APPROVED

KANSAS STATE BOARD OF EDUCATION
Meeting Minutes

November 10, 2009

CALL TO ORDER

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

11/10/09 a.m. session audio archive (0:05:40)

ROLL CALL

Members present were:

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

Mr. Willard had a work conflict and was unable to attend.

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

Chairman Waugh read the Mission Statement of the Board and then called for a moment of silence. The moment of silence was followed by the recitation of the Pledge of Allegiance. (0:05:53)

APPROVAL OF THE AGENDA

Chairman Waugh indicated that the agenda needed to be changed to reflect item 7, new appointment to the Professional Practices Commission, as an action item. Mrs. Campbell asked that the Terrance Vick case, number 09-O-02, be split from the other cases on item 9, recommendations of the Professional Practices Commission, for a separate vote. Chairman Waugh requested that the Board receive the information on the item at the time scheduled, but delay action until after the executive session when the meeting resumed at 1:30 p.m. Board Attorney Ferguson requested that the basis for the executive session be expanded to include consultation with the Board Attorney to preserve the attorney-client privilege. Mrs. Martin moved that the Board accept the amended agenda. Ms. Storm seconded the motion.

(0:08:08)

(0:09:06)

MOTION (0:13:29)

Dr. Chappell asked to pull from the Consent Agenda items c., i., j., k., o., p. and q. Asked if she would accept the revisions, Mrs. Martin and Ms. Storm agreed, though they both mentioned the importance of getting questions answered prior to the meeting. Discussion followed. The motion failed 4-5, with Board members Wims-Campbell, Dennis, Shaver, Waugh and Cauble voting in opposition and Willard absent.

Mr. Dennis moved, with a second by Mrs. Martin, that agenda be approved as amended with the exception of the items pulled from the consent agenda. Discussion followed. The motion carried 8-1, with Chappell voting in opposition.

MOTION (0:17:53)

APPROVAL OF MINUTES

The Chair asked for approval of the October 2009 meeting minutes. Mrs. Shaver moved, with a second by Mrs. Martin, that the minutes be approved as presented. Discussion followed. The motion carried 8-1, with Chappell voting "no".

(0:23:38
MOTION

COMMISSIONER'S REPORT

(0:25:24) Interim Commissioner Diane DeBacker handed out and explained information on charter and virtual schools in the state. Commissioner DeBacker reported on activities in the month of November recognizing the achievements of schools and teachers. She also reported on a Common Core Standards Summit held in Chicago she had attended with Chairman Waugh. She indicated that the Board would be asked to approve the common core standards in reading and mathematics by June and that the plan was to have the first look at them in January.

CITIZENS' OPEN FORUM

(0:36:00) Chairman Waugh declared the Citizen's Open Forum open at 10:30 a.m. Addressing the Board were Val DeFever, Independence, representing Schools for Quality Education. She presented information on why consolidation should be a local decision. Charma Craven, Luray, spoke about school closings in the Russell school district and the effects on students and the communities in which the schools are located. Dave Trebert, Wichita, representing the Kansas Policy Institute, spoke about school spending and efficiency opportunities. Douglas Wright, Topeka, spoke about the status of his appeal of the Board's action to deny him a teaching license.

Chairman Waugh declared the Open Forum closed at 10:48 a.m.

ACT ON NEW APPOINTMENT TO THE PROFESSIONAL PRACTICES COMMISSION

MOTION
(0:53:31) Mrs. Martin moved, with a second by Mrs. Cauble, that the Kansas State Board of Education appoint Tavis Desormiers to serve on the Professional Practices Commission as a representative of middle school principals to complete a term as a result of a resignation and serve from December 1, 2009 to June 30, 2010. Discussion followed. The motion carried 9-0.

BREAK
(0:55:48) The Board took a break from 10:50 to 11:00 a.m.

KSSD/KSSB REORGANIZATION POSSIBILITIES

(1:05:15) Kansas State School for the Blind Superintendent, Madeline Burkindine, and Kansas State School for the Deaf Superintendent, Bob Maile, discussed options that had been considered to combine some of operations of the two schools in order to operate more cost efficiently. Because Superintendent Maile would be retiring effective July 1, 2010, it was their recommendation that the schools take advantage of the opportunity to pilot a shared administration model, with Ms. Burkindine serving as the superintendent of both schools. This would allow a period of in-depth study to discover advantages and pitfalls of such an arrangement. A pilot of at least one year, and preferably two, was recommended, with a detailed plan developed with the assistance of the Commissioner. Periodic reports would be made to the Board throughout the pilot period. Reinvestment of the any cost savings into reestablishment of services which have been cut was seen as a desire goal.

