

**KANSAS STATE BOARD OF EDUCATION  
Meeting Minutes  
September 14, 2010**

**CALL TO ORDER**

Chairman Waugh called the September meeting of the State Board of Education to order at 10:01 a.m., September 14, 2010 in the Board Room of the Kansas Education Building, 120 SE 10<sup>th</sup> Avenue, Topeka, Kansas.

9/14/10 a.m.  
session audio  
archive  
(00:00:02)

**ROLL CALL**

Members present were:

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

Dr. Chappell was absent and would be gone both days. Mr. Bacon called and indicated he was detained because of work issues, but would be arriving later.

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

Chairman Waugh read the Mission Statement of the Board 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**

Chairman Waugh asked that item p., a contract for technical assistance and training for evaluation of Kansas 21st Century Community Learning Centers, be removed from the Consent Agenda and noted that Board members had received a revised 14 I., funding for a Title I School Improvement 1003 (g) grant for several USD 500 schools. Mrs. Martin moved, with a second by Ms. Storm, that the agenda be approved as amended. The motion carried 8-0 with Chappell and Bacon absent.

(00:02:23)

**MOTION**

**APPROVAL OF MINUTES**

Ms. Storm moved, with a second by Mr. Willard, that the minutes of the August meeting be approved as presented. The motion carried.

(00:03:23)

**MOTION**

**COMMISSIONER'S REPORT – UPDATE ON FUNDING FOR JOURNALISM CLASSES**

Interim Commissioner DeBacker asked Robin Harris, Assistant Director for Career, Standards and Assessment Services, to clarify for Board members what was happening with relation to journalism courses in the state. In her presentation, she explained that beginning with the 2012-13 school year, journalism courses would need to be realigned with Career Clusters in an approved Career and Technical Education program to be eligible to receive additional state funding. She indicated that staff would provide assistance to districts in doing the alignment.

(00:03:56)

**CITIZENS' OPEN FORUM**

Chairman Waugh declared the Open Forum open at 10:31 a.m. Doug Moeckel, Kansas Association of State Boards of Education (KASB), Topeka, reported on the listening tour the association was conducting across the state. Brenda Dietrich, Kansas Association of School Administrators, Topeka, spoke to the Board about re-opening the search for a Commissioner of Education. Shari Wilson, Kansas City, representing KACEE, gave the Board an update on plans for the Kansas Environmental Education Conference. Chairman Waugh declared the Open Forum closed at 10:41 a.m.

(00:31:05)

**UPDATE ON FUNDING FOR JOURNALISM CLASSES**

After the Open Forum, Ms. Harris answered Board member questions.

(00:42:55)

The Board took a break at 11:03 and the meeting resumed at 11:10 a.m.

**BREAK**  
(01:03:05)

**RECEIVE THE COMMON CORE STANDARDS FOR ENGLISH LANGUAGE ARTS AND MATHEMATICS**

(01:10:18) Staff members, Matt Copeland and Kris Shaw introduced Dr. Jim Heinman, Sandee Morris and Carolyn Boyd, Kansas English Language Arts Executive Committee members, who presented the to the Board Kansas common core standards for English Language Arts. In the discussion that followed, an objection was raised regarding some of the texts included as examples of literature teachers might use. Staff indicated that the list was an appendix and would not be part of the standards that the Board adopts.

David Barnes and Sid Cooley introduced Pat Foster and Allen Sylvester, Co-Chairs of the Kansas Mathematics Committee who presented the Kansas common core standards for Mathematics. Board member questions and discussion followed.

(02:03:10) Before the discussion was concluded, the Board broke to watch the President's live back-to-school address.

When the discussion resumed, Dr. Tom Foster explained what would happen if the Kansas common core standards are adopted when brought back to the Board at the October meeting and the work that would have to be undertaken in rewriting math and English language arts standards if the common core standards are not adopted.

