KANSAS STATE BOARD OF EDUCATION
New Board Member Orientation
May 11, 2009

Board members participated in a new member orientation session beginning at 1:30 p.m. held in the Board Room of the Education Building, 120 E. 10th Avenue. Present were new members Carolyn Wims-Campbell, Sue Storm and David Dennis, and Board Chairman Janet Waugh, Vice Chairman Jana Shaver, Sally Cauble and Kathy Martin.

The orientation session was devoted to the teams in the Fiscal and Administrative Services Division. Staff made the presentations.

The session concluded at 4:00 p.m.

KANSAS STATE BOARD OF EDUCATION
MEETING MINUTES

May 12, 2009

CALL TO ORDER
5/12/a.m. session audio archive

Chairman Waugh called the meeting to order at 10:00 a.m. Tuesday, May 12, 2009, in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas.

ROLL CALL

Members present were:

John Bacon	Kathy Martin
Carolyn L. Wims-Campbell	Jana Shaver
Sally Cauble	Sue Storm
Walt Chappell	Janet Waugh
David Dennis	Ken Willard

After Chairman Waugh read the Board's mission statement, the Board stood for recitation of the Pledge of Allegiance.

CHAIRMAN'S REPORT ON WORK SESSSIONS
(0:02 :41)

Before approval of the agenda, Chairman Waugh addressed the Board about the request made in April by the Communications Committee for a recommendation regarding work sessions held outside the time of the regular board meeting.

APPROVAL OF THE AGENDA
(0:05:04)

Chairman Waugh noted that members had in their folders copies of updated item 10 b. Dr. Chappell asked to pull items 14 k., 14 p. and 14 t. from the Consent Agenda.

MOTION

Mrs. Martin moved and Ms. Storm seconded that the Board approve the agenda as amended. The motion carried 9-0, with Mr. Willard out of the room.

MOTION TO APPROVE MINUTES
(0:06:27)

The minutes of the April meeting meetings were considered. Mrs. Martin moved, with a second by Mrs. Cauble, that the minutes of the April meeting be approved as presented.

COMMISSIONER'S REPORT
(0:07:08)

Commissioner Posny reported on activities that have occurred over the past year in relationship with the nine Board motions for career and technical education policy initiatives. The Board was invited to participate in an awards luncheon honoring the 2009 Presidential Awards for Excellence in Mathematics & Science Teaching nominees and state finalists. Dr. Posny also presented a plaque to the State Board for "outstanding commitment to the success of the inaugural "Real World Design Challenge.

ACTION PLAN FOR BOARD GOALS
(0:08:50)

Commissioner Posny handed out several versions of the Board goals and objectives.

MOTION
(0:14 :14)

Ms. Storm moved that the Board approve the strategies, timelines and staff assignments for the Board's goals and objectives. Mr. Dennis seconded the motion.

Discussion concerned the ability of the Board or the Commissioner to recommend changes to the priorities or implementation timelines at some point in the future.

Dr. Chappell moved, with a second by Mr. Bacon, that action on the objectives and activities be tabled until June.

MOTION
(0:16:35)

Several Board members spoke against the motion.

Mr. Dennis, noting that two motions were on the table, called for the question on his motion to approve the action plan. Mrs. Campbell seconded the motion.

CALL FOR THE QUESTION
(0:27:38)

A discussion about the proper procedure to follow and which motion had priority. Because it was time for the Open Forum, further discussion was postponed until its conclusion.

