



## Action

### TUES 1. MINUTES for May 2025

Mrs. Haas moved that the Kansas State Board of Education approve the minutes for the May 13 & 14 meeting. Mr. Porter seconded the motion. Motion carried 9-0-1 with Mrs. Potter present not voting.

**TUES 2. AGENDA** Mrs. Dombrosky asked that D & E to be removed from the consent agenda to be voted separately. Mrs. Potter requested to pull C for a separate vote.

Mrs. Arnold moved that the Kansas State Board of Education approve the Agenda. Mrs. Dombrosky seconded the motion. Motion carried 10-0.

### TUES 3. CONSENT AGENDA

- a. Personnel report
- b. local professional development plans
- c. Act on interlocal agreement (Pulled by Mrs. Potter for a vote)
- d. Funding new Kansas 21<sup>st</sup> century (Pulled by Mrs. Dombrosky for a vote)
- e. Funding continued Kansas 21<sup>st</sup> century (Pulled by Mrs. Dombrosky for a vote)

Mrs. Haas moved that the Kansas State Board of Education approve the Consent Agenda without c. d. and e. Mrs. Arnold seconded the motion. Motion carried 10-0.

#### Consent Agenda item c:

Mrs. Haas moved that the Kansas State Board of Education approve Consent Agenda c. interlocal agreement. Mr. Porter seconded the motion. Motion carried 10-0. Note: Mrs. Potter stated she wanted to have the service centers voted on separately, but it was explained to her that the agreement included both of them, which she accepted.

**Consent Agenda item d:** Dr. New moved that the Kansas State Board of Education approve Consent item d. funding the new Kansas 21<sup>st</sup> Century grants. Mr. Hershberger seconded the motion. Motion carried 8-0-2 with Mrs. Potter and Mrs. Dombrosky present not voting.

**Consent Agenda item e:** Mrs. Haas moved that the Kansas State Board of Education approve Consent item d, funding the continuing Kansas 21<sup>st</sup> Century grants. Mrs. Arnold seconded the motion. Motion carried 8-0-2 with Mrs. Potter and Mrs. Dombrosky present not voting.

### TUES 6. Professional Standards Board Appointments

- a. Mr. Hershberger moved that the Kansas State Board of Education act to appoint Leona Engelcke to the Professional Standards Board representing a Public School Teacher at-large position, effective upon appointment through June 30, 2028. Vice Chair Zeck seconded the motion. Motion carried 10-0.

- b. Chair Hopkins moved that the Kansas State Board of Education act to appoint Libby Devin to the Professional Standards Board representing a Public School Teacher at-large position, effective upon appointment through June 30, 2028. Mrs. Potter seconded the motion. Motion carried 10-0.

## **TUES 7. Emergency Substitute License**

Mrs. Haas moved that the Kansas State Board of Education temporarily approve the Modified Emergency Substitute License through June 30, 2027. Mrs. Arnold seconded the motion. Discussion ensued.

Mr. Porter made an amendment to replace the word temporarily to permanently approve the Modified Emergency Substitute License. Mr. Hershberger seconded the motion. Motion carried 9-0-1. Mrs. O'Brien was present not voting.

(The above was "re-voted" on Wednesday morning.)

## **TUES 8a. State Board Compensation**

Mrs. Arnold moved that the Kansas State Board of Education set the rate of pay for its members at \$88.66 per day. Mrs. O'Brien seconded the motion. Discussion ensued.

Mrs. Potter offered an amendment to the motion to set the daily rate at \$75.00 per day. There was not a second.

Back on the motion, there was a vote, and the motion carried 10-0.

## **TUES 8b. Request for Proposal**

Mrs. Arnold moved that the Kansas State Board of Education direct the policy committee to draft proposed language to establish a policy for the Request for Proposal (RFP) process of designating an attorney for the State Board. Mrs. Haas seconded the motion. Motion carried 10-0.

## **TUES 8c. Raising Threshold for Grants and Contracts**

Mrs. Arnold moved that the Kansas State Board of Education direct the policy committee to draft proposed language for a policy that would raise the threshold from \$10,000 to \$25,000 for discretionary grants or contracts that are required to have state board approval. Mr. Porter seconded the motion. Motion carried 7-2-1 with Mr. Zeck and Mrs. Potter voting no, and Mrs. Dombrosky present not voting.

## **TUES 9. Bullying Prevention Procedure**

Mr. Porter moved that the Kansas State Board of Education strongly recommend to all districts and schools that a procedure or process for recognizing and reporting incidents of bullying be placed on the website and/or other prominent locations that will offer access for students and parents. Further, that Kansas State Department of Education staff prepare and offer materials

and suggestion for steps and time guidance that may be helpful in the process to be observed.  
Dr. New seconded the motion. Motion carried 10-0.

## **TUES 12. Evaluation Review Committee on Higher Education**

Mrs. Arnold moved that the Kansas State Board of Education accept the recommendations of the Evaluation Review Committee for program approvals for Emporia State University, Kansas State University, and Washburn University. Dr. New seconded the motion. Motion carried 10-0.

## **TUES 13. CTE Pathway Credential Recommendations (in two motions)**

1) Mrs. Arnold moved that the Kansas State Board of Education approve:  
List of industry-sought credentials, that career and technical education students may request school districts pay any fees charged for any assessment or other examination that is required for such student to obtain an approved industry-sought career technical education credential. Mr. Hersherberger seconded the motion. Motion carried 9-1 with Mrs. Dombrosky voting no.

2) Mrs. Arnold moved that the Kansas State Board of Education approve:  
List of high-value industry-recognized career and technical education credentials and a list of standard career and technical education industry-recognized credentials. Mrs. Haas seconded the motion. Motion carried 8-2 with Mrs. O'Brien and Mrs. Dombrosky voting no.

## **TUES 14 a. PPC Censure 24-PPC-17**

Mrs. Arnold moved that the Kansas State Board of Education censure the Licensee in 24-PPC-17. Vice Chair Zeck seconded the motion. Motion carried 10-0.

## **TUES 14b. PPC Deny 24-PPC-06, 24-PPC-25, 24-PPC-04**

Mr. Porter moved that the Kansas State Board of Education deny the applications for licensure in cases 24-PPC-06, 24-PPC-25, and 25-PPC-04. Mrs. Arnold seconded the motion. Motion carried 10-0.

## **TUES 16. Approve At-Risk Evidence-Based Addition**

Mrs. Potter moