



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, JANUARY 11, 2022 MEETING AGENDA

- | | |
|-----------------|---|
| 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 December Minutes |
| 10:05 a.m. (IO) | 6. Commissioner’s Report— Dr. Randy Watson |
| 10:30 a.m. | 7. Citizens’ Open Forum |
| 10:45 a.m. (IO) | 8. Receive agency response to Legislative Post Audit Report: Cybersecurity Guidance and Recommendations for Kansas School Districts |
| 11:20 a.m. | Break |
| 11:30 a.m. (DI) | 9. Discussion on licensure requirements for substitute teachers |
| 12:15 p.m. | Lunch |
| 1:30 p.m. (IO) | 10. Recognition of 2022 Superintendent of the Year — Craig Correll, USD 445 |
| 1:55 p.m. (IO) | 11. Kansans Can Highlight — Academically Prepared for Postsecondary |
| 2:20 p.m. (AI) | 12. Status update on ESSER III federal COVID-19 relief and potential action on ESSER II change requests |

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas. Those in attendance must abide by safety protocols, including masks, temperature checks and safe distancing.

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: Feb. 8 and 9, 2022, Topeka.

Kansas leads the world in the success of each student.

2:40 p.m. (AI) 13. Act on appointments to NASBE Government Affairs Committee and Public Education Positions Committee

2:45 p.m. Break

3:00 p.m. (IO) 14. Information on demonstration project to enhance direct certification for free and reduced-price school meals

3:30 p.m. (IO) 15. Presentation of Kansas Certificates in Child Nutrition Management

3:45 p.m. (IO) 16. Legislative Matters and Legislative Liaisons Report

4:10 p.m. (AI) 17. Act on Communities in Schools funding

4:20 p.m. (AI) 18. Consent Agenda

- a. Receive monthly personnel report
- b. Act on personnel appointments to unclassified positions
- c. Act on recommendations for licensure waivers
- d. Act on recommendations of the Licensure Review Committee
- e. Act on licenses for new driver training schools
- f. Act on recommendations of the Evaluation Review Committee for higher education program approvals
- g. Act on request from USD 437 Auburn-Washburn to hold a bond election
- h. Act on request from USD 437 Auburn-Washburn for capital improvement (bond and interest) state aid
- i. Act on request to enter into contract with The College Board for Advanced Placement Summer Institute

4:30 p.m. **RECESS**

6:30 p.m. **Post-meeting activity — Governor’s State of the State Address
Kansas Statehouse**

Board members will assemble at 5:30 p.m.



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

WEDNESDAY, JANUARY 12, 2022 MEETING AGENDA

7:30 a.m.
Location:

Pre-Meeting Activity — Breakfast with KASB Advocacy Network
KASB Office Bldg, 1420 SW Arrowhead Rd., Topeka

Location:

Landon State Office Building, 900 SW Jackson St., Topeka, Suite 102

9:00 a.m.

1. Call to Order - Chair Jim Porter
2. Roll Call
3. Approval of Agenda

9:05 a.m. (IO)

4. Receive Career Technical Student Organizations' report and presentations

9:45 a.m. (IO)

5. Receive Special Education Advisory Council (SEAC) annual report

10:20 a.m. (AI)

6. Possible action on recommendations for substitute teacher licensure

10:40 a.m.

Break

10:50 a.m.

7. Chair Report and Requests for Future Agenda Items
 - (AI) a. Act on Resolution for 2022 Board Meeting Dates
 - (AI) b. Act on Board Travel
 - c. Committee Reports
 - d. Board Attorney's Report
 - e. Requests for Future Agenda Items

11:20 a.m.

ADJOURN

Noon

Post-Meeting Activities for Jan. 12

Lunch and roundtable discussions with CTSO officers
Washburn Institute of Technology Conference Center
5724 SW Huntoon Street, Topeka