

Kansas State Board of Education

Tuesday, May 9, 2023

CALL TO ORDER Chair Melanie Haas called the monthly meeting of the Kansas State Board of Education to order at 10:00 a.m. Tuesday, May 9, 2023, in the Board Room of the Landon State Office Building, 900 SW Jackson St., Topeka, Kansas.		(00:05:45)
ROLL CALL		
The following Board members were present:		
Betty Arnold	Deena Horst	
Michelle Dombrosky	Ann Mah	
Melanie Haas	Jim McNiece	
Dennis Hershberger	Jim Porter	
Cathy Hopkins	Danny Zeck	
STATE BOARD MISSION STATEMENT,	MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE	
Chair Haas 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 Chair Haas asked to vote on consent agenda items c and d separately from all other items per Mrs. Dombrosky's request. She also asked to remove item h and license 3494 from item j per departmental request. Mrs. Arnold moved to approve the day's agenda as amended. Dr. Horst seconded. Motion carried 9-1 with Mr. Zeck in opposition.		MOTION (00:18:53)
APPROVAL OF THE MARCH MEETING MINUTES		
Mrs. Arnold moved to approve the minutes of the April 11 and 12, 2023 regular Board meeting. Mr. McNiece seconded. Motion carried 10-0.		MOTION (00:19:30)
COMMISSIONER'S REPORT Dr. Randy Watson's monthly Commissioner's Report to the Board centered on appreciation for Kansas teachers and the work they do, sharing statistics on number of teachers in Kansas, the schools they serve in, etc. He also shared information on one of Kansas's top teachers, Natalie Johnson-Berry, who just received the national "Horace Mann Award for Teaching Excellence." He closed his report by reiterating the urgency for schools to move kids from the level 1 performance indicator on state assessments to level 2 as that is critical in achieving the state's goal for graduation rates and post secondary effectiveness.		(00:19:40)
	n open at 10:30 a.m. There were 8 speakers this month. The on dyslexia advocacy. They were Tammy Cofford, Jill Hodge,	(00:39:50)