**LUNCH RECESS** The Board recessed for lunch at 12:30 and returned at 1:31 p.m. Mr. Bacon had not yet arrived.

**RECEIVE AYP RESULTS FOR DISTRICTS AND SCHOOLS FOR 2009-2010**

9/14/10 p.m.  
session audio  
archive  
(00:00:01)

Dr. Tom Foster presented state AYP results to the Board. Following the presentation, Board members discussed the feasibility of seeking permission from the U.S. Department of Education to freeze the performance targets at their current level, given that a reauthorization of the Elementary and Secondary Education Act (ESEA) is in the works and will result in a change in the accountability system for schools. There was also discussion of moving to a student growth model for accountability that would look at longitudinal data on student growth rather than a single assessment score. Dr. DeBacker shared with Board members that the Kansas State Department of Education (KSDE) has the ability now to gather the data for a student growth model, however the change to that model has not been made because it is not part of the NCLB accountability plan that has been filed with the U.S. Department of Education. The Board would need to discuss whether it would make sense to change accountability plans, so close to the end of the current plan knowing that the reauthorization of ESEA in the next year will bring changes to accountability plans anyway. Several Board members expressed the desire for the Department to press ahead in the use of an individual student growth model to track academic performance.

Also during the discussion, Mr. Dennis asked for information on the number of schools and districts which missed making AYP by a very minimal percentage and Mrs. Martin asked to receive AYP information for private schools.

(Mr. Bacon arrived during the presentation at 1:48 p.m.)

**CONTRACT FOR COMPREHENSIVE, MULTI YEAR EVALUATION OF MTSS (MULTI-TIER SYSTEM OF SUPPORTS) FRAMEWORK DEVELOPMENT AND IMPLEMENTATION**

(00:50:54) Colleen Riley, Director of Special Education Services, presented a plan for a comprehensive, multi-year evaluation of the MTSS framework development and implementation. She noted that because the system had been in place for four years and more schools and districts were

adopting the improvement model every year, it was important to have an objective, outside review of the effectiveness of the initiative that would support the data that had been collected internally. Ms. Riley reviewed the state procurement process that had been undertaken with the Division of Purchases to develop a request for proposals and put it out for bid. She reported that they had arrived at the point in the process where bids had been received and it was time to select a contractor. Five bids had been received and a qualified bidder identified. Ms. Riley was seeking the Board's permission to move forward in the process, though the state's procedures would not allow her to share the name of the vendor, nor the amount, until the Division of Purchases had completed its process of awarding the contract.

After a few questions about funding and the time period to be covered by the evaluation, Mrs. Cauble moved, with a second by Mrs. Martin, that the State Board approve implementation of the Kansas MTSS comprehensive, multi-year evaluation. Discussion followed about the qualifications of the selected vendor and other details of the evaluation. Also discussed was the ad hoc procurement negotiating committee which would be making the final recommendation regarding the vendor. Objections were raised about approving something about which the cost and vendor were unknown and the Board was advised by its attorney that it should not take a vote on a contract for an undisclosed amount.

**MOTION**  
(01:02:44)

Mrs. Cauble moved that the motion be tabled until the Board could receive further information from its attorney. Ms. Storm seconded the motion which carried 9-0, with Chappell absent.

**MOTION**  
(01:23:16)

The Board took a break at 2:55 and the meeting resumed at 3:05 p.m.

**BREAK**  
(01:26:00)

### **KSSB and KSSD YEAR-END REPORTS and PRELIMINARY ACTION ON KSSB and KSSD FY 2012 BUDGETS**

(01:36:01)

Superintendent Madeline Burkindine gave fourth quarter reports for the Kansas State School for the Blind and the Kansas State School for the Deaf. She also reviewed efforts to consolidate operations for the two schools. Ms. Storm requested a presentation by the Forensics Team at the annual visit to KSSB next spring.

#### ***KSSB FY 2012 Budget***

Superintendent Burkindine presented the FY 2012 budget for the reduced resources target and the enhancement budget. She also reviewed the KSSB FY 2012 State Institutional Building Fund request. The reduced resources budget would include a reduction in extracurricular activities and the extended year program. After discussing the budget, Mrs. Shaver moved, with a second by Ms. Storm, that the KSSB FY 2012 budget be approved as submitted. The motion carried 9-0.

**MOTION**  
(01:59:16)

#### ***KSSD FY 2012 Budget and Supplemental FY 2011 Appropriation Request***

Superintendent Burkindine presented a supplemental FY 2011 appropriation request for an emergency roof repair in addition to the FY 2012 budget for the reduced resources target and the enhancement budget. She also reviewed the FY 2012 State Institutional Building Fund request. The reduced resources budget would include a reduction in extracurricular activities, elimination of summer school and the career/transitions position. After discussing the budget, Mrs. Wims-Campbell moved, with a second by Mrs. Martin, that the KSSB FY 2011 Supplemental Appropriation Request and the FY 2012 budget be approved as submitted. The motion carried 9-0.

