

**KANSAS STATE BOARD OF EDUCATION****Meeting Minutes****January 10, 2012****CALL TO ORDER**

Chairman Dennis called the January meeting of the State Board of Education to order at 10:01 a.m., January 10, 2012 in the Board Room of the Kansas Education Building, 120 SE 10<sup>th</sup> Avenue, Topeka, Kansas.

1/10/12 a.m.  
session audio  
archive  
(00:00:07)

**ROLL CALL**

Members present were:

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

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

Chairman Dennis read the Board Mission Statement and then called for a moment of silence. The moment of silence was followed by the recitation of the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

Mrs. Wims-Campbell moved, with a second by Chairman Dennis, that the agenda be approved. Chairman Dennis indicated that an executive session would need to be added to discuss the request of the para professionals at the Kansas School for the Deaf. He noted it would be added after the Consent Agenda. The motion carried 10-0.

**MOTION**  
(00:02:36)

**APPROVAL OF THE DECEMBER MINUTES**

Chairman Dennis indicated that the December minutes would be considered at the January meeting.

**MOTION**  
(00:03:39)

**AMENDMENT TO APPROVED AGENDA**

It was noted that an amendment to item 15 j. naming the grantees and a corrected copy of the draft Social-Emotional Character Development standards had been included in Board members' folders. Mrs. Wims-Campbell moved, with a second by Chairman Dennis, that an amended agenda, with the inclusion of the items mentioned, be approved. The motion carried 10-0.

(00:03:58)  
**MOTION**

**UPDATE ON THE NEXT GENERATION SCIENCE STANDARDS (NGSS)**

Matt Krehbiel provided Board members with an update on the Next Generation Science Standards (NGSS). He indicated that after a meeting in Washington with other state leads, he expects the next state draft to be available in February, with a public draft available for review in the Spring. He also demonstrated access to the NGSS website through the KSDE site.

(00:05:10)

Dissatisfaction that Leadership Committee didn't contain anyone from business or industry was expressed by one Board member. It was pointed out that they are on the Building Capacity Committee which was communicated with on a regular basis and had many opportunities to offer feedback on the draft standards. Mr. Willard stated he was uncomfortable with what is not open knowledge for state boards and the public.

**COMMISSIONER'S REPORT**

Included in the Commissioner's report was more information about the loss of the contract by McREL to serve as the regional laboratory for Kansas and other surrounding states. She indicated that McREL would continue to work with schools in Kansas. She also noted that a group led by Bob Marzano, who been with McREL for many years, had received the new contract.

(00:14:29)

Commissioner DeBacker also updated the Board on the status of the lease negotiations and reviewed elements in the Governor's plan for Career and Technology education. She indicated

that elements of the plan aligned closely with two of the eleven Board initiatives adopted in 2008 and three objectives included in the goals of the Board's current strategic plan. Concern was expressed about continuation of the career pathways work and the integration of core content standards.

Dr. DeBacker also reported that the Governor's summit for career and technical education would be held January 18<sup>th</sup>. She indicated that Board members who were not already registered to let staff know by the end of the day if they wanted to attend.

### **CITIZENS' OPEN FORUM**

(00:30:15)

Chairman Dennis declared the Open Forum open at 10:30 a.m. Those addressing the Board included Nancy Bolz, Benton, representing the Kansas Learning First Alliance (KLFA), who shared information about the mission and goals for the KLFA and how it has been involved in helping schools in Kansas. She was followed by Tom Krebs, Topeka, representing KASB and KLFA. He showed the Board two public services announcements (PSAs) done by KLFA in conjunction with KTWU. They are being shared many ways across the state, being posted on organization websites and making them available to districts. Nancy Bolz, Benton, this time representing AdvancED, addressed the Board. She shared with the Board the school accreditation work AdvancED does in 32,000 schools in 69 countries. Dr. Chappell asked questions about aligning standards with the state and what he considered duplication of effort between the state and AdvancED. Chairman Dennis declared the Open Forum closed at 10:49 a.m.

### **BREAK**

(00:48:23)

The Board took a break from 10:49 until 10:58 a.m.

