

Janet Waugh District 1 Deena Horst

District 6

District 2 Ben Jones

Steve Roberts

District 7

Michelle Dombrosky District 3 Kathy Busch

District 8

Ann Mah

District 4

Jim Porter

District 9

Jean Clifford District 5

Jim McNiece District 10

Great students. Great teachers. Great leaders. Great citizens.

TUESDAY, OCTOBER 15, 2019 MEETING AGENDA

10:00 a.m.	1. Call to Order — Chairman Kathy Busch				
	2. Roll Call				
	. Mission Statement, Moment of Silence and Pledge of Allegiance				
	4. Approval of Agenda				
	5. Approval of September Minutes pg 5				
10:05 a.m. (IO)	6. Receive Kansas State High School Activities Association Annual Report pg 21				
10:30 a.m.	7. Citizens' Open Forum pg 23				
10:45 a.m. (IO)	8. Kansas Seal of Biliteracy Update pg 25				
11:05 a.m.	Break				
11:15 a.m. (IO)	9. Commissioner's Annual Report and Kansans Can Vision Progress Summary pg 27				
Noon	Lunch				
1:30 p.m. (RI)	10. Receive recommendations from Dyslexia Committee pg 29				
2:10 p.m. (IO)	11. Update on Teacher Vacancy/Supply and highlights of Licensed Personnel Report pg 53				
2:55 p.m. (AI)	12. Consent Agendaa. Receive monthly personnel reportb. Act on recommendations for licensure waiversc. Act on recommendation for Visiting Scholar licensepg 65(continued to next page)				
References: (AI)	on State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, KS 66612 Action Item, (DI) Discussion Item, (RI) Receive Item for possible action at a later date, (IO) Information Only Iduals 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 versions of the agenda and meeting materials are available at www.ksde.org/Board. Information on live media streaming the day of the meeting is also posted there.

Next Meeting: Nov. 12 and 13, 2019 in Topeka

October 15, 2019

Board Agenda - Page 2

	 d. Act on request to initiate contract bid process for providing state advisor so Kansas Business Professionals of America e. Act on request to adjust Mental Health Intervention Team Pilot program graselected school district f. Act on request to contract with a vendor to manage and facilitate the Kansa 	pg 67 ant for a pg 69 as Technical
	Advisory Committee for the Kansas Assessment Program	pg 71
3:00 p.m. (IO)	13. History of Education in Kansas: Historical Society Summary	pg 55
3:15 p.m.	Break	
3:30 p.m.	State Board of Education 50th Anniversary Reception - celebrating five deca citizen leadership since the first elected State Board took office in 1969	des of
5:30 p.m.	RECESS	



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Great students. Great teachers. Great leaders. Great citizens.

WEDNESDAY, OCTOBER 16, 2019 **MEETING AGENDA**

9:00 a.m.	1. Call to Order					
	2. Roll Call					
	3. Approval of Agenda					
9:05 a.m. (RI)	4. E-Cigarette/Vaping Task Force update and policy recommendation pg 79					
9:50 a.m. (IO)	5. Recognition of Anti-Bullying Awareness Week in Kansas pg 81					
10:10 a.m. (AI)	 Receive feedback report on proposed use of ACT and ACT WorkKeys as high school state assessment with possible action pg 83 					
10:40 a.m. (IO)	7.Chairman's Report and Future Agenda Itemspg 85a.NASBE Delegate Informationpg 87b.Committee Reportsc.c.Board Attorney's Reportd.d.Requests for Future Agenda Items					
11:15 a.m. (AI)	8. Act on Board Travel pg 91					
11:25 a.m.	9. Executive Session for the purpose of Attorney-Client privilege pg 93					
Noon	ADJOURN					

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KANSAS STATE BOARD OF EDUCATION

MISSION

To prepare Kansas students for lifelong success through rigorous, quality academic instruction, career training and character development according to each student's gifts and talents.

VISION

Kansas leads the world in the success of each student.

Μοττο

Kansans CAN.

SUCCESSFUL KANSAS HIGH SCHOOL GRADUATE

A successful Kansas high school graduate has the

- Academic preparation,
- Cognitive preparation,
- Technical skills,
- Employability skills and
- Civic engagement

to be successful in postsecondary education, in the attainment of an industry recognized certification or in the workforce, without the need for remediation.

OUTCOMES FOR MEASURING PROGRESS

- Social/emotional growth measured locally
- Kindergarten readiness
- Individual Plan of Study focused on career interest
- High school graduation rates
- Postsecondary completion/attendance



KANSAS STATE BOARD OF EDUCATION

Special Meeting Minutes September 19, 2019

CALL TO ORDER

At its regular monthly meeting, the Kansas Board of Regents hosted the Kansas State Board of Education to discuss education topics of mutual interest and to strengthen the K-12—Higher Education continuum. The meeting occurred Thursday, Sept. 19, 2019 in the Regents Board Room, 1000 Jackson, Topeka, Kansas. Regents Chair Shane Bangerter called the meeting to order at 10 a.m.

ROLL CALL

The following State Board of Education members were present:Kathy BuschJim McNieceJean CliffordJim PorterDeena HorstSteve RobertsBen JonesJanet WaughAnn MahSteve Roberts

Member Michelle Dombrosky was absent.

RECEIVE UPDATE ON KANSAS STATE BOARD OF EDUCATION'S KANSANS CAN VISION

After introductions, Commissioner of Education Dr. Randy Watson described how the State Board developed its Kansans Can vision to lead the world in the success of each student. He reviewed elements of a successful high school graduate as defined by the Board as well as the outcomes that support student achievement. He talked about tracking postsecondary progress and students' transition after high school.

RECEIVE UPDATE ON NEW HIGHER EDUCATION SYSTEM STRATEGIC PLAN

Dr. Blake Flanders, President and CEO for the Kansas Board of Regents, provided information about the higher education system strategic plan. He focused on two pillars: family and business. These incorporate the areas of affordability and access, as well as developing current talent to increase economic prosperity in the state.

OPEN DISCUSSION

Members of both boards discussed strategies to improve postsecondary effectiveness. Conversation centered on benefits of the student-driven Individual Plan of Study (IPS) process and early career exploration before students incur college debt. Affordability and access could be viewed as barriers, especially for first generation students or those with limited financial support regardless of demographics. Concurrent enrollment and considerations for funding initial college courses were identified as pivotal for encouraging students to attain higher education. Suggestions from one course (i.e. English 101) to 15 credit hours were discussed. State Board Chair Kathy Busch proposed reinstating the former Education Coordinating Council with representatives from both boards and business/industry to meet on a regular basis to dig deeper into common solutions.

The meeting adjourned at 12:05 p.m.

Kathy Busch, Chairman

Peggy Hill, Secretary

DRAFT MINUTES- UNOFFICIAL UNTIL APPROVED BY STATE BOARD

KANSAS STATE BOARD OF EDUCATION

Meeting Minutes September 10, 2019

at 10 a.m. Tuesday, Sept. 10, 2	he monthly meeting of the Kansas State Board of Education to order 019, in the Board Room at the Landon State Office Building, 900 S.W. he welcomed everyone in attendance, including student teachers from by Dr. Merrie Skaggs.	9/10/2019 A.M. Session (00:00:06)
ROLL CALL		
All Board members were prese	ent:	
Kathy Busch	Ann Mah	
Jean Clifford	Jim McNiece	
Michelle Dombrosky	Jim Porter	
Deena Horst	Steve Roberts	
Ben Jones	Janet Waugh	
Chairman Busch read both the	ATEMENT, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE Board's Mission Statement and Kansans Can Vision Statement. She ence after which the Pledge of Allegiance was recited.	
APPROVAL OF AGENDA		
Mr. McNiece moved to approv	e the day's agenda. Dr. Horst seconded. Motion carried 9-0-1 with Mr.	MOTION
Roberts abstaining.		(00:04:58)
APPROVAL OF THE AUGUST	T MEETING MINUTES	
Mr. Porter moved to approve t	he minutes of the August Board meeting. Mrs. Clifford seconded.	MOTION
Motion carried 10-0.		(00:05:34)
COMMISSIONER'S REPORT		
Dr. Randy Watson began his m narrowly defined because it is Kansas Board of Regents conce Potential changes could impac Watson spent the remainder of brings together State Board go	onthly report to the Board with a reminder that student success is not not based on a single measure. He mentioned discussions among the erning possible changes to qualified admissions for Kansas residents. t accreditation for school districts and graduation requirements. Dr. f the time outlining elements of the STAR Recognition program that als in one recognition system for school districts. He reviewed each or criteria for qualitative and quantitative measures to be considered for answered questions.	(00:05:48)
CITIZENS' OPEN FORUM Chairman Busch declared the C forum this month.	Citizens' Forum open at 10:42 a.m. There were no speakers for open	
The Kansas State Department Wichita. This year's theme is "	CONFERENCE "KANSANS CAN IGNITE" of Education's 30th annual conference is scheduled for Oct. 28-30 in Kansans Can Ignite." KSDE's Mark Thompson previewed highlights of Ig together approximately 1,100 practitioners from around the state to	(00:43:41)

learn from the redesign schools through panel discussions and breakout sessions. Mr. Thompson

Windles				
	mentioned organizational changes to the format, such as more roundtable discussions and length of sessions. He also named the conference's keynote speakers.			
BREAK	Board members took a break until 11 a.m.			
(00:52:36)	OVERVIEW OF THE 2019 KANSAS EARLY CHILDHOOD NEEDS ASSESSMENT A federal planning grant has allowed Kansas to engage in a collaborative effort to shape the state's future direction for early childhood. Multiple agencies are involved in the one-year planning grant. Amanda Petersen, KSDE Director of Early Childhood, and Melissa Rooker, Executive Director of the Kansas Children's Cabinet and Trust Fund, reported on the information-gathering phase of this work. Among the activities were to review existing needs assessment reports, conduct more than 50 community engagement sessions, collect stories and facilitate workshops. As a result, several key universal themes or trends were identified. Together, the presenters described key findings and next steps. They also shared information on upcoming events — Oct. 7 Governor's Symposium on Early Childhood and Oct. 8 Legislative Early Learning Caucus. Board members followed with comments or questions, ranging from cost of quality preschool to alignment of services.			
LUNCH	Chairman Busch recessed the meeting for lunch at 12:10 p.m. The Board's Policy Committee met during the break.			
P.M. SESSION (02:02:49)	UPDATE FROM E-CIGARETTE/VAPING TASK FORCE AND ACTION The afternoon session reconvened at 1:30 p.m. Education Program Consultant Mark Thompson, who helps coordinate the E-Cigarette/Vaping Task Force, and Task Force member Jordan Roberts from the Kansas Department of Health and Environment, displayed updated Tobacco-Free School signage declaring that smoking, vaping and dipping are not allowed on school grounds. News of recent events was also shared: a) action by Goddard USD 265 authorizing litigation against manufacturers, distributors and sellers of electronic cigarettes and vaping products, b) KDHE's public announcement of the first death in Kansas associated with a vaping-related lung disease. Presenters also covered proposed Tobacco 21 legislation and professional development trainings offered to schools. Board member discussion included cessation assistance for students, partnering to distribute information, and opportunities to take proactive measures.			
MOTIONS (02:35:17) (02:35:50)	Mr. Porter moved to suspend Board practice to allow for a vote this month on a receive item. Mr. Jones seconded. Motion carried 10-0. Dr. Horst moved to approve Tobacco-Free School signage as presented. Mr. McNiece seconded. Motion carried 10-0.			
(02:37:58)	SCHOOL MENTAL HEALTH UPDATE Leadership from the Mental Health Intervention Team Pilot reported on year two of this grant pro- gram, which has experienced an increase in the number of school districts and community mental health centers participating. KSDE Education Program Consultant Myron Melton briefed members on the TASN School Mental Health Initiative and year two of School Mental Health Professional Develop- ment and Coaching system activities. Topics included recognizing child sexual abuse and updating the mandated reporting module. Mr. Melton also provided information on School Mental Health Advisory Council recommendations, particularly the Jason Flatt Act and development of a Suicide Prevention and Response toolkit. He concluded by describing collaborative work of multiple state agencies to meet the mental health needs of students.			
BREAK	There was a break from 2:45 to 3 p.m.			

ACTION ON NEW APPOINTMENT TO THE PROFESSIONAL PRACTICES COMMISSION

Mrs. Mah moved to appoint Caroline Spaulding to complete a full term on the Professional Practices Commission representing a public school teacher, effective Sept. 10, 2019 through June 30, 2022. Mr. Porter seconded. Motion carried 10-0. Ms. Spaulding is a special education teacher in Auburn Washburn USD 437.

ACTION ON CONSENT AGENDA

Mrs. Waugh moved to approve the Consent Agenda as presented. Mr. Jones seconded. Motion carried 9-1 with Mr. Roberts in opposition. In the Consent Agenda, the Board:

- received the monthly Personnel Report for August.
- confirmed the unclassified personnel appointments of Alisa Cecchini as Auditor on the Fiscal Auditing team, effective Aug. 11, 2019, at an annual salary of \$43,992; Paula Smith as Public Service Executive on the Teacher Licensure and Accreditation team, effective Aug. 19, 2019, at an annual salary of \$47,985.60; Nancy Allen as Auditor on the Fiscal Auditing team, effective Aug. 26, 2019, at an annual salary of \$60,008; Trevor Huffman as Administrative Assistant on the Special Education and Title Services team, effective Aug. 26, 2019, at an annual salary of \$29,161.60; Hayley Steinlage as Education Research Analyst Senior on the Career, Standards and Assessment Services team, effective Aug. 26, 2019, at an annual salary of \$73,184.80.
- approved issuance of Visiting Scholar licenses for the 2019-20 school year to Neal Bailey, Dodge City USD 443; Ronald Hale, Stanton County USD 452; Jerry Simmons, Haviland USD 474.
- accepted recommendations of the Licensure Review Committee: *Approved cases* 3279, 3280, 3281, 3283, 3285.
- approved, with modifications, the in-service education plans for USD 268 Cheney, USD 313 Buhler, USD 340 Jefferson West, USD 341 Oskaloosa, USD 359 Argonia, USD 401 Chase-Raymond, USD 448 Inman, USD 490 El Dorado, USD 500 Kansas City, USD 509 South Haven.
- authorized the following districts to hold elections on the question of issuing bonds in excess of the district's general bond debt limitation: USD 444 Little River, USD 381 Spearville.
- authorized the following districts to receive capital improvement (bond and interest) state aid as authorized by law: USD 444 Little River, USD 381 Spearville.
- approved the 2019-2020 Kansas Volunteer Generation Fund sub-grantees as recommended by the Kansas Volunteer Commission for the following award amounts: Barton County College \$14,637.65; CASA of Johnson and Wyandotte counties \$15,000; Flint Hills Volunteer Center \$15,000; Kansas Humane Society \$14,959.07; Sunflower CASA Project Inc. \$14,965.18; United Way of Franklin County Association \$15,000; Wichita Habitat for Humanity \$14,000.

authorized the Commissioner of Education to negotiate and

 enter into a contract with the recommended vendor resulting from the bidding process required by the Department of Administration and Division of Purchasing for the purpose of management and facilitation of the Kansas Technical Advisory Committee, with a contract amount not to exceed \$300,000 through June 30, 2020.

