

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

UNOFFICIAL Minutes for April 21, 2016

Present: Lori Cook-Benjamin, Beverly Furlong, Brian Gee, Allen Jantz, Kim Mitchell, Michele Peres, Rudy Perez, Cheryl Reding, Martin Stessman, Kathy Wagoner, Warren White

Absent: Darlene Palmer, Linda Becker Springer

KSDE Staff: Catherine Chmidling

Called meeting to order - Chair, Warren White
Allen Jantz, Vice-Chair

Warren White, chair, called the meeting to order at 10:20 am.

Approval of Agenda for April 21, 2016

Motion: It was M/S (Perez / Peres) to approve the agenda.

Motion carried: 11 in favor and 0 opposed

Approval of January 15, 2016 Minutes

Motion: It was M/S (Cook-Benjamin/Jantz) to approve the Minutes.

Motion carried: 11 in favor and 0 opposed

Meeting of Review Teams

The committee separated for team deliberations at 10:30am. Warren White served as the Team One chair. Cheryl Reding served as the Team Two chair.

Team One Members	University Being Reviewed: Review Purpose
Dr. Warren White, Team Chair Dr. Lorie Cook-Benjamin Ms. Kim Mitchell Mr. Rudy Perez Ms. Kathy Wagoner	Baker University: Program Reviews: Biology 6-12, English 5-8, English 6-12, Building Leadership, Adjusted Building Leadership (DL+), District Leadership, High Incidence Special Education Barclay College: New Program Progress Report: Elementary Benedictine College: New Program Review: ESOL Friends University: Program Reviews: Elementary, English 6-12, Foreign Language, Music, Instrumental Music, Vocal Music, ESOL, High Incidence Special Education

Team Two Members	University Being Reviewed: Review Purpose
Dr. Cheryl Reding, Team Chair Ms. Beverly Furlong Mr. Brian Gee Dr. Allen Jantz Ms. Michele Peres Dr. Martin Stessman	Kansas State University: New Program Reviews: Elementary MAT, Health, Physical Education McPherson College: New Program Review: ESOL Wichita State University: Program Reviews: Art, Early Childhood Unified I, B-3, Early Childhood Unified A, B-3, Early Childhood Unified I, B-3 MAT, Earth & Space Science, Elementary, English 5-8, English 6-12, Foreign Language, History, Government, & Social Studies 5-8, History, Government, & Social Studies 6-12, Journalism, Mathematics 5-8, Mathematics 6-12, Music, Speech/Theatre*, Building Leadership, District Leadership, Reading Specialist, School Counselor, School Psychologist, Restricted

*Note: WSU’s Speech/Theatre program review materials were accidentally left off the April ERC Notes, and will be added to the June Agenda and Notes.

Reconvening for Vote

Recommendations for Baker University (Program Reviews)

Biology (I, 6-12) (Continuing Program)

Areas for Improvement:

Standards 1-18

None

Motion: It was M/S (Perez/Wagoner) to recommend the status of “**Approved**” through December 31, 2023.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

English (I, 5-8) (Continuing Program)

Areas for Improvement:

Standards 1-4

None

Motion: It was M/S (Mitchell/White) to recommend the status of “**Approved**” through December 31, 2023.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

English (I, 6-12) (Continuing Program)

Areas for Improvement:

Standards 1-4

None

Motion: It was M/S (Cook-Benjamin/Perez) to recommend the status of “**Approved**” through December 31, 2023.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Building Leadership (A, PreK-12) (Continuing Program)

Areas for Improvement:

Standards 1-6

None

Motion: It was M/S (Mitchell/Wagoner) to recommend the status of “**Approved**” through **December 31, 2023.**

Motion carried; 10 in favor; 0 opposed; and 1 abstention

Adjusted Building Leadership [DL+] (A, PreK-12) (Continuing Program)

Areas for Improvement:

Standards 1-6

None

Motion: It was M/S (Mitchell/Wagoner) to recommend the status of “**Approved**” through **December 31, 2023.**

Motion carried; 10 in favor; 0 opposed; and 1 abstention

District Leadership (A, PreK-12) (Continuing Program)