### **BACKGROUND AND DEMONSTRATION OF THE KANSAS HIGH SCHOOL FEEDBACK REPORTS**

(00:57:45)

Board members received a report on the High School Feedback reports, designed by KSDE to allow Kansas school districts and buildings to easily gain information that can help them determine how well prepared students graduating from their schools are for postsecondary opportunities. Authorized school and district personnel are able to view reports showing average ACT scores by building as well as disaggregated information for student subgroups and subject areas. Other information includes the percent of graduates by year that enrolled in postsecondary institutions and a list of which postsecondary institutions the school's graduates are attending, as well as postsecondary retention metrics and postsecondary remedial coursework. Each report provides at least three years of data. Presenters, Holder, Baranski and Gosa answered questions from the Board at the conclusion of their presentation.

### **LUNCH**

The Board recessed for lunch at 11:47 a.m. and returned at 1:30 p.m.

### **INTRODUCTION OF SPECIAL EDUCATION ADVISORY COUNCIL (SEAC) AND RECEIVE ANNUAL REPORT**

1/10/12 p.m.  
session audio  
archive  
(00:00:12)

The SEAC is required to submit an annual report of its activities each year to the KSBE. After Council members introduced themselves, Dr. Ann Matthews, SEAC Chairperson for the 2011-2012 year, provided highlights of Council activities. Board members had been provided with copies of Advisory Council's 2010-2011 Annual Report.

Mrs. Wims-Campbell requested information on the number of homeless children with disabilities; how many were at the Lansing Adult Correctional Facility – 14 -and to what age were services provided them - 21; and class size for students with disabilities. Regarding class size it was reported that it varied from district to district, but budgets cuts were being felt everywhere. Dr. Chappell wanted to know if there was any data on the cost benefit of special education services and whether students were actually being helped by the services provided. He was also interested to know what effect having special needs students in a classroom had on the other students in the classroom.

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### **RECOGNITION OF KANSAS SUPERINTENDENT AND PRINCIPALS OF THE YEAR**

Board members had the pleasure of hearing from the 2012 Kansas Superintendent of the Year as selected by the Kansas School Superintendents Association, Mike Mathes, Superintendent of the Seaman District, USD 345, and one the Kansas Principals of the Year, KASSP/NAASP MetLife Principal of the Year as selected by the Kansas Association of Secondary School Principals, Larry Thompson, Principal, Hesston High School. Mr. David Reiser, Principal at Great Bend Middle School, the 2011 Kansas Middle School Principal of the Year as selected by the Kansas Association of Middle School Administrators and Mrs. Pam Tate, Principal at Gardner Elementary School, the 2011 NAESP Kansas Distinguished Principal as selected by the Kansas Association of Elementary School Principals were unable to attend. (00:19:25)

The Board took a short break at 2:10 and returned at 2:15 p.m.

**Break**  
(00:36:30)

### **DISCUSSION OF PROPOSED NEW SCHOOL FINANCE FORMULA**

Time was set aside for Board members to discuss the Governor's proposed new school finance formula. Chairman Dennis invited Landon Fulmer, policy advisor for Governor Brownback, to share any updates since the December meeting. He shared with Board members the Governor's plan for Career and Technical Education (CTE) that had been released earlier in the week and had been reviewed by the Commissioner earlier in the day. Board questions concerned several provisions of the CTE proposal including eliminating duplicate programs within 30 miles of one another; funding for schools to provide transportation to off-site programs; and the loss of the .5 weighting for district programs. Other questions concerned the Governor's proposed school finance formula, such as the large shift of costs to local communities; funding for full-day kindergarten and the need to not lose focus on early childhood; the loss of at-risk weighting and transportation funding; the issue of the ability of large urban low SES districts to support tax increases and the equity issues that would raise. (00:43:46)

In the Board discussion of the Governor's proposals, Mr. Willard stated that it would be premature to give unqualified support to the proposals, but the Board should show strong support for the work of the Governor in redrawing the formula and replacing the current one that has been in place for many years and to be as involved as possible, authorizing Ms. Storm and himself as Legislative liaisons to move forward and be at the table when the proposals reach the legislature. He also felt the Board should express appreciation for the Governor's focus on CTE, which mirrors the Board's own strategic initiatives which the Board has worked toward for many years.

