CALL TO ORDER
Chairman Jim McNiece called the monthly meeting of the State Board of Education to order at 10 a.m. Tuesday, June 14, 2016, in the Board Room at the Landon State Office Building, 900 SW Jackson St., Topeka, Kansas. He welcomed those in attendance, including teachers from Geary County who are enrolled in the Professional Educational Leadership Academy.

ROLL CALL
All members were present:
- John Bacon
- Kathy Busch
- Carolyn Wims-Campbell
- Sally Cauble
- Deena Horst
- Jim McNiece
- Jim Porter
- Steve Roberts
- Janet Waugh
- Ken Willard

STATE BOARD MISSION STATEMENT, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
Chairman McNiece read both the Board’s Mission Statement and Kansans CAN Vision Statement. He then asked for a moment of silence after which the Pledge of Allegiance was recited.

APPROVAL OF AGENDA
Mrs. Busch moved to approve the agenda. Mrs. Horst seconded. Motion carried 9-0-1 with Mr. Roberts abstaining.

APPROVAL OF THE MAY MEETING MINUTES
Ms. Wims-Campbell moved to approve the minutes of the May Board meeting. Mr. Porter seconded. Motion carried 10-0.

COMMISSIONER’S REPORT
In his monthly report to the Board, Dr. Randy Watson commented that the first sessions led by the Kansas Education Fellows have taken place and are being well received. Through this pilot program, teams of Kansas educators are working with administrators and teachers on the implementation and measurement of the Kansans CAN vision and outcomes. The small group trainings, which are free to school districts, will continue through the summer months. Dr. Watson also shared highlights from attending the grand opening of the Lowell Milken Center for Unsung Heroes in Fort Scott. The permanent exhibition hall and interpretive museum includes research projects from Kansas students.

ACTION ON RECOMMENDATIONS OF THE PROFESSIONAL PRACTICES COMMISSION
Assistant General Counsel Kelli Broers presented the recommendations for three licensure cases that were brought before the Professional Practices Commission (PPC). Mrs. Waugh asked for an explanation of public censure. Board members inquired how school districts would be informed of the public censure. Mrs. Waugh then moved to adopt the findings of the PPC and its recommendations for the public censure of Brandon Parker and Jamie Carlisle and its recommendation for the denial of Michael Burgan’s application and the revocation of licenses or endorsements he holds. Mrs. Busch seconded. Motion carried 10-0.
CITIZENS’ OPEN FORUM
Chairman McNiece declared the Citizens’ Forum open at 10:33 a.m. There was one speaker: Dr. Peg McCarthy, USD 501 Topeka, Board of Education — support of federal directive on transgender students. Chairman McNiece declared the Citizens’ Forum closed at 10:38 a.m.

BREAK
Board members took a 10-minute break at 10:40 a.m.

DISCUSSION AND ACTION ON RECOMMENDATIONS FROM COALITION OF INNOVATIVE SCHOOL DISTRICTS FOR ISSUING 2016-17 SPECIALIZED CERTIFICATES
USD 364 Marysville Superintendent Bill Mullins prefaced the Coalition’s recommendations for issuing Specialized Certificates by reiterating districts’ struggles to fill certain vacancies and noting the Coalition’s support for an extensive application/training process. USD 500 Kansas City Kansas Superintendent Dr. Cynthia Lane described the teaching vacancies in her district and the qualifications of those who applied for Specialized Certificates to fill middle school and high school openings. Shelly Beech, USD 500 Human Resources Director, outlined the multi-step vetting process and training schedule. Applicants may also choose to participate in USD 500’s Teaching Fellows program with Pittsburg State University, which provides an alternative licensure opportunity to transition into teaching. Board members inquired about content areas applicants would teach, background checks, classroom management training and opportunities to become licensed.

