

KANSAS STATE BOARD OF EDUCATION

**Meeting Minutes
July 10, 2018**

CALL TO ORDER

Chairman Jim Porter called the monthly meeting of the Kansas State Board of Education to order at 10 a.m. Tuesday, July 10, 2018, in the Board Room at the Landon State Office Building, 900 S.W. Jackson St., Topeka, Kansas.

**7/10/2018
A.M. Session
(00:00:09)**

ROLL CALL

The following Board members were present:

John Bacon	Jim Porter
Deena Horst	Steve Roberts
Ann Mah	Janet Waugh
Jim McNiece	Ken Willard

Member Sally Cauble participated in the meeting by phone beginning at 10:05 a.m. before arriving at 11:45 a.m. Member Kathy Busch was absent, but participated by phone for portions of the meeting, beginning at 11 a.m.

STATE BOARD MISSION STATEMENT, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Chairman Porter read both the Board’s Mission Statement and Kansans Can Vision Statement. He then asked for a moment of silence after which the Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Mr. Willard moved to approve the Tuesday agenda. Mrs. Horst seconded. Motion carried 7-1 with Mr. Roberts in opposition, and Mrs. Busch and Mrs. Cauble absent.

**MOTION
(00:02:44)**

APPROVAL OF THE JUNE MEETING MINUTES

Mr. McNiece moved to approve the minutes of the June Board meeting . Mrs. Horst seconded. Motion carried 8-0.

**MOTION
(00:03:16)**

COMMISSIONER’S REPORT

In his monthly report to the Board, Commissioner Randy Watson commented on some of the challenges caused by society’s changing dynamics that affect the work of education. He cited current examples of schools partnering with therapists to meet student mental health needs, the influence of technology/social media, and a future workforce impacted by automation and robotics. Dr. Watson reiterated the Kansans Can outcome goals for postsecondary progress and illustrated evidence of movement in this area since the vision started in the fall of 2015. He reminded members that postsecondary education refers to training after high school, which can be attained through many avenues. He concluded by talking about how change happens in schools, noting that staying the course will be important over the next several years as school redesign occurs.

(00:03:44)

CITIZENS’ OPEN FORUM

Chairman Porter declared the Citizens’ Forum open at 10:30 a.m. There was one speaker — Mark Tallman, Kansas Association of School Boards, who provided a summary of information collected during the KASB summer advocacy tour and a publication about the constitutional importance of K-12 education in Kansas. Chairman Porter declared the Citizens’ Forum closed at 10:33 a.m.

(00:30:20)

Mr. Roberts seconded. Motion carried 8-1, with Mr. Bacon in opposition. - - -

- Mrs. Cauble moved to fund the law for the Mentor Teacher Program. Mrs. Mah seconded. Motion carried 7-2, with Mr. Roberts and Mr. Bacon in opposition.

Mrs. Busch joined the budget recommendation discussion by phone at this time.

- Mrs. Mah moved to fund the law for Professional Development. Mr. McNiece seconded. Motion carried 9-1 with Mr. Bacon in opposition.

- Mr. McNiece moved to fund the law for School Lunch (reimburse local education agencies 6 cents per school lunch). Mrs. Mah seconded. Motion carried 7-3, with Mr. Willard, Mr. Bacon and Mr. Roberts in opposition.

- Mrs. Waugh moved to fund \$40,000 each for Agriculture in the Classroom, Communities in Schools and Kansas Association of Conservation and Environmental Education. Mr. McNiece seconded. Motion carried 10-0.

- Mrs. Mah moved to fund Technical Education Transportation at 100 proration. Mr. Roberts seconded. Motion carried 9-1, with Mr. Bacon in opposition.

Mr. Bacon left the meeting.

- Mrs. Busch moved to fund Discretionary Grants (after school programs) at the 2010-11 appropriation level. Mrs. Horst seconded. Motion carried 8-0-1, with Mr. Bacon absent and Mr. Willard abstaining.

- Mr. Willard moved to fully fund the Technical Education Incentive program. Mr. Roberts seconded. Motion carried 9-0.

- No action was taken to make new recommendations for juvenile detention facilities, transportation, National Board Certification, Pre-K Pilot, and these other legislative initiatives -- Reading for Success, Information Technology Education Opportunities, Juvenile Transitional Crisis Pilot, Teach for America, School Technology Infrastructure, Safe and Secure Schools, Mental Health Intervention Pilot Program, ACT and Workkeys Assessment.

Mr. Roberts left the meeting.

-- Mr. McNiece moved to recommend a 1.44 percent increase for State Foundation Aid as recommended by the Court on what has already been approved by the Legislature. Mrs. Horst seconded. Motion carried 6-1-1, with Mrs. Busch in opposition and Mr. Willard abstaining. Mr. Bacon and Mr. Roberts were absent for the vote.

Board members took a break at 5:55 p.m.

BREAK

BOARD ATTORNEY'S REPORT

Mark Ferguson provided information on a recent ruling by the Kansas Supreme Court involving teacher due process and continuing contract laws. He read passages from the findings in the case *Schribner and McNemee v. Board of Education of USD 492 and the State of Kansas*.

(05:04:11)

Chairman Porter recessed the meeting at 6:13 p.m. until 9 a.m. Wednesday in the Board Room.