Mr. Willard moved that the State Board support the work of the Governor in redrawing the school finance formula and developing a Career and Technical Education initiative and be as involved as possible as these efforts move through the legislative process in order to remain part of the discussion. Dr. Chappell provided a second.

**MOTION**  
(01:37:10)

In the discussion that followed, Mrs. Wims-Campbell stated that she could not support the motion – that the legislature was the body that would finally determine the outcome, by its support, revision or rejection of the proposals, and the Board should remain neutral at this time. The constitutionality of the Board's involvement in funding issues, yet appreciation of the effort to keep the education community involved was also expressed; reluctance to show support of the CTE initiative after just receiving the details or to endorse any proposal at this time was also stated. Additionally, several members were either not certain a new formula was called for and therefore could not vote for a motion that appeared to offer support for developing a new formula, or they feared the perception would be that the Board was endorsing the proposed funding formula.

Alternative language was proposed to “express the Board’s gratitude to the Governor for his efforts to keep the education community and the State Board involved in the process as he worked to develop a new school finance formula proposal and CTE initiative and would like to continue to be consulted on those efforts.” While at first agreeable to the alternative language, the lack of mention of Board support of the Governor’s efforts proved to be a stumbling block for Mr. Willard. After further discussion it was agreed that new language would be developed for Board members to consider overnight. Mrs. Shaver made a motion to table further discussion until the Wednesday portion of the meeting. Mr. Willard agreed and Mrs. Waugh seconded the motion, which carried 10-0. It was agreed to add the issue to the Wednesday agenda as the first item of the day.

**MOTION**  
(02:02:47)

**RECEIVE UPDATE ON ESEA FLEXIBILITY (WAIVERS)**

(02:02:55)

Board members also received an update on KSDE’s work to complete an application for flexibility on No Child Left Behind (NCLB) requirements. Judi Miller, Assistant Director for Title Programs and Services at KSDE, told Board members they were on track for college- and career-ready expectations for all students with the state’s previous adoption of the Common Core Standards and the state’s participation as part of the SMARTER Balanced Assessment Consortia to develop assessments aligned to the Common Core Standards. In addition, the state is in the process of developing English language proficiency standards aligned to the Common Core Standards, as well as assessments aligned to those standards.

Work has been done with regard to state developed differentiated recognition, accountability and support, particularly as it relates to accountability. Mrs. Miller said the committee working to develop the waiver application had developed an accountability plan based on multiple measures consisting of achievement, growth and achievement gap reduction. Under the plan proposed in the waiver application, if a school met accountability targets on any of the three measures it will have made adequate yearly progress (AYP). For the 2011-2012 school year, accountability would be based on the percent of students meeting standards on state reading and math assessments, based on the state’s 2011 AYP targets.

With regard Supporting effective instruction and leadership, Mrs. Miller reported that the U.S. Department of Education is not requiring that the teacher/principal evaluation system be in place at the time the waiver is requested or granted, but that the states have a plan for achieving implementation of such a system by the 2014-2015 school year. She said the committee working on this principle will have its initial meeting in February and will have guidelines for the evaluation model by June 2012.

In the discussion that followed, Chairman Dennis asked that the Board be updated if any new information came out on the ESEA waiver results from other states before the February meeting. He also stated the importance of Board members to be in contact with their members of the Kansas Congressional Delegation, urging them to reauthorize ESEA. Sample letters were asked to be sent to Board members.

**DRAFT OF THE HISTORY/GOVERNMENT/SOCIAL STUDIES STANDARDS FRAMEWORK**

(03:10:55)

Don Gifford, education program consultant for KSDE, reviewed the initial draft of the History/Government/Social Studies Standards Framework. He noted that grade and course level standards are still being worked on by the writing committee. The draft establishes a framework with five core standards with indicators under each standard. In response to questions from some Board members, Gifford explained that Black history was not in the document as a separate standard because it is integrated throughout the document. He said it would become more apparent as the grade and course level content was added.

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The timeline for developing the standards calls for them to be complete and presented to the State Board for adoption by December 2012. The initial framework draft is available on the KSDE website.

Board members took a break from 4:55 to 5:01 p.m.

