

**KANSAS STATE BOARD OF EDUCATION
Meeting Minutes**

February 8, 2011

CALL TO ORDER

Chairman Dennis called the February meeting of the State Board of Education to order at 10:01 a.m., February 8, 2011 in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas.

2/8/11 a.m.
session audio
archive
(00:00:02)

ROLL CALL

Members present were:

Carolyn L. Wims-Campbell	Jana Shaver
Sally Cauble	Sue Storm
Walt Chappell	Janet Waugh
David Dennis	Ken Willard (out of room)
Kathy Martin	

Mr. Bacon arrived at 10:05 a.m.

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

Chairman Dennis 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.

APPROVAL OF THE AGENDA

Chairman Dennis reported a new item for the consent agenda, 15 l., a request to contract with the Kansas Leadership Center to design and facilitate a Civic Leadership Lab. Mrs. Shaver moved, with a second by Ms. Storm, that the agenda be approved with the proposed amendment. Dr. Chappell asked to pull item g., requests for bond elections, from the consent agenda. Dr. Chappell's request was accepted by Mrs. Shaver and Ms. Storm. The motion carried 10-0.

(00:02:45)

MOTION
(00:03:16)

APPROVAL OF MINUTES

Mr. Willard moved, with a second by Mrs. Waugh, that the minutes of the January meeting be approved as distributed. Mrs. Wims-Campbell noted that the in the section regarding the Kansas Learning Network, the principal from the Topeka school was Deborah, not Patricia, Sidwell. The minutes were approved as corrected on a vote of 10-0.

(00:4:42)
MOTION

COMMISSIONER'S REPORT

Commissioner DeBacker updated the Board on Chairman Dennis' request that the U.S. Department of Education be contacted regarding flexibility for Kansas on Adequate Yearly Progress (AYP). She shared a letter from the Council of Chief State School Officers (CCSSO) to the Chair and the Ranking Member of the U.S. Senate's Health, Education, Labor and Pensions Committee regarding CCSSO's position on the reauthorization of the Elementary and Secondary Education Act (ESEA). Dr. Debacker reported that individual states were encouraged to send their own letters with views and ideas specific to their state. She noted that staff had developed a draft letter that would request that Secretary Duncan allow Kansas to hold steady on its AYP rates at the 2009-2010 level. She shared the rationale that would be included in the letter. Besides being sent to Secretary Duncan, the letter would also accompany the state's accountability plan due the middle of the month. As a result of the discussion and questions that followed, Chairman Dennis said there was need for the Board to discuss its position regarding the various elements of the reauthorization of ESEA. He noted it would be important before the NASBE legislative conference in March that would be attended by the Commissioner and several Board members.

(00:05:44)

CITIZENS' OPEN FORUM

(00:29:17)

Chairman Dennis declared the Citizen's Open Forum open at 10:30 a.m. Preston Williams, Topeka, President of the Topeka Alliance of Black School Educators, spoke about the role African Americans have played in the history of the United States and Kansas. He noted the need for black history to be part of the Kansas history, government and social studies standards. Reverend Ben Scott, President of the Topeka Unit 4042 NAACP, shared a Topeka NAACP resolution requesting that Black History standards be taught as a requirement "in order that all students are given the opportunity to learn and appreciate the rich history and great contributions African Americans have made and continue to make in our society". Gary Musselman, Executive Director of the KSHSAA, shared the Association's guidance information regarding head injuries in student athletes. Shari Wilson, KACEE, Kansas City, talked about the plan developed by Kansans for Children in Nature that would be presented to the Board in March and for which Board endorsement would be requested in April. She also reported that the Green Schools Conference would be July 29th at Goddard High School. Kirk Fast, patron of USD 340, Ozawie, asked the Board to become active advocates for school funding.

Mrs. Wims-Campbell spoke about the NAACP resolution regarding the teaching of Black History in Kansas schools and her support of it. Referring to Mr. Musselman's presentation, Dr. Chappell asked about data on concussions and brain injuries in student athletes and other provisions of a bill currently being considered in the Kansas legislature. After brief discussion, Chairman Dennis declared the Open Forum closed at 10:56 a.m.

