

**EVALUATION REVIEW COMMITTEE**  
OF THE TEACHING AND SCHOOL ADMINISTRATION  
PROFESSIONAL STANDARDS ADVISORY BOARD  
Kansas State Department of Education

Official Minutes for January 25, 2019

Hybrid meeting in-person in Topeka and online via Zoom

Present: Jean Dockers, Beverly Furlong, Brian Gee, Allen Jantz, Stephanie McNemar, Daniel Minde, Kathleen Sanders, Shauna Tinich, Brent Wolf [9]

Absent: Neely Gower, Steve Noble, Leticia Porter, Cheryl Reding

**KSDE Staff:** Catherine Chmidling

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**Called meeting to order - Cheryl Reding, Chair**  
**Kathleen Sanders, Vice-Chair**  
**Allen Jantz, Acting Chair**

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Allen Jantz, Acting Chair, called the meeting to order at 10:00 am.

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**Approval of Agenda for January 25, 2019**

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**Motion:** It was M/S (Sanders / Tinich) to **approve** the agenda.

**Motion carried:** 9 in favor, 0 opposed, 0 abstained

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**Approval of Minutes for November 27, 2018**

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**Motion:** It was M/S (Tinich / Dockers) to **approve** the Minutes.

Motion carried: 9 in favor, 0 opposed, 0 abstained

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**Meeting of the Committee**

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Chair Cheryl Reding was absent. Vice Chair Kathi Sanders was present via Zoom but had the flu. Allen Jantz served as Acting Chair, except when abstaining, during which time Jean Dockers led the discussion.

<b>Committee</b>	<b>Institution Being Reviewed: Review Purpose</b>
Dr. Allen Jantz, Acting Chair Dr. Kathleen Sanders, Vice Chair Dr. Jean Dockers Ms. Beverly Furlong Mr. Brian Gee Ms. Neely Gower (absent) Dr. Stephanie McNemar	<b>KICA</b> – Programs - High Incidence K-6, 6-12, PreK-12 NEW undergraduate; High Incidence K-6, 6-12, PreK-12 NEW graduate [Tabled from November 2018 meeting] <b>Sterling</b> – Programs - Elementary, Mathematics 6-12

Mr. Daniel Minde Dr. Steve Noble (absent) Dr. Leticia Porter (absent) Dr. Cheryl Reding, Chair (absent) Ms. Shauna Tinich Dr. Brent Wolf	<b>USM</b> – Programs - History Government Social Studies 6-12; New Program Progress Report - Gifted K-6, 5-8, 6-12 <b>ESU</b> – Programs – Speech/Theatre 6-12
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Allen Jantz abstained from discussion of KICA; Jean Dockers led the discussion.

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**Recommendations for Kansas Independent College Association [KICA] - Program Review**

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Due to time constraints at the November 27, 2018 meeting, the committee had TABLED discussion and votes on the KICA programs.

**Motion:** It was M/S (Sanders / Dockers) to **remove from tabling** KICA's programs and resume discussion.

**Motion carried: 8 in favor, 0 opposed, 1 abstention (Jantz)**

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**High Incidence K-6, 6-12, PreK-12 Program NEW undergraduate**

Areas for Improvement:

**Standards 1-8**

None

**Standard 4 (Met)**

~~AFI 4.1 Assessment 2 does not ensure candidates are proficient in all elements of the standard.~~

~~Rationale 4.1 Candidates could possibly not pass all parts of Assessment 2, therefore not meeting the entire standard and still be considered proficient.~~

**Standard 5 (Met)**

~~AFI 5.1 Assessment 2 does not ensure candidates are proficient in all elements of the standard.~~

~~Rationale 5.1 Candidates could possibly not pass all parts of Assessment 2, therefore not meeting the entire standard and still be considered proficient.~~

**Standard 6 (Met)**

~~AFI 6.1 Assessment 6 does not ensure candidates are proficient in all elements of the standard.~~

~~Rationale 6.1 Candidates could possibly not pass all parts of Assessment 6, therefore not meeting the entire standard and still be considered proficient.~~

**Motion:** It was M/S (Minde / Sanders) to **remove** AFIs 4.1, 5.1, and 6.1.

**Motion carried: 8 in favor, 0 opposed, 1 abstention (Jantz)**

**Program Approval Status**

New programs may be given the status of 'New program approved with stipulation,' or 'Not approved.' New programs may be approved-with-stipulation for 2 years during which they are operationalized and submit a Progress report to address the new program stipulation.

