

**KANSAS STATE BOARD OF EDUCATION**  
**Meeting Minutes**  
**January 11, 2011**

**CALL TO ORDER**

Outgoing Chairman Waugh called the January meeting of the State Board of Education to order at 10:01 a.m., January 11, 2011 in the Board Room of the Kansas Education Building, 120 SE 10<sup>th</sup> Avenue, Topeka, Kansas.

1/11/11 a.m.  
 session audio  
 archive  
 (00:00:01)

**ROLL CALL**

All members were present:

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

**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. Before the moment of silence, Mrs. Wims-Campbell asked that the Board keep in their thoughts and prayers Congresswoman Giffords and the other individuals with her who had been killed or injured in a shooting in Tucson, Arizona over the weekend. She also asked that all elected officials be remembered for the danger they face every day, as well as the young man responsible for the incident and all troubled young men and women who are struggling with their lives. The moment of silence followed. Afterwards, the Board and those present recited the Pledge of Allegiance.

**REORGANIZATION OF THE BOARD****Vote for Chair**

Mrs. Cauble moved, with a second by Ms. Storm that the Board elect David Dennis as Chair and Jana Shaver as Vice Chair. After brief discussion, Mr. Bacon moved to divide the question. Dr. Chappell provided a second. The motion to divide the question failed on a vote of 5-5, with Storm, Waugh, Shaver, Cauble and Wims-Campbell voting in opposition. The original motion failed on a vote of 5-5, with Dennis, Chappell, Bacon, Martin and Willard voting in opposition.

**MOTIONS**  
 (00:03:57)

Mr. Willard, with a second by Mrs. Martin, nominated Mr. Dennis to serve as Board Chair. Mrs. Shaver, with a second by Ms. Storm, nominated Mrs. Cauble to serve as Board Chair. There being no further nominations, Mrs. Martin moved that Board vote, as allowed in Board policy, by signed ballot. Mr. Bacon seconded the motion which carried 8-1-1, with Waugh voting "no" and Storm abstaining. With a 5-5 vote, neither nominee received the required majority.

**NOMINATIONS**  
 (00:07:17)  
**MOTION**  
 (00:08:10)

Mr. Willard, with a second by Mrs. Martin, nominated Mr. Dennis to serve as Board Chair. Mrs. Shaver, with a second by Ms. Storm, nominated Mrs. Cauble to serve as Board Chair. There being no further nominations, Mrs. Martin moved that Board vote by signed ballot. Mr. Bacon seconded the motion which carried 8-2, with Waugh and Storm voting in opposition. After each candidate spoke to their qualifications, the Board voted. With a 5-5 vote, neither nominee received the required majority.

**NOMINATIONS**  
 (00:12:23)  
**MOTION**  
 (00:13:20)

**DECISION TO PROCEED WITH THE MEETING**

If the Board was unable to elect a Chair, it had been recommended that the reorganization be put on hold until the next day. It was the Board consensus to approve the minutes, hold the Open Forum and take a break to allow time for the Commissioner to discuss with the current Chair and Vice Chair how to reorder the agenda for the day.

(00:21:22)

January 11, 2011  
MINUTES

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### **APPROVAL OF MINUTES OF DECEMBER 2010 MEETING**

**MOTION** Ms. Storm moved, with a second by Mrs. Martin, that the December 2010 meeting minutes be approved as presented. The motion carried unanimously.  
(00:24:03)

### **CITIZENS' OPEN FORUM**

(00:25:16) Chairman Waugh declared the Open Forum open at 10:26 a.m. Anthony A. Fadale, Topeka, State ADA Coordinator, thanked the Board for its participation in the pilot to close caption the Board meeting for the hearing impaired. Chairman Waugh closed the Forum at 10:31 a.m.

### **BREAK**

(00:30:17) The Board took a break from 10:31 until 10 :46 a.m.

### **APPROVAL OF THE AGENDA**

(00:44:58) Chairman Waugh reviewed for the Board the recommendations for rearranging the agenda. One item, Legislative Matters, would be moved from Wednesday morning and the remainder of the reorganization would take place on Wednesday. Additionally, an executive session would be added after approval of the Consent Agenda.

### **MOTION**

(00:44:58) Ms. Storm moved that the agenda be approved with the recommended changes, with any other changes left to the discretion of the Chair. Mr. Willard seconded the motion. Dr. Chappell asked to pull from the Consent Agenda items b., f., h. and k. His amendments were agreed to by Ms. Storm and Mr. Willard. The motion carried 10-0.

