

**KANSAS STATE BOARD OF EDUCATION  
MEETING MINUTES**

**July 14, 1998**

**CALL TO ORDER**

Chairman Gilmore called the meeting to order at 10:00 a.m. on Tuesday, July 14, 1998, in the Board Room of the State Board of Education Building, 120 SE 10th Avenue in Topeka, Kansas.

**ROLL CALL**

All members were present:

Steve Abrams	Mildred McMillon
Mary Douglass Brown	Wanda Morrison
Kevin Gilmore	I.B. ?Sonny? Rundell
Linda Holloway	Mandy Specht
Scott Hill	Bill Wagnon

**APPROVAL OF AGENDA**

Chairman Gilmore indicated that consent agenda item 11 d., confirmation of the appointment of a Team Leader of Student Support Services, should be deleted from the agenda because the position was still unfilled. Mr. Hill asked that items 11 h., s. and t., concerning NASBE dues, request for a waiver of regulations by USD 345, and proposed driver and traffic education regulations, respectively, be pulled from the agenda. Mr. Rundell asked that consent agenda item 11 n., concerning visiting scholars certificates, be pulled. Mrs. McMillon, with a second by Mrs. Holloway, moved approval of the agenda as amended. The motion carried.

**APPROVAL OF THE MINUTES**

Chairman Gilmore asked for approval of the minutes of the June Board meeting. Dr. Abrams asked that it be noted in the minutes that he and Mr. Hill arrived back at the meeting after lunch at 1:40 p.m. on Tuesday, June 9<sup>th</sup>. He also indicated the return should be noted of Mr. Hill, Mrs. Brown, Mrs. Morrison and Mrs. Holloway, who were reported as not present when the Wednesday morning, June 10<sup>th</sup>, meeting resumed after a break. Mrs. Morrison asked that the motion to appoint Michael Lowe to the Professional Practices Commission be corrected to show that Mrs. McMillon made the motion. Mrs. Brown asked that her remarks on the mathematics standards be corrected to indicate her belief that the standards were not *?too difficult?*, but too difficult *?to understand?* for some teachers who were not mathematicians. Mrs. Holloway moved that the minutes be approved with the proposed corrections and amendments. Dr. Abrams seconded the motion and the motion carried.

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## **PRESENTATION**

### **Planning Goals for Postsecondary Education**

Assistant Commissioner Joe Birmingham discussed a report on postsecondary education planning goals, which had been included in the Board materials. The goals had been defined after input from representatives of area technical schools and colleges, community colleges and Department staff and were targeted for implementation over a two-year period, though some might take longer. Areas for which goals had been developed were learning and instructional delivery; coordination and reporting results; and workforce development and technical education. He also noted implementation of several goals requiring Board approval included: revision of the statutory definition of credit hour; increases in technology grant funding to community colleges, area technical schools and colleges; expansion of customized training services to business and industry by area technical schools and colleges; clock-hour funding for customized training; and funding for competency-based courses at area technical schools and colleges.

Dr. Birmingham also handed out copies of the final report and recommendations of the Kansas Community Colleges Task Force on Core Indicators. The report was the result of a study by a task force composed of community college and Department personnel and two legislators, which looked at core indicators which could demonstrate the effectiveness of community colleges and benchmarks for assessment of quality in area technical schools and colleges. Recommendations from the task force to implement a system to measure the core indicators and benchmarks were included in Dr. Birmingham's postsecondary education planning goals. The Board discussed the planning goals as Dr. Birmingham reviewed them. Board members expressed concern regarding the recommendation to develop guidelines for distance learning because of the urgency of the problem caused by the lack of a state initiative for development of an interactive learning network.

### **CITIZENS' OPEN FORUM**

Chairman Gilmore opened the Citizens' Open Forum at 10:30 a.m. No one was present to speak to the Board, but Chairman Gilmore noted receipt by Board members of a letter from Julie Jensen, a high school mathematics teacher at Wabaunsee High School and a member of the mathematics curricular standards committee, regarding the committee's recommendations on calculator usage. Chairman Gilmore closed the Forum at 10:31 a.m.

### **Continued Discussion of Planning Goals for Postsecondary Education**

Dr. Birmingham's presentation on planning goals continued with Board questions and discussion regarding the development of a state student information system and the issue of student privacy; and alternative funding methods for capital projects. Mr. Hill requested the Board be provided with information on reasons why the number of high school students participating in programs at vocational technical schools had dropped by more than half over the last 5 years. Dr. Wagnon commented that the more community colleges and technical schools are able to show what they are accomplishing, the easier it will be to get legislative support and funding.

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### **Customized Business and Industry Training Courses**

Dr. Birmingham reviewed issues regarding the Business and Industry Service Program which have been under consideration by a study committee since a House Appropriations subcommittee requested information during the 1998 legislative session. The study committee's report and recommendations were included in Board agenda materials and Dr. Birmingham indicated the committee would be requesting Board approval of the report and its recommendations. Those recommendations included action by the State Board reaffirming its commitment to the value and benefits of customized training for business and industry; encouragement by the State Board of legislative recognition and endorsement of customized training programs; authorization for community colleges to offer and receive funding for business and industry training courses on a clock-hour, or contact-hour, basis; and clarification of the employment relationship of part-time faculty teaching customized training courses. Board discussion followed.