CITIZENS' OPEN FORUM

(0:29:42)

Chairman Waugh declared the Citizens' Open Forum open at 10:32 a.m. Addressing the Board and requesting the Board's approval of the hearing officer's recommendations in the disorganization of USD 279 were Dale Simmmelink and Scott Greene, Jewell; also requesting Board's approval of the hearing officer's report were Mark Fleming and Ervin Underwood, Mankato, and Ed Wright, Formosa, who distributed a map or Jewell County and valuations for the townships in the county. Asking that the Board attach all the territory in the USD 279 disorganization to USD 273, Beloit, were: Sherry Koster and Josh Burks, Jewell, USD 273 Joe Harrison, Superintendent of USD 273, Beloit, and Bob Tipton, Superintendent of USD 279, Jewell. Mark Apier and Gordon Schultz, Wichita, questioned the legal basis for the Department's ruling that the Word of Life Traditional School's charter petition was ineligible. Shari Wilson, Kansas City, representing the Kansas Association of Conservation and Environmental Education (KACEE), reported on the recent KACEE awards celebration and the upcoming Green Schools Conference. Doug Moeckel, Topeka, representing the Kansas Association of School Boards, thanked the State Board for all its support for Kansas children and schools during difficult financial times. Regarding the Board's pending decision regarding the granting of a teaching license to Douglas S. Wright, Lew Mills, retired teacher, Topeka, supported Mr. Wright's licensure, but not for teaching in a public school classroom. He suggested that Mr. Wright was eminently qualified to teach the incarcerated undereducated. Sam Rabiola, Lawrence, Chairman of the Professional Standards Board, recommended that the Board accept the recommendation of the Professional Practices Commission and deny Mr. Wright's request for a license. Chairman Waugh declared the Open Forum closed at 11:00 a.m.

The Board took a brief break until 11:05 a.m.

BREAK

The Board Attorney, Mark Ferguson, recommended that the motion to table be voted on first.

MOTION TO TABLE - CALL FOR THE QUESTION
(0:56:55)

The motion to table failed on a vote of 2 -7-1, with Mr. Dennis, Mrs. Shaver, Mrs. Waugh, Ms. Storm, Mrs. Cauble and Mrs. Wims-Campbell voting "no" and Mrs. Martin abstaining.

Discussion followed.

The motion to approve the action plan for the Board's goals and objectives carried on a vote of 7-2-1, with Mr. Bacon and Dr. Chappell voting "no" and Mr. Willard abstaining

VOTE TO APPROVE ACTION PLAN
1:06:03

UPDATE ON THE REDESIGN OF THE KSDE WEBSITE

(1:06:40) John Baranski, Webmaster, and Kathy Gosa, Director of Information Technology, shared with the Board the goals and process being used for the redesign of the KSDE website. It was noted that the redesign was scheduled to be completed by July 2009.

LUNCH RECESS The Board meeting recessed for lunch at 12:15 and reconvened at 1:31 p.m.

PRESENTATION ON STUDENT COACHING

5/12/p.m. session audio archive (0:05:45) The Board received a report from Shelia Hays, staff member, student coaching facilitators, and student coaches from Wichita Public Schools, USD 259. Contact information will be distributed to the field regarding the USD 259 student coaching program. It was also suggested that a presentation on the program be on the KSDE Annual Conference agenda next year.

UPDATE ON SPECIAL EDUCATION REGULATIONS

(0:49:49) Deann Lieber, Department General Counsel, reported to the Board that current state special education regulations regarding a parent's right to revoke consent for special education services after the initial provision of services has occurred must be amended to incorporate additional requirements imposed by new federal special education regulations. Staff was recommending that the regulations begin the required adoption process, which starts by submitting the proposed amendments to the Department of Administration and Attorney General for their review. They will be brought to the Board to approve submittal in June.

APPOINTMENTS TO THE SPECIAL EDUCATION ADVISORY COUNCIL (SEAC)

(1:07:53) Colleen Riley, Director of Special Education Services, explained the requirements for membership on the Special Education Advisory Council (SEAC). Discussion followed.

MOTION (1:10:56) Mrs. Martin moved, with a second by Ms. Storm, that the Board appoint Bill Griffith to represent Adult Corrections on SEAC. The motion carried.

MOTION (1:12:29) Mrs. Cauble moved, with a second by Mrs. Martin, that the Board appoint Sean Smith to represent IHE Special Education on SEAC. The motion carried 9-0-1, with Dr. Chappell abstaining.