### **APPOINTMENT OF THE BOARD ATTORNEY AND BOARD SECRETARY**

**MOTION** Mr. Dennis moved, with a second by Ms. Storm that the State Board reappoint the Board Attorney, Mark Ferguson, and the Board Secretary, Penny Plamann. Brief discussion in support of the motion followed. The motion carried 10-0.  
(00:52:08)

### **APPROVAL OF FEBRUARY 2011-JANUARY 2012 MEETING SCHEDULE**

**MOTION** After brief discussion, Ms. Storm moved that the Board resume Board member district visits in calendar year 2011 and (after discussion clarifying the motion) have a spring meeting in District 3, which had been skipped, then proceed with the regular schedule in the fall with District 2. The motion was seconded by Dr. Chappell.  
(00:53:19)

Objections were raised in the discussion that followed about the cost of the district meetings. It was suggested that if extra travel expenditures were made by the Board they should fund member travel to work sessions on the important planning that needed to be accomplished in 2011. Several options were discussed, including virtual visits. The motion failed on a vote of 2-8, with Dennis, Chappell, Willard, Bacon, Shaver, Storm, Cauble and Wims-Campbell voting in opposition.

### **MOTION**

(01:13:54) Mr. Willard moved, with a second by Mrs. Wims-Campbell, that the Board resume Board member district visits in calendar year 2011 and beginning with District 3 in the spring and District 2 in the fall. Additionally, the meetings would be Monday or Wednesday afternoon and would be held virtually if the districts are capable of accommodating the technology.

Several board members objected to substituting a virtual presentation for an on-site district visit and whether the technology would be adequate. On the other hand, it would give districts the opportunity to communicate with the Board how its decisions are affecting them.

### **AMENDMENT**

(01:23:42) Mr. Willard amended his motion to suspend district visits at the present time, revisiting the question in a year, but have one virtual presentation from a district to see if the technology would work. Mrs. Wims-Campbell accepted the amendment. The motion carried 10-0.

After further brief discussion, Mrs. Cauble moved that the Board adopt a Board schedule for February 2011 through January 2012 that would not include any board-member district visits and would continue with the visits to the Kansas State School for the Blind and the Kansas State School for the Deaf in March as normally scheduled. The motion carried 10-0.

**MOTION**  
(01:27:35)

A discussion began about setting the date of the Board retreat. It was decided to take a short break first.

**BREAK**

(01:30:35)

The Board took a break at 11:30 and the meeting reconvened at 11:43 a.m.

**BOARD RETREAT DATE**

After discussion of dates for a board planning retreat and concern about how the retreat will be conducted, Mrs. Shaver moved, with a second by Mrs. Martin, that the Board tentatively schedule its retreat for February 6<sup>th</sup> and 7<sup>th</sup>, pending the availability of a facilitator. The alternative dates would be March 6<sup>th</sup> and 7<sup>th</sup>. An objection was raised about staff coming in on a Sunday. The motion carried 8-1-1, with Bacon voting in opposition and Willard abstaining.

(01:41:29)  
**MOTION**  
(01:51:43)

**DISCUSSION OF ANTI-BULLYING STATEMENT AND RESOLUTION**

Board members discussed a proposed statement that would be posted on the KSDE website and sent out as a press release, stating the Board's strong opposition to bullying and offering encouragement to schools in their efforts to prevent and deal with it. Several changes were suggested which included: 1) making the statement more concise; 2) encouraging schools to include a framework for appropriate responses to bullying activities in their plans; and that plans should include a readily accessible method for the reporting of bullying incidents to the school.

(01:55:57)

There was also a discussion of the Safe and Supportive Schools (S-3) grant received by the Department to be used as one of the grant activities to develop model Character Education standards. A copy of proposed actions that will take place as part of the grant activities was requested.

In the Board discussion of the proposed Resolution establishing a bullying awareness week in October, recommendations were made regarding the statistics being used, as well the need to clarify that *students* be provided a safe environment in their schools. It was noted that both the resolution and the statement, with recommended changes would be back before the Board for approval in February.

The Board recessed for lunch at 12:23 p.m. and returned at 1:32 p.m. Dr. Chappell was absent and returned to the meeting at 1:37 p.m.

**LUNCH RECESS**  
(02:21:34)

**2010 KANSAS ASSOCIATION OF MIDDLE SCHOOL ADMINISTRATORS PRINCIPAL OF THE YEAR**

The Kansas State Board of Education was scheduled to hear from three Kansas administrators who recently received prestigious awards. Because of the weather only one was able to make it to the meeting. The Board had the pleasure of hearing from Mr. Tim Hayden, Principal at Valley Center Middle School (Valley Center USD 262). He had been recognized as the 2010 Kansas Association of Middle School Administrators (KAMSA) Principal of the Year.