ADOPTION OF A BOARD STATEMENT ON BULLYING IN KANSAS SCHOOLS

(00:55:10)

MOTION

Mrs. Cauble moved that the Board adopt the proposed statement on bullying. Ms. Storm requested that reference to "current state legislation" being changed to "current state statute" and seconded the motion. Discussion followed about the level at which incidents of bullying should be reported; with the consensus being that it should be at the local district level. The motion, which follows, carried 9-1, with Chappell voting in opposition.

"The Kansas State Board of Education believes in providing physically safe and emotionally secure environments for all Kansas students and school staff. The State Board recognizes bullying as a serious issue that creates a negative school environment and inhibits students' ability to learn. For this reason, the State Board supports current state statute requiring each local board of education to adopt and implement a plan to address bullying, including a provision for the training and education of school staff members and students. Each plan should include a method to report incidents of bullying. The State Board encourages Kansas schools to include in their plan a framework for appropriate responses to bullying activities that reinforces and encourages positive conduct and ensures the safety of all students."

APPROVAL OF THE SUBMISSION OF A RESOLUTION DECLARING ANTI-BULLYING AWARENESS WEEK IN KANSAS

(01:06:42)

MOTION

(01:09:41)

After concern was expressed about the first week of October being chosen for anti-bullying week, and the desire for a more positive title for it, Mrs. Toelkes, Director of Communications, indicated that the timing had been chosen because it coincided with National Anti-Bullying Awareness Month. Mrs. Cauble moved, with a second by Ms. Storm, that the Board approve the submission of the draft resolution to the State Legislature or Governor to designate the first week of October as Anti-Bullying Awareness Week in Kansas, with a change of "parents" to "families" and correction of capitalization. Discussion of what the resolution might accomplish followed.

After discussion to clarify the motion, it carried on a vote of 9-1 with Chappell voting in opposition. The proposed resolution follows:

February 8, 2011
MINUTES

Page 3

“Proposed Resolution to Establish Anti-Bullying Awareness Week in Kansas

WHEREAS, The State of Kansas recognizes its responsibility to ensure physically safe and emotionally secure environments for all Kansas students and school staff; and

WHEREAS, Bullying creates a climate of fear among students, inhibiting their ability to learn and contributing to other anti-social behavior; and

WHEREAS, It is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying; and

WHEREAS, The Kansas Legislature has required local boards of education to adopt and implement plans to address bullying on and while utilizing school property, including a provision for the training and education of staff members and students; and

WHEREAS, Bullying is a communitywide issue and students, families, and educators all have a role in addressing bullying situations and changing school culture; and

WHEREAS, October has been designated National Anti-Bullying Awareness Month; now, therefore be it

RESOLVED, That the first full week of October of each year beginning with October 2011 be designated Anti-Bullying Awareness Week in Kansas as a symbol of our commitment to ensuring safe and nurturing school environments.”

The Board took a break at 10:55 and returned at 11:04 a.m.

BREAK
(01:26:36)
MOTION
(01:35:40)

When the Board returned from the break, Chairman Dennis moved, with a second by Mrs. Martin, to move the report on seclusion data be moved to the afternoon, following the recognition of the Superintendent of the Year, so that the meeting could proceed with the presentation on the Blue Valley Center for Advanced Professional Studies (CAPS). The motion carried 10-0.

PRESENTATION ON THE BLUE VALLEY CENTER FOR ADVANCED PROFESSIONAL STUDIES (CAPS)

Donna Deeds, Executive Director of the Blue Valley Center for Advanced Professional Studies (CAPS), provided the Board with an overview of the program. The CAPS students are immersed in the corporate culture taught in corporate facilities and learn on industry technology and equipment. CAPS students learn from the companies such as Cisco, Black & Veatch, Cerner, Sprint, Bayer and Garmin. The purpose of these partnerships partners is to educate the future leaders. She noted that the program has a strong entrepreneurial education model which can be successful in districts in urban and rural districts. Questions followed her presentation.

(01:36:10)

The Board recessed for lunch at 12:24 and the meeting reconvened at 1:31 p.m.

