

**KANSAS STATE BOARD OF EDUCATION
MEETING MINUTES**

August 11, 2009

CALL TO ORDER

Chairman Waugh called the meeting to order at 10:00 a.m. Tuesday, August 11, 2009, in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas.

8/11/09 a.m. session
audio archive
(0:02:05)

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

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Chairman Waugh called for a moment of silence. She asked, particularly, for Board members to hold in their thoughts during the moment of silence Dea Lieber, Department of Education General Counsel, deceased, and her family. The moment of silence was followed by the recitation of the Pledge of Allegiance.

(0:02:18)

APPROVAL OF THE AGENDA

Chairman Waugh reported that members received copies of revised item 12 c., school construction plans, in their folders. Mrs. Martin moved, with a second by Mr. Willard, that the agenda be approved as revised. Dr. Chappell asked to pull several items from the consent agenda.

(0:03:57)

MOTION
(0:04:29)

Additionally, Dr. Chappell moved that items e. and f., FY 2011 budget recommendations from the Kansas State School for the Deaf and the Kansas State School for the Blind be added as separate items to the agenda in order to discuss them in more depth. The motion died for lack of a second.

MOTION
(0:05:37)

Mrs. Martin and Mr. Willard agreed to amend their motion to pull the items from the Consent agenda that Dr. Chappell had requested: 12 e., f., j., l., m., o., r., w. and x. The motion carried.

APPROVAL OF MINUTES

The Chair asked for approval of the July 2009 minutes. Ms. Storm moved, with a second by Mrs. Shaver, that the minutes be approved as presented. The motion carried.

MOTION
(0:07:57)

COMMISSIONER'S REPORT

Among the items addressed by Commissioner Posny was the recognition by ACT honoring Kansas for its 50 years of participation in the ACT assessment. Dr. Posny presented the certificate from ACT to the State Board. Dr. Posny also shared information from a national report, *Kids Count 2009*, showing that Kansas has significantly lowered its percentage of high school dropouts since 2000, becoming one of the country's leaders in that area. The discussion that followed included questions about the Race to the Top grant funds that are available. Mr. Willard requested an update on the longitudinal database and the data requirements associated with the grant. Commissioner Posny reported that she would update the Board on the grant at the September Board meeting.

(0:08:36)

CITIZENS' OPEN FORUM

Chairman Waugh opened the Citizen's Open Forum at 10: 25 a.m. Addressing the Board were three individuals representing the Kansas Learning First Alliance, Tom Krebs, Sue Givens, and Cindy Berry, Topeka. They provided information to the Board regarding an upcoming Kansas Learning First Alliance (KLFA) program entitled "Reading, Writing and the Future of Education for Kansas Kids." The program will air on all Kansas PBS stations (check local listings) on September 23, 2009, at 7:00 p.m. People across the state are being urged to hold Watch and Talk parties. Shari Wilson, Kansas City, representing the Kansas Association of Conservation and Environmental Education, spoke about the Green Schools conference held in July. Chairman Waugh declared the Open Forum closed at 10:47 a.m.

UPATE ON THE P-20 COUNCIL

(0:49:46)

Dr. Posny shared an update concerning the mission and work of the P-20 Council. The Council is committed to fulfilling the state's responsibility for delivering and funding an integrated high quality educational system that prepares Kansans for life and work. Discussion followed.

BREAK

(01:22:39)

The Board took a break from 11:21 until 11:28 a.m.

TITLE I SCHOOLS AND DISTRICTS IDENTIFIED FOR IMPROVEMENT FOR 2009-2010

(1:29:07)

As required under the No Child Left Behind law, states must identify districts and schools participating in Title I that have not made adequate yearly progress (AYP) for two consecutive years in the same content area and are, therefore, on improvement. A requirement of the law is that the identification must occur prior to the beginning of the school year so that parents are able to make informed decisions regarding their children's schools. After a school is identified on improvement it must make AYP for two consecutive years to be off improvement. Judi Miller, Assistant Director for Title Programs and Services presented the list of 32 Title I schools and 16 Title I districts identified for improvement for 2009-2010 and explained the sanctions that were imposed on schools based on the number of years they had been on improvement. Mrs. Miller pointed that there was one less district on improvement, and 5 districts coming off improvement – for a total of only 4 new districts identified. Statistics were similar for Title 1 schools with 9 schools coming off improvement and only 8 identified for the first time.