USD 500 is one of six districts designated as an Innovative School District through the Coalition of Innovative Districts Act. In July 2015, the State Board of Education approved the Coalition’s application and process to hire non-licensed professional employees or licensed professional employees in areas outside of their area of licensure. Following approval by the Coalition and local school board, the applications were now presented to the State Board. Mr. Porter suggested taking action at this meeting since time is a factor in filling vacancies this summer. Mr. McNiece reminded members that only KCK is presenting applications for approval at this time. Mr. Porter moved to suspend Board practice for the purpose of a vote this month to approve the Coalition’s recommendations for issuing 15 Specialized Certificates to teach in USD 500 Kansas City Kansas for 2016-17. Mrs. Waugh seconded. Motion carried 9-1 with Mr. Roberts in opposition.

ACTION ON CIVIC ADVOCACY NETWORK PILOT PROGRAM FOR CIVIC ENGAGEMENT
Dr. Scott Smith reviewed the intent of the Civic Advocacy Network which is to promote civic engagement in schools. An award would be established to recognize elementary, middle and high schools that meet qualifying criteria. The first awards would be given in September 2018. The rubric and award system would be evaluated after the first year. Mrs. Horst moved to authorize the Civic Engagement Initiative Committee to pilot and implement for the 2017-18 school year the creation of the Civic Advocacy Network, a program to promote civic engagement and award buildings that intentionally create civic engagement learning opportunities for their students. Ms. Wims-Campbell seconded. Motion carried 10-0.

LUNCH
At 11:50 a.m., Chairman McNiece recessed the meeting for lunch until 1:30 p.m.

KANSANS CAN UPDATE: IMPACTING POSTSECONDARY COMPLETION/ATTENDANCE THROUGH COLLABORATION
Dr. Blake Flanders, Kansas Board of Regents President and CEO, reported on KBOR’s Foresight 2020 strategic plan for higher education and compared it to the K-12 Kansans CAN vision. He emphasized increasing educational attainment at the postsecondary level. He also described efforts to aid the transition between high school and college, such as dual enrollment and a joint program between KSDE and KBOR to assist high school seniors with the transition to college algebra. Dr. Flanders commended work around Individual Plans of Study. He then answered questions.
ACTION ON KANSAS EDUCATION SYSTEMS ACCREDITATION MODEL
One of the State Board of Education’s primary responsibilities is to accredit K-12 schools. The Kansas Education Systems Accreditation (KESA) model was designed to replace Quality Performance Accreditation (QPA) which has been in use since 1992. Deputy Commissioner Brad Neuenswander reviewed major differences between the two models. KESA is a systems approach, rather than one focused on individual buildings, and will occur on a five-year cycle. Mr. Neuenswander said that action on the framework would be the first phase, followed by implementation of the transition plan, including regulation changes, and finalizing the process for determining accreditation status. Mr. Porter moved to approve Kansas Education Systems Accreditation as the new model for K-12 accreditation in Kansas, with 2016-17 as the zero year and 2017-18 as the first year of implementation. Mrs. Cauble seconded. Discussion followed to address individual building accountability, flexibility, rigor, administrator turnover, the school improvement process, choice of “Rs” in the rubric and compliance. Commissioner Watson indicated his approval of the new model, stating that it must be a fluid process. Motion carried 8-2 with Mr. Bacon and Mr. Roberts in opposition.

Board members took a break until 3:15 p.m.

DISCUSSION ON GUIDANCE ISSUED BY U.S. DEPARTMENT OF EDUCATION AND DEPARTMENT OF JUSTICE
Last month, the U.S. Department of Education and Department of Justice issued guidance to state and local education agencies about the enforcement of Title IX of the Educational Amendments of 1972. Title IX is the federal law which prohibits sex discrimination in all education programs and activities. KSDE General Counsel Scott Gordon discussed Office of Civil Rights regulations, noting that the language hasn’t changed in the statutes. He also explained the steps in enforcement of Title IX and reported on litigation challenging the federal government’s ability to change definitions (i.e. sexual identity vs. gender identity). Mr. Gordon provided research on the number of complaints OCR has received related to Title IX. In 2015, one complaint was filed in Kansas alleging violation of Title IX. He also shared information from policies of other educational agencies.