**MOTION**  
(02:24:58)

Superintendent Burkindine was asked to look at the reasons behind KSSD's choice to continue using the AdvancED/North Central accreditation process, which was viewed as an expense the school might be able to eliminate.

Comments common to the budgets for both schools included concern that if extended year programs and transition services were eliminated, students' IEPs would not be fulfilled. It was noted that the cost to provide those services by local districts in local districts would be prohibitive. It was suggested that KSSB and KSSD use language in their budget appeals that would help the Governor and legislators understand the impact those cuts would have on local districts. There was also concern about cuts in extracurricular activities and the schools were asked to include them in their budget appeals, as well.

### **LEGISLATIVE MATTERS**

#### ***2011 Legislative Package***

#### **MOTION**

(02:27:34)

Ms. Storm moved, with a second by Mr. Willard that the Board include changes to the campaign finance contribution limits for State Board races in its legislative package. The motion carried.

#### **MOTION**

(02:28:36)

Ms. Storm moved, with a second by Mr. Bacon, that a statute change be requested to allow the Kansas State School for the Blind (KSSB) and the Kansas State School for the Deaf (KSSD) to provide services to blind and deaf adults, provided the cost of the services was covered by the entity requesting the services. The motion carried.

There were also brief questions about other potential legislative items from Mrs. Martin and Mrs. Cauble.

#### ***Budget Issues***

Deputy Commissioner for Fiscal and Administrative Services Dale Dennis reviewed with Board members some potential impacts to the current state budget, as well as to the next fiscal year's budget.

### **CONSENT AGENDA**

#### **MOTION**

(02:51:59)

Mrs. Cauble moved, with a second by Mrs. Shaver, that the Consent agenda be approved. The motion carried 9-0. In the Consent Agenda the State Board:

- Received the monthly personnel report.
- Confirmed the appointment of Jessica Noble to the position of Education Program Consultant on the Title Programs and Services team effective August 1, 2010, at an annual salary of \$56,118.40; Laurie Barnett to the position of IT Project Manager on the Information Technology team effective August 9, 2010, at an annual salary of \$58,884.80; Robert Wilson to the position of Applications Developer III on the Information Technology team effective August 22, 2010, at an annual salary of \$54,683.20; and Nicolette Geisler to the position of Public Service Executive I on the Title Programs and Services team effective September 2, 2010, at an annual salary of \$46,092.80.
- Accepted the recommendations of the Interim Commissioner of Education regarding renewal of Visiting Scholar licenses for Frontenac Public Schools, USD 249 and Andra Stefanoni and Southeast Kansas Education Service Center and Khalil Mekkaoui.
- Accepted the recommendations of the Licensure Review Committee to deny licensure in cases 2644, Anthony Crough; 2650, Cheryl Miele; 2660, Aarron Gray; 2663, John Shippen; 2664, Denise Jones; 2666, Erin Southard; 2667, Lana Barton; and approve requests in cases 2661, Kimberly Ray; 2668, Sarah Green; and 2670, Elizabeth Zeid.
- Approved the in-service education plans for USD 207, Ft. Leavenworth; USD 249, Frontenac; USD 274, Oakley; USD 300, Comanche County; USD 316, Golden Plains; USD 373, Newton; USD 399, Paradise; USD 444, Little River; USD 445, Coffeyville; USD 453, Leavenworth; USD 471, Dexter; USD 474, Havilland; and USD 501, Topeka.

