Approved:	3.18.09
11	Date

MINUTES OF THE HOUSE EDUCATION COMMITTEE

The meeting was called to order by Chairman Clay Aurand at 9:00 a.m. on March 10, 2009, in Room 711 of the Docking State Office Building.

All members were present except:

Representative Marti Crow- excused Representative Melvin Neufeld- excused

Committee staff present:

<u>2</u>)

Sharon Wenger, Kansas Legislative Research Department Reagan Cussimanio, Kansas Legislative Research Department Theresa Kiernan, Office of the Revisor of Statutes Dale Dennis, Kansas State Department of Education Janet Henning, Committee Assistant

Chairman Aurand told Committee members for the purpose of chairing the House Education Committee on March 10, 2009, he would appoint Representative Eber Phelps as the Chairperson.

SB 40 - At-risk education council; repeal of.

Acting Chairman Phelps asked the Committee members for discussion on **SB 40**.

Representative Aurand made the motion that **SB 40** be passed out favorably and because the committee is of the opinion that the bill is of a noncontroversial nature, be placed on the consent calendar. The motion was seconded by Representative Brookens. The motion carried.

SB 161 - Recreation commissions; petty cash funds.

Acting Chairman Phelps asked the Committee members for discussion on **SB 161**.

Representative Roth made the motion to pass **SB 161** favorable for passage and because it was of a non-controversial nature, requested the bill be placed on the consent calendar. The motion was seconded by Representative Vickrey.

After discussion by Committee members, Representative Otto made a substitute motion to pass SB 161 favorable for passage and add the wording to page 2, line 26, following "fund" by inserting "The amount of moneys in a petty cash fund shall not exceed \$1,000 at any one time." The substitute motion was seconded by Representative Brookens. The substitute motion carried.

HB 2357 - School districts; calculation of at-risk pupil enrollment.

Acting Chairman Phelps asked the Committee members for discussion on HB 2357.

Theresa Kiernan gave an explanation of the balloon amendment for <u>HB 2357</u>. (<u>Attachments 1&</u>

Representative Aurand moved to amend **HB 2357** on lines 23-24 which would change the date from September 20 to July 1; on lines 26-31, to add the wording" only do audit if difference of 20% or more between free lunch count and census"; on page 2, lines 7-12, change of language. The motion was seconded by Representative Brookens.

After considerable discussion by Committee members, <u>Representative Flaharty made a substitute motion to table **HB 2357.** The substitute motion was seconded by Representative Loganbill. The motion carried.</u>

SB 84 - School districts; personal financial literacy; statewide assessments.

Acting Chairman Phelps asked the Committee members for discussion on SB 84.

Representative Winn moved to pass out SB 84 favorably for passage. The motion was seconded

CONTINUATION SHEET

Minutes of the House Education Committee at 9:00 a.m. on March 10, 2009, in Room 711 of the Docking State Office Building.

by Representative Horst.

After a lengthy discussion by Committee members, <u>Representative Winn made a substitute motion to amend on page 2, by striking all in lines 15-17, section (e) of **SB 84.** The substitute motion was seconded by Representative Brookens. The motion carried.</u>

Representative Mah moved to amend **SB 84** on page 2 in line 20 by striking "2012" and inserting "2010." The motion was seconded by Representative Hill. The motion carried.

Representative Winn moved to pass out **SB 84** favorably as amended for passage. The motion was seconded by Representative Horst. The motion carried. Representatives Roth and Hineman requested their votes of "no" be recorded.

SB 162 - Disability history and awareness.

Acting Chairman Phelps asked the Committee members for discussion on **SB 162**.

Representative Brookens made a substitute motion to adopt an amendment to **SB 162.** The substitute motion was seconded by Representative Otto. The substitute motion carried. (Attachment 3)

Representative Brookens then moved to pass out substitute **SB 162** favorably as amended for passage. The motion was seconded by Representative Otto. The motion carried.

The meeting was adjourned at 10:35 a.m. The next meeting is scheduled for March 12, 2009.