Call to Order: at 1:00 p.m.

Roll Call
Members (x present, blank absent):

<table>
<thead>
<tr>
<th></th>
<th>Jennifer King</th>
<th>Lena Kisner</th>
<th>Whitney George</th>
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<td>X</td>
<td>Heath Peine</td>
<td>Marvin Miller</td>
<td>Mike Burgess</td>
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<td></td>
<td>Amy Wagoner</td>
<td>Matthew Ramsey</td>
<td>Laura Leistra- KDHE</td>
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<td>Barney Pontious Parent/Child to 26</td>
<td>Michelle Warner – Foster Care</td>
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<td>Paul Buck</td>
<td>Rebecca Shultz</td>
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<td>X</td>
<td>Jennifer Kucinski</td>
<td>Sabrina Rishel - Gifted</td>
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<td></td>
<td>Jennifer Kurth</td>
<td>Tobias Wood</td>
<td>Peter-Interpreter X</td>
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<td>X</td>
<td>Laura Thompson</td>
<td>Trisha Backman</td>
<td>Kim-Interpreter X</td>
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Details
Date July 26, 2022
Time 1:00 p.m. – 3:30 p.m.
Location: Wichita, KS- Hyatt Regency

Kansas leads the world in the success of each student.
Ex-Officio Members (x present, blank absent):

<table>
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<tr>
<th></th>
<th>Jim McNiece</th>
<th>Ashley Enz</th>
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<tr>
<td></td>
<td>Leslie Girard-Families Together</td>
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<td></td>
<td>Mike Burgess</td>
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<td>Rocky Nichols</td>
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KSDE Staff:

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<tr>
<th></th>
<th>Bert Moore</th>
<th>Kristy Cotton</th>
<th>Kerry Haag</th>
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<tbody>
<tr>
<td></td>
<td>Shane Carter</td>
<td>Kayla Love</td>
<td>Dean Zajic</td>
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<td></td>
<td>Shanna Bigler</td>
<td>Brian Dempsey</td>
<td>Josie McClendon</td>
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<td></td>
<td>Cary Rogers</td>
<td>Julie Rands</td>
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<td></td>
<td>Laurie Curtis</td>
<td>Alysha Nichols</td>
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Guests: Wayne Ball
Quorum (11) met: No, 6 Voting members present

Agenda Approval: July 26, 2022 Agenda
Motion to approve:
Second:

Action:

Minutes Approval: April 14, 2022 Minutes
Motion to approve:
Second:

Discussion:
Action:

Public Comment:
No written comments were submitted for today's meeting. No in person comments were presented.

Orientation and Roberts Rules of Order

Wayne Ball
- Check out your SEAC binder for all more in-depth documents on the bylaws and Roberts Rules of Order
- Roberts Rules will just give you a walk through on how to follow procedures, and make motions and all of that
- Orientation required in statute each year
  - Demographics- put together as being a representative of the state of Kansas

  *Kansas leads the world in the success of each student.*
We include memberships from a various list of agencies, as well as ex-official members
  o Rule for membership: 51% of the group must be individuals with disabilities
    and/or parents or guardians of children with disabilities.
  o Guests are welcome to attend the meetings
• Check out the National SEAC group as well

Bylaws/Conference Agenda
Bert Moore
• Brief walk through of the bylaws updates that have been made
  o Added KESEA as ex-officio member, add them to the bylaws
  o Please look over the responsibilities
• Will be advertising the open position and get the membership committee together
  review the candidates to make a recommendation, based on the 51% rule and the
  SBOE regions
• Went over the KSDE TASN July Leadership conference agenda
  o Discussed times and sessions available for those attending the conference

Reimbursements
Kayla Love
• Will be receiving reimbursement forms for each in person meeting, should be in our
  orange binder already
• Please fill out the reimbursement form, and attach receipts, such as hotels, tolls, etc.
  and submit them back to Kayla Love at klove@ksde.org so we can begin processing
  payments for reimbursement
• If you do not believe you have been entered into the KSDE please submit a W9,
  whether that be the company that is paying for your trip or yourself

Graduation Task Force
Jim McNiece and Trisha Backman
• No changes have been made to the graduation requirements since districts have the
  authority already to meet the needs of students for graduation
  o Not to make it easier, but making it more meaningful
• Looked at revamping of class categories
  o Change recommendation from 4 English Language Arts to 3.5 English language
    arts credits with the other 0.5 credit as a communication credit
    ▪ That communication credit could possibly be received by real life
      experience rather than just learning from a textbook
  o Recommend changing Social Studies to Societies and humanities
  o Recommend change 1 credit fine arts to 0.5 credit fine arts but add 1 credit for
    arts and humanities
    ▪ Foreign languages included in arts and humanities
• Students will also complete the FAFSA to gear the students towards the future
• Students will complete 2 or more post-secondary assets in:
  o academic choices

Kansas leads the world in the success of each student.
- Including college credit hours, state assessments scores at 3 or 4, ASVAB completion, Senior Project
  - Career and Real-World choices
    - Including Internships, Youth apprenticeship, Community service hours, CTE Scholar, Eagle Scout, 4-H
  - This will be taken to the September or October board meeting to be voted on, and then turn around time is still within question as well

Council Ex-Officio Member Updates
- Families Together –

  - Kansas Association of Special Education Administrators (KASEA) – Lena Kisner
    Brief overview of KASEA and their vision and mission. Executive board meeting tonight and membership meeting following the July Leadership Conference on July 28.
  - Disability Rights Center – Mike Burgess

- Kansas State Board of Education (KSBOE) Update –

Other Updates:

**Special Education Advisory Council Meeting Dates 2022-2023**
September 15, 2022
9 AM – 3 PM
Virtual

Closing Comments

Items for Next meeting
- Contact Trisha or Bert or Kayla with any new items

**Action:**

**Motion to Adjourn:**

Motion seconded:

Meeting adjourned: Chair called no further business and concluded at 2:30 pm

The Kansas State Department of Education does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the nondiscrimination policies: KSDE General Counsel, Office of General Counsel, KSDE, Landon State Office Building, 900 S.W. Jackson, Suite 102, Topeka, KS 66612, (785) 296-3201.

*Kansas leads the world in the success of each student.*
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