LUNCH RECESS

RECOGNITION OF THE 2011 KANSAS TEACHER OF THE YEAR TEAM

The State Board had the pleasure of hearing from the eight members of the 2011 Kansas Teacher of the Year team. The team included **2011 Kansas Teacher of the Year**, Curtis Chandler, an eighth-grade language arts teacher at Wamego Middle School, Wamego USD 320. Regional Teachers of the Year included Nikki Chamberlain, a science teacher at Salina South High School, Salina USD 305; Kim Morrissey, a physical education teacher at Dodge Literacy Magnet Elementary School, Wichita USD 259; Holly Schreiber, a third -grade teacher at Belmont Elementary School in Shawnee, De Soto USD 232; Dow Tate, a journalism teacher at Shawnee Mission East High School, Shawnee Mission USD 512; Jodi Testa, a third-grade teacher at Lincoln Elementary School in Junction City, Geary County USD 475; Lu Anne Vides, a seventh-grade math and science teacher at El Dorado Middle School, El Dorado USD 490; and Linda Wiersma, a fourth-grade teacher at Sunflower Elementary School, Paola USD 368. Board compliments and questions followed

2/8/11 p.m.
session audio
archive
(00:00:01)

BREAK
(00:39:30)

The Board took a short break from 2:10 to 2:18 p.m. while pictures were taken.

REVISED KANSAS CURRICULAR STANDARDS FOR ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL)
(00:47:25)

Phyllis Farrar, KSDE Consultant for World Languages, introduced Melanie McQueen, one of the Co-chairs of the 25-member committee that worked from February of 2009 to the present to revise the Kansas Curricular Standards for ESOL. Ms. McQueen shared with the Board the review process, major changes in the standards, and instructional planning tools for teachers. Questions from Board members followed. Of interest was the number of languages spoken in Kansas schools and the number of endorsed teachers. Pam Coleman, Director of Teacher Education and Licensure (TEAL), provided information about the ESOL endorsement. Also discussed were methods for teaching English Language Learners. The standards were scheduled to come back to the Board for approval at the March meeting.

RECOGNITION OF SUPERINTENDENT OF THE YEAR

(01:19:57)

The State Board had the pleasure of hearing from Dr. Tom Trigg, Superintendent of Blue Valley USD 229, the 2011 Kansas Association of School Administrators' Superintendent of the Year and a finalist for National Superintendent of the Year. Dr. Trigg shared with the Board how the focus of the Blue Valley District had moved "from a very, very good system of schools to an excellent school system". Key components of reform were leadership reform and a focused strategic plan for personalized student learning. Brief questions and discussion followed.

BREAK
(01:44:08)

The Board took a break from 3:15 to 3:28 p.m.

REPORT ON SECLUSION DATA FOR 2009-2010

(01:56:53)

Colleen Riley, Director of Special Education Services, presented seclusion data reported by Kansas schools during the 2009-2010 year as required by the Seclusion and Restraint Guidelines adopted by KSBE in April, 2007. Included in the information required from districts, is the number of seclusion rooms in their buildings. Schools with seclusion rooms must report quarterly the student ID numbers, the number of times students are secluded and the amount of time students are secluded. Department staff follow up reports depending on the length of time a student is secluded or the number incidents that may occur with a student in one day. Questions followed, during which it was noted that the data referred only to those students in Kansas schools identified as students with disabilities, with no information on general education students.

LEGISLATIVE MATTERS

(02:23:26)

Dale M. Dennis, Deputy Commissioner for Fiscal Services and Administrative Services, discussed with the Board the difficulties that were possible if the shortfall in maintenance of effort funding for special education is not corrected. He also reviewed the potential impact of a 5% budget reduction for FY 2012 for KSDE, KSSD and KSSB. In addition to other budget handouts, Mr. Dennis also handed out a printout of the Governor's recommended budget reductions by school district.

Deputy Commission Dennis reviewed bills of interest and answered questions. There was a discussion about whether the Board should review bills and take a position on certain ones in order to give the Legislative Coordinator and Assistant Legislative Coordinator guidance for dealing with the legislature.

Several bills were brought up for discussion. Concern was expressed about not being part of the discussion of a suitable education if a bill regarding that definition is introduced. Mr. Willard and Ms. Storm mentioned activity they were aware of in the legislature. Ms. Storm indicated that the discussion in the Committee on Families and Children regarding the use of seclusion with children with autism should be closely watched, though no bill had been introduced. Resolutions that had

been introduced to eliminate the State Board were also discussed.

