



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

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| Danny Zeck District 1 | Melanie Haas District 2 | Michelle Dombrosky District 3 | Ann E. Mah District 4 | Cathy Hopkins District 5 |
| 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, July 9, 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 June 9 & 10, 2024 | Melanie Haas, Chair |
| 10:05 a.m. (IO) | 5. Commissioner’s Report | 25 min Dr. Randy Watson |
| 10:30 a.m. (IO) | 6 Citizen’s Open Forum | 15 min |
| 10:45 a.m. (IO) | 7. Instructional Materials Report | 45 min Dr. Ben Proctor, Deputy Commissioner, Learning Services |
| 11:30 a.m. | Break (10 min) | |
| 11:40 a.m. (RI) | 8. Receive Narcan Policy at the Kansas State Schools for the Deaf and Blind | 15 min Superintendents Luanne Barron and Jon Harding |
| 11:55 a.m. (RI) | 9. Receive redetermination recommendations on conditionally accredited systems | 15 min Jay Scott, Director, Accreditation and Design |
| 12:15 p.m. | Lunch (Policy Committee meets) | 1.5 hour |
| 1:30 p.m. (IO) | 10. Presentation on Behavior Issues in Schools | 60 min Jim Porter, board member Rocky Nichols, Disability Center of Kansas Lesli Girard, Families Together Tonia Wade, Parent Lee Stickel and Linda Wilkerson, TASN and MTSS Bert Moore and Trish Backman , Special Ed KSDE |
| | Break (10 min) | |

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| 2:40 p.m. (AI) | 11. Act on FY 2025 Budget recommendations | 45 min | Dr. Frank Harwood, Deputy Commissioner, Fiscal and Administrative Services Dr. John Hess, Fiscal Services and Operations |
| 3:25 p.m. | Break (10 min) | | |
| 3:35 p.m. (AI) | 12. Act on Appointments to Professional Standards Advisory Board | 30 min | Shane Carter, Director Teacher Licensure |
| 4:05 p.m. (RI) | 13. Receive recommendations of the Evaluation Review Committee for higher education accreditation and program approvals | 15 min | Dr. Catherine Chmidling, Teacher Licensure |
| 4:20 p.m. | Break (10 min) | | |
| 4:30 p.m. (IO) | 14. Screentime and Social Media in Schools | 45 min | Dr. Jake Steel, KSDE Special Projects Payton Lynn, Intern Gabrielle Hull, Fiscal and Administration |
| 5:15 p.m. | Recess until Wednesday | | |



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Meeting Agenda Wednesday, July 10, 2024

| TIME | ITEM | PRESENTER |
|-------------------|---|--|
| 9:00 a.m. | Call to Order | Melanie Haas, Chair |
| 9:05 a.m. (DI/AI) | 1. Discussion and Possible Action on proposed amendment to accreditation regulation 91-31-35 (minimum high school graduation requirements) regarding FAFSA 20 min | Dr. Ben Proctor, Deputy Commissioner, Learning Services Scott Gordon, General Counsel |
| 9:20 a.m. (RI) | 2. Receive CTE 2023-24 Cluster Reviews 45 min | Natalie Clark, Career and Technical Education Shannon Bohm, KACCTE Chair Kevin Bronson, EPC, CSAS Eryn Knecht, EPC, CSAS Taylor Spangler, EPC, CSAS Kathy Camerena, EPC, CSAS |
| 10:10 a.m. (IO) | Break 10 min | |
| 10:20 a.m. (AI) | 3. Act on School Improvement and KESA 2.0 30 min | Dr. Ben Proctor, Deputy Commissioner of Learning Services |
| 10:50 a.m. (AI) | 4. Consent Agenda 15 min | |
| | a. Receive monthly personnel report and personnel appointments to unclassified positions | Wendy Fritz, Director, HR |
| | b. SEAC member continuation and new members approval | Bert Moore, Director, Special Education |
| | c. Act to authorize the funding of a contract necessary for the ongoing maintenance and development of the Kansas Integrated Accountability System (KIAS) suite of applications | H. Dean Zajic Special Ed and Title Services |

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| | d. Act on local professional development plans | Shane Carter, Teacher Licensure |
| | e. Act on recommendations of the Licensure Review Committee | Shane Carter |
| | f. Act on recommendations for visiting scholar licenses | Shane Carter |
| | g. Act on request from USD 355 Ellinwood, Barton County, to hold a bond election | Dr. Frank Harwood, Fiscal and Administrative Services |
| | h. Act on request from USD 255 Ellinwood, Barton County, to receive capital improvement (bond and interest) state aid | Dr. Frank Harwood |
| | i. Act on safe and secure school grant for school year 2024-2025 | Dale Brungardt, School Finance |
| | j. Act on request to contract with Sprout Creative for web page and digital resource design to update CTE content and resources up to \$60,000 through October 31, 2024. | Natalie Clark, Career and Technical Education |
| | k. Act to approve the Kansas School for the Deaf general and IDEA grant assurances form to receive Part B (federal) funds. The Part VI-B funds will be used to cover the salary of a curriculum and assessment coordinator. | Superintendent Luanne Barron, KSD |
| | l. Act to approve contract for Kansas Youth Transition Network, 2023 Disability Innovation Funds | H. Dean Zajic |
| 11:05 a.m. (AI) | 5. Chair Report 20 min a. Remarks from the Chair b. Remarks from the Board Attorney c. Act on board travel requests d. Committee reports e. Requests for future agenda items | |
| 11:25 p.m. | Adjourn | |