Areas for Improvement:

Standards 1-6

None

Motion: It was M/S (Mitchell/Wagoner) to recommend the status of “**Approved**” through **December 31, 2023.**

Motion carried; 10 in favor; 0 opposed; and 1 abstention

High Incidence Special Education (A, K-6, 5-8, 6-12) (Continuing Program)

Areas for Improvement:

Standards 1-7

None

Motion: It was M/S (Perez/Wagoner) to recommend the status of “**Approved**” through **December 31, 2023.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Recommendations for Barclay College (New Program Progress Report)

Elementary Education (I, K-6) New Program progress report

Areas for Improvement:

Standards 1-7

None

Motion: It was M/S (Cook-Benjamin/White) to recommend the status of “**Approved**” through **December 31, 2022**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Recommendations for Benedictine College (New Program Review)

English for Speakers of Other Languages (ESOL) (A, K-6) New Program

Areas for Improvement:

Standards 1-10

None

Motion: It was M/S (Perez/Cook-Benjamin) to recommend the status of “**New Program Approved with Stipulation**” through **December 31, 2018**.

Motion carried; 10 in favor; 0 opposed; and 1 abstention

Recommendations for Friends University (Program Reviews)

Elementary (I, K-6) (Continuing program)

Areas for Improvement:

Standards 1-7

None

Motion: It was M/S (White/Wagoner) to recommend the status of “**Approved**” through **December 31, 2023**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

English Language Arts (I, 6-12) (Continuing program)

Areas for Improvement:

Standards 1-3

None

Standard 3

AFI 3.1 **Data are missing.**

Rationale 3.1 A new assessment is now used to show that candidates can communicate effectively with different audiences for different purposes. While this assessment should demonstrate this knowledge effectively, no data are provided.

Motion: It was M/S (White/Cook-Benjamin) to remove the Area for Improvement,

Standard 4

Modified AFI 4.1

Assessments do not clearly address all parts of the standard.

Modified Rationale 4.1

The rubric for Assessment 8 mentions reading, writing, speaking, listening, and viewing, but the revised rubric does not clearly address how each area is assessed.

Motion continued: to modify the Area for Improvement, and to recommend the status of “**Approved**” through **December 31, 2023**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Foreign Language (I, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-9

None

Motion: It was M/S (Perez/Mitchell) to recommend the status of “**Approved**” through **December 31, 2023**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Music (I, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-9

None

Motion: It was M/S (Cook-Benjamin/White) to recommend the status of “**Approved**” through **December 31, 2023**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Music-Instrumental (I, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-9

None

Motion: It was M/S (Mitchell/Wagoner) to recommend the status of “**Approved**” through **December 31, 2023**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Music-Vocal (I, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-9

None

Motion: It was M/S (Perez/White) to recommend the status of “**Approved**” through **December 31, 2023**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

ESOL (A, K-6, 6-12, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-10

None

Motion: It was M/S (Cook-Benjamin/Mitchell) to recommend the status of “**Approved**” through **December 31, 2023**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

High Incidence Special Education (A, PreK-12) (New program)

Areas for Improvement:

Standards 1-10

None

Motion: It was M/S (White/Wagoner) to recommend the status of “**New Program Approved with Stipulation**” through **December 31, 2018**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Recommendations for Kansas State University (New Program Reviews)

Elementary (I, K-6) MAT New Program

Areas for Improvement:

Standards 1-7

None

Motion: It was M/S (Jantz/Peres) to recommend the status of “**New Program Approved with Stipulation**” through **December 31, 2018**.

Motion carried; 10 in favor; 0 opposed; and 1 abstention

Health (I, PreK-12) New Program, combined with Physical Education

Areas for Improvement:

Standards 1-4

None

Motion: It was M/S (Peres/Gee) to recommend the status of “**New Program Approved with Stipulation**” through **December 31, 2018**.

Motion carried; 10 in favor; 0 opposed; and 1 abstention

Physical Education (I, PreK-12) New Program, combined with Health

Areas for Improvement:

Standards 1-7

None

Motion: It was M/S (Peres/Gee) to recommend the status of “**New Program Approved with Stipulation**” through **December 31, 2018**.

