APPROVED

KANSAS STATE BOARD OF EDUCATION
MEETING MINUTES

July 14, 2009

CALL TO ORDER

7/14/09 a.m. session audio archive (0:05:54)

Chairman Waugh called the meeting to order at 10:00 a.m. Tuesday, July 14, 2009, in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas.

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

READING OF BOARD MISSION STATEMENT, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

(0:06:11)

Chairman Waugh read the Board Mission Statement, followed by a moment of silence and recitation of the Pledge of Allegiance. Chairman Waugh introduced Patrick Kerr of the U.S. Department of Education Region VII.

APPROVAL OF THE AGENDA

(0:08:28)

Chairman Waugh reminded members of the two Consent agenda items which had been e-mailed early last week and hard copies had been placed in members' meeting folders. The first was a revised item 15 g., funding for Advanced Placement Incentive Program PSAT sub - grants and the second was new item 15 x., funding for 2009-2010 AmeriCorps Kansas subgrantees. Mrs. Martin asked to pull item 15 x. from the Consent Agenda. Ms. Storm asked to pull items 15 i., a request to adjust the charter for Holman Charter School, and 15 m., a contract for the development of an online functional licensure program. Dr. Chappell also asked to pull items 15 c. and d., contracts for the KSSD and KSSB, 15 f. a contract associated with the Character Education grant, and 15 q., continuation of the Cross and Joftus, LLC contract. Mrs. Shaver moved, with a second by Mrs. Martin that the agenda be approved as amended. The motion carried.

MOTION

(0:10:44)

APPROVAL OF MINUTES

MOTION

(0:12:08)

The Chair asked for approval of the June 2009 minutes. Mrs. Martin moved, with a second by Mrs. Wims-Campbell, that the minutes be approved as presented. The motion carried.

COMMISSIONER'S REPORT

(0:12:45)

Among the items addressed by Commissioner Posny, were the results from a comparison of state NAEP scores with the International TIMMS assessment. She noted that Kansas' ranking compared favorably with the highest performing countries. Dr. Posny also updated the Board briefly on the Common Core of Standards Initiative, adding that the Board would receive a report in August.

(0:15:27)

At the conclusion of the Commissioner's report, Chairman Waugh noted that with intended nomination of Dr. Posny as Assistant Secretary for Special Education and Rehabilitative Services by President Obama, steps will need to be taken if Dr. Posny is nominated and confirmed by the Senate. At that time, Chairman Waugh reported she would call a special meeting to discuss options available to the Board as it begins the search for a new commissioner.

0:22:24) Dr. Chappell asked about the status of his Open Records request to the Department. Chairman Waugh handed out copies of the responses sent to him by the Board Attorney and the General Counsel for the Department, indicating that she believed he had received an appropriate and timely response to all requests requiring a response. Discussion followed.

MOTION
(0:40:40)

Chairman Waugh asked Dr. Chappell to make a motion to determine if it was the will of the Board to pursue his issues further. After further discussion, Dr. Chappell moved that the open records requests that he had made be met with the actual reports that are supporting the testimony and the printed documents that are currently being distributed by the Commissioner and the State Department of Education so that he could share them with his colleagues, and be able to understand what it is that the Board is basing its conclusions on. He further moved that the KORA request he made on June 10, 2009 be answered in an open and honest way without any more effort to try to obscure or hide any information. The motion died for lack of a second. Chairman Waugh stated that she believed that the Department had complied with his requests in an open and honest way.

(Mrs. Cauble left the meeting at 10:30 a.m.)

CITIZENS' OPEN FORUM
(0:42:16)

Chairman Waugh opened the Citizen's Open Forum at 10: 37 a.m. Addressing the Board were Mark Tallman, Topeka, representing the Kansas Association of School Boards, who spoke about the need to maintain adequate funding to continue to see gains in student achievement. Shari Wilson, Kansas City, representing the Kansas Association for Conservation and Environmental Education (KACEE), asked for the Board's support of KACEE's FY 2011 budget request and informed the Board about the upcoming Green Schools Conference. Dr. Chappell asked Mr. Tallman for copies of the reports he had used to substantiate Kansas student achievement gains. Mr. Bacon asked Ms. Wilson for a copy of the KACEE budget in order to understand its sources of revenue. Chairman Waugh declared the Open Forum closed at 10:45

BREAK
(00:51:14)

The Board took a break from 10:45 until 10:53 a.m.