At the conclusion of Dr. Birmingham's presentation at 11:15 a.m., Chairman Gilmore called for a short break. The meeting reconvened at 11:25 p.m.

### **DISCUSSION OF REVISED MATHEMATICS CURRICULUM STANDARDS**

Commissioner Tompkins reviewed for the Board issues regarding the revised mathematics curriculum standards. Those issues included language in the mission statement; inclusion of an application standard; phrasing used in some standards; grade-by-grade standards; calculator usage on state assessments; reporting of student scores; and additional external review of the standards.

#### ***Mission Statement***

Chairman Gilmore opened the discussion with the suggestion the Board accept Dr. Tompkins' revision of the mission statement submitted to Board members prior to the meeting. After brief discussion and slight modification, Mr. Hill made a motion that the Board adopt the proposed mission statement as amended. Mrs. Morrison seconded the motion and the motion carried. The mission statement adopted for inclusion in the revised mathematics curriculum standards is: *"The mission of Kansas mathematics education is for all Kansas students to learn mathematical content and skills which are used to solve a variety of problems?"*

#### ***Application Standard***

Dr. Wagon asked Ms. Margie Hill, Co-Chair of the Mathematics Curriculum Standards Committee, about Committee concerns regarding the inclusion of the application component within each of the other four mathematics standards. Ms. Hill indicated the Committee had two focuses, knowledge of content and the ability to use mathematical concepts. She stated the Committee's desire to emphasize each equally had led to the decision to include a separate application standard. She concluded, however, that Dr. Tompkins' proposed modification of the application standard would still make that emphasis clear to teachers in the field. After further discussion, Mr. Hill, with a second by Mrs. Specht, moved that the Board approve ? elimination of the application standard

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as a separate standard, but include language in the four content standards as in the following example: *"The student knows and uses multiplication and division facts for numbers up to 10 times 10."* The word *"use"*

would be defined in the appendix?. The motion carried.

### ***Phrasing Of Some Standards***

The Board discussed with Ms. Hill the phrasing used to target content standards or indicators. Mrs. Morrison moved, with second by Mrs. Specht, that the Board approve the use of *and* rather than *or* in the content standards or indicators to connect series of items that are to be targeted, but have the Committee identify whether the items will be assessed for knowledge, application, or both. The motion carried on a 9-1 vote, with Dr. Wagnon voting *no*.

### ***Grade By Grade Standards***

In the Board discussion of grade-by-grade standards in mathematics, Dr. Wagnon expressed concern about whether such standards would exceed the scope of the Board's authority and lead to a state-mandated curriculum. After further discussion of the issue, Chairman Gilmore summarized the recommendation that grade-by-grade standards be developed through the 8<sup>th</sup> grade in order to establish direction and guidance and provide clarity for the classroom teacher in the years leading up to those which are assessed. Mr. Hill moved that the Board recommend to the Mathematics Curricular Standards Committee that they begin the process of developing mathematics standards for K-8 for the purpose of clarity and specificity, with the understanding the standards are not to become curricular mandates. Dr. Abrams seconded the motion. Further discussion followed. The motion carried on a vote of 7-3, with Mrs. Morrison, Dr. Wagnon and Mrs. McMillon voting *no*.

At 12:30 p.m., the Board recessed for lunch until 1:30 p.m. When the meeting reconvened at 1:30 p.m., eight members were present. Mrs. Specht arrived at 1:34 p.m. and Mr. Hill arrived at 1:43 p.m.

### ***Calculator Usage on State Assessments***

Concern was expressed in the discussion of the use of calculators on the state assessments, that their use could mask a student's computational deficiencies. Mrs. Holloway expressed her belief that allowing the use of calculators lowered the standards for students who are able to perform well without them. Several proposals were discussed, including Mr. Hill's proposal that a separate technology standard be developed. Ms. Hill indicated that when calculator usage is allowed on certain portions of a mathematics assessment, an instructor can target those areas where a student is having trouble with mathematical concepts. She continued by stating that when calculators are not allowed, wrong answers could be attributed to either a poor mastery of math facts or a lack of understanding of the concepts. She also stressed that calculator usage was similar on almost all other assessments used by school districts. Mr. Rundell moved that the Board allow the use of calculators on the portions the state assessment recommended by the committee, but only at the seventh and tenth grades.

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Dr. Abrams seconded the motion. The motion carried on a vote of 8-2, with Mrs. Holloway and Mrs. Morrison voting *no*. Mrs. Morrison indicated that her *no* vote was in support of the Mathematics Curricular Standards Committee and their original recommendation that calculators also be allowed at grade four.

### ***Reporting of Student Scores***

Dr. Abrams asked how much value was gained from the knowledge base and application subscale score in

mathematics. Ms. Hill indicated that the subscale scores were very helpful to the classroom teacher in identifying areas where students were having difficulty. After brief discussion, Dr. Abrams moved, with a second by Mr. Hill, that the Board accept the committee's recommendation that three scores be reported from the state assessments in mathematics: a knowledge base subscale score, an application subscale score, and a composite score. The motion carried unanimously.