Motion carried; 10 in favor; 0 opposed; and 1 abstention

Recommendations for McPherson College (New Program Review)

English for Speakers of Other Languages (ESOL) (A, K-6, 6-12, PreK-12) New Program

Areas for Improvement:

Standards 1-10

None

Motion: It was M/S (Stessman/Furlong) to recommend the status of “**New Program Approved with Stipulation**” through **December 31, 2018**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Recommendations for Wichita State University (Program Reviews)

Art (I, PreK-12), (Continuing program)

Areas for Improvement:

Standards 1-7

None

Motion: It was M/S (Furlong/Peres) to recommend the status of “**Approved**” through **December 31, 2024**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Early Childhood Unified (I, A, B-3), (Continuing program)

Areas for Improvement:

Standards 1-13

None

Motion: It was M/S (Furlong/Jantz) to recommend the status of “**Approved**” through **December 31, 2024**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Early Childhood Unified (MAT, I, B-3), (Continuing program)

Areas for Improvement:

Standards 1-13

None

Motion: It was M/S (Gee/Stessman) to recommend the status of “**Approved**” through **December 31, 2024**.

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Earth and Space Science (I, 6-12), (Continuing program)

Areas for Improvement:

Standards 1-14

None

Motion: It was M/S (Jantz/Stessman) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Elementary (I, K-6), (Continuing program)

Areas for Improvement:

Standards 1-7

None

Motion: It was M/S (Gee/Stessman) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

English Language Arts (I, 5-8), (Continuing program)

Areas for Improvement:

Standards 1-4

None

Motion: It was M/S (Jantz/Furlong) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

English Language Arts (I, 6-12), (Continuing program)

Areas for Improvement:

Standards 1-7

None

Motion: It was M/S (Jantz/Stessman) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Foreign Language (I, PreK-12), (Continuing program)

Areas for Improvement:

Standards 1-9

None

Motion: It was M/S (Peres/Gee) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

History, Government, and Social Studies (I, 5-8) (Continuing program)

Areas for Improvement:

Standards 1-8

None

Motion: It was M/S (Stessman/Furlong) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

History, Government, and Social Studies (I, 6-12) (Continuing program)

Areas for Improvement:

Standards 1-10

None

Motion: It was M/S (Peres/Gee) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Journalism (I, 6-12), (Continuing program)

Areas for Improvement:

Standards 1-7

None

Motion: It was M/S (Jantz/Stessman) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Mathematics (I, 5-8), (Continuing program)

Areas for Improvement:

Standards 1-9

None

Motion: It was M/S (Furlong/Peres) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Mathematics (I, 6-12), (Continuing program)

Areas for Improvement:

Standards 1-9

None

Motion: It was M/S (Gee/Reding) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Music (I, PreK-12), (Continuing program)

Areas for Improvement:

Standards 1-9

None

Motion: It was M/S (Stessman/Jantz) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Building Leadership (A, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-6

None

Motion: It was M/S (Reding/Furlong) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 10 in favor; 0 opposed; and 1 abstention

District Leadership (A, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-6

None

Motion: It was M/S (Reding/Peres) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 10 in favor; 0 opposed; and 1 abstention

Reading Specialist (A, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-5

None

Motion: It was M/S (Jantz/Stessman) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

School Counselor (A, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-10

None

Motion: It was M/S (Furlong/Peres) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

School Psychologist (A, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-12

None

Motion: It was M/S (Reding/Peres) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

Restricted (I, 5-8, 6-12, PreK-12) (Continuing program)

Areas for Improvement:

Standards 1-13

None

Motion: It was M/S (Peres/Gee) to recommend the status of “**Approved**” through **December 31, 2024.**

Motion carried; 11 in favor; 0 opposed; and 0 abstentions

September 2016 meeting

The committee agreed to add a September 2016 meeting to the 2016-2017 ERC meeting schedule.

Adjourn

Meeting adjourned at 11:51am.