PRESENTATION BY NATIONAL TEACHER HALL OF FAME INDUCTEE
(0:58:50)

The Kansas State Board of Education had the pleasure of hearing from Kenneth Bingman who was inducted into the National Teachers Hall of Fame in June. Mr. Bingman teaches Advanced Placement and Honors Biology courses at Blue Valley West High School in Overland Park. A veteran teacher of 46 years, Mr. Bingman shared his teaching philosophy and his passion for instilling his students with the love of learning. At the conclusion of his presentation Mr. Bingman answered Board members' questions.

APPOINTMENTS TO THE PROFESSIONAL STANDARDS BOARD

MOTION
(1:23:55)

Mrs. Martin moved, with a second by Mrs. Cauble, that the State Board of Education appoint Michelle Bolin to represent accredited K-12 nonpublic teachers and Nick Compagnone to represent accredited K-12 nonpublic administrators on the Professional Standards Board, for a three year period from July 1, 2009 to June 30, 2012. The motion carried.

PRESENTATION ON NUTRITION SERVICES AND STUDENT WELLNESS PROGRAMS
(1:26:15)

Jodi Mackey, Director of Child Nutrition and Wellness, and members of her staff—Dr. Mark Thompson, Project Director, Coordinated School Health, and Ms. Allison Gilmore, Coordinator, Team Nutrition—discussed nutrition and wellness program operating in Kansas.

Mrs. Mackey also introduced Jane Shirley, R.N., an employee of Kansas Health and Environment (KDHE) in the office of health promotion, who collaborates with the Kansas State Department of Education (KSDE) on various health initiatives. During the discussion at the conclusion of their presentation, the Board was asked to consider how more physical activity could be required in schools.

LUNCH RECESS

The Board meeting recessed for lunch at 12:20 and reconvened at 1:30 p.m. All members were present after the lunch recess.

STAFF RESPONSE AND ACTION TO ADOPT TEACHER LICENSURE REGULATIONS

7/14/09 p.m. session audio archive (0:03:26)

Department General Counsel Deanna Lieber presented amended teacher licensure regulations numbered K.A.R. 91-1-200, 91-1-202, 91-1-203, 91-1-204, 91-1-205 and 91-1-216 for adoption. Mrs. Lieber, Pam Coleman, Director, Teacher Education and Licensure (TEAL), Susan Helbert, Assistant Director, TEAL, and the Commissioner responded to Board member questions in the discussion that followed.

MOTION
(0:19:58)

Mr. Dennis moved, with a second by Mrs. Shaver that the Board adopt the regulations K.A.R. 91-1-200, 91-1-202, 91-1-203, 91-1-204, 91-1-205 and 91-1-216 as presented. Additional discussion followed. The motion carried 9-1 on a roll call vote as follows:

VOTE
(0:24:30)

District 1, Janet Waugh	"YES"	District 6, Kathy Martin	"YES"
District 2, Sue Storm	"YES"	District 7, Ken Willard	"YES"
District 3, John Bacon	"YES"	District 8, Walt Chappell	"NO"
District 4, Carolyn Wims-Campbell	"YES"	District 9, Jana Shaver	"YES"
District 5, Sally Cauble	"YES"	District 10, David Dennis	"YES"

CIRCLE OF FRIENDS PROGRAM

(0:25:11)

Dr. Diane DeBacker, Deputy Commissioner of Education, introduced Valerie Wall who presented information on the Circle of Friends program. The ARC of Sedgwick County and Wichita Public Schools have partnered to provide special education students with the opportunity to gain confidence and friendships through a mentoring relationship with peers by pairing regular education students as mentors with students with special needs. Through the program mentors gain confidence acting as leaders, while their peers with special needs gain the support and guidance of a regular education peer. The program is currently in 100 schools in Kansas.

BREAK
(00:54:08)

The Board took a break from 2:20 until 2:32 p.m.