Discussion followed. It was agreed to have further discussion of the issue at either the December or January meeting, possibly in conjunction with an executive session to discuss specific personnel issues which might be associated with any recommendation to be implemented.

REPORT ON RECOMMENDATIONS OF THE PROFESSIONAL PRACTICES COMMISSION

(1:39:25) Mr. Ireland, staff attorney, presented an overview of the procedures of the Professional Practices Commission and the statutes which apply to the process. He also reviewed some of the specifics of the Terrance Vick case, number 09-O-02, and answered questions.

BOARD REPORTS

Chairman's Report **Board Chairman**

(1:56:13)

Chairman Waugh pointed out a letter from Goessell complimenting the Department on the services it provides. Chairman Waugh also noted a letter received from Brenda Dietrich on behalf of the Kansas Association of School Administrators detailing the personal and professional qualities school superintendents in the organization believe the next Commissioner of Education should possess. She asked that the letter be forwarded to NASBE to be added to the information used in developing a profile for commissioner candidates.

Chairman Waugh also shared information on focus groups that NASBE would be meeting with as part of its work on the commissioner search. Mrs. Cauble asked that a representative of the Kansas Career Pipeline be invited to participate and Mr. Bacon asked that a representative of the Kansas Association of American Educators be included. Discussion followed about legislative participation and it was suggested that other legislators be contacted if education leadership was not available. Also suggested were more members of the business community and more parents. Mr. Dennis asked for the questions that would be asked of focus group members.

EXECUTIVE SESSION

(2:08:21)

Chairman Waugh requested a motion to recess into executive session. Mrs. Martin moved, with a second by Mrs. Wims-Campbell, that the Board recess into an executive session at 12:10 p.m. and that the open meeting of the Board resume in the Board Room at 1:30 p.m.; the purpose of the session being to consult with the Board Attorney to preserve the attorney-client privilege, and to discuss personnel matters of nonelected personnel so the privacy, confidentiality and other rights of such personnel are not violated. The motion carried 9-0. Commissioner DeBacker and Kevin Ireland were invited to participate. The executive session ended at 1:30 p.m. and after a short break, the open meeting resumed in the Board Room at 1:36 p.m.

ACTION ON RECOMMENDATIONS OF THE PROFESSIONAL PRACTICES COMMISSION

11/10/09 p.m. session audio archive (0:0:02)

MOTION

Mr. Ireland recommended that the Board address all the Professional Practices Commission (PPC) cases before them, with the exception of 09-O-02, Terrance D. Vick, and that the Vick case be addressed separately. Mr. Bacon moved, with a second by Mrs. Martin, that the State Board adopt the findings of fact and conclusions of the Professional Practices Commission and approve the recommendations of the Commission in cases 09-O-01, Jerry S. Daskoski; 09-O-03, Carol A. White; and 09-O-04, Susan L. Kimsey. The motion carried.

MOTION

Mr. Ireland presented the case 09-O-02, Terrance D. Vick, noting that the recommendation was approved by the PPC on a 6-2 vote and shared the reason for the vote by the two members who voted in opposition. Mrs. Martin moved, with a second by Dr. Chappell, that the State Board adopt the findings of fact and conclusions of the Professional Practices Commission and approve the recommendation of the Commission in case 09-O-02. Discussion followed, with several Board members explaining why they would not support the motion. The motion failed 2-6, with members Dennis, Bacon, Shaver, Waugh, Storm, Cauble and Wims-Campbell voting in opposition.

SPECIAL EDUCATION SECLUSION REPORT

(0:7:40)

Director of Special Education Services, Colleen Riley, presented the annual update to the State Board on seclusion data reported by Kansas schools as required by the Seclusion and Restraint Guidelines adopted by the Board in April 2007. The update included the results of seclusion data collected during the 2008-2009 school year and activities completed since November 2008. She also answered Board members' questions. Mr. Dennis asked for a list of the schools that reported using seclusion rooms during the past year.