MOTION (1:17:26) **Withdrawn** (1:21:41) Ms. Storm moved, with a second by Mrs. Cauble, that the Board appoint Dr. Marcy Aycock to represent LEA Officials on SEAC. There was some confusion expressed about what Board district Dr. Aycock was representing and the motion was withdrawn.

MOTION 1:21:54 Mr. Willard moved, with second by Mr. Bacon, that the Board appoint Steve Neeley to represent LEA Officials on SEAC. Discussion followed.

MOTION (1:23:46) Mr. Dennis moved to table the appointments until June when more information could be brought to the Board ensuring that all Board districts were being fairly represented. Dr. Chappell seconded the motion. In clarification of the motion by Mr. Dennis he indicated that it included rejection of the two appointments already made.

Withdrawn (1:38:18) After further discussion, the motion to table action was withdrawn.

MOTION Withdrawn ***(1:38:47)*** Mr. Willard withdrew his motion to appoint Steve Neeley.

Mr. Willard moved that the district designation for Dr. Aycock be changed to District 10. Mr. Bacon seconded the motion. **MOTION** (1:38:50)

Mr. Dennis moved, with a second by Mrs. Wims-Campbell, that the Board appoint Dr. Marcy Aycock to represent LEA Officials on SEAC. The motion carried. **MOTION** (1:41:08)

Mrs. Shaver moved that the Board appoint Mike Martin, who met the majority requirement and represented District 9, to represent Teachers. Mrs. Martin seconded the motion. After brief discussion Mrs. Shaver withdrew her motion. **MOTION** (1:42:36) **Withdrawn** (1:43:58)

Mrs. Shaver moved that the Board appoint Mike Martin to represent Parents of a child or Persons with a disability. Mrs. Martin seconded the motion, which carried. **MOTION** (1:44:25)

Mrs. Cauble moved, with second by Mrs. Shaver, that the Board reappoint Janice Frahm to represent Parents of a child or Persons with a disability. The motion to appoint Mrs. Frahm carried 7-3, with Dr. Chappell, Mrs. Martin and Ms. Storm voting "no". **MOTION** (1:45:14)

Ms. Storm moved, with a second by Mrs. Wims-Campbell, that the Board appoint Shawn Mackay to represent Teachers on SEAC. The motion carried. **MOTION** (1:49:31)

The Board took a break from3:20 to 3:29 p.m. **BREAK**

PETITION FOR DISORGANIZATION OF USD 279 AND ATTACHMENT OF TERRITORY

Mrs. Lieber explained the processes by which school districts are formed and can be changed. Mrs. Lieber introduced Larry Rute, the hearing officer that had been appointed for the public hearing the Board had requested in April. Mr. Rute shared his findings and reviewed his recommendation for attachment of territory with the Board. Discussion followed. (1:59:57)

Mrs. Martin moved that the Board grant the petition to disorganize USD 279, Jewell County, Kansas, effective July 1, 2009. Mr. Dennis seconded the motion. **MOTION** (2:27:21)

The motion carried 6-4, with Mr. Willard, Mr. Bacon, Ms. Storm and Mrs. Wims-Campbell voting in opposition.

Mrs. Cauble moved that the Board accept the hearing officer's report and recommendation regarding attachment of territory, without a decision on the disposition of USD 279's assets. Mrs. Martin seconded the motion. Discussion followed. **MOTION** (2:23:59)

The motion carried 8-2, with Mr. Bacon and Dr. Chappell voting in opposition.

Mrs. Cauble moved, with a second by Mrs. Martin, that the Board of Education of USD 279, Jewell, be directed to prepare an inventory of the property of the district and report back to the State Board prior to the June meeting a plan for disposition of the property for State Board action. After discussion, the motion carried. **MOTION** (2:57:58)

The Board took a break from 4:33 to 4:40 p.m. **BREAK**

PROFESSIONAL PRACTICES COMMISSION (PPC) CASE 08-FC-29

Oral Arguments (3:09:40) At its April 14, 2009 meeting, the Kansas State Board of Education granted Mr. Douglas S. Wright's request that he be allowed to present oral argument regarding the proposed denial of his application for licensure. Therefore, Mr. Wright addressed the Board for ten minutes in support of his request for a teaching license. Kevin Ireland, Professional Practices Commission Attorney spoke for ten minutes in support of the findings of fact and conclusions of the Professional Practices Commission and its recommendation for denial of Mr. Wright's application for licensure in case 08-FC-29.