- Issued a 2010 license to Wichita Drivers Ed, LLC, Wichita, KS effective from September 14, 2010 to December 31, 2010.
- Issued Orders authorizing USD 200, Tribune, Greeley County, USD 365, Garnett, Anderson County, USD 443, Dodge City, Ford County, and USD 490, El Dorado, Butler County, to hold elections on the question of issuing bonds in excess of the districts' general bond debt limitation
- Approved the Agreement for Consolidation submitted by USD No. 442 (Nemaha Valley Schools) and USD No. 451 (B & B) which will allow an election to be held on the proposed consolidation.
- Approved funding 2010 Title I School Improvement Grants 1003 (g) in the amount of \$10,000 each for Kansas City Kansas schools: Banneker Elementary, Beltram Caruthers Elementary, Central Middle School, Chelsea Elementary, Douglass Elementary, Grant Elementary and Whittier Elementary, for a total of \$70,000.
- Approved additional funding for the Title II Part B Mathematics and Science Partnership Grants for 2010-2011 for Kansas State University, in partnership with USD 320, USD 378, USD 379, USD 383, USD 475, and USD 500, with an additional \$70,117, for a total \$220,117; Emporia State University, in partnership with USD 243, USD 245, USD 251, USD, 252, USD,287, USD 288, USD, 390, and USD 456, with an additional \$15,616, for a total \$165,616; Coffeyville, USD 445, in partnership with USD 234, USD 257, USD 503, Pittsburg State University and SEKESC (Service Center #609), with an additional \$50,640, for a total of \$173,413; Emporia State University, in partnership with USD 253 and Sacred Heart and St. Joseph Catholic Schools (Emporia), with an additional \$50,946, for a total of \$195,612; Hutchinson, USD 308 in partnership with: USD349, Holy Cross Catholic Elementary (Hutchinson), Wichita State University, Tabor College, and ESSDACK (Service Center #622 with an additional \$63,452 for a total of \$210,252; and Salina, USD 305 in partnership with: Kansas Wesleyan University and Kansas State University at Salina with an additional \$67,843 for a total of \$178,221

*Contracts Approved:*

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

- enter into a contract with Barbara Coloroso of Kids Are Worth It! Inc., to provide two separate drive-in conferences for bullying prevention, in amounts not to exceed \$14,000 for the speaking engagements and \$2,500 for expenses;
- amend the contract with the Topeka City of Character for the purpose of increasing the amount of reimbursement for reasonable and necessary expenses, including in-state and out-of-state travel, by \$5,500, for a total of expenses not to exceed \$10,500 (total contract amount not to exceed \$39,700);
- enter into a two-year contract with the Austin Peters Group to provide evaluation components of the Character Education Program grant, in an amount not to exceed \$67,874.16 per year for a total amount not to exceed \$135,748.32;
- enter into a one year contract with the Center for the 4th and 5th R's of the State University of New York at Cortland, as part of the Partnerships in Character Education Program grant, in an amount not to exceed \$10,000; and
- enter into a contract with the Kansas education service centers to provide reimbursement for expenses related to the training and support for the Character Education Program grant, in an amount not to exceed \$178,090 for one year.

**EXECUTIVE SESSION**

(02:53:00)

**MOTION**

Mrs. Shaver moved, with a second by Mr. Dennis, that the State Board recess into executive session at 4:30 p.m. for 40 minutes to consult with the Board attorney which would be deemed privileged in the Attorney-Client relationship. The meeting would resume in the Board Room at 5:00 p.m. There was the possibility of Board action when the open meeting resumed. Ms. Riley, Ethan Erickson, Cheryl Whelan and Diane DeBacker were invited to stay. The motion carried unanimously. The open meeting resumed at 5:10 p.m.

**ACT ON A PLAN FOR COMPREHENSIVE, MULTI-YEAR EVALUATION OF MTSS  
FRAMEWORK DEVELOPMENT AND IMPLEMENTATION**

(not recorded)

Mrs. Martin moved, with a second by Ms. Storm, that the motion to approve the comprehensive, multi-year evaluation of the MTSS framework development and implementation be removed from the table. The motion carried.

Mr. Bacon moved that motion be amended to include a provision that the recommendations of the ad hoc state purchasing negotiating committee are to be followed. Mrs. Campbell provided a second. The amendment carried.

Mr. Dennis stated that he would be able to vote in favor of the motion because of the information the Board had received in executive session. The amended motion carried.

**EXECUTIVE SESSION**

(not recorded)

Mrs. Shaver moved, with a second by Mrs. Martin, that the Board recess into executive session at 5:15 p.m. for a period of 20 minutes for the purpose of discussing personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, with the open meeting of the Board to be resumed in the Board room at 5:35 p.m. The motion carried. At 5:29 p.m. Interim Commissioner DeBacker was invited into the execution session. The open meeting resumed at 5:35 p.m. No action was taken.

**RECESS**

There being no further business, Chairman Waugh recessed the meeting at 5:35 p.m.