LEGISLATIVE MATTERS
(0:33:25)

Deputy Commissioner Dale M. Dennis shared an e-mail sent to Kansas superintendents concerning the impact of budget cuts on Base State Aid Per Pupil. He also presented the most recent budget reports to the Board for the state general fund for FY 2010 and FY 2011. He indicated additional budget cuts would be announced by the Governor in the near future. Questions and discussion followed.

BREAK
(1:12:45)

The State Board took a break from 2:50 until 3:00 p.m.

PRESENTATION ON USD CONSOLIDATION/REORGANIZATION STUDIES
(1:23:26)

During the October State Board meeting, the Board requested a discussion on research concerning consolidation/reorganization of Kansas unified school districts. Deputy Commissioner Dennis and Brad Neuenswander, Director, School Finance, reviewed the findings of several studies: ***A Comprehensive Study on the Organization of Kansas School Districts,*** Augenblick & Myers, Inc., 2001; ***Exploring Options for Consolidating Kansas School Districts: An Overview,*** Legislative Post Audit, 1992; ***Rural School District Consolidation,*** Joe Bard, Dr. Clark E. Gardener, Dr. Regi L. Wieland, 2007; and ***School Size, School Climate, and Student Performance***, Kathleen Cotton, May 1996. Discussion followed. It was noted that Legislative Post Audit would be conducting another study on possible cost savings that could be realized from district consolidation. Deputy Commissioner Dennis reported the study would be of a sampling of three or four districts and would be due to the legislature in January 2010.

BOARD MATTERS – BOARD REPORTS (Continued)

Board Chairman
(1:59:56)

Chairman Waugh continued her report. She distributed copies of the letter from Brenda Dietrich that would be forwarded to NASBE and copies of the questions that would be used in the focus groups. Discussion followed about the focus group questions and it was tacitly agreed that the questions were acceptable.

Chairman Waugh reported on Project Pass. Mr. Dennis and Commissioner DeBacker provided additional information. He indicated that the Governor had requested that a southwestern Kansas community be considered for participation in the program that takes middle school students and connects them with Junior ROTC mentors in order to improve graduation rates. The program is being sponsored by the US Army. An informational meeting will be held in Chicago in early December and Mrs. Cauble moved, with a second by Mrs. Shaver, that the Board approve participation and designate Mr. David Dennis to represent the Board. After discussion of the program, the motion carried 8-1, with Dr. Chappell voting in opposition.

MOTION
(2:12:30)

Board Attorney
(2:21:59)

Mr. Ferguson asked for the Board's direction regarding its negative vote on granting a teaching license for Mr. Vick. He explained that a vote to deny the license would be required and if the Board so directed he would prepare additional findings of facts and conclusions and bring the issue back to the Board in December. It was the consensus of the Board that he do so. He reported that at the annual meeting of the National Council of State Education Attorneys the 2009 Douglas F. Bates Distinguished Service Award had been presented to former Board Attorney Dan Biles and a two-page resolution accompanying the award had been shared with Board members. He asked that it be added to the Board record. Mrs. Wims-Campbell moved, with a second by Mrs. Cauble, that the State Board accept his written report and approve payment for legal services for the month of October. The motion carried 8-1, with Chappell voting in opposition.

MOTION
(2:24:24)

Policy Committee (2:25:29)

Mrs. Shaver, Policy Committee Chair, reviewed the changes proposed by the Policy Committee. She indicated that the proposed changes were to define and clarify Board policies and to reflect current practice.

MOTION (2:27:17)

Mrs. Shaver moved, with a second by Mrs. Martin that the State Board approved the proposed changes to *State Board Policy 1010 – Operation of the State Board of Education*. Discussion followed. The motion carried 9-0.

MOTION (2:49:45)

Mrs. Shaver reviewed the proposed changes to *State Board Guidelines for Approval of Meeting Attendance* and answered questions. Mrs. Shaver moved that the State Board adopt the changes as proposed. Mrs. Wims-Campbell seconded the motion. Questions for clarification followed. The motion carried 8-1, with Bacon voting in opposition

MOTION (2:51:57)

Mrs. Shaver reviewed the proposed change to *State Board Guideline IV Discussing and Addressing Issues* and moved that it be adopted by the Board. Mrs. Martin seconded the motion. The motion carried 8-1, with Bacon voting in opposition.