MOTION (died) (3:52:05) Dr. Chappell moved that the Board allow at least two people from the audience who knew Mr. Wright to speak to his character and his rehabilitation. The motion died for lack of a second.

MOTION (3:53:31) Mrs. Wims-Campbell moved that the State Board grant Mr. Douglas S. Wright a license to teach. Ms. Storm seconded the motion. Discussion followed.

The motion to approve a teaching license for Mr. Wright failed on a vote of 4-6, with Mr. Dennis, Mr. Bacon, Mrs. Shaver, Mrs. Waugh, Mrs. Cauble and Mrs. Martin voting in the opposition.

MOTION (4:15:10) Mr. Willard moved, with a second by Mrs. Martin, that the State Board adopt the findings of fact and conclusions of the Professional Practices Commission and approve the recommendation of the Commission to deny Mr. Douglas S. Wright's application for a teaching license. The motion carried 8-2 with Dr. Chappell and Mrs. Wims-Campbell voting in opposition.

BREAK The Board took a break from 5:45 to 5:55 p.m. Mr. Bacon left the meeting at 5:45 p.m.

MOTION (4:22:56) Before discussion began on the next item, Ms. Storm made a motion that the Board Policy Committee develop a recommendation for establishing parameters within which appeals of the recommendations of the Professional Practices Commission come to the State Board. Dr. Chappell seconded the motion which carried on a vote of 8-1-0, with Mr. Dennis voting "no" and Mr. Bacon absent.

EDUCATION LEGISLATION AND FY 2010 BUDGETS FOR KSBE, KSSB AND KSSD

(4:29:51) Deputy Commissioner Dale M. Dennis reported on American Recovery and Reinvestment Act (ARRA) money for Kansas. He reviewed final FY 2010 Kansas State Board of Education budget information, as well as the status of the budgets for the two schools, KSSB and KSSD. He briefly reviewed some education legislation.

MOTION TO APPROVE CONSENT AGENDA

(4:57:29) Dr. Chappell asked that the items he had pulled from the Consent Agenda be voted on separately. Mrs. Cauble moved, with a second by Mr. Willard, that the Board approve all the items on the Consent Agenda, with the exception of items 14 k., 14 p. and 14 t. The motion carried 9-0. In the Consent Agenda, the State Board:

- Received the monthly personnel report.
- Confirmed the appointment of Christine Griffie to the position of Application Developer II on the Information Technology team effective April 20, 2009, at an annual salary of $54,683.20.
- Approved school construction plans for USD 348, Baldwin City.
- Received the 3rd quarter reports from the Kansas State School for the Deaf and the Kansas State School for the Blind.

