ESEA Advisory Council
January 12, 2017

Call to Order

Chair Bert Moore called the meeting to order at 9:05 AM.

Roll Call

Members Present:

Alicia Jackson    Bert Moore    Billie Wallace
Carla Heintz    Charles Rankin    Darrell Daugherty
Dolores Korb    Jane Groff    Jeri Powers
Julie Doyen    Karen Kroh    Kelly Gillespie
Kelly Stanford    Kristen Scott    Kyle Carlin
Lesli Girard    Linn Exline    Lori Rice
Nathan McAlister    Sharon Morris    Marr Farr
Steve Karlin    Sue Givens    Tiffany Richard
Wes Sturgeon

Members Absent:

Adrian Foster         Chad Uhler
Don Griffin    Doug Moeckel    Ed West
G. A. Buie    Matt Ramsey    Neil Guthrie
Renae Hickert    Ron Ballard    Sheri King
Stephanie Harsin    Suzan Patton    Bryan Wilson
Idalia Shuman

KSDE Staff:

Colleen Riley    Sandy Guidry    Tate Toedman
Dean Zajic    Tammy Mitchell    Doug Boline

Approval of Agenda

Charles Rankin moved to approve the agenda. Tiffany Richard seconded the motion.

Motion passed.

Approval of Minutes

Billie Wallace moved to approve the minutes from the November meeting. Sharon Morris seconded the motion.

Motion passed.

Review of Membership

Colleen reviewed the process used to select members of this council. The Title 1 Practitioners workgroup has evolved into the ESEA Advisory Council. Council membership has continued to
evolve with help from the commissioner and deputy commissioner. Membership has expanded to include people with positions relevant to the work. This council has membership from various stakeholders groups that are involved in providing or supporting title programs and services for students served by Title I investments. There is only one voting member from each organization.

All are welcome to attend the council’s public meetings.

**KSDE Updates:**

Introduction of KSDE staff members

Colleen Riley, Director
ECSETS

Brad Neuenswander, Deputy Commissioner of Learning Services
Kerry Haag, Assistant Director, ECSETS
Tammy Mitchell, Assistant Director, ECSETS
Sandy Guidry, Assistant Director, ECSETS
Doug Boline, Assistant Director, ECSETS
Tate Toedman, Education Program Consultant, Title Services, Homeless Liaison, ECSETS
Dean Zajic, Fiscal Coordinator State and Federal Funds, ECSETS
Barbara Dayal, Education Program Consultant – Early Childhood, ECSETS

**Review of Title Programs and Services**

PowerPoint
Presenters: Tate Toedman, Dean Zajic, Sandy Guidry.

**Kansas Learning Network (KLN) Update**

Michele Hayes
Handout

**Annual Measures of Student Success (AMOSS)**

Beth Fultz
Handouts

**Future Meetings:**

April 5, Face to Face meeting in Topeka. Please be talking to the groups you are representing so you can provide information to the council from those groups.

The Early Learning update is postponed until a later meeting.

**Future Agenda items:**

Send suggestions to Pat or Colleen. pbone@ksde.org or criley@ksde.org

Please use the ESSA questions mailbox to ask any questions specific to ESSA. ESSA@ksde.org KSDE uses these questions to frame the work on the plan and provide responses and information during the Hot Topics lunchtime webinars and director’s webinars.

Meeting adjourned at 1:30 PM.