Mr. Roberts moved to respectfully appreciate the directive, but that we will continue to do what we’ve done for years in handling transgender issues locally and to draft a letter stating such. The motion did not receive a second.

Mr. McNiece read the following statement and moved, with a second by Ms. Wims-Campbell, that the Kansas State Board of Education adopt the statement as its formal position regarding the Title IX federal guidance:

The Kansas State Board of Education believes that every child has the right to a high quality education delivered within a safe, inclusive and supportive school system.

In Kansas, like many other states, our schools have been addressing transgender student needs with sensitivity and success for many years. Just as every child is unique, so too is every school community. With that understanding, we are firm in our belief that decisions about the care, safety and well-being of all students are best made by the local school district based on the needs and desires of the students, parents and communities they serve.

The recent directive from the civil rights offices of the United States Department of Education and the U.S. Department of Justice regarding the treatment of transgender students removes the local control needed to effectively address this sensitive issue. We must continue to provide our schools the flexibility needed to work with their students, families and communities to effectively address the needs of the students they serve.
Mrs. Busch asked for a concluding sentence to the motion. Mrs. Horst suggested amending the motion to clarify that the guidance was outlined in the “Dear Colleague” letter issued by the civil rights offices of the U.S. Department of Education and the U.S. Department of Justice on May 13, 2016. Mr. Roberts seconded. Mr. McNiece and Ms. Wims-Campbell agreed to the amended motion. There was more discussion about the professionalism local districts have already shown on sensitive issues, legislative involvement, students’ individuality and federal overreach. Motion carried 10-0.

Board members took a 10-minute break at 4:25 p.m.

LEGISLATIVE MATTERS
Deputy Commissioner Dale Dennis provided Board members with the latest list of superintendent changes for 2016-17 as well as the candidate list for this fall’s elections. He reviewed two plans being considered for equalizing school finance. The legislature has scheduled a special session for June 23 to address school funding. Board members discussed the school funding situation and the legislature’s deadline to act before July 1. Mrs. Cauble suggested creating a statement from the Board. Discussion followed about the pros and cons of such action. Mr. Dennis then provided background for Board members to consider when they address budget recommendations for Fiscal Years 2018 and 2019 at their next meeting. The current block grant, which froze budgets for two years, expires June 30, 2017.

ACTION ON CONSENT AGENDA ITEMS
Mrs. Cauble moved to approve the Consent Agenda. Mr. Porter seconded. Motion carried 10-0. In the Consent Agenda, the Board:

- received the monthly Personnel Report for May.
- confirmed the unclassified special projects personnel appointments of Dane Shobe as Senior Administrative Assistant on the Early Childhood, Special Education and Title Services team, effective June 6, 2016 at an annual salary of $28,308.80; Patti Stirrett as Public Service Administrator on the Fiscal Services and Operations team, effective June 5, 2016, at an annual salary of $36,171.20; and the following Education Program Consultants on the Career, Standards and Assessment Services team, all effective July 5, 2016 at the annual individual salary of $56,118.40: Sarah Schafer, Lizette Burks and Natalie Clark.
- approved granting Visiting Scholar licenses valid for the 2016-17 school year to William Allen Skeens (renewal) and USD 229 Blue Valley for law instruction, and to Mark Kessler and USD 512 Shawnee Mission for instruction in the law enforcement pathway.
- approved maintaining the current educator licensure fees for 2016-17, effective July 1, 2016.
- issued Calendar Year 2016 licenses to two commercial driver training schools — Go Driving School Manhattan in Manhattan and Premier Driving School, LLC, in Newton.
- approved the Kansas Volunteer Commission’s recommendations for 2016-17 Kansas AmeriCorps grantees as follows: Ashby House $68,644; Boys and Girls Club of Lawrence $343,250; Harvesters Community Food Network $96,101; Kansas City Kansas Public School District $157,067; Kansas Department of Wildlife and Parks $436,865; Rosedale Development Association $60,846; United Way of Douglas County $255,170; Youth Volunteer Corps (YMCA of Greater Kansas City) $68,650. Total funding: $1,486,593.
- approved State Pre-Kindergarten Program applications for 2016-17. The grantees and number of slots requested are as follows: USD 101 Erie, 12; USD 102 Cimarron-Ensign, 25; USD 107 Rock Hills, 16; USD 110 Thunder Ridge, 5; USD 111 Doniphan West, 12; USD 112 Central Plains, 35; USD 113 Prairie Hills, 23; USD 114 Riverside, 18; USD 115 Nemaha Central, 18; USD 200 Greeley County Schools, 8; USD 202 Turner-Kansas City, 163; USD 203 Piper, 8; USD 204 Bonner
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<th>School District</th>
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<td>Springs/Edwardsville, 50; USD 206 Remington, 17; USD 209 Moscow Public Schools, 10; USD 210 Hugoton Elementary School, 60; USD 212 Northern Valley, 5; USD 214 Ulysses, 62; USD 215 Lakin Grade School, 13; USD 216 Deerfield, 18; USD 218 Elkhart Public Schools, 20; USD 220 Ashland-Englewood, 10; USD 225 Fowler, 8; USD 224 Clifton-Clyde, 5; USD 226 Meade Schools, 12; USD 230 Spring Hill School District, 16; USD 231 Gardner-Edgerton, 18; USD 232 De Soto, 24; USD 233 Olathe District Schools, 60; USD 234 Fort Scott, 36; USD 235 Uniontown, 14; USD 240 Twin Valley, 24; USD 244 Burlington, 13; USD 246 Northeast, 12; USD 247 Cherokee, 12; USD 248 Girard, 14; USD 249 Frontenac, 14; USD 250 Pittsburg, 40; USD 252 South Lyon County, 19; USD 253 Emporia, 140; USD 254 Barber County North, 10; USD 255 South Barber, 6; USD 256 Marmaton Valley, 15; USD 257 Iola, 28; USD 258 Humboldt, 12; USD 259 Wichita Public Schools, 1912; USD 260 Derby, 50; USD 261 Haysville, 150; USD 262 Valley Center, 36; USD 263 Mulvane, 30; USD 264 Clearwater, 6; USD 265 Goddard Public Schools, 60; USD 266 Maize, 36; USD 268 Cheney, 20; USD 269 Palco Elementary, 5; USD 271 Stockton, 8; USD 272 Waconda, 20; USD 273 Beloit Public Schools, 28; USD 282 West Elk, 12; USD 283 Elk Valley, 10; USD 286 Chautauqua County Community, 12; USD 288 Central Heights Public School, 10; USD 290 Ottawa School District, 36; USD 291 Grinnell, 3; USD 293 Quinter Public Schools, 6; USD 298 Lincoln, 13; USD 299 Sylvan, 7; USD 305 Salina School District, 60; USD 308 Hutchinson Public Schools, 56; USD 309 Nickerson-South Hutchinson, 16; USD 312 Haven Public Schools, 9; USD 313 Buhler USD 313, 60; USD 316 Golden Plains, 6; USD 321 Kaw Valley, 24; USD 326 Logan, 6; USD 333 Concordia, 30; USD 338 Valley Falls, 12; USD 339 Jefferson County North, 10; USD 341 Oskaloosa, 30; USD 342 McLouth, 24; USD 343 Perry-Lecompton Schools, 13; USD 344 Pleasanton, 20; USD 345 Seymour, 40; USD 346 Jayhawk, 20; USD 347 Kinsels-Offerle, 15; USD 348 Baldwin City, 50; USD 351 Macksville, 12; USD 353 Wellington, 14; USD 357 Belle Plaine, 30; USD 358 Oxford, 5; USD 359 Argonia Public Schools, 4; USD 360 Caldwell Public School, 8; USD 361 Anthony-Harper, 52; USD 363 Holcomb Schools, 24; USD 364 Marysville, 25; USD 366 Woodson Schools, 17; USD 367 Osawatomie, 24; USD 369 Burrton Schools, 12; USD 371 Montezuma Schools, 18; USD 372 Silver Lake, 16; USD 373 Newton Public Schools, 56; USD 374 Sublette, 22; USD 376 Sterling, 12; USD 377 Atchison County Community, 18; USD 380 Vermillion, 18; USD 382 Pratt, 20; USD 383 Manhattan-Ogden, 108; USD 384 Blue Valley-Randolph Schools, 20; USD 385 Andover, 45; USD 386 Madison-Virgil, 8; USD 387 Altoona-Midway, 12; USD 389 Eureka, 30; USD 390 Hamilton, 6; USD 394 Rose Hill, 24; USD 396 Douglass, 10; USD 398 Peabody-Burns, 15; USD 399 Paradise, 12; USD 400 Smoky Valley, 24; USD 401 Chase-Raymond Schools, 8; USD 402 Augusta, 30; USD 404 Riverton, 14; USD 405 Lyons Park Elementary, 38; USD 409 Atchison Public Schools, 40; USD 410 Hillsboro, 10; USD 413 Chanute, 34; USD 417 Morris County, 15; USD 418 McPherson, 34; USD 419 Canton-Galva, 10; USD 423 Moundridge, 10; USD 428 Great Bend, 30; USD 431 Hoisington, 40; USD 434 Santa Fe Trail, 24; USD 436 Caney Valley, 30; USD 437 Auburn-Washburn, 60; USD 440 Halstead/Bentley, 20; USD 443 Dodge City Public School/Bright Beginnings Early Childhood Center, 149; USD 444 Little River, 10; USD 445 Coffeyville, 56; USD 446 Independence, 28; USD 447 Cherryvale, 24; USD 448 Inman, 18; USD 452 Stanton County, 30; USD 453 Leavenworth, 144; USD 454 Burlingame, 12; USD 457 Garden City Public School, 204; USD 459 Bucklin, 12; USD 461 Neodesha, 16; USD 463 Udall, 4; USD 465 Winfield, 30; USD 466 Scott County Schools, 30; USD 467 Wichita County Schools - Leoti, 30; USD 470 Arkansas City Schools, 115; USD 475 Geary County Schools, 48; USD 476 Copeland Schools, 12; USD 477 Ingalls, 13; USD 479 Crest, 10; USD 480 Liberal Public Schools, 170; USD 481 Rural Vista, 12; USD 482 Dighton, 10; USD 483 Kismet-Plains, 40; USD 484 Fredonia, 20; USD 487 Herington, 13; USD 489 Hays, 40; USD 490 El Dorado Public Schools, 30; USD 493 Columbus, 30; USD 494 Syracuse Elementary, 20; USD 495 Ft. Larned, 30; USD 497 Lawrence Public School, 84; USD 498 Valley Heights, 7; USD 499 Galena, 26; USD 500 Kansas City Public Schools, 570; USD 501 Topeka Public Schools, 200; USD 502 Lewis, 10; USD 503 Parsons, 24; USD 504 Oswego, 12; USD 505 Chetopa-St. Paul, 12; USD 506 Labeled County, 24; USD 507 Santana, 20; USD 508 Baxter Springs, 30; USD 509 South Haven, 6; USD 512 Shawnee Mission, 120.</td>
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approved funding of the Kansas Preschool Program grants for FY 2017 in an amount not to exceed $4,799,812.