The discussion of limiting Board member comments to a set amount of time was postponed until a later date. Discussion followed.

Legislative Coordinator (2:55:00)

Ms. Storm, Legislative Coordinator, reported that she would begin scheduling meetings with legislators concerning the Board's legislative recommendations and other education issues. A discussion at the December meeting of additional legislative recommendations the Board might want to consider was requested.

Other Board Member Reports (3:11:02)

In Mrs. Wims-Campbell report on her recent activities, she outlined the recommendations the 2010 Commission would make in its 2009annual report to the legislature. Mr. Dennis reported on the Virtual School Advisory Committee meeting and indicated it would bring a report and recommendations to the Board in April. He also reported on a visit to McConnell AFB with Mrs. Coleman, Director of Teacher Education and Licensure. Mr. Dennis asked the Department IT team to investigate getting a state license for a program that could be used by all districts in the state for electronic voting and instant messaging.

Mrs. Martin reported on two milestones: the accreditation of the Kansas State University College of Education and the 20th anniversary of Parents as Teachers. Mrs. Cauble reported on the NASBE annual meeting in October. She also reported on regional information meetings to be held in the spring on the Common Core Standards. She noted that it would be advisable for a Board member, as well a department staff knowledgeable about the alignment of Kansas standards with the core standards, to attend. The Wallace Foundation will pay for attendees' travel. Mrs. Cauble also reported that she had been asked and it was her desire to serve on the NASBE Governmental Affairs Committee (GAC) again. Ms. Storm moved, with a second by Mrs. Wims-Campbell, that the Board approve Mrs. Cauble's participation on the NASBE GAC representing Kansas. The motion carried 8-0. Mr. Bacon had left the meeting at 5:00 p.m. and was absent for the vote.

MOTION (3:27:37)

Mr. Dennis complimented the Department on the Assessment Conference. Dr. Chappell shared his take on the quality of the conference. Additionally, Dr. Chappell reported on the KDH&E Drop-in (drop-out prevention) conference he had attended. He also reported on meeting with people who desired independent school accreditation by the Kansas North Central Association or other accrediting entities besides the State Board.

Future Agenda Items (3:35:20)

Mrs. Martin asked that KAIRS and K-NCA be allowed to make a presentation to the Board on establishing KS-NCA as an alternative school accrediting authority. Dr. Chappell asked for a presentation on child wellness issues. He also Dr. Chappell asked for a joint meeting of the Board and the Post Secondary Technical Authority.

CONSENT AGENDA

MOTION (03:50:53) Mr. Dennis moved, with a second by Ms. Storm, that the Board approve the Consent Agenda as presented. The motion carried 7-1-0, with Chappell voting "no" and Mr. Bacon absent. In the Consent Agenda the State Board:

- Received the monthly personnel report.
- Confirmed the appointment of Paul Brandenburger to the position of Senior Education Research Analyst on the Research & Evaluation team effective October 26, 2009, at an annual salary of $53,414.40.
- Approved school construction plans for USD 437, Auburn-Washburn; USD 348, Baldwin City; USD 210, Hugoton Public Schools; and USD 225, Fowler Public Schools.
- Received the FY 2010 first quarter reports from the Kansas State School for the Blind and the Kansas State School for the Blind.
- Approved the modification and renewal of the Tri-County Special Education Cooperative Agreement for Interlocal 607.
- Accepted the recommendation of Diane DeBacker, Interim Commissioner of Education, to grant the renewal of a Visiting Scholar license to Andra Stefanoni, valid for the 2009-10 school year, to teach Publications and Theatre Production in the Frontenac Public Schools.
- Approved requests for waivers for individuals to serve outside their area of endorsement in districts as follows: *Adaptive Special Ed:* Eric Otto, Jennifer Lake and Kelly Edwards, USD 229; Michelle Meyer, USD 231; Darcy Strong, USD 234; Michelle Stewart, Elizabeth Kusmaul, Megan Laflin and Charlene Riffel, USD 253; Veronica Laflin, Melissa Smith, Courtney Burns, Elizabeth Masters, Tiffani Mack, Tamlette Pouncil, Demitrice Elie, Jason Storm, Tanya Penner, Elizabeth Willis, Tambra Johnson, Lynne Rahm, Merle Shofner II, Sherri Sittner, Thomas Morrison, Paul Schultz, Tricia Ellsworth, Bruce Anspaugh, Tedd Blankenship, Dennis Engels, Judy Cooper, Dale Widiger, Tracy George, Kevin Loss, Jamie Branstetter, Cory Brack and Julie Bullard, USD 259; Kenzi Lemos; USD 260; Linda Tredway Adams; USD 282; Robert Hedrick, Debra Buchman and Brian Stoddard, USD 290; Jennifer Cook, Amy Riffel, Emily Braun, Travis Peterson, Cynthia Geis, Michelle Cramer, Beverly Shuey, Linda Cromwell, Mary Isaacson, Stacy Kahnt, Dawne Darling, Charles Dennison, Mary Foster, Kathleen Schmidtberger, Cynthia Munk, Jeffrey McDonald and Nissa Spangenberg-Smith, USD 305; Michelle Sloan, USD 320; Sherry White, Weston Steiner and Shelly Haug, USD 379; Traci Haworth, Audrey Goedert and Michael Spare, USD 383; Nichelle Rader, USD 389; Susan Dierksen and Tanna Walker, USD 405; Kimberly Pfanenstiel and Tammi Buhrle, USD 407; Rebecca Armontrout, USD 409; Nolan Sump, USD 442; Jennifer Benavidez, Jennifer Collins, William Condit and Jennifer Hensley, USD 465; Dane Parcel, Kari Wiltse, Rory Arnold, Alice Swanson, Gerald Scovel and Jeffrey Jarred, USD 480; Andrea Moomaw and Mary Peach, USD 489; Julie Muench, Robin Lewis, Christopher Saferite, Kristin Pearson, Mica Coulter, Jenna Soden, Sharlet Martinez, Lisa Urdak, Brent Ruggles, Christine Reichenberger, Ann Eck and Brenda Riggs, USD 490; Alyson Beery, Jacob Larsen, Kevin Bland, Jacob Larson, Lynda Bass and Michelle Seidner, USD 497; Ashley Augustine, USD 512; Melissa Jasnoch, Sondra Smith, Lance Howard, Libby Nickelson and Craig Malsam, D0602; Amanda Riebel, Amanda Burk, Joshua Messer, Chase Reed, Crystal Bjorgaard, Amanda Leonard, Brian Harris and Jill Hammer, D0603; Edward McCormick, Meagan Etheridge, Shaphan Staats, Lori Anschutz, Kandy Kendall, Karen Larson, Richard McCall and Melissa Fink, D0605; Jennifer Potts and Jennifer Duncan, D0607; Kathryn Marshall, Jacob Lenherr, Margaret Houtz, Michael McGuire, Rachelle Hutchinson, Jennifer Richardson and Jodi Watkins, D0608; Diane Ehling, D0610; Jeanne Ahlquist, Rita Tipton, Alexa Redding, Amy Ford, Alice Arthur, Ashley Flaton, Jaxon Autry, Maria Clements, Jack La Fay, Jennifer King and Julie Chamberlain, D0611; Amber Robbins, Bryan Smith, Jill Chester, Bach Ho, Tia Harris, Paula Mitchell, Sylvia LaFave, Johnny Tkaczyk, Sarah Ochs, David Bohlander, Aimee Kratzer, Mathew Overlease, Kathleen Schostag, Gretchen Malone, Kimberly Sandoval, Martha Cutright, Shelly McVicker and Marcy Lynn, D0613; Rebecca Shamburg and Christopher Diller, D0615; Kurt Herrel, Thane Schwartz and Steven Zieammermann, D0617; Valynn Christie, Sherrie Smith, Erica Mark, Kristin Gaudio, Michael Gibson, Craig McDaniel, Morgan Nance, Amy Williams, Amy Ritchie, Velma Skinner and Krista Kragh, D0618; Crystal Moore,