The Chair asked if it was the Board's will to get copies of bills of interest. Mrs. Wims-Campbell moved, with a second by Dr. Chappell, that the Board be given copies of the bills the Board would like to review and discuss. In the discussion that followed, the ease of getting the bills from the internet was pointed out. The motion failed on a vote of 2-8, with Martin, Willard, Bacon, Waugh, Dennis, Storm, Cauble and Shaver voting in opposition.

MOTION
(03:26:37)

CONSENT AGENDA

With Dr. Chappell indicating he had not received the information he wanted regarding Consent Agenda item g., Chairman Dennis moved, with a second by Mrs. Shaver, that the State Board approve the Consent Agenda, with the exception of item g. The motion carried 10-0. In the Consent Agenda the State Board:

(03:34:12)
MOTION

- Received the monthly personnel report.
- Confirmed the appointments of Andrea Hall to the position of Quality Assurance Technician Supervisor on the Information Technology team effective December 26, 2010, at an annual salary of \$56,118.40; Andrew Wagner to the position of Business Intelligence Designer on the Information Technology team effective January 9, 2011, at an annual salary of \$53,414.40; Jayde Ortiz to the position of Project Manager on the Information Technology team effective January 10, 2011, at the annual salary of \$58,884.80; Shermain Sanders to the position of Technology Support Technician II on the Information Technology team effective January 11, 2011, at the annual salary of \$36,171.20; Elke Williams to the position of Requirements Analyst on the Information Technology team effective January 18, 2011, at the annual salary of \$50,918.40; and Tara Simmons to the position of Program Consultant II on the Child Nutrition and Wellness team effective February 7, 2011, at the annual salary of \$41,870.40.
- Approved the modification to the Interlocal Cooperation Agreement for the East Central Kansas Cooperative in Education, Interlocal No. 614.
- Approved requests for waivers for individuals to serve outside their area of endorsement in districts as follows: *Adaptive Special Education*: Marian Mitchell, Jamie Branstetter, Alicia Holland and Laurie Herbers, USD 259; Mary Seehafer, Christopher Pahls, Brad Treaster, Sheila Harrison and Jessica Shulda, USD 273; Jodi McManus, USD 333; Kathryn Winters, USD 372; Bradley Drewek, USD 379; Carrie Andrade, USD 383; Marcus Summers, USD 457; Laura Bosserman and Amy Cebula, DO 602; Eric Busteed and Lisa Wallace, DO 603; Brooke Hollon, DO 605; David Losey Jr. and Tonja Ripple, DO 613; Jennifer Bartholomew, DO 618; and Linda Henderson, DO 637; *Chemistry*: Suzanne Howard, USD 259; *Early Childhood Special Education*: Sarah Schreffler and Christine Morlan, USD 230; Janet Smith, USD 259; *Early Childhood/Pre-School*: Abigail Hermreck, USD 479; Mary Good, USD 490; *Functional Special Education*: Audriene McConico and Dawn Mangrum, USD 259; *General Science*: Rebecca James, USD 259; *Gifted*: Leigh Gritten, USD 333; Beth Love, USD 443; Robert Burcher, USD 495; *Government*: Dylan Schmidt, USD 267; *Journalism - extension on number of days under a substitute license*: Lindsay Parsons, USD 458; *Physics*: Kara Luce, USD 397; Richard Spillman, USD 483; and *Reading Specialist*: Alicia McClure, USD 267.

Accepted recommendations of the Evaluation Review Committee for "Program Approval" for Tabor College as follows: "Approved" status for the following programs with no areas for improvement through December 31, 2015: Business (I, 6-12), Elementary (I, K-6), Music (I, PreK-12), Music Instrumental (I, PreK-12), and Music Vocal (I, PreK-12); "Approved" status for the following programs with areas for improvement through December 31, 2015: English (I, 6-12), Health (I, PreK-12), History and Government (I, 6-12), and Physical Education (I, PreK-12); "Approved with Stipulation" status for the following program through December 31, 2015: Biology (I, 6-12), Chemistry (I, 6-12) and Math (I, 6-12).