- Approved requests for waivers for individuals to serve outside their area of endorsement in districts as follows: *Adaptive Special Education:* Jeanne Ahlquist, and *Early Childhood Special Education:* Ronda Conway - both from High Plains Educational Cooperative.
- Accepted the recommendations of the Licensure Review Committee in cases 2568, Dayna Cassel; 2569, Gary Watson; 2570, Laura Lara; 2579, Vincent Miller; 2580, Marisol Lopez; 2585, Alev Prior; 2588, Amy Woodcock; 2590, Brandon Pepin; 2591, Esther Calderon and USD 259; 2592, Johnny Swafford and USD 377 Atchison; 2593, Clarence Kellogg; 2594, Stephanie Littooy; 2595, Kathryn Weiss; 2596, Melinda Gray; 2599, Margaret Reynolds and USD 480 Liberal; 2600, Irene Chung; 2601, Tina Kerr; and 2604, Larry Sadd, Jr.
- Reappointed Donna Bagley to her second three-year term on the Professional Standards Board to run from July 1, 2009 through June 30, 2012.
- Reappointed Pamela Amott to her first three-year term on the Licensure Review Committee to run from July 1, 2009 through June 30, 2012.
- Reappointed Randy Mousley to his second three-year term and Susan Myers to her first three-year term on the Professional Practices Commission to run from July 1, 2009 through June 30, 2012.
- Approved maintenance of the current certification/licensure fee of $39 for FY 2009-2010 effective July 1, 2009. Approved local inservice education plans for Ell-Saline USD 307, Canton-Galva USD 419, Santa Fe Trail USD 434, and B&B USD 451.
- Issued an FY 2009 license to the commercial driving school, The Driving School of Dodge City, Dodge City, effective from May 13, 2009 to December 31, 2009.
- Approved continued funding of Title II Part B Math and Science Partnership Grants for 2009-2010 Year Three funding for: USD 453 Leavenworth, $99,628; USD 259 Wichita, $100,000; USD 309 Nickerson, $80,213; USD 428 Great Bend, $72,438; Kansas State University, $100,000; and Fort Hays State University, $99,608.
- Approved continued funding of the Reading First grants for USD 259 Wichita, $340,678; USD 457 Garden City, $511,021; USD 497 Lawrence, $170,339; USD 500 Kansas City, $170,339; USD 501 Topeka, $340,678; and USD 503 Parsons, $511,017.
- Approved Enhancing Education Through Technology Competitive Grants in the amount of $100,000 per district for USD 313 Buhler, Prosperity Elementary School; USD 465 Winfield, Whittier and Irving Elementary Schools; USD 481 Rural Vista, White City Elementary School; USD 321 Kaw Valley, Delia Charter and Emmett Grade Schools; USD 383 Manhattan, Frank Bergman Elementary School; USD 352 Goodland, Central Elementary and Grinnell Grade Schools; and USD 259 Wichita, Clark Elementary School; and Continuation Grants in the amount of $20,000 per district for USD 383 Manhattan-Ogden, Ogden and Roosevelt Elementary Schools; USD 313 Buhler, Buhler Grade School; USD 457 Garden City, Alta Brown and Victor Ornelas Elementary Schools; USD 275 Triplains, Winona Elementary School; USD 216 Deerfield, Deerfield Elementary; USD 379 Clay Center, Lincoln Elementary School; USD 321 Kaw Valley, Rossville and St. Mary's Elementary Schools.

Contracts Approved

The State Board authorized the *Commissioner of Education* to negotiate and:

- continue a contract with Career Communications for American Careers publications, in partnership with the Kansas Board of Regents Career and Technical Education staff, in a contract amount not to exceed $192,525;
- continue a contract with Kansas State University to provide Carl D. Perkins Leadership Grant activities, with a contract amount not to exceed $74,134;
- continue a contract for the HOSA State Advisor to provide Carl D. Perkins Leadership Grant activities, with a contract amount not to exceed $23,906.20;

- enter into a contract with Docufide, Inc. to implement electronic transcripts for Kansas school districts, including K-12 and High School to College, with the three-year contract not to exceed a total of $1,720,000 over the three-year period.; and
- enter into a contract with the Institute for Educational Research and Public Service, School of Education, University of Kansas, to provide professional staff, resources, and activities to support the work of the Kansas Education Data Users Consortium, with the three-year contract not to exceed a total of $469,340 over the three-year period.

ASSESSMENT CONTRACT WITH CENTER FOR EDUCATIONAL TESTING AND EVALUATION (CETE)

MOTION (5:05:27)

Mrs. Cauble moved, with a second by Mrs. Shaver, that the State Board of Education authorize the Commissioner of Education to negotiate and continue an assessment contract with the Center for Educational Testing and Evaluation (CETE) in an amount not to exceed $4,000,000.

CALL FOR THE QUESTION (5:05:27)

After discussion, Mrs. Cauble called for the question. Mr. Dennis provided a second. The motion carried 7-1-1, with Dr. Chappell voting "no" and Mr. Willard abstaining.

