman Busch declared the Citizens' Forum open at 10:49 a.m. There was one speaker: Katie

(00:48:49)

Koupal of the Secretary of State's Office who spoke about the *Students Serve* program to train high school students as poll workers. Chairman Busch declared the Citizens' Forum closed at 10:55 a.m.

(00:56:04)

UPDATES FROM KANSAS STATE SCHOOL FOR THE BLIND, KANSAS SCHOOL FOR THE DEAF

Kansas State School for the Blind Superintendent Jon Harding included these topics in his regular update to the Board: an increase in Extended School Year participation, professional development, direct instruction services and special projects. Next, Kansas School for the Deaf Superintendent Luanne Barron reported on KSD's Extended School Year, American Sign Language Immersion Camp for families, youth leadership camp and phase two of the Language Assessment Program.

BREAK

Members took a 10-minute break at 11:33 a.m.

(01:33:27)

INFORMATION ON SUCCESS ACADEMY FOR FOSTER STUDENTS THROUGH JAG-KANSAS

Jobs for America's Graduates-Kansas, in partnership with the Kansas State Department of Education and Department for Children and Families, has implemented a multi-phase pilot project to help increase successful outcomes for Kansas students in foster care. Beverly Mortimer, Vice President of Programming for JAG-K, provided a broad overview of the JAG program, then more specifically described the Success Academy model tailored to student mobility. There is a student focus on action plans, career exploration, employment skills and community service. Phase one of the academy pilot began in Wichita to help students with credit recovery and to offer career specialist services. Phase two has expanded to schools in Kansas City and Topeka.

LUNCH

Chairman Busch recessed the meeting for lunch at 12:18 p.m.

RECOGNITION OF KANSAS PRINCIPALS OF THE YEAR

P.M. SESSION
(02:06:19)

At 1:30 p.m., Chairman Busch reconvened the meeting and welcomed those being recognized for Principal of the Year honors as selected by their peers. Deputy Commissioner Dale Dennis introduced the honorees. Each administrator shared ways in which his/her school is meeting State Board outcomes. Board members recognized:

- Eric Sacco, principal at Clifton-Clyde Elementary and Middle Schools (Clifton-Clyde USD 224), the 2019 National Distinguished Principal of the Year as named by the Kansas Association of Elementary School Principals.
- Lura Jo Atherly, principal at Jardine STEM and Career Exploration Academy (Wichita USD 259), the 2018-2019 Kansas Middle School Principal of the Year as named by the Kansas Association of Middle School Administrators.
- Greg Rosenhagen, principal at Cheney High School (Cheney USD 268), the 2018-2019 Kansas High School Principal of the Year as named by the Kansas Association of Secondary School Principals.

A short break followed for photos and certificate presentations. Board member Michelle Dombrosky joined the meeting by phone.

DISCUSSION AND ACTION ON RECOMMENDATIONS REGARDING VAPING/E-CIGARETTES IN SCHOOL

(02:43:34)

At the May State Board meeting, members directed Commissioner Watson to assemble a workgroup to consider options for addressing the increased prevalence of vaping and e-cigarettes in schools. Education Program Consultant Mark Thompson coordinated the team of educators and health professionals. Four recommendations were presented for consideration from the workgroup: education to school staff, students, parents and general public; formation of a task force; topic inclusion within health education standards; and development of a central information hub. During discussion, Board members offered suggestions for increasing awareness, task force representation, and policy review.

Mr. McNiece moved to accept the recommendations of the e-cigarette/vaping workgroup to improve the health of youth in Kansas schools. Dr. Horst seconded. Motion carried 10-0 with Mrs. Dombrosky participating via conference phone for the vote. The topic will continue as a regular agenda item for updates on recommendation implementations and education outreach.

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(03:23:23)

Board members took a break from 2:55 to 3:05 p.m.

BREAK

ACTION ON APPOINTMENTS TO THE SPECIAL EDUCATION ADVISORY COUNCIL

The Special Education Advisory Council works collaboratively to provide leadership for continuous improvement of education systems to ensure equity and enhance learning for all students in Kansas. KSDE Assistant Director Laura Jurgensen spoke on behalf of the SEAC to present considerations for Council appointments and re-appointments and to explain requirements for filling member positions.