1/11/11 p.m.  
session audio  
archive  
(00:00:02)

Ms. Jacque Feist, Principal at Dodge City High School (Dodge City USD 443), the 2010 Kansas Association of Secondary School Principals (KASSP) MetLife High School Principal of the Year, and Mrs. Jody Baker, Principal at Meadowlark Elementary School in Andover (Andover USD 385), the Kansas Association of Elementary School Principals (KAESP) 2010 Kansas Distinguished Principal, will appear at another Board meeting in the near future.

**2009-2010 SPECIAL EDUCATION ADVISORY COUNCIL ANNUAL REPORT**

(00:11:50)

The Special Education Advisory Council (SEAC) is required to submit an annual report of its activities each year to the KSBE. SEAC Chairperson for the 2010-2011 year, Katherine Kersenbrock-Ostmeyer, highlighted Council activities contained in the report. She also had the SEAC members who were present introduced themselves.

It was noted that the Council's recommendations had not been included when the report was provided to the Board. Special Education Services Director, Colleen Riley apologized and told Board members they would receive the recommendations by e-mail. Also as follow up, Mrs. Cauble asked that the Special Education Advisory Council keep the Board updated on hot issues at the federal level regarding the reauthorization of IDEA. Dr. Chappell asked how the money available for special education is being used to help students with special needs become successful. It was noted that the breakfast with SEAC members the next day would provide an good opportunity for further questions and informal interaction.

**KANSAS LEARNING NETWORK QUARTERLY REPORT**

(00:33:05)

Dr. Ray Daniels, Cross and Joftus, provided an update on recent activities of the Kansas Learning Network (KLN.) Assisting in the presentation were KLN members Teresa Tosh, Assistant Superintendent, Haysville, Deborah Sidwell, Principal of Scott Elementary Magnet, Topeka, and Rick Doll, Superintendent of the Lawrence School District. In questions following the presentation, information on the status of a request to the U.S. Department of Education for the 2010-2011 assessment year for a waiver of AYP was requested. Questions also included how the KLN schools compared to non-KLN schools and how the program will be replicated. It was requested that in future KLN reports, information on all the participating districts be included. Concern was expressed about the rate of progress in the participating schools and districts.

**BREAK**

(01:56:11)

The Board took a break at 3:29 and the meeting reconvened at 3:37 p.m.

**RECOGNIZE REPRESENTATIVES FROM THE FIRST GROUP OF TEACHER LEADERS**

(02:05:24)

Susan Helbert, Assistant Director, Teacher Education and Licensure, updated the Board on activity related to the Teacher Leader licensure endorsement adopted in August, 2009. Mrs. Helbert had each of the new teacher leaders introduce themselves. Present were Sandra Groth, Blue Valley, USD 229; Suzanne Jacobson, De Soto, USD 232; Kathleen Horan, Abilene, USD 435; Lucinda Hollingsworth, Greenbush; Jeanine Murphy, Easton, USD 449; Kathleen Gates, Lawrence, USD 497; Kami Dalrymple, Kansas City, USD 500; Kerma Crouse, Garden City, USD 457; Benjamin Peters, Shawnee Mission, USD 512; and Debra Stewart, Seaman, USD 345. Ms. Stewart, speaking on behalf of all the teacher leaders introduced, indicated that lifelong learning as one of the factors that motivate them to go through the process to gain the teacher leader endorsement. Serving as a role model to other teachers and students was another. Board questions followed.

**UPDATE ON THE UKANTEACH PROGRAM**

(02:27:08)

Mrs. Helbert provided a review of the accomplishments of the University of Kansas School of Education and introduced the Dean, Dr. Rick Ginsberg. Dr. Ginsberg spoke briefly about the collaboration between the College of Liberal Arts and Sciences and the School of Education and introduced Dr. Steve Case, Co-Director of the UKanTeach program. Dr. Case reported on the UKanTeach model and the progress that is being made since its inception in the Fall of 2007. Beginning with 33 students it grew to 220 students in the Fall of 2010. In the questions that followed, Dr. Case was asked about the replication of the program in other higher education institutions in Kansas.