approved the continued and expansion funding for the FY 2017 Parents as Teachers grants in an amount not to exceed $7,237,635. The recipients and award amounts are as follows: USD 204 Bonner Springs $10,336; USD 210 Hugoton $26,251; USD 214 Ulysses $25,301; USD 227 Jetmore $17,700; USD 229 Blue Valley $415,108; USD 231 Gardner/Edgerton $85,000; USD 232 DeSoto $113,846; USD 233 Olathe (Kansas City Area Consortium) $1,058,961; USD 239 North Ottawa $25,252; USD 240 Twin Valley $23,898; USD 259 Wichita $175,000; USD 260 Derby $128,270; USD 261 Haysville $127,000; USD 263 Mulvane $6,893; USD 265 Goddard $65,716; USD 266 Maize $119,068; USD 273 Beloit Consortium $100,541; USD 305 Salina $79,283; USD 306 Southeast of Saline $36,667; USD 308 Hutchinson Public Schools $139,437; USD 320 Wamego $26,635; USD 321 Kaw Valley Schools $26,557; USD 323 Rock Creek $35,318; USD 333 Learning Cooperative of North Central Kansas $49,923; USD 337 Royal Valley $38,000; USD 348 Baldwin City $84,483; USD 349 Stafford/St. John $17,971; USD 359 Argonia Consortium $64,615; USD 368 Paola Consortium $152,115; USD 373 Harvey County Parent Education Consortium $60,120; USD 379 Clay Center $60,271; USD 380 Vermillion $24,238; USD 382 Pratt Consortium $19,380; USD 383 Manhattan/Ogden $200,000; USD 394 Rose Hill $33,563; USD 405 Lyons Special Services Cooperative $58,000; USD 410 Marion County Parents As Teachers $78,554; USD 428 Great Bend Consortium $27,496; USD 435 Abilene $67,564; USD 437 Auburn-Washburn/Shawnee Heights $98,592; USD 443 Dodge City $39,705; USD 445 Coffeyville $90,185; USD 457 Garden City $205,689; USD 458 Basehor-Linwood $40,596; USD 465 Winfield $64,788; USD 469 Lansing $37,853; USD 473 Chapman $28,155; USD 475 Geary County $133,620; USD 479 Crest $16,969; USD 482 Dighton $20,000; USD 487 Herington Consortium $46,686; USD 489 Hays $79,597; USD 495 Fort Larned $24,047; USD 497 Lawrence $141,538; USD 498 Valley Heights/Marysville $63,000; USD 501 Topeka $498,946; USD 506 Labette County $19,352; USD 512 Shawnee Mission $367,936; DO 602 Northwest Kansas Education Service Center $30,984; DO 608 Keystone Learning Services/Northeast Kansas Education Service Center $392,000; DO 609 Southeast Kansas Education Service Center $501,569; DO 629 Smoky Hill Education Service Center $23,077; and IL 636 North Central Kansas Special Education Cooperative $53,112.