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Sarah Collins, Austin Collins, Jeannene Phillips, Emmy Johnston and Angie Johnston. Nancy Bolz shared on Cognia Support. Chair Haas declared the Citizens' Forum closed at 10:41 a.m.	
ACTION ON ESSER EXPENDITURE PLANS FOR USE OF FEDERAL COVID-19 RELIEF FUNDS Assistant Director Doug Bodine reported on the most recent ESSER Task Force recommendations, which included 8 ESSER II change requests with a total net change of approximately \$71,000. As for ESSER III, 18 new districts have submitted ESSER III plans with a total value of \$13M. There are 26 ESSER III change requests this month with a total net change of \$4M.	(01:07:55)
Mrs. Mah moved to accept the recommendations of the Commissioner's Task Force on ESSER and EANS Distribution of Money and approve the public school district ESSER II change request as presented for use of federal COVID-19 relief funds. Mrs. Arnold seconded. Motion carried 9-0-1 with Mrs. Dombrosky abstaining.	MOTION (00:10:25)
Mrs. Mah moved to accept the recommendations of the Commissioner's Task Force on ESSER and EANS Distribution of Money and approve the public school district ESSER III expenditure plans and change requests as presented for use of federal COVID-19 relief funds. Mr. McNiece seconded. Motion carried 8-1-1 with Mr. Zeck in opposition and Mrs. Dombrosky abstained.	MOTION (01:23:10)
PRESENTATION FROM 1ST GRADERS AT HEATHERSTONE ELEMENTARY SCHOOL – OLATHE 233 First-grade students from Heatherstone Elementary School, Olathe Unified School District 233, shared a presentation with the Board on why Kansas farmers and agriculture should be a part of the state's curriculum standards. The first graders spent the entire year learning about agriculture in Kansas through project-based lessons.	(01:30:55)
2023 US SENATE YOUTH KANSAS DELEGATES AND ALTERNATES The Kansas State Board of Education heard from one of the 2023 US Senate Youth program Kansas delegates, Sukesh Kamesh from Kingman High School, Kingman USD 331. Madison Coyne, Blue Valley West High School, Blue Valley USD 229, is the other Kansas Delegate. 2023 Kansas Alternates are Quintin Hoppe, Peasant Ridge High School, Easton USD 449 and Jeremiah Rather, Andover High School, Andover USD 385. The students selected demonstrate a desire to serve others in a leadership role and have high academic achievements, high aspirations for college and career and be self-motivated. They also demonstrate an interest in government, history, and politics. The US Senate Youth program for high school juniors and seniors was established in 1962 by the William Randolph Hearst Foundation. The Hearst Foundation provides each delegate with a \$10,000 undergraduate college scholarship and a weeklong trip to Washington D.C. This year the event was held virtually.	(01:54:00)
PUBLIC HEARING ON PROPOSED EMERGENCY SAFETY INTERVENTION (ESI) REGULATIONS K.A.R. 91-42-1 AND 91-42-2 Ten people signed up to speak during the hearing on the proposed regulation changes and others submitted written testimony. The hearing began at 1:30pm and ended at 2:11pm. There were ten speakers, and they were Sarah Loquist, Leigh Anne Rogers, Phillip McGruder and Lisa Barcus, Rocky Nichols, Gabriel Padilla, Jaclyn Anderson, Stacy Kramer, Darla Nelson-Metzger and Lori Kopp. The Board will vote to approve the regulation changes on Wednesday.	(03:36:35)
WORKING ON THE SUCCESS OF EACH STUDENT: INDIVIDUAL PLANS OF STUDY Natalie Clark, assistant director of KSDE's Career, Standards and Assessment Services team, and Deputy Commissioner Dr. Ben Proctor discussed Individual Plans of Study (IPS). They shared that	(04:18:05)

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an IPS is both the product a student develops and a process the school implements to guide students in developing future plans. A student's IPS is developed cooperatively between the student, school staff members and family members. There are four minimum components of a student's IPS: A graduated series of strength finders and career interest inventories to help students identify preferences toward career clusters. Eighth- through 12th-grade course-builder function with course selections based on career interests. A general postsecondary plan (workforce, military, certification program, two- or four-year ٠ college). A portable electronic portfolio. • **MCLOUTH HIGH SCHOOL - USD 342 FFA PRESENTATION** (05:41:25)McLouth High School students and staff members presented on FFA in McLouth USD 342 and the USD 342 shop classes. Nicole Hinrichsen, an ag teacher at McLouth High School, Kennedy Coffin, a senior, and Makade Daniels, a sophomore, spoke during the presentation about the ag classes at the school. Jeff Hamm, president of the Hamm Foundation, shared how the foundation has partnered with McLouth High School. ACTION ON ACCREDITATION REVIEW COUNCIL RECOMMENDATIONS FOR KANSAS EDUCATION (06:12:30)SYSTEM ACCREDITATION (KESA) During the State Board meeting in April, Jay Scott, Director of Accreditation and Design, presented information on 16 (15 public and 1 private) systems that were ready for review of an accredited status recommendation. The systems that were received by the Board in April were Western Plains USD 106, Doniphan West USD 111, Barnes USD 223, Clifton-Clyde USD 224, Uniontown USD 235, Valley Falls USD 338, Osawatomie USD 367, Hoxie USD 412, Osage City USD 420, Hoisington USD 431, Easton USD 449, Lansing USD 469, Parsons USD 503, and Linn Lutheran; and for conditional accreditation are Leroy-Gridley USD 245 and Kiowa County USD 422. Mr. Scott brought these 16 systems back to the Board for action. Dr. Horst made a motion to accept the recommendations of MOTION the Accreditation Review Council. Mrs. Arnold seconded. Motion carried 10-0. (06:19:00) **RECEIPT OF ACCREDITATION REVIEW COUNCIL RECOMMENDATIONS FOR KANSAS EDUCATION** (06:19:37)SYSTEM ACCREDITATION (KESA) The Accreditation Review Council (ARC) has recommended an accredited status for the next 41 systems awaiting recommendation (39 public systems, one special purpose system and one private system). Executive summaries, accountability reports and other narratives were provided to Board members for the 41 systems. The ARC considers compliance and foundational structures to support a five-year process of continuous improvement. Board members will act on the ARC recommendations in June 2023. The systems that were received for accreditation Erie-Galesburg USD 101, Rock Hills USD 107, Central Plains USD 112, Greeley County USD 200, Piper USD 203, Moscow USD 209 (under redetermination) Minneola USD 219 Ashland USD 220, Meade USD 226, Smith Center USD 237, Wallace County USD 241, Palco USD 269, Chase County USD 284, Quinter USD 293, St. Francis Community USD 297, Sylvan Grove USD 299, Southeast of Saline USD 306, Nickerson – South Hutchinson USD 309, Haven USD 312, Ellsworth USD 327, Mission Valley USD 330, Cunningham USD 332, Wellington USD 353, Altoona-Midway USD 387, Russel County USD 407, Moundridge USD 423, Victoria USD 432, Sedgwick USD 439, Scott County USD 466, Arkansas City USD 470, Chapman USD 473, Crest USD 479, Dighton USD 482, Kismet-Plains USD 483, Flinthills USD 492, Lawrence USD 497, Lewis USD 502, Baxter Springs USD 508, Parsons State Hospital, Bethany-Lutheran

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ACTION ON BOARD GOALS FOR MAY 2023 - DECEMBER 2024 Dr. Watson brought back the four goals he proposed to the Board in April with some additions to outcomes and processes. Mrs. Hopkins asked that the phrase "career training" in the Mission be replaced with "career exploration" or "career preparation." It was determined that the Mission would be reviewed at a later time and only the goals would be addressed with today's motion. In reference to Goal #1 <i>Enhance the number and quality of educators in every district,</i> Dr. Horst suggested in-services that are relevant to teachers – not just general to all – as a means to improve retention. Mrs. Mah suggested when PD plans are submitted for review, the relevancy to various content areas could be examined. Mr. Porter suggested a robust support for the CTSO Educators Rising as a means to encourage students into the field of teaching. After the discussion, Mrs. Arnolo moved that the Kansas State Board of Education adopt the goals as presented for the time period May 2023 through December 2024. Motion was seconded by Mrs. Mah. Motion carried 9-1, with Mr. Zeck in opposition. The draft that was presented and approved is attached.	(06:24:40) MOTION (06:49:29)
ENGLISH LANGUAGE ARTS (ELA) UPDATED STANDARDS Beth Fultz, director of KSDE's Career, Standards and Assessment Services (CSAS) team, along with Joann McRell, humanities program manager with CSAS, Dr. Laurie Curtis, early literacy/dyslexia program manager for CSAS, and LuAnn Fox, a KSDE teacher leader consultant, reviewed proposed updated English language arts (ELA) standards with the Board. A public review of ELA standards took place in November 2022. There were some identified areas for improvement in the present standards, including structured literacy - semantics, syntax and morphology. Proposed revisions reflect the Kansas dyslexia initiative by incorporating the Science of Reading and adopting structured literacy as the explicit, evidence-based model for reading instruction. They also provide clarity, common language and alignment across grade levels. Zoom meetings where members of the public can give feedback on the updated ELA standards are currently being scheduled. Information on how to attend the Zoom meetings will be published on the KSDE website, shared through KSDE listservs and included in the KSDEweekly newsletter. Public comments collected from the Zoom meetings will be shared at the June Board meeting when the ELA standards return for possible approval.	(06:55:48)
ACTION ON REQUEST TO APPROVE PRESCHOOL-AGED AT-RISK PROGRAMS FOR 2023-2024 After receiving background information on preschool-aged at-risk programs from Amanda Petersen early childhood director for KSDE, Mrs. Arnold moved that the Kansas State Board of Education approve districts to operate Preschool-Aged At-Risk programs for 2023-2024. In districts operating approved programs, 3- and 4-year-old students who meet an at-risk criterion for the Preschool- Aged At-Risk program and who are enrolled and attending a program that meets all of the Preschool-Aged At-Risk program requirements on Count Day will automatically count as a ½ student (0.5 FTE) in calculating a district's enrollment and accompanying weightings. Mr. Porter seconded. Motion carried 10-0.	MOTION (07:46:05)
ACTION ON RECOMMENDATIONS FOR FUNDING KANSAS PRESCHOOL PILOT GRANTS FOR 2023-2024	(07:47:06)
After receiving background information on Kansas Preschool Pilot programs and grants from Amanda Petersen, early childhood director for KSDE, Mrs. Arnold moved that the Kansas State Board of Education approve grant awards for the Kansas Preschool Pilot for 2023-2024, subject to legislative approval of funding; if a program is unable to spend funds awarded, the Kansas State Department of Education is authorized to reallocate funding among programs. Mr. McNiece seconded. Motion carried 9-1 with Mrs. Dombrosky in opposition.	MOTION (07:59:40)

