

Teaching and School Administration Professional Standards Advisory Board

It is the mission of the Teaching and School Administration Professional Standards Advisory Board to promote excellence in the education profession and develop and review professional standards to ensure quality preparation and continued professional growth experiences.

**Kansas State Department of Education
unOFFICIAL MINUTES
September 17, 2018 10:00 am – 2:00 pm
KSDE, Board Room 102**

1. Opening Remarks

A. Call meeting to order: The meeting was called to order at 10:05 a.m. by Debbie Mercer, Chair.

B. Roll call

Attending: Cameron Carlson, Jamie Finkeldei, Jonathan Goering, Lisa Lower, Tasha Markham, Debbie Mercer, Dayna Miller, Kristy Oborny, Kyle Stadalman, Mike Wilson, Maria Worthington, James ‘Tod’ Johnson, Alicia Young
Zoom in late: PJ Reilly

Absent: Bill Biermann, Paul Erickson, Keith Jones, Shana Steinlage, Patty Jurich

KSBE: Jim Porter

KNEA: Idalia Shuman

KSDE: Susan Helbert, Robyn Meinholdt, Mischel Miller, Catherine Chmidling

C. Approval of Agenda

Removed agenda item for Replacements and Appointments.

Motion: It was M/S (Wilson/Goering) to approve the Agenda. Motion carried.

D. Approval of Minutes of June 18, 2018.

New Member James Tod Johnson, CTE position (replaced Crystal Carlson)

Motion: It was M/S (Wilson/Goering) to approve minutes. Motion carried.

Citizens Open Forum

2. New Business

~~A.~~ Replacements and Appointments

B. 2017-2018 Goals Update

1. Continue the 2017-2018 Goals to 2018-2019 Goals. In June voted to continue same goals.

2018-2019 Goals and Meeting Dates

Starting July 1, 2018 meals will no longer be catered. A \$20 stipend will be added to travel reimbursement, unless staying overnight.

Current goals were reviewed.

1. ETS PRAXIS Testing – continue to review and update as needed with test review panels; Board approved recommendations from last year.
2. P-20 Pipeline = Retention Summit

3. Continue to review TVSC recommendations and progress
4. Professional Learning via Micro-Credentials

- November 19, 2018 - Following Retention summit
- February 11, 2019
- April 15, 2019
- June 17, 2019

3. Continuing Business (as time allows)

A. Micro-Credentialing Pilot

Update from Debbie Mercer

Bloomboard continues to add new opportunities:

Trauma

Social Emotional Learning

Paul Erickson continues to collect data from pilot participants.

B. Teacher Vacancy and Supply Committee (TVSC) – Pilot Update

Pilot Programs for Elementary Education & High Incidence Special Education
Susan Helbert reminded the PSB of the intent of the Pilots.

For: District chosen qualified individual based on district needs.

How: Qualified individual enters program – joint application submitted. Certificate of Eligibility issued. 1st semester requirements completed.

Limited Apprentice License issued after 1st semester requirements met. Individual assigned as the teacher.

Approved program completed within two years - extension based on extenuating circumstances possible.

Mischel Miller stated it was not meant to be a recruitment tool. Perhaps the reason why numbers are low.

Susan Helbert believes the field understands the intent much better now.

TAP License explained by Susan Helbert.

Limited TAP License: Contact Wichita State University regarding the Teacher Apprentice Program (TAP) innovative elementary/early childhood unified program. Wichita State University will provide requirements and forms. The Limited TAP License allows placement in a general education assignment Birth - Grade 6 or a special education assignment at the Birth - Grade 3 level.

Mischel Miller stated that many situations that come to TLA come through phone calls, emails, and the TVSC. Ideas may not necessarily have full support, but ideas are brought to the PSB for vetting.

Maria Worthington questioning how we will know that the pilots are addressing the districts and content areas with high need. An evaluation plan is necessary. Susan Helbert indicated this data is being collected.

Comprehensive Science; SET; STEAM. This concept did not move forward. The STEM field was very much opposed.

Student Teaching is being discussed by the TCVS regarding payments, guidance, field experience, etc. Regulations for student teaching are being reviewed. They have not been updated since the 1970s.

- C. 2018 2nd Retention Summit
Reach out to colleagues to attend and/or present. A letter from Mischel Miller, Director of Teacher Licensure and Accreditation will be sent to Superintendents.
 November 19, 2018 9am-3pm at KSU Alumni Center.
 Dr. Barnett Berry will be keynote speaker and Dr. Randy Watson, Commissioner of the Kansas State Department of Education.
 Registration is available <https://2018dialoguesummit.sched.com/>

 Teacher Vacancy and Supply Committee (TVSC) will have a breakout session as well.
- D. KESA/Redesign Updates
 Mischel Miller, along with other KSDE staff, are out in districts. Mischel stated that potential teachers may need different training with the Redesign schools. KESA and Redesign are becoming more aligned with each other.

