

KANSAS STATE BOARD OF EDUCATION**Meeting Minutes****April 17, 2012****CALL TO ORDER**

Chairman Dennis called the March meeting of the State Board of Education to order at 10:00 a.m., April 17, 2012 in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas.

4/17/12 a.m.
session audio
archive
(00:00:24)

ROLL CALL

Members present were:

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

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

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

APPROVAL OF THE AGENDA

Mrs. Wims-Campbell moved, with a second by Chairman Dennis, that the agenda be approved as presented. Dr. Chappell moved that item 15, the voluntary surrender of a teaching license, be removed from the agenda and held until the May meeting. He indicated that he had gotten additional information regarding the matter and the extra month would allow additional time to gather more facts that he felt were needed regarding the issue. Ms. Storm seconded the motion. After discussion of the amendment, Ms. Storm withdrew her second, agreeing with a suggestion that the issue be discussed at the time originally planned and a decision made to postpone for another month addressed at that time. It had been pointed out by the Chair that if the teacher had desired to rescind her letter of surrendering her license, she had had ample opportunity to do so. He also cautioned Dr. Chappell about the Board policy regarding ex parte communications. The motion to approve the agenda carried 9-1, with Chappell voting in opposition.

(00:02:23)
MOTION

APPROVAL OF THE MARCH MINUTES

Mrs. Wims-Campbell moved, with a second by Chairman Dennis, that the March minutes be approved as presented. The motion carried 10-0.

(00:09:52)
MOTION

COMMISSIONER'S REPORT

The Commissioner updated the Board on several items. In addition to briefly mentioning the Department's collaboration with the Governor to encourage summer reading programs; providing information regarding the summer academies that will focus on implementation of the Common Core Standards (CCS); and informing the Board about the invitation extended to education representatives in Kansas to participate in a Labor Management Collaboration conference; she reported to the Board current activity regarding the Department's ESEA Flexibility Waiver application. She pointed out the main areas that were of concern to the peer reviewers and how the Department would address them.

(00:05:23)

Much of the discussion that followed concerned the issue of tying teacher evaluation to student achievement. It is the desire of Kansas to continue with its KEEP pilot, which includes discussions with stakeholders across the state about student growth and educator evaluations in the next year of the pilot. Because reauthorization of ESEA is expected in 2013, there was some discussion of abandoning the waiver request, as the State would be allowed to determine AYP for the next two years based on 2011 targets.

CITIZENS' OPEN FORUM

(00:36:53)

Chairman Dennis declared Forum open at 10:37 a.m. Addressing the Board first was Peg Dunlap, KNEA, Topeka, speaking in support of the professional learning standards the Board would be voting on later in the day. She also stated she supported the idea of abandoning pursuit of the ESEA flexibility waiver. Addressing the issue of Emergency Safety Interventions (ESI), formerly referred to as seclusion and restraint, were several individuals. Kelsyn Rooks, Sr. Johnson County, and Kris Ehling, Wichita, the parents of children with autism described for the Board incidents of seclusion and restraint used with theirs and others' children. They requested strong regulations regarding ESI and training for schools and teachers. Rocky Nichols and Nick Wood, Topeka, and Catherine Johnson, Lawrence, all representing the Kansas Disability Rights Center, spoke in favor of regulation and Mr. Nichols also offered an amendment to the proposal that SEAC would be making later in the day.

Chairman Dennis closed at 10:59 a.m.

BREAK

(00:59:36)

The Board took a break from 11:00 until 11:06 a.m.

UPDATE ON THE PROGRESS AND THE TIMELINE FOR A NEW STATE ACCREDITATION MODEL

(00:59:59)

Deputy Commissioner Brad Neuenswander provided a progress update on the new state accreditation model that is being developed. In line with 21st Century themes, the focus of the system will be to provide a framework to districts to experience growth in relation to the five R's – Relationship, Relevance, Responsive Culture, Results and Rigor and acknowledge and recognize districts that are implementing best practices in those areas. The system will move away from a focus on just the results of student performance on state assessments, he noted when answering Board member questions and a quality criteria checklist.