### ***Additional External Review of the Standards***

Chairman Gilmore stated a desire to have another external review of the mathematics standards by more than one group of reviewers after the standards for the additional grade levels were finished. He indicated he did not believe a decision needed to be made at this time. Brief discussion followed.

At 2:41 p.m., the Board took a short break. The meeting reconvened at 2:50 p.m.

### **EDUCATION ORGANIZATIONS: FY 2000 Budget Recommendations**

The following education organizations and advocates made suggestions for the FY 2000 budget: Stacey Farmer, Kansas Association of School Boards; Brilla Scott, United School Administrators of Kansas; Peg Dunlap, Kansas-NEA; Sheila Frahm, Kansas Association of Community College Trustees; Jacque Oakes, Schools for Quality Education; John Strickler and Carol Williamson, Kansas Advisory Council for Environmental Education; Diane Gjerstad, USD 259, Wichita; Jamee Dannebohm, Kansas Adult Education Association; Elma Broadfoot and Carol Wohlford, Communities in Schools of Kansas; and Steve Kearney and Kenneth Clouse, Kansas Association of AVTS. Noel Ary, Director of the Kansas Heritage Center was unable to be present, but information was available in supplemental materials given to the Board.

At the conclusion of the presentations, the Board took a ten minute break and reconvened at 4:05 p.m.

## **LEGISLATIVE MATTERS**

### **1998 Interim Legislative Studies**

Deputy Director Dennis gave Board members the tentative agenda for the July 15-16, 1998 Legislative Education Planning Committee meeting. He also handed out lists of special legislative committees and their membership and the topics assigned for study during the interim session. Mr. Dennis noted that special education was slated to be studied by the Budget Committee and handed out materials developed by the Legislative Research Department and the Department of Education on special education issues.

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### **Discussion of Fiscal Year 2000 Budget**

#### ***Kansas State School for the Deaf***

Mr. Dennis called on Gerald Johnson, Superintendent of the Kansas State School for the Deaf to review his proposed FY 2000 budget request. Mr. Johnson reported his FY 2000 estimates as follows: funding for maintenance of current services would be \$7,376,787; a reduced resource allocation would be \$7,032,074; and an enhancement budget would reflect an increase over current services of \$392,000. To accomplish a

reduced resources budget, he would increase shrinkage to 10%, requiring the school to leave 12-15 positions unfilled. Enhancement programs would include maintenance of current utilities and repairs; reduction in personnel; expansion of the Parents as Teachers program for early language stimulation of deaf babies and children; increased time-on-task for language standards for pre-school and kindergarten programs; implementation of a technology plan; and addressing disparities in professional salaries. Mr. Johnson also reviewed his capital improvement requests totaling \$957,000.

### ***Kansas State School for the Blind***

William Daugherty, Superintendent for the Kansas State School for the Blind reviewed his proposed FY 2000 budget. His current services estimate included an additional \$78,465 over the FY 2000 base for salary and wage adjustments. He indicated a reduced resource budget at a funding level of \$4,176,649 could only be accomplished through a reduction and elimination of student-related services and programs. He noted his enhancement level budget represented an increase of \$276,000 to address a teacher salary schedule indexed annually to the median point of USD salary schedules statewide. He reported recruitment problems at both state schools because of low staff salaries.

### ***State Department of Education***

Mr. Dennis responded to Board questions regarding information handed out at the last meeting on total education dollars spent over the last seven years. He indicated information for 1998-1999 would be available in October. Chairman Gilmore noted that though the base state aid per pupil had not kept pace with inflation, total expenditures had exceeded that amount. Mr. Dennis indicated that local bond issues accounted for the increases. Mr. Hill asked for information on enrollment growth statewide that could depict growth patterns in the state adjusted for rapidly growing suburban areas. Mr. Dennis worked with the State Board on tentative approval of the budget request for FY 2000 at level C with an enhancement package. Dr. Wagon left the meeting during the budget discussion at 4:40 p.m.

Because work on the budget had the potential of running past normal work hours and Department staff were present to provide information as needed on the consent agenda, the Board took a brief break from the budget to address items pulled from the agenda earlier in the day. For information regarding the discussion, see **Consent Agenda** action following the budget summary in these minutes.