4. Standing Committee Reports/Updates

- A. Executive Committee – Dr. Mercer
 Revised agenda.
- B. State Board of Education Report – Jim Porter
 Several members leaving at the beginning of the calendar year. With the new accreditation process, there will be some schools not fully accredited. This process will provide goals for schools. Public elections have consequences. There are candidates that are supportive of education and some not. Get informed and make an informed decision.
- C. TLA Leadership Report/Licensure update – Susan Helbert
 Vacancy Report closed and are working on data. The data will be presented to the SBoE. The Mentoring application is ready to be launched to receive stipends this spring. It is believed that many districts didn't join when they could have. However the accuracy will be getting corrected.
 Waivers are being delivered to the KSBoE. LPR data will have done up regarding waivers. National Board subsidies are open now.
 Licensure processing time is now up to 4 weeks. Staff was down two positions. One now in training and one coming in the first of the year.
 IT will be turning Professional licenses fully online.
- D. Regulations Committee – Susan Helbert
 Regulations Committee will be meeting in October. Set of Regs will be pushed through this year; this particular set has been dormant. Multi-year foundational license will be discussed.
- E. Evaluation Review Committee – Catherine Chmidling
 ERC met September 6. ERC had a hearing for Barclay College. ERC looked at accreditation for Pittsburg State and Wichita State and the program progress report for TAP.
- F. Policies and Procedures Committee – Catherine Chmidling
 P&P has not met yet this year. Innovative and experimental programs processes are being reviewed by a special subcommittee.
- G. ARPAC - Catherine Chmidling
 ARPAC will need to determine pre-conditions
- H. Licensure Review Committee (LRC) – Jenna Cook
 LRC met in August. Special circumstances or n of 1 will review those cases. LRC already have established criteria. n of 1 has not come up yet.

5. Agenda Items for next meeting

- Student teaching – complete durations
- Is there a need add Elementary without going through a 2 year long program?
- Comprehensive Science; SET; STEAM
- Micro-Credentialing Pilot
- 2018 2nd Retention Summit – November 19, 2018
- Blue Ribbon Task Force

6. LUNCH ON YOUR OWN - 12:00pm - Adjournment

Professional Standards Board

Membership Set by Regulation

21 Members, 1 KSBE liaison

Updated 12/3/2018

Current Members	Position	Size of District	Term Origin Date	Term Ends	Board District
Biermann, Bill Superintendent Goodland USD 352 1312 Main Goodland, KS 67735	Administrator, Chief Public School	1,091	July 1, 2015	June 30, 2021 (2nd)	5-Cauble
Carlson, Cameron University of Saint Mary (Newman) 4100 South 4 th St. Leavenworth, KS 66048	Unit Head, IHE Private	NA	July 1, 2018 (1 st full)	June 30, 2021	NA
Erickson, Paul Union Valley USD 313 2501 East 30 th Hutchinson, KS 67502	Administrator, Public Elementary School	439	July 1, 2013	June 30, 2019 (2 nd)	7-Willard
Finkeldei, Jamie Associate Superintendent Catholic Diocese of Wichita 424 N. Broadway Wichita, KS 67202	Administrator, Non Public school	5,000+	August 12, 2015 (completing partial 1 st term)	June 30, 2021 (1st)	7-Willard 8-Busch 10-McNiece
Goering, Jonathan Northwest Middle School Kansas City USD 500 2010 N 59 th St Kansas City, KS 66104	Teacher, Public Middle School	21,599	July 1, 2013	June 30, 2019 (2 nd)	1-Waugh
New Member Johnson, James 'Tod' El Dorado HS 401 McCollum Rd El Dorado, KS 67042	Teacher, CTE	2,760	August 12, 2017 (completing partial 1 st term)	June 30, 2019 (1 st)	7-Willard
Jones, Keith South Middle School Lawrence Public Schools USD 497 2734 Louisiana Street Lawrence, KS 66046	Administrator, Middle Level Public	14,169	November 16, 2015 (completing partial 1 st term)	June 30, 2019 (1 st)	4-Mah
Jurich, Patty 3314 N. 128th Court Kansas City, KS 66109	Member, Kansas PTA	NA	July 1, 2018	June 30, 2020 (1 st partial)	NA

