KSDE Accreditation Advisory Council
MEETING MINUTES
Monday, June 1, 2015, 9:00 a.m. – 3:00 p.m.
Gardner-Edgerton USD 231 - 231 E. Madison St., Gardner KS 66030

Minutes recorded by: Amanda Noll

Members present:

<table>
<thead>
<tr>
<th>Cindi Barta</th>
<th>Mary Colvin</th>
<th>Volora Hanzlicek</th>
<th>Amanda Martell</th>
<th>Theresa Steinlage</th>
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<tr>
<td>Tammy Bartels</td>
<td>Nick Compagnone</td>
<td>Sue Jenkins (sub for K. Gillespie)</td>
<td>Tammy Mitchell</td>
<td>Joe Speicher</td>
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<td>Brian Biermann</td>
<td>Mary Cooper</td>
<td>Brian Jordan</td>
<td>Angie Mullens</td>
<td>Pam Stranathan</td>
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<td>Nancy Bolz</td>
<td>Michael Ellegood</td>
<td>Karla King</td>
<td>Sherri Rawlins</td>
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<td>Cathy Brandt</td>
<td>Ann Garvin</td>
<td>Bert Lewis</td>
<td>Mandy Rohr</td>
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<td>Doug Bridwell</td>
<td>Jane Groff</td>
<td>Jane Limback</td>
<td>Idalia Shuman</td>
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Members absent:

| Tom Armstrong     | Kelly Gillespie (sent sub) | Michael King | Jeannine Pfannenstiel |
| Jennifer Bessolo  | Kenneth Jantz             | Terry McEwen | Denise Sultz          |
| Marilyn Bolton    | Ryan Kajala              | Suzan Patton | Brad Weaver           |

KSDE staff present: Bill Bagshaw, Scott Myers, Brad Neuenswander, Amanda Noll, Kelly Slaton

ITEMS DISCUSSED:

9:00 a.m.

I. WELCOME AND INTRODUCTIONS - Cindi Barta, Chair; Mandy Rohr, Vice-Chair
   A. Membership
      1. Introduce New Member - Chairwoman Barta introduced newly selected members Jane Limback and Doug Bridwell, two of the five new members for next year. All five were invited, but not required, to attend. Brian Biermann arrived later. Members selected for next year:
         Central Office – Jill Lachenmayr will replace Terry McEwen.
         Superintendent – Brian Biermann will replace Suzan Patton.
         High School Administrator – Doug Bridwell will replace Mike King.
         Middle School Administrator – Mike King will replace Jennifer Bessolo.
         Elementary Administrator – Amy DeLaRosa will replace Cathy Brandt.
         Elementary Administrator – Jane Limback will replace Jeannine Pfannenstiel.
   B. Approvals
      1. (AI) Approval of Revised Agenda
         MOVED: Bert Lewis
         SECONDED: Sherri Rawlins
         RESULT: Motion passed unanimously.
      2. (AI) Approval of Minutes from Monday, April 6, 2015
         MOVED: Bert Lewis
         SECONDED: Karla King
         RESULT: Motion passed unanimously.

II. REPORTS AND PRESENTATIONS
   A. State Board Action (in May) to accredit schools for 2015-2016 – Brad Neuenswander
      1. Dr. Randy Watson starts July 1.
      2. Brad and Randy have participated in a 19-city tour; a lot of feedback was given from the community on what they would like to see in education.
      3. Brad and Randy asked the State Board to hold off their retreat until July after Dr. Watson starts and after the next tour targeting business/industry stakeholders.
   B. April-May Updates to State Board of Education – Scott Myers
      1. The Accreditation Advisory Council will continue to provide updates to the State Board.
      2. The State Board accepted the recommendation from the Council to accredit all buildings for 2015-2016.
      3. The State Board would be interested in having another information workshop from the Council.
   C. MTSS – how it fits into and enhances KESA – Linda Wilkerson and Todd Wiedemann on behalf of ECSETS Team
      1. Presented what MTSS is about.
      2. MTSS try to connect all their work with State Board goals.
      3. Support and align with Common Core.
4. 67% of districts use MTSS at some level.
5. No mandate for all districts to use MTSS, this council can make the recommendation for all districts to use MTSS. Council discussion suggested that Council is not interested in taking this action.

III. Accreditation Work
   A. Non-cognitive variables – measurements for Employability
      1. (AI) Accept the Employability Skills Framework as presented and appoint a sub-committee to customize it to Kansas (include self-awareness domain) and determine data points to use for measuring growth.
         MOVED: Bert Lewis
         SECONDED: Ann Garvin
         RESULT: Motion passed unanimously
      2. Sub-committee:
         Mandy Rohr, Chair
         Joe Speicher
         Pam Stranathan
         Amanda Martell
         Theresa Steinlage
         Sherri Rawlins
         Volora Hanzlicek
         Brian Jordan
   B. Accreditation Rubric
      1. ACTE Results – An executive decision was made to have a sub-committee made after the Employability sub-committee reports
      2. Individual School Improvement – Tabled
      3. Determining the accreditation rating – Agency build examples
   C. Need Assessment
      1. (AI) Outside support services using rubrics other than the 5Rs must submit (for approval) a detailed crosswalk showing how their rubric(s) match up with KESA rubrics at both the building level and the district level.
         MOVED: Mary Colvin
         SECONDED: Bert Lewis
         RESULT: Motion passed unanimously

III. Officers for 2015-2016
   A. (AI) Accreditation Advisory Council will set aside officer succession section of bylaws and allow the current Chair and Vice Chair to remain in office to maintain consistency in leadership through the continued development of the new accreditation model.
      MOVED: Bert Lewis
      SECONDED: Mary Colvin
      RESULT: Motion passed unanimously

VII. Bylaws
   A. Sub-Committee will revise bylaws and bring revised document to full Council for discussion and approval at August 31 meeting. Sub-Committee: Cindi Barta, Chair; Bert Lewis; Ann Garvin.

DISMISSAL 2:46 PM