In the discussion that followed, Mr. Dennis indicated he would have preferred to have the list of schools and districts prior to the Board meeting, in order to discuss how districts can be helped. The time required for data checking by districts and the appeals process were explained by Mrs. Miller, who noted that of the 20 appeals made, 10 had been granted.

LUNCH RECESS

The State Board recessed for lunch at 12:02 p.m. and returned at 1:30 p.m.

H1N1 INFLUENZA COMMUNITY MITIGATION UPDATE

8/11/09 p.m. session
audio archive
(0:02:42)

Dr. Mark Thompson, project director for Coordinated School Health at KSDE, introduced Dr. Jason Eberhart-Phillips, State Health Officer and Director of Health for the Kansas Department of Health and Environment (KDHE). Dr. Eberhart-Phillips provided an update on the H1N1 influenza pandemic. After giving an overview of the spread of the virus over the last 120 days since it was first identified, Dr. Eberhart-Phillips discussed the demographics for those most affected by it, including children who appear to be affected disproportionately. He discussed disease control strategies and key issues for schools where it is known that flu viruses are transmitted very efficiently. He reported that schools will be

very important partners in public health planning and response to H1N1 flu, with school-based immunization a critical component. Questions and answers followed. Commissioner Posny indicated she would continue to update Board members as guidance is made available and additional tools for addressing the pandemic in the schools are developed.

The Board took a break from 2:42 until 2:54 p.m.

BREAK
(01:14:40)

CAREER AND TECHNICAL EDUCATION PROGRAM ALIGNMENT

Dr. Blake Flanders, Vice President of Workforce Development at the Kansas Board of Regents, and Robin Harris, KSDE Assistant Director for Career and Technical Education, shared the current work in the state regarding the connection of the workforce to K-12 and higher education curriculum alignment, standards and assessments. In the discussion that followed their presentation, Mrs. Cauble requested updated timelines for CTE activities including the integration of core academic standards into the standards for the Career Clusters.

(1:26:48)

CONSENT AGENDA

Mrs. Martin moved that the Board approve all the items on the Consent Agenda with the exception of items 12 e., f., j., l., m., o., r., w. and x which Dr. Chappell had pulled at the beginning of the meeting. Mr. Dennis seconded the motion which carried 9-0, with Mrs. Shaver absent. Mrs. Shaver had left the meeting at 3:30 p.m. In approving the Consent agenda the Board :

(02:34:10)

- Received the monthly personnel report.
- Confirmed the appointment of James Rafferty to the position of Application Developer II on the Information Technology team effective July 6, 2009, at an annual salary of \$46,092.80; and Kimberly Wright to the position of Trainer on the Information Technology team effective July 24, 2009, at an annual salary of \$46,092.80.
- Approved school construction plans for USD 308, Hutchinson Public Schools (3); USD 470, Arkansas City; USD 337, Royal Valley; USD 445, Coffeyville; USD 376, Sterling; USD 453, Leavenworth; USD 345, Seaman; USD 435, Abilene; Interlocal #637, Pittsburg; USD 248, Girard; and USD 437, Auburn-Washburn (2).
- Received the Kansas State School for the Blind's fourth quarterly Report of FY 2009.
- Received the Kansas State School for the Deaf's fourth quarterly Report of FY 2009.
- Accepted the recommendations of the Commissioner of Education, regarding Visiting Scholar licenses and granted renewal licenses for the 2009-2010 school year for Mervat Ibrahim and USD 512; and Khalil Mekkaoui and Southeast Kansas Education Service Center at Greenbush.
- Retained the cut score of 165 on the revised School Leaders Licensure Assessment.
- Approved Education Flexibility (Ed-Flex) Waiver requests from USD 382 Pratt, USD 450 Shawnee Heights, and USD 457 Garden City.
- Approved 2009-2010 Learn and Serve America School-based subgrants: Expansion grants in the amount of \$10,000 each for: Burlington, USD 244; East Central Kansas Area Agency on Aging; Kansas City Kansas Public Schools USD 500; USD Spring Hill, 230; Manhattan High School, USD 383; Keystone Learning Center, USD 608 (John Dewey Learning Academy); and an Implementation grant in the amount of \$2,500 for Flint Hills Special Education Cooperative.
- Approved funding a Kansas 21st Century Community Learning Centers grant for 2009-2010 for the Boys and Girls Club of Lawrence (Broken Arrow Site) \$99,773.