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Board budget recommendations were as follows:

? At-Risk Four-Year-Old Early Childhood:	•font> Request \$6,188,400 (increase of \$3,188,400 to fund approximately 2,700 students
? Parent Education Program:	•font> \$5,167,000 (increase of \$500,000 to provide service to children on the waiting list)
? Structured Mentoring Program:	•font> \$975,000 (the same as FY 1999)
? Base state aid per pupil:	•font> Increase by \$100 to \$3,820
? Transportation:	•font> Decrease the reimbursable mileage limitation from 2.5 to 2.0 miles and to 1.0 miles over three years
? All-day Kindergarten:	•font> Not recommended for funding

? At-risk Weighting:	•font>	No increase recommended
? Correlation Weighting:	•font>	No decrease recommended
? Special Education:	•font>	\$265,995,642 (100% of excess cost including Medicaid)
? Technology Grants to School Districts:	•font>	Request \$10,622,720 (increase of \$622,720 over FY 1999)
? Statewide Assessment:	•font>	\$1,723,500
? Inservice Education:	•font>	\$3,000,000 (no increase over FY 1999)
? Education Excellence Grant Program:	•font>	\$1,600,000 (no increase over FY 1999)
? Governor• At-Risk Academy:	•font>	\$45,000 (no increase over FY 1999)
? Character Education:	•font>	Not recommended for funding
? Agriculture in the Classroom:	•font>	\$35,000 (no increase over FY 1999)
? Environmental Education:	•font>	\$35,000 (no increase over FY 1999)
? Communities in Schools:	•font>	\$50,000 (no increase over FY 1999)
? Educable Deaf/Blind:	•font>	\$110,000 (no increase over FY 1999)
? Kansas Cultural Heritage Center:	•font>	\$40,000 (\$10,000 increase over FY 1999)
? Community Colleges - amount per credit hour:	•font>	\$1 increase
? Community Colleges - out-district tuition:	•font>	No recommendation
? Community Colleges - general state aid:	•font>	No recommendation
? Community Colleges - vocational credits hours:	•font>	Recommended 2 for 1 funding for all approved vocational credit hours
? Technology Grants for Community Colleges and Wasburn University:	•font>	\$4,000,000 (increase of \$2,000,000 over FY 1999)
? AVTS Postsecondary Aid:	•font>	6% increase over FY 1999
? Aid to AVTS for Instructional Equipment:	•font>	\$4,000,000 (\$1,000,000 increase over FY 1999)
? Technology Grants for AVTS:	•font>	No funding recommended (\$1,000,000 reduction from FY 1999, but increased funding included for instructional equipment could be used)
? Technology Innovation & Internship Program:	•font>	\$250,00 (increase of \$50,000 over FY 1999)
? Adult Basic Education:	•font>	\$1,100,000 (increase of \$100,000 over FY 1999)
? Teaching Excellence Scholarships:	•font>	No funding recommended (a reduction of \$40,000 from FY 1999)

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After discussion of technology grants to school districts, the Board requested that its funding recommendation include the comment that it is willing to reduce its request for the program if the

State of Kansas would take the leadership in establishing a statewide telecommunications infrastructure to connect local school districts, community colleges, area vocational-technical schools, state institutions of higher education, public libraries, hospitals and state and local units of government and other similar organizations. The Board also asked that the same comment be added to its recommendations for technology grants to community colleges and Washburn University and aid to area vocational-technical schools for instructional equipment. During the discussion of adult basic education, the Board requested the development of additional proposals to review for adult education programs for under or un-served areas of the state.

Mr. Dennis reported that he had been notified by the State Division of the Budget that additional adjustments would need to be made to the FY 2000 level A, reduced resource allocation, budget because of an error in the original figures given to the Department. At the conclusion of the discussion of the budget, he gave Board members a summary of proposed options for reducing state operation expenditures. No objections were made to the proposal except for the need to have adequate funding for state assessments. Mr. Dennis also reviewed state general fund estimates for FY 1999 and noted that current estimates were \$50 million above estimates made in April.

### **CONSENT AGENDA**

Mr. Rundell indicated he had received the information he needed on item 11 n., concerning visiting scholars, and it could be returned to the consent agenda. Mr. Hill reported he had received the information he had requested on item 11 s., concerning a request for a waiver of regulations by USD 345, and it could be returned to the consent agenda for action. He also said he had spoken to Mr. Rod Bieker, Department General Counsel, concerning proposed driver and traffic education regulations. Mr. Bieker handed out substitute language for the regulation about which Mr. Hill had been concerned and Mr. Hill indicated the substitution was satisfactory and the item could be returned to the consent agenda for action. Mr. Hill asked that item 11 h., concerning NASBE dues, be voted on separately. Mr. Hill made a motion to approve the consent agenda as amended. Mr. Rundell seconded the motion and the motion carried. In the consent agenda, the State Board:

- ? Received the monthly personnel report.
- ? Confirmed the unclassified special project appointments of Matthew Oakley to an Education Program Consultant position funded by consolidated federal funds, effective June 29, 1998, at a bi-weekly salary of \$1,463.20; and Greg Rasmussen as an Information Resource Specialist III position under the Technology Literacy Challenge Fund/Technology Consortium Grant funds, effective August 3, 1998, at a bi-weekly salary of \$1,736.

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- ? Approved school construction plans for Southwest Kansas Technical School, Liberal; Blue

Valley, USD 229; Johnson County Community College, Overland Park; Olathe, USD 233 (4 projects); Baxter Springs, USD 508; Church of the Resurrection School, Wichita; Lawrence, USD 497; St. John-Hudson, USD 350; West Franklin, USD 287; Sterling College, Sterling; Kismet-Plains, USD 483; and Ell-Saline, USD 307.

? Approved modification to the Fort Hays Educational Development Center interlocal agreement to allow USD 228-Hanston, USD 302-Nes Tre La Go, USD 304-Bazine, and USD 502-Lewis to become members of the interlocal.