**Motion:** It was M/S (Sanders / Minde) to recommend "New Program Approved with Stipulation" status through **June 30, 2021**.

**Motion carried: 8 in favor, 0 opposed, 1 abstention (Jantz)**

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### **High Incidence K-6, 6-12, PreK-12 Program NEW graduate**

Areas for Improvement:

**Standards 1-8**

None

#### **Standard 4 (Met)**

~~AFI 4.1 Assessment 2 does not ensure candidates are proficient in all elements of the standard.~~

~~Rationale 4.1 Candidates could possibly not pass all parts of Assessment 2, therefore not meeting the entire standard and still be considered proficient.~~

#### **Standard 5 (Met)**

~~AFI 5.1 Assessment 2 does not ensure candidates are proficient in all elements of the standard.~~

~~Rationale 5.1 Candidates could possibly not pass all parts of Assessment 2, therefore not meeting the entire standard and still be considered proficient.~~

#### **Standard 6 (Met)**

~~AFI 6.1 Assessment 6 does not ensure candidates are proficient in all elements of the standard.~~

~~Rationale 6.1 Candidates could possibly not pass all parts of Assessment 6, therefore not meeting the entire standard and still be considered proficient.~~

**Motion:** It was M/S (Sanders / Gee) to **remove** AFIs 4.1, 5.1, and 6.1.

**Motion carried: 8 in favor, 0 opposed, 1 abstention (Jantz)**

### **Program Approval Status**

New programs may be given the status of 'New program approved with stipulation,' or 'Not approved.' New programs may be approved-with-stipulation for 2 years during which they are operationalized and submit a Progress report to address the new program stipulation.

**Motion:** It was M/S (Minde / McNemar) to recommend "New Program Approved with Stipulation" status through **June 30, 2021**.

**Motion carried: 8 in favor, 0 opposed, 1 abstention (Jantz)**

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Allen Jantz resumed leading committee discussions.

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## Recommendations for Sterling College (Program Reviews)

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### Elementary K-6 continuing

Areas for Improvement:

**Standards 1-7**

None

### Mathematics 6-12 continuing

Areas for Improvement:

**Standards 1-7**

None

### Programs Approval Status

**Motion:** It was M/S (Dockers / Minde) to recommend “**Approved**” status for both programs through **December 31, 2025**.

**Motion carried: 9 in favor, 0 opposed, 0 abstentions**

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## Recommendations for University of Saint Mary (Program Review)

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### History Government Social Studies 6-12 continuing

Areas for Improvement:

**Standards 1-10**

None

**Motion:** It was M/S (Wolf / McNemar) to recommend “**Approved**” status through **December 31, 2024**.

**Motion carried: 9 in favor, 0 opposed, 0 abstentions**

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### Gifted K-6, 5-8, 6-12 Operationalized New Program Progress Report

Areas for Improvement:

**Standards 1-8**

None

**Motion:** It was M/S (Dockers / Sanders) to remove the New Program Stipulation and assign “**Approved**” status through **December 31, 2024**.

**Motion carried: 9 in favor, 0 opposed, 0 abstentions**

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## Recommendations for Emporia State University (Program Review)

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### Speech/Theatre 6-12 continuing

Areas for Improvement:

**Standards 1-6**

None

### Standard 1 (Met)

AFI 1.1 — Assessment 3 scoring guide does not align to the standard.

~~Rationale 1.1 The Assessment 3 scoring guide is generic and does not use the language of the standard.~~

**Motion** It was M/S (Dockers / Tinich) to remove AFI 1.1.

**Motion carried: 8 in favor, 0 opposed, 1 abstention (Furlong)**

**Standard 4 (Met)**

~~AFI 4.1 Assessment 6 rubric does not align with Assessment 6 data.~~

~~Rationale 4.1 The old rubric used to generate the Assessment 6 data was not provided.~~

**Motion** It was M/S (Dockers / Sanders) to remove AFI 4.1.

**Motion carried: 8 in favor, 0 opposed, 1 abstention (Furlong)**

**Program Approval Status**

**Motion:** It was M/S (Sanders / Dockers) to recommend “**Approved**” status through **December 31, 2024**.

**Motion carried: 8 in favor, 0 opposed, 1 abstention (Furlong)**

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**Adjournment**

**Motion:** It was M/S (McNemar / Wolf) to adjourn the meeting at 10:30am.

**Motion carried: 9 in favor, 0 opposed, 0 abstentions**

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**Meeting adjourned.**

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