Chair Joan Macy called the meeting to order at 1:10 pm.

**Roll Call:**

**Members Present:**
Amy Dejmal    Stacie Clarkson    Debora Howser
Rebekah Helget    Tina Gibson    Deb Young
Sarah Schaffer    Judy Martin    Robb Scott
Doug Anderson    Mike Martin    Joan Macy
Kathy Kersonbrock-Ostmeyer Marvin Miller    Chelle Kemper
Laura Thompson    Kelly McCauley    Lesli Girard
Jim McNiece

**Members Absent:**
Diane Plunkett    Maureen Huppe

**KSDE Staff Present:**
Colleen Riley Laura Jurgensen    Beth Fultz
Dean Zajic Diana Stanfill    Kerry Haag
Julie Ehler    Pat Bone

**Guests:**
Crystal Davis Elena Lincoln

**INTRODUCTIONS AND ROLE ON THE COUNCIL**
Members introduced themselves and shared their area of representation on SEAC.

**Reflections - Marvin Miller**
Highlights from SEAC 2016-2017
- SEAC had a good year last year.
- Encouraged everyone to ask questions.
- Add your voice to the discussion. The council needs your perspective.
- Looking forward to serving another year.

**Looking Forward – Joan Macy**
Joan asked council members to watch a short video on the power of leadership and to consider their role in providing statewide leadership as members of the council.
Video on leadership - https://www.ted.com/talks/drew_dudley_everyday_leadership#t-356305

Approval of Agenda:
Discussion:
  • Correct the date on the Approval of Meeting Minutes from April 12, 2016 to April 3, 2017.

Mike Martin moved to approve the agenda as amended. Tina Gibson seconded the motion.

Motion Passed.

Approval of April Meeting Minutes
Discussion:
  • Add Kathy Kersenbrock-Ostmeyer to the members absent.

Stacie Clarkson moved to approve the April 19, 2017 minutes as amended. Kathy Kersenbrock-Ostmeyer 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.

SEAC 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

School Based Mental Health Overview – Laura Jurgensen
PowerPoint
Handout – Kansas School Mental Health Framework – Integrated Systems of Care
  • Work is underway to implement the two components of HB2048 even though the law did not pass.
  • Integrating school mental health within Multi-Tier System of Supports

Kansas School Mental Health Framework Overview – Kerry Haag
PowerPoint
• Incorporates Education and community mental health supports
• KSDE Child Nutrition and Wellness team programs are helping support the work
• Supports the work of the state board vision of Social Emotional Character Development (SECD)
• Supports the Kansas Educational System Accreditation (KESA)
• Supports implemented must be systemic and aligned
• Community resources will drive the supports available in the some and few levels of the pyramid for implementation.
• SEAC Members’ role in this work is to spread the word on the work and share the perspective of your local communities. Help connect people with the resources that are available and continue to be developed.
• State Board Member Kathy Busch will be chairing the newly formed Kansas School Mental Health Advisory Council. Laura, Kerry, Colleen and Pat will staff this new advisory council at KSDE. The first meeting of the council is set for August 25.
• SECD standards are up for review this coming year as part of the regular 7-year cycle.

Public Comment
There were no requests to provide public comment.

ESI Data – Laura Jurgensen and Julie Ehler
This data is still under construction. The data is under review and testing to ensure its validity. The council will receive information at the September meeting.

Para Educator Discussion
Considerations and discussion took place
• Colleen will form a workgroup to work through some of these issues and bring information back to the council for further discussion in September.

Member Updates
• Little Miss Kansas Wheelchair, 4th grader Sofia Beers, was unable to attend but will be invited to a future meeting.
• Deb Young will attend National Miss Wheelchair Event August 13. Announcement on August 20, 2017.
• Lesli Girard – Families Together report Handout
  o Education Advocate Program Report Handout
  o Please consider attending an upcoming advocate training
• KASEA
  o Membership meeting will be held tomorrow after conference sessions
• Joan Macy
  o Language Assessment updates from Robert Cooper will be provided at future meetings

KSDE Updates - PowerPoint
• TASN – Crystal Davis Handouts TASN Overview and At a Glance 2016-2017
• Significant Disproportionality – Dean, Elena, and Diana
  o Handout – final proposal of the methodology for calculating the ratio for significant disproportionality
  o Office of Special Education and Rehabilitative Services (OSERS) provided some guidance in 2016 in this area that form the parameters for states.
  o December 2016 OSERS released final regulations. These regulations include some changes that Kansas will have to make as a result. The changes are set for implementation in the 2018-2019 school year.
  o Public comment will be open soon
• State Interagency Coordinating Council – Jordan Christian
• 2017 APR Update – Colleen
  o For the 9th year in a row, Kansas has met requirements set by the Office of Special Education Programs (OSEP). Thank you to all of you for the support you have been in reaching and maintaining this accomplishment. Kansas is still
working on improving achievement for students with disabilities and increasing the use of Least Restrictive Environment (LRE) settings.

Kathy Kersenbrock-Ostmeyer reported the CEC/CASE legislative summit was held in DC two weeks ago. Attendees addressed many issues with legislators. Kimberley Ritchie, the Assistant Secretary of Education for OSERS, attended the summit and received information. Kathy spoke to the issues of privatization and the needs in rural areas. Assistant Secretary Ritchie asked for more information, which Kathy will provide. School Based Medicaid was also a topic of discussion with legislators during the summit.

**Adjourn**
Kathy Kersenbrock-Ostmeyer made a motion to adjourn which Marvin Miller seconded.

Motion passed.

The meeting adjourned at 4:25 pm.