

900 S.W. Jackson Street, Suite 600 Topeka, Kansas 66612-1212 (785) 296-3203 www.ksde.org

Danny Zeck	Melanie Haas
District 1	District 2
Dr. Deena Horst	Dennis Hershberg
District 6	District 7

2 hberger Michelle Dombrosky District 3

Betty J. Arnold District 8

Ann E. Mah

District 4

Jim Porter

District 9

Jim McNiece District 10

Cathy Hopkins District 5

Meeting Agenda February 13, 2024

TIME	ITEM	PRESENTER
8:00 a.m.	The Board is invited to KAIRS breakfast at the Ramada.	
10:00 a.m.	 Call to order and Roll Call Mission Statement, moment of silence, pledge of allegiance Approval of agenda Approval of minutes for Jan. 9-10, 2024 	Melanie Haas, Chair
10:05 a.m. (IO)	5. Commissioner's Report (25 minutes)	Dr. Randy Watson, Commissioner
10:30 a.m. (IO)	6. Citizen's Open Forum (15 minutes)	
10:45 a.m. (RI)	7. Receive At-Risk Funding and Recommendation to the Legislature (<i>20 minutes</i>)	Dr. Ben Proctor Deputy Commissioner, Learning Services
11:05 a.m.	Break (10 minutes)	
11:15 a.m. (IO)	 ESEA Distinguished Schools (<i>30 minutes</i>) Titus Staples, Principal Valley Heights Elementary School, USD 498 Rachel McClaran, Principal Wheatland Elementary School, Valley Center USD 262 	Roxanne Zillinger, Education Program Consultant, Special Ed and Title Services
11:35 a.m. (IO)	9. Presentation of Kansas Certificates in Child Nutrition Management (<i>25 minutes</i>)	Kelly Chanay, Director Child Nutrition and Wellness
Noon	Recess for Lunch (<i>1.5 hours</i>) Board Policy Committee meets	

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MEETING AGENDA | KANSAS STATE BOARD OF EDUCATION

TIME	ITEM	PRESENTER
1:30 p.m. (IO)	10. Maria Cibrian Vazquez, Uniontown FFA Chapter, winner of the first ever FFA <i>Invitational Spanish Creed Speaking Contest</i> during the National FFA Convention in Indianapolis, November, 1, 2023. (<i>20 minutes</i>)	Guy Shoulders, Agriculture Education Consultant, FFA State Advisor
1:50 p.m. (IO)	11. Valley Falls Students with winning KSDE recipe challenge and Margo Ellerman FACS/FCCLA <i>(20 min)</i>	Kelly Chanay, Director Child Nutrition and Wellness
2:10 p.m. (IO)	12. Registered Teacher Apprenticeship Update (<i>30 minutes</i>)	Shane Carter, Director, Teacher Licensure
2:40 p.m. (Al)	13.Act on Elementary Pre-K-6 Teacher Preparation Standards (<i>10 minutes</i>)	Dr. Catherine Chmidling, Asst. Director, Accreditation and Design
2:50 p.m. (Al)	14. Act on ESSER III Change Requests for use of Federal COVID-19 Relief Funds (<i>10 minutes</i>)	Doug Boline, Asst. Director, Special Education and Title Services
3:00 p.m.	Break (10 minutes)	
3:10 p.m. (IO)	15. KESA Accreditation Framework Update (<i>25 minutes</i>)	Dr. Ben Proctor Deputy Commissioner, Learning Services

Dr. Jake Steel, Director, Strategy and Operational Alignment

TIME	ITEM	PRESENTER
3:30 p.m. (Al)	16.Act on \$250,000 grant to Olathe USD 233 for Common Assessments (<i>10 minutes</i>)	Dr. Ben Proctor Deputy Commissioner, Learning Services
		Beth Fultz, Director, Career, Standards and Assessment Services
3:45 p.m.	Break (10 minutes)	
3:55 p.m. (IO)	17.Presentation on Artificial Intelligence (40 minutes)	Dr. Glenn Kleiman, Senior Advisor, Stanford University Graduate, School of Education
		Dr. Jake Steel, Director, Strategy and Operational Alignment
4:35 p.m.	Break (10 minutes)	
4:45 p.m. (IO)	18.Legislative Matters (<i>30 minutes</i>)	Dr. Frank Harwood Deputy Commissioner Division of Fiscal and Administrative Services
5:15 p.m. (Al)	19.Act on Recommendations of Professional Practices Commission (PPC) (<i>25 minutes</i>)	Scott Gordon General Counsel Dr. Jen Holt, Chair, PPC
5:40 p.m. (Al)	20. Board Attorney Contract (20 minutes)	
6:00 p.m.	Recess	

Note: All presenters are employees of KSDE (Kansas State Department of Education) or KSBE (Kansas State Board of Education) unless otherwise noted.