**LEGISLATIVE MATTERS**

Deputy Commissioner Dennis noted that transportation would be provided for Board members to attend the State of the State address later in the day. He handed out lists of the standing committees and their membership; a list of House and Senate vacancies yet to be filled; and copies of the bills regarding the amendment to the campaign finance law and allowing KSSD and KSSB to provide adult services. He indicated that he would have a printout of the Governor's budget recommendations for education by Friday to include in the Commissioner's update. (03:26:42)

**CONSENT AGENDA**

Ms. Storm moved, with a second by Mrs. Shaver, that the Consent Agenda be approved without items b., f., h. and k., which had been pulled by Dr. Chappell. The motion carried 10-0. In the consent agenda the Board: **MOTION** (03:32:07)

- Received the monthly personnel report.
- Issued an Order describing the boundaries of the unified school districts that were changed in 2010 and certified the Order to the appropriate county officials.
- Accepted the recommendations of the Licensure Review Committee in cases 2674, Abby Brownback; 2685, Tyler Meng and USD 457 Garden City; 2686, Erin Meng and USD 457 Garden City; 2688, Heather Norwood (deny); 2689, Kenya Preuninger (deny); 2690, Kathryn Wetterhus; 2692, Teresa Young; and 2695, Fred Sims.
- Approved requests for licensure waivers for individuals to serve outside their area of endorsement in districts as follows: *Adaptive Special Education*: Joseph Kvas, USD 243; Kristie Thackery, USD 259; Kenzi Minks, USD 260; Lindsey Rose, Trent Bain, Kristi Zogleman and Mara Harvey, USD 308; Robert McConnell, USD 320; Kurt Herrel, USD 373; Traci Haworth, USD 383; Theresa Parker, USD 437; Amanda Wehrman, USD 495; Janet Morgenstern, USD 501; Deborah Koehn, Kandy Kendall, Jenna Polok and Shaphan Staats, D0 605; Jeanne Ahlquist, Amy Ford and Susan Havlicek, D0 611; Kathleen Schostag and Catherine Cooper Cridland, D0 613; Aaron Poston, D0 620; Bobbi Allison, D0 637; Taron Johnson and Kristi Chalk, D0 711; and Jennifer Bishop and Debbie Chou, D0 713; *Adaptive Special Education - extension on number of days under a substitute license*: Samantha Gandy, USD 353; and Lindsay Delaney, D0636; *Early Childhood Special Education*: Kayla Hall, Meghan Hummer and USD 261; and Amber Fulwider, D0 611; *English as a Second Language*: Bruce Torres, USD 259; *Gifted*: Sherry Roth, USD 253; and Linda Heine, USD 428; *Library Media Specialist*: Wendy Fjorden, USD 259; and *Physics*: Jason Brewer, USD 396.
- Accepted the recommendations of the Evaluation Review Committee for "Continued Accreditation" for Fort Hays State University and Wichita State University through December 31, 2017.
- Approved the recommended 2011 Volunteer Generation Fund subgrantees ECKAN/Ottawa Volunteer Center - \$19,707; Ford County Retired and Senior Volunteer Program - \$19,941; Kansas State University/HandsOn Kansas State - \$19,999; Kansas Wesleyan University/The Volunteer Connection (Salina) - \$21,160; and United Way of Douglas County/Roger Hill Volunteer Center - \$19,976.

*The State Board authorized the Commissioner of Education to negotiate and enter into a contract with the Center for Testing and Evaluation (CETE), University of Kansas to develop new design patterns for the alternate reading assessment, in an amount not to exceed \$129,496.*

**REMAINING ITEMS ON THE CONSENT AGENDA**

(03:33:07)

**MOTION**

Mrs. Cauble moved, with a second provided by Mrs. Wims-Campbell to approve the remaining consent agenda items, which had been pulled.

Questions included how salaries were set; if the schools of higher education for which program approval was recommended were producing science and math teachers and if the teachers they were producing could teach; why schools with less than 40% poverty rates were

being recommended for schoolwide Title I activities; and why less-expensive print media was not being recommended to advertise the Kansas School Safety Hotline. The motion carried 9-1, with Chappell in opposition. The remaining consent agenda items approved were:

- **Appointments to unclassified special projects positions and establishment of a salary**  
Confirmed the appointments of Brian Cavner to the position of Application Developer III on the Information Technology team effective December 12, 2010, at an annual salary of \$57,428.80; Elena Rettiger-Lincoln to the position of Assistant Director on the Special Education and Service team effective December 12, 2010, at an annual salary of \$70,000.00; and established the salary of Craig Neuenswander as the Director of School Finance effective July 1, 2011, at the annual salary of \$98,933.00.
- **Program Approval recommendations of the Evaluation Review Committee**  
Accepted the recommendations of the Evaluation Review Committee for "Program Approval" as follows - for *Benedictine College*: "Approved with Stipulation" status through December 31, 2012 for Art (I, PreK-12) New Program; *Bethel College*: "Approved" status with no areas for improvement through December 31, 2015 for Art (I, PreK-12), Chemistry (I, 6-12), Elementary (I, K-6), English (I, 6-12), Health (I, PreK-12), History and Government (I, 6-12), Mathematics (I, 6-12), Music (I, PreK-12), Physical Education (I, PreK-12), and Speech/Theatre (I, 6-12); and "Approved with Stipulation" status through December 31, 2015 for Biology (I, 6-12); *Central Christian College*: "Approved with Stipulation" status December 31, 2012 for English (I, 6-12) New Program; *MidAmerica Nazarene University*: "Approved" status no areas for improvement through December 31, 2015 for Elementary (I, K-6), History and Government (I, 6-12), Music (I, PreK-12) and Speech/Theatre (I, 6-12); and "Approved" status with areas for improvement through December 31, 2015 for - Mathematics (I, 6-12); Biology (I, 6-12); English (I, 6-12), Foreign Language (I, PreK-12) Spanish and Physical Education (I, PreK-12); *Newman University*: "Approved with Stipulation" status through December 31, 2012 for Early Childhood Unified (I, Birth-Grade 3) New Program and Reading Specialist (A, PreK-12) New Program; *Ottawa University*: "Approved with Stipulation" status through December 31, 2012 for Business (I, 6-12) New Program, English for Speakers of Other Languages (A, PreK-12) New Program, and Music (I, PreK-12) New Program; and *Washburn University*: "Approved" status with no areas for improvement through December 31, 2015 for Art (I, PreK-12), Building Leadership (A, PreK-12), District Leadership (A, PreK-12), Early Childhood Unified (I, Birth-Grade 3), Elementary (I, K-6), English (I, 6-12), Foreign Language (I, PreK-12) (Spanish, French, German), Music (I, PreK-12), Music Instrumental (I, PreK-12), Music Vocal (I, PreK-12), and Reading Specialist (A, PreK-12); "Approved" status with areas for improvement through December 31, 2015 for Adaptive (A, K-6), Adaptive (A, 6-12); and English (I, 5-8), History and Government (I, 6-12), History Comprehensive (I, 5-8), and Physical Education (I, PreK-12); and "Approved with Stipulation" status through December 31, 2015 for Biology (I, 6-12), Chemistry (I, 6-12), Math (I, 6-12) and Math (I, 5-8).
- **Act on Education Flexibility Partnership Act waiver request**  
Approved the Education Flexibility Partnership Act waiver request from USD 380 Vermillion for Frankfort Elementary and Centralia Elementary.
- **Contract for Promoting the Kansas School Safety Hotline**  
*Authorized the Commissioner of Education* to negotiate and enter into a contract with the Kansas Association of Broadcasters to purchase air time on radio and television stations throughout the state for the purpose of promoting the Kansas School Safety Hotline with the contract period to run from January 12, 2011 through June 30, 2011, with promotional spots to run two consecutive months within that timeframe; in a contract amount not to exceed \$28,000.

## EXECUTIVE SESSION

Mr. Bacon left at 5:30 p.m.

Mrs. Shaver, with a second by Mrs. Wims-Campbell, moved that the Board recess into executive session at 5:40 p.m., after a five minute break, for a period of 20 minutes for the purpose of consultation with the Board attorney and protect the confidentiality privilege of the attorney/

**MOTION**  
(04:02:14)

client relationship; the open meeting to resume in the Board Room at 6:00 p.m. The motion carried 9-0, with Mr. Bacon absent. The Commissioner and Department General Counsel were invited to stay. The open meeting resumed at 6 p.m. Mrs. Shaver moved, with a second by Mrs. Martin that the executive session be extended for an additional five minutes. The motion carried. The open meeting resumed at 6:05 p.m.

**MOTION**

(not recorded)

**ACTION ON A CONCERN REGARDING OPEN MEETINGS LAW**

(04:04:10)

(beginning not recorded)

The Board discussed with legal counsel whether a violation to the Open Meeting Law had occurred when Dr. Chappell sent a reply to e-mails from the Board Attorney and included all Board members. Mrs. Cauble moved that the Board Attorney be directed to send a letter to the Attorney General or District Attorney reporting a possible violation of the Open Meetings Act by Dr. Chappell when, in response to an e-mail communication from the Board Attorney to all Board members, he sent his as a "Reply All" e-mail, going to all Board members.

**MOTION**

(04:05:51)

In the discussion that followed, Dr. Chappell explained his intent in sending his e-mails to all Board members. The four conditions that must be met for an interactive communication to violate the Opens Meetings Act had been outlined to members and were again discussed. The importance of avoiding any appearance of impropriety was also discussed. The motion carried 9-0, with Bacon absent.