- Accepted the recommendations of the Evaluation Review Committee for "Program Approval" for Baker University as follows: Approved" status for the following programs with no areas for improvement through December 31, 2015: Art (I, PreK-12), Building Leadership (A, PreK-12), District Leadership (A, PreK-12), Elementary (I, K-6), Health, (I, PreK-12), Journalism (I, 6-12), Mathematics (I, 5-8), Mathematics (I, 6-12), Physical Education (I, PreK-12), Physics (I, 6-12), Psychology (I, 6-12), and Speech/Theatre (I, 6-12); and "Approved" status through December 31, 2015 with areas for improvement for: Biology (I, 6-12), English (I, 5-8), English (I, 6-12), Foreign Language (I, PreK-12) French, German, Spanish, History and Government (I, 6-12); and "Approved with Stipulation" through December 31, 2015 for Business (I, 6-12), Chemistry (I, 6-12), Music (I, PreK-12), Music Instrumental (I, PreK-12), Music Vocal (I, PreK-12), and Science (I, 5-8). Accepted the recommendations of the Evaluation Review Committee for "Program Approval" for "Approved" status for Fort Hays State University through December 31, 2016 for Restricted (I,5-8, 6-12, PreK-12); and for Kansas State University through December 31, 2015 for History and Government (I, 6-12).
- Approved Kansas After School Enhancement Continuation Grants for the 2009-2010 school year for USD 282, West Elk, \$2,060; USD 383, Manhattan-Ogden, \$16,995; USD 446, Independence, \$11,784; and Communities in Schools of Ottawa, \$6,716.
- Approved continuation of funding for the Kansas Middle School After School Activity Advancement Grants for 2009-2010 for USD 341, Eudora, \$25,000; and Butler Community College, \$20,500.
- Approved funding for 2009-2010 Children/Youth Homeless grants for USD 202, Turner, \$15,000; USD 233, Olathe, \$35,080; USD 259, Wichita, \$120,730; USD 261, Haysville, \$20,000; USD 290, Ottawa, \$14,000; USD 383, Manhattan-Ogden, \$15,190; USD 457, Garden City, \$10,000; USD 475, Geary County, \$14,000; USD 500, Kansas City, \$73,000; and USD 501, Topeka, \$54,000.

Contracts Approved

The State Board of Education authorized the *Superintendent of the Kansas State School for the Deaf* to:

- continue a contract with the Kansas Department of Health and Environment to continue a hearing aid loan bank and receive the contract amount not to exceed \$44,000;

The State Board of Education authorized the *Commissioner of Education* to negotiate and continue a contract with the Southern Region Education Board (SREB) for High Schools That Work (HSTW) membership fees and consortium activities through Carl D. Perkins Leadership Grant Activities, in a contract amount not to exceed \$25,000.

KANSAS STATE SCHOOL FOR THE BLIND'S (KSSB) AND KANSAS STATE SCHOOL FOR THE DEAF'S (KSSD) FY 2011 LEGISLATIVE BUDGET REQUESTS

(02:35:13) After Dr. Chappell expressed his issues with the budget requests a short discussion ensued.

MOTION
(02:39:37) Mrs. Cauble moved, with a second by Mrs. Martin, that the State Board approve the FY 2011 budget requests from the Kansas State School for the Deaf and the Kansas State School for the Blind.

MOTION
(02:46:10) After additional discussion, Mrs. Cauble moved to table the motion to approve the budgets for KSSB and KSSD until the following morning in order to have time to get additional information. Mr. Bacon seconded the motion. After brief discussion the motion carried on a vote of 7-2, with members Storm and Dennis voting in opposition.