Mr. Jones moved to appoint Dr. Troy Pitch, Amy Wagoner and Kari Wallace as new representatives to the Special Education Advisory Council, effective July 1, 2019 through June 30, 2022. Mr. McNiece seconded. Motion carried 9-0. Dr. Pitch is Superintendent and Elementary Principal for USD 294 Oberlin (represents homeless children); Ms. Wagoner is Principal of Holy Cross Catholic School in Hutchinson (represents private schools); Ms. Wallace is a Transitions Program Teacher for USD 253 Emporia (represents vocational, community or business organization concerned with the provision of transition services).

MOTION
(03:39:16)

Next, Mr. McNiece moved to re-appoint Mike Martin and Becci Werner for their second, three-year terms on the SEAC, effective July 1, 2019 through June 30, 2022. Mr. Porter seconded. Motion carried 9-0. These individuals represent parent of a child with an exceptionality and Local Education Agency official, respectively.

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(03:40:37)

**TABLED ACTION ON NEW APPOINTMENT TO THE PROFESSIONAL STANDARDS BOARD;
ACTION ON PSB RE-APPOINTMENTS**

The Professional Standards Board is responsible for recommending policies and regulations for professional standards governing educator preparation and certification, including the requirements for continuing education. There are 21 members. Jim Porter, State Board PSB liaison, presented the single nomination for a new appointment to represent Institutions of Higher Education unit heads. Chairman Busch moved to table this new appointment in anticipation that other new appointments for vacated positions would be presented to the Board next month. Mr. McNiece seconded. Motion carried 9-0.

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(03:45:56)

Mr. Porter then presented recommendations for subsequent terms and moved to re-appoint Elizabeth Clum, James Johnson and Lisa Lower to the Professional Standards Board, completing either a first full term or second term effective July 1, 2019 through June 30, 2022. Dr. Horst seconded. Motion carried 8-0-1 with Mr. Roberts abstaining. Ms. Clum, Hayden High School, represents teachers of accredited K-12 non-public schools; Mr. Johnson, El Dorado High School, represents career and technical education teachers; Ms. Lower, Schuler Education Center, represents special education teachers.

MOTION
(03:46:40)

PREVIEW OF KSDE IMPACT INSTITUTES

KSDE's annual Impact Institutes bring together education professionals at all levels to engage in professional learning. Education Program Consultant Don Gifford provided a preview of this year's events June 27-28 in Topeka and July 17-18 at Pratt. He addressed the purpose of the institutes and some of the topics to be covered during breakout sessions. This year's theme is "Kansas Can Discover."

(03:47:20)

MOTION
(03:52:09)

ACTION ON CONSENT AGENDA

Mr. Porter moved to approve the Consent Agenda, including amendments and additions noted earlier and excluding 15 h. (requests from USD 500 and USD 364) for a separate vote. Mrs. Waugh seconded. Motion carried 9-0. In the Consent Agenda, the Board:

- received the monthly Personnel Report for May.
- confirmed the unclassified personnel appointment of Kirstin Reynolds as legal intern on the General Counsel team, effective May 21, 2019, at an annual salary of \$15,600.
- approved, with modifications the in-service education plans for DeSoto USD 232, Derby USD 260, Maize USD 266, Palco USD 269, Jefferson County North USD 339, Circle USD 375, Lyons USD 405, Goessel USD 411, Moundridge USD 423, Sedgwick USD 439, Burlingame USD 454.
- approved maintaining the current educator licensure fees for 2019-20, effective July 1, 2019.
- accepted recommendations of the Licensure Review Committee as follows: *Approved cases* — 3256 Jennifer Johnson (provisional for 6-12 Biology), 3261 Kimberlee Newman, 3263 Janel Setter, 3264 Nikki Wiedower.
- approved USD 353 Wellington and USD 512 Shawnee Mission to establish and serve students in a Virtual program beginning in the 2019-20 school year.
- issued a Calendar Year 2019 license, from the date of approval to Dec. 31, 2019, to the recommended commercial Kansas driver training school: Johnny Rowlands Driving School Metcalf, Overland Park.
- approved the Kansas Volunteer Commission's recommendations for 2019-2020 Kansas Ameri-Corps subgrantees as follows: Boys & Girls Club of Lawrence \$507,365; Harvesters Community Food Network \$136,721; Kansas Department of Wildlife, Parks and Tourism \$354,644; Rosedale Development Association \$79,278; USD 260 Derby \$243,072; Wichita State University Community Engagement Institute \$79,022; Washburn University planning grant \$14,495; Kansas State University Research and Extension 4-H planning grant \$20,000. Total funding: \$1,434,597.
- approved grant awards for the Kansas Preschool Pilot for 2019-2020 in an amount not to exceed \$8,332,317.
- approved grant awards for the parent education program (Kansas Parents As Teachers) for 2019-2020 for an approved budget amount of \$8,437,635.
- approved IDEA Title VI-B Special Education Targeted Improvement Plan grants for 2019-2020 as follows: USD 115 Nemaha Central (Marshall/Nemaha Co. Ed. Services Coop) \$16,675; USD 202 Turner-Kansas City \$31,443; USD 207 Ft. Leavenworth \$14,386; USD 229 Blue Valley \$121,200; USD 230 Spring Hill \$12,761; USD 231 Gardner-Edgerton \$24,887; USD 232 De Soto \$29,134; USD 233 Olathe \$150,814; USD 234 Ft. Scott \$18,986; USD 244 Burlington (Coffey County SpEd Coop) \$17,741; USD 253 Emporia (Flint Hills SpEd Coop) \$58,070; USD 259 Wichita \$346,381; USD 260 Derby \$50,609; USD 261 Haysville \$33,813; USD 263 Mulvane \$18,094; USD 273 Beloit SpEd Co-op \$22,801; USD 282 West Elk (Chautauqua and Elk Co. SpEd Services) \$17,225; USD 290 Ottawa \$21,229; USD 305 Salina (Central Kansas Coop in Education) \$111,383; USD 308 Hutchinson \$44,846; USD 320 Wamego Special Services Coop \$25,870; USD 321 Kaw Valley \$12,978; USD 330 Mission Valley \$8,865; USD 333 Concordia (Learning Coop of North Central KS) \$35,407; USD 336 Holton SpEd Coop \$30,887; USD 345 Seaman \$27,035; USD 353 Wellington \$18,708; USD 364 Marysville (Marshall County SpEd Coop) \$14,402; USD 368 Paola (East Central KS SpEd Coop) \$69,962; USD 372 Silver Lake \$11,420; USD 373 Newton (Harvey Co. SpEd Coop) \$40,845; USD 379 Clay Center (Twin Lakes Education Coop) \$26,142; USD 383 Manhattan-Ogden \$40,550; USD 389 Eureka \$12,315; USD 405 Lyons (Rice Co. Special Services Coop) \$22,084; USD 407 Russell County \$13,693; USD 409 Atchison Public Schools \$20,908; USD 418 McPherson (McPherson

County SpEd Coop) \$38,785; USD 428 Great Bend (Barton Co. Coop Program of Special Services) \$39,231; USD 437 Auburn-Washburn \$40,066; USD 450 Shawnee Heights \$27,193; USD 453 Leavenworth \$24,953; USD 457 Garden City \$57,589; USD 458 Basehor-Linwood \$15,283; USD 465 Winfield (Cowley County Special Services Coop) \$53,477; USD 469 Lansing \$19,440; USD 475 Geary County Schools \$51,398; USD 480 Liberal \$33,084; USD 489 Hays (Hays West Central KS SpEd Coop) \$34,343; USD 495 Ft. Larned (Tri -County Special Services Coop) \$16,469; USD 497 Lawrence \$76,744; USD 500 Kansas City (Wyandotte Comprehensive SpEd Coop) \$171,825; USD 501 Topeka Public Schools \$113,195; USD 512 Shawnee Mission Public Schools \$216,822; D0 602 Northwest KS Ed. Service Center - Oakley \$57,958; D0 603 ANW SpEd Coop—Humboldt \$55,520; D0 605 South Central KS SpEd Coop - Pratt \$64,064; D0 607 Tri-County SpEd Coop \$71,872; D0 608 Northeast KS Ed. Service Center \$43,710; D0 610 Reno County Ed. Coop - Hutchinson \$41,548; D0 611 High Plains Ed. Coop - Ulysses \$76,130; D0 613 Southwest KS Area Coop - Ensign \$77,120; D0 614 East Central KS Coop - Baldwin City \$27,097; D0 615 Brown County KS SpEd Coop - Hiawatha \$20,703; D0 616 Doniphan County Ed. Coop - Troy \$16,093; D0 617 Marion County SpEd Coop - Marion \$26,637; D0 618 Sedgwick County Area Ed. Services - Goddard \$118,456; D0 619 Sumner Co. Educational Service - Wellington \$19,012; D0 620 Three Lakes Ed. Coop - Lyndon \$33,019; D0 636 North Central Kansas SpEd Coop Interlocal - Phillipsburg \$37,736; D0 637 Southeast KS SpEd Interlocal - Pittsburg \$96,795; D0 638 Butler Co. SpEd Interlocal - El Dorado \$96,827; S0 507 State Hospital Training Center-Parsons \$3,705; S0 521 Dept. of Corrections \$19,440; S0 604 KS School for the Blind \$5,300; S0 610 KS School for the Deaf \$10,235. Total funding: \$3,643,423.

