

900 S.W. Jackson Street, Suite 600 Topeka, Kansas 66612-1212 (785) 296-3203 www.ksde.org

| Danny Zeck      | Melanie Haas       | Michelle Dombrosky | Ann E. Mah |
|-----------------|--------------------|--------------------|------------|
| District 1      | District 2         | District 3         | District 4 |
| Dr. Deena Horst | Dennis Hershberger | Betty J. Arnold    | Jim Porter |
| District 6      | District 7         | District 8         | District 9 |

Cathy Hopkins District 5 Jim McNiece District 10

## Special Meeting Agenda Friday 10 a.m. May 24, 2024

| TIME       | ITEM   | PRESENTER           |
|------------|--|---------------------|
| 10:00 a.m. | 1. Call to order and Roll Call   | Melanie Haas, Chair |
|            | <ol> <li>To consider the request of USD 113 and USD 115 for<br/>the June State Board of Education meeting</li> </ol> |                     |
|            |  |                     |



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|---|--------------------------|----------------------------|----------------------------------|--------------------------|-----------------------------|
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## Meeting Agenda Wednesday, June 12, 2024

| TIME            | ITEM  | PRESENTER  |
|-----------------|---|--|
| 9:00 a.m.       | Call to Order   | Melanie Haas, Chair                                    |
| 9:05 a.m. (Al)  | 1. Act on USD 115 Land Transfer Petition (1 Hour)<br>(or 2 min)                 | R. Scott Gordon, KSDE<br>General Counsel ??            |
| 10:05 a.m.      | Break (10 min)  |  |
| 10:15 a.m. (DI) | 2. FAFSA Discussion (30 min)  | Who?   |
| 10:45 a.m.      | Break (10 min)  |  |
| 10:55 a.m. (IO) | <b>3.</b> Teacher of the Year 2024 Team Recap and Summary (40 min)              | Denise Kahler, Director,<br>Communications             |
| 11:35 a.m.      | Break (10 min)  |  |
| 11:45 a.m. (IO) | 4. Special Education Advocacy Council (SEAC)<br>Quarterly Report                | Marvin Miller, Jennifer King,<br>Leslie Graf from SEAC |
|                 | (15 min)  |  |
| 12 p.m. (RI)    | <ol> <li>Receive Career and Tech Ed Pathway Credential<br/>(30)</li> </ol>      | Natalie Clark, Director,<br>Career and Tech Ed         |
| 12:30 p.m.      | Break (bring in some pizza? Snacks?) (30 min)                                   |  |
| 1:00 p.m. (Al)  | U. ALLUH LOOLA III CHANKE REQUESTS IUI USE UI                                   | Doug Boline, Special Ed<br>Funding                     |
| 1:10 p.m. (Al)  | <ol> <li>Act on Teacher Licensure Literacy requirements<br/>(15 min)</li> </ol> | Shane Carter, Director,<br>Teacher Licensing           |
| 1:25 p.m.       | 8. Consent Agenda (15 min)  |  |

| a. Receive monthly personnel report and personnel appoints to unclassified positions   | Wendy Fritz, Director, HR                    |
|--|--|
| b. Act on Recommendations of the Licensure<br>Review Committee   | Shane Carter, Director,<br>Teacher Licensure |
| c. Act on Local Professional Development Plans   | Shane Carter, Director,<br>Teacher Licensure |
| d. Notification to the KSBE of the intention of<br>two private schools to participate in the Tax<br>Credit Low Income Student Scholarship<br>Program (Classical School of Wichita, Desert<br>Flower Academy of Cimarron. | Dale Brungardt, Director,<br>School Finance  |
| e. Act on Request from USD 105 Rawlins County,<br>Rawlins County, to hold a bond election.   | Frank Harwood                                |
| f. Act on request from USD 105 Rawlins County,<br>Rawlins County, to receive Capital Improvement<br>(Bond and Interest) State Aid.   | Frank Harwood                                |
| g. Act on FY25 grant awards for IDEA VI-B Special<br>Education Targeted Improvement Plan Grants  | Kerry Haag                                   |
| h. Act on 21 <sup>st</sup> Century Community Learning Centers<br>Continuation Grants   | Christine Macy                               |
| i. Act on 21 <sup>st</sup> Century Community Learning Center<br>New Grants   | Christine Macy                               |
| j. Act on Local Professional Development Plans   | Shane Carter                                 |
| k. Act on recommendations for a Visiting Scholar<br>License  | Shane Carter                                 |
| m. Act to approve Kansas Registered Teacher<br>Apprenticeship Pilot MeadowLARK Grant Funds   | Shane Carter                                 |

|           | <ul> <li>n. Act on request to contract with America Learns,<br/>LLC, for the AmeriCorps Impact Suite software</li> <li>o. Kansas School for the Blind Contracts:<br/>Kansas City, KS Police Department<br/>Corporate Cleaning (Housekeeping)<br/>Soliant Health Nursing<br/>Accessible Arts, Inc.</li> </ul> | Jessica Dorsey,<br>Volunteer<br>Commission<br>Superintendent Jon<br>Harding |
|-----------|--|---|
|           | p. Kansas School for the Blind out of state tuition  | Superintendent Jon<br>Harding   |
| 1:40 p.m. | <ul> <li>9. Chair Report (20 min)</li> <li>a. Remarks from the Chair</li> <li>b. Remarks from the Board Attorney</li> <li>c. Act on board travel requests</li> <li>d. Committee reports</li> <li>e. Requests for future agenda items</li> </ul>  |   |
| 2:00 p.m. | Adjourn  |   |