The rubric that is being used as the system to measure progress made by districts in four of the R's - Relationship, Relevance, Responsive Culture, and Rigor - was discussed. The questions were how weightings would be applied to each and validity of the reporting would be ensured. Mr. Neuenswander's response was that task was one the QPA Advisory Council would be working on this Fall. He stated that he believed there were better ways to determine how a district system was functioning in those areas than requiring an increased amount of paperwork filed with the Department.

There was also some discussion about how the accreditation system would mesh with a reauthorized ESEA or a successful flexibility waiver. It was explained that the new system would use the performance piece of either as the results piece as far as accreditation or ESEA accountability was concerned, but instead of being half of the state accreditation as in QPA, there would be a strong focus on the other four R's – what is really improving student performance in a district. This tied into a question about what role AdvancED would play under the new system. It was noted that the new system would not be something to be used instead of how districts currently work with AdvancED or other vendors to help them work through the school improvement system. It was hoped that it could be looked as working in conjunction with the help provided by other models. The Commissioner pointed out that accreditation of schools lies with the Board. Over the years the question about using outside agencies to perform that task has been discussed and the answer has been a firm "no".

A large part of the discussion concerned whether the State Board has the authority to accredit districts and whether to do so was necessary or even desirable. It was noted by Mr. Neuenswander and the Commissioner that the decision had not been made at this point whether it would be district or school accreditation. It was recognized that districts should be

accountable for the performance of all of their schools and their successful accreditation or failure to meet accreditation standards. One objection posited about accreditation of districts instead of schools was how difficult that could be for a community as far as school choice was concerned. It was suggested that staff bring the pros and cons to the Board for consideration.

UPDATE ON THE NEXT GENERATION SCIENCE STANDARDS (NGSS)

Matt Krehbiel, KSDE Science Consultant, gave a brief update on the standards development and the date of the expected release of the first draft of the NGSS for public comment. He introduced Marcel Harmon, a member of the Building Capacity for Science Education in Kansas NGSS review committee, a subcommittee of the Kansas review committee. Dr. Harmon reviewed the manufacturing fields in Kansas which would require a strong foundation in science for postsecondary employment or further education. He stated that the focus for educators should be educating students in the understanding of science applications as well as theories; consistency in science content; connecting science to real world understanding of medical, materials and electronics problems.

(01:41:38)

STATEMENT BY THE CHAIR

Chairman Dennis read a statement to the Board about the role of the Board and the actions of one Board member to undermine actions taken by the Board as a whole. He pointed out that the Chair and Vice Chair were obligated to ensure that decisions made by the Board were accurately represented to the public and to elected representatives. Chairman Dennis indicated that a letter had been drafted addressing the Board's position on common core standards and that he and Vice-Chair Wims-Campbell would be signing it later in the day. It would be sent to all news organizations in the state, all members of the Kansas legislature, and Governor Brownback. Copies were handed out to Board members for review and they were invited to add their signatures to the letter at the end of the day. He cautioned that members limit the number in groups going to lunch to avoid any question that the issue had been discussed outside the open meeting.

(02:02:04)

The Board recessed for lunch at 12:15 and returned at 1:30 p.m.

LUNCH

SPECIAL EDUCATION ADVISORY COUNCIL RECOMMENDATIONS ON EMERGENCY SAFETY INTERVENTIONS (SECLUSION & RESTRAINT)

At the March meeting the Board passed a motion to inform the Senate Education Committee that the State Board of Education was taking under consideration their concerns regarding seclusion and restraint and would, with the advice of the Special Education Advisory Council, consider the sufficiency of the current guidelines and decide whether or not to put them into regulation at the Kansas State Board of Education's April meeting. Chairman Dennis provided the Commissioner with a letter he had received from Senate Committee Chairman Schodorf which asked for a response after the meeting on what type of action the Board took at the meeting. He then introduced the Director of Special Education Services, Colleen Riley who was present with Ann Matthews, Chairperson of the Special Education Advisory Council (SEAC).