MULTICULTURAL EDUCATION PROGRAMS IN KANSAS SCHOOLS

(01:05:14)

Dr. Charles Rankin, Director of the Midwest Equity Assistance Center (MEAC), gave an update to the State Board on multicultural programs in Kansas schools. The MEAC provides a variety of services to help with structures, procedures and policies that promote diversity awareness and prevent discrimination based on race, gender and ethnicity. Commissioner Posny volunteered to contact appropriate staff about having Dr. Charles Rankin of the Midwest Equity Assistance Center share his message with the Council of Superintendents and Kansas Curriculum Directors.

Mr. David Nichols, principal at Ross Elementary School and multicultural coordinator for the Topeka Public Schools, discussed the multicultural program in effect in the district. Discussion followed.

UPDATE ON ARTS EDUCATION IN KANSAS

(02:06:00) Joyce Huser, education program consultant at KSDE, introduced three members of the Kansas Arts Commission who presented an update on the state of arts education in Kansas. Presenters included Margaret Weisbrod-Morris, Llewellyn Crain, and John Divine. The Commission is in the process of conducting a web-based survey of 20 questions regarding arts education in Kansas. Ms. Weisbrod-Morris reviewed preliminary results.

CONSENT AGENDA

(02:47:15) Mrs. Martin asked that item x. be voted on separately. Mrs. Storm requested that i. and m. be voted on separately. Dr. Chappell indicated the contract items for KSSB and KSSD could be returned to the Consent Agenda. He asked that items f. and q. be voted on separately. Mrs. Martin moved, with a second by Mr. Dennis, that the Board approve all the items on the Consent Agenda, with the exception of items f., i., m., q. and x. The motion carried. In the Consent Agenda, the State Board:

- Received the monthly personnel report.
- Approved school construction plans USD 229, Blue Valley (2); USD 373, Newton; USD 262, Valley Center Public Schools; USD 500, Kansas City; USD 437, Auburn Washburn; USD 375, Circle; USD 475, Geary County Schools; and USD 498, Valley Heights.
- Approved funding for the Advanced Placement Incentive PSAT sub grants for 2009-2010 for: USD 418 McPherson, $520; USD 501 Topeka, $4,732; USD 233 Olathe, $2,431; USD 409 Atchison, $806; USD 259 Wichita, $19,461; and USD 506 Labette County, $1,950.
- Approved in-service education plans for Wakeeney USD 208, Blue Valley USD 229, Wamego USD 320, Burrton USD 369, South Central Kansas Special Education Cooperative #605, and Southeast Kansas Education Service Center #609.
- Approved Migrant Summer Services Grants for USD 500 Kansas City Public Schools, $30,000; and USD 457 Garden City Public Schools, $26,524.
- Accepted the recommendations of the Licensure Review Committee in cases 2589, 2597, 2598, 2602, 2603, 2609, 2610, 2611, 2614, 2615, and 2616.
- Accepted the recommendations of the Evaluation Review Committee for "Program Approval" for Wichita State University as follows: Approved" status for the following programs with no areas for improvement through December 31, 2016: Adaptive (A, PreK – 12); Art (I, PreK-12), Biology (I, 6-12), Building Leadership (A, PreK-12), Chemistry (I, 6-12), Early Childhood Unified (I, A, Birth-Grade 3), Earth and Space Science (I, 6-12), Elementary (I, K-6), English (I, 5-8), English (I, 6-12) , English for Speakers of Other Languages (A, PreK-12), Foreign Language (I, PreK-12) Spanish, French, Latin; Functional (A, PreK-12; Gifted (A, PreK-12) ; History Comprehensive (I, 5-8); Journalism (I, 6-12); Mathematics (I, 5-8); Mathematics (I, 6-12); Music (I, PreK-12); Physical Education (I, PreK-12); Physics (I, 6-12); Reading Specialist (A, PreK-12); School Counselor (A, PreK-12); School Psychologist (A, PreK-12); Science (I, 5-8); Speech/Theatre (I, 6-12); Standard 1-6; "Approved" status for Library Media Specialist (A, PreK-12) through December 31, 2016; and "Approved with Stipulation" status for District Leadership (A, PreK-12) through December 31, 2016.
- Approved State Personnel Development Grant funding for two proposed Regional Behavioral Support Networks, High Plains Educational Cooperative and the Southeast Kansas Education Service Center, with $240,000 going to each over a period of 3 years.
- Approved funding the Kansas 21st Century Community Learning Centers Grants for 2009-2010 for USD 503 Parsons, $96,905; Boys & Girls Club of Hutchinson, $99,869; and Boys & Girls Club of Lawrence, $99,773.