**RECESS**

There being no further business, Chairman Waugh called for a recess at 6:25 p.m.

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Janet Waugh, Chairman

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Penny Plamann, Secretary

**KANSAS STATE BOARD OF EDUCATION  
MEETING MINUTES  
JANUARY 12, 2011**

**CALL TO ORDER**

Chairman Waugh called the meeting to order at 9:00 a.m. on Wednesday, January 12, 2011, in the Board Room of the Kansas Education Building, 120 SE 10<sup>th</sup> Avenue, Topeka, Kansas.

1/12/11 a.m.  
session audio  
archive (00:00:01)

**ROLL CALL**

All members were present:

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

**APPROVAL OF THE AGENDA**

Chairman Waugh recommended that Reorganization of the Board would be addressed after the Career and Technical Student Organizations' (CTSO) Report. Legislative Matters was removed because it had been addressed the previous day. Mrs. Martin moved that the agenda be approved with the recommended changes of the Chair. Mr. Bacon provided a second to the motion. Dr. Chappell asked to further amend the agenda to include a discussion of the revised accountability report. It was suggested it be added after Board Travel. Mrs. Martin accepted the amendment to her motion if the meeting would adjourn as planned to attend the CTSO luncheon. Mr. Bacon also accepted the change. It was noted no other Board members had expressed concerns about the report and if there was not time to have the discussion of it at the end of the meeting the issue would not be brought back because of the time constraints for printing and distribution. The motion carried 10-0.

(00:00:24)  
**MOTION**

**KANSAS CAREER & TECHNICAL STUDENT ORGANIZATIONS (CTSOS) ANNUAL REPORT**

Robin Harris, Assistant Director in charge of Career and Technical Education, spoke briefly about the mission of CTSOs and the impact they have on students who participate in them. She had each student representative introduce themselves. Though several were absent because of the weather, those attending were: Candace Irving, Jefferson County High School, FBLA, Taylor Clark, Tonganoxie High School, FCCLA, Danelle Hernandez, Parsons High School, HOSA, Drew Baum, Labette County High School, SkillsUSA, and Anthony Meals, attending Kansas State University and member of the Clay Center FFA Chapter. Anthony shared with the Board the personal growth he had experienced through the opportunities he'd had through participation in two different CTSOs. He particularly noted the importance of the CTSOs in giving students the chance to effectively apply classroom knowledge to real life experiences.

(00:06:21)

**REORGANIZATION OF THE STATE BOARD**

**Election of Chair**

Noting that they were both well-qualified and had been nominated the day before, Mrs. Shaver moved that the Board elect David Dennis as Chair and Sally Cauble as Vice Chair of the State Board of Education. Ms. Storm seconded the motion.

(00:19:15)  
**MOTION**

After brief discussion, Mr. Bacon moved, with Mrs. Wims-Campbell providing the second, that the vote be by signed ballot. The motion carried 9-0-1, with Ms. Storm abstaining.

**MOTION**  
(00:28:28)

The motion failed on a 5-5 vote.