- approved recommendations for funding new Kansas 21st Century Community Learning Centers Grants for 2019-2020 as follows: Boys & Girls Club of Lawrence (Center for Great Futures) \$100,000; Boys & Girls Club of Lawrence (Cordley) \$75,000; USD 361 Chaparral \$124,998; USD 286 Chautauqua \$105,081; USD 322 Onaga-Havensville-Wheaton \$124,860; USD 367 Osawatomie \$99,613; USD 305 Salina \$75,000; USD 108 Washington County (High School) \$100,000; USD 259 Wichita (Spaght) \$98,257; USD 259 Wichita (Washington) \$99,580; USD 259 Wichita (White) \$98,257. Total funding: \$1,100,646.
- approved recommendations for funding Continuation Kansas 21st Century Community Learning Centers Grants for 2019-2020 as follows: USD 101 Erie \$88,457; USD 108 Washington County \$105,000; USD 209 Moscow Public Schools \$82,810; USD 210 Hugoton \$70,000; USD 214 Ulysses \$69,990; USD 218 Elkhart \$70,000; USD 225 Fowler Public Schools \$70,161; USD 235 Uniontown \$108,807; USD 244 Burlington \$69,906; USD 248 Girard \$64,984; USD 250 Pittsburg \$74,562; USD 252 Southern Lyon \$104,929; USD 257 Iola (Jefferson) \$70,000; USD 257 Iola (McKinley/Lincoln) \$70,000; USD 259 Wichita (Adams) \$74,971; USD 259 (Cleveland) \$61,813; USD 259 Wichita (Linwood) \$69,541; USD 259 Wichita (Ortiz) \$61,813; USD 259 Wichita (Park) \$72,305; USD 261 Haysville (Middle School) \$69,958; USD 282 West Elk \$101,338; USD 290 Ottawa (Garfield) \$64,386; USD 290 Ottawa (Sunflower/Lincoln) \$74,982; USD 315 Colby \$75,000; USD 349 Stafford (Elementary) \$75,000; USD 349 Stafford (Middle School) \$81,946; USD 352 Goodland \$70,000; USD 374 Sublette \$82,587; USD 379 Clay County (Lincoln/Garfield) \$70,000; USD 383 Manhattan-Ogden (Bergman) \$70,000; USD 383 Manhattan-Ogden (Ogden) \$70,000; USD 386 Madison-Virgil \$73,482; USD 387 Altoona-Midway \$124,982; USD 435 Abilene \$70,000; USD 443 Dodge City \$79,777; USD 445 Coffeyville \$70,000; USD 445 Coffeyville (Preschool) \$93,233; USD 446 Independence \$70,000; USD 461 Neodesha \$76,075; USD 466 Scott City \$74,977; USD 475 Geary County (Seitz) \$99,750; USD 475 Geary County (Ware) \$70,000; USD 475 Geary County (Washington/Grandview) \$80,000; USD 475 Geary County (Westwood) \$99,750; USD 498 Valley Heights \$80,382; USD 499 Galena \$70,000; USD 500 Kansas City (New Stanley) \$70,000; USD 500 Kansas City (Silver City) \$70,000; USD 500 Kansas City (Whittier) \$70,000; USD 501 Topeka

(Quincy) \$70,000; USD 501 Topeka (Robinson) \$70,000; USD 506 Labette County \$98,971; Boys & Girls Club of Lawrence (Hillcrest) \$70,000; Boys & Girls Club of Lawrence (Kennedy) \$70,000; Boys & Girls Club of Lawrence (Woodlawn) \$70,000; Boys & Girls Club of Manhattan (Eisenhower) \$80,000; Boys & Girls Club of Manhattan (Lee) \$70,000; Boys & Girls Club of Manhattan (Roosevelt) \$70,000; Boys & Girls Club of Hutchinson (AAA) \$100,000; Boys & Girls Club of Lawrence (Prairie Park) \$100,000; Boys & Girls Club of Lawrence (Schwegler) \$75,000; Boys & Girls Club of Manhattan (Bluemont) \$75,000; Boys & Girls Club of Manhattan (Northview) \$75,000; Boys & Girls Club of Topeka (Montara) \$75,000; Boys & Girls Club of Topeka (Tecumseh North) \$80,000; Boys & Girls Club of Topeka (Tecumseh South) \$80,000; Catholic Charities of Wichita (St. Anne's) \$79,066; KCK Community College (Schlagle HS/Central MS) \$70,000; KCK Community College (Wyandotte HS) \$80,000; YMCA of SW Kansas (DCASA) \$75,000; YMCA of SW KS (Y LRNS) \$75,000; YWCA of NE KS (Ross) \$75,000; YWCA of NE KS (Williams Magnet) \$69,981. Total funding: \$5,660,672.

- authorized the following districts to hold elections on the question of issuing bonds in excess of the district's general bond debt limitation: USD 253 Emporia (tentative Order), USD 254 Barber County North, USD 266 Maize (tentative Order), USD 336 Holton, USD 389 Eureka, USD 445 Coffeyville (tentative Order), USD 464 Tonganoxie (tentative Order), USD 292 Wheatland, USD 356 Conway Springs.
- authorized the following districts to receive capital improvement (bond and interest) state aid as authorized by law: USD 253 Emporia (tentative Order), USD 254 Barber County North, USD 266 Maize (tentative Order), USD 336 Holton, USD 389 Eureka, USD 445 Coffeyville (tentative Order), USD 464 Tonganoxie (tentative Order), USD 356 Conway Springs.

authorized the Commissioner of Education to negotiate and

- enter into a contract with Diane Gjerstad to provide assistance with the Mental Health Intervention Team Pilot Program in an amount not to exceed \$58,000 for Fiscal Year 2020;
- extend a contract with Management Services for Education Data to provide ongoing service of a system for managing the data requirements of the Migrant Education Program through July 31, 2024 for an additional \$260,000 to be paid out of the Migrant Formula Grant U507;
- approve renewal of the Interlocal Agreement for the Educational Services and Staff Development Association of Central Kansas;
- approve renewal of the Interlocal Agreement for Southwest Plains Regional Service Center.

SEPARATE ACTION ON CONSENT AGENDA ITEM

Mr. Roberts had asked that Consent Item 15 h. (requests from USD 500 Kansas City Kansas and USD 364 Marysville to fill vacancies) be pulled for questions. Following an explanation, Mrs. Waugh moved to approve Kansas City Kansas and Marysville districts to continue to fill vacancies with individuals qualified under the Coalition of Innovative School District guidelines for a Specialized Certificate for the 2019-20 school year. Dr. Horst seconded. Motion carried 9-0.

POSITION ANNOUNCEMENT

Deputy Commissioner Brad Neuenswander informed Board members that Director of Special Education and Title Services Colleen Riley had resigned her position. Bert Moore, Superintendent of USD 282 West Elk, will serve as the new Director of SETS at the State Department of Education. He begins July 1.

MEMBER OVERVIEW OF ACCREDITATION INFORMATION ACCESS AND NAVIGATION

Last month, State Board members inquired about accessing progress reports documented as part of the Kansas Education Systems Accreditation process. KSDE staff conducted a tutorial for members on

MOTION
(03:55:14)

how to access and navigate through the authenticated application program where the information is housed. Staff provided instruction on the structure of the reports and answered questions.

RECESS

Chairman Busch recessed the meeting at 4:35 p.m. until 9 a.m. on Wednesday in the Board Room.

Kathy Busch, Chairman

Peggy Hill, Secretary

KANSAS STATE BOARD OF EDUCATION**Meeting Minutes****June 12, 2019****CALL TO ORDER**

Chairman Kathy Busch called the Wednesday meeting of the State Board of Education to order at 9 a.m. on June 12, 2019, in the Board Room at the Landon State Office Building, 900 S.W. Jackson St., Topeka, Kansas. She welcomed those in attendance.

6/12/2019
(00:00:04)

ROLL CALL

The following Board members were present:

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

Member Michelle Dombrosky was absent.

APPROVAL OF AGENDA

Mrs. Waugh moved to approve the Wednesday agenda as presented. Mr. Jones seconded. Motion carried 9-0.

MOTION
(00:00:32)

PREVIEW OF KSHSAA STUDENT COUNCIL LEADERSHIP WORKSHOP

The Student Council Leadership Workshop, sponsored by the Kansas State High School Activities Association, is an experiential leadership training program designed specifically for high school students. Rod Garman, KSHSAA Assistant Executive Director, provided an overview of the week-long event and explained how State Board members could participate to hear from student leaders. He discussed the structure of the workshop, which focuses on leadership activities, character development, problem solving and more. Mr. Garman invited members to attend a Q & A with former counselors and the event banquet. He also talked about other KSHSAA-sponsored leadership and service opportunities for students. Chairman Busch asked the Board's KSHSAA representatives to report back with additional ways members could partner with the organization to acquire student input.

(00:01:03)

LEGISLATIVE MATTERS —FY 2021 EDUCATION BUDGET DISCUSSION

Deputy Commissioner Dale Dennis led the budget discussion. He provided a historical account of past education funding and budget options for education state aid programs in multiple categories. He also reviewed the Legislature's override of vetoes to three programs administered by KSDE. Program option funding levels for FY 2021 were discussed and will be acted upon in July as recommendations to send to the Legislature. Commissioner Watson assisted in the discussion with explanations of school finance considerations. At the time of the meeting, the Kansas Supreme Court had not yet issued its latest opinion on the *Gannon* school finance case. Board members had comments and questions throughout the presentation.

(00:23:53)

There was a break until 10:55 a.m.

BREAK

DISCUSSION ON CALENDAR YEAR 2020 AND 2021 STATE BOARD MEETING DATES

Chairman Kathy Busch led a discussion of State Board meeting dates for 2020 and 2021. Board members considered draft schedules and potential conflicts for the regular monthly meetings, particularly November 2020 when the normal meeting day falls on a state holiday. Board members plan to vote on establishing meeting dates for the next two years at the July meeting.

(01:43:23)

UPDATE ON TEACHER VACANCY AND SUPPLY COMMITTEE AND DISCUSSION OF ISSUES RELATED TO TEACHER LICENSURE

(01:45:39)

The Teacher Vacancy and Supply Committee (TVSC) was created following a final report from the Commissioner of Education's Blue Ribbon Task Force on Teacher Vacancies and Supply. Kathy Busch and Jean Clifford are the State Board representatives on the TVSC. Mrs. Busch reported that science continues to be a vacancy area of concern. She also mentioned the importance of teacher mentoring, plus other Blue Ribbon recommendations the task force is concentrating on such as marketing and promotion of the teaching profession. There was discussion of initial and professional license categories, Educators Rising program for students, and considerations that impact the profession such as teacher salary and respect. Commissioner Watson and Director of Teacher Licensure and Accreditation Mischel Miller answered questions. It was noted that there is also a school leadership shortage.

CHAIRMAN'S REPORT AND FUTURE AGENDA ITEMS

(02:18:55)

During committee reports, Mr. Porter advocated for preparing a list of legislative priorities prior to the 2020 legislative session. He also commented on issues before the NASBE Government Affairs Committee and a committee meeting examining school bus stop arm violations. Mr. McNiece reported on plans for the Board to tour western Kansas this fall and meet with schools and businesses there. He also mentioned plans for a 50th celebration in October of the State Board's Constitutional design. There was discussion about the Confidence in Public Education Task Force Challenge Awards (selection/measurement criteria) and Blue Ribbon Task Force on Bullying. Chairman Busch previewed the July Board meeting.

Requests for Future Agenda Items —

- Monthly progress report on vaping/e-cigarette workgroup recommendations; schedule action as needed (Mrs. Busch)
- Submit action on new appointments at the same time (Mrs. Busch)
- Workshop to discuss developing the Board's legislative agenda for the 2020 session (Mr. Porter)
- Review of self-composed Talking Points (Mr. Roberts)
- Report on work of School Mental Health Advisory Council (Mrs. Busch)

BOARD MEMBER TRAVEL

MOTION
(02:40:50)

Board members had the opportunity to make additions to the travel requests for approval. Mr. McNiece moved to approve the travel requests and updates. Mrs. Waugh seconded. Motion carried 9-0.

ADJOURNMENT

Chairman Busch adjourned the meeting at 11:58 a.m. The next meeting will be July 9 and 10, 2019 in Topeka.

Kathy Busch, Chairman

Peggy Hill, Secretary