(00:00:12)

Dr. Matthews shared with the Board how the SEAC had accomplished the Board's directive and developed its recommendations. The SEAC recommendations included adopting regulations related to emergency safety interventions (ESI) stipulating that the regulations apply to all students and not just students with disabilities, and ensuring the regulations mirror the intent of the 2011 Guidelines on Seclusion and Restraint. Included in those guidelines is terminology which describes incidents of seclusion and restraint under the umbrella of emergency safety interventions, which would reflect the guideline's intent that seclusion and restraint be used only for emergency or safety reasons and not as a behavior modification technique. Also in

the recommendations were requirements that each school develop and implement written policies consistent with the regulation and make them easily available to parents; include written parental notification when ESI is used; document any incident of ESI; report any incident to the Kansas Department of Education; and have procedures for the periodic review of the use of ESI and the documentation required.

Also recommended was that in addition to the regulation, KSDE develop a guidance document for schools that would include details and examples regarding training, the proper and appropriate use of ESI and; the use of positive behavior supports. This would be similar to the current guidelines. A parents' guide was also recommended. Discussion included clarification about the amount of information to be included in the regulation versus the amount that would be included in a technical assistance guidance document. One member suggested that the Board allow HB 2444 to be passed by the Senate and go into law. It was pointed out that Article 6 of the Constitution provided for oversight by the State Board of Education of the educational interests of the state – and not the legislature.

(00:43:26)
MOTION

Mrs. Waugh moved, with a second by Mr. Willard, that the State Board accept the SEAC recommendations regarding Emergency Safety Interventions as presented and that staff bring draft regulation language back to the Board at the May meeting. After discussing the form a motion should take and whether the action would satisfy what the Senate Committee had expected, the motion carried 10-0.

BREAK
(01:04:02)

The Board took a brief break from 2:34 to 2:43 p.m. Mr. Bacon left the meeting during the break and was absent for the rest of the afternoon.

ADOPTION OF LEARNING FORWARD PROFESSIONAL LEARNING STANDARDS

(01:04:44)
MOTION

Mrs. Cauble moved that the Kansas State Board of Education adopt the National Learning Forward Professional Learning Standards for Kansas. Mrs. Shaver seconded the motion which carried 9-0, with Mr. Bacon absent.

KANSAS SOCIAL, EMOTIONAL, AND CHARACTER DEVELOPMENT (SECD) MODEL STANDARDS

(01:05:33)

Kent Reed, KSDE Counseling Education Consultant, introduced Sue Kidd, Kansas Character Initiative, and Noalee McDonald-Augustine and Meg Wilson, Co-Chairs of the SECD standards writing team. They reviewed changes made to the standards based on Board comments when the first draft of the standards had been presented to the Board in January. Mrs. Kidd wrapped up the presentation by sharing with the Board the work they will do in Phase 2: the development of teacher resources, creating instructional examples and implementation guide and training for teachers on integrating the standards into the classroom.

(01:12:11)
MOTION

Mr. Willard had concerns about a modification that had been requested in January and suggested alternative language. Mr. Willard moved that the Social, Emotional, and Character Development (SECD) Model Standards be approved with a modification in the language in the Rationale for Character Development from “preparing children for citizenship in an interdependent world” to “preparing our children for *American* citizenship *and participation* in an interdependent world”. Mrs. Martin seconded the motion. The motion carried 6-1-2, with Storm voting in opposition and Shaver and Cauble abstaining.

A brief period of questions followed about implementation of the standards in the classroom. It was also pointed out that these were model standards that could be integrated into other character education development programs that schools might be putting together, as well as crossover pieces for academic subjects. It was reiterated that training and guidance for use by teachers were part of the next steps the committee would be addressing.