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- NOMINATIONS**  
(00:31:30) Mrs. Martin nominated Mr. Dennis for Board Chair. Mr. Bacon seconded the nomination. Mrs. Shaver nominated Mrs. Cauble for Board Chair. Mrs. Wims-Campbell provided a second. There being no further nominations, Chairman Waugh declared nominations closed.
- MOTION**  
(00:31:30) Dr. Chappell, with a second by Mrs. Wims-Campbell, moved that the vote be by signed ballot. The motion carried.
- On the question of election of a Chair, the vote was 5-5 and neither nominee received the required majority.
- MOTION**  
(00:35:30) Dr. Chappell moved to nominate Mr. Dennis for Chair and Ms. Storm for Vice Chair. The motion died for lack of a second.
- NOMINATION**  
(00:38:21) Mr. Bacon nominated Mr. Dennis for Chair. Mrs. Martin seconded the nomination.
- MOTION**  
(00:38:33) Mrs. Martin moved that nominations cease and that Mr. Dennis be elected Chair by acclamation. Mr. Bacon seconded the motion.
- MOTION**  
(00:40:50) Mrs. Wims-Campbell moved that the vote be by signed ballot. Mrs. Shaver seconded the motion. The motion carried 8-1-1, with Waugh voting in opposition and Martin abstaining.
- The question of electing Mr. Dennis Chair by acclamation failed on a vote of 6-4.
- MOTION**  
(00:45:36) Mrs. Wims-Campbell moved that the Board elect Mr. Dennis as Chair. Mrs. Martin and Dr. Chappell provided seconds for the motion.
- MOTION**  
(00:46:33) Mrs. Shaver moved that the vote be by signed ballot. Mr. Bacon seconded the motion. The motion carried 9-1, with Waugh voting in opposition.
- The question of electing Mr. Dennis Chair carried on a vote of 6-4. Mr. Dennis thanked Board members for honoring him by electing him Chair and thanked Mrs. Waugh for her work as Chair over the past two years.
- Mr. Dennis assumed the Chair.
- Votes for Vice Chair**
- NOMINATIONS**  
(00:50:50) Ms. Storm nominated Mrs. Shaver to serve as Vice Chair of the State Board of Education. Mrs. Martin nominated Mr. Willard to serve as Vice Chair of the State Board of Education. With no other nominations the Chair declared nominations closed.
- MOTION**  
(00:51:52) Mrs. Cauble moved that the vote for Vice Chair be by signed ballot. Mr. Bacon seconded the motion. The motion carried 9-1, with Waugh voting in opposition.
- On the question of election of a Vice Chair, the vote was 5-5 and neither nominee received the required majority.
- NOMINATIONS**  
(00:55:50) Mrs. Wims-Campbell nominated Mrs. Cauble to serve as Vice Chair of the State Board of Education. Mr. Bacon nominated Mr. Willard to serve as Vice Chair of the State Board of Education. With no other nominations the Chair declared nominations closed.
- On the question of election of a Vice Chair, the vote was 5-5 and neither nominee received the required majority.
- MOTION**  
(00:58:55) Mrs. Martin moved that the Board move forward with the election of other officers and address the election of a Vice Chair at a later time. Mrs. Cauble seconded the motion. Discussion followed with the suggestion that the Board move ahead with the balance of the agenda items and return to the election of officers afterward. The motion failed on a vote of 1-9, with Chappell, Willard, Waugh, Bacon, Shaver, Dennis, Storm, Cauble and Wims-Campbell voting in opposition.

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Mrs. Shaver moved that the Board take up its discussion and action on elections after it had completed the other items on the agenda. Mrs. Wims-Campbell seconded the motion which carried on a vote of 9-0-1, with Mrs. Martin abstaining.

**MOTION**  
(01:01:55)

**Final Report of the Governor's Commission on Graduation and Dropout Prevention and Recovery**

Julie Ford, Director of Title Programs and Services, gave an overview of the work of the Governor's Commission on Graduation and Dropout Prevention and Recovery. The mission of the Commission was to establish clear recommendations that engage all key stakeholders in comprehensive solutions to ensure graduation of all Kansas P-12 students. She also reviewed the 38 recommendations the Commission developed to fulfill that mission. Board questions followed. As follow-up for staff, Mrs. Cauble requested an explanation of the 4-year adjusted cohort graduation rate.

(01:02:06)

The Board took a break from 10:38 to 10:58 a.m.

**BREAK**  
(01:38:28)

**BOARD REPORTS**

Chairman Dennis asked Board members to turn in the preferences for committee assignments. He noted that after the Vice Chair was elected, they would meet and make the assignments and communicate those to Board members.

**Chairman**  
(01:57:43)

Mrs. Martin indicated that there was no state board page in the Educational Directory that had been provided to Board members in 3-ring binders. She wanted to ensure that it was with the directory online. Mrs. Cauble asked that the Board Member Directory also be updated.

**Other Board  
Member  
Reports**  
(02:00:08)

**2011 Calendar**

Mrs. Martin moved, with a second by Mr. Willard, that the Board meeting schedule for the year February 1, 2011 through January 30, 2012 be approved for publication. The motion carried 9-0-1, with Storm abstaining. (The schedule is attached to a copy of these minutes.) Brief discussion followed about the date of the retreat.

**MOTION**  
(02:03:55)

The Board attorney indicated he had nothing more to report beyond what had been included in his written report and covered in the previous day's executive session.

**Attorney's  
Report**  
(02:06:54)

Ms. Storm asked that Donna Deeds, Director of the Center for Advanced Programs of Studies in Blue Valley be invited to make a presentation on the Center. Mr. Bacon would like an update on the Department's negotiations for a new lease. Dr. Chappell asked for information on where teacher shortages were projected over the next five years, especially in STEM endorsements. Dr. Chappell asked for information on the effectiveness of MTSS and how much it costs.

**Requests for  
Future Agenda  
Items**  
(02:07:26)

**ACT ON BOARD MEMBER TRAVEL**

Ms. Storm moved and Mr. Willard seconded a motion to approve Board member travel requests. The motion carried 10-0.