**BREAK**  
(03:22:41)

### LEGISLATIVE MATTERS

Deputy Commissioner Dennis walked the Board through and explained a printout of the Governor's proposed school finance plan and its effects on school districts. Deputy Dennis also reviewed the effects of a plan proposed by the minority leadership of the legislature. That printout projected increases over three years beginning in 2012-2013 school year, with the last year's increase, 2014-2015, based on 50% of state general fund growth – approximately 4%. The minority plan would continue all the formula weighting. Mr. Dennis indicated that the Governor's plan had a few issues still being discussed and a bill would most likely be available within the next ten days. Mr. Dennis also reported on the bills that would be recommended by the LEPC.

(03:28:50)

### CONSENT AGENDA

Mrs. Wims-Campbell moved approval of the consent agenda. Chairman Dennis provided the second for the motion. In the discussion that followed, questions were raised on how the schools receiving Safe and Supportive School grants would be using the money. The motion carried on a vote of 9-1, with Chappell voting in opposition. In the consent agenda the Board:

**MOTION**  
(03:54:23)

- Received the monthly personnel report.
- Issued an order authorizing USD 260, Derby, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.
- Issued an Order describing the boundaries of the unified school districts that were changed in 2011 and certified the Order to the appropriate county officials.
- Issued CY 2012, (January 10, 2012 to December 31, 2012) licenses to commercial driver training schools: Alefs Harley Davidson, Wichita and Horizon's Driving Academy, Salina.
- Accepted the recommendations for licensure waivers for: *Adaptive Special Education*: Megan Gieringer, USD 231; Dathan Fischer, USD 253; Heather Olson, Trent Bain, Karen Overton and Kristi Zogleman, USD 308; Arrah Nielsen, USD 418; Letitia Warren, USD 428; Grant Allen, USD 457; Cierra Sharp, USD 465; Eric Busteed, D0 603; Kristina Patton, Alysha Ladenburger, Andrea Farrar, Heather Cline, Jenna Polok, Lori Anschutz, Lucas Schroeder, Samantha Inman, Shaphan Staats and Stephanie Grippin, D0 605; Alice Arthur, D0 11; and Donald Burge, D0 636; Bobbi Allison, D0 637; *Early Childhood Special Education*: Kathryn Wells, USD 231; Sherry Upson, USD 428; *Early Childhood/Pre-School*: Susan Schmidt, USD 314; *English as a Second Language*: Heather Eilert, USD 259; *Functional Special Education*: Stacy Henry, USD 207; Rachl Rada, USD 232; *Latin*: Ann Adams, USD 489; and *Latin - extension on number of days under an emergency substitute*: Zachary Puckett, USD 497.
- Accepted the recommendations of the Licensure Review Committee in cases 2723, Lara Caldwell-approve; 2730, Yolanda Oliver-deny; 2731, Tammey Shimon-approve; 2732, Stephanie Ray-Oyler-deny; 2733, Heather Crouch-deny; 2734, Michael Garrett-deny; 2736, Rachel Murphy-deny; 2737, Stacie Kallsen-deny; 2738, Nick Hart-approve; 2740, Edward Johnson-deny; 2741, Maura Clark- deny; 2743, Brooke Santa-deny; 2745, Crissy Young-approve; 2749, Melissa Voss and USD 233 Olathe-approve; 2752, Todd Abronowitz-approve; 2753, Kimberly Buenger-approve; 2755, Kristi Arends-approve; 2757, Amber Fiala and Holy Cross Lutheran School- approved; and 2758, Jennifer Sullivan and USD 457 Garden City-approve.
- Accepted the following recommendations of the Evaluation Review Committee for "Continuing Accreditation" for Bethel College, MidAmerica Nazarene University and Washburn University.

