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Danny Zeck
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Melanie Haas
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Michelle Dombrosky
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Ann E. Mah
 District 4

Cathy Hopkins
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Dr. Deena Horst
 District 6

Dennis Hershberger
 District 7

Betty J. Arnold
 District 8

Jim Porter
 District 9

Jim McNiece
 District 10

Meeting Agenda Tuesday March 12, 2024

TIME	ITEM	PRESENTER
10:00 a.m.	1. Call to order and Roll Call 2. Mission Statement, moment of silence, pledge of allegiance 3. Approval of agenda 4. Approval of minutes for Feb 13 & 14, 2024	Melanie Haas, Chair
10:05 a.m. (IO)	5. Commissioner's Report (25 min)	Dr. Randy Watson, Commissioner
10:30 a.m. (IO)	6. Citizen's Open Forum (15 min)	
10:45 a.m. (IO)	7. Presentation on Teacher Survey (40 min)	Dr. Brett Church, Emporia State University
11:25 a.m.	Break (10 minutes)	
11:35 a.m. (IO)	8. Winners of the 2023 Milken award for excellence in teaching (25 min) Alex Lahasky, Blue Valley West High Matthew Mayeske, Gardner Edgerton High	Denise Kahler, Director, Communications
Noon	Recess for Lunch (1.5 hours) Board Policy Committee meets	
1:30 p.m. Hearing	9. Public Hearing on Proposed Regulation Amendments (10 min)	R. Scott Gordon, General Counsel
1:40 p.m. (IO)	10. Student Showcase (15 min) Maya Smith, Kansas Journalism Student of the Year Barb Tholen, Journalism teacher, Lawrence High School	Denise Kahler, Director, Communications

TIME	ITEM	PRESENTER
1:55 p.m. (RI)	11. Evaluation Review Committee Recommendations for educator preparation accreditation and program approval for April (15 min)	Dr. Catherine Chmidling, Asst. Director, Accreditation and Design
2:10 p.m. (IO)	12. Agriculture in the Classroom and Cafeteria (15 min)	Kelly Chanay, Director Child Nutrition and Wellness
2:25 p.m.	Break (10 min)	
2:35 p.m. (IO)	13. KESA School Improvement and Accreditation Model Update (40 min)	Dr. Ben Proctor, Dr. Jake Steel, KESA Team
3:15 p.m. (AI)	14. Act on Recommendations of Professional Practices Commission (PPC) (10 min)	Scott Gordon General Counsel Dr. Jen Holt, Chair, PPC
3:25 p.m.	Break (10 min)	
3:35 p.m. (RI)	15. Receive Graduation Minimum Requirement Regulations (30 min)	R. Scott Gordon, General Counsel
4:05 p.m. (RI)	16. Receive ARC Redeterminations for systems that were conditionally accredited previously (15 min)	Dr. Ben Proctor, Deputy Commissioner, Learning Services
4:20 p.m.	Break (10 min)	
4:30 p.m. (IO)	17. Update on Literacy Requirements for Teacher Licensure (20 min)	Shane Carter, Director Teacher Licensure
4:50 p.m. (IO)	18. Legislative Matters (30 min)	Dr. Frank Harwood, Deputy Commissioner, Division of Fiscal and Administrative Services
5:20 p.m.	Recess	



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Meeting Agenda Wed. March 13, 2024

TIME	ITEM	PRESENTER
9:00 a.m. (IO)	1. Call to Order and Roll Call	Melanie Haas, Chair
9:05 a.m. (IO)	2. Bus Safety Presentation (40 min)	Representative Scott Hill Representative Goddard KSDE bus safety staff Dale Brungardt, Director, School Finance
9:45 a.m. (IO)	3. Presentation on Math Improvement (20 min)	Jennifer Hamlet, STEM Program Manager
10:05 a.m.	Break (10 minutes)	
10:15 a.m. (RI)	4. Receive KACIE Memorandum Of Understanding (MOU) with Kansas Board of Regents (KBOR) for establishment of the Kansas Advisory Council for Indigenous Education (KACIE) (15 min)	Dr. Alex Red Corn, Executive Director, Kansas Association of Native American Education (KANAE) Ann Mah, District 4 Board member
10:30 a.m. (IO)	5. State Assessment Development and Analysis Beth Fultz, Director, Career Standards and Assessment services will be introducing. (40 min)	Dr. Kingston, Director, KU Achievement and Assessment Institute
11:10 a.m.	Break (10 minutes)	