? Approved Cycle I accredited status for: Dodge City Catholic Diocese - St. Nicholas Elementary, Sacred Heart Elementary (Pratt) and St. Mary's Elementary; USD 500 Kansas City - Quindaro Elementary and Whittier Elementary; USD 229 Blue Valley - Harmony Elementary; USD 442 Nemaha Valley Schools - Seneca Elementary; USD 491 Eudora - Eudora West Elementary; USD 322 Onaga-Havensville-Wheaton - Onaga Elementary and Onaga High School; USD 501 Topeka Public Schools - Maude Bishop Elementary and State Street Elementary; USD 297 St. Francis Community Schools - St. Francis Elementary and St. Francis High School; USD 301 Nes Tre La Go - Utica Elementary and Utica High School; USD 316 Golden Plains - Golden Plains Middle School, Golden Plains High School and Golden Plains Elementary; USD 468 Healy Public Schools - Healy Elementary and Healy High School; USD 298 Lincoln - Lincoln Jr-Sr High School; USD 306 Southeast of Saline - Southeast Saline High School; USD 334 Southern Cloud - Glasco Elementary, Glasco High School, Miltonvale Elementary and Miltonvale High School; USD 481 Rural Vista - Hope Elementary, Hope High School, White City Elementary and White City High School; USD 255 South Barber - South Barber Middle School and South Barber Elementary; USD 308 Hutchinson Public Schools - Wiley Elementary; USD 312 Haven Public Schools - Haven Middle School and Mt. Hope Elementary; USD 359 Argonia Public Schools - Argonia Elementary and Argonia High School; USD 403 Otis-Bison - Otis Bison Primary, Otis-Bison Middle School, Otis-Bison Intermediate and Otis-Bison High School; USD 411 Goessel - Goessel High School; USD 259 Wichita Public Schools - Mayberry Magnet Middle School; USD 367 Osawatomie - Osawatomie Middle School and Osawatomie High School; USD 484 Fredonia - Lincoln Elementary; USD 493 Columbus - Highland Elementary and Spencer Elementary; USD 505 Chetopa - Chetopa Elementary and Chetopa High School; USD 263 Mulvane - Mulvane Elementary WD Munson, Mulvane Intermediate 5-6 and Mulvane High School; USD 264 Clearwater - Clearwater Middle School; USD 267 Renwick - Andale Elementary-Middle School and Garden Plain Elementary; USD 360 Caldwell - Caldwell Elementary and Caldwell High School; USD 386 Madison-Virgil - Madison Elementary and Madison High School; USD 413 Chanute Public Schools - Alcott Elementary, Hutton Elementary, Lincoln Elementary and Murray Elementary; and USD 462 Central - Central Elementary and Central Jr-Sr High School.

- ? Approved request for a waiver of state QPA regulation from the Kansas State School for the Blind to allow it to eliminate the state assessment tests in reading and mathematics in the School Profile.
- ? Approved requests for waivers of state regulations for special education for: USD 232 DeSoto, USD 250 Southeast Kansas Special Education Cooperative, USD 253 Flint Hills Special Education Cooperative, USD 282 Chautauqua, USD 353 Wellington, USD 389 Eureka, USD 497 Lawrence, USD 603 ANW Cooperative, USD 605 South Central Kansas Special Education Cooperative, USD 608 Northeast Kansas Education Service Center, and USD 611 High Plains Educational Cooperative.
- ? Approved requests from USD 446 Independence and USD 202 Turner for Ed-Flex waivers from Title I regulations to conduct schoolwide improvement programs.
- ? Received LEA allotment information for Title I, Title II, Title III, Title IV, Title VI and the Title I Migrant program for the 1998-99 school year.
- ? Approved request to allow Dr. Dixie McReynolds to receive a visiting scholar certificate to teach general science, biology, physical science and chemistry in grades 7-12 for Accelerated Schools of Overland Park, KS, for the 1998-99 school year.
- ? Approved request to allow Mervat Ibrahim to receive renewal of his visiting scholar certificate to teach Arabic language in the culture program for USD 512 Shawnee Mission for the 1998-99 school year.
- ? Approved the recommendations of the Evaluation Review Committee of the Teaching and School Administration Professional Standards Advisory Board for programs at Bethany College as follows: Nineteen programs recommended as "*approved*" through December 31, 2003 - Music (U, K-12); Economics (U, 7-12); Anthropology and Sociology (U, 7-12); Geography, World History, Psychology (U, 7-12); Geography (U, 7-12); Middle Level Social (U, 5-9); Social Studies (US and World History; US Government)(U.7-12); Drama (U, 7-12); Art (U, K-12); Business Education (U, 7-12); Elementary Education (U, K-9); English (U, 7-12); Middle Level English (U, 5-9); Mathematics (U, 7-12); General Mathematics (U, 7-12); Middle Level Mathematics (U, 5-9); Physical Education (U, K-12, K-9,7-12); US History, US Government, and World History (U, 7-12); Comprehensive Social Studies (U, 7-12); Computer Studies (U, 7-12); and six programs recommended as "*approved with stipulation*" through June 30, 1999 - Health, (U, K-12, 7-12); Middle Level Science (U, 5-9); Biology (U, 7-12); Chemistry (U, 7-12); Physics (U, 7-12); and Psychology (U, 7-12).
- ? Approved recommendations from the Certification Review Committee for cases 1614, 1616, 1618, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1630, 1632, 1633, 1634 and 1636.
- ? Received update information on the National Board for Professional Teaching Standards Subsidy Program.