- Accepted the of the Evaluation Review Committee recommendations for "Program Approval" for Baker University - "Approved with Stipulation" status through December 31, 2013 for Building Leadership DL+ (A, PreK-12) (New Program); Central Christian College - "Approved with Stipulation" status through December 31, 2013 for Math (I, 6-12) (New Program); MidAmerica Nazarene - "Approved with Stipulation" status through December 31, 2013 for Math (I, 5-8) (New Program); and Southwestern College - "Approved with Stipulation" status through December 31, 2013 for Building Leadership (A, PreK-12) (New Program), District Leadership (A, PreK-12) (New Program), and Teacher Leader (A, PreK-12) (New Program).
- Approved the Safe and Supportive Schools grants for: USD 229 - Blue Valley West HS, \$47,300 and Blue Valley Northwest HS, \$56,250; USD 258 - Humboldt HS, \$63,010; USD 268 - Cheney HS, \$60,000; USD 286 - Sedan HS, \$69,663; USD 333 - Concordia HS, \$60,000; USD 364 - Marysville HS, \$69,754; USD 365 - Anderson County HS, \$62,000; USD 375 - Circle HS, \$65,000; USD 383 - Manhattan HS, \$77,545; USD 463 - Udall HS, \$50,000; USD 491 - Eudora HS, \$50,000; USD 504 - Oswego HS, \$43,472; USD 506 - Labette County HS, \$41,812; and Catholic Diocese of Salina - TMP Marian, \$36,800.

*Authorized the Commissioner of Education to negotiate and:*

- enter into a contract with the University of Kansas for Educational Research and Public Service to continue to provide the Title I Reading Academy in 2012, in an amount not to exceed \$110,170.

### **EXECUTIVE SESSION**

(03:57:34)

Mrs. Wims-Campbell moved that the Board recess into executive session for the purpose of discussing personnel matters of nonelected personnel, in order to protect the privacy interests of the individual(s) to be discussed; and to consult with an attorney which would be deemed privileged in the Attorney Client relationship, in order to protect the privilege and the Board's communications with its attorney on legal matters. The executive session shall last for 20 minutes and begin at 5:30 p.m. Attorney Ferguson and Commissioner DeBacker were invited to participate. The motion was seconded by Chairman Dennis and passed 9-0, Mr. Bacon having left at 5:25 p.m. The open meeting resumed in the Board Room at 5:50 p.m.

### **RECESS**

There being no further business Chairman Dennis recessed the meeting at 5:50 p.m.

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David Dennis, Chairman

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Penny Plamann, Secretary

**KANSAS STATE BOARD OF EDUCATION****Meeting Minutes****January 11, 2012****CALL TO ORDER**

Chairman Dennis called the second day of the January meeting of the State Board of Education to order at 9:00 a.m., January 11, 2012 in the Board Room of the Kansas Education Building, 120 SE 10<sup>th</sup> Avenue, Topeka, Kansas.

1/11/12 a.m.  
session audio  
archive  
(00:00:07)

**ROLL CALL**

Members present were:

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

**APPROVAL OF THE AGENDA**

Chairman Dennis indicated that discussion on school finance carried over from Tuesday would be added to the agenda and he proposed that it follow the presentation by the Career and Technical School Organization (CTSOs). Mrs. Wims-Campbell moved, with a second by Chairman Dennis, that the agenda be approved as amended. The motion carried 10-0.

**MOTION**  
(00:00:30)

**PRESENTATION FROM KANSAS CAREER & TECHNICAL STUDENT ORGANIZATIONS (CTSOS)**

State officers from the eight Kansas Career & Technical Student Organizations (CTSOS), sponsored by the Kansas State Department of Education, were in Topeka for their annual Citizenship Day activities and were present at the Board meeting. Officers of two of the (CTSOS) addressed the Board. Dalton Noakes, a Junior at Chanute High School and State President of Kansas Family, Career, and Community Leaders of America (FCCLA), spoke about the benefits of participating in a CTSO.

(00:01:32)

Kymee Noll, a Junior at Jefferson County North (JCN) High School and Future Business Leaders of America (FBLA) STUCO Representative spoke about what the effects her participation in a CTSO had done for her personally.

After each had spoken the rest of the representatives of the CTSOs present introduced themselves.

**DISCUSSION OF GOVERNOR'S SCHOOL FINANCE AND CTE INITIATIVES**

On Tuesday the Board had agreed to postpone further discussion of a motion regarding the Governor's school finance and CTE initiatives and revisit it on Wednesday morning. Chairman Dennis noted Mr. Willard had drafted a new motion, which Mr. Willard read: Be it moved that the State Board of Education approves the efforts of the governor's office to craft a new school finance formula based upon input from a broad spectrum of Kansas business and education leaders.