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Janet Waugh, Chairman

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Penny Plamann, Secretary

**KANSAS STATE BOARD OF EDUCATION  
MEETING MINUTES  
SEPTEMBER 15, 2010**

**CALL TO ORDER**

Chairman Waugh called the meeting to order at 9:00 a.m. on Wednesday, September 15, 2010, in the Board Room of the Kansas Education Building, 120 SE 10<sup>th</sup> Avenue, Topeka, Kansas.

9/15/10 a.m.  
session audio  
archive  
(00:00:03)

**ROLL CALL**

Members present were:

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

Dr. Chappell was absent.

**APPROVAL OF THE AGENDA**

Chairman Waugh asked that the Board plan on taking a break at 9:25 until 9:45 a.m. because Mrs. Cauble and Mr. Dennis were to participate in a conference call regarding Project PASS. Mr. Dennis moved, with a second by Mrs. Martin, that the agenda be approved as presented. The motion carried.

(00:00:15)  
**MOTION**

**ACT ON PROPOSED AMENDMENTS TO TEACHER LICENSURE REGULATIONS**

Susan Helbert, Assistant Director of Teacher Education and Licensure, presented recommendations on amendments to the Teacher Licensure regulations for Board action required as part of the legal adoption process. After explaining steps in the process, Mrs. Helbert noted how the revisions had been developed and reviewed.

(00:01:16)

Mrs. Martin moved, with a second by Mr. Dennis, that the State Board approve the submission of the proposed licensure regulations 91-1-200; 91-1-201, 91-1-202, 91-1-203, 91-1-204, 91-1-214, 91-1-230, 91-1-231, 91-1-232, 91-1-235 and 91-1-236 to the Department of Administration and Attorney General for review.

**MOTION**  
(00:03:50)

In addition to questions regarding process, an explanation was requested and an objection raised about the changes in 91-1-202, which would change the name of the history/ government endorsement to social studies comprehensive. It was proposed during the discussion to modify it to history and government/social studies. Mrs. Martin and Mr. Dennis accepted the change as a friendly amendment and the motion carried 9-0.

**BOARD MATTERS – BOARD REPORTS**

Chairman Waugh reported that she had been invited to speak at the opening of the Kansas City Chiefs Sports Lab and shared printed literature about the facility with Board members. She also reported that the Challenge Awards Ceremony and Banquet would be November 10<sup>th</sup> in Junction City.

**Chairman**  
(00:17:58)

The Board took a break at 9:24 and the meeting resumed at 9:45 a.m.

**BREAK**  
(00:23:18)

**BOARD MATTERS – BOARD REPORTS (continued)**

Chairman Waugh also reported that Wamego's West Elementary School was named the 2010 Intel School of Distinction in Elementary Mathematics and that copies of an e-mail regarding the award were Board members' folders.

**Chairman**  
(00:23:55)

September 15, 2010  
MINUTES

(00:24:57)

**NASBE Matters**

Mrs. Martin moved, with a second by Mr. Willard, that Board delegates to the NASBE annual meeting be directed to vote to approve the proposed changes to the NASBE by-laws. The motion carried.

Mrs. Cauble moved, with a second by Mr. Bacon, that Board delegates to the NASBE annual meeting be directed to vote to approve the proposed changes to NASBE Public Education Positions. The motion carried.

After a discussion about the candidates for NASBE 2011 officers, Mr. Willard moved, with a second by Mrs. Shaver, that Board delegates to the NASBE annual meeting be directed to vote in a way they felt would be in the best interests of the Kansas Board in the election of the NASBE 2011 President-elect. The motion carried.

Mr. Willard moved, with a second by Ms. Storm, that Board delegates to the NASBE annual meeting be directed to cast the Kansas vote for Central Area Director for Dave Dennis. The motion carried.

**Attorney**  
(00:41:38)

Mark Ferguson, Board attorney, reviewed his report and answered questions about his bill. Mr. Dennis moved, with a second by Mrs. Shaver, that the attorney's bill be paid as submitted. Mrs. Wims-Campbell asked that staff be conscientious about contacting the Board attorney in view of the cost of services and discussion of the issue followed. The motion carried 9-0.

**Other Board  
Member Reports**  
(00:46:53)

Mr. Dennis reported that the NASBE study group report for the group he had been serving on, Common Ground: Education and the Military Meeting the Needs of Students, was in the editing phase and would be officially released at the NASBE annual meeting. He felt the report contained some excellent recommendations and asked that it be shared with the Kansas Education Commission for recommendations for Board action.