accepted the $15,000 Kindergarten Readiness grant for the Children’s Initiative and Trust Fund and approved the payment of an amount not to exceed $15,000 to Southwest Plains Regional Service Center for implementation of the Kindergarten Readiness Pilot for Fall 2016.

approved recommendations for funding Migrant Family Literacy Grants for 2016-17 as follows: USD 214 Ulysses $50,000; USD 215 Hugoton $70,136; USD 216 Deerfield $72,000; USD 218 Elkhart $36,338; USD 457 Garden City $80,000; USD 500 Kansas City $70,000; Johnson County Community College $130,000. Total funding: $508,474.

approved recommendations for continuation funding of the Kansas After School Enhancement Grants for the 2016-17 school year as follows: USD 204 Bonner Springs $13,324, USD 310 Fairfield $10,134, USD 373 Newton $12,211, USD 383 Manhattan-Ogden $13,210, USD 445 Coffeyville $17,211, USD 446 Independence $10,615, USD 498 Valley Heights $17,211, USD 500 Kansas City $17,211, Boys and Girls Club of Hutchinson $17,211, Boys and Girls Club of Manhattan $13,085, Cherry Street Youth Center (Chanute) $16,712, Extension Education Foundation $12,154, Wichita YMCA $17,211. Total funding: $187,500.