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? Certificates of Approval under the Kansas Proprietary School Act were issued to Body First School of Massage, Manhattan, KS; Therapeutic Massage Training Center, Garden City, KS; Fall River Massage Therapy, Fredonia, KS; Kansas Association of Realtors Real Estate School, Burlingame, KS; Topeka Institute of Real Estate, Topeka, KS; DeVry Institute of Technology, Irving, TX; DeVry Institute of Technology, Kansas City, MO; DeVry Institute of Technology, Phoenix, AZ; New Horizons Computer Learning Center, Overland Park, KS; Letizia's School of Dress Design, Wichita, KS; and Universal Technical Institute of Arizona, Inc., Phoenix, AZ.

? Approved requests for a waiver of K.A.R. 91-5-2(a) and K.A.R. 91-5-14(a)(2) of the driver education regulations for Seaman USD 345 to implement an innovative motorcycle safety driver education program.

? Approved submittal of proposed revised regulations for driver and traffic safety education courses for review by the Department of Administration and Attorney General.

? Approved the grant awards for Adult Education for fiscal year 1999 for: Allen County Community College, \$49,603; Barton County Community College, \$59,788; , Butler County Community College, \$100,017; Cloud County Community College, \$15,167; Coffeyville Community College, \$68,223; Colby Community College,\$91,319; Cowley County Community College, \$66,440; Dodge City Community College, \$213,456; Emporia USD 253, \$92,206; , Fort Scott Community College, \$46,840; Garden City Community College, \$195,062; Highland Community College, \$68.612; Hutchinson Community College, \$76,490; Independence Community College, \$91,457; Johnson County Community College, \$256,942; Junction City (USD 475) \$57,446; Kansas City Kansas Community College, \$293,885; Labette County Community College, \$122,089; Lawrence USD 497 \$66,716; Let•Help, Topeka, \$43,222; Manhattan USD 383, \$83,638; Neosho County Community College, \$25,042; Newton USD 373, \$36,998; Osborne County Literacy, \$18,864; Osawatomie USD 367, \$37,953; Ottawa USD 290, \$31,165; Paola USD 368, \$39,504; Pittsburg USD 250, \$32,985; Pratt Community College, \$13,137; Salina USD 305, \$130,993; Seward County Community College, \$254,590; St. Mary Outfront, \$74,715; Topeka USD 501, \$89,593; Wichita Indochine Center, \$39,739; and Wichita USD 259 \$405,223.

Approved FY 1998-1999 Kansas Internship grants for: Corrina Haresnape, Lebanon, at Smith County Memorial Hospital and North Central Kansas Technical College; Frank Delka, Beloit, at Beloit Ready-Mix and North Central Kansas Technical College; Ronald Bales, Kansas City, at Bob Hoss Dodge and Kansas City KS AVTS; Paul Jackson, Wichita, at Wesley Family Practice and Wichita Technical College; Pat Altwegg, Oak Hill, at Holmes-Pfeifer Mortuary and Cloud County Community College.

? Approved the FY 1999 tuition schedules for Northeast Kansas Area Technical School, Atchison; North Central Kansas Technical College, Beloit; Southeast Kansas Area Technical School, Coffeyville; Flint Hills Technical College; Northwest Kansas Area Technical School, Goodland; Salina Area Technical School; Kaw Area Technical School, Topeka; Manhattan Area Technical College; Wichita Area Technical College; Southwest Kansas Technical School, Liberal; and Kansas City Area Technical School.

? Issued orders to USD 332 Rock Creek, Pottawatomie County, granting it authority to hold elections on the question of the district's general bond debt limitation.

***Contracts Approved:***

The Superintendent of the Kansas State School for the Blind was authorized to negotiate and enter into contract with:

- ? USD 500 for psychological services;
- ? Dr. Donald Robinson for speech pathology;
- ? Dr. Antone Vierthaler for dental services
- ? Providence Medical Center for occupational and physical therapy;
- ? Dr. Joseph Maino for low vision consultation;
- ? Associates in Ophthalmology for eye care services;
- ? Accessible Arts, Inc. for services in the arts;
- ? Northeast Kansas Educational Service Center for membership in Kansas Teaching Consortium;
- ? Priscilla Wallingford, RN, for rehabilitative nursing services;
- ? Ron Wilson, LSCSW, for counseling and evaluation services; and
- ? Bibliographical Center for Research to automate access to braille books and materials.

KSSB was authorized to receive payment for services from these entities:

- ? Blue Springs, Missouri School District for educational services
- ? Maysville, Missouri School District for extended school year and extended day program.