- Issued a CY 2011 license for commercial driver training schools, Alefs Harley Davidson, Wichita and Horizon's Driving Academy, Salina.
- Approved a new 2011-2012 Title II Part B Mathematics and Science Partnership Grant for Wichita, USD 259 in the amount of \$136,473 in partnership with Wichita State University
- Approved funding 2010-2011 Advanced Placement Incentive subgrants for Olathe USD 233 (\$15,000), Pittsburg USD 250 (\$15,000), Caney Valley USD 436 (\$15,000), Topeka USD 501 (\$45,000), SCKESC Clearwater (\$40,000), Leavenworth USD 453 (\$11,729), Wichita USD 259 (\$45,000), Coffeyville USD 445 (\$15,000), Hutchinson USD 308 (\$14,500), Anthony-Harper USD 361 (\$22,500), SEKESC Greenbush (\$40,000), Liberal USD 480 (\$14,833), De Soto USD 232 (\$15,000), Ft. Scott USD 234 (\$15,000), Dodge City USD 443 (\$15,000), Goddard USD 265 (\$14,977), McPherson USD 418 (\$15,000), and PSAT sub grantee -Wichita USD 259 (\$26,052).

Contracts Approved:

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

- enter into a contract with the Goffin Strategy Group to provide focused planning support to implement the School Readiness Task Force, a short term and focused work group charged with developing a set of data elements that describe school readiness for Kansas children and schools, in an amount not to exceed \$38,000;
- enter into a contract with the Kansas Instructional Support Network (Keystone) to support screening and diagnostic services in medically underserved areas with diverse populations, in an amount not to exceed \$23,475; and
- enter into contract with the Kansas Leadership Center to design and facilitate a Civic Leadership Lab at a cost not to exceed \$39,300.

REMAINING ITEMS ON THE CONSENT AGENDA**MOTION**
(03:35:26)

Mrs. Wims-Campbell moved, with a second by Ms. Storm, that the Board issue Orders authorizing USD 464, Tonganoxie, Leavenworth County, and USD 352, Goodland, Sherman County, to hold elections on the question of issuing bonds in excess of the districts' general bond debt limitation. In the discussion that followed the question of committing additional state general fund for bond and interest for the two bond issues was discussed. It was pointed out that the Board was not approving the bonds. Its action would allow the citizens of the two districts to decide the issue through their votes in the elections. The motion carried on a vote of 9-1, with Chappell voting in opposition.

RECESS
(00:11:49)

There being no further business, Chairman Dennis declared a recess at 5:14 p.m.

 David Dennis, Chairman

 Penny Plamann, Secretary

**KANSAS STATE BOARD OF EDUCATION
Meeting Minutes**

February 9, 2011

CALL TO ORDER

Chairman Dennis called the February meeting of the State Board of Education to order at 9:00 a.m., February 9, 2011 in the Board Room of the Kansas Education Building, 120 SE 10th Avenue, Topeka, Kansas.

2/9/11 a.m.
session audio
archive
(00:00:03)

ROLL CALL

Members present were:

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

Sue Storm arrived at 9:03 a.m. and John Bacon arrived at 9:23 a.m.

APPROVAL OF THE AGENDA

Chairman Dennis noted that amending the Board’s meeting calendar would need to be added to the agenda to allow for an additional half day in March for the Board retreat. Dr. Chappell asked that a discussion of legislative bills be added, as well as clarification regarding the distribution of the Federal Jobs Bill funding. Mrs. Martin moved, with a second by Dr. Chappell that the Board adopt agenda with the amendedments. Mrs. Waugh indicated she could vote for the motion if “time permitting” was added. Martin and Chappell agreed to the change. Brief discussion followed. The motion failed on a vote of 3-5-1-0, with Cauble, Dennis, Waugh, Shaver and Wims-Campbell voting in opposition, Storm abstaining, and Bacon absent.

(00:00:22)

MOTION
(00:01:37)

Mrs. Cauble moved, with a second by Mrs. Wims-Campbell, that the agenda be approved with the amendment to add a discussion of an additional half day on the calendar.

MOTION
(00:05:26)

After questioning the votes in opposition to the initial motion, Dr. Chappell moved to amend the motion on the floor to include a discussion of the Federal Education Jobs funding. The motion died for lack of a second. The motion on the floor carried 8-1-0 with Chappell voting in opposition and Bacon absent.