ACTION ON RECOMMENDATIONS OF THE PROFESSIONAL PRACTICES COMMISSION

Licensure cases brought forth by the Professional Practices Commission were divided into four categories. Each category was voted on separately. KSDE General Counsel Scott Gordon spoke on behalf of the PPC to describe the cases and recommendations for State Board action. Dr. Horst moved to grant the licenses requested by individuals in cases 19-PPC-24, 19-PPC-25 and 19-PPC-26. Mrs. Mah seconded. Motion carried 10-0.

MOTION (03:25:44)

MOTION (03:18:11)

MOTION (03:22:32)

Sept. 13, 2019 Minutes

Minutes		
MOTIONS (03:27:16) (03:28:42) (03:30:30)	case 19-PPC-22. Mrs. Dombrosky Next, Mrs. Mah moved to deny th individual in case 19-PPC-28. Mr.	ssional Teaching License, with public censure, to the individual in seconded. Motion carried 9-1 with Mr. Roberts in opposition. The application for an Emergency Substitute Teaching license to the Roberts seconded. Motion carried 10-0. Lastly, Mr. Jones moved als in cases 19-PPC-20 and 19-PPC-21. Dr. Horst seconded. Motion
(03:31:32)	AND STUDENT INTERNSHIPS The Wichita community, in conjur Workforce Alliance of South Centre students. Keith Lawing, CEO of the gic partnerships and emphasized to experience and practical employm lighted. Emelie Knobloch, K-12 pro work 20 hours a week for six week participating in a community servi	TCHITA'S SUPPORT FOR YOUTH EMPLOYMENT PROGRAM notion with business/industry/educational institutions and the ral Kansas, provides employment preparation opportunities for e WorkForce Alliance, described various youth employment strate- the community collaboration involved to help students gain work nent skills. The internship program at Textron Aviation was high- ogram coordinator at Textron, explained that high school students ks while learning about various phases of the industry in addition to ice day. Former Intern Lauren Howell talked about her experiences license. There was opportunity for questions and answers after the
RECESS	RECESS Chairman Busch recessed the mee	eting at 4:20 p.m. until 9 a.m. on Wednesday in the Board Room.
	Kathy Busch, Chairman	Peggy Hill, Secretary

Page 4

DRAFT MINUTES— UNOFFICIAL UNTIL APPROVED BY STATE BOARD

KANSAS STATE BOARD OF EDUCATION

Meeting Minutes September 11, 2019

9 a.m. on Sept. 11, 2019, ir St., Topeka, Kansas. She co in memory of those who w ROLL CALL All Board members were p		9/11/2019 (00:00:03)
Kathy Busch Jean Clifford	Ann Mah Jim McNiece	
Michelle Dombrosky	Jim Porter	
Deena Horst	Steve Roberts	
Ben Jones	Janet Waugh	
APPROVAL OF AGENDA		
Mrs. Waugh moved to app Motion carried 9-0-1 with	rove the Wednesday agenda as presented. Mrs. Clifford seconded. Mr. Roberts abstaining.	MOTION (00:02:05)
STANDARDS/COMPETEN AND HIGHER EDUCATIO	NCY-BASED INSTRUCTIONAL AND GRADING PRACTICES IN K-12	
Education Program Consult sional development that or and the Kansas State Depa examined the historical and that policies and practices and grading practices," the accurately reflecting stude ers were Dr. Julie Thiele, Ka Henke, Columbus USD 493 with the concept. Question	tant Melissa Fast talked about the school-university-state model of profes- courred this summer around grading practices. Kansas State University rtment of Education partnered to offer an online graduate course that d philosophical perspectives of grading practices as well as the impact have on reporting of learning. Labeled "learning-oriented instructional concept rethinks traditional grading practices for the purpose of more nts' progression of learning based on academic standards. Guest present- ansas State University; Jolene Goodheart Peterson, Salina USD 305; Luke and Christina O'Toole, Wichita USD 259. Each described their association as and comments included the major shift in culture, possible challenges process, communication to the public, and compatibility to non-academic	(00:02:26)
Board members took a bre	ak until 10:45 a.m.	BREAK
Kansas School for the Deaf date to the Board: new vis in program participation ar dent Jon Harding reported also covered the topics of stalled this spring, parent e	S SCHOOL FOR THE DEAF, KANSAS STATE SCHOOL FOR THE BLIND Superintendent Luanne Barron included these topics in her regular up- ion and diversity statements, upcoming accreditation team visit, increase and KSD strategic plan. Next, Kansas State School for the Blind Superinten- on upcoming events including a vision symposium in Salina Nov. 8. He student transition to work, a new campus wayfinding system to be in- engagement and creation of a new Viewbook. There was discussion about t needs on and off campus, and potential partnering with area workforce enships.	(01:36:30)

CHAIRMAN'S REPORT AND FUTURE AGENDA ITEMS

(02:34:24) During committee reports, Mr. McNiece commented on the upcoming Board tour in western Kansas and the State Board's 50th anniversary reception. Mr. Porter gave the Legislative Liaison report by previewing topics for the Nov. 13 Board retreat, identifying those areas where the Board has direct responsibility and those where the Board has influence. He asked for suggestions of other topics in addition to the ones he presented.

BREAK Board members took a break from 12:10 to 12:20 p.m.

Board Attorney Report — Mark Ferguson commented on changes to the Olathe USD 233 salary schedule that impact the School for the Deaf negotiated agreement, which follows the school district's agreement. He also mentioned a lawsuit in the Kansas Court of Appeals regarding claims of educational negligence.

Chairman Busch shared copies of The Journal, a magazine of the Kansas Learning Center. This particular issue featured articles about school redesign in Kansas. She announced reminders of upcoming events.

Requests for Future Agenda Items -

- Update on status of learning-oriented grading (Mrs. Busch)
- Legislative retreat topic additions: drug testing in schools (Mr. McNiece) and teacher licensure (Mrs. Mah)
- Math standards, separation by primary and secondary, and standards-referenced grading (Mr. Roberts)
- Merging of accreditation and school redesign (Mrs. Mah)

BOARD MEMBER TRAVEL

Board members had the opportunity to make changes to the travel requests for approval. Mrs. Dombrosky moved to approve the travel requests and updates. Mr. Jones seconded. Motion carried 10-0.

ADJOURNMENT

ADJOURN

MOTION

(03:11:08)

Chairman Busch adjourned the meeting at 12:35 p.m. The next meeting will be Oct. 15 and 16, 2019 in Topeka. Before the next regular meeting, Board members have been invited to participate in the Kansas Board of Regents' meeting Sept. 19. They will also tour schools in Liberal, Garden City and Dighton as a group Sept. 30-Oct. 2.

Kathy Busch, Chairman

Peggy Hill, Secretary

KANSAS STATE BOARD OF EDUCATION

Meeting Minutes August 13, 2019

CALL TO ORDER

Chairman Kathy Busch called the monthly meeting of the Kansas State Board of Education to order at 10 a.m. Tuesday, Aug. 13, 2019, in the Board Room at the Landon State Office Building, 900 S.W. Jackson St., Topeka, Kansas. She welcomed everyone back for the start of a new school year and reminded drivers about school bus safety with a new campaign "Stop on Red, Kids Ahead."

ROLL CALL

The following Board members were present:Kathy BuschAnn MahJean CliffordJim PorterMichelle DombroskySteve RobertsDeena HorstJanet WaughBen JonesSteve Roberts

Member Jim McNiece was absent.

STATE BOARD MISSION STATEMENT, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Chairman Busch read both the Board's Mission Statement and Kansans Can Vision Statement. She then asked for a moment of silence after which the Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Dr. Horst moved to approve the day's agenda. Mrs. Clifford seconded. Motion carried 9-0.

APPROVAL OF THE JULY MEETING MINUTES

Mr. Jones moved to approve the minutes of the July Board meeting. Mr. Roberts seconded. Motion carried 9-0.

COMMISSIONER'S REPORT

During his report, Dr. Randy Watson announced the winners of the 2019 Civic Advocacy Network awards. They are: Whittier Elementary, Winfield USD 465; North Lyon County Elementary, North Lyon County USD 251; Seaman High School, Seaman USD 345; Shawnee Mission Northwest High School, Shawnee Mission USD 512; South Barber High School, South Barber USD 255; Swaney Elementary, Derby USD 260; Santa Fe Trail Middle School, Olathe USD 233. Schools receiving the Promising Practice Awards are: Bernadine Sitts Intermediate Center, Garden City USD 457; Derby High School, Derby USD 260; and West Middle School, Lawrence USD 497. Winners will be recognized during a ceremony Sept. 17 in Topeka.

Dr. Watson also commented on the collaboration of multiple organizations to host early childhood community engagement sessions around the state, focusing on bright spots, vision for the future and gaps in birth to age 4 services. Lastly, he addressed consideration for using the ACT exam as the high school state assessment for federal accountability, replacing the 10th grade assessment with an 11th grade ACT exam. He sought permission to further investigate the pros and cons, and to seek input from school administrators. Members encouraged him to also survey special education directors regarding any concerns about accommodations. Dr. Watson will relay feedback at a future meeting.

8/13/2019 A.M. Session (00:00:04)

MOTION (00:03:48)

MOTION (00:04:13)

(00:04:31)

(00:36:32)

MOTION (00:50:15)

MOTION

(00:54:02)

CITIZENS' OPEN FORUM

Chairman Busch declared the Citizens' Forum open at 10:40 a.m. Speakers and their topics were: Mason Rohleder, Wichita — summary of his research project on strategies for increasing physical activity in Kansas schools; John Richard Schrock, Emporia — differences between aptitude and achievement tests. Chairman Busch declared the Citizens' Forum closed at 10:48 a.m.

PRESENTATION OF GEMINI I AND II SCHOOLS' REDESIGN PLANS FOR ACCEPTANCE AND LAUNCH IN 2019-20 SCHOOL YEAR

The first Kansans Can redesign schools were announced in August 2017 as the Mercury 7. Since that time, other schools have applied and been accepted to transform their school systems around the State Board of Education's vision, outcomes and definition of a successful high school graduate. Subsequent cohorts are referred to as Gemini I, Gemini II and Apollo. School Redesign Specialist Tammy Mitchell informed members of the districts/schools that have been recommended for launch by a third-party Launch Readiness Committee and received confirmation from their local boards of education. Mr. Jones moved to accept the Gemini I and Gemini II schools identified as a "Go" for launch in the 2019-2020 school year. Dr. Horst seconded. Motion carried 9-0.

The districts and schools accepted are: Geary County USD 475 (Lincoln Elementary, Westwood Elementary, Junction City High School) and Southern Lyon USD 252 (Olpe Elementary, Neosho Rapids Elementary, Olpe Jr-Sr High, Hartford Jr-Sr High). Mrs. Mitchell concluded her report with information on coaching and training provided to redesign schools.

ACT ON RECOMMENDATIONS FOR KANSAS EDUCATION SYSTEMS ACCREDITATION

Last month, Board members were provided information on eight public and 14 private schools seeking an accreditation decision in 2019. An Executive Summary for each system outlined findings and accreditation level recommendations based on the evaluations of the Outside Visitation Team and Accreditation Review Council. Board members commented on the need for follow-up regarding identified concerns and the number of system goals. Dr. Horst moved to accept the recommendations of the Accreditation Review Council and award the status of accredited to USD 115 Nemaha Central, USD 258 Humboldt, USD 362 Prairie View, USD 385 Andover, USD 396 Douglass, USD 428 Great Bend, USD 435 Abilene, USD 484 Fredonia, Ascension Catholic School, Christ the King - Topeka, Holy Trinity -Paola, Holy Trinity - Lenexa, Nativity Parish, Prince of Peace, Sacred Heart - Ottawa, Saint Benedict, Saint Joseph - Shawnee, Saint Gregory, Saint Matthew, Xavier and Holy Cross Lutheran, and to move Zion Lutheran School to a 2022 evaluation year in the accreditation cycle. Mrs. Waugh seconded. Motion carried 8-0-1 with Mr. Roberts abstaining.

ACTION ON KANSAS EDUCATOR PREPARATION PROGRAM STANDARDS FOR DRIVER ED.

Proposed standards for use within Kansas Educator Preparation Programs were presented last month for Board members to review. Providing updated standards is necessary because Driver Education is being reestablished as an endorsement for current teaching licenses. The standards will serve as a guide for higher education programs preparing driver ed instructors. Mrs. Clifford moved to adopt the Kansas Educator Preparation Program Standards for Driver Education. Mr. Porter seconded. Motion carried 6-3 with Mr. Roberts, Mrs. Dombrosky and Mr. Jones in opposition.

BREAK

MOTION (01:02:49)

Board members took a break until 11:20 a.m.

UPDATE ON SCHOOL SAFETY AND SECURITY

(01:04:40) Susan McMahan, Director of the Safe and Secure Schools Unit, briefed members on the progress of the unit since it was established through Senate Bill 109. Since that time, standards have been established and approved, grant funding has been awarded for infrastructure and security technology, adaptable templates were made available for crisis plan development and an informational poster Aug. 13, 2019 Minutes

was created for reporting threats. In addition, a new Suspicious Activity Reporting (SAR) tool is being implemented with the assistance of the Kansas Bureau of Investigation. Kelly Ralston with the KBI assisted in the presentation and described features of the SAR, which is accessible by anyone via phone and internet. Reports can be submitted anonymously. Multiple agencies are partnering through a community approach to curb violence in Kansas schools. Discussion followed, including topics of privacy laws, accessibility of resources and importance of community knowledge. Chairman Busch recessed the meeting for lunch at 12:05 p.m. The Board's Policy Committee met dur-LUNCH ing the break. **UPDATE FROM E-CIGARETTE/VAPING TASK FORCE** P.M. SESSION The afternoon session reconvened at 1:30 p.m. Education Program Consultant Mark Thompson, who (01:51:42)helps coordinate the E-Cigarette/Vaping Task Force, introduced members of the Task Force who spoke about awareness and education, distribution of resources to schools for the start of a new school year and information targeted to parents. There are plans for a vaping presentation at the KSDE Annual Conference. Jordan Roberts with KDHE talked about new signage, a vape-free schools toolkit and a mini-grant available for schools wanting to start a Resist chapter. Policy advocacy is also part of the Task Force's work, including language for statewide Tobacco 21 to be introduced next legislative session. There were questions about cessation programs, getting the message to parents and upper elementary grades, and current tobacco/nicotine policies in schools. **OVERVIEW OF MCKINNEY-VENTO HOMELESS ASSISTANCE ACT** (02:25:05)The McKinney-Vento Homeless Assistance Act is a federal program supporting the education of children and youth experiencing homelessness. KSDE staff Tate Toedman and Maureen Ruhlman provided an overview of the Act, noting changes through reauthorization of ESSA - Every Student Succeeds Act. They explained eligibility, funding, district responsibilities, professional development requirements and training for liaisons. A time for questions followed the presentation. **INFORMATION ON LEADING THE WAY FOR INNOVATIVE SCHOOL BREAKFAST** (02:47:37)Child Nutrition and Wellness Director Cheryl Johnson congratulated school districts that were successful in significantly increasing breakfast participation. Kansas schools served an additional 860,000 breakfasts over the previous school year. CNW Assistant Director Jill Ladd reported on a leadership grant supporting the "Kansas No Kid Hungry Breakfast Plan," which awarded funds to districts for implementing innovative delivery models. These include second chance breakfast or breakfast after the bell, grab and go breakfast and use of breakfast kiosks. Breakfast Champions were named as Wichita USD 259, Olathe USD 233, Prairie Hills USD 113 and Garden City USD 457. PRESENTATION OF KANSANS CAN AWARDS TO CHILD NUTRITION PROGRAM RECIPIENTS (03:09:50)KSDE's Child Nutrition and Wellness division created Kansans Can Best Practice Awards to recognize outstanding practices in programs that support the Kansans Can vision. CNW Director Cheryl Johnson described each category of merit. She then introduced the 2018-19 recipients, briefly commenting about their specific honors: USD 259 Wichita, USD 312 Haven, USD 457 Garden City, USD 383 Manhattan, USD 113 Prairie Hills, USD 443 Dodge City, USD 233 Olathe, Quality Care Services of El Dorado and Social Innovation Laboratory of Emporia. There was a break until 3:30 p.m. for photos with the honorees. BREAK ACTION ON RECOMMENDATIONS OF THE PROFESSIONAL PRACTICES COMMISSION KSDE General Counsel Scott Gordon brought forth recommendations from the Professional Practices Commission on three cases for consideration this month. Mr. Porter moved to follow the recommen-MOTION dations of the PPC and censure the Licensee in case 18-PPC-28. Mr. Roberts seconded. Motion carried (03:26:07)

Aug. 13, 2019 Minutes

2021.

Minutes	
MOTIONS (03:27:36) (03:32:07)	9-0. Next, Mr. Roberts moved to adopt the findings of fact and conclusions of law regarding 19-PPC- 03 and grant the Licensee's application to upgrade to a Professional License with no discipline. Mrs. Dombrosky seconded. Motion carried 9-0. For the last case, Mr. Jones moved to grant the Petition for Reconsideration submitted by 19-PPC-16 and make new findings of fact and conclusions of law regarding 19-PPC-16's application to renew his license. Mrs. Dombrosky seconded. Motion carried 8-1 with Mr. Roberts in opposition.
MOTION (03:33:14)	ACTION ON CONSENT AGENDA Mrs. Mah moved to approve the Consent Agenda as presented. Dr. Horst seconded. Motion carried 8-0-1 with Mr. Roberts abstaining. In the Consent Agenda, the Board:
	received the monthly Personnel Report for July.
	 confirmed the unclassified personnel appointments of Bert Moore as Director on the Special Education and Title Services team, effective July 1, 2019, at an annual salary of \$109,670.86; Daniel Bartlett as Auditor on the Fiscal Auditing team, effective July 29, 2019, at an annual salary of \$43,992; and David Fernkopf as Assistant Director on the Career, Standards and Assessment Services team, effective July 31, 2019, at an annual salary of \$76,541.92.
	• approved issuance of Visiting Scholar licenses for the 2019-20 school year to Alisa Morse, Blue Valley USD 229 Center for Advanced Professional Studies (CAPS); Carson Norton, Wichita County USD 467; Anna Birney, Dighton USD 482.
	• approved recommendations for funding the Kansas After School Enhancement Grants for the 2019-20 school year in an amount not to exceed \$187,500.
	• approved recommendations for funding the Kansas Middle School After School Advancement Grants for the 2019-2020 school year in an amount not to exceed \$125,000.
	 approved recommendations for funding the 2019-2020 McKinney-Vento Children and Youth Homeless grants for the following districts in the amounts listed: USD 202 Turner \$2,500; USD 229 Blue Valley \$2,500; USD 233 Olathe \$41,950; USD 259 Wichita \$146,500; USD 261 Haysville \$29,000; USD 289 Wellsville \$12,700; USD 290 Ottawa \$24,500; USD 305 Salina \$2,500; USD 383 Manhattan-Ogden \$28,000; USD 453 Leavenworth \$2,500; USD 457 Garden City \$25,054; USD 475 Geary County \$26,800; USD 480 Liberal \$2,500; USD 497 Lawrence \$2,500; USD 500 Kansas City \$106,500; USD 501 Topeka \$36,056; USD 512 Shawnee Mission \$2,500.
	• approved recommended grant allocations to school districts of \$3,790,932 and grants for local community mental health centers of \$2,001,710 for the Mental Health Intervention Team Program for the 2019-2020 school year.
	• authorized the following districts to hold elections on the question of issuing bonds in excess of the district's general bond debt limitation: USD 378 Riley County, USD 471 Dexter, USD 492 Flinthills.
	• authorized the following districts to receive capital improvement (bond and interest) state aid as authorized by law: USD 378 Riley County, USD 471 Dexter, USD 492 Flinthills.
	 authorized the Commissioner of Education to negotiate and enter into a contract with Instructional Coaching Group LLC to provide implementation training during November 2019 for instructional coaches with the Literacy Network of Kansas project in an amount not to exceed \$12,300.
	• enter into a contract with Achieve to provide professional learning, technical assistance and pro- ject management of assessment inventories and content alignment for schools with the Literacy Network of Kansas grant in an amount not to exceed \$88,378 from Sept. 1, 2019 to June 30,

Aug. 13, 2019 Minutes

enter into a contract with Smoky Hill Education Service Center for Social-Emotional Character Development Standards trainings effective Sept. 1, 2019 through Jan. 1, 2020 in an amount not to exceed \$15,750. enter into a contract with the Kansas Association of Broadcasters in an amount not to exceed \$50,000 for the purpose of disseminating public service announcements to inform the public about Child Nutrition Programs, increase access and encourage healthy eating and physical activity. enter into a contract with the KELI organization to provide mentor services for superintendents to support the Kansas Education Systems Accreditation process effective Sept. 1, 2019 to June 30, 2020 in an amount not to exceed \$60,000. **EXECUTIVE SESSION** Mrs. Waugh moved to recess into Executive Session to discuss the subject of legal matters with legal MOTION (03:33:52)counsel, which is justified pursuant to the exception for matters which would be deemed privileged in the Attorney-Client relationship under KOMA, in order to protect the privilege and the Board's communications with an attorney on legal matters. The session would begin at 3:40 p.m. for 30 minutes and the open meeting would resume in the Board Room at 4:10 p.m. Board Attorney Mark Ferguson, Commissioner Watson and General Counsel Scott Gordon were invited to join the session. Mrs. Dombrosky seconded. Motion carried 9-0. MOTION The open meeting resumed at 4:10 p.m. Mrs. Waugh moved to extend the same Executive Session for an additional 20 minutes, and the open meeting would resume in the Board Room at 4:30 p.m. Mrs. Dombrosky seconded. Motion carried 9-0. INFORMATION ON THE PROFESSIONAL PRACTICES COMMISSION (03:36:16)KSDE General Counsel Scott Gordon presented an update on the amount and types of cases reviewed by the Professional Practices Commission that had been cleared with permission based on specific criteria and a process the State Board authorized. He then provided proposed amendments to K.A.R. 91-22-1a to be in compliance with changes in state statute. No action was taken. RECESS Chairman Busch recessed the meeting at 4:55 p.m. until 9 a.m. on Wednesday in the Board Room. Kathy Busch, Chairman Peggy Hill, Secretary

KANSAS STATE BOARD OF EDUCATION

Meeting Minutes Aug. 14, 2019

CALL TO ORDER Chairman Kathy Busch called the Wednesday meeting of the State Board of Education to order at 9 a.m. on Aug. 14, 2019, in the Board Room at the Landon State Office Building, 900 S.W. Jackson St., Topeka, Kansas.		
ROLL CALL		
The following Board meml	bers were present:	
Kathy Busch	Ann Mah	
Jean Clifford	Jim Porter	
Michelle Dombrosky	Steve Roberts	
Deena Horst	Janet Waugh	
Ben Jones		
Member Jim McNiece was	absent.	
APPROVAL OF AGENDA		MOTION
carried 9-0.	e the Wednesday agenda as presented. Mr. Porter seconded. Motion	(00:00:24)
of reading and instructiona members, covering how th cessing. Her presentation is reaction to movement. Me reader and systematic inst	Itant Cynthia Hadicke has conducted trainings for educators on the science al strategies. She provided a modified version of the training to Board ne brain functions especially related to literacy and comprehension pro- included oral language development, foundational skills and the brain's 5. Hadicke also talked about dyslexia symptoms, teaching the struggling struction. Board members had several questions and comments. Topics parents, encouraging children to read and language immersion for English	(00:00:44)
The National Association of Nebraska. Each member st meeting. Mr. Porter nomin	ENT OF STATE BOARD MEMBER TO NASBE DELEGATE ASSEMBLY of State Boards of Education annual conference is Oct. 16-19 in Omaha, tate is to select a voting delegate and alternate for the annual business nated Deena Horst to serve as the delegate representing Kansas. Mrs.	MOTIONS
-	carried 9-0. Mr. Porter then nominated Ben Jones to serve as the alter- rosky seconded. Motion carried 8-0-1 with Mr. Jones abstaining.	(00:58:42) (00:59:19)
ACTION ON NASBE MEM	BERSHIP DUES FOR 2020	
	ve payment of calendar year 2020 dues and retain membership in the aterate Boards of Education and the National Council of State Education	MOTION (01:00:22)
	y seconded. Motion carried 9-0.	
Board members took a bre	eak until 10:15 a.m.	BREAK
	ND FUTURE AGENDA ITEMS	
	, Dr. Horst announced that the Policy Committee met the previous day and ember. Mr. Jones commented on the communications committee's plans	(01:01:22)

for a western Kansas school tour Sept. 30-Oct. 2, and the Board's 50th anniversary reception Oct. 15. Chairman Busch reported on a recent meeting of the School Mental Health Advisory Council and the cycle of membership. She plans to send information to Board members seeking nominations for open positions. Mrs. Busch also commented on the Teacher Vacancy and Supply Committee meeting noting success of the paraprofessional to teacher program. Mr. Porter gave an update on the School Bus Stop Arm Committee and the goal of presenting recommendations to the legislature. He then reported on work of the transition subcommittee to address needs of special populations and apply the Kansans Can vision to focus on abilities, not disabilities. Other committee reports centered on Bullying Task Force (Mrs. Clifford), E-Cigarette/Vaping Task Force (Mrs. Dombrosky), Kansas Prescription Drug and Opioid Committee (Dr. Horst), Kansas Volunteer Commission (Mr. Roberts) and KSHSAA (Dr. Horst).

Requests for Future Agenda Items -

- Update on school mental health pilot, plus mental health center participation and other initiatives (Mrs. Busch)
- School bus stop arm committee recommendations as part of legislative agenda retreat (Mr. Porter)
- Any of his Talking Points topics (Mr. Roberts)
- Restorative justice in schools (Dr. Horst)

BOARD MEMBER TRAVEL

MOTION BO

(01:59:39)

Board members had the opportunity to make additions or changes to the travel requests for approval. Mr. Jones moved to approve the travel requests and updates. Dr. Horst seconded. Motion carried 9-0.

ADJOURNMENT

Chairman Busch adjourned the meeting at 11:20 a.m. The next meeting will be Sept. 10 and 11, 2019 in Topeka.

Kathy Busch, Chairman

Peggy Hill, Secretary



Janet Waugh Steve Roberts Michelle Dombrosky Ann Mah Jean Clifford District 1 District 2 District 3 District 4 District 5 Deena Horst Kathy Busch Jim Porter Jim McNiece Ben Jones District 10 District 6 District 7 District 9 District 8

Great students. Great teachers. Great leaders. Great citizens.

- To: Kansas State Board of Education
- From: Bill Faflick, KSHSAA Executive Director

Subject: Receive Kansas State High School Activities Association Annual Report

Bill Faflick, Executive Director of the Kansas State High School Activities Association (KSHSAA), will present the organization's annual report of operation to the State Board of Education and answer any questions.

In addition to the oral presentation, KSHSAA is responsible for providing a copy of reports and publications issued for the preceding year to the Board office as required by statute. These include the audit report, directories, journals, minutes from Board of Directors' meetings, and synopsis of major changes by the Board.



Janet Waugh	Steve Roberts	Michelle Dombrosky	Ann Mah	Jean Clifford
District 1	District 2	District 3	District 4	District 5
Deena Horst	Ben Jones	Kathy Busch	Jim Porter	Jim McNiece
District 6	District 7	District 8	District 9	District 10

Great students. Great teachers. Great leaders. Great citizens.

Subject: Citizens' Open Forum

During the Citizens' Open Forum, the State Board of Education provides an opportunity for citizens to share views about topics of interest or issues currently being considered by the State Board.

Each speaker shall be allowed to speak for three minutes. Any person wishing to speak shall complete a presenter's card, giving his or her name and address, and the name of any group he or she is representing. (Ref. Board Policy 1012) The speaker's card should be completed prior to 10:30 a.m.

If written material is submitted, 13 copies should be provided.

Agenda Number: 8 Meeting Date: 10/15/2019

(785) 296-3201

www.ksde.org

(785) 296-6659 - fax



To:Commissioner Randy WatsonFrom:Regina PeszatSubject:Kansas Seal of Biliteracy Update

On May 17, 2016, the Kansas State Board of Education adopted the Kansas State Seal of Biliteracy. The purpose of the Seal of Biliteracy is to award a meaningful credential to any graduating student who has passed an approved assessment that certifies that student's proficiency in English and another world language. Being proficient in more than one language has cognitive, economic and social benefits that prepare a student to be successful in an increasingly complex and interconnected world. The Kansas State Seal of Biliteracy becomes part of a student's transcript that can support a student's applications for employment, acceptance in postsecondary institutions and/or military service.