D0619; Rebecca Carter, Tracie Ford, Andrea Chambray and Jessica Billings, D0636; Kara Wigger, D0637; and Michael Melcher, Amy Renyer and Joel Naaf, D0716; *Art:* Denise Salem-Panzner, USD 227; *Chemistry:* Andrew Bassett, USD 450; *Deaf or Hard of Hearing:* Janet Goodenow, USD 379; and Suzanne Gum, D0611; *Drama/Theatre:* Laurie Stallbaumer, USD 451; *Early Childhood Special Ed:* Shellie Bair, Shari Barber Meade and Alison Birk, USD 253; Michelle Cunningham, Kristina Crowley and Kylie Butcher, USD 259; Teresa Wells, USD 305; Alice Hollman, USD 353; Rachel McVean, USD 379; Naomi Brandenburg, USD 383; Ann Smith, USD 409; Susan Hostetter, USD 465; Amanda Henderson, USD 480; Mandy Hinton and Stefanie Childs, USD 490; Krickit Ketterl, D0602; Margaret Krom, Kayla Davis and Ronda Conway, D0611; Jennifer Tasset and Danelle Bozzelli, D0613; and Leah Watkins, D0615; *Early Childhood/Pre-School:* Candee Amerin, USD 214; Krystal Pape, USD 218; Rhonda Zellers and Melissa Allen, USD 259; and Sandra Zimmerman, USD 396; *Earth Space Science:* Samantha Green, USD 325; *English as a Second Language:* Dana Pepper, Randi McClellan and Lori Reddoch-Quist, USD 259; and Rebecca Oldham and Bretley Billingsley, USD 260; *French:* Annie LeFebvre, USD 259; *Functional Special Ed:* Lacey Leitner, USD 229; Stephen Livingston, Frances Kramer, Austin Reisig, Susan Moore, Traci Grieve, Elizabeth Orth, Kimberly Knafla, Nicole Espinosa and Kyung Lee, USD 259; Kristin Brewer, USD 260; Elizabeth Lancaster, USD 490; Venita Decoster, D0603; and Randi Bernhart and Bill Rhiley, D0607; *General Social Studies Topics:* Thomas Kiernan, USD 259; *Gifted:* Julie O'Grady, USD 229; Megan Tompkins, USD 231; Stephanie Gill, Jessica Williams, Karen Crowson, Traci Thomson Weiford and Manishkumar Raval, USD 259; Rex Boley and Ashley Gilpin, USD 305; Kyle Johnson, USD 345; Nathan Dick, USD 373; Theodore White, USD 490; Devin Heath, USD 497; Luanne Lee, D0602; Daniel Brune, D0608; Amber Miller, D0611; Jennifer Ballinger, D0618; and Catherine Elliott, D0636; *Library Media Specialist:* Deborah Longnecker, Alaina Call, Nicole Thomsen, Lori Warren, Wendy Fjorden and Alison Jacoby, USD 259; *Life Science:* Pedro Herrera, USD 407; *Math:* Corinna Carrillo, USD 218; Katie Henning, Anya Barnes and Leslie Dougan, USD 259; and Dawn Kebert, USD 263; *Physical Ed:* Matthew Crist, USD 467; *Physics:* Rachel Miller, USD 325; *Visual Impaired:* Joli Skaer and Lorna Holmes, USD 490; *World History:* Megan McGuire, USD 252.