approved recommendations for continuation funding of the Kansas Middle School After School Advancement Grants for the 2016-17 school year as follows: USD 491 Eudora $21,801, USD 497 Lawrence $21,800, USD 500 Kansas City $21,800, Boys and Girls Club of Hutchison $18,371, Boys and Girls Club of Manhattan $19,427, Boys and Girls Club of Topeka $21,801. Total funding: $125,000.
authorized the Commissioner of Education to negotiate and

- enter into a contract with the University of Kansas to work with KSDE to administer the 2017 Youth Risk Behavior Survey in selected Kansas high schools with the contract amount not to exceed $70,000 for the period through May 31, 2017;
- enter into a contract with Fort Hays State University to provide state advisor services for Kansas DECA in an amount not to exceed $20,000;
- initiate contract bid process for providing state advisor services for Kansas Business Professionals of America in an amount not to exceed $15,000;
- initiate contract bid process for providing state advisor services for Kansas Future Business Leaders of America in an amount not to exceed $50,000.

At 5:45 p.m., Chairman McNiece recessed the meeting until 9 a.m. on Wednesday, June 15.

Jim McNiece, Chairman

Peggy Hill, Secretary
CALL TO ORDER
Chairman Jim McNiece called the Wednesday, June 15, 2016 meeting of the State Board of Education to order at 9 a.m. in the Board Room at the Landon State Office Building, 900 SW Jackson St., Topeka, Kansas.

ROLL CALL
The following Board members were present:
Kathy Busch                Deena Horst     Steve Roberts
Carolyn Wims-Campbell     Jim McNiece    Janet Waugh
Sally Cauble              Jim Porter      Ken Willard

Board member John Bacon was absent.

UPDATE ON KANSAS STATE ASSESSMENTS
Dr. Scott Smith reported on recent discussions to balance the state assessment system in light of the Board’s vision, feedback from the field, ESSA and the new accreditation model. The purpose is to reclaim the instructional value of assessments. Changes being considered for spring 2016-17 are to reduce the end-of-year summative assessments, move certain components to optional interim assessments, and utilize formative tools. One goal is to provide quicker feedback. Board members asked several questions related to flexibility and reducing the amount of time spent on assessments.

ACTION ON NEW APPOINTMENT TO THE PROFESSIONAL STANDARDS BOARD
Mr. Porter moved to appoint Lisa Lower to her first three-year term on the Professional Standards Board effective from July 1, 2016 through June 30, 2019. Ms. Lower would fill a vacancy representing a special education classroom teacher. She is an instructor for USD 244 Burlington. Mrs. Horst seconded. Motion carried 9-0 with Mr. Bacon absent.

ACTION ON NEW APPOINTMENTS TO THE PROFESSIONAL PRACTICES COMMISSION
Ms. Wims-Campbell moved to appoint Vici Jennings to the Professional Practices Commission representing middle level principals. Ms. Jennings is from USD 320 Wamego. Mrs. Horst seconded. Motion carried 9-0.

Mrs. Cauble moved to appoint Sylvia Ramirez to the PPC representing middle level teachers. Ms. Ramirez is from USD 457 Garden City. Mrs. Busch seconded. Motion carried 9-0.

Mrs. Waugh moved to appoint Maret Schrader to the PPC representing secondary teachers. Ms. Schrader is from USD 345 Seaman. Ms. Wims-Campbell seconded. Motion carried 9-0.

All three new PPC appointments will serve terms from July 1, 2016 through June 30, 2019.

