KSDE Accreditation Advisory Council
MEETING MINUTES
Monday, October 2, 2017, 9:00 a.m.-3:00 p.m.
1432 N. Andover Road, Andover KS 67002

Member Attendance:
☐ Bartels Tammy ☐ Delmont Cassandra ☒ Hanson Sarah ☒ Linnell Jacob ☐ Pierce Dave ☐
☐ Biermann Brian ☒ Doyen Julie ☐ Jordan Brian ☒ McDonald Dasan ☐ Rawlins Sherri ☐
☒ Bird Jessica ☒ Ellegood Michael ☒ Jurich Patty ☐ Mitchell Shawn ☒ Shuman Idalia ☐
☒ Bolton Marilyn ☒ Gillespie Kelly ☒ Karjala Ryan ☐ Perry Stephen ☐ Solis Rafaela ☐
☒ Bolz Nancy ☒ Gorman Susan ☒ Lachenmayr Jill ☐ Perry Kelsey ☒ Stranathan Pam ☐
☐ Clark Natalie ☒ Groff Jane ☒ Lewis Roberta ☐ Pfannenstiel Will ☒ White Rhonda ☐
☒ Colvin Mary ☒ Hansen Lindsey ☐ Limback Jane ☐ Phillips Kyle ☐ Wiedemann Todd ☐

Proxy (voting) or Substitute (non-voting) Attendance:
☒ Sue Jenkins substitute for Kelly Gillespie
☒ Mark Tallman substitute for Idalia Shuman

KSDE Staff Attendance:
☒ Bagshaw Bill ☐ Neuenswander Brad ☐ Watson Randy
☐ Christiansen Ashley ☒ Nobo Jeannette ☒ Teresa White
☐ Helbert Susan ☐ Sebring Suzie ☒ Myron Melton
☒ Miller Mischel ☒ Slaton Kelly ☒ Pat Hill

SCHEDULE
9:00    Call to Order
10:15   Break
11:45   Lunch
1:30    Break
3:00    Adjourn

ITEMS DISCUSSED

I. COUNCIL BUSINESS
   A. Approvals
      i. (AI) Approve flexible agenda
         Moved: Marilyn Bolton
         Seconded: Mary Colvin
         Result: Passed with no discussion
      ii. (AI) Approval of Minutes from Monday, June 5, 2017
         Moved: Mary Coopers
         Seconded: Mary Colvin
         Result: Passed with no discussion
   B. Introductions
      i. Officers
         a. Roberta “Bert” Lewis, Fort Scott USD 234, HS certified staff
         b. Jill Lachenmayr, Andover USD 385, central office staff
         c. New members
         d. Jessica Bird, Newman University, representing Higher Education Administrators
         e. Julie Doyen, Manhattan-Ogden USD 383, representing Elem Certified Staff
         f. Lindsey Hansen, Atchison USD 409, representing HS Administrators
         g. Jacob Linnell, Emporia USD 253, representing MS Administrators
         h. Dasan McDonald, Washburn Rural USD 437, representing MS Certified Staff
         i. Kelsey Perry, Great Bend USD 428, representing Elem Certified Staff
         j. Will Pfannenstiel, Arkansas City USD 470, representing MS Administrators
         k. Rafaela Solis, Garden City USD 457, representing Equity and Diversity in Education
      ii. KSDE staff
         a. Mischel Miller, Incoming TLA Director
         b. Jeannette Nobo, TLA Assistant Director
         c. Bill Bagshaw, KESA Coordinator
         d. Kelly Slaton, Education Program Consultant
e. Ashley Christiansen, Administrative Assistant  
f. Pat Hill, Education Program Consultant and member of the KESA workgroup.  
g. Teresa White, Education Program Consultant and member of the KESA workgroup  
h. Myron Melton, Education Program Consultant and member of the KESA workgroup

C. Positions to fill  
   i. Council was asked for to forward suggestions for the private/religious position and   
      vocational/technical instructor (postsecondary). KSDE will send out another request to the field to   
      fill these positions.

D. 2017-2018 meeting locations/hosts  
   i. Dec 4th – KNEA Topeka, KS  
   ii. Feb. 5th – Newman University – Jessica Bird - Wichita, KS  
   iii. April 2nd – Mary Heubert Education Center – Ryan Karjala – Emporia, KS  
   iv. June 4th – Wichita State University – Nancy Boltz – Wichita, KS

E. Council History  
   i. Kelly Slaton gave a presentation on the history of the council, since there are new members on  
      the council.

II. UPDATES  
A. Agency - Kansas State Department of Education - Dr. Randy Watson, Commissioner  
   i. Dr. Watson stopped in and thanked the council for all of their hard work. He also gave a brief  
      update on the initiatives currently taking place at the state department of education.

B. Teacher Licensure and Accreditation -  
   i. Licensure – No updates were offered.  
   ii. Higher Education – Jeannette Nobo gave an update on the unit head meeting that took place on  
       Friday, September 29, 2017 at the Kansas Association of School Boards building in Topeka.  
   iii. Kansas Volunteer Commission (KVC) – No updates were offered.  
   iv. Professional Development – No updates were offered.  
   v. Evaluation – No updates were offered.  
   vi. K-12 Accreditation  
      a. KESA implementation – Reminded the Council that systems were to report in their KESA  
         Application who their system contact, system chair and what year in cycle the system  
         was entering the KESA process. Not all systems had yet reported their information, and  
         staff were busy trying to follow-up with the various systems. At present only 249 public  
         school systems had reported their information. Additionally, private systems were to  
         notify KSDE this information through a Survey versus the KESA application and that data  
         had not yet been collected.  
      b. OVT members and training – This item was discussed in conjunction with item c.  
      c. OVT chairs and training – Additional trainings have been placed on the calendar. KSDE  
         will be working with the Service Centers and the KELI institute to evaluate the current  
         trainings and determine changes and additions needed to the trainings. OVT trainings  
         are available until November. A meeting will be set with the service centers to discuss  
         this sometime in November.  
      d. Accreditation Review Council (ARC)  
         1. Membership – The ARC is comprised of 15 members. Pam Stratham, current  
            member for the Accreditation Advisory Council is currently serving as a member  
            of the ARC.  
         2. Sept 20 meeting summary – Bill Bagshaw gave an update about the first ARC  
            meeting to the council. In that update, he informed the council what took place at  
            that meeting and where he sees the ARC council going in the future.

III. ACCREDITATION WORK  
A. Kansans Can Accreditation regulations  
   i. New regulations were introduced to council (draft copy was provided).  
   ii. The suggestion of a Guidance Document was brought forward to the council. The idea behind  
       the guidance document was to help systems make sense of the regulations in a user friendly  
       manner.  
       a. Example of old regulations guidance document was provided.  
       b. Feedback and Input was sought from council through an activity facilitated by Jill  
          Lachenmayr.
iii. Activity: Making meaning of the new regulations (window frames in teams) – in table groups the council summarized the regulations, specified any clarifications needed and identified the impact the regulations might have on districts.

IV. ADJOUNED at 2:20 pm
   Move: Mary Colvin
   Seconded: Rhonda White