- Approved Migrant Family Literacy Grants for USD 102 Cimarron, $123,600; USD 209 Moscow, $80,000; USD 214 Ulysses, $88,605; USD 216 Deerfield, $88,000; USD 218 Elkhart, $55,000; USD 233 Johnson County Community College, $238,000; USD 443 Dodge City Public Schools, $200,000; USD 457 Garden City Public Schools, $129,112; USD 470 Arkansas City Public Schools, $70,586; and #606 Southeast Kansas Educational Service Center, $83,128.
- Approved continuation of funding for the Kansas Middle School After School Activity Advancement Grants for 2009-2010 for Boys & Girls Club of Hutchinson, $18,120; Boys & Girls Club of Manhattan, $20,251; Boys & Girls Club of Topeka, $25,000; USD 200 Greeley County, $7,492; USD 244 Burlington, $25,000; USD 309 Nickerson, $16,040; USD 310 Fairfield, $11,500; USD 408 Marion-Florence, $19,254; USD 475 Geary County, $25,000; USD 497 Lawrence, $25,000; and USD 500 Kansas City, $25,000.
- Approved Kansas After School Enhancement Continuation Grants for the 2009-2010 school year for Boys & Girls Club of Coffeyville, $25,000; Boys & Girls Club of Hutchinson, $25,000; Boys & Girls Club of Manhattan, $16,745; Cherry Street Youth Center, $24,000; Communities in Schools (KCK), $16,000; Extension Education Foundation, $14,884; Inter-Faith Ministries (Wichita), $25,000; Valley Heights Area Community Education and Action Council, $25,000; Wichita YMCA, $25,000; USD 204 Bonner Springs, $17,224; USD 233 Olathe, $20,320; USD 240 Twin Valley, $13,589; USD 259 Wichita, $25,000; USD 310 Fairfield, $12,500; USD 373 Newton, $14,997; USD 475 Geary County, $12,186; and USD 500 Kansas City, $25,000.
- Issued an Order authorizing USD 320, Wamego, Pottawatomie County, to hold an election on the question of issuing bonds in excess of the district's general bond debt limitation.

Contracts Approved
The State Board authorized the *Superintendent of the Kansas State School for the Deaf to* receive payment for services as follows:

- *Center School District, Kansas City, Missouri:* 2009-2010 School Year, one student at $20,980, one student at $20,520; and one student at $12,960;
- *Raytown School District Raytown, Missouri:* 2009-10 School Year, one student at $12,240.

The State Board authorized the *Superintendent of the Kansas State School for the Blind* to renew the following contracts in the amounts indicated:

- Ron Wilson, Counseling/Evaluation Services, $13,924;
- Linda Ray, Assistive Technology Consultant, $15,300;
- Providence Medical Center, Occupational/Physical Therapy Services, extending contract for 90 days, $45,000; and
- USD 500 School District, Speech Therapy Services, $29,500;

And to receive payment for services as follows:

Lee's Summit, Missouri School District, Kansas City, Missouri : 2009-2010 School Year, one student at $17,000;

Liberty, Missouri School District: 2009-2010 School Year, one student at $17,000; and

Smithville, Missouri School District: 2009-2010 School Year, one student at $17,000.

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

- continue a contract with Topeka City of Character to provide support services for the Character Education Program grant for a total amount not to exceed $5,400;
- enter into a contract with KU Center for Research, Inc., to assist in the establishment of a Low Incidence Consortium of university faculty for the State Personnel Development Grant (SPDG), with the contract amount not to exceed $60,000;

- continue a contract with United Cerebral Palsy Association to provide training and support to assist Kansas districts in meeting the requirements of the Individuals with Disabilities Act (IDEA) National Instructional Materials Accessibility Act, in an amount not to exceed $128,300;
- continue a contract with the Mid-Continent Research for Education and Learning (McREL) for conducting three trainings on "Classroom Instruction that Works with English Language Learners" and two "Trainer of Trainers Inservice for Classroom Instruction that Works with English Language Learners" with the contract not to exceed $40,000; and
- enter into a contract with the Mid-Continent Research for Education and Learning (McREL) to conducting trainings (4) on "What Works in Math: Math Strategies for Schools on Improvement," with the contract not to exceed $40,000.