MEETING AGENDA | KANSAS STATE BOARD OF EDUCATION

11:20 a.m. (IO)	<p>6. Common Benchmark Assessments and Analysis protocol</p> <p>Beth Fultz will be introducing</p> <p>(40 min)</p>	Dr. Zach Conrad, Executive Director of Data, Evaluation, Research and Assessment at USD 500 Kansas City and staff from USD 233 Olathe Public schools
12:00 p.m. (AI)	7. Receive Staff Response and Act on Pending Amendments to the Professional Practices Commission Regulations (Roll Call) (10 min)	R. Scott Gordon, General Counsel
12:10 p.m. (IO)	Break (10 min)	
12:20 p.m. (AI)	8. Consent Agenda (15 min)	
	a. Receive monthly personnel report and personnel appoints to unclassified positions	Wendy Fritz, Director, HR
	b. Act on request to approve the Kansas Purple Star School Designation be awarded to USD 453 Leavenworth as a military-friendly district	Dale Brungardt, Director, School Finance
	c. Act on request to approve a contract request for the Kansas Association of Broadcasters for child nutrition	Kelly Chanay, Director, Child Nutrition and Wellness
	d. Act on Recommendations for Licensure Waivers	Shane Carter, Director, Teacher Licensure
	e. Act on Recommendations of the Licensure Review Committee	Shane Carter
	f. Act on Local Professional Development Plans	Shane Carter
	g. Act on request from USD 262 Valley Center, Sedgwick County, to hold a bond election	Frank Harwood, Deputy Commissioner, Division of Fiscal and Administrative Services

	h. Act on request from USD 262 Valley Center, Sedgwick County, to receive Capital Improvement (Bond and Interest) State Aid	Frank Harwood
	i. Act on request from USD 339 Jefferson County North, Jefferson County, to hold a bond election	Frank Harwood
	j. Act on request from USD 339 Jefferson County North, Jefferson County, to receive Capital Improvement (Bond and Interest) State Aid	Frank Harwood
	k. Act on request from USD 348 Baldwin City, Douglas County, to hold a bond election	Frank Harwood
	l. Act on request from USD 348 Baldwin City, Douglas County, to receive Capital Improvement (Bond and Interest) State Aid	Frank Harwood
	m. Act on request from USD 440 Halstead, Harvey County, to hold a bond election	Frank Harwood
	n. Act on request from USD 440 Halstead, Harvey County, to receive Capital Improvement (Bond and Interest) State Aid	Frank Harwood
	o. Information from five private schools, three student granting organizations, and one virtual out of state school (listed in attachment) of their intention to participate in the Tax Credit Low Income Scholarship Program.	Dale Brungardt, Director, School Finance
	p. Act to initiate RFP process for the 2024 Great Ideas in Education Conference keynote speaker	Dr. Ben Proctor, Deputy Commissioner, Division of Learning Services
	q. Authorize out-of-state tuition contract for student attending the Kansas school for the Deaf	Luanne Barron, Director, Kansas School for the Deaf

<p>12:35 p.m.</p> <p>(AI)</p>	<p>9. Chair Report (35 min) Chair Melanie Haas</p> <ul style="list-style-type: none"> a. Remarks from the Chair b. Act on Board Travel Requests c. Committee Reports d. Board Attorney Report e. Requests for Future Agenda Items 	
<p>1:05 p.m.</p>	<p>Adjourn</p>	

The next meeting of the Kansas State Board of Education is April 9 & 10, 2024. April 10th will be the annual onsite visit to the Kansas School for the Deaf and Kansas School for the Blind.