ACTION ON ANTI-BULLYING HOTLINE

State Board members heard from Mr. Reed about a bid that went out for a contract to create a Kansas Bullying Assistance and Support Hotline. The hotline would be available 24 hours a day, seven days a week to provide support and referral services as needed to students and parents. It was noted that because the contract was still in the negotiations phase the vendor selected could not be named except in executive session. Questions followed. Funded by the Safe and Supportive Schools grant, Mr. Willard asked for information about other initiatives funded by the grant. Vince Omni, education consultant for the grant listed several activities with a full list to be provided following the meeting.

(01:23:11)

Mrs. Waugh moved, with a second by Mrs. Wims-Campbell that the State Board authorize the Commissioner of Education to negotiate and enter into a contract for a bullying hotline with a vendor selected through the RFP process in an amount not to exceed \$450,000.00 over a three year period. The motion carried 8-1 with Chappell voting in opposition.

(01:38:34)

MOTION**UPDATE ON THE KANSAS LEARNING NETWORK**

Commissioner DeBacker and Deputy Commissioner Neuenswander provided the Board with an update on the Kansas Learning Network. Having worked to fulfill the KLN goals of 1) improving school and district quality as measured by student outcomes; 2) fostering a sustainable continuous improvement process at the school, district, and state levels; and 3) providing a "critical friend" to help facilitate change at all levels through a contract with Cross and Joftus LLC., they discussed future plans to draw more and more Kansas providers into working with schools on improvement meet those goals. It was reported that staff would come to the Board in May or June, depending on the status of the ESEA flexibility waiver request, with recommendations continuation of the Network and changes in the future. Questions and clarifications were asked by Board members.

(01:38:34)

ACTION ON A VOLUNTARY SURRENDER AND REVOCATION OF AN EDUCATOR LICENSE

When asked by the Chair if any communication had been received during the day from Donna Ford Department Attorney Kevin Ireland responded that nothing had been received. Mrs. Cauble moved, with a second by Mrs. Martin, that the Board accept the surrender and revoke the Professional Educator License issued to Ms. Donna L. Ford. Chairman Dennis stated to the Board that any discussion of the motion should be limited solely to the letter of February 24th from Mrs. Ford, because that was the only communication the Board had had from her. Discussion of any other details would be ruled out of order because they would be personnel issues between her and her school district.

(02:02:43)

MOTION

Mrs. Storm offered a substitute motion that the Board not accept the surrender of Mrs. Woods license at this time and that the matter be referred to the Professional Practices Commission (PPC) for investigation. The motion received a second from Mr. Willard. Speaking to her motion, Ms. Storm said she believed it was very unusual for this to come to the Board without first going to the PPC. Mr. Ireland explained that this license submitted to the Board for revocation was part of a negotiated settlement of a personnel matter between the parties and that both had adequately been represented by counsel in arriving at the solution that the Board had before it. He indicated that if the matter were to go to the PPC it might create unintended consequences between the parties regarding the settlement agreement which was conditioned upon the surrender of the license for revocation. He also reported that Mrs. Ford had been provided the opportunity to withdraw her request and had not done so. Questions followed about other possible actions the Board could take.

(02:05:19)

**SUBSTITUTE
MOTION**

Board Attorney Ferguson reiterated what Mr. Ireland had said and cautioned the Board to keep its discussion to the action requested in the letter from Mrs. Ford. He also noted that Dr. Chappell had involved himself as an advocate in the matter by conversations with Mrs. Ford and her husband. He had also contacted two attorneys on their behalf. Mr. Ferguson indicated that it appeared that Dr. Chappell had a conflict of interest in the matter. Mr. Ferguson's concern was that if the Board were to refer the matter to the PPC for investigation, unintended consequences because of the outcome of the investigation could open itself up to potential claims and liability either from the teacher or the school district.

(02:19:32)

CALL FOR THE QUESTION

Mrs. Wims-Campbell moved to call the question. Mrs. Martin seconded the motion. The vote to call for the question was passed on a vote of 7-2, with Chappell and Waugh voting in opposition, and Bacon absent

(02:19:32)

BREAK

The Board took a short break from 3:55 and returned at 3:09 P.M.