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Meeting Agenda February 14, 2024

TIME	ITEM	PRESENTER
7:45 a.m.	The board is invited to breakfast with Special Education Advisory Council (SEAC) in room 509.	
9:00 a.m. (IO)	1. Call to Order and Roll Call	Melanie Haas, Chair
9:05 a.m. (IO)	2. SEAC Annual Report for 2022-23 (<i>15 minutes</i>) SEAC Leadership Team: Marvin Miller, Lindsey Graf, Jennifer King	Bert Moore, Director, Special Education and Title Services
9:20 a.m. (IO)	3. Four Day School Week Overview (<i>20 minutes</i>)	Dr. Randy Watson, Commissioner
9:50 a.m.	Break (10 minutes)	
10:00 a.m. (Al)	4. Act on At-Risk Funding and Recommendation to the Legislature (10 <i>minutes</i>)	Dr. Ben Proctor Deputy Commissioner, Learning Services
10:10 a.m. (IO)	5. ESSER Funds Overview (<i>30 minutes</i>)	Dr. Randy Watson, Commissioner
10:40 a.m. (IO)	 6. Presentation on Pending Amendments to the Professional Practices Commission Regulations (30 min) 	Scott Gordon, General Counsel

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11:10 a.m. (Al) 7. Consent Agenda (*30 min*)

	a. Receive monthly personnel report.	Wendy Fritz, HR
	b. Receive personnel appointments to unclassified positions.	Wendy Fritz, HR
	c. Act on Recommendations for Licensure Waivers.	Shane Carter Teacher Licensure
	d. Act to authorize the funding of a contract necessary for the provision of Kansas Integrated Accountability System Grant Management Application.	Ashley Niedzwiecki Attorney Special Ed & Title Services
	e. Act to authorize the funding of a contract necessary for the provision of Kansas Integrated Accountability System Data Collection Applications.	Ashley Niedzwiecki Attorney Special Ed & Title Services
	f. Act to authorize the funding of a contract necessary for the provision of the 21 st Century grant.	Ashley Niedzwiecki Attorney Special Ed & Title Services
	g. Act on recommendations for funding Kansas Preschool Pilot grants for 2024-2025.	Amanda Petersen Director, Early Childhood
*No item h	i. Act on request to contract with the Kansas Department of Agriculture for Summer Food Service Program Food Safety Inspections.	Kelly Chanay, Director Child Nutrition and Wellness
	j. Act on request from USD 500 Kansas City, Kansas for capital improvement (bond and interest) state aid.	Dr Frank Harwood, Deputy Commissioner, Fiscal and Administrative Services
	k. Act on request from USD 500 Kansas City, Kansas to hold a bond election.	Dr. Frank Harwood Deputy Commissioner, Fiscal and Administrative Services

	l. Act on request from USD 435 Abilene, for capital improvement (bond and interest) state aid.	Dr. Frank Harwood Deputy Commissioner, Fiscal and Administrative Services
	n. Act on request from USD 435 Abilene to hold a bond election.	Dr. Frank Harwood Deputy Commissioner, Fiscal and Administrative Services
	n. Act on Agreement to Transfer Territory from USD 224 to USD 379.	Scott Gordon General Counsel
11:40 a.m. (Al)	 Chair Report (45 min) a. Remarks from the Chair b. Act on Board Travel Requests c. Committee Reports d. Board Attorney Report 	Chair Melanie Haas
12:25 p.m.	e. Requests for Future Agenda Items Adjourn	
12.23 p.m.		

The next meeting of the Kansas State Board of Education is March 12th & 13th, 2024.

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