BOARD WORK SESSIONS

MOTION
(02:51:58) Mr. Dennis moved that the Board hold work sessions on the Monday afternoon prior to the regular Board meeting in order to work out questions ahead of time and facilitate the actual Board meeting. Mr. Willard seconded the motion. Included in the discussion that followed were questions about the nature of the work sessions and suggestions about expanding the

issues to be covered. It was suggested, also, that they be held on an “as needed” basis and that they be moved to Tuesday morning prior to the beginning of the Board meeting.

Dr. Chappell moved that discussion be closed and the question voted upon. Ms. Storm seconded the motion. The motion failed on a vote of 5-4, with members Willard, Bacon, Waugh and Campbell voting in opposition.

MOTION
(03:11:18)

After additional discussion including what day to hold the work sessions, Mr. Dennis and Mr. Willard agreed to amend their motion as to the day and time. The amended motion was that the Board approve having work sessions on an “as needed” basis prior to convening the regularly scheduled meeting of the Board. The motion carried 8-0-1, with Mrs. Martin abstaining.

**AMENDED
MOTION**
(03:18:44)

Mrs. Cauble moved that the Board have a work session at its September meeting, beginning at 9 a.m. on Tuesday, with the regular Board meeting beginning at 1 p.m. and the Open Forum held at 1:30 p.m. Mrs. Wims-Campbell seconded the motion. Discussion followed. The motion was modified by Mrs. Cauble and Mrs. Wims-Campbell to add the provision that the work session would be audio streamed. The motion carried 9-0.

MOTION
(03:20:51)

CUT SCORE FOR THE TEST OF ENGLISH AS A FOREIGN LANGUAGE ASSESSMENT

Mrs. Cauble moved, with a second by Mr. Dennis, that the State Board of Education adopt the cut score of 88 for the Test of English as a Foreign Language Assessment. Discussion followed. The motion carried 8-1, with Dr. Chappell voting “no”.

MOTION
(03:31:26)

APPROVAL OF LOCAL IN-SERVICE EDUCATION PLANS

Mrs. Martin moved, with a second by Mrs. Cauble that the local in-service education plans be approved as recommended. Discussion followed.

MOTION
(03:37:49)

The motion carried 8-1, with Dr. Chappell voting “no”. In service plans were approved for USD 101, Erie-Galesburg; USD 102, Cimarron-Ensign; USD 105, Rawlins County; USD 106, Western Plains; USD 206, Remington; USD 208, WaKeeney; USD 214, Ulysses; USD 216, Deerfield; USD 217, Rolla; USD 224, Clifton-Clyde; USD 226, Meade; USD 227, Jetmore; USD 233, Olathe; USD 235, Uniontown; USD 241, Wallace County Schools; USD 244, Burlington; USD 245, LeRoy-Gridley; USD 246, Northeast; USD 247, Cherokee; USD 248, Girard; USD 256, Marmaton Valley; USD 257, Iola; USD 258, Humboldt; USD 259, Wichita; USD 281, Graham County; USD 282, West Elk; USD 283, Elk Valley; USD 284, Chase County; USD 285, Cedar Vale; USD 289, Wellsville; USD 290, Ottawa; USD 294, Oberlin; USD 297, St. Francis; USD 305, Salina; USD 306, Southeast of Salina; USD 310, Fairfield; USD 314, Brewster; USD 321, Kaw Valley; USD 327, Ellsworth-Kanopolis-Geneseo; USD 331, Kingman-Norwich; USD 336, Holton; USD 343, Perry Public Schools; USD 345, Seaman; USD 353, Wellington; USD 364, Marysville; USD 365, Garnett; USD 367, Osawatomie; USD 371, Montezuma; USD 372, Silver Lake; USD 377, Atchison County Community Schools; USD 378, Riley County; USD 381, Spearville; USD 384, Blue Valley; USD 389, Eureka; USD 397, Centre; USD 400, Smokey Valley; USD 403, Otis-Bison; USD 404, Riverton; USD 408, Marion-Florence; USD 416, Louisburg; USD 422, Greensburg; USD 441, Sabetha; USD 442, Nemaha Valley; USD 446, Independence; USD 459, Bucklin; USD 461, Neodesha; USD 462, Central; USD 463, Udall; USD 467, Leoti; USD 469, Lansing; USD 476, Copeland; USD 479, Crest; USD 481, Rural Vista; USD 491, Eudora; USD 494, Syracuse; USD 498, Valley Hts.; USD 503, Parsons; USD 508, Baxter Springs; 603, ANW Special Education Cooperative; 607, Tri County Special Education Cooperative; 615, Brown County Kansas Special Education Interlocal; 622, Education Services and Staff Development Association of Central Kansas (ESSDACK); 626, Southwest Plains Regional Service Center; Z0006, Brookridge Day School; Z0030, Diocese of Salina; and ZO 058 Kickapoo Nation School.