CONTINUE A CONTRACT WITH COYOTE CONSULTING, LLC

MOTION
(02:49:19)

Mrs. Martin moved with a second by Mrs. Cauble, that the State Board authorize the Commissioner of Education to continue a contract with Coyote Consulting, LLC to provide services to coordinate the Character Education Program grant, for an amount not to exceed $45,000. Discussion followed. The motion carried 9-1, with Dr. Chappell voting in opposition.

CHANGE TO CHARTER FOR THE HOLMAN ACADEMY CHARTER SCHOOL

MOTION
(02:53:16)

Mrs. Campbell moved, with a second by Mr. Bacon, that the State Board approve the change to charter for the Holman Academy Charter School located in Kansas City Kansas USD 500 to allow 85 additional students to enroll in the school for the 2009-10 school year. Discussion followed. The motion carried.

CONTRACT TO DEVELOP AN ONLINE FUNCTIONAL LICENSURE PROGRAM

MOTION
(02:57:08)

Mrs. Shaver moved, with a second by Mrs. Cauble, that the State Board authorize the Commissioner of Education to enter into a contract with KU Center for Research, Inc., to develop an online functional licensure program for the State Personnel Development Grant (SPDG), with the contract amount not to exceed $103,250. Mrs. Storm handed out some additional information about the item that she received from staff. Discussion followed. The motion carried.

CONTINUE A CONTRACT WITH CROSS & JOFTUS, LLC

(03:00:09)

Mr. Dennis moved, with a second by Mrs. Shaver, that the State Board authorize the Commissioner of Education to continue a contract with Cross & Joftus, LLC for two years to provide a needs assessment, technical assistance, support and guidance to districts on improvement, in corrective action, or that have schools that are restructuring, not to exceed $4,987,104. Discussion followed.

CALL FOR THE QUESTION
(3:21:10)

Mrs. Shaver, with a second by Ms. Storm, called for the vote on the question. The motion carried 7-3, with Dr. Chappell, Mr. Willard and Mr. Bacon voting in opposition.

The motion to authorize the Commissioner to continue the contract with Cross and Joftus, LLC , carried 8-2, with Mr. Bacon and Dr. Chappell voting "no".

Mr. Willard state that it would be helpful for the Board to see the budget for the Kansas Learning Network contract with Cross and Joftus, LLC. Several Board members agreed.

2009-2010 AMERICORPS KANSAS SUB GRANTS

MOTION
(3:25:30)

Mrs. Martin indicated that the list of grantees for the AmeriCorps sub grants contained a school that had withdrawn because it was not able to meet the grant requirements. Mrs. Martin moved, with a second by Mrs. Shaver, that the Board amend the list of

recommended sub grants to remove Hope Street Youth Development and that the remainder of the sub grants be approved as recommended. In the discussion that followed it was reported that Hope Street Youth Development had not been able to meet the match requirements of the grant.

MOTION
(0:14:25)

(0:19:44)

The motion carried. Subgrants approved were for: Communities in Schools of Wichita/ Sedgwick County, $99,126; Inter-Faith Ministries, Inc, $277,044; Kansas Association for the Medically Underserved, $218,995; United Way of Douglas County, $28,254; United Way of Wyandotte County, $46,628; Kansas State University, Kansas Campus Compact, $74,000; Kansas Department of Wildlife and Parks, $734,589; Wichita Public Schools USD 259, $417,431; and Helping Hands of Goodwill Industries, $19,000.

There being no further business, the meeting was recessed at 4:55 p.m.

RECESS

_____ _____

Janet Waugh, Chairman Penny Plamann, Secretary

APPROVED

KANSAS STATE BOARD OF EDUCATION
MEETING MINUTES
JULY 15, 2009

CALL TO ORDER
7/15/09 a.m. session audio archive
(0:06:18)

Chairman Waugh called the meeting to order at 9:00 a.m. on Wednesday, July 15, 2009, in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas.