The motion to authorize the Commissioner to enter into the contract with CETE carried 8-1, with Dr. Chappell voting "no".

FUNDING FOR ADDITIONAL SCHOOL IMPROVEMENT GRANTS

MOTION (5:06:24)

Mrs. Cauble moved, with a second by Mr. Dennis, that the Board approve additional school improvement grants (SIG) for 2008-2009 for USD 352, Goodland, $14,359, and USD 464, Tonganoxie, $3,603.

CALL FOR THE QUESTION (5:10:26)

After discussion, Mrs. Cauble called for the question. Mr. Dennis seconded the motion. The motion carried 7-1-1, with Dr. Chappell voting "no" and Mr. Willard abstaining.

The motion to approve the SIG funding for the two additional grants carried 8-1, with Dr. Chappell voting "no".

REVISED TIMELINE FOR REVIEW OF STANDARDS AND ADMINISTRATION OF STATE ASSESSMENTS

MOTION (5:11:10)

Mrs. Cauble moved, with a second by Mrs. Shaver, that the Board approve the revised timeline for the review of standards and administration of state assessments in History/Government and Writing. Discussion followed.

The motion carried 8-1, with Dr. Chappell voting "no".

RECESS

There being no further business, the meeting was recessed at 6:42 p.m.

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Janet Waugh, Chairman Penny Plamann, Secretary

KANSAS STATE BOARD OF EDUCATION
MEETING MINUTES
MAY 13, 2009

Chairman Waugh called the meeting to order at 9:00 a.m. on Wednesday, May 13, 2009, in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas

CALL TO ORDER
5/12/a.m. session audio archive

Members present were:

ROLL CALL

John Bacon	Kathy Martin
Carolyn L. Wims-Campbell	Jana Shaver
Sally Cauble	Sue Storm
Walt Chappell	Janet Waugh
David Dennis	Ken Willard

Mrs. Shaver moved, with a second by Ms. Storm to approve of the agenda as presented. The agenda was approved by a vote of 8-0, with Mrs. Martin and Mrs. Cauble temporarily out of the room.

MOTION TO APPROVE AGENDA

BOARD MATTERS - BOARD REPORTS

Mr. Ferguson, Board Attorney, handed out a flyer on upcoming meetings on the Kansas Open Records Act and the Kansas Open Meetings Act. He reviewed items in his written report. Ms. Storm moved, with a second by Mrs. Shaver that the Board accept the monthly report and approve payment for services in April.

Board Attorney (0:02:04)
MOTION (0:04:25)

Ms. Storm shared her reflections on the legislative wrap-up session and reported on a on merit pay and alternative pay plans for teachers presentation at a recent 2010 Commissioner meeting.

Legislative Coordinator (0:05:51)

Mrs. Shaver reported that the Policy Committee had met and had several items on its agenda, including: confirmation of the Commissioner's appointments to special projects positions, 3002; operation of the State Board dealing with agendas and minutes, 1010; travel, 1011, 1005 and Guideline 1; Boardsmanship, 1006; and appeals of recommendations of the Professional Practices Commission.

Policy Committee (0:07:50)

Mrs. Shaver, Mrs. Martin, Mrs. Cauble, Mr. Dennis, Dr. Chappell, Mr. Willard and Mrs. Wims-Campbell reported on upcoming meetings or recent meetings attended.

Other Board Member Reports

Mrs. Martin moved, with a second by Mr. Dennis, that the Board implement a one minute moment of silence at every Board meeting prior to the recitation of the Pledge of Allegiance. Mrs. Martin stated that a moment of silence would give Board members a chance to get focused, offer a silent prayer, collect their thoughts, or look at the agenda one more time - whatever each member felt he or she needed for that day. Speaking for the motion were Mrs. Wims-Campbell and Dr. Chappell. Speaking in opposition were Chairman Waugh and Ms. Storm. Mr. Ferguson was asked about the legality of a moment of silence. He indicated that there would be no problem if the Board decided to implement it. The motion carried on a vote of 7-2-1, with Ms. Storm and Mrs. Waugh voting in opposition.