CONTINUE A CONTRACT WITH PHI DELTA KAPPA INTERNATIONAL

MOTION (03:52:57) Mrs. Martin moved with a second by Mrs. Cauble, that the State Board authorize the Commissioner of Education to continue a contract with Phi Delta Kappa International to conduct training on curriculum design and delivery, in a contract amount not to exceed \$15,000.00. Discussion followed. The motion carried 9-0.

CONTRACT WITH BAKER UNIVERSITY REGARDING THE ADVANCED PLACEMENT INCENTIVE GRANT

MOTION (03:57:08) Mrs. Cauble moved, with a second by Mrs. Martin, that the State Board authorize the Commissioner of Education to negotiate and enter into a contract with Baker University to serve as coordinator and provide implementation for the Advanced Placement Incentive Grant (APIP), in an amount not to exceed \$242,353. Discussion followed. The motion carried 8-1, with Dr. Chappell voting "no". Mrs. Cauble asked to be sent the information regarding the impact of the last Baker University AP grant on the number of students taking AP courses and taking and passing the AP tests.

KANSAS 21ST CCLC SUSTAINABILITY PROJECT GRANTS

MOTION (04:08:58) Mrs. Cauble moved, with a second by Ms. Storm, that the State Board approve recommendations to continue funding the previously successful Kansas 21st Century Community Learning Centers (21st CCLC) as part of the Kansas 21st CCLC Sustainability Project in the amount of \$12,000 each. Discussion followed. The motion carried 8-1, with Dr. Chappell voting "no". Grants were approved for Wellington, USD 353; Santa Fe Trail, USD 434; Abilene, USD 435; Geary County, USD 475; and Kansas City USD 500.

CONTRACT REGARDING THE COMPLIANCE REQUIREMENTS OF IDEA

MOTION (04:12:43) Mr. Dennis moved, with a second by Mrs. Shaver, that the State Board authorize the Commissioner of Education to enter into a contract with Brustein and Manasevit to evaluate and provide recommendations on meeting the compliance requirements of IDEA, in a contract amount not to exceed \$50,000. Discussion followed. The motion carried 8-1, with Dr. Chappell voting "no".

CONTRACT WITH KANSAS STATE SCHOOL FOR THE BLIND REGARDING THE TVI PROGRAM

MOTION (04:16:40) Ms. Storm moved, with a second by Mr. Dennis, that the State Board authorize the Commissioner of Education to enter into a contract to provide State Personnel Development Grant funding to the Kansas State School for the Blind in an amount not to exceed \$235,385.00. Discussion followed. The motion carried 8-0-1, with Dr. Chappell abstaining.

RECESS There being no further business, the meeting was recessed at 5:45 p.m.

Janet Waugh, Chairman

Penny Plamann, Secretary

KANSAS STATE BOARD OF EDUCATION MEETING MINUTES AUGUST 12, 2009

Chairman Waugh called the meeting to order at 9:00 a.m. on Wednesday, August 12, 2009, in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas.

CALL TO ORDER
8/12/09 a.m. session
audio archive
(0:01:26)

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

Chairman Waugh asked that the agenda be amended to allow the Board Attorney make his report to the Board in Executive Session and to add action on the budgets for KSSB and KSSD prior to the Fiscal and Administrative Services report. Mrs. Martin moved, with a second by Mrs. Shaver, that the State Board approve the agenda as amended. The motion carried.

**MOTION TO
APPROVE
AGENDA**

BOARD MATTERS – BOARD REPORTS

Among the issues discussed by Chairman Waugh in her report was her request that the Board consider making cuts in its budget, similar to the cuts the Department had to make because of the state budget shortfall. Deputy Commissioner Dennis and Ron Nitcher, Director of Fiscal Services and Operations presented members with a copy of the Board's FY 2009 actual expenditures, the total budget number for FY 2010 with a 5% increase, 5% decrease, or 10% decrease.