LEGISLATIVE MATTERS

(02:25:57)

Deputy Commissioner Dennis introduced Cory Carnahan, who has staffed all the redistricting committees. Mr. Carnahan gave Board members a hand-out on redistricting and reviewed it for them. He also handed out the Ad Astra redistricting map, which was the only map still in bill form. Questions followed.

The Deputy Commissioner reviewed bills of interest to the Board. He noted that most of the major issues were yet to be decided by the legislature.

(02:57:44)

BOARD REPORTS**Board Attorney's Contract**

(02:59:03)

Mr. Willard moved, with a second by Ms. Storm, that the Board approve the Board attorney's contract for FY 2013, with the stipulation that he attend the annual NCOSEA conference in Chicago in October. Dr. Chappell asked to divide the question.

The first motion to be considered was that Mr. Ferguson attend the NCOSEA conference. In the discussion that followed, was the question of where the money for the travel would come from. Mrs. Waugh spoke of the importance of professional development and how important it was for Mr. Ferguson attend. The motion carried 8-1, with Chappell voting in opposition.

On the question of approval of the attorney's contract, questions were asked about the attorney's billing practices. The vote on the motion was 9-0.

(02:59:03)

Board Attorney's Report

Mr. Ferguson brought the Board update on current issues. He indicated that the three notebooks each Board member had contained information that was the result of the hearing regarding Terrance Vick before the Professional Practices Commission (PPC). He asked that Board member take them home and read them before the May meeting when the Board would be receiving the recommendations from the PPC by the Chair of the Commission. He asked that the Board members return the notebooks at the May meeting.

Chairman's Report

(03:15:37)

Mr. Dennis handed out notes from he had taken at the NASBE legislative conference and briefly reviewed highlights.

MOTION**Appointments the Kansas State High School Association Board and Executive Board**

Chairman Dennis moved, with a second by Mr. Willard, that the Board reappoint Kathy Martin to the KSHSAA Board of Directors and Carolyn-Wims-Campbell to the KSHSAA Board of Directors and the KSHSAA Executive Board effective July 1st. The motion carried 9-0.

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Designation of Board members for KSSB and KSSD graduation ceremonies

Appointed John Bacon, with back-up representative Janet Waugh, to represent the Board at the KSSD graduation ceremony May 23rd at 6:00 p.m.; and Sue Storm to represent the Board at the KSSB graduation ceremony May 17th at 1 p.m.

Chairman Dennis also updated the Board of several upcoming events and also reported on correspondence received.

Dr. Chappell mentioned letters to the editor that he had written and another the Commissioner had written in response. He expressed his hope that everyone focus on kids having employable skills and that the state get out of the testing cycle. He mentioned several states which had decided not to seek ESEA Flexibility waivers.

**Other Board
member
reports**

Mrs. Shaver reported on attending the ribbon-cutting at Spirit Aero Systems in Chanute. She reported that in the comments by individuals from the company during the ceremony that the reason for locating the facility in Chanute was because of the quality of the education the young people in the area were receiving.

Mrs. Cauble reported on traveling to Washington D.C. with members of the Southwest Kansas Chamber of Commerce to visit legislators. She also reported on a Council Superintendents meeting held in Southwest Kansas at which Deputy Commissioner Neuenswander had made a presentation. Also regarding the common core standards, she reported that the Southwest Kansas Service Center had developed lessons plans based on some of the standards.

Ms. Storm reported that she and Mrs. Waugh had attended a powerful movie, "Bully". She expressed the hope that all Board members would have the opportunity to see it. She also reported on attending the 50th anniversary celebration of Shawnee Mission West High School.

