CALL TO ORDER
Chairman Jim McNiece called the monthly meeting of the State Board of Education to order at 10 a.m. Tuesday, Oct. 18, 2016, in the Board Room at the Landon State Office Building, 900 SW Jackson St., Topeka, Kansas. He welcomed those in attendance, including participants in the Kansas Educational Leadership Institute program and pre-service teachers from Baker University. He also announced that Lt. Gov. Jeff Colyer would attend a portion of the afternoon meeting.

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

Board member Steve Roberts was absent.

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. Cauble moved to approve the day’s agenda as presented. Mr. Willard seconded. Motion carried 9-0.

APPROVAL OF THE SEPTEMBER MEETING MINUTES
Mrs. Horst moved to approve the minutes of the September Board of Education meeting. Ms. Wims-Campbell seconded. Motion carried 9-0.

COMMISSIONER’S REPORT
October 2016 marked the first-year anniversary of the official announcement launching the Kansans CAN vision. In his report to the Board this month, Commissioner Watson recapped specific actions during the past year, all centered on an educational structure to “lead the world in the success of each student.” Actions included adding civic engagement to the definition of a successful Kansas high school graduate and specific work on each of the five adopted vision outcomes. Dr. Watson provided a list of the nearly 140 school districts and 100 organizations that he has visited or spoken to in the past year while sharing news of the vision. Finally, he reminded members that the vision work is a deep commitment, is considered a culture shift and relies on meeting the individual needs of students. Board members noted the importance of reaching teachers with the vision message.

CITIZENS’ OPEN FORUM
Chairman McNiece declared the Citizens’ Forum open at 10:39 a.m. Speakers and their topics were: Leah Fliter, Kansas Association of School Boards — summary of fall summits and invitation to KASB Annual Convention; Ted Hessong, USD 456 Marais Des Cygnes Valley — appreciation to Dr. Watson and Board for a guiding vision; John Richard Schrock, Emporia — seeking reality base of high school graduation rates. Chairman McNiece declared the Citizens’ Forum closed at 10:49 a.m.
RECEIVE BIANNUAL REPORT FROM COALITION OF INNOVATIVE SCHOOL DISTRICTS
The Coalition of Innovative School Districts is required to report twice a year to the State Board of Education. Currently, there are seven districts designated as Innovative. Bill Mullins, Marysville USD 364, serves as Coalition chair. He reviewed waiver requests previously granted to districts and Kansas City Kansas Public Schools’ use of Specialized Teaching Certificates. He explained Coalition changes implemented in 2016, including videoconference meetings, work sessions and increased use of subcommittees. Mr. Mullins touched upon focus areas for 2016-17, particularly work of the subcommittees on assessments, graduation requirements/competency-based credits, and expanded career-tech pathways for smaller schools. Board members commented on ideas related to common social studies assessments and defining social/emotional learning.

BREAK
The Board took a break until 11:22 a.m.

RECEIVE HIGHER EDUCATION LICENSURE PROGRAM STANDARDS FOR BIOLOGY, EARTH AND SPACE SCIENCE, AND SCIENCE
Dr. Scott Myers, Director of Teacher Licensure and Accreditation, introduced committee members who summarized proposed revisions to licensure program standards for the following: Biology 6-12, Earth and Space Science 6-12, and Science 5-8. These content standards help establish what is taught in higher education teacher preparation programs. Presenters were John Rhodes of Friends University, Wendy Elkins of Shawnee Heights High School, and Teresa Woods of Fort Hays State University. Board members received the revised standards for review, the previous standards and a comparison of the two versions. Discussion followed about the process of demonstrating content knowledge, emphasis on pedagogy, the need to make the standards Kansas specific, discussion of multiple theories, possibility of inquiry, and focus on deeper learning. The Board is expected to vote on the standards in November.

LUNCH
At 11:57 a.m., Chairman McNiece recessed the meeting for lunch until 1:30 p.m.

P.M. SESSION
RECEIVE INFORMATION ON E-RATE / EDUCATION SUPER HIGHWAY
The federal E-Rate program helps ensure that schools and libraries can obtain high-speed Internet access and telecommunications at affordable rates. KSDE Director of Information Technology Lane Wiley provided an overview of the E-rate program, its discounts and Kansas specific information. He then introduced Evan Marwell, CEO of EducationSuperHighway, to explain a plan to upgrade the broadband infrastructure for Kansas schools and maximize E-rate funding. The timeliness of improving fiber optic connectivity is aided by changes in the Federal Communications Commission’s temporary suspension of a cap on construction costs. ESH is a non-profit organization working with multiple states to ensure students have high capacity Internet access for digital learning. Currently, there is interest among several Kansas agencies to partner with ESH for helping meet the increased demand for Internet access. Questions arose about funding, capacity levels and benefits to communities.

REPORT ON RECOMMENDATIONS FROM ACCREDITATION ADVISORY COUNCIL
One component of the new Kansas Education Systems Accreditation (KESA) model is use of an objective Outside Validation Team. Each school district or system will organize its own team of education professionals to coach, mentor and support the district for the duration of the five-year accreditation cycle. Dr. Scott Myers, Director of Teacher Licensure and Accreditation, described several elements of the outside validation team including potential composition, regionally based training and responsibilities during the various cycle stages. Board members inquired about the ongoing feedback mechanisms and approval of the team members. An Accreditation Review Council, yet to be determined, was briefly discussed.
RECOGNITION OF NATIONAL PTA SCHOOL OF EXCELLENCE RECIPIENTS FROM KANSAS

Patty Jurich, Kansas PTA Family Engagement Chair, preceded introductions of the 2016-18 National PTA School of Excellence Award recipients from Kansas by describing the family-school partnership program. She shared the selection criteria as well as project highlights from each program. Those recognized were Shawnee Mission North High School and Shawnee Mission North High PTA (USD 512), and Wyandotte High School and Wyandotte High School PTSA (USD 500). Representatives from each school district, the school’s local PTA and the Kansas PTA participated in the award presentation.

Board members took a break from 3:10 to 3:25 p.m.

UPDATE ON KANSAS EDUCATIONAL LEADERSHIP INSTITUTE STATEWIDE PROGRAMS

The Kansas Educational Leadership Institute (KELI) mentors and supports educational leaders. Dr. Rick Doll became Executive Director of KELI in July 2016. He was present to update Board members on participation numbers, mentor training and program challenges. He stressed the importance of supporting school leaders, especially those gaining administrative experience. Established in 2011, KELI has expanded to serve not only first and second-year superintendents and principals, but also assistant superintendents, assistant principals and leaders in special education. In addition to mentoring, the organization coordinates ongoing professional learning opportunities. KELI partners with K-State’s College of Education, Kansas State Department of Education, Kansas Association of School Boards, United School Administrators of Kansas, and Kansas School Superintendents Association.

UPDATE ON SENATE BILL 155 AND INDUSTRY RECOGNIZED CERTIFICATION

Senate Bill 155 was passed into law in 2012 for the purpose of stimulating growth in Career and Technical Education at both the secondary and postsecondary levels in Kansas. Education Program Consultant Martin Kollman explained the multiple parts of SB 155. He reported on the number of certifications high school students earned as well as the number of students earning CTE college credit, tuition free. Data is also now available on non-SB 155 certificates being acquired. He outlined the history of state funding for the tuition reimbursement program and the certification incentive program, which aids high school students in graduating with an industry-recognized certification for high-demand occupations. Board members were concerned about the cut in program funding for transportation, particularly as it affects the rural school districts.

ACT ON 2017 STATE BOARD MEETING DATES

In September, State Board members received a proposed schedule of meeting dates for 2017, following the traditional schedule of meeting the second Tuesday and Wednesday of the month. Discussion prompted recommendations that additional schedules be provided for consideration. Board members discussed potential date conflicts. Mr. Bacon moved to select Option B for meeting the second Tuesday and Wednesday, except for the months of April, September and October. Mr. Willard seconded. During discussion, Mr. Porter suggested setting a two-year calendar beginning in 2018. The vote was 4-4-1, with Mrs. Busch, Mrs. Cauble, Mr. McNiece and Mrs. Waugh in opposition and Ms. Wims-Campbell abstaining. Mrs. Cauble then moved to select Option C for meeting the third Tuesday and Wednesday of the month. Motion died for lack of a second. Mr. McNiece offered a motion for meeting the second Tuesday and Wednesday of each month, except for April and October when the meetings would be the third week. Mr. Bacon seconded. Motion carried 7-1-1, with Mrs. Waugh in opposition and Ms. Wims-Campbell abstaining.

The 2017 schedule is as follows:

- January 10 and 11
- February 14 and 15
- March 14 and 15
- April 18 and 19
- May 9 and 10
- June 13 and 14
- July 11 and 12
- August 8 and 9
- September 12 and 13
- October 17 and 18
- November 14 and 15
- December 12 and 13

MOTIONS
CHAIRMAN’S REPORT
Chairman McNiece reminded members that he would be absent the next day because of obligations as president of the National Association of State Boards of Education during the NASBE annual conference. He commented on continued work to establish the Lt. Governor’s Community Service Award as a joint effort with the Kansas Volunteer Commission. Chairman McNiece asked for Board consensus to endorse the award and for him to serve as a liaison. Lt. Gov. Jeff Colyer indicated that funding was secured for the next three years to recognize a high school junior and senior who would be selected by the individual school for outstanding community service. More information on the criteria and specifics was recommended. Mrs. Horst requested data on how many school districts have community service as a graduation requirement and how this is structured.

Continuing his report, Chairman McNiece mentioned the upcoming KSDE Annual Conference and Kansas Teacher of the Year banquet. He briefly acknowledge some of the month’s recognitions and observances that are connected to the Kansans CAN vision. Lastly, he announced that evaluation forms on the Commissioner, Board Attorney and Board Secretary are due to him by Nov. 1.

CONSENT AGENDA
Mrs. Cauble moved to approve the Consent Agenda as presented. Mrs. Horst seconded. Motion carried 9-0. In the Consent Agenda, the Board:

- received the monthly Personnel Report for September.
- confirmed the unclassified special projects personnel appointment of Keith Tatum as Public Service Executive on the Teacher Licensure and Accreditation team effective Sept. 26, 2016 at an annual salary of $43,680.
- accepted the following recommendations for licensure waivers valid for one school year:
  - **Early Childhood Special Education** -- Amy Spoonts, USD 389; Kayla Cozza, D0602; Audra Rush, Meagan Nelson, Tara Lopeman, D0603.  
  - **English as a Second Language** -- Courtney Hutson, USD 259.  
  - **Gifted** -- Adam Cameron, Jordan Courtney, USD 259; Douglas Davidson, Lee Weber, USD 320; Henry Arkmnecht, Jerald Braun, USD 489; Glenn Garcia, Lisa Wicoff, D0603.  
  - **High Incidence Special Education** -- Bonnie Weinstein, Jennifer Eichkorn, USD 229; Gregory Lies, Tiffani Mack-Bradford, Dennis Tabor, Bekka Bailey, Jessica Clasper, Brian Gomila, Ellen Oberle, Eric Torres, Evan Norris, Jaclyn Hall, Janece Ewart, Kraig Cowles, Audra Turner, Elizabeth Friesen, Julie Wingate, Katelyn Keith, Nicole Margheim, USD 259; Angela Merchant, Carolyn Day, Amy Dempsey, USD 263; Amanda Feldhus, Ashlyn Partridge, Herminia Benitez, USD 308; Casie Wiebe, Penny Graber, USD 320; Jennifer Taylor, Sheila Hooshmand, USD 336; Raechel Bruna, USD 364; Lita Zimmerman, Catherine Robl, USD 405; Tracy Perez, Demetra Johnson, Steven Purgar, Steven Smith, USD 457; Daphne Brown, Kaley Rodriguez, Kelsey Schowengerdt-Marquez, Madison Mall, Amanda Day, Frederick Winter, Sari Legleiter, Zachary Nelson, USD 489; Ashley Kennedy, Angela Brumbaugh, Peggy Pool, Sara Ball, Tami DuBois, Ashley Calvin, Erica Smith, Ronald Wolf, D0602; Eric Sparks, Melonie Vest, Jason Bates, Matthew Brumley, Erica Hunt, Michelle Mosher, D0603; Glenda Winkleman, Kendra Mattox, Christie Fugate, Brandi Rogers, Jeffrey House, Stephanie Swayze, Kristy Hartman, D0607; Joe Dalgarn, Dustin Wetzel, Michael Ayers, Jamie Waxmonski, D0609; Kymberlee Garcia, Travis Olson, Amberly Yohe, D0614; Shane Eslit, Dawn Burkett, Whitney Curry, D0702.  
  - **Library Media Specialist** -- Deanna Veges, Jamie Dye, USD 259.  
  - **Life Science** -- Extension on number of days on an emergency substitute license -- Nicholas Vogts, USD 419.  
  - **Low Incidence Special Education** -- Jordan Louis, USD 229; Chantel Smith, Nicolina Spataro, USD 259; Julia Wilson, USD 364; Jerlyn Gormly, USD 409; Angela Holtgraves, Kristen Taylor, Sharon Houser, Aubrey Gilhaus, Dana Kerr, USD 512; Alisha Rutherford, Kaitlyn Dispensa, D0603; Jillian Brock, Thresa Bowman, Victoria Starr, D0607; Adam Sallee, D0609; Helen Robinson, X0758; Aaron Nickelson, Z0032.  
  - **Math** -- Brooke Hollon, Christina Paine, Stephen Houser, USD 259.  
  - **Math -- Extension on number of days on an emergency substitute license** -- James

- accepted the following recommendations of the Evaluation Review Committee for program approval: **Baker University** — Chemistry (I, 6-12) continuing program through Dec. 31, 2023; **Fort Hays State University** — Chemistry (I, 6-12), Elementary (I, K-6), Foreign Language I, PreK-12, Health (I, PreK-12), Physical Education (I, PreK-12), Technology (I, 6-12), High Incidence (graduate) (A, PreK-12) all continuing programs through Dec. 31, 2024; **Pittsburg State University** — Elementary (I, K-6), Family and Consumer Science (I, 6-12), History, Government, Social Studies (I, 5-8), History, Government, Social Studies (I, 6-12), Physical Education (I, PreK-12), Psychology (I, 6-12), Technology (I, 6-12), Building Leadership (A, PreK-12), District Leadership (A, PreK-12), Library Media Specialist (A, PreK-12), Reading Specialist (A, PreK-12), School Counselor (A, PreK-12), School Psychologist (A, PreK-12), High Incidence SPED (A, K-6, 6-12), Low Incidence SPED (A, K-6, 6-12) all continuing programs through Dec. 31, 2024; **Wichita State University** — Biology (I, 6-12), Chemistry (I, 6-12), Physical Education (I, PreK-12), Science (I, 5-8), Library Media Specialist (A, PreK-12) all continuing programs through Dec. 31, 2024.

**authorized the Commissioner of Education to negotiate and enter into a contract with a vendor to be selected through the competitive bid process to provide development and ongoing servicing of a system for managing the data requirements of the Migrant Education Program for the period of November 2016 through June 2019 in an amount not to exceed $170,000.**

At 4:50 p.m., Chairman McNiece recessed the meeting until 9 a.m. on Wednesday, Oct. 19.

____________________________________  _____________________________________
Jim McNiece, Chairman                  Peggy Hill, Secretary

RECESS
CALL TO ORDER
Vice Chair Carolyn Wims-Campbell called the Wednesday, Oct. 19, 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:
John Bacon  
Kathy Busch  
Carolyn Wims-Campbell  
Sally Cauble  
Deena Horst
Jim Porter  
Steve Roberts  
Janet Waugh  
Ken Willard

Chairman Jim McNiece was absent.