(00:10:44)

**MOTION**

Furthermore, the Board expresses its appreciation for the governor's commitment to additional funding for Career and Technical Education reflected in his new CTE initiative, which supports the Board's work toward the goal of ensuring that all students graduate from high school college and career ready. Dr. Chappell seconded the motion.

In stating his rationale for his motion Mr. Willard stated that what he wanted to do was make a very non-political statement about the value of the discussions and the work that has been ongoing for several months. The Department had been heavily involved with many discussions with the governor's office. Further, he stated it was appropriate to recognize those efforts, be supportive of the work and be involved in it from this point forward, understanding that whatever comes out of the legislature will look different.

**MOTION**  
(00:12:34)

Mrs. Wims-Campbell moved that the Board delay any vote on school finance until the Board had the opportunity to hear from the sponsors of the Democratic leaders' plan.

She stated that the Board had heard from the governor's representatives on three occasions and it only seemed fair and appropriate to hear from representatives of the other plan during the February Board meeting, prior to taking any action.

In the discussion to table the motion, some opposing the motion said it would put the Board back in the political realm again. It was noted that in the past seven years there has been much animosity between the Governor's office, the legislature and the Board and that being included in the discussion on the Governor's school finance proposal had created a collaborative spirit that had not existed for a long time. Several members echoed Mr. Willard's rationale for making the original motion and that the Board should not delay any action waiting for an alternative proposal that may come to the Board at a later date. The purpose was that the Board voice its support for the collaborative work done to date on the governor's proposal for a school finance formula revision and approve the efforts of the governor's office to craft a formula based on input from a broad spectrum of Kansas business and education leaders. It was also pointed out that the CTE initiative was something the Board had long worked to see funded.

Those speaking in favor of the motion to table felt Mr. Willard's motion was an endorsement of the new finance formula and some questioned the need for one. They also voiced concerns regarding equity in what they had seen to date of the proposed formula and objected to the shift to property taxes for funding and the negative impact it could have on some of their school districts in their Board area.

The motion to table the primary motion failed on a vote of 3-2-5, with Martin, Willard, Bacon, Dennis, and Chappell voting in opposition, and Cauble and Shaver abstaining.

**MOTION**  
(00:37:44)

Many of the same sentiments expressed in the motion to table were echoed in the discussion of the primary motion. Ms. Storm moved to divide the motion, with a second by Mr. Willard. The motion to divide carried on a vote of 8-2, with Chappell and Martin voting in opposition.

**MOTION**  
(00:38:20)

On the division, Chairman Dennis read the first motion: Be it moved that the State Board of Education approves the efforts of the governor's office to craft a new school finance formula based upon input from a broad spectrum of Kansas business and education leaders.

Again, many of the same sentiments were voiced, with Mr. Willard stressing that a vote to approve did not represent endorsement of the Governor's proposed school finance plan. The motion failed on a vote of 5-2-3, with Waugh and Campbell voting in opposition and Shaver, Storm and Cauble abstaining.

**MOTION**  
(00:38:20)

Chairman Dennis read the second motion: Be it moved that the Board express its appreciation for the governor's commitment to additional funding for Career and Technical Education reflected in his new CTE initiative, which supports the Board's work toward the goal of ensuring that all students graduate from high school college and career ready. With no one asking to discuss the question, the motion carried 10-0.

**DRAFT KANSAS SOCIAL, EMOTIONAL, AND CHARACTER DEVELOPMENT STANDARDS****MOTION**  
(00:43:50)

Kent Reed, education program consultant, KSDE, writing committee members Meg Wilson, Co-Chair, Beth Hufnagel, Karen Godfrey, Noalee McDonald-Augustine, Wendy Tien and Sue Kidd reviewed draft Social-Emotional and Character Development Standards with the Board. It was noted that Kansas is the first state to address the standards in this way. Many states have addressed social and emotional learning and others have addressed Character Development,

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but Kansas is the first to align the two. The standards are also aligned with MTSS. Funding for the development of the standards came through the Character Education Grant from the U.S. Department of Education. Mr. Reed said work is still progressing on developing grade level indicators for the standards, but he anticipates having those to share when the standards are next brought before the Board.