(02:10:42)  
**MOTION**

**REORGANIZATION OF THE STATE BOARD OF EDUCATION**

**Election of Vice Chair**

It was the consensus of the Board to begin with voting for the Vice Chair.

(02:11:30)

Mrs. Waugh moved, with a second by Mrs. Cauble, that the Board elect Mrs. Wims-Campbell as Vice Chair of the State Board of Education.

**MOTION**  
(02:12:27)

Voting on signed ballots, the State Board elected Mrs. Wims-Campbell on a vote of 6-4.

Chairman Dennis welcomed Mrs. Wims-Campbell to the Board position of Vice Chair and thanked Mrs. Shaver for her work over the past two years. The Board took a few minutes to change the seating arrangement.

Mrs. Wims-Campbell thanked the Board for honoring her by electing her Vice Chair. She added that the welfare of the children of Kansas has and will continue to come first for her. Mr. Willard took a few minutes and thanked Chairman Dennis for his strong support for him for Vice Chair and for the other members of the Board who had also supported him.

**NOMINATIONS**  
(02:12:27)

**Legislative Coordinator**

Mrs. Shaver nominated Ms. Storm to serve as the State Board of Education's Legislative Coordinator. Mr. Bacon nominated Mr. Willard to serve as the State Board of Education's Legislative Coordinator. There being no further nominations, the Chair declared nominations closed. Ms. Storm was elected Legislative Coordinator on a vote of 6-4, with Storm, Cauble, Waugh, Wims-Campbell, Shaver and Dennis voting for Storm. Ms. Storm shared a few words with the Board about how she viewed the position of Legislative Coordinator and how she would fulfill the duties.

**NOMINATION**  
(02:29:34)

**Assistant Legislative Coordinator**

Mrs. Cauble nominated Mr. Willard to serve as Assistant Legislative Coordinator. There being no further nominations, the Chair declared nominations closed. Mr. Willard was elected by a vote of 9-0-1, with Willard abstaining.

Discussion followed about creating a position for Governor's Liaison. Chairman Dennis noted that Mr. Willard would serve very well in that position. He asked if anyone would have any objections naming him Governor's Liaison in his position as Assistant Legislative Coordinator.

**MOTION**  
(02:12:27)

Mr. Bacon moved, with a second by Mrs. Martin, that the Board create the position of Liaison to the Governor and fill it with Mr. Willard. Brief discussion followed. The motion failed on a vote of 2-6-1-0, with Shaver, Storm, Dennis, Wims-Campbell, Waugh and Chappell voting in opposition, Willard abstaining and Cauble temporarily out of the room.

**NOMINATIONS**  
(02:36:27)

**Board Policy Committee**

Mrs. Shaver nominated Mrs. Wims-Campbell. Mrs. Cauble nominated Mrs. Shaver. Mrs. Wims-Campbell nominated Mrs. Martin.

**MOTION**  
(02:38:06)

Mrs. Waugh moved that nominations cease and that the Board elect the nominees by acclamation. Ms. Storm seconded the motion which failed on a vote of 9-1, with Bacon voting in opposition.

**MOTION**  
(02:39:15)

Mrs. Waugh moved that the Board elect Mrs. Wims-Campbell, Mrs. Martin and Mrs. Storm to the Board Policy Committee. Mrs. Storm seconded the motion which carried 9-1, with Bacon voting in opposition. Chairman Dennis directed them to select a committee chair amongst themselves.

**MOTION**  
(02:39:55)

**State Board Representative to the Education Commission of the States**

Mrs. Waugh moved that the Board elect Mrs. Cauble to represent it on the Education Commission of the States. Mrs. Shaver seconded the motion. The motion carried on a vote of 9-1, with Chappell voting in opposition.

**MOTION**  
(02:40:58)

**Representatives to the Kansas State High School Association (KSHSAA)**

Mr. Martin nominated Mr. Dennis to the Board of Directors of KSHSAA. Mrs. Waugh provided a second. Mr. Bacon stated it had been Board tradition to rotate the Executive Board position so all Board members would have an opportunity to serve on it. Mr. Bacon nominated Kathy Martin to serve on the Board of Directors of KSHSAA. Mrs. Wims-Campbell seconded the motion.

**MOTION**  
(02:43:47)

January 12, 2011  
MINUTES

Discussion continued and because of the time constraint imposed by the departure time to the CTSOs' Citizens Day Luncheon, both motions were withdrawn, with the issue to be addressed at a later date.

Mr. Cauble moved, with a second by Mrs. Martin, that the meeting be adjourned. The motion carried and the meeting adjourned at 11:47 a.m.

**ADJOURNMENT**

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David Dennis, Chairman

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Penny Plamann, Secretary