APPROVAL OF AGENDA
Mrs. Waugh moved to approve the Wednesday agenda. Mr. Porter seconded. Motion carried 9-0.

INFORMATION ON ANTI-BULLYING AWARENESS
October is National Bullying Prevention Month. In Kansas, Anti-bullying Awareness Week was observed Oct. 3-9. Schools were invited to share ways students, parents and the community incorporated this year’s theme “You are Not Alone.” Education Program Consultant Kent Reed showed several visual examples, including a video produced by the communications team at KSDE. He then addressed several related topics such as risk factor data, a downward trend in the number of reported bullying incidents, distribution of gang-free tool kits to schools and trauma-informed care. His report also included information about social-emotional character development and understanding students with adverse childhood experiences. Board members expressed a desire to learn more about social-emotional growth, which is one of the five Kansans CAN vision outcomes.

REVIEW REQUIREMENTS OF SENATE BILL 367
During the September State Board meeting, questions were raised concerning Senate Bill 367 relating to juvenile justice. There are many sections to the bill, but Deputy Commissioner Dale Dennis focused on the two that outline what’s expected of school districts and the State Board of Education. Section 14 addresses establishing skill development training for responding effectively to misconduct in school while minimizing student exposure to the juvenile justice system and/or law enforcement. Section 58 addresses policies to be developed by the local board of education for reporting information and the requirement of a Memorandum of Understanding with local law enforcement agencies and courts. Mr. Dennis answered questions about challenges and concerns in implementation.

Board members took a break at 10:20 a.m.

BOARD REPORTS & FUTURE AGENDA ITEMS
Board Attorney Mark Ferguson offered to answer questions about his written monthly report.
Communications — Mrs. Cauble noted that ideas are being considered for getting the vision message to new legislators.

Student Voice — Mrs. Busch summarized student responses gathered from questions asked to the student advisory team of the Kansas State High School Activities Association which met with her and Ms. Wims-Campbell. The committee continues to gain student input on education issues and barriers. Mrs. Busch asked for other suggestions of student groups to be contacted.

**Individual Board member reports:** Mr. Willard attended a school finance formula discussion at the Governor’s office; Mrs. Cauble participated in the Interstate Migrant Education Council meeting in Pittsburg, Pennsylvania and was on a panel at the KU Economic Policy Summit; Mr. Roberts visited teacher classrooms; Mrs. Horst visited three school districts and attended a KASB fall summit; Mrs. Waugh presented to students at the KU Edwards Campus, will be visiting Donnelly College students, and attended meetings of the juvenile justice committee; Ms. Wims-Campbell met with the KSHSAA student advisory team during its all-day session.

**Future Agenda Requests:** General consensus to recognize this year’s National Schools of Character from Kansas; retreat on social/emotional growth and concerns about mental illness to include positive action examples from Hesston schools, resources available for children identified with adverse childhood experiences, schools impacted by large numbers of students from foster homes, and solutions for lack of mental health resources; Mrs. Waugh requested presentations from both the Kansas Association for Conservation and Environmental Education (KACEE) and the Kansas Council for Economic Education (KCEE).

**BOARD MEMBER TRAVEL**
Additions to the travel requests were: Ms. Wims-Campbell, Nov. 16 workshop “Leadership in a Trauma-Sensitive Learning Environment” at K-State; Mr. Porter Oct. 27 superintendent meeting at Greenbush and school visits with the Commissioner, Oct. 28 school visits. Mrs. Cauble moved to approve the travel list and additions. Mr. Willard seconded. Motion carried 9-0.

**ADJOURNMENT**
Ms. Wims-Campbell adjourned the meeting at 11:05 a.m. The next meeting will be Wednesday, Nov. 9, and Thursday, Nov. 10, in Topeka.