Mrs. Shaver reported on her participation on the Kansas Commission on Graduation and Drop-out Prevention and the subcommittee she was serving on which was Relevancy, Incorporating 21<sup>st</sup> Century Skills. She also reported on the Kansas Advisory Committee for Career and Technical Education and shared information about the progress being made in determining courses of study for the career pathways. She reviewed with Board members how to use the *Career Cluster Guidance Handbook* they had received from Robin Harris on Tuesday to help them with that information.

Mr. Dennis moved, with a second by Mrs. Cauble, that the Board Policy Committee review the policy regarding the meeting order with the view of providing a more flexible start time for the Citizens' Open Forum. After a short discussion the motion carried.

Mrs. Cauble reported on the Education Commission of the States meeting she had attended and an Interstate Migrant Education Consortium meeting she would be attending. Among the activities Ms. Storm reported on were the MTSS symposium; activities of the P-20 Council; actions in her district to close five schools; and the good CTE opportunities in the Shawnee Mission and Blue Valley districts, including the opening of a new facility in Shawnee Mission, the Center for Advanced Programs. Mrs. Martin reported on several activities as well. They included a meeting of the Kansas Foundation for Agriculture in the Classroom; the recent meeting of the Professional Standards Board and issues being studied by it; a presentation in Wichita by the AmeriCorp GRASP program; a NASBE Constitution Day

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webcast; the 30<sup>th</sup> anniversary of “See You at the Pole”; and an upcoming Families Together Inc. verification visit. Mrs. Wims-Campbell reported on the Kansas Teacher of the Year awards banquet she had attended in Topeka and updated the Board on a recent 2010 Commission meeting as well as the agenda for meeting at the end of September. Mrs. Cauble reported on a meeting in November in Wichita, with Dr. November as a presenter on technology. Mr. Willard reported on his attendance at the opening ceremony of the KIOWA County School in Greensburg.

Requests for future agenda items included a request from Mrs. Martin on the AmeriCorp GRASP program in Wichita; a request from Ms. Storm for an update on instances of bullying, particularly cyber-bullying, and recommendations for possible action the Board or law enforcement might take; a request from Mr. Willard for information on the educational needs within the Kansas Department of Corrections institutions.

**Requests for  
Future Agenda  
Items**

**ACT ON BOARD MEMBER TRAVEL REQUESTS**

Several additions were made to Board member travel requests. Chairman Waugh asked to add the Challenge Awards review meeting in Topeka on 9/29. Mrs. Cauble asked to add a superintendents’ meeting in Sublette on 10/06 and a KASB regional meeting in Lincoln on 10/7. Mrs. Martin added a visit to St. Mary’s Academy on 9/21. Mrs. Wims-Campbell added a KASB regional meeting on 10/20 and the Challenge Awards on 11/10. Mr. Willard added a Harvey County Joint Board meeting on 9/20. Mr. Dennis moved, with a second by Mrs. Shaver, that the travel requests be approved as amended.

(01:44:40)

**APPOINTMENT OF A NEW COMMISSIONER**

Stating the need for Board action to appoint a permanent commissioner of education and noting the opportunity the Board had had over the past ten months to observe her work and assess her qualifications, Mr. Dennis moved that the State Board appoint Diane DeBacker as Commissioner of Education, effective immediately, with a salary to be negotiated, and that she be directed to begin the search process for a Deputy Commissioner for Learning Services. He added that he wanted to thank her for her service as interim commissioner for the past 10 months. Mrs. Martin seconded the motion.

(01:49:37)

In the discussion that followed Mr. Willard stated his support of Dr. DeBacker and for the motion. Mrs. Shaver, Mrs. Wims-Campbell and Chairman Waugh shared the rationale for why they would not support the motion. While they agreed that Dr. DeBacker had done a fine job, and they would support her as Commissioner if the motion passed, they believed that the students of Kansas deserved to have a national search conducted for a commissioner. The Board then voted on the motion, which carried 6-3, with Waugh, Shaver and Wims-Campbell voting in opposition.

There being no further business, Chairman Waugh declared the meeting adjourned at 11:22 a.m.

**ADJOURNMENT**  
(01:57:39)

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Janet Waugh, Chairman

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Penny Plamann, Secretary