MOTION
(00:08:52)

4 YEAR ADJUSTED COHORT GRADUATION RATE

Judi Miller, Assistant Director of Title Programs and Services, explained the Federal regulations requiring how states must calculate graduation rates using a "4-Year Adjusted Cohort Graduation Rate." She indicated that Kansas will be implementing the new formula in 2010-2011 with the graduation rate goal increased to 80%. The new formula will be used in determining adequate yearly progress (AYP) in 2011. Questions and discussion followed, during which concern was expressed about the impact on safe harbor in determining AYP; the additional information required of schools; and the issue regarding students who take longer than four years to graduate. Mr. Dennis requested that when 2010-2011 AYP information is presented that information on the impact of the new 4-year cohort graduation rate on schools and districts be made available to the Board, as well.

(00:10:10)

BOARD REPORTS

Confirmation of Board Committee Assignments

Mrs. Cauble moved, with a second provided by Mrs. Martin, that the Board confirm the committee assignments as proposed. Discussion followed. The motion carried 10-0. A copy of the Board Committee assignments is attached to these minutes.

(01:03:26)
MOTION

February 9, 2011
MINUTES

Page 2

BREAK (01:08:44) The Board took a break from 10:10 to 10:21 a.m.

BOARD REPORTS (CONTINUED)

Chairman (01:20:01) Chairman Dennis noted that he had provided members with copies of his NASBE meeting report, including a state governance chart; and a letter to the Governor regarding funding for NASBE and CCSSO and Project PASS; and a letter from KSsD KNEA regarding negotiating the bargained agreement for 2011-2012.

MOTION (01:24:50) Chairman Dennis moved, with a second by Mrs. Cauble, that Ms. Storm and Mrs. Wims-Campbell be appointed to represent the State Board in professional negotiations for the 2011-2012 bargained agreement at the School for the Deaf. The motion carried 10-0.

(01:29:05) Chairman Dennis also reported on an e-mail he handed out to Board members from Dave Trabert with the Kansas Policy Institute, inviting the Board's participation in an education forum. After a lengthy discussion, it was agreed to have Board leadership and the Commissioner proceed with planning a discussion of education issues with education organizations and a representative of the Kansas Policy Institute. The need was noted that plans must include a clear agenda with Kansas people addressing Kansas issues.

(02:00:10) Chairman Dennis read a letter he had received from the Hutchinson School District, copies of which he provided to Board members. The Superintendent of the Hutchinson District reported that Board member Chappell had, in a recent public meeting, shared inaccurate information about an incident that had occurred at Hutchinson High School and had indicated that school staff had done nothing about it. She was concerned that a State Board member would present as fact inaccurate information regarding her district. Discussion followed after which the Chair cautioned members to be mindful of their remarks in public because of the potential impact they could have on individuals or school districts.

Board Attorney (02:08:13) Steve Smith, substituting for Board Attorney Mark Ferguson, reported that oral argument in the Vick case were scheduled for the following Friday.

Other Board Member Reports (02:09:34) Ms. Storm noted that she had emailed Board members with her Legislative Coordinator's report and discussed issues before the legislature.. She also reported that she had been asked to participate in a NASBE phone survey regarding children's health issues.

Mrs. Waugh reported on activities in the Kansas Confidence in Public Education Task Force. She reported that the Governor's Scholars Awards would be held May 1st in Topeka at Washburn University.

Mrs. Shaver noted that her written report on the Kansas Advisory Committee on Career and Technical Education (KACCTE) had been placed in Board members' folders. She reported the focus of the KACCTE over the next two years would be on end of pathway assessments and credentials. She also addressed the journalism issue that concerned many journalism teachers.

Mrs. Cauble reported on the recent meeting of the NASBE Governmental Affairs Committee (GAC) and activity related to the reauthorization of ESEA. She discussed the issue of defining non-completers as drop-outs, if they had not graduated in four years. Dr. DeBacker discussed the extended five-year adjusted cohort rate. Mrs. Cauble indicated that she would be attending the Joint CCSSO/NASBE legislative forum in March where ESEA issues would continue to be discussed. She mentioned that it had been discussed that if ESEA reauthorization does not take place this year, NASBE would request a freeze on assessment performance targets.

February 9, 2011
MINUTES

Page 3

BOARD REPORTS (continued)

Mr. Willard reported on a tour of the Wichita Aviation Training Center. He indicated his name had been submitted by the Governor to be one of three representatives of Kansas on the Mid-Continent Comprehensive Center (MC³) Council. He also outlined the issues he hoped to discuss with the Governor's Chief of Staff later in the day.

