Members Present:
Alicia Jackson    Bert Moore    Billie Wallace
Chris Lemon    Darrell Daugherty    Jane Groff
Jerri Powers    Joan Robbins    Julie Doyen
Kelly Stanford    Kyle Carlin    Lesli Girard
Linn Exline    Mike Quilling    Neil Guthrie
Sharon Morris    Stephanie Harsin    Sue Givens
Sue Jenkins    Idalia Shuman    Ann Mah

Members Absent:
Adrian Foster    Brian Skinner    Carla Heintz
Charles Rankin    Corbin Witt    Denise Sultz
Dolores Borb    Don Griffin    Doug Moeckel
G. A. Buie    Karen Kroh    Kristen Scott
Lori Rice    Matt Ramsey    Nathan McAlister
Renae Hickert    Ron Ballard    Steve Karlin
Tiffany Richard    Mark Farr

KSDE Staff Present:
Colleen Riley    Dean Zajic    Beth Fultz
Jordan Christian    Pat Bone    Tate Toedman
Stacie Martin

Call to Order:
Chair Bert Moore called the meeting to order at 9:35 am.

Approval of Agenda:
Neil Guthrie moved to approve the agenda as presented and Sue Givens seconded the motion. Motion passed.

Approval of Minutes:
Members reviewed the minutes from April 5, 2017.

Neil Guthrie moved to approve the minutes as presented. Kyle Carlin seconded the motion. Motion passed.

Roberts Rules of Order – Dean Zajic
Handout
This set of rules provides a common framework for conducting an open meeting.

Notebook Content – Pat Bone
Members received information on the contents and organization of the notebooks materials. Members received information on the required paperwork needed in order to receive reimbursement for attending council meetings.
Orientation – Colleen Riley
Powerpoint

ESEA Updates
- State Plan – Tate Toedman
  - Revised Template for the Consolidated State Plan is posted on website for council. [http://www.ksde.org/Agency/Division-of-Learning-Services/Early-Childhood-Special-Education-and-Title-Services/Title-Services/ESEA](http://www.ksde.org/Agency/Division-of-Learning-Services/Early-Childhood-Special-Education-and-Title-Services/Title-Services/ESEA)
  - The Kansas plan will be posted on August 1 for public comment.
  - Comprehensive Support and Improvement (CSI) and Targeted Support and Improvement (TSI) schools will be identified.
  - Universal Support and Improvement (USI) schools will be all schools not identified in any other category.
- AMOSS – Beth Fultz
  - Handouts of Fact sheets
  - 3rd year of administering the Kansas Assessments
  - Next year an additional predictive assessment will be available
  - Assessment tools are being reviewed.
  - Use the sample tests to help students become familiar with the testing environment.
  - Students need to receive instruction with the same tools they use on the assessment.
- ESSA – Tate Toedman
  - Powerpoint
  - Nicole Clark, contact for Title V funding information. nclark@ksde.org
  - Private schools share of the funds has increased.
  - Tate Toedman is the Ombudsman for Kansas. No carryover funds are allowed in the private school share.
  - There will be no Title I directors webinars this year. The Early Childhood, Special Education and Title Services team (ECSETS) will focus on the DLS Hot Topic Sessions to provide information.
- Support for ESEA – Colleen Riley
  - At the July meeting of the Kansas State Board of Education the board acted to start a School Mental Health Advisory Council. The first meeting is planned for August 25, 2017.
- Kansas Integrated Accountability System (KIAS) Overview – Stacie Martin
  - Powerpoint and Handout
  - KIAS combines both Special Education requirements and Title reporting requirements.
  - KIAS is our Monitoring tool. This tool helps us determine where to provide technical assistance to support student improvement.
  - 3 year cycle for monitoring.
  - Technical assistance focuses on collaboration with district leaders to provide assistance in areas needed to help the district move forward.

Public Comment
There were no requests received to speak today.

TASN Update – Technical Assistance Systems Network- Crystal Davis, Director
- Powerpoint
• Website – [https://ksdetasn.org/](https://ksdetasn.org/)
• Big Blue Button – Ask a question

**Council Member Updates:**
- Kyle Carlin – School Psychologists – There is a shortage of school Psychologists – Report will be posted on the council webpage. Currently developing plans to both recruit and retain school psychologists.
- There are many open educator positions in our state that will not be filled this year and have to be covered.
- Mike Quilling – Kansas Music Educators Association (KMEA) – going to DC for several years. This year made a specific request for funding through title programs.
- Sharon Morris – Kansas School Nurses Organization (KSNO) – following with great interest the state plan and looking for ways to partner. Recently provided 2 sessions at the KSNO conference in Wichita.

**Next meeting**
October 25, 2017, virtual meeting

Contact Pat or Colleen to submit future agenda items or questions.

**Motion to adjourn**

Kyle Carlin moved to adjourn the meeting. Linn Exline seconded. Adjourned at 12:01 pm