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ACTION ON RECOMMENDATIONS FOR FUNDING KANSAS PARENTS AS TEACHERS GRANTS FOR 2023-2024	(08:00:20)
After receiving background information on Kansas Parents as Teachers programs and grants from Amanda Petersen, early childhood director for KSDE, Dr. Horst moved that the Kansas State Board of Education approve grant awards for the parent education program (Kansas Parents as Teachers) for 2023-2024, subject to legislative approval of funding. If a program is unable to spend funds awarded, the Kansas State Department of Education is authorized to reallocate funding among programs. Mrs. Arnold seconded. Motion carried 9-1 with Mrs. Dombrosky in opposition.	MOTION (08:07:27)
ACTION ON MEMORANDUM OF AGREEMENT BETWEEN KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND KANSAS STATE SCHOOL FOR THE BLIND In April, Dr. Jon Harding, Superintendent of the Kansas School for the Blind, presented a proposed Memorandum of Agreement between Kansas Department of Health and Environment (KDHE) and Kansas State School of the Blind (KSSB). The purpose of this MOA between KDHE and KSSB is to facilitate the development of a cooperative relationship enhancing coordination of public	(08:18:44)
awareness, child find, screening, referral, evaluation and services for infants and toddlers, birth to age three, who have vision impairments and their families residing in the State of Kansas. This agreement is guided by the state and federal regulations implementing Part C of the IDEA 2004.	MOTION
Mrs. Arnold moved that the Kansas State Board of Education approve the Memorandum of Agreement Between Kansas Department of Health and Environment and Kansas State School for the Blind as presented. Dr. Horst seconded. Motion carried 10-0.	MOTION (08:20:32)
ACTION ON RECOMMENDATIONS OF THE PROFESSIONAL PRACTICES COMMISSION (PPC) General Counsel Scott Gordon presented 14 cases for action: 22-PPC-21; 23-PPC-02; 23-PPC-03; 23- PPC-04; 23-PPC-08; 23-PPC-09; 23-PPC-10; 23-PPC-12; 23-PPC-13; 23-PPC-16; 23-PPC-17; 23-PPC-18; 23-PPC-20 and 23-PPC-22. Dr. Horst moved to adopt the findings of fact and conclusions of law of the Professional Practices Commission and deny or revoke as recommended on May 9, 2023. Mrs. Arnold seconded. Motion carried 10-0.	
ACTION ON CONSENT AGENDA At the beginning of the meeting, Chair Haas asked to remove item h and license 3494 from item j	(09:15:00)
from the consent agenda. She also asked to remove item c and d for a separate vote from the other submissions per Mrs. Dombrosky's request. Mr. Porter moved to approve consent agenda items 24 a, b e, f, g, i, j (as amended) k, l and m. Dr. Horst seconded. Motion carried 10-0. In this action, the Board:	
 Received monthly personnel report. Received report of personnel filling unclassified positions. Act on request to initiate an (RFP) request for proposals for the state advisor of Technology Student Association (TSA) Contract. Act on request to contract with the Northeast Kansas Education Service Center doing business as Keystone Learning Services to support Perkins V annual Civil 	
Rights reviews.	