KSSB was authorized to exchange services with:

- ? Accessible Arts, Inc. for instruction, arts services and facilities;
- ? University of Missouri - Kansas City for free preventative and minor dental services.

**NATIONAL ASSOCIATION OF STATE BOARDS OF EDUCATION DUES**

Mrs. McMillon, with a second by Mrs. Morrison, moved that the 1999 NASBE and COSEA dues in the amount of \$15,443 be paid. The motion carried.

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**ADJOURNMENT**

There being no further business, Chairman Gilmore adjourned the meeting at 6:10 p.m.

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Kevin Gilmore, Chairman

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Penny Plamann, Secretary

**KANSAS STATE BOARD OF EDUCATION  
MEETING MINUTES**

**July 15, 1998**

**CALL TO ORDER**

Chairman Gilmore called the meeting to order at 9:00 a.m. on Wednesday, July 15, 1998, in the Board Room of the State Board of Education Building, 120 SE 10th Avenue in Topeka, Kansas.

**ROLL CALL**

Members present were:

Steve Abrams	Wanda Morrison
Mary Douglass Brown	I.B. ?Sonny? Rundell
Kevin Gilmore	Mandy Specht
Linda Holloway	Bill Wagnon
Mildred McMillon	

Mr. Hill arrived at 9:08 a.m.

**APPROVAL OF THE AGENDA**

Mrs. Brown moved that the agenda be approved. Mrs. Specht seconded the motion and the motion carried.

**RECOGNITIONS**

**Introduction of New Department of Education Staff**

Director of Personnel Services, Lanny Gaston, introduced new employees: Cynthia Jennings, School Food Service Consultant, Nutrition Services; and James Savely, Computer Information and Communications Services.

## **PRESENTATIONS**

### **Kansas Standards for Music Education**

Assistant Commissioner Freden introduced Dr. David Circle from USD 229, Blue Valley, Past President of the Kansas Music Educator Association and member of the Music Standards Writing Committee, to present the results of the Committee's work. Dr. Circle introduced other members of the Committee who were present. Dr. Circle reviewed for the Board how the proposed Kansas Standards for Music Education were developed and noted how national standards developed and published in 1994 by the national music educators association had been incorporated into the Kansas standards. Dr. Circle also reported on the alignment of the national standards with Kansas QPA Student Outcomes. He briefly reviewed how the Committee envisioned the standards document would be used when relating music lessons to a school's improvement plan. After briefly summarizing the standards document for the Board, he invited questions and comments.

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Dr. Abrams stated his belief that the enjoyment of music on an emotional level as well as an intellectual level was something music educators should strive for and promote, and that the teaching of listening for a lifetime of enjoyment should be included for all students and not just the proficient and talented. He questioned whether the standards in the form presented would accomplish that goal. During Board discussion, it was suggested that the inclusion of additional material in Outcome V, student demonstration of physical and emotional well-being, could address Dr. Abrams concerns. Chairman Gilmore asked that a disclaimer indicating that the standards are intended as guidelines for schools and not required for accreditation be included at the beginning of the document.

### **State of the Arts in Kansas**

Dr. Freden introduced Dr. Dee Hansen, Kansas State Department of Education Fine Arts Consultant, to moderate the presentation on the State of the Arts in Kansas. Dr. Hansen introduced Connie Burkett, Kansas Alliance for Arts Education, who spoke about comprehensive arts education programs and shared a sample art lesson developed by classroom students working with an arts specialist. She also introduced Linn Exline and Jane O'Neill, Heusner Elementary School teachers in Salina who have used the Arts Infusion program in their classrooms. They shared their experience with the program and showed a video of a visiting teacher using the Arts Infusion program to give a lesson in American History. They also introduced students Joe Rollins and Emily Thompson, who described history projects in which they had participated using drama, music, dance and how other learning skills were involved and reinforced by the experience.

Dr. Hansen introduced Dr. Walter Myers, Dean of the College of Fine Arts at Wichita State University; Dan Stiffler, Music Coordinator for USD 259; Margaret Dixon, Principal at Buckner Elementary Magnet School in the Arts in Wichita; and Matt Buckingham, Visual Arts Instructor at Buckner Elementary; who reported on the Arts in Culture Project; the impact of the arts on education reform; and the Arts Partner program in

Wichita. A video on the program at Buckner Elementary was shown, as was the video, "A Civil War Tapestry", part of the Arts for Learning project.

Lastly, Dr. Hansen introduced Tom Klocke, Program Director for the Kansas Arts Commission, who reported briefly on Arts in Education grants funded in Kansas schools through the Arts Commission.

The Board took a short break from 11:00 a.m. and reconvened at 11:10 a.m.

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## **REPORTS**

### **Potential Reviewers for Revised Science and Social Studies Curriculum Standards**

Dr. Freden reviewed the timeline for the external review of the science and social studies curriculum standards currently being revised and indicated that the standards are slated to be sent to the selected contractor for review in February of 1999. She asked the Board for input on the list of potential contractors to be sent requests for proposals which was included in the Board agenda materials and whether the Board wished to select one or two contractors to review the standards. She also requested appointment of two Board members to serve on a review and selection committee for the external contractors. Board discussion followed.