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

MOTION TO APPROVE AGENDA

Mrs. Martin moved, with a second by Mr. Willard, that the State Board approve the agenda. The motion carried.

BOARD MATTERS - BOARD REPORTS

Board Chairman
(0:06:54)

Chairman Waugh handed out copies of the KACEE budget which had been requested by Mr. Bacon and copies of a brochure about the P-20 Council.

(0:09:55)

National Association of State Boards of Education (NASBE) Dues:
The Chairman asked for a motion to approve the 2010 membership dues for NASBE. Mr. Willard moved that the State Board approve payment of the invoice for $29,021 sent by NASBE which would include $5,000 for the Kansas Professional Development Fund. Mrs. Storm seconded the motion. Discussion followed. The motion carried unanimously.

(0:23:49)

Suggestions for State Board Budgets Cuts for FY 2010
Chairman Waugh discussed the state fiscal climate and suggested several ways the Board might cut costs. She opened up the issue for suggestions from Board members and discussion followed.

MOTION
(0:37:13)

Dr. Chappell moved, with a second by Mrs. Martin, that for FY 2010 there be a one-year moratorium on holding Board meetings outside Topeka in order to save on Board and staff travel expenses; and that no out-of-state travel be approved unless it is paid by an outside source. Included in the discussion that followed were comments by Mrs. Shaver, Chair of the Board Policy Committee, about a recommended change to Board travel guidelines that might impact the vote on out-of state travel.

MOTION TO DIVIDE THE QUESTION
(0:43:28)

Ms. Storm moved to divide the question. Mr. Bacon seconded the motion which carried 9-1, with Mrs. Martin voting in opposition.

VOTE
(0:45:21)

The motion for a one-year moratorium on Board meetings outside Topeka carried on a voted of 10-0.

MOTION TO TABLE
(0:46:58)

A brief discussion of an out-of-state travel freeze followed. Dr. Chappell moved, with a second by Mrs. Shaver, that the motion relating to the suspension out-of-state travel for FY 2010 be tabled until after the Board Policy Committee report. After further discussion, the motion carried 8-0, with Mr. Bacon and Mr. Dennis voting “no”.

Additional discussion followed about cost-saving measures the Board might undertake. Chairman Waugh asked members to consider the issue over the next month for possible discussion at the August meeting. Ms. Storm said it would be helpful if Board members be provided with the Board’s budget.

Report on Requests for Future Agenda Items

Board Chairman (continued) (0:40:54)

At the beginning of Chairman Waugh's report, she had handed out a follow-up report on all future agenda requests and their disposition since the beginning of the year. After the Board budget discussion, questions and discussion followed about development of the agenda. The Chair referred the process of Board member requests for future agenda items to the Policy Committee. Mrs. Cauble stated the need for the Board to be updated on P-20 Council activities on a regular basis. Mr. Willard concurred. Dr. Chappell asked for information about the 2010 Commission.

Board Attorney (1:11:41)

Robert Flynn, of Gates, Shields and Ferguson, filled in for Mr. Ferguson, Board Attorney, for the meeting. Mr. Flynn briefly reviewed the list of issues represented in Mr. Ferguson's billing for legal services for the month of June. In the discussion that followed, Mrs. Wims-Campbell asked to be kept up to date on the Douglas Wright case.

MOTION (1:22:13)

Mrs. Shaver moved, with a second by Mrs. Cauble, that the legal fees for June be paid as presented. Discussion followed and Dr. Chappell indicated he would not be able to vote for payment because the Board had not received the report for which it was being billed on its self-executing powers. The motion carried 9-1, with Dr. Chappell voting in opposition.

Dr. Chappell asked for the Board Attorney's monthly report prior to the meeting.

Legislative Coordinator (1:25:09)

Ms. Storm reported that she had attended a meeting of the 2010 Commission where information from superintendents across the state was presented about how districts were dealing with budget cuts. She also reported on the meeting she, Chairman Waugh and the Commissioner had with the Governor.