 Act to approve a second term for 4 Special Education Advisory Council (SEAC) members. Act to approve local professional development plan. Act on recommendations of the Licensure Review Committee as amended. Act to approve Northwest Kansas Educational Service Center interlocal agreement. Act to approve the Kansas State School for the Blind's general and IDEA grant assurances form. Act to approve the Kansas State School for the Deaf's general and IDEA grant assurances form. Act to approve the Kansas State School for the Deaf's general and IDEA grant assurances form. Mrs. Mah moved to approve consent agenda item 24c. Dr. Horst seconded. Motion carried 7-3 with Mrs. Dombrosky, Mr. Hershberger and Mr. Zeck in opposition. In this action, the Board: Act on recommendations for funding the 2023-24 AmeriCorps Kansas Grant Awards. Mrs. Arnold moved to approve consent agenda item 24d. Dr. Horst seconded. Motion carried 8-2 with Mrs. Dombrosky and Mr. Zeck in opposition. In this action, the Board: Act on request to contract with America Learns, LLC for the AmeriCorps Impact Suite software. 	MOTION (09:15:48) MOTION (09:16:15)
CHAIR REPORT In the Chair Report, Chair Haas announced her appointment of Mrs. Dombrosky as Chair of the Student Voice Committee. Additionally, she moved the action for approval of the appointment to the KSHSAA Board of Directors to the June meeting. Committee Reports — Mrs. Mah submitted a written report on the activities of the Kansas Advisory Committee on Career and Technical Education, the Kansas Advisory Council on Indigenous Education – Working Group and the Professional Standards Board. She also orally encouraged Board members to submit reports on the committees and advisory boards they sit on as it is an important part of the work as a Board member. Mr. Hershberger also submitted a written summary of activities from the Kansas Foundation for Agriculture in the Classroom.	(09:16:54)
<i>Requests for Future Agenda Items</i> — Mrs. Hopkins requested a discussion on the use of consent agenda; Mrs. Arnold requested a look at how specialized schools can be recognized; Mr. McNiece requested a look at data privacy; Dr. Horst requested a look at the qualification of students for special education services if diagnosed with dyslexia; Mrs. Mah requested more information on firearm safety curriculum being used by school districts currently as well as a look at Every Child Can Read Act and how the efforts of KSDE are already working towards the requirements of that legislation.	
 Action on Board Travel — Mrs. Arnold moved to approve travel requests and updates. Mrs. Hopkins seconded. Motion carried 10-0. Board Attorney's Report — Mr. Ferguson introduced Sophia Leonard, 2nd year law school intern with his firm. He also discussed the issue of abstentions during Board vote. He will be issuing a memo to the Board. Additionally, he provided brief information on cases happening in education law across the country as well as a case in Kansas involving the Kansas Open Records Act and the native format of records in question. 	MOTION (09:25:45)

The meeting recessed at 7:40 p.m. until 9:00 a.m. Wednesday.

Melanie Haas, Chair

Barbara Hughes, Board Secretary

KansansCan: Strategic, Targeted State Board Goals

May 2023 – December 2024

Vision: Kansas will Lead the World in the Success of Each Student

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.