Chairman Dennis indicated he had forgotten two items he had intended to report on to the Board. One was a dinner with the Board of NASBE and the Board of the Council of Chief State School Officers. He indicated that CCSSO had agreed to work on some joint projects with NASBE. He also asked who would like to be co-signers on the letter that had been drafted addressing the Board's position on common core standards and that he and Vice-Chair Wims-Campbell would be signing after the meeting.. Several Board members indication that they would.

Mrs. Waugh reported that she had attended several legislative forums that were not very optimistic regarding education. She also spoke about the movie "Bully" she had attended with Ms. Storm.

Mr. Willard reported on the delegation from Georgia that he and Chairman Dennis had escorted to the Walton School and to the Stafford charter school. He also reported that he had met with the Governor's CTE Task Force, which has now divided into five work groups. He did note that activities were on hold until passage of the Governor's CTE bill and then the plan was to meet monthly.

Mrs. Martin spoke about a prayer card from Gateways to Better Education. She mentioned that a moment of silence at the start of the school day was mandated in several states and that there was nothing to prevent it in Kansas school classrooms. She also handed out to Board members a conversation starter card for older students to be used for a Day of Dialogue designed to help build dialogue between students of other sexual orientations and Christian students. Additionally, she reported that she had been to a two-day retreat at Rock Springs with the Kansas Volunteer Commission where the group had worked on its strategic plan for the next two years.

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Dr. Chappell wanted a discussion and possible Board action on the disproportionate number of students, based on race, who are suspended or expelled from school. He also wanted the Board to discuss other things it could do to address bullying. Mrs. Cauble requested a discussion on the issue of students with disabilities being mainstream

**Requests for
Future Agenda
Items**

Act on Board Travel Requests

Mrs. Wims-Campbell moved with a second by Chairman Dennis that Board travel be approved. Mrs. Cauble asked to add the Governor's Scholars Awards and Mrs. Shaver asked to delete it. Mr. Willard asked that pre diem be removed from his request for the Tech Ed Task Force meeting. There being no further changes the motion carried 8-1 with Chappell voting in opposition.

(03:55:42)

MOTION

CONSENT AGENDA

Mrs. Wims-Campbell moved, with a second by Chairman Dennis that the Board approve the Consent Agenda. The motion carried 9-0. In the Consent Agenda the Board:

(03:57:06)