Policy Committee MOTION (1:31:50)

Chair of the Policy Committee, Mrs. Shaver, reviewed the recommended change to Board Policy 1006, Boardmanship Expectations – A. 2. Mrs. Shaver moved, with a second by Mrs. Martin, that the Board approve the recommended amendment. The motion carried 9-0, with Mr. Willard temporarily out of the room.

MOTION (1:33:15)

Mrs. Shaver reviewed the Policy Committee's recommended change to Board Policy 3002, Staff Treatment, Commissioner Limitations, regarding unclassified appointments. Mrs. Shaver moved, with a second by Mrs. Wims-Campbell, that the recommended amendment be approved. Discussion followed. The motion carried 8-2, with Mr. Bacon and Dr. Chappell voting in opposition.

(1:39:01)

Mrs. Shaver reviewed proposed changed to Guidelines for Approval of Board Meeting Attendance: B. 2., 3., and 4., Preapproved Attendance; C 1. (b), Discretionary Attendance; D. Annual Allocation for Board Member Travel; and new section E., Definitions. Discussion followed.

MOTION TO TABLE (1:48:55)

Dr. Chappell moved that the Board table the discussion of changes to Board travel guidelines until the August meeting. Ms. Storm provided a second to the motion. Discussion followed. The motion failed on a vote of 4-6, with Board members Dennis, Shaver, Waugh, Cauble, Wims-Campbell and Martin voting in opposition.

Mrs. Shaver finished her review of the proposed changes to travel guidelines by explaining how member allocations have been developed and the changes in the process being recommended. A brief discussion followed.

BREAK (1:59:00)

The Board took a break from 11:55 a.m. until 12:03 noon.

MOTION
(2:07:00)

After returning from the break, discussion arose about the motion that had been laid on the table regarding out-of-state travel. Ms. Storm moved, with a second by Mrs. Wims-Campbell, that the motion relating to the suspension of out-of-state travel for FY 2010 remain on the table until the August meeting. The motion carried 6-0, with Board members Chappell, Willard, Bacon and Cauble temporarily absent.

COMMUNICATIONS COMMITTEE
(2:10:24)

Mr. Dennis presented a draft communications plan for the Board to review. One recommendation being made by the Committee was to postpone focus groups in Board member districts until after a new commissioner is hired.

Other Board Member Reports
(2:12: 50)

Mr. Dennis, Mrs. Martin, Mrs. Wims-Campbell and Mrs. Cauble reported on recent meetings attended. Mrs. Wims-Campbell handed out a brief from the National Council of State Legislatures on teacher leaders. Mrs. Cauble handed out written reports on the NASBE Governmental Affairs meeting she had attended and the recent Education Commission of the States meeting. She asked the Department to look into the 21st Century Skills assessment used in Georgia that was highlighted in one of the sessions.

Requests for Future Agenda Items
(2:23:05)

There were not requests for future agenda items.

BUDGETS - KANSAS STATE SCHOOL FOR THE DEAF AND KANSAS STATE SCHOOL FOR THE BLIND
(2:24:27)

Deputy Commissioner Dennis reported that the Division of Budget's recommendations were not yet available for the two schools or for the Department of Education.

Superintendent Maile, Kansas State School for the Deaf (KSSD), and Superintendent Burkindine, Kansas State School for the Blind (IKSSB), respectively, reviewed their revised budgets for FY 2010 and discussed cuts that they have had to make. They also reviewed reduced resource and enhancement budgets for FY 2011 and answered Board member questions.

MOTION
(2:53:20)

In response to the July 2009 budget cuts ordered by Governor Parkinson, Mrs. Martin moved that the State Board of Education approve an amendment to the salary schedule for the Kansas State School for the Blind, thereby reducing the number of teacher contract days by 2 for a total of 183 days. All other terms and conditions of the salary schedule will remain in effect as approved by the Kansas State Board of Education as approved a its June 2009 meeting. Ms. Storm provided a second for the motion which carried 9-0. Mr. Willard was temporarily out of the room.