Board Chairman
(0:03:27)

In the discussion that followed regarding areas where reductions could be made, concern was raised about the cost of the pending commissioner search and the impact it would have on the Board's budget. No decisions regarding the budget were made and it was decided to continue the discussion at the September meeting.

Chairman Waugh asked if the Board desired to take from the table the motion that would suspend out-of-state travel for FY 2010 unless paid for by an outside source. Mrs. Martin moved, with a second by Mrs. Cauble, that the motion be taken from the table for a vote. The motion carried 7-1-2, with Mrs. Wims-Campbell voting in opposition and Mr. Bacon and Mr. Willard abstaining.

**MOTION TO
TAKE FROM THE
TABLE**
(0:28:12)

There was brief discussion of the motion. The Chair restated for the record the original motion made by Dr. Chappell and seconded by Mrs. Martin, that no out-of-state travel for FY 2010 be approved unless paid for by an outside source. The motion failed 1-9, with Board member Martin voting in favor.

MOTION

Mr. Ferguson noted he had e-mailed a summary list of the activities in which he had been engaged during the month of July. He asked to defer the majority of his report until the scheduled executive session. Mrs. Cauble moved, with a second by Mrs. Shaver, that the attorney's bill for July be paid as presented. During the discussion that followed, the role of the Board Attorney was discussed. The motion carried 9-1, with Dr. Chappell voting "no".

Board Attorney
(0:34:35)

Ms. Storm reported on a recent meeting of the Closure Commission. She also advised that if the Board decides to take a position on any legislative issue or ask for new legislation, that care is taken not to compromise its self-executing powers.

**Legislative
Coordinator**
(0:53:40)

Policy Committee
(0:59:32)

Mrs. Shaver, Policy Committee Chair, reported that with the tragic death of Dea Lieber, Department General Counsel, the committee's work was in a holding pattern. Mrs. Lieber was to have proposed some language to address a concern she had about one of the policies being reviewed and the Committee was requesting that their work be put on hold until more is known about the hiring of a new General Counsel.

**Other Board
Member Reports**
(1:00:30)

Board members reported on meetings recently attended. Mr. Dennis, Mrs. Wims-Campbell, Dr. Chappell and Mr. Willard, NASBE President, reported on attendance at their NASBE New Member Institute. Mrs. Cauble reported on the first meeting of a group which is developing teacher alternative compensation models. Mrs. Wims-Campbell reported on the last 2010 Commission meeting. Ms. Storm asked for clarification on the teacher alternative compensation study. Mr. Willard also reported on an upcoming conference sponsored by the U.S. Army, NASBE, CCSSO, the Association of Career & Technical Education (ACTE) and the National Governors' Association (NGA). The conference will focus on approaches to training and leadership skills. NASBE will have a study group beginning in January dealing with the issues and Mr. Dennis asked to be a member of that group. Mr. Willard also brought up the silent auction that will be held in conjunction with the NASBE annual conference. He asked members to think about something the Kansas Board might contribute.

**Requests for
Future Agenda
Items and Work
Session Topics**
(1:31:36)

Future Agenda Items: Mr. Willard requested an update on the longitudinal database and the Race to the Top grant requirements. Mrs. Cauble requested updated timelines for CTE activities including the integration of core academic standards into the standards for Career Clusters. Mr. Willard asked for a discussion regarding the Board's self-executing powers and the establishment of the State Board as the Appeal Board for charter petitions not approved by local districts. Mrs. Shaver asked for a presentation on the school accreditation process.