Goal #1:

Enhance the number and quality of educators in every district. Outcome: Increase the number of teacher candidates in Kansas. Process Outcome: Start an Apprenticeship Pilot Program by August 1, 2023 Process Outcome: Review of TEAL license by June 30, 2023 Process Outcome: Review of testing for license by June 30, 2023 Process Outcome: Approve regulation changes to include language consistent with the Interstate Teacher Mobility Compact by October 1, 2023 Process Outcome: Approve regulation changes to include a twenty-year license for retirees by October 1, 2023 Outcome: Develop a comprehensive educator leader program Process Outcome: Establish a coherent leadership development plan from college through retirement by August 1, 2024 Process Outcome: Review standards with colleges and universities around the preparation of building and district leaders by September 1, 2024. Process Outcome: Review the Kansas Educational Leadership Institute outcomes for beginning administrators by September 1, 2024.

Goal #2

To enhance each student for post secondary opportunities and success.

Outcome: Decrease the percent of students scoring in level 1 on the State Assessments and increase the percent of students scoring in level 3 and 4 on the State Assessments. Process Outcome: Schools districts will be able to self-assess their depth of implementation of Structured Literacy by August 1, 2024 Process Outcome: Cleary define student learning expectations to Kansas Standards and supported with evidence-based instruction and materials for school districts by August 1, 2024

Process Outcome: Provide a collection of varying types of assessments that provide Balanced Assessment which gives feedback regarding instruction and student learning by August 1, 2024

Process Outcome: Provide guidance and training for the implementation of evidencebased core lesson design that reflects high expectations, meaningful engagement and learning activities directly aligned to the Kansas Standards.

Outcome: Increase graduation rate to 95%

Outcome: Increase postsecondary effectiveness to 70%-75%

Process Outcome: Revised KESA process presented to districts by August 1, 2024 Process Outcome: Provide guidance and training for school districts to have Data Literacy by August 1, 2024

Process Outcome: Analyze, report and make recommendations as to the progress of virtual schools around academic, graduation and post secondary success.

- Outcome: Align school district budgeting with improvement needs for each student, as identified by the building needs assessment.
 - Process Outcome: Training sessions for school districts will be presented throughout the year starting with the budget workshop by July 2023.

Goal #3

Enhance engagement and partnerships with families, communities, business and policy stakeholders.

Outcome: Families and caregivers feel equipped and welcomed to engage in their student's success. Process outcome: KSDE will partner with the Kansas Parent Information Resource Center (KPIRC) to develop resources that help build family/caregiver knowledge in an engaging way. Three resources will be developed by May 2023 with an additional three resources developed by December 2024.

Process outcome: By December 2023, KSDE will provide training and resources to enable educators to better communicate what parents/caregivers need to know to have productive exchanges about their student's success. (i.e., what the data show, what structured literacy is, etc.)

Outcome: Increase partnerships with businesses and community organizations to promote student success and career development.

Process outcome: Students will have increased opportunities to participate in career exploration, internships, youth registered apprenticeships, and work-based learning as measured annually.

Goal #4

Provide a safe and security environment to attend school.

Outcome: Increase physical safety in all school districts

Process Outcome: Conduct 5 safety audits in school districts by June 1, 2024

Process Outcome: Have on file school district safety plans by June 1, 2024

Process Outcome: Include sessions on safety and security at annual conference by October 1, 2024 Outcome: Increase cybersecurity safety in all school districts

Process Outcome: Cybersecurity guidelines updated and provided for all districts by August 1, 2023 Process Outcome: Include sessions on cybersecurity at annual conference by October 1, 2024