ACTION ON APPOINTMENTS TO THE SPECIAL EDUCATION ADVISORY COUNCIL
Mrs. Horst moved to reappoint Dr. Judy Martin, Dr. Robb Scott and Sarah Schaffer; and to appoint Dr. Maureen Huppe, Doug Anderson and Mike Martin, to the Special Education Advisory Council with their terms effective July 1, 2016 through June 30, 2019; as well as appoint Jason Hooper to complete a vacated term serving July 1, 2016 through June 30, 2017. Mr. Roberts seconded. Motion carried 9-0.
ACTION ON NEGOTIATED AGREEMENT WITH KANSAS STATE SCHOOL FOR THE DEAF NEA

Board Attorney Mark Ferguson presented the negotiated Professional Agreement between the Kansas State School for the Deaf NEA and the Kansas State Board of Education. He reported that the document reflects amendments on pay scale and schedule to match the USD 233 Olathe contract. Mrs. Cauble moved to adopt the Professional Agreement between the Kansas State School for the Deaf NEA and the Kansas State Board of Education for the term Aug. 1, 2016 to July 31, 2017. Mrs. Horst seconded. Motion carried 9-0.

BREAK

The Board took a five-minute break at 9:50 a.m.

COMMITTEE REPORTS, BOARD REPORTS & FUTURE AGENDA ITEMS

Student Voice — Mrs. Busch described models the committee on student voice explored for acquiring input from Kansas students. Of the possible options, the committee recommends connecting with existing student groups such as KSHSAA’s Student Advisory Council and the Career and Technical Student Organization’s officers. She provided draft questions that could be asked. Board members offered suggestions. Once students’ comments are gathered, the information will be shared with the full Board.

Board Attorney Mark Ferguson offered to answer questions about his monthly summary and reported on continuing activity in the Petrella lawsuit.

During individual Board member reports, Mrs. Horst attended one of the Education Fellows summer trainings, reported that there is a new applicant for the Coalition of Innovative School Districts and introduced visitors from USD 475’s leadership academy; Mrs. Waugh attended graduation at Kansas State School for the Deaf; Ms. Wims-Campbell reported on the Kansas Volunteer Commission meeting; Mrs. Cauble shared information from the Interstate Migrant Education Council meeting in Nebraska; Mrs. Busch met with the Kansas Learning Forward Alliance; Mr. Roberts demonstrated the website www.thatquiz.org for helping practice math skills.

In his Chairman’s Report, Mr. McNiece asked which Board members would like to have a KSDE email address set up for state business. He mentioned next week’s NASBE Midwest Regional Conference in Little Rock, Arkansas, and the schedule for upcoming Board retreats. Other announcements included preparations for the annual evaluation of the Commissioner.

Requests for Future Agenda Items: Mr. Roberts requested a presentation on innovation in mathematics and how to fix math in Kansas; Mrs. Busch asked for a report on Istation and the Kansas Reading for Success program; Ms. Wims-Campbell asked for a report on gifted services.

BOARD MEMBER TRAVEL

Adjustments to the travel requests were: Mr. Porter did not attend the June 13 superintendents’ forum, Mrs. Horst June 27 Education Fellows training in Atchison and postponement of June 23 KASB summer advocacy meeting. Mrs. Cauble moved to approve the travel list and changes. Mrs. Busch seconded. Motion carried 9-0.

EXECUTIVE SESSION

Ms. Wims-Campbell moved to enter into Executive Session for 10 minutes for the purpose of consultation with an attorney which would be deemed privileged in the Attorney-Client relationship, in order to protect the privilege and the Board’s communications with its attorney on legal matters. The session would begin at 10:55 a.m. Randy Watson, Mark Ferguson, Marty Snyder and Dennis Depew were invited to join the session. Mr. Porter seconded. Motion carried 9-0.
At 11:05 a.m., Ms. Wims-Campbell moved to extend the same executive session for the purpose of consultation with an attorney for 10 minutes. Mrs. Busch seconded. Motion carried 9-0.

ADJOURNMENT
The Board returned to open session at 11:15 a.m. at which time Chairman McNiece adjourned the meeting. The next meeting will be July 12 and 13 in Topeka.

Jim McNiece, Chairman
Peggy Hill, Secretary