Lower, Lisa USD 437 Shuler Education Center 5928 SW 53 rd Topeka, KS 66610	Teacher, Special Education		July 1, 2016	June 30, 2019 (1 st)	4-Mah
Markham, Tasha USD 484 Lincoln Elementary - Fredonia 713 N 9th St Fredonia, KS 66736	Teacher, Public Elementary School		December 12, 2017 (completing partial 1 st term)	June 30, 2021 (1st full term)	9-Porter
Mercer, Debbie Kansas State University 6 Bluemont Hall Manhattan, KS 66506-5301	Unit Head, IHE Public	NA	July 1, 2013	June 30, 2019 (2 nd)	NA
Miller, Dayna S&S Alloy Steel, Inc. 17776 157 th Street Basehor, KS 66007	Local Public School		July 1, 2017	June 30, 2020 (1 st)	1-Waugh
Oborny, Kristy USD 489 Hays, O'Loughlin Elem. 1401 Hall St Hays, KS 67601	Teacher, Public Elementary school	7,022	September 12, 2017 (completing partial term)	June 30, 2020 (1 st)	5-Cauble
Porter, Jim State Board of Education District 9 501 South 7 th Fredonia, KS 66736	<i>KSBE Liaison</i>	NA		January 2019 (appointed by KSBoE)	NA
Reilly, Patrick (PJ) District Director of CTE Valley Center USD 262 1432 S Meridian Valley Center, KS 67147	Administrator Career Technical Education	2,831	July 1, 2015	June 30, 2021 (2 nd)	7-Willard 10-McNiece
Stadalman, Kyle Eudora Elementary Eudora USD 491 801 E 10 th Street Eudora, KS 66025	Teacher, Public Middle School	1,673	July 1, 2015	June 30, 2021 (2 nd)	1-Waugh 3-Bacon
Steinlage, Shana Marshall-Nemaha Ed Services Cooperative 316 Main Street Seneca, KS 66538	Administrator, Special Education		July 1, 2018 (1 st)	June 30, 2021	6-Horst
Wilson, Mike USD 345 Seaman Topeka, KS	Teacher, Public Middle School	3,926	July 1, 2014	June 30, 2020 (2 nd)	4-Mah

Worthington, Maria Blue Valley North High School Blue Valley USD 229 12200 Lamar Avenue Overland Park, KS 66209	Teacher, Public Secondary School	22,206	July 1, 2015	June 30, 2021 (2nd)	2-Roberts 3-Bacon
Young, Alicia Wichita Public Schools 412 S. Main Wichita KS 67202	Teacher, Public Secondary School	3,013	July 1, 2017	June 30, 2020 (1 st)	7-Willard 8-Busch 10-McNiece
VACANCY	Teacher - Accredited K-12 Non-Public	886	August 12, 2017 (completing partial 1 st term)	June 30, 2019 (1st)	4-Mah

Professional Standards Board

2018-2019 PSB attendance
21 members + State Board of Education liaison

Last Name, First Name	Title	Sept. 17, 2018	Nov. 19, 2018 Retention Summit (ATTENDANCE ENCOURAGED)	Feb. 11, 2019	April 15, 2019	June 17, 2019
1. Biermann, Bill	Administrator, Chief Public School	A				
2. Carlson, Cameron	Unit Head, IHE Private	P				
3. Erickson, Paul	Administrator, Public Elementary School	A				
4. Finkeldei, Jamie	Administrator, Non Public school	P				
5. Goering, Jonathan	Teacher, Public Middle School	P				
6. Johnson, James 'Tod'	Teacher, CTE	P				
7. Jones, Keith	Administrator, Middle Level Public	A				
8. Jurich, Patty	Member, Kansas PTA	A				
9. Lower, Lisa	Teacher, Special Education	P				
10. Markham, Tasha	Teacher, Public Elementary School	P				
11. Mercer, Debbie Chair	Unit Head, IHE Public	P				
12. Miller, Dayna	Local Public School	P				
13. Oborny, Kristy	Teacher, Public Elementary school	P				
14. Porter, Jim State Board of Education District 9	<i>KSBE Liaison</i>	P				
15. Reilly, Patrick (PJ)	Administrator CTE	A Zoom				
16. Stadalman, Kyle	Teacher, Public Middle School	P				
17. Steinlage, Shana	Administrator, Special Education	A				
18. Wilson, Mike	Teacher, Public Middle School	P				
19. Worthington, Maria	Teacher, Public Secondary School	P				

20. Young, Alicia	Teacher, Public Secondary School	P				
21. VACANCY	Teacher - Accredited K- 12 Non-Public					