Work Session Topics: Mr. Dennis suggested a discussion among Board members about how they viewed their role as the local board for KSSB & KSSD and their involvement in the schools' month-to-month administration. Mrs. Cauble also requested time for the Board to visit about its role as the local board for the two schools and requested guidance from the Board Attorney about the Board's responsibilities. Mr. Dennis also requested a presentation about national issues by NASBE Governmental Affairs Director Tony Shivers, if the money is available to bring him to Kansas; a discussion of legislative issues about which the Board felt it was important to take a position in order to provide guidance to the legislative coordinators for the upcoming legislative session; a discussion about the assistance to schools and districts not making AYP and/or on improvement; and a discussion on the integration of career and technical education into the core curriculum. Dr. Chappell requested a Board discussion on how funding could be increased for CTE to: prepare students for the workforce when they graduate; obtain equipment needed for the classroom; and provide or improve facilities; in addition to getting more CTE instructors into the pipeline. Mr. Bacon requested a work session on the graduation and drop-out rates (national vs. Kansas) as well as what is required reporting for Kansas. Mrs. Wims-Campbell suggested that the first work session on September 9 be held from 9 a.m to 11:30 a.m., with the Board returning at 1:00 p.m. to begin its regular meeting.

Other Requests: Mrs. Martin asked for information on the Step Up for Children scholarship program. Mrs. Cauble asked for information on the Kansas Workforce Certificate: how many levels there are; what the levels represent; how many educational entities currently grant the certificates; and how many employers recognize them.

August 12, 2009
MINUTES

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The Board took a break from 10:55 until 11:02 a.m.

BREAK
(1:52:12)

LEGISLATIVE ISSUES

BUDGETS FOR KSSB AND KSSD

(1:59:09)

Deputy Commissioner Dennis handed out the budget materials from the two schools that had been presented to the Board at the July meeting. He also explained each school's enhanced budget request. Mrs. Cauble moved, with a second by Board member Dennis, that the State Board approve the budgets for the Kansas State School for the Blind and the Kansas State School for the Deaf. Discussion followed. The motion carried 9-0-1, with Dr. Chappell abstaining.

MOTION
(2:00:54)

LEGISLATIVE UPDATE AND PROPOSED LEGISLATIVE BROCHURE

(2:11:33)

Deputy Commissioner Dennis handed out copies of the list of interim committees and the topics to be studied; went over revised State General Fund revenues; and reported on special meetings of the House Appropriations Committee that will be held before the beginning of the legislative session, as well as a change in the membership of the committee. He also handed out copies of the campaign finance bill that had been unsuccessfully introduced during the last session. Discussion followed.

Deputy Commissioner Dennis shared with Board members and asked for input on a proposed legislative brochure that contained the Board's budget recommendations. During the discussion that followed several suggestions were made.

EXECUTIVE SESSION

Mrs. Shaver moved, with a second by Mrs. Wims-Campbell, that the State Board recess into executive session at 11:45 p.m. for a period of 30 minutes in order to confer with the Board Attorney and maintain attorney-client privilege and for the purpose of discussing personnel matters of nonelected personnel so the privacy, confidentiality and other rights of such personnel are not violated. Further, the open meeting of the Board would resume in the Board Room at 12:15 p.m. The Commissioner and Department Attorney Ireland were asked to remain for a portion of the session. Discussion followed. The motion was amended to change the beginning and ending time of the executive session to 11:55 a.m. and 12:25 p.m., respectively.

MOTION
(2:43:44)

**AMENDMENT TO
MOTION**
(2:52:59)

The motion was amended by Mrs. Shaver and Mrs. Wims-Campbell to specify discussion of attorney work product and pending litigation and for the executive session to commence at 12 noon and the open meeting resume at 12:30 p.m. The motion carried 9-1, with Dr. Chappell voting in opposition. At 12:30 p.m. the open meeting resumed. Mrs. Shaver moved, with a second by Ms. Storm, that the executive session be extended until 12:45 p.m. The motion carried unanimously. The open meeting resumed at 12:45 p.m.

**AMENDMENT TO
MOTION**
(2:55:54)

BOARD MEMBER TRAVEL REQUESTS

Mrs. Waugh asked to add a Coalition for Children and Nature meeting to her travel; Mr. Dennis asked to add the Wichita Teacher of the Year banquet to his; and Ms. Storm asked to add an upcoming Closure Commission meeting to hers. Mr. Dennis moved, with a second by Mrs. Shaver that the travel requests be approved as amended. The motion carried 9-0, with Mrs. Cauble absent.

There being no further business, Chairman Waugh declared the meeting adjourned at 1:25 p.m.

ADJOURNMENT