MOTION

- Received the monthly personnel report.
- Confirmed the appointments of: Pam Rosebaugh to the position of Public Service Administrator III on the Child Nutrition and Wellness team effective March 4, 2012, at an annual salary of \$46,092.80; Peggy McAdoo to the position of Assistant Director on the Child Nutrition and Wellness team effective March 4, 2012, at an annual salary of \$70,000.00; Kelly Chaney to the position of Public Service Executive IV on the Child Nutrition and Wellness team effective March 4, 2012, at an annual salary of \$64,937.60; Andrew Godfrey to the position of Applications Developer II on the Information Technology team effective March 4, 2012, at an annual salary of \$46,092.80; Heidi Wells to the position of Registered Dietician on the Child Nutrition and Wellness team effective March 9, 2012, at an annual salary of \$53,414.40; Roni Schwartz to the position of Registered Dietician on the Child Nutrition and Wellness team effective May 21, 2012, at an annual salary of \$53,414.40; Michael (Jay) Scott to the position of Assistant Director on the Career, Standards, and Assessment team effective June 1, 2012, at an annual salary of \$70,000.00.
- Approved the requested amendment to the Interlocal Cooperation Agreement for the Tri-County Special Education Cooperative, Interlocal No. 607.
- Issued Orders authorizing USD 323, Rock Creek; USD 327, Ellsworth, and USD 419, Canton-Galva, to hold elections on the question of issuing bonds in excess of the districts' general bond debt limitation.
- Issued CY 2012 licenses to Lonewolf, LLC I, Dodge City and Lonewolf, LLC II, Liberal, commercial driver training schools with the licenses effective from April 17, 2012 to December 31, 2012.
- Approved 7,854 Four-Year-Old At-Risk applications for 2012-2013 for districts as follows: USD 101 Erie, 12; USD 102 Cimarron-Ensign, 25; USD 107 Rock Hills, 16; USD 110 Thunder Ridge, 5; USD 111 Doniphan West, 12; USD 112 Central Plains, 35; USD 113 Prairie Hills, 23; USD 114 Riverside, 18; USD 115 Nemaha Central, 18; USD 200 Greeley County Schools, 8; USD 202 Turner-Kansas City, 163; USD 203 Piper, 8; USD 204 Bonner Springs/Edwardsville, 50; USD 206 Remington, 17; USD 209 Moscow Public Schools, 10; USD 210 Hugoton Elementary School, 60; USD 212 Northern Valley, 5; USD 214 Ulysses, 62; USD 215 Lakin Grade School, 13; USD 216 Deerfield, 18; USD 218 Elkhart Public Schools, 20; USD 220 Ashland-Englewood, 10; USD 225 Fowler, 8; USD 224 Clifton-Clyde, 5; USD 226 Meade Schools, 12; USD 230 Spring Hill School District, 16; USD 231 Gardner-Edgerton, 18; USD 232 De Soto, 24; USD 233 Olathe District Schools, 60; USD 234 Fort Scott, 36; USD 235 Uniontown, 14; USD 240 Twin Valley, 24; USD 244 Burlington, 13; USD 246 Northeast, 12; USD 247 Cherokee, 12; USD 248 Girard, 14; USD 249 Frontenac, 14; USD 250 Pittsburg, 40; USD 252 South Lyon County, 19; USD 253 Emporia, 140; USD 254 Barber County North, 10; USD 255 South Barber, 6; USD 256 Marmaton Valley, 15; USD 257 Iola, 28; USD 258 Humboldt, 12; USD 259 Wichita Public Schools, 1912; USD 260 Derby, 50; USD 261 Haysville, 150; USD 262 Valley Center, 36; USD 263 Mulvane, 30; USD 264 Clearwater, 6; USD 265 Goddard Public Schools, 60; USD 266 Maize, 36; USD 268 Cheney USD, 20; 269 Palco Elementary, 5; USD 271 Stockton, 8; USD 272 Waconda, 20; USD 273 Beloit Public Schools, 28; USD 282 West Elk, 12; USD 283 Elk Valley, 10; USD 286

