



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

Janet Waugh District 1	Melanie Haas District 2	Michelle Dombrosky District 3	Ann E. Mah District 4	Jean Clifford District 5
Dr. Deena Horst District 6	Ben Jones District 7	Betty Arnold District 8	Jim Porter District 9	Jim McNiece District 10

TUESDAY, APRIL 12, 2022 MEETING AGENDA

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| 10:00 a.m. | 1. Call to Order — Chair Jim Porter |
| | 2. Roll Call |
| | 3. Mission Statement, Moment of Silence and Pledge of Allegiance |
| | 4. Approval of Agenda |
| | 5. Approval of Minutes (Feb. 25, March 8 and 9) |
| 10:05 a.m. (IO) | 6. Commissioner’s Report— Dr. Randy Watson |
| 10:30 a.m. | 7. Citizens’ Open Forum |
| 10:45 a.m. (RI) | 8. Receive Accreditation Review Council recommendations for KESA |
| 11:00 a.m. (AI) | 9. Act on ESSER change requests and expenditure plans for use of federal COVID-19 relief funds |
| 11:15 a.m. | Break |
| 11:25 a.m. (IO) | 10. Announcement of Kansas Career and Technical Education Scholars |
| Noon | Lunch (<i>State Board Policy Committee meets</i>) |
| 1:30 p.m. (IO) | 11. Information on student project to designate sandhill plum as state fruit |
| 2:00 p.m. (IO) | 12. Spring Educator Vacancy Report and Teacher Vacancy and Supply Update |

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas.
References: (AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible action at a later date, (IO) Information Only
Services: Individuals who need the use of a sign language interpreter, or who require other special accommodations, should contact Peggy Hill at 785-296-3203, at least seven business days prior to a State Board meeting.
Website: Electronic access to the agenda and meeting materials is available at www.ksde.org/Board
Next Meeting: May 10 and 11, 2022

Kansas leads the world in the success of each student.

- 2:45 p.m. (IO) 13. Quarterly update on work of Special Education Advisory Council
- 3:05 p.m. Break
- 3:15 p.m. (AI) 14. Act on recommendations of the Professional Practices Commission
- 3:30 p.m. (IO) 15. Kansans Can Highlight — Postsecondary Success
- 4:10 p.m. (AI) 16. Act on revised recommendation of the Evaluation Review Committee for higher education new program approval for Ottawa University
- 4:25 p.m. (IO) 17. History Government Social Studies Update
- 4:45 p.m. (IO) 18. Legislative Matters and Legislative Liaisons' Report
- 5:15 p.m. (AI) 19. Consent Agenda
 - a. Receive monthly personnel report
 - b. Act on personnel appointments to unclassified positions
 - c. Act on Charter School renewals for USD 312 Yoder Charter, USD 373 Walton Rural Life Center and USD 501 Hope Street Academy
 - d. Act on recommendations for funding Kansas Preschool Pilot grants for 2022-2023
 - e. Act on request to contract with eScholar LLC to renew software license, maintenance and support for Uniq-ID PK-12 for students
 - f. Act on request to contract with eScholar LLC to continue providing maintenance and support of the Uniq-ID for staff system
 - g. Act on request to extend contract with The College Board for Advanced Placement Summer Institute programming
 - h. Act on request to contract with Southeast Kansas Education Service Center (Greenbush) for summer workshops for Kansas educators
 - i. Act on request to contract with America's Service Commissions for Encore Fellow
 - j. Act on request to contract with America Learns, LLC, for the AmeriCorps Impact Suite software
 - k. Act on request to contract with Tidemark Institute, LLC, for professional learning for science teachers
 - l. Act on request to contract with Null Education for professional learning for math teachers
 - m. Act on request to contract with the University of Kansas Medical Center to assist with administration of the 2023 Youth Risk Behavior Survey in selected Kansas high schools

(continued)

- n. Act on revised request from USD 258 Humboldt to hold bond election
- o. Act on revised request from USD 258 Humboldt for capital improvement (bond and interest) state aid
- p. Act on recommendations for Licensure Waivers

5:20 p.m.

20. Chair Report and Requests for Future Agenda Items
- (AI) A. Act on Board Travel
 - B. Graduation Requirements Task Force
 - C. Policy Committee
 - D. Committee Reports
 - E. Board Attorney Report
 - F. Requests for Future Agenda Items

6:00 p.m.

Executive Session on matters affecting a student, patient, or resident or a public institution.

6:30 p.m.

RECESS



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WEDNESDAY, APRIL 13, 2022 SCHOOL VISITS

ANNUAL BOARD VISIT

8:30 a.m. Kansas State School for the Blind, 1100 State Ave., Kansas City

2:15 p.m. **ADJOURN**

OPTIONAL ACTIVITY

2:30 p.m. Tour of Wyandotte High School, 2501 Minnesota Ave., Kansas City