STATE BOARD OF EDUCATION BUGET RECOMMENDATIONS
(2:58:39)

Deputy Commissioner Dennis reviewed the results of a survey of districts on positions and program cuts that have been implemented because of economic conditions. He reported that FY 2009 reductions amounted to $167.2 million. He also reviewed state general fund projections. To begin the budget discussion, the Deputy Commission reviewed budget options and their funding history for the Board. At the request of Dr. Chappell he also handed out and explained a summary of district cash balances, using July 1, 2008 as an example. Discussion followed. (Mrs. Cauble left the meeting at 12:20 p.m.)

MOTION
(3:58:38)

Fund Current Law

Mrs. Wims-Campbell moved, with a second by Mr. Willard, that the Board support and recommend to the legislature funding the current law for FY 2011. Brief discussion followed and the motion carried 8-1, with Dr. Chappell voting in opposition and Mrs. Cauble absent. The recommendation totaled $281,780,223 million and included:

General State Aid – BSAPP $4,492 – $173,990,000; Supplemental General State Aid – $33,900,000; Special Education (92% of excess cost) – $34,931,223; Capital Outlay – $27,000,000; Parents As Teachers – $460,000; Mentor Teacher Program – $1,800,000; Professional Development – $8,500,000; School Lunch – $904,000; and National Board Certification – $295,000.

Kansas Association for Conservation and Environmental Education (KACEE)

MOTION (4:02:12)

Dr. Chappell moved, with a second by Mr. Dennis, that the State Board include $35,000 for KACEE in its budget recommendation. Discussion followed. The motion carried 7-2, with members Willard and Bacon voting in opposition.

Kansas Historical Society

MOTION (4:05:02)

Mrs. Wims-Campbell moved, with a second by Ms. Storm, that the State Board include $35,000 for the Kansas Historical Society in its budget recommendation. Discussion followed. The motion carried 6-3, with members Chappell, Willard and Bacon voting in opposition.

Kansas Career Pipeline

MOTION (4:08:55)

After brief discussion, Mr. Willard moved, with a second by Ms. Storm, that the State Board include $91,965 for the Kansas Career Pipeline in its budget recommendation. Additional discussion followed. The motion carried 9-0.

Ag in the Classroom

MOTION (4:12:00)

Mr. Bacon moved, with a second by Mr. Willard, that the State Board include $35,000 for the Ag in the Classroom in its budget recommendation. The motion carried 9-0.

Communities in Schools

MOTION (4:12:58)

Mrs. Shaver moved, with a second by Mr. Dennis, that the State Board include $35,000 for Communities in Schools in its budget recommendation. Discussion followed. The motion carried 8-1 with Mr. Bacon voting "no".

Leadership Initiatives

MOTION (4:19:34)

Discussion followed about several other funding options and the leadership initiatives recommended by the Kansas Education Leadership Commission. Mrs. Wims-Campbell moved, with a second by Mrs. Shaver, that the State Board include $500,000, phased in over two years, for leadership initiatives in its budget recommendation. Discussion followed. The motion failed 5-4, members Martin, Chappell, Willard and Bacon voting in opposition.

BOARD MEMBER TRAVEL REQUESTS

(4:25:35)

Mrs. Shaver requested that mileage for July 16th and 17th be removed from her request. Discussion occurred regarding funding Dr. Chappell's travel request to the Word of Life Traditional School.

MOTION (4:29:44)

Mr. Bacon moved, with a second by Dr. Chappell, that the travel requests be approved as amended. Discussion followed. Mrs. Wims-Campbell asked that approval for participation in the Policy Committee meeting be removed from her requests. Mrs. Martin asked to add the NGA education pay initiative meeting on July 21st to her requests. Mr. Bacon and Dr. Chappell allowed the additional changes to the motion. The motion failed on a vote of 5-4, with Dennis, Waugh, Shaver and Storm voting in opposition.

MOTION (4:33:39)

Mrs. Shaver moved, with a second by Mr. Dennis, that Board member travel requests as amended with the exception of the Word of Life Traditional School site visit. Discussion followed. The motion failed 5-4, with Willard, Chappell, Bacon and Martin voting "no".

MOTION (4:41:06) Mr. Willard moved, with a second by Mrs. Martin, approve travel requests as amended. Discussion followed. The motion carried 8-1, with Mrs. Waugh voting "no".

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

_____ _____

Janet Waugh, Chairman Penny Plamann, Secretary