In the discussion that followed, Mr. Bacon and Mr. Willard asked for a definition of global citizenship and it was stated the standards needed to be very clear about its core principles. It was also requested that the next draft of the SECDS also emphasize appropriate social networking practices.

Board members took a break from 10:25 to 10:35 a.m.

**BREAK**  
(01:25:08)

### **KSSD AND KSSB LITERACY FOR STUDENTS**

Madeleine Burkindine, Superintendent for Kansas State School for the Deaf and Kansas State School for the Blind made a presentation regarding literacy needs for students who are deaf, hard-of-hearing and / or blind, visually impaired. She stressed the need for early intervention in infancy, if possible and as soon as condition is diagnosed. For deaf children the window for language development, such as ASL, is most easily accessed from birth to age three. Outreach efforts across the state were discussed and the need to reach more doctors and hospitals on early identification. It was suggested that Mrs. Burkendine return to the Board to discuss the issue.

(01:35:07)

### **BOARD REPORTS**

#### ***KSD-NEA***

Based on information from the Board attorney, Chairman Dennis moved, with a second by Mrs. Martin, that the Board had considered the request by the Kansas School for the Deaf NEA to be recognized as the exclusive representative of the para professional bargaining unit. Having considered the request, the Board respectfully declines this request. Ms. Storm stated that just because the Board wasn't obligated to approve the request, she believed employees had the right to discuss the terms and conditions of their employment. The motion carried 9-1 with Storm voting in opposition..

(02:20:41)

#### ***2012 Meeting Schedule***

Mr. Willard moved, with a second by Mrs. Cauble, that the Board adopt a meeting schedule for the remainder of the year that would have the regular Board meetings in April, September and October moved to the third Tuesday and Wednesday of the month. Mr. Bacon, who had initially requested that the Board consider a change was pleased with the change, though some concern was expressed by Mrs. Waugh that, with the public having grown used to the Board's schedule over the years, it could possibly pose a problem. The motion carried 9-1, with Waugh voting in opposition.

(02:23:37)

**MOTION**

Chairman Dennis read a letter to Senator Morris stating the State Board was interested in reviewing any proposed boundary changes affecting their districts as a result of reapportionment and requested the opportunity to review any proposals and offer input that would make changes to their districts. He also noted that Mrs. Toelkes had redrafted a letter that could be used as a template for contacting members of the Kansas Congressional Delegation regarding ESEA. Both of the letters would be made available to Board members by e-mail. It was requested that several other legislators be sent the redistricting letter.

Deputy Commission Dennis brought Board members copies of lists with the make-up of the House and Senate standing and joint committees.

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**Other Board  
Member  
Reports**

Dr. Chappell reported on an ACT meeting he had been able to attend. He brought each Board member a folder that contained information on Explore and Plan, two other ACT implements used by schools in earlier grades, and the ACT itself.

Chairman Dennis reported that Commissioner DeBacker had just received information that the upcoming CCSSO legislative conference would not be a joint meeting with NASBE. Mrs. Martin handed out copies of information on religious freedom day on January 16<sup>th</sup>. Ms. Storm reported that she would be following bills in the legislature as they were filed.

**Requests for  
Future  
Agenda Items**

Dr. Chappell requested that representatives of ACT be invited to be on the agenda to share their update with the rest of the Board. Mrs. Wims-Campbell requested that Minority Leadership of the Legislature, Senator Heensley and Representative Davis, be invited to the February meeting to share their school finance proposal. Mr. Dennis asked that the Kansas School for the Deaf and School for the Blind be brought back for further discussion.

**REQUESTS FOR BOARD MEMBER TRAVEL**

Mrs. Wims-Campbell and Mr. Bacon asked that she be added to the list of members attending the Governor's CTE summit. Chairman Dennis asked to add a master teachers' selection board February 8<sup>th</sup> to his travel. There being no further changes or additions, Mrs. Wims-Campbell moved, with a second by Chairman Dennis, that the Board approve the travel requests. The motion carried 10-0.

**ADJOURNMENT**

After reminding members of the CTSO Citizen Day Luncheon immediately following the meeting and the time to be back at the Department for transportation to the State of State message at the Capitol, Chairman Dennis adjourned the meeting at 11:40 a.m.

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David Dennis, Chairman

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Penny Plamann, Secretary