Dr. Wagon asked that the National Council for History Education be added to the list of potential contractors. Chairman Gilmore asked that the professors who had critiqued the original standards for the Fordham Foundation be added as well. Dr. Wagon and Mr. Hill were appointed to the review and selection committee for the external contractor. It was the consensus of the Board to wait until bids had been received to decide whether to use one contractor or two.

### **Professional Knowledge Test for Certification**

Dr. Martha Gage reported on the need to replace the Professional Knowledge Test as the precertification examination required of all individuals wishing to teach in Kansas. Because the test will no longer be available from the Educational Testing Service beginning in the Fall of 1999, the Professional Standards Board will be working to select, validate and adopt a replacement test by August 1999. She reported that the Professional Standards Board was looking at the Principles of Learning and Teaching Test and it was anticipated that a recommendation to the State Board for a validation study would be made in October of 1998. Discussion followed and Dr. Tompkins indicated that the Educational Testing Service would help pay for the validation study.

Mr. Hill left the meeting at 11:30 a.m.

### **Recommendations of the Professional Practices Commission**

Mrs. McMillon moved, with a second by Mrs. Specht, that the Board adopt the findings of fact and conclusions of the Professional Practices Commission in case numbers 98-FC-03 concerning Roger D. Attebury, and 98-0-04 concerning Tanya G. Carlson. The motion carried 9-0 with Mr. Hill absent.

Mr. Hill returned to the meeting at 11:35 a.m.

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## **REPORTS**

### **Chairman**

Chairman Gilmore reported on several items. He indicated he had received a request for Board member contributions to the Board Hospitality Fund. He also reported on the need for the Board to select a voting delegate and an alternate to attend the NASBE annual meeting in Denver, October 15-17, 1998. After discussion, Dr. Abrams moved, with a second by Mrs. Holloway, that Mr. Rundell be appointed to attend as the Board voting delegate. It was decided to leave the alternate position open for the time being.

Chairman Gilmore also requested an opinion from the Board on whether his possible attendance at the NASBE Chairs meeting in August would count as his attendance at one national meeting a year. It was the Board consensus that he would be attending in his official capacity as Chairman and it should not count against the limitation in Board policy for attendance at only one national meeting per year.

Chairman Gilmore also expressed his hope that if the Department is required to enact a 3% cut in expenditures that the Board would also look at cutting Board expenses.

### **Board Attorney**

Mr. Dan Biles, Board Attorney, reviewed his written report with Board members. Mrs. Morrison moved, with a second by Mrs. Brown, that Mr. Biles' fees for services and expenses for June be paid as presented. The motion carried.

### **Legislative Coordinator**

Mr. Hill reported on interim legislative committee activity and indicated a meeting of the Legislative Budget Committee to study special education was scheduled for August 13th. He also noted that the Legislative Post Audit Committee would be meeting on the customized training issue in Dodge City August 25th. Mr. Hill also reported on his attendance at the National Federation of High School Activities Associations earlier in the month and the meeting's focus on improving sportsmanship and lifelong interpersonal skills

### **Commissioner**

Commissioner Tompkins reviewed his written report which included a report of the positive feedback received from the teachers who had participated in a week-long rating of the state writing assessments in

cooperation with the Center for Education Testing and Evaluation. He noted over 30,000 student papers were rated.

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Dr. Tompkins also expressed his thanks to Mrs. McMillon for her long work on the Education Commission of the States and he reported that she had been recognized at their recent meeting in Portland, Oregon, for her service as treasurer of the organization. Dr. Tompkins reported he had spoken to William Sanders from the University of Tennessee at the ECS meeting about making a presentation to the Board on the value-added assessment program and that a time would be scheduled in the fall for his visit. Among other items, Dr. Tompkins also reported briefly on his attendance at a session on the Third International Mathematics and Science Study and status of the Year 2000 readiness in the agency.

### **Other Board Reports**

Mrs. Holloway reported on her attendance at a Partnership Schools training at Johns Hopkins and attendance at the Hubbard Academy dinner for future teachers in Emporia.

Mrs. McMillon reported on her attendance at the recent ECS meeting and a presentation on public school sell-out, partnership contracts between schools and vendors. Dr. Abrams indicated he would like to receive more information about the issue. Mrs. McMillon also shared a list of topics for which resources were available from ECS.

Mrs. Morrison reported on attending a Koch Industries luncheon and tour. Dr. Wagon reported on his attendance at the Governor's At-Risk Academy luncheon and the specific examples of student growth that the staff had discussed.

Mr. Dennis handed out a summary of the budget recommendations made by the Board at the July 14, 1998 meeting.

### **APPROVAL OF BOARD TRAVEL**

Members reviewed the composite travel request. Travel for Mr. Rundell to attend the NASBE meeting in October was added. Travel for Mr. Hill to attend the interim legislative committee studying special education, August 13th was also added. Mrs. Holloway moved, with a second by Dr. Abrams, that the travel requests be approved as amended. The motion carried.

### **ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 12:00 p.m.

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Kevin Gilmore, Chairman

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Penny Plamann, Secretary