Chautauqua Co Community, 12; USD 288 Central Heights Public School, 10; USD 290 Ottawa School District, 36; USD 291 Grinnell, 3; USD 293 Quinter Public Schools, 6; USD 298 Lincoln, 13; USD 299 Sylvan, 7; USD 305 Salina School District, 60; USD 308 Hutchinson Public Schools, 56; USD 309 Nickerson-South Hutchinson, 16; USD 312 Haven Public Schools, 9; USD 313 Buhler, 60; USD 316 Golden Plains, 6; USD 321 Kaw Valley, 24; USD 326 Logan, 6; USD 333 Concordia, 30; USD 338 Valley Falls, 12; USD 339 Jefferson County North, 10; USD 341 Oskaloosa, 30; USD 342 McLouth, 24; USD 343 Perry-Lecompton Schools, 13; USD 344 Pleasanton, 20; USD 345 Seaman, 40; USD 346 Jayhawk, 20; USD 347 Kinsley-Offerle, 15; USD 348 Baldwin City, 50; USD 351 Macksville, 12; USD 353 Wellington School, 14; USD 357 Belle Plaine, 30; USD 358 Oxford, 5; USD 359 Argonia Public Schools, 4; USD 360 Caldwell Public School, 8; USD 361 Anthony-Harper, 52; USD 363 Holcomb Schools, 24; USD 364 Marysville, 25; USD 366 Woodson Schools, 17; USD 367 Osawatomie, 24; USD 369 Burrton Schools, 12; USD 371 Montezuma Schools, 18; USD 372 Silver Lake, 16; USD 373 Newton Public Schools, 56; USD 374 Sublette, 22; USD 377 Atchison County Community, 18; USD 376 Sterling USD 376, 12; USD 380 Vermillion, 18; USD 382 Pratt, 20; USD 383 Manhattan-Ogden, 108; USD 384 Blue Valley-Randolph Schools, 20; USD 385 Andover USD 385, 45; USD 386 Madison-Virgil, 8; USD 387 Altoona-Midway, 12; USD 389 Eureka, 30; USD 390 Hamilton, 6; USD 394 Rose Hill, 24; USD 396 Douglass, 10; USD 398 Peabody-Burns, 15; USD 399 Paradise, 12; USD 400 Smoky Valley, 24; USD 401 Chase-Raymond Schools, 8; USD 402 Augusta, 30; USD 404 Riverton, 14; USD 405 Lyons Park Elementary, 38; USD 409 Atchison Public Schools, 40; USD 410 Hillsboro, 10; USD 413 Chanute, 34; USD 417 Morris County, 15; USD 418 McPherson, 34; USD 419 Canton-Galva, 10; USD 423 Moundridge, 10; USD 428 Great Bend, 30; USD 431 Hoisington, 40; USD 434 Santa Fe Trail, 24; USD 436 Caney Valley, 30; USD 437 Auburn-Washburn, 60; USD 440 Halstead/Bentley, 20; USD 443 Dodge City Public School/Bright Beginnings Early Childhood Center, 149; USD 444 Little River, 10; USD 445 Coffeyville, 56; USD 446 Independence, 28; USD 447 Cherryvale, 24; USD 448 Inman, 18; USD 452 Stanton County, 30; USD 453 Leavenworth USD, 144; USD 454 Burlingame, 12; USD 457 Garden City Public School, 204; USD 459 Bucklin, 12; USD 461 Neodesha, 16; USD 463 Udall, 4; USD 465 Winfield, 30; USD 466 Scott Co Schools, 30; USD 467 Wichita Co Schools - Leoti, 30; USD 470 Arkansas City Schools, 115; USD 475 Geary County Schools, 48; USD 476 Copeland Schools, 12; USD 477 Ingalls, 13; USD 479 Crest, 10; USD 480 Liberal Public Schools, 170; USD 481 Rural Vista, 12; USD 482 Dighton, 10; USD 483 Kismet-Plains, 40; USD 484 Fredonia, 20; USD 487 Herington, 13; USD 489 Hays, 40; USD 490 El Dorado Public Schools, 30; USD 493 Columbus, 30; USD 494 Syracuse Elementary, 20; USD 495 Ft. Larned, 30; USD 497 Lawrence Public School, 84; USD 498 Valley Heights, 7; USD 499 Galena, 26; USD 500 Kansas City Public School, 570; USD 501 Topeka Public Schools, 200; USD 502 Lewis, 10; USD 503 Parsons, 24; USD 504 Oswego, 12; USD 505 Chetopa-St. Paul, 12; USD 506 Labette County, 24; USD 507 Santana, 20; USD 508 Baxter Springs, 30; USD 509 South Haven, 6; and USD 512 Shawnee Mission, 120.

Authorized the Commissioner of Education to negotiate and enter into contracts with:

- James Swan for designing and implementing ETL procedures and data marts, with the contract amounts not to exceed \$30,000 yearly and an hourly rate of \$28.00;
- the National Student Clearinghouse to provide information regarding postsecondary enrollment status and educational achievements of Kansas high school graduates. The contract is for one year and shall not exceed \$20,000;

and continue a contract with:

- the Center for Educational Testing and Evaluation (CETE) for assessment development with the contract amount not to exceed \$4,500,000.

ADJOURNMENT

There being no further business Chairman Dennis adjourned the meeting at 5:45 p.m.

KANSAS STATE BOARD OF EDUCATION

April 18, 2012

On April 18, 2012 Board members made their annual visits to the Kansas State School for the Blind in the morning and the Kansas State School for the Deaf in the afternoon. All Board members were in attendance with the exception of Ms. Storm and Mrs. Martin.