MINUTES

Kansas State Board of Education

Wednesday, May 10, 2022

at 9:00 a.m. Wednesday, May SW Jackson St., Topeka, Kans ROLL CALL The following Board Member Betty Arnold Michelle Dombrosky Melanie Haas Dennis Hershberger	rs were present: Deena Horst Ann Mah Jim McNiece Jim Porter	(00:04:47)
Cathy Hopkins	Danny Zeck	
APPROVAL OF AGENDA Mrs. Arnold moved to approv carried 10-0.	ve the day's agenda as amended. Mrs. Hopkins seconded. Motion	MOTION (00:04:58)
RECOGNITION OF 2022 BLUE RIBBON SCHOOLS		(00:05:13)
 The Board recognized the following Kansas schools designated as 2022 National Blue Ribbon Schools: Cottonwood Elementary School, Andover USD 385 Morris Hill Elementary, Geary County USD 475 R.L. Wright Elementary School, Sedgwick USD 439 The Blue Ribbon program recognizes public and private elementary, middle and high schools in one of two performance categories: Exemplary High Performing and Exemplary Achievement Gap Closing. All Kansas schools were recognized in the Exemplary High Performing Schools category. 		
ACTION ON REGISTERED APPRENTICE PROGRAM Shane Carter, director of KSDE's Teacher Licensure team, gave a quick overview of the apprenticeship program that the Teacher Licensure team is proposing after having met with higher education partners, district partners and other professional education organizations to explore the idea of creating a Registered Teacher Apprenticeship Program since May 2022. The proposed program would fall under House Bill 2292, which takes effect July 1, and requires the Commissioner of Education and the Secretary of Commerce to coordinate and develop the Kansas educator registered apprenticeship grant program and obtain necessary approval and registration of education apprenticeship programs as provided by state and federal law. Mrs. Arnold moved to approve the application to start a Teaching Registered Apprenticeship Program. Dr. Horst seconded. Motion carried 10-0, Now that the State Board has approved the agency's application, it will be submitted to the Kansas Office of Apprenticeship for review and approval and KSDE will hopefully have the pilot established for the 2023-2024 school year.		(01:14:09) MOTION (01:26:00)

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UPDATE ON SUBSTITUTE LICENSES The State Board suspended its rules so it could act on substitute teaching licenses. Originally on the agenda, Board members were slated to only receive an update on substitute licenses. After Carter provided three different options available to them, Mr. Zeck moved to suspend the Board policy rules to be able to vote for approval of one of the options at this meeting instead of waiting until June. Mrs. Arnold seconded. Motion carried 10-0. Mrs. Mah then moved to extend the Expanded Modified Emergency Substitute License temporarily for two school years and continue collecting data. Mr. Zeck seconded. Motion carried 10-0. The Expanded Modified Emergency Substitute License temporarily for two school years and continue collecting modules; background check; and an application and fee. The license has the same limitation as an emergency substitute with 60 college credit hours, meaning the licensee is limited to 25 days in the same assignment and no more than 75 days during a semester.	MOTION (02:03:20) MOTION (02:04:15)
RECEIVE STAFF RESONSE AND ACT ON PROPOSED EMERGENCY SAFETY INTERVENTION (ESI) REGULATIONS K.A.R. 91-42-1 AND 91-42-2 KSDE's General Counsel Scott Gordon provided a response to the questions and comments posed during the hearing held the previous day on the proposed regulation changes. Following his comments and a discussion among Board members, Mr. Porter moved to adopt the proposed amendments to the Emergency Safety Intervention regulations K.A.R. 91-42-1 and 91-42-2. Mrs. Arnold seconded. Roll call vote was held and the motion carried 10-0.	(02:14:50) MOTION (03:00:55)
LEARNING SERIES: SCHOOL BUDGETS 101 In the second installment of the Board's "Learning Series" presentations, Deputy Commissioner Dr Craig Neuenswander and Dale Brungardt, director of school finance for KSDE, presented detailed information on how money is allocated to school districts, where the money comes from, and how schools develop their budgets.	
ADJOURNMENT Chair Haas adjourned the meeting at 1:32 p.m.	
The next regular meeting for the State Board of Education is June 13 and 14, 2023.	

Melanie Haas, Chair

Barbara Hughes, Board Secretary