MOTION ON MOMENT OF SILENCE (0:16:38)

Mr. Willard asked that the Board attorney review laws regarding charter schools. Dr. Chappell asked the Board attorney to review federal law over state law regarding charter schools.

Other Board Member Discussion: Charter Schools (0:54:17)

USD 279's Petition To Disorganize
(1:06:30)

Mrs. Cauble and Mr. Dennis both mentioned the Jewell disorganization action and said they had decided not to ask that it be brought back for reconsideration.

In response to questions from Mr. Willard, Mr. Ferguson reviewed Board guidelines if the Board decided to depart from the hearing officer's recommendations. It was his opinion that the Board would need to receive evidence to justify the decision to depart from the hearing officer's recommendation.

Requests for Future Agenda Items
(1:14:02)

Jana Shaver asked for a presentation on the Department's nutritional programs and state wellness policy. Dr. Chappell requested a joint meeting of the Board and the Post-secondary Technical Education Authority. Mr. Dennis asked for a presentation by Valerie Walls on the Circle of Friends program. Dr. Chappell asked for a presentation on state assessment construction and validation procedures. Mrs. Wims-Campbell asked for a presentation on multicultural programs in the state.

Additional Board Member Requests

Mr. Dennis suggested that the Board would benefit from engaging in a strength finder assessment as a group.

Dr. Chappell asked that staff report on the number of denials of special education services in the state as well as the number of any associated litigations. Dr. Chappell asked for a report on the number of approved vocational education programs that provide end of program trade certification. Dr. Chappell asked what could be done to move the assessment timetable up.

BREAK

The Board took a brief break from 10:23 until 10:32 a.m.

TROOPS TO TEACHERS
(1:35:52)

A presentation on the Troops to Teachers Program was introduced by Pam Coleman, Director of Teacher Education and Licensure (TEAL). Meghan Diderrich, Associate Regional Director of Mountain West Troops to Teachers, presented information detailing the successful partnership that has been developed and is being implemented. Discussion followed.

TEACHER LEADER ENDORSEMENT AND ASSESSMENT
(1:48:12)

Mrs. Coleman presented an update on the Teacher Leader Endorsement. Discussion followed.

ALIGNING STANDARDS FROM PRE-K THROUGH POST-SECONDARY
(1:56:48)

Dr. Posny reported to the Board the need for a common core of standards that are internationally benchmarked, aligned with work and postsecondary. She discussed the American Diploma Project Network and reported that the Kansas P-20 Council has also discussed the American Diploma Project (ACHIEVE) and will be voting in the near future as to whether Kansas should join. A Memorandum of Agreement (MOA) has been signed by the Governor and Commissioner Posny which has committed Kansas to becoming a partner in the process of developing common standards. By December, Kansas will be asked to agree to the standards. Commissioner Posny also reported on $4.3 billion in federal Race to the Top funds that will be available for 10-12 states.

Discussion followed.

BOARD MEMBER TRAVEL REQUESTS

MOTION
(2:30:21)

Mrs. Waugh and Mrs. Shaver asked to add Board orientation on May 11th. Mr. Bacon asked to add NASBE Finance and Public Policy Committee meetings on June 11th and 12th. Mrs. Wims-Campbell asked that the KSSB graduation ceremony May 15th be added to her requests. Mr. Willard asked to add the NASBE Finance Committee on June 11th to his travel.

Mr. Bacon moved, with a second by Mr. Willard, that the travel requests be approved as amended. Mrs. Waugh cautioned that anyone exceeding their budget would be taking money out of other Board members' budgets. The motion carried

Mr. Willard reported that he would not be at the June Board meeting. Mrs. Waugh reported she would not be present on the second day of the June meeting.

ADJOURNMENT
(2:36:00)

Chairman Waugh declared the meeting adjourned at 11:35 a.m.

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Janet Waugh, Chairman Penny Plamann, Secretary