- Accepted the recommendations of the Licensure Review Committee in cases 2617, Kevin Coker and USD 229 Blue Valley; 2618, Emilee Moss; 2619, Jason Pierson; 2620, James Speed and USD 361 Harper; 2621, Crystal Engelbrecht; Case 2624, Ronald Endersby and USD 220 Ashland (to deny); Case 2628, Gari Wells and USD 480 Liberal; 2633, Leah Cogswell; 2635, Kimberly Swindle; 2637, Michael Pomarico; and 2638, Joel Lovesee and USD 205.
- Approved funding for an International Baccalaureate grant for Sumner Academy in the amount of $24,172 for registrations and exams for qualified (low SES) students.
- Approved Kansas Middle School After School Activity Advancement grants for 2009-2010 for USD 243, Lebo-Waverly, $25,000; Boys & Girls Club of Lawrence, $25,000; City of Topeka, $10,790; and Greater Wichita YMCA, $19,832.
- Approved the Education Flexibility Partnership request from USD 380 Vermillion for Centralia Elementary School.
- Approved Kansas Coordinated School Health 2009-2010 grants for USD 102 Cimarron-Ensign, $3,500; USD 109 Republic County, $1,000; USD 200 Greeley County , $7,000; USD 211 Norton Community, $5,750; USD 212 Northern Valley, $3,000; USD 214 Ulysses, $8,250; USD 224 Clifton-Clyde, $3,000; USD 234 De Soto, $6,500; USD 234 Fort Scott, $8,250; USD 239 North Ottawa County, $5,750; USD 240 Twin Valley, $3,500; USD 247 Cherokee, $8,000; USD 253 Emporia, $3,000; USD 256 Marmaton Valley, $3,000; USD 258 Humboldt, $5,750; USD 259 Wichita (Greiffenstein Elementary), $1,500; USD 260 Derby, $10,500; USD 264 Clearwater, $6,750; USD 265 Goddard, $14,500; USD 267 Renwick, $5,250; USD 268 Cheney, $6,750; USD 305 Salina, $10,500; USD 306 Southeast of Saline, $1,000; USD 308 Hutchinson, $1,000; USD 309 Nickerson, $6,750; USD 312 Haven, $4,250; USD 313 Buhler, $8,250; USD 340 Jefferson West $1,000; USD 345 Seaman $14,500; USD 349 Stafford $7,000; USD 353 Wellington; $8,250; USD 358 Oxford; $3,000; USD 363 Holcomb; $6,750; USD 373 Newton (Newton High); $2,500; USD 376 Sterling; $1,000; USD 397 Centre; $1,000; USD 402 Augusta (Lincoln Elementary); $1,750; USD 403 Otis Bison; $1,000; USD 408 Marion-Florence; $5,750; USD 416 Louisburg; $8.250; USD 431 Hoisington;

$3,500; USD 437 Auburn-Washburn (Washburn Rural High); $10,500; USD 438 Skyline; $1,000; USD 439 Sedgwick; $1,000; USD 440 Halstead/Bentley; $4,250; USD 442 Nemaha Valley; $3,500; USD 443 Dodge City; $10,500; USD 457 Garden City; $10,500; USD 458 Basehor-Linwood, $5,250; USD 462 Central, $3,000; USD 466 Scott County, $4,250; USD 481 Rural Vista, $5,750; USD 482 Dighton, $5,000; USD 497 Lawrence, $14,500; USD 501 Topeka, $6,500; USD 503 Parsons, $6,750; USD 512 Shawnee Mission (Apache Elementary) $2,000; Holy Rosary – Wea Catholic, $1,000; Salina Sacred Heart, $2,000; and Zion Lutheran Elementary, $1,000.

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

- enter into a contract with New York City Leadership Mentoring Program for building leader mentor training and support from November 1, 2009 through June 30, 2010 in an amount not to exceed $72,145;
- enter into a contract with Santa Cruz New Teacher Center for the Leadership Mentor/Mentee Training Program and support from November 1, 2009 through June 30, 2010 in an amount not to exceed $21,000;
- enter into a contract with Southern Regional Education Board for leadership mentor training and support from November 1, 2009 through June 30, 2010 in an amount not to exceed $6,000;
- approve an additional funding contract for the University of Kansas Research Center in the amount of $100,000 and Emporia State University Jones Institute in the amount of $100,000 to provide professional development services to high needs schools, with the funding period is from November 16, 2009 through October 29, 2010; and
- enter into a contract with ALTEC for the Kansas Technology Rich Classroom Program Research, Data Collection and Evaluation Project in an amount not to exceed $50,219

ACT ON BOARD MEMBER TRAVEL REQUESTS
(03:51:25) Mrs. Martin asked to have mileage deleted from her request to attend the Professional Standards Board meeting. Mr. Dennis asked to have the Project Pass meeting in Chicago added to his travel request. Mrs. Shaver noted two corrections that needed to be made to her request. Attendance at the Milken Award presentation was added to Mrs. Wims-Campbell's travel. Mr. Bacon asked to add the Teacher of the Year banquet in Wichita to his travel. Mr. Dennis moved, with a second by Mrs. Martin that the travel requests be approved as amended. The motion carried.

EXECUTIVE SESSION
(03:53:36) It was agreed to postpone the executive session to discuss Board employee evaluations until Mr. Willard and Mr. Bacon could be present.

ADJOURNMENT There being no further business, Chairman Waugh declared the meeting adjourned at 5:33 p.m.
(03:56:10)

_____ _____
Janet Waugh, Chairman Penny Plamann, Secretary