Dr. Chappell reported on a visit to the Newton District Walton School in Walton, Kansas and his attendance at the KSDE-sponsored bullying conference.

The Board took a break at 12:05 and returned at 12:15 p.m. after which they returned to Board reports.

BREAK
(03:05:06)

Mrs. Martin reported on an article about the Kansas teacher leadership model written primarily by TEAL Director Pam Coleman that would be appearing in the *Delta Kappan Journal* this spring. Mrs. Martin also expressed an interest in visiting CAPS in Blue Valley, either as a Board or individually. Mrs. Martin asked about the rules regarding e-mails and the Open Meetings Act. Attorney Steve Smith explained what types of electronic communication would be in violation of the Act. A discussion of special meetings was discussed.

(03:14:24)

March 7th Board Planning Meeting

Chairman Dennis moved, with a second by Mr. Willard, that the Board meeting calendar be revised to include an additional half day Board retreat from 1-5:00 p.m. on March 7th and that notice be sent out to the public. In the discussion that followed, Board members were asked to report to staff any additional items they would like to see addressed in the meeting. The motion carried 10-0.

(03:32:02)

Mrs. Cauble requested a report on the NGA grant work on teacher compensation. Dr. Chappell asked that the Board begin work on graduation requirements. Dr. Chappell asked for a discussion of how to teach students who are English language learners. Several Board members expressed their opposition to the request. Mrs. Wims-Campbell asked for a discussion of the requested Black History standard. Dr. Chappell asked for information about the cost and effectiveness of MTSS.

**FUTURE
AGENDA ITEMS**
(03:32:02)

ACT ON BOARD MEMBER TRAVEL REQUESTS

Ms. Storm asked that attendance at legislative committees on February 3rd and 10th be added to her requests. Chairman Dennis moved, with a second by Mr. Willard that the travel requests be approved as amended. The motion carried.

MOTION
(03:45:40)

ADJOURNMENT

There being no further business, Chairman Dennis declared the meeting adjourned at 12:47 p.m.

(03:46:54)

David Dennis, Chairman

Penny Plamann, Secretary

2011 - 2012 State Board of Education Committee Assignments		
NAME	ELECTED	APPOINTED
Janet Waugh		<ul style="list-style-type: none"> • Confidence in Kansas Public Education Task Force • Kansas Association for Conservation & Environmental Education
Sue Storm	<ul style="list-style-type: none"> • Legislative Coordinator 	<ul style="list-style-type: none"> • Byrd Scholarship Review Committee • Liaison to Kansas State School for the Blind
John Bacon		<ul style="list-style-type: none"> • Agriculture in the Classroom • Liaison to Kansas State School for the Deaf
Carolyn L. Wims-Campbell	<ul style="list-style-type: none"> • Vice Chair • Policy Committee • KSHSAA (<i>Anticipated</i>) 	<ul style="list-style-type: none"> • Byrd Scholarship Review Committee
Sally Cauble	<ul style="list-style-type: none"> • ECS representative 	<ul style="list-style-type: none"> • Interstate Migrant Education Council (<i>Commissioner's appointment</i>)
Kathy Martin	<ul style="list-style-type: none"> • Policy Committee • KSHSAA (<i>Anticipated</i>) 	<ul style="list-style-type: none"> • Byrd Scholarship Review Committee • Kansas Volunteer Commission (<i>Governor's appointment – name will be forwarded to Governor Brownback</i>)
Ken Willard	<ul style="list-style-type: none"> • Asst. Legislative Coordinator 	<ul style="list-style-type: none"> • Kansas Foundation for Excellence in Education/Kansas Teacher of the Year • Communications Team
Walt Chappell		<ul style="list-style-type: none"> • Education Equity Advisory Council • Kansas Learning First Alliance
Jana Shaver	<ul style="list-style-type: none"> • Policy Committee 	<ul style="list-style-type: none"> • Professional Standards Board • Kansas Advisory Committee for Career and Technical Education (<i>Commissioner's appointment</i>)
David Dennis	<ul style="list-style-type: none"> • Chair 	<ul style="list-style-type: none"> • Byrd Scholarship Review Committee • Communications Team • Virtual Education Task Force (<i>Commissioner's appointment</i>)