Regina Peszat, Career Standards and Assessment Services World Language consultant, will present the State Board of Education with an update on the number of districts actively promoting proficiency in a second language and the number of students earning this credential,

Agenda Numbers: 9 Meeting Date: 10/15/2019



To: Kansas State Board of Education

Subject: Commissioner's annual report and Kansans Can vision progress summary

The *Kansans Can* vision to lead the world in the success of each student was adopted by the State Board of Education in 2015. The outcomes to be measured are:

- Social-emotional growth measured locally
- Kindergarten readiness
- Individual Plan of Study based on career interest
- High school graduation
- Postsecondary success

In his annual report to the Board, Commissioner of Education Randy Watson will summarize the past year's work and accomplishments toward the vision. He will also report on school redesign and other education initiatives.

Agenda Numbers: 10 Meeting Date: 10/15/2019



Kansas State Department of Education

Landon State Office Building 900 SW Jackson Street, Suite 307 Topeka, Kansas 66612-1212 (785) 296-3201 (785) 296-6659 - fax

www.ksde.org

To:Kansas State Board of EducationSubject:Receive recommendations from Dyslexia Committee

The Legislative Task Force on Dyslexia was created in 2018. The Task Force developed recommendations for the Kansas State Board of Education. The Kansas State Department of Education (KSDE) assembled a team this spring to evaluate the Task Force's recommendations. The dyslexia committee was comprised of representatives from higher education, some members from the Legislative Task Force on Dyslexia, parents, advocate groups, teachers, administrators, school psychologists from Kansas public schools, and members of various KSDE teams. The dyslexia committee is chaired by Cindy Hadicke, Education Program Consultant at KSDE.

During a series of four meetings, the KSDE dyslexia committee discussed and considered suggestions regarding pre-service teacher programs, professional learning of current K-12 teachers, screening and evaluation processes for children with dyslexia and dyslexia like characteristics, and evidence-based reading practices. The KSDE dyslexia committee adopted the definition of dyslexia which the Legislative Task Force recommended.

This month, the chair of the KSDE dyslexia committee will present a report and recommendations to the State Board of Education.



Career, Standards and Assessment Services

Kansas State Department of Education Landon State Office Building 900 SW Jackson Street, Suite 653 Topeka, Kansas 66612-1212 (785) 296-3142 (785) 291-3791 - fax

www.ksde.org

Conclusions and Recommendations

The Legislative Task Force on Dyslexia made recommendations for the Kansas State Board of Education. The recommendations below are for your consideration.

Pre-service

Original recommendation:

 The Kansas State Board of Education (KSBE) should modify the Educator Preparation Program Standards to include the International Dyslexia Association's (IDA) Knowledge and Practice Standards for Teachers of Reading.

Recommendation for consideration:

- The KSBE should modify the Educator Preparation Program Standards to integrate the IDA Knowledge and Practice Standards for Teachers of Reading, so to provide specificity (clarity) of the essential elements of literacy instruction.
- Timeline for consideration: Standards Updated by August 2021 Full Implementation by Higher Education in August 2023

Original recommendation

 KSBE should require candidates for K-6 teaching licenses, English Language Arts endorsements, reading specialist teaching licenses, and special education teaching licenses to pass an examination of their knowledge of the science of reading. KSBE should study and approve a test or multiple tests to satisfy this requirement.

Recommendation for consideration:

- KSBE should require candidates for K-6 teaching licenses, English Language Arts endorsements, reading specialist teaching licenses, and special education teaching licenses to pass an examination of their knowledge of the science of reading. KSBE should approve a test or multiple tests to satisfy this requirement.
- Timeline for consideration: Testing will begin in August 2021 with full university testing for above licensure in August 2024.

Original recommendation

- 3. The Legislature should provide funding to train college of education professors who teach reading to become cognizant in the science of reading. Training could include conference participation, educational experiences, webinars, and relevant education materials.
- <u>Recommendation for consideration consider the need to urge for funding</u> of training higher education professionals on the science of reading.

Professional Learning

Original recommendation:

 KSBE should require school systems to provide evidence-based and consistent professional development opportunities consisting of training regarding the nature of dyslexia, an introduction in procedures to identify students who are struggling in reading, and an introduction to intervention strategies and procedures. The content of the professional development should include those areas listed below.

Professional Learning content:

- Overview of science and how science works to solve problems and create solutions including the scientific method.
- Information concerning the meaning of terms research based and science based and how to identify programs that are science based.
- Definition of dyslexia.
- Characteristics of dyslexia
- Potential outcomes if students are not taught explicitly to become competent readers, including results of additional socio-emotional difficulties.
- Information regarding writing systems, including differences in transparent and opaque writing systems.
- Information concerning how the English writing systems contributes to reading failure.
- Dyslexia identification procedures
- Dyslexia intervention strategies and how to implement them.
- Dyslexia progress monitoring and progress monitoring systems

Recommendations for consideration:

• KSBE should require school systems to provide evidence based and consistent professional learning opportunities consisting of training regarding the nature of

dyslexia, an introduction to procedures to identify students who are struggling in reading, and an introduction to intervention strategies and procedures. Professional learning should consist of the following:

- Overview of science and how science works to solve problems and create solutions including the scientific method.
- Information concerning the meaning of terms research based and science based and how to identify programs that are science based. (Refer to ESSA guidelines – see Appendix)
- Definition of dyslexia.
- Characteristics of dyslexia
- Potential outcomes if students are not taught explicitly to become competent readers, including results of additional socio-emotional difficulties.
- Information regarding writing systems, including differences in transparent and opaque writing systems.
- Information concerning how the English writing systems contributes to reading failure.
- Dyslexia identification procedures
- Dyslexia intervention strategies and how to implement them.
- Dyslexia progress monitoring and progress monitoring systems
- Timeline for consideration: July 2020 have professional learning opportunities available.

Original Recommendation:

2. KSBE should encourage colleges of education in Kansas to develop a course of study with a specialization in dyslexia and dyslexia-like characteristics. This course should be geared toward a Science of Reading endorsement (English for Speakers of Other Languages endorsement could be used as a model for the structure of this endorsement). This course of study should align with the IDA Knowledge and Practice Standards. This course of study should include practica experiences working with students with dyslexia or characteristics of dyslexia with appropriate supervision and leadership development skills such that the person who graduates with this endorsement can train other classroom teachers and reading specialists within their school district. The training for classroom teachers what Every Teacher Needs to Know (Appendix B).

Recommendation for consideration:

 KSBE should encourage colleges of education in Kansas to develop a course of study with a specialization in dyslexia and struggling readers. This course should be geared toward a Science of Reading endorsement, and align with the IDA Knowledge and Practice Standards. It should include practica experiences with appropriate supervision and leadership development skills such that the person who graduates with this endorsement can train other classroom teachers and reading specialists within their school district.

• Timeline for consideration: Begin to develop coursework in July 2020

Original Recommendation:

- 3. The Legislature should provide funding for school districts to train appropriate staff on dyslexia and recognizing dyslexia and the use of screening, diagnostic, and progress.
- <u>Recommendation for consideration consider the need for funding for</u> <u>training to schools and teachers.</u>

Screening and Evaluation Process

Original recommendation:

1. KSBE should require every accredited school district to screen and identify students at risk of dyslexia or demonstrating the characteristics of dyslexia.

Recommendation for consideration:

- KSBE should require every accredited school district to screen and identify students at risk of dyslexia or demonstrating characteristics of dyslexia in accordance with universal screening evidenced-based practices.
- Timeline for consideration: August 2020

Original Recommendation:

2. KSBE should amend the Kansas Education Systems Accreditation model to require districts to implement a rigorous tiered system of supports subject to external review.

Recommendation for consideration:

- KSBE should amend the Kansas Education Accreditation (KESA) model to require districts to implement a rigorous tiered system of supports (as defined in the Foundational Structures of KESA) subject to external review.
- Timeline for consideration: August 2021

Original Recommendation:

3. KSBE should develop and provide to school districts criteria for vetting and approving tools and materials for screening and assessing students for characteristics of dyslexia.

- <u>Recommendation for consideration</u>: KSBE should develop and provide to school districts criteria for vetting and approving tools for screening and assessing students for characteristics of dyslexia.
- Timeline for consideration: January 2020

Original Recommendation:

- 4. The Legislature should provide additional funding to districts for the purpose of acquiring screening, diagnostic, and progress monitoring tools that are sensitive to the characteristics of dyslexia. KSBE should provide recommendations to districts on appropriate screening, diagnostic, and progress monitoring tools.
- <u>Recommendation for consideration consider the need for funding these</u> <u>screening tools</u>

Evidence-based Reading Practices

Original Recommendation:

 KSBE should require each accredited school district to utilize structured literacy as the evidence-based approach to teaching literacy skills to all students and promote early intervention for students with characteristics of dyslexia. KSBE should utilize the "Components of Structured Literacy Checklist" from The New Jersey Dyslexia Handbook (Appendix C) to evaluate structured literacy programs for accreditation purposes. KSBE should ensure school districts are made aware of information concerning structured literacy training and information currently available from the Kansas Technical Assistance System Network.

Recommendation for consideration:

- The KSBE should require each accredited school district to utilize structured literacy as the explicit and evidence-based approach to teaching literacy skills to all students and promote early intervention for students with characteristics of dyslexia. KSDE should create a checklist to guide selection and implementation of structured literacy practices for accreditation purposes. KSDE should ensure school districts are made aware of information concerning structured literacy training and information currently available from TASN.
- Timeline for consideration: Structured Literacy Check-list created August 2020, District Training Available August 2021

Original recommendation:

 KSBE should direct the creation of a dyslexia handbook for use by schools in Kansas. The creation of the handbook should involve input from a broad array of stakeholders.

- <u>**Recommendation for consideration:**</u> KSBE should direct the creation of a dyslexia handbook for use by schools in Kansas. The creation of the handbook should involve input from a broad array of stakeholders.
- Timeline for consideration: August 2020

Original recommendation:

- 3. KSBE should identify a dyslexia coordinator within the Kansas State Department of Education.
- **<u>Recommendation for consideration</u>**: KSBE should identify a dyslexia coordinator within the Kansas State Department of Education.
- Timeline for consideration: July 2020

Dyslexia Definition

Original recommendation:

Dyslexia definition. The Task Force concluded the definition of "dyslexia" used by schools and policymakers should be the definition provided by the IDA, which states dyslexia is "a specific learning disability that is neurobiological in origin. It is characterized by difficulties with accurate and/or fluent word recognition and by poor spelling and decoding abilities. These difficulties typically result from a deficit in the phonological component of language that is often unexpected in relation to other cognitive abilities and the provision of effective classroom instruction. Secondary consequences may include problems in reading comprehension and reduced reading experience that can impede growth of vocabulary and background knowledge."

• <u>Recommendation for consideration – approve as written</u>

	Knowledge and Practice Standards for Teachers of Reading
	Summary Table
	Does Not Include Knowledge and Practice Examples
	Standard I: Foundations of Literacy Acquisition
1 .1	Understand the (5) language processing requirements of proficient reading and writing: phonological, orthographic,
	semantic, syntactic, discourse.
1.2	Understand that learning to read, for most people, requires explicit instruction.
1.3	Understand the reciprocal relationships among phonemic awareness, decoding, word recognition, spelling, and vocabulary knowledge.
1.4	Identify and explain aspects of cognition and behavior that affect reading and writing development.
1.5	Identify (and explain how) environmental, cultural, and social factors contribute to literacy development.
1.6	Explain major research findings regarding the contribution of linguistic and cognitive factors to the prediction of literacy outcomes.
1.7	Understand the most common intrinsic differences between good and poor readers (i.e., linguistic, cognitive, and neurobiological).
1.8	Know phases in the typical developmental progression of oral language, phoneme awareness, decoding skills, printed word recognition, spelling, reading fluency, reading comprehension, and written expression.
1.9	Understand the changing relationships among the major components of literacy development in accounting for reading achievement.
	Standard 2: Knowledge of Diverse Reading Profiles, Including Dyslexia
2.1	Recognize the tenets of the (2003) IDA definition of dyslexia, or any accepted revisions thereof.
2.2	Know fundamental provisions of federal and state laws that pertain to learning disabilities, including dyslexia and other reading and language disability subtypes.
2.3	Identify the distinguishing characteristics of dyslexia.
2.4	Understand how reading disabilities vary in presentation and degree.
2.5	Understand how and why symptoms of reading difficulty are likely to change over time in response to development and instruction.
	Standard 3: Assessment
3.1	Understand the differences among and purposes for screening, progress-monitoring, diagnostic, and outcome assessments.
3.2	Understand basic principles of test construction and formats (e.g., reliability, validity, criterion, normed).
3.3	Interpret basic statistics commonly utilized in formal and informal assessment.
3.4	Know and utilize in practice well-validated screening tests designed to identify students at risk for reading difficulties.
3.5	Understand/apply the principles of progress-monitoring and reporting with Curriculum-Based Measures (CBMs), including graphing techniques.
3.6	Know and utilize in practice informal diagnostic surveys of phonological and phoneme awareness, decoding skills, or oral reading fluency, comprehension, spelling, and writing.
3.7	Know how to read and interpret the most common diagnostic tests used by psychologists, speech-language professionals, and educational evaluators.
3.8	Integrate, summarize, and communicate (orally and in writing) the meaning of educational assessment data for sharing with students, parents, and other teachers.

	10
	Standard 4: Structured Literacy Instruction
	Substandard A: Essential Principles and Practices of Structured Literacy Instruction
4A.1	Understand/apply in practice the general principles and practices of structured language and literacy teaching,
<u>j</u>	including explicit, systematic, cumulative, teacher-directed instruction.
4A.2	Understand/apply in practice the rationale for multisensory and multimodal language-learning techniques.
4A.3	Understand rationale for/Adapt instruction to accommodate individual differences in cognitive, linguistic, sociocultural, and behavioral aspects of learning.
	Substandard B: Phonological and Phonemic Awareness
4B.1	Understand rationale for/identify, pronounce, classify, and compare all the consonant phonemes and all the vowel phonemes of English.
4B.2	Understand/apply in practice considerations for levels of phonological sensitivity.
4B.3	Understand/apply in practice considerations for phonemic-awareness difficulties.
4B.4	Know/apply in practice consideration for the progression of phonemic-awareness skill development, across age and grade.
4B.5	Know/apply in practice considerations for the general and specific goals of phonemic-awareness instruction.
	Know/apply in practice considerations for the principles of phonemic-awareness instruction: brief, multisensory,
4B.6	conceptual, articulatory, auditory-verbal.
4B.7	Know/apply in practice considerations for the utility of print and online resources for obtaining information about languages other than English.
	Substandard C: Phonics and Word Recognition
4C.1	Know/apply in practice considerations for the structure of English orthography and the patterns and rules that inform the teaching of single- and multisyllabic regular word reading.
4C.2	Know/apply in practice considerations for systematically, cumulatively, and explicitly teaching basic decoding and spelling skills.
4C.3	Know/apply in practice considerations for organizing word recognition and spelling lessons by following a structured phonics lesson plan.
4C.4	Know/apply in practice considerations for using multisensory routines to enhance student engagement and memory.
4C.5	Know/apply in practice considerations for adapting instruction for students with weaknesses in working memory, attention, executive function, or processing speed.
4C.6	Know/apply in practice considerations for teaching irregular words in small increments using special techniques.
4C.7	Know/apply in practice considerations for systematically teaching the decoding of multisyllabic words.
4C.8	Know/apply in practice considerations for the different types and purposes of texts, with emphasis on the role of
+0.0	decodable texts in teaching beginning readers.
	Substandard D: Automatic, Fluent Reading of Text
4D.1	Know/apply in practice considerations for the role of fluent word-level skills in automatic word reading, oral reading fluency, reading comprehension, and motivation to read.
4D.2	Know/apply in practice considerations for varied techniques and methods for building reading fluency.
4D.2 4D.3	Know/apply in practice considerations for text reading fluency as an achievement of normal reading development that
4D.4	can be advanced through informed instruction and progress-monitoring practices. Know/apply in practice considerations for appropriate uses of assistive technology for students with serious
	limitations in reading fluency.
	Substandard E: Vocabulary
4E.1	Know/apply in practice considerations for the role of vocabulary development and vocabulary knowledge in oral and written language comprehension.
4E.2	Know/apply in practice considerations for the sources of wide differences in students' vocabularies.
4E.3	Know/apply in practice considerations for the role and characteristics of indirect (contextual) methods of vocabulary instruction.
4E.4	Know/apply in practice considerations for the role and characteristics of direct, explicit methods of vocabulary instruction.
	Substandard F: Listening and Reading Comprehension
4F.1	Know/apply in practice considerations for factors that contribute to deep comprehension.
4F.2	Know/apply in practice considerations for instructional routines appropriate for each major genre: informational text, narrative text, and argumentation.
4F.3	Know/apply in practice considerations for the role of sentence comprehension in listening and reading comprehension.
1	Comprehension.

Knowledge and Practice Standards for Teachers of Reading
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4F.4	Know/apply in practice considerations for the use of explicit comprehension strategy instruction, as supported by research.
4F.5	Know/apply in practice considerations for the teacher's role as an active mediator of text-comprehension processes.
	Substandard G: Written Expression
4G.1	Understand the major skill domains that contribute to written expression.
4G.2	Know/apply in practice considerations for research-based principles for teaching letter formation, both manuscript and cursive.
4G.3	Know/apply in practice considerations for research-based principles for teaching written spelling and punctuation.
4G.4	Know/apply in practice considerations for the developmental phases of the writing process.
4G.5	Know/apply in practice considerations for the appropriate uses of assistive technology in written expression.
	Standard 5: Professional Dispositions and Practices
5.1	Strive to do no harm and to act in the best interests of struggling readers and readers with dyslexia and other reading disorders.
5.2	Maintain the public trust by providing accurate information about currently accepted and scientifically supported best practices in the field.
5.3	Avoid misrepresentation of the efficacy of educational or other treatments or the proof for or against those treatments.
5.4	Respect objectivity by reporting assessment and treatment results accurately, and truthfully.
5.5	Avoid making unfounded claims of any kind regarding the training, experience, credentials, affiliations, and degrees
	of those providing services.
5.6	Respect the training requirements of established credentialing and accreditation organizations supported by CERI and
	IDA.
5.7	Avoid conflicts of interest when possible and acknowledge conflicts of interest when they occur.
5.8	Support just treatment of individuals with dyslexia and related learning difficulties.
5.9	Respect confidentiality of students or clients.
5.10	Respect the intellectual property of others.

Dyslexia Recommendations

October 2019 Kansas State Board of Education

🗗 @kansasdoe 🔰 @ksdehq #KansansCan

Committee Members

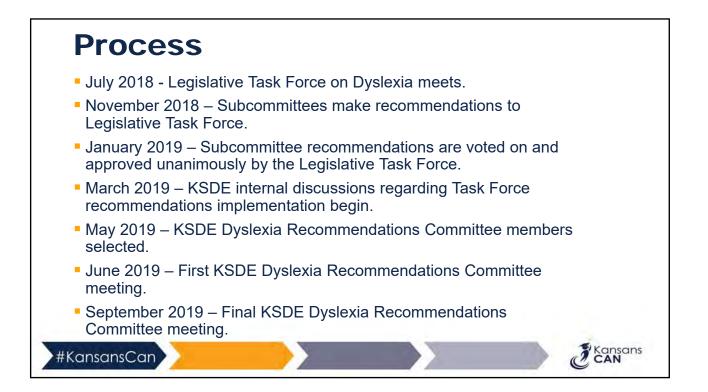
 Barbara Bahm, KSDE, administrative assistant.

sans

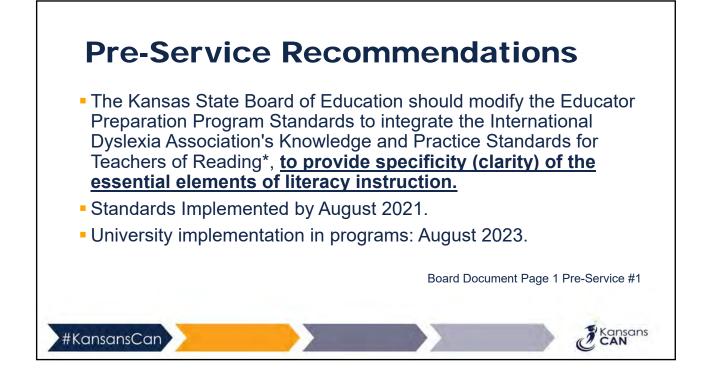
- Barbara Bradley, University of Kansas, professor of reading education.
- Denise Brown, Kansas MTSS, state trainer.
- Jaime Callaghan, Auburn-Washburn USD 437, director of Student Services.
- Nicole Corn, Lawrence USD 497, kindergarten teacher, 2019 KTOY finalist.
- Crystal Davis, TASN, coordinator.
- Deb Farr, Auburn-Washburn USD 437, school psychologist.
- Cindy Hadicke, KSDE Career, Standards and Assessments Services.
- #KansansCan

- Lori Mann, Emporia State University, associate professor of elementary education.
- Natalie McClane, KSDE, Early Childhood.
- Christina Middleton, parent, Johnson County.
- Mischel Miller, KSDE, Teacher Licensure and Accreditation director.
- Heath Peine, Wichita USD 259, executive director of Student Support Services.
- Jeanine Phillips, Fundamental Learning Center, co-founder and executive director.
- Jeri Powers, De Soto USD 232, reading specialist.

CAN Kansans

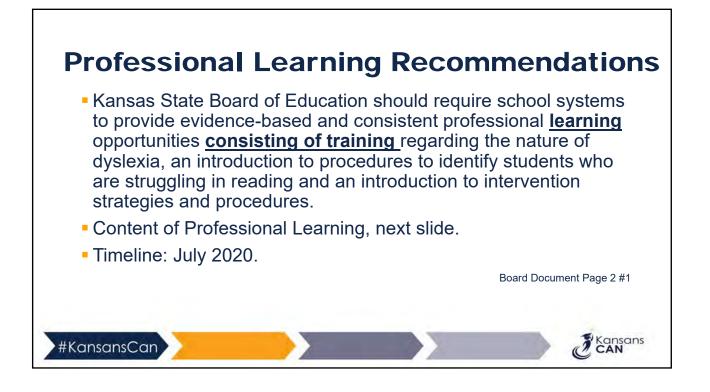


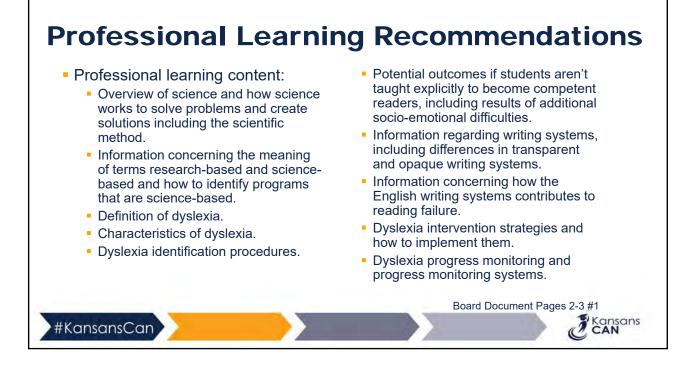


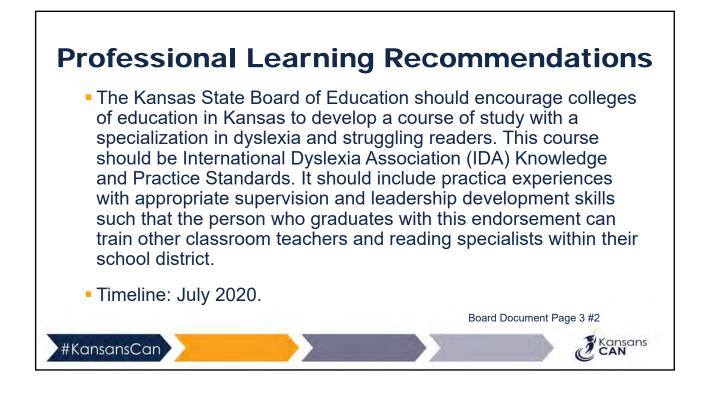




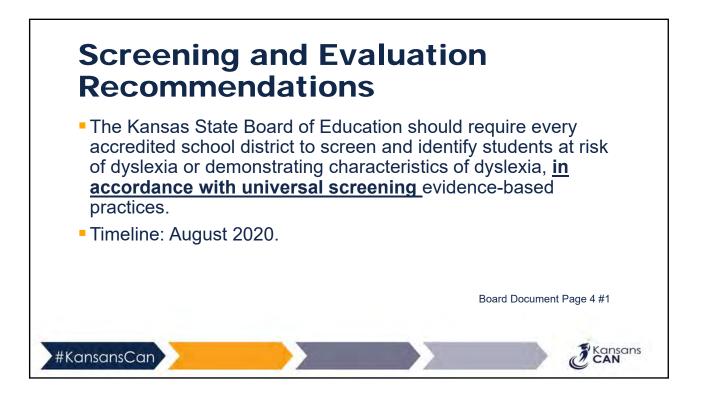




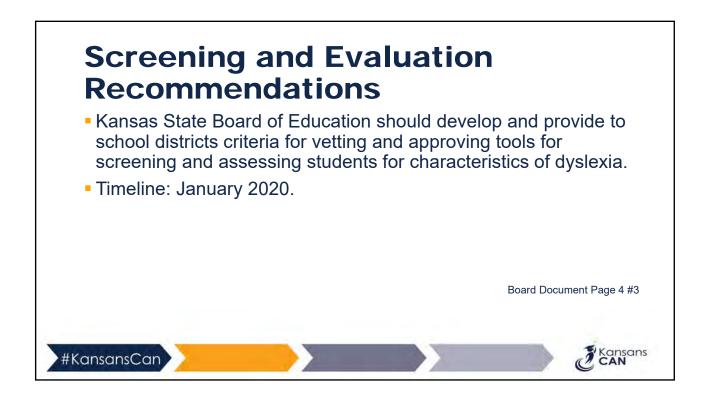










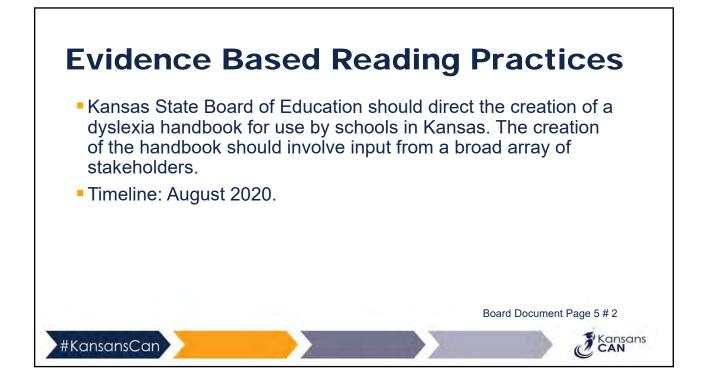


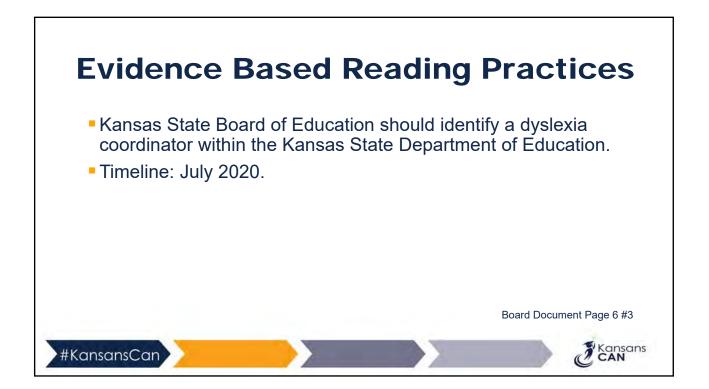


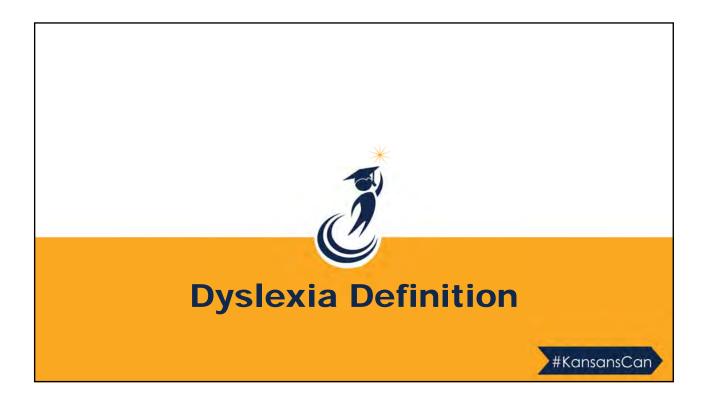


- accredited school district to utilize structured literacy as the **explicit and** evidence-based approach to teaching literacy skills to all students and promote early intervention for students with characteristics of dyslexia. KSDE should create a checklist to guide selection and implementation of structured literacy practices for accreditation purposes. KSDE should ensure school districts are made aware of information concerning structured literacy.
- Timeline: August 2020 for checklist publication.
- August 2021: Structured literacy practices implemented.









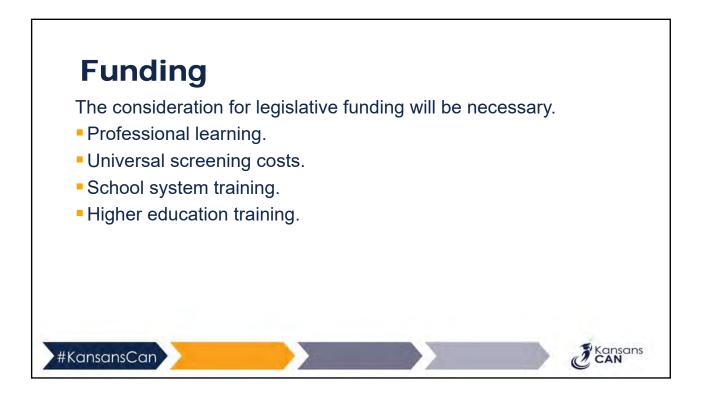
Dyslexia Definition

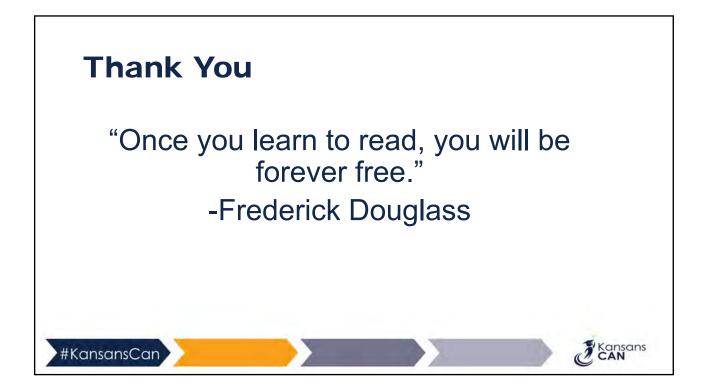
The Task Force concluded the definition of "dyslexia" used by schools and policymakers should be the definition provided by the IDA, which states dyslexia is "a specific learning disability that is neurobiological in origin. It is characterized by difficulties with accurate and/or fluent word recognition and by poor spelling and decoding abilities. These difficulties typically result from a deficit in the phonological component of language that is often unexpected in relation to other cognitive abilities and the provision of effective classroom instruction. Secondary consequences may include problems in reading comprehension and reduced reading experience that can impede growth of vocabulary and background knowledge."



Kansans









Agenda Number: 11 Meeting Date: 10/15/2019



Kansas State Department of Education

Landon State Office Building 900 SW Jackson Street, Suite 307 Topeka, Kansas 66612-1212 (785) 296-3201 (785) 296-6659 - fax www.ksde.org

То:	Commissioner Randy Watson
From:	Susan Helbert, Mischel Miller
Subject:	Update on Teacher Vacancy/Supply and highlights of Licensed Personnel Report

The Kansas State Board of Education created the Teacher Vacancy and Supply Committee (TVSC) as a standing subcommittee of the Professional Standards Board (PSB) to continue the work of the Blue Ribbon Task Force (BRTF).

The TVSC meets regularly to work on specific issues, originally the licensing issues identified by the State Board as the most immediate priority, moving then to the remaining original BRTF recommendations. Staff will provide an update on the progress and recommendations by the TVSC. Updates on the two pilot license programs approved by the State Board and implemented last school year will be included.

The Teacher Licensure and Accreditation team collects vacancy data each fall and spring from school districts. In addition, districts complete a Licensed Personnel data submission each spring on their licensed personnel. The collected data plays an important role in helping determine future needs and recommendations for licensing and recruitment / retention efforts. The presentation will include selected data from the Vacancy and Licensed Personnel submissions relative to supply and demand.

Agenda Number: 12 a. Meeting Date: 10/15/2019



Kansas State Department of Education

Landon State Office Building 900 SW Jackson Street, Suite 307 Topeka, Kansas 66612-1212 (785) 296-3201 (785) 296-6659 - fax

www.ksde.org

То:	Commissioner Randy Watson
From:	Candi Brown, Wendy Fritz
Subject:	Personnel Report

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	June
Total New Hires	3	3	0									
Unclassified	2	3	0									
Unclassified Regular (leadership)	1	0	0									
Total Separations	4	1	2									
Classified	1	0	0									
Unclassified	2	1	2									
Unclassified Regular (leadership)	1	0	0									
Recruiting (data on 1st day of month)	5	5	6									
Unclassified	5	5	6									
Unclassified Regular (leadership)	0	0	0									

Total employees 240 as of pay period ending 9/07/2019. Count does not include Board members. It also excludes classified temporaries and agency reallocations, promotions, demotions and transfers. Includes employees terminating to go to a different state agency (which are **not** included in annual turnover rate calculations).

Agenda Number: 12 b.

Staff Initiating:

Director:

Commissioner:

Meeting Date: 10/15/2019

Susan Helbert Mischel Miller Randy Watson

Item Title:

Act on recommendations for licensure waivers

Recommended Motion:

It is moved that the Kansas State Board of Education accept the attached recommendations for licensure waivers.

Explanation of Situation Requiring Action:

SBR 91-31-42 allows any school district to request a waiver from one or more of their accreditation requirements imposed by the State Board. Requests by schools to waive school accreditation regulation SBR 91-31-34 (appropriate certification/licensure of staff) are reviewed by the staff of Teacher Licensure and Accreditation. The district(s) must submit an application verifying that the individual teacher for whom they are requesting the waiver is currently working toward achieving the appropriate endorsement on his/her license. A review of the waiver application is completed before the waiver is recommended for approval.

The attached requests have been reviewed by the Teacher Licensure and Accreditation staff and are being forwarded to the State Board of Education for action. If approved, school districts will be able to use the individuals in an area outside the endorsement on their license, and in the area for which they have submitted an approved plan of study. The waiver is valid for one school year.

Licensure Waivers

District	Dist Name	First	Last	Subject	
D0114	Riverside	Danielle	Johnson	Early Childhood Special Ed.	Approved
D0114	Riverside	Mersadee	Lofts	High Incidence Special Ed.	Approved
D0115	Nemaha Central	Julie	Lueger	High Incidence Special Ed.	Approved**
D0115	Nemaha Central	Katelyn	Lohmann	High Incidence Special Ed.	Approved
D0200	Greeley County	Allison	Wilkins	High Incidence Special Ed.	Approved**
D0200	Greeley County	Chelsea	Parsons	High Incidence Special Ed.	Approved
D0200	Greeley County	Deborah	Kreie	High Incidence Special Ed.	Approved*
D0200	Greeley County	Kara	Delauretis	High Incidence Special Ed.	Approved*
D0200	Greeley County	Lisa	Schultz	High Incidence Special Ed.	Approved**
D0200	Greeley County	Shiela	Fowler	High Incidence Special Ed.	Approved**
D0202	Turner-Kansas City	Ashley	Pieper	High Incidence Special Ed.	Approved*
D0202	Turner-Kansas City	Courtnie	Adam	High Incidence Special Ed.	Approved*
D0207	Ft Leavenworth	Catherine	Hutchens	Low Incidence Special Ed.	Approved
D0229	Blue Valley	Cecelia	Carr	Low Incidence Special Ed.	Approved
D0229	Blue Valley	Hallie	Patton	Low Incidence Special Ed.	Approved
D0229	Blue Valley	Abbie	Doerhoff	Low Incidence Special Ed.	Approved
D0229	Blue Valley	Shamaila	Mantara	High Incidence Special Ed.	Approved
D0229	Blue Valley	Katrina	Hachinsky	Low Incidence Special Ed.	Approved
D0229	Blue Valley	Lindsey	Burgess	Gifted	Approved
D0229	Blue Valley	Christina	Sollars	High Incidence Special Ed.	Approved
D0229	Blue Valley	Hannah	Wurth	Low Incidence Special Ed.	Approved
D0230	Spring Hill	Brent	Fales	High Incidence Special Ed.	Approved
D0230	Spring Hill	Bridget	Costello	High Incidence Special Ed.	Approved*
D0230	Spring Hill	Morgan	Kerfes	High Incidence Special Ed.	Approved
D0230	Spring Hill	Shelly	Stringer	High Incidence Special Ed.	Approved*
D0230	Spring Hill	Kendra	Walsh	Low Incidence Special Ed.	Approved
D0230	Spring Hill	Aimee	Burman	Library Media Specialist	Approved
D0232	De Soto	James	Gadwood	High Incidence Special Ed.	Approved
D0232	De Soto	Zachery	McFall	Low Incidence Special Ed.	Approved
D0232	De Soto	Kayla	Ayer	High Incidence Special Ed.	Approved
D0253	Emporia	Arijana	Cook	High Incidence Special Ed.	Approved
D0253	Emporia	Kenneth	Gully	High Incidence Special Ed.	Approved**
D0253	Emporia	Shaun	Bouley	High Incidence Special Ed.	Approved
D0253	Emporia	Shelby	Pedersen	Early Childhood Special Ed.	Approved
D0253	Emporia	Elizabeth	Moore	Early Childhood Special Ed.	Approved*
D0253	Emporia	Brett	Reichert	High Incidence Special Ed.	Approved
D0253	Emporia	Courtney	Metzen	High Incidence Special Ed.	Approved**
D0253	Emporia	Scott	Starr	High Incidence Special Ed.	Approved*
D0259	Wichita	Robert	Tinker	High Incidence Special Ed.	Approved
D0259	Wichita	Justin	Freeman	English Language Arts	Approved
D0259	Wichita	Cody	Swartz	Gifted	Approved
	*First Renewa	al		**Final Renewal	

					Page 2
D0259	Wichita	Bradley	Olson	High Incidence Special Ed.	Approved
D0259	Wichita	Joanne	Fluker	High Incidence Special Ed.	Approved
D0259	Wichita	Kirk	Merwin	High Incidence Special Ed.	Approved
D0259	Wichita	Nathaniel	Ames	High Incidence Special Ed.	Approved
D0259	Wichita	Sonnya	Adams	High Incidence Special Ed.	Approved
D0259	Wichita	Erin	Simon	Low Incidence Special Ed.	Approved
D0259	Wichita	Erin	Murray	Low Incidence Special Ed.	Approved
D0259	Wichita	Rachel	Hill	Gifted	Approved
D0259	Wichita	Amber	Johnson	High Incidence Special Ed.	Approved
D0259	Wichita	Chelle	Fraley	High Incidence Special Ed.	Approved
D0259	Wichita	Claire	Valadez	High Incidence Special Ed.	Approved
D0259	Wichita	Jessica	Holdt	High Incidence Special Ed.	Approved
D0259	Wichita	Kaitlyn	Bumgarner	High Incidence Special Ed.	Approved
D0259	Wichita	Kelsey	Jones	High Incidence Special Ed.	Approved
D0259	Wichita	Marsha	Geer	High Incidence Special Ed.	Approved
D0259	Wichita	Shelley	Louthan	High Incidence Special Ed.	Approved
D0259	Wichita	Whitney	Steele	High Incidence Special Ed.	Approved
D0259	Wichita	Christopher	Brown	Low Incidence Special Ed.	Approved
D0259	Wichita	Elisabeth	Vogel	English as a Second Lang.	Approved
D0259	Wichita	Christina	Kindle	Library Media Specialist	Approved
D0259	Wichita	Julia	Duggin	Library Media Specialist	Approved
D0259	Wichita	Danielle	Higgins	High Incidence Special Ed.	Approved
D0275	Triplains	Stephen	Abrams	General Social Studies Topics extension on number of days under emergency substitute license	- Approved
D0308	Hutchinson Public Schools	Lisa	Bohlen	Visual Impaired	Approved*
D0308	Hutchinson Public Schools	Deborah	Stoughton	High Incidence Special Ed.	Approved*
D0308	Hutchinson Public Schools	Derek	Racette	High Incidence Special Ed.	Approved*
D0308	Hutchinson Public Schools	Heather	Hirt	High Incidence Special Ed.	Approved
D0320	Wamego	Diane	Breiner	High Incidence Special Ed.	Approved
D0320	Wamego	Margaret	Strait	High Incidence Special Ed.	Approved*
D0320	Wamego	Michelle	Stuhlsatz	High Incidence Special Ed.	Approved
D0320	Wamego	Victoria	Mulderrig	High Incidence Special Ed.	Approved
D0330	Mission Valley	Sarah	Reynolds	Gifted	Approved*
D0330	Mission Valley	Kasi	Kraus	High Incidence Special Ed.	Approved*
D0336	Holton	Jessica	Bienhoff	High Incidence Special Ed.	Approved*
D0363	Holcomb	Hannah	Hattabaugh	Elementary Extension of Days	Approved
D0363	Holcomb	Rochelle	Eslinger	Elementary Extension of Days	Approved
D0372	Silver Lake	Denise	Koelzer	Early Childhood Special Ed.	Approved
	*First Renew	al		**Final Renewal	

	*First Renewal			**Final Renewal	
D0464	Tonganoxie	Kelly	Staples	High Incidence Special Ed extension on number of days under emergency substitute license	Approved
D0457	Garden City	Kristine	Carr	High Incidence Special Ed.	Approved*
D0457	Garden City	Dawn	Graham	High Incidence Special Ed.	Approved
D0457	Garden City	Teri	Beaver	High Incidence Special Ed.	Approved
00457	Garden City	Angela	Seyferth	High Incidence Special Ed.	Approved
0453	Leavenworth	Adam	Moore	High Incidence Special Ed extension on number of days under emergency substitute license	Approved
D0453	Leavenworth	Lauren	Ingram	High Incidence Special Ed.	Approved*
D0453	Leavenworth	Amber	Lovejoy	High Incidence Special Ed.	Approved
0453	Leavenworth	Kyla	Riddle	Early Childhood Special Ed.	Approved
0453	Leavenworth	Hannah	Harrity	Low Incidence Special Ed.	Approved
0453	Leavenworth	Robert	Arnold	High Incidence Special Ed.	Approved*
0453	Leavenworth	Nicole	Lance	High Incidence Special Ed.	Approved
00450	Shawnee Heights	Stephanie	Nesseth	Music - extension on number of days under emergency substitute license	Approved
0450	Shawnee Heights	Roberta	Freeman	Social Studies - Middle Level - extension on number of days under emergency substitute license	Approved
00437	Auburn Washburn	Suzanne	Martell	High Incidence Special Ed.	Approved*
0409	Atchison Public Schools	Taylor	Walker	High Incidence Special Ed.	Approved*
0409	Atchison Public Schools	Melynda	Hanson	High Incidence Special Ed.	Approved
00409	Atchison Public Schools	Gustaf	Lindstrom	High Incidence Special Ed.	Approved**
00385	Andover	Andrea	Kemp	English as a Second Language - extension on number of days under emergency substitute license	Approved
00383	Manhattan-Ogden	Shanda	Montgomery	High Incidence Special Ed.	Approved**
00383	Manhattan-Ogden	Kristin	Buessing	High Incidence Special Ed.	Approved
D0383	Manhattan-Ogden	Victoria	Gellott	Low Incidence Special Ed.	Approved
D0383	Manhattan-Ogden	Sarah	Rhodes	Low Incidence Special Ed.	Approved*
0382	Pratt	Jodi	Schumacher	Gifted	Approved*
D0377	Atchison Co Comm Schools	Kathleen	Oswald	Agriculture- extension on number of days under emergency substitute license	Approved
00372	Silver Lake	Sara	Corbin	High Incidence Special Ed.	Approved*
00372	Silver Lake	Joan	Donovan- Thomas	Early Childhood Special Ed.	Approved

