## MINUTES



Kansas State Board of Education

Friday, February 25, 2022

## CALL TO ORDER

CALL TO ORDER		(00:12:50)
Chairman Jim Porter called the special meeting of the Kansas State Board of Education to order		
at 10 a.m. Friday, Feb. 25, 2022, ir	n the Board Room of the Landon State Office Building, 900 SW	
Jackson St., Topeka, Kansas.		
ROLL CALL		
All Board members were present	:	
Betty Arnold	Ben Jones	
Jean Clifford	Ann Mah	
Michelle Dombrosky	Jim McNiece	
Melanie Haas	Jim Porter	
Deena Horst	Janet Waugh	
OPENING STATEMENT		
Chairman Porter read an opening	statement. His message included the purpose of the special	(00:13:00)
meeting, the responsibility of the	State Board, and structure of the agenda.	
APPROVAL OF AGENDA		
Mr. Jones moved to approve the day's agenda. Mrs. Arnold seconded. Motion carried 10-0.		<b>MOTION</b> (00:17:56)
EXECUTIVE SESSION FOR PERSO CONSULTATION WITH ATTORNI	NNEL MATTERS OF NON-ELECTED PERSONNEL AND EY	
Mrs. Waugh moved to recess into	Executive Session to discuss the subject of an individual	MOTION
employee's performance, which is	s justified pursuant to the non-elected personnel exception	(00:18:08)
under KOMA, in order to protect	the privacy interest of the individual(s) to be discussed, and	
secondly to discuss the subject of	f legal matters with legal counsel, which is justified pursuant to	
the exception for matters which w	would be deemed privileged in the Attorney-Client relationship	
	the privilege and the Board's communications with an attorney	
	uld begin at 10:15 a.m. for 60 minutes in conference room 355;	
	the session; and the open meeting would resume upon mem-	
	t approximately 11:20 a.m. Board Attorney Mark Ferguson was	
-	ion. Dr. Randy Watson would be invited in later, but not initially.	
Dr. Horst seconded. Motion carrie	ed 10-0.	
RETURN TO OPEN SESSION		
Open session resumed at 11:20 a	.m. A series of three motions followed.	(01:32:59)
ACTION TO REJECT RESIGNATIO	N	
Mr. Jones moved that the Kansas	State Board of Education reject the resignation of Dr. Randy	MOTION
Watson as Education Commissioner. Mrs. Arnold seconded. Motion carried 10-0.		

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<b>ACTION TO SUSPEND COMMISSIONER</b> Mrs. Mah moved that the Kansas State Board of Education suspend Dr. Randy Watson for a period of 30 days beginning Feb. 28 without pay. Mr. McNiece seconded. Motion carried 10-0.	
<b>ACTION TO APPOINT ACTING COMMISSIONER</b> Mrs. Haas moved that the Kansas State Board of Education appoint Dr. Craig Neuenswander to the position of Acting Commissioner with appropriate salary adjustments. Dr. Horst seconded. Motion carried 10-0.	
<b>ADJOURNMENT</b> In closing, Chair Porter stated that the process to address issues in schools related to diversity and discrimination would be an item on the next agenda. It is critical, he noted, that each student is valued, welcomed, and feels comfortable and honored in the school setting. He intends for the State Board to lead in that process.	
The meeting adjourned at 11:24 a.m.	
<b>POST-MEETING ACTIVITY</b> Board members responded to questions from members of the media.	
Jim Porter, Chair Peggy Hill, Secretary	