					Page 4
D0469	Lansing	Joshua	Yoakam	Gifted	Approved*
0469	Lansing	Madison	Workman	Low Incidence Special Ed.	Approved*
0469	Lansing	George	Shannon	High Incidence Special Ed.	Approved**
D0469	Lansing	Tiffany	Simmons	High Incidence Special Ed.	Approved
D0491	Eudora	Valerie	Lamont	Early Childhood Special Ed.	Approved*
0495	Ft Larned	Jennifer	Mick	High Incidence Special Ed.	Approved*
D0495	Ft Larned	Kasey	Lane	High Incidence Special Ed.	Approved
0497	Lawrence	Hayleigh	Howe	High Incidence Special Ed.	Approved
0497	Lawrence	Sommer	Brecheisen	High Incidence Special Ed.	Approved
0497	Lawrence	Kristina	Bubna	Gifted	Approved*
0497	Lawrence	Angela	Mathews	High Incidence Special Ed.	Approved*
00497	Lawrence	Erin	Weinmaster	High Incidence Special Ed.	Approved*
D0497	Lawrence	Shelby	Miller	Elementary Extension of Days Only	Approved
D0497	Lawrence	Brandi	Green	High Incidence Special Ed extension on number of days under emergency substitute license	Approved
D0512	Shawnee Mission Public Schools	Katherine	Marx	High Incidence Special Ed.	Approved
D0512	Shawnee Mission Public Schools	Amy	Wright	High Incidence Special Ed.	Approved*
00512	Shawnee Mission Public Schools	Leah	Chaska	High Incidence Special Ed.	Approved
D0512	Shawnee Mission Public Schools	Elisabeth	Barber	Low Incidence Special Ed.	Approved
D0512	Shawnee Mission Public Schools	Brianna	Boyce	High Incidence Special Ed.	Approved
D0512	Shawnee Mission Public Schools	Rosanne	Lawler	Gifted	Approved*
D0512	Shawnee Mission Public Schools	Lukas	Rampy	High Incidence Special Ed.	Approved*
D0512	Shawnee Mission Public Schools	Rachel	Kirby	Low Incidence Special Ed.	Approved
D0512	Shawnee Mission Public Schools	Jessica	Rinkes	Early Childhood Special Ed.	Approved**
D0512	Shawnee Mission Public Schools	Holli	Oberheu	High Incidence Special Ed.	Approved*
D0512	Shawnee Mission Public Schools	Lauren	Gensler	High Incidence Special Ed.	Approved*
D0512	Shawnee Mission Public Schools	Quintin	Dougherty	High Incidence Special Ed.	Approved*
D0512	Shawnee Mission Public Schools	Shannon	Johnson	High Incidence Special Ed.	Approved*
D0512	Shawnee Mission Public Schools	Suzanne	Snell	High Incidence Special Ed.	Approved
D0512	Shawnee Mission Public Schools	Ashlee	Spaits	Low Incidence Special Ed.	Approved*
	*First Renewal			**Final Renewal	

					Page 5
D0512	Shawnee Mission Public Schools	Jonathan	Riley	High Incidence Special Ed.	Approved
D0603	ANW Special Ed. Cooperative	Bobbi	Riggs	Early Childhood Special Ed.	Approved*
D0603	ANW Special Ed. Cooperative	Amy	Welch	High Incidence Special Ed.	Approved*
D0603	ANW Special Ed. Cooperative	Keitha	Dodson	High Incidence Special Ed.	Approved*
D0603	ANW Special Ed. Cooperative	Marci	Henderson	High Incidence Special Ed.	Approved
D0603	ANW Special Ed. Cooperative	Michelle	Clounch	High Incidence Special Ed.	Approved**
D0607	Tri County Special Ed. Coop	Sherry	Woods	High Incidence Special Ed.	Approved*
D0607	Tri County Special Ed. Coop	Shawnda	Shafer	Early Childhood Special Ed.	Approved**
D0607	Tri County Special Ed. Coop	Lisa	Meise	High Incidence Special Ed.	Approved*
D0607	Tri County Special Ed. Coop		Gutschenritter	High Incidence Special Ed.	Approved
D0607	Tri County Special Ed. Coop		Kepley	High Incidence Special Ed.	Approved
D0607	Tri County Special Ed. Coop	Lisa	Jackson	Low Incidence Special Ed.	Approved
D0607	Tri County Special Ed. Coop		Groff	High Incidence Special Ed.	Approved*
D0607	Tri County Special Ed. Coop		Thompson	High Incidence Special Ed.	Approved*
D0616	Doniphan Co Ed. Coop	Tabatha	Johnson	High Incidence Special Ed.	Approved**
D0617	Marion County Special Ed.		Schrick	High Incidence Special Ed.	Approved**
D0617	Marion County Special Ed.	_	Frese	High Incidence Special Ed.	Approved*
D0619	Services	Hannah	Hemberger	High Incidence Special Ed.	Approved
D0619	Sumner Co Educ. Services	Tyler	Lampert	High Incidence Special Ed.	Approved
D0619	Sumner Co Educ. Services	Karrieanne	Murdock	Low Incidence Special Ed.	Approved*
D0619	Sumner Co Educ. Services	Codie	Berntsen	Visual Impaired	Approved*
D0619	Sumner Co Educ. Services	Kelsey	Clemons	Early Childhood Special Ed.	Approved*
D0619	Sumner Co Educ. Services	Jennie	Willard	High Incidence Special Ed.	Approved**
D0620	Three Lakes Educ .Cooperative	Amy	Crawford	High Incidence Special Ed.	Approved*
D0620	Three Lakes Educ Cooperative	Sandra	Howe	Early Childhood Special Ed.	Approved*
D0620	Three Lakes Educ Cooperative	Ryann	Vobach	High Incidence Special Ed.	Approved*
	*First Renewal			**Final Renewal	

					Page 6
D0620	Three Lakes Educ .Cooperative	Amber	Booton	High Incidence Special Ed.	Approved*
D0636	North Central KS Sp. Ed. Coop. Interlocal	Felisha	Bland	Early Childhood Special Ed.	Approved**
D0636	North Central KS Sp. Ed. Coop. Interlocal	Kimberly	Kasson	Gifted	Approved*
D0636	North Central KS Sp. Ed. Coop. Interlocal	Gina	Peak	High Incidence Special Ed.	Approved*
D0636	North Central KS Sp. Ed. Coop. Interlocal	John	Lambert	High Incidence Special Ed.	Approved*
D0636	North Central KS Sp. Ed. Coop. Interlocal	Randa	Linner	High Incidence Special Ed.	Approved**
D0637	Southeast Kansas Special Ed. Interlocal	Elaina	Lawson	High Incidence Special Ed.	Approved*
D0637	Southeast Kansas Special Ed. Interlocal	Jesse	Blake	High Incidence Special Ed.	Approved
D0637	Southeast Kansas Special Ed. Interlocal	Kevin	Nelson	High Incidence Special Ed.	Approved
D0637	Southeast Kansas Special Ed. Interlocal	Russell	Swisher	High Incidence Special Ed.	Approved
D0637	Southeast Kansas Special Ed. Interlocal	Debra	Lopez	High Incidence Special Ed.	Approved**
D0637	Southeast Kansas Special Ed. Interlocal	Garrett	Wilson	High Incidence Special Ed.	Approved*
D0637	Southeast Kansas Special Ed. Interlocal	Kip	Whiteley	High Incidence Special Ed.	Approved**
D0637	Southeast Kansas Special Ed. Interlocal	Lindsay	Lloyd	High Incidence Special Ed.	Approved
D0637	Southeast Kansas Special Ed. Interlocal	Sarah	Braun	High Incidence Special Ed.	Approved*
D0637	Southeast Kansas Special Ed. Interlocal	Shaunya	Timmons	High Incidence Special Ed.	Approved*
D0637	Southeast Kansas Special Ed. Interlocal	Samantha	Hestand	High Incidence Special Ed.	Approved*
D0702	Twin Lakes Ed. Cooperative	Traci	McDonald	High Incidence Special Ed.	Approved**
D0702	Twin Lakes Ed. Cooperative	Sharon	Huband	High Incidence Special Ed.	Approved*
D0708	Hays West Central KS Special Ed. Coop.	Kayla	Driskill	Low Incidence Special Ed.	Approved*
D0708	Hays West Central KS Special Ed. Coop.	Daniel	Kelly	Visual Impaired	Approved*
D0708	Hays West Central KS Special Ed. Coop.	Tina	Vitztum	Early Childhood Special Ed.	Approved
D0708	Hays West Central KS Special Ed. Coop.	Alice	James	High Incidence Special Ed.	Approved**
D0708	Hays West Central KS Special Ed. Coop.	Amber	Prochaska	High Incidence Special Ed.	Approved*
D0708	Hays West Central KS Special Ed. Coop.	Angela	Kreutzer	High Incidence Special Ed.	Approved*
D0708	Hays West Central KS Special Ed. Coop.	Jack	Garcia	High Incidence Special Ed.	Approved
	*First Renewal			**Final Renewal	

					Page 7
D0708	Hays West Central KS Special Ed. Coop.	Rebecca	Kuehl	High Incidence Special Ed.	Approved
D0720	East Central KS Sp. Ed. Coop.	Robert	Bovaird	Gifted	Approved*
D0720	East Central KS Sp. Ed. Coop.	Kandie	Lowe	High Incidence Special Ed.	Approved*
D0720	East Central KS Sp. Ed. Coop.	Amanda	Crouch	Early Childhood Special Ed.	Approved
D0720	East Central KS Sp. Ed. Coop.	Michelle	Burris	Early Childhood Special Ed.	Approved*
D0720	East Central KS Sp. Ed. Coop.	Melissa	Wheeler	High Incidence Special Ed.	Approved**
D0720	East Central KS Sp. Ed. Coop.	Jessea	Chapman	High Incidence Special Ed.	Approved
D0720	East Central KS Sp. Ed. Coop.	Beth	Palmer	High Incidence Special Ed.	Approved*
D0720	East Central KS Sp. Ed. Coop.	Megan	Russell	High Incidence Special Ed.	Approved*
D0720	East Central KS Sp. Ed. Coop.	Rebecca	Fink	High Incidence Special Ed.	Approved**
D0720	East Central KS Sp. Ed. Coop.	Linda	Meinig	Gifted	Approved
Z0032	Lakemary Center Paola	Hazel	Davidson	High Incidence Special Ed.	Approved*
Z0032	Lakemary Center Paola	Kara	Standridge	High Incidence Special Ed.	Approved
Z0032	Lakemary Center Paola	Laurie	Jacklovich	High Incidence Special Ed.	Approved
Z0032	Lakemary Center Paola	Erin	Walton	High Incidence Special Ed.	Approved*
Z0032	Lakemary Center Paola	Sonya	Owings	High Incidence Special Ed.	Approved*
	*First Renewal			**Final Renewal	

Agenda Number: 12 c.

Staff Initiating: Director: Susan Helbert Mischel Miller Randy Watson

Commissioner:

Meeting Date: 10/15/2019

Item Title:

Act on recommendations for a Visiting Scholar license

Recommended Motion:

It is moved that the Kansas State Board of Education accept the recommendations of Randy Watson, Commissioner of Education, regarding Visiting Scholar licenses.

Explanation of Situation Requiring Action:

Kansas City USD 500 and Eric Kolkmeier

The Kansas City school district requests that Eric Kolkmeier be granted renewal of a Visiting Scholar license with endorsement for English for Speakers of Other Languages (ESOL) valid for the 2019-20 school year. The district will assign Mr. Kolkmeier to students at Central Middle School, supporting ELL students in English Language Arts through his assignment of teaching English Language 1.

Mr. Kolkmeier's educational background in TESOL and his successful related experiences in teaching and instructing ESOL and English language arts will allow him to continue to provide a unique learning experience to the ELL students at Central Middle School. Through his studies and experiences, he meets the criteria of significant experiences and an advanced degree in the field. I recommend that the request for renewal of a Visiting Scholar license valid for the 2019-20 school year for Eric Kolkmeier be approved, based successful teaching last school year and continuing to meet two of the three established criteria.

Criteria for a Visiting Scholar license:

- 1. Advanced course of study or extensive training in the area of licensure requested
- 2. Outstanding distinction or exceptional talent in the field
- 3. Significant recent occupational experience which is related to the field

REQUEST AND RECOMMENDATION FOR BOARD ACTION

Agenda Number: 12 d.

Staff Initiating:Director:Amanda WilliamsScott Smith

Commissioner: Randy Watson Meeting Date: 10/15/2019

Item Title:

Act on request to initiate contract bid process for providing state advisor services for Kansas Business Professionals of America

Recommended Motion:

It is moved that the Kansas State Board of Education act on a request to initiate the contract bid process for providing state advisor services for Kansas Business Professionals of America in an amount not to exceed \$15,000.

Explanation of Situation Requiring Action:

The current state advisor for Kansas Business Professionals of America (BPA) has submitted her intent to resign, effective Dec. 31, 2019. Approval is sought to send out a Request for Proposal for the state advisor duties which include working with local chapter advisors in Kansas high schools, training state officers, and planning/managing regional, state and national competitive events. Organizations or individuals would be considered to take on the role of state advisor for BPA. An interim state advisor may be retained, if necessary.

Agenda Number: 12 e.

Staff Initiating:Deputy Commissioner:Commissioner:Dale DennisDale DennisRandy Watson

Meeting Date: 10/15/2019

Item Title:

Act on request to adjust Mental Health Intervention Team Pilot Program grant for a selected school district

Recommended Motion:

It is moved that the Kansas State Board of Education authorize increased state aid for the Mental Health Intervention grant for the 2019-20 school year for USD 329, Wabaunsee, Wabaunsee County, from \$32,100 to \$37,350 and for their Community Mental Health Center from \$10,700 to \$12,450.

Explanation of Situation Requiring Action:

The Mental Health Intervention Team Pilot Program (MHIT) was originally approved in 2018 Substitute for Senate Bill 423, later amended in House Substitute for Senate Bill 61 and Senate Bill 109. During the 2019 legislative session, the program was expanded by the Legislature for the 2019-20 school year in House Substitute for Senate Bill 25 and approved by the Governor.

Grant applications for the MHIT program were submitted and approved by the State Board in August.

USD 329, Wabaunsee, miscalculated their total expenditures for the program when submitting the application by not including fringe benefits in computing total salaries. The school district anticipates increasing total expenditures from \$42,800 to \$49,800, which will increase state aid from \$32,100 to \$37,350 (\$5,250 increase). If this adjustment is approved, it would also increase the amount going to the community mental health center from \$10,700 to \$12,450 (\$1,750 increase).

The MHIT appropriation has sufficient balances to fund this request. It is recommended that the State Board of Education approve increasing MHIT grant state aid for USD 329 by \$5,250 and for their community mental health center by \$1,750.

Agenda Number: 12 f.

Staff Initiating:

Deputy Director:

Commissioner:

Meeting Date: 10/15/2019

Brad Neuenswander

vander Brad Neuenswander

Randy Watson

Item Title:

Act on request to contract with a vendor to manage and facilitate the Kansas Technical Advisory Committee for the Kansas Assessment Program

Recommended Motion:

It is moved that the Kansas State Board of Education authorize the Commissioner of Education to enter into a contract with the recommended vendor resulting from the bidding process required by the Department of Administration and Division of Purchasing for the purpose of management and facilitation of the Kansas Technical Advisory Committee for state assessments, with a contract amount not to exceed \$666,975 through June 30, 2022.

Explanation of Situation Requiring Action:

At their September 2019 meeting, the State Board of Education authorized the Commissioner of Education to enter into a contract resulting from a Request for Proposal (RFP) to obtain competitive responses from vendors to provide facilitation and management for the national Technical Advisory Committee (TAC) for the Kansas Assessment Program.

Upon receipt of the bid responses, the Department of Education is now requesting contract authority in an amount not to exceed \$666,975 for three years through June 30, 2022. This was approved by the Division of Purchasing and Department of Administration.



Janet Waugh	Steve Roberts	Michelle Dombrosky	Ann Mah	Jean Clifford
District 1	District 2	District 3	District 4	District 5
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District 6	District 7	District 8	District 9	District 10

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To: Kansas State Board of Education

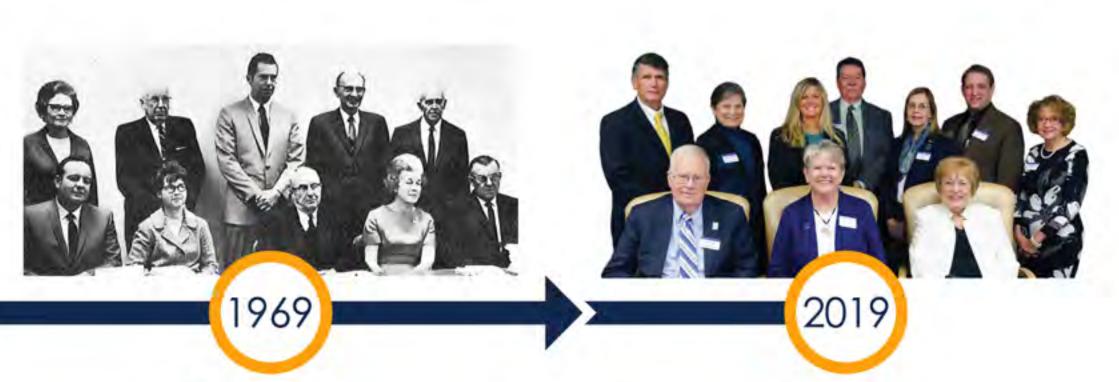
Subject: History of Education in Kansas: Historical Society Summary

There are many pivotal events in the history of public education in Kansas. The decade of the 1960s saw the last of the non-unified rural school districts disbanded and brought a constitutional revision that altered the basic system of state and local education that had been in place since the territorial period. Kansas voters approved an amendment to the state constitution (Article 6) which provided for a state board of education elected by the people rather than appointments by the Governor. The amendment also transferred broad educational policymaking powers from the state superintendent of public instruction to the 10-member elected State Board of Education and a Commissioner of Education. The first elected Kansas State Board of Education took office in 1969.

Mary Madden, Museum and Education Division Director for the Kansas State Historical Society, will highlight changes in education over the past century. Following her presentation, there will be a reception to celebrate the 50th anniversary milestone and to honor the work of citizen leadership in public education.



ANNIVERSARY



ou are invited

to a reception celebrating the occasion.

Tuesday, Oct. 15, 2019

3:30 p.m. - 5:30 p.m.

Board Room, Suite 102 Landon State Office Building 900 S.W. Jackson Street, Topeka

Kansas leads the world in the success of each student.







Janet Waugh District 1 Deena Horst District 6

Steve Roberts District 2

District 2 Ben Jones District 7

Michelle Dombrosky District 3 Kathy Busch District 8 District 9 Jean Clifford District 5

Jim McNiece District 10

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WEDNESDAY, OCTOBER 16, 2019 MEETING AGENDA

9:00 a.m.	1. Call to Order	
	2. Roll Call	
	3. Approval of Agenda	
9:05 a.m. (RI)	4. E-Cigarette/Vaping Task Force update and policy recommendation	
9:50 a.m. (IO)	5. Recognition of Anti-Bullying Awareness Week in Kansas	
10:10 a.m. (AI)	6. Receive feedback report on proposed use of ACT and ACT WorkKeys as high school state assessment with possible action	
10:40 a.m. (IO)	 7. Chairman's Report and Future Agenda Items a. NASBE Delegate Information b. Committee Reports c. Board Attorney's Report d. Requests for Future Agenda Items 	
11:15 a.m. (AI)	Act on Board Travel	
11:25 a.m.	9. Executive Session for the purpose of Attorney-Client privilege	
Noon	ADJOURN	

Agenda Number: 4

Meeting Date: 10/16/2019



Kansas State Department of Education

Landon State Office Building 900 SW Jackson Street, Suite 307 Topeka, Kansas 66612-1212

(785) 296-3201 (785) 296-6659 - fax

www.ksde.org

To: Randy Watson

From: Mark Thompson

Subject: E-Cigarette/Vaping Task Force update and policy recommendation

The E-Cigarette/Vaping Task Force will provide an update on the work of the Task Force including the state of Tobacco-21 legislation for the upcoming legislative session, an overview of Cessation programs available to schools through the American Lung Association, and the addition of members to the Task Force. Task Force members will share the most recent state and national developments regarding vaping, including a second death of a Kansan tied to use of a vaping product. Additionally, the State Board of Education will be provided a draft Comprehensive Tobacco and Vape-Free School Grounds Policy for their consideration.

Agenda Number: 5

Meeting Date: 10/16/2019



Kansas State Department of Education

Landon State Office Building 900 SW Jackson Street, Suite 307 Topeka, Kansas 66612-1212 (785) 296-3201 (785) 296-6659 - fax

www.ksde.org

To: Randy Watson

From: Kent Reed

Subject: Recognition of Anti-Bullying Awareness Week in Kansas

This presentation will be an overview of Anti-Bullying Awareness Week in Kansas (Oct. 7-13) and a brief update on the Blue Ribbon Task Force on Bullying.

Agenda Numbers: 6 Meeting Date: 10/16/2019



To: Kansas State Board of Education

Subject: Receive feedback report on proposed use of ACT and ACT WorkKeys as high school state assessment with possible action

At the August State Board meeting, Commissioner Randy Watson announced the opportunity to use the ACT exam, and its counterpart ACT WorkKeys, as the Kansas state exam for high school level only. Dr. Watson sought input from superintendents, curriculum leaders and special education directors about this possibility. He will share the survey results with Board members for consideration in moving forward.

Jean Clifford

District 5

Jim McNiece

District 10



Janet Waugh Steve Roberts Michelle Dombrosky Ann Mah District 2 District 3 District 4 Deena Horst Kathy Busch Jim Porter Ben Jones District 7 District 8 District 9

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To: Kansas State Board of Education

Subject: Chair's Report & Requests for Future Agenda Items

District 1

District 6

These updates will include:

- a. NASBE Delegate Information
- b. Committee Reports
- Board Attorney's Report C.
- Requests for Future Agenda Items d.

Note: Individual Board Member Reports are to be submitted in writing.



National Association of State Boards of Education

Elections Procedures for NASBE Elections

The election for Chair-elect of NASBE will take place at the Annual Business Meeting during the Annual Conference in Omaha, Nebraska on October 19. Candidates will be elected by a majority vote of all voting member states (one vote per state by the voting delegate). The following procedures apply:

- If your state will have a voting delegate present in Omaha for the Annual Business Meeting, you must notify the NASBE office of the name and email address of that individual by no later than Wednesday, October 2, 2019 (contact Sharon Cannon at sharon.cannon@nasbe.org with the name of your state's voting delegate).
 - If your state will not have a delegate at the Annual Business Meeting, you may vote by mail, email, or fax. Ensure that your ballot reaches NASBE Headquarters by close of business on Wednesday, October 2, 2019.

In the absence of a majority vote, voting member states present at the Annual Business Meeting shall vote by secret ballot to decide the outcome of the election. In the event the second vote does not result in the required majority, the NASBE Board of Directors, excluding any candidates in the election in question, will vote through a secret ballot to determine the outcome of the election.

Area Directors will be elected by majority vote of the voting states of a particular area; that election will take place during the Area Meetings held on Thursday, October 17, 2019 during the Annual Conference. Please follow the procedures listed above to designate your states' voting delegate or to vote by mail, email, or fax. In the event of a lack of a majority vote, the voting delegates of an area at the Area Meeting will vote to determine the winning candidate.

Additional nominations for the offices of Chair-elect may be made by written petition signed by voting delegates of five or more states from two or more regions eligible to vote. Article V, Section 3 of the NASBE Bylaws requires that such nominations are received at NASBE headquarters "45 days prior to the Annual Meeting." This year, that date is September 4, 2019 Petitions may be filed by email, facsimile, or written r e p o r t. Additional nominations for the office of Area Director may be made by written petition signed by the voting delegates of three or more states from the region eligible to vote to be received at headquarters by Wednesday, September 4, 2019.

If between the close of nominations and the Annual Business Meeting a candidate(s) withdrawal leaves either on e or no candidate for a position, nominations may be made from the floor at the Annual Business Meeting.

Statement: 2020 Chair-Elect Byron Ernest, Indiana

After being appointed to the Indiana State Board of Education in the spring of 2015 I was quickly introduced to the National Association of State Boards of Education (NASBE) by fellow board member, Gordon Hendry. I am so fortunate that he explained the value of our state's membership and the learning opportunities that would be available to me personally. NASBE has been an incredible asset to me as a board member. During my tenure, the entire board has taken advantage of the many opportunities afforded by NASBE. I am also proud that we have a greater number of our board members now taking advantage of the annual conference and legislative conference.

The first exposure to NASBE for me was the New Member Institute. This event hooked me because it was well done, the content was relevant, and I was able to immediately apply the learning to my Indiana context. Little did I know that I would have the opportunity of being elected by my peers at that institute to serve as the New Member Representative to the NASBE Board of Directors. The fact that NASBE puts new members on the board of directors speaks to the visionary thinking of the organization. It was explained that new members certainly have a perspective that is important to voice in our organization's decision making.

After my term on the board as the New Member Representative I was honored to be elected as Secretary- Treasurer. This office has not been without its challenges, given the financial situation the organization was in, but we have been able to work through this opportunity and the organization is now in a much better place financially. Most notably, by working with Robert Hull, we have also made the finance committee a functioning committee that is able to examine both the financial health of NASBE and help work through decisions that Robert brings to us. I am very proud of the work that the finance committee has done.

Furthermore, my experience on the board of directors and attendance to the other events of NASBE has further solidified my belief in the mission of NASBE: "The National Association of State Boards of Education develops, supports, and empowers citizen leaders on state boards of education to strengthen public education systems so students of all backgrounds and circumstances are prepared to succeed in school, work, and life." It has also been very evident to me that NASBE leadership and all staff work with the utmost of integrity and diligence. This is certainly not easy to do in the education arena, which embodies both contested goals and ambiguous goals.

Therefore, because I have become such a believer in the value of NASBE and have developed a vested interest in the continuous improvement of our organization, I am officially stating my interest in seeking the office of Chair-Elect. I believe I bring the necessary knowledge and skills to the table to work as a member of the team leading NASBE forward in serving our membership toward the betterment of education for our nation's children. Because of my tenure on the NASBE Board of Directors I believe I have the institutional and micro knowledge necessary to collaboratively work with the board, staff, and membership to further advance, expand, and improve the work of our great organization. Additionally, I will have the personal mission of striving to serve NASBE in advancing our public value, legitimacy and support, and operational capacity.

I am very honored to have the unanimous support of my fellow Indiana State Board of Education members and appointing authority, Indiana Speaker of the House Brian Bosma, in seeking election to NASBE's Chair-Elect.

Statement: Central Area Director Candidates

Position statement Christine Benson Illinois

Please let this letter serve to indicate my interest in serving on the NASBE Board of Directors to represent the Central Division for a three-year term. I did share at the New Member Institute hosted in June, that my appointment on the Illinois State Board of Education was for two years. It was stated at that time that I should go ahead and apply. If anything has changed, I understand and will withdraw.

I served on the AASA Board of Directors before my retirement and found the experience invaluable and invigorating. Not only could I represent Illinois and participate in discussions and develop policy to serve all children and schools nationwide, I also brought back to Illinois the many perspectives and ideas from around the country. It was a two-way continuum. My family is from a long line of preachers, teachers, and leaders. I serve in the "teacher" element with passion and experience. For me, there is no important service than educating our youth.

If elected, I would be honored to serve on the NASBE Board of Directors. Please do not hesitate to contact me if you have any questions.

Tiffany Tilley Michigan

Education has been a lifelong passion of mine. As an early childhood reader, I know how important ECE is for our youth and how life changing being an early reader is. Having taught and worked with youth in some of our most impoverished areas in Michigan I am a champion for equity in our schools. I want to be a champion for our youth locally and nationally as a Board Member for NASBE. I am committed to being a change agent and voice for youth. As educators it is our role to help develop great minds and give them the platform they need to soar. They deserve every opportunity and every resource they can attain to become great thinkers and doers. I want to be at the table to help that process.



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To: Board Members

Subject: Board Member Travel

Travel requests submitted prior to the meeting, and any announced changes, will be considered for approval by the Board.

Upcoming deadlines for reporting salary/payroll information to the Board office are:

Pay Period Begins	Pay Period Ends	Deadline to Report	Pay Date
9/22/2019	10/05/2019	10/03/2019	10/18/2019
10/06/2019	10/19/2019	10/17/2019	11/01/2019
10/20/2019	11/02/2019	10/31/2019	11/15/2019

Item Title:

Executive session for the purpose of Attorney-Client privilege

Recommended Motion:

It is moved that the Kansas State Board of Education recess into Executive Session to discuss the subject of legal matters with legal counsel, which is justified pursuant to the exception for matters which would be deemed privileged in the Attorney-Client relationship under KOMA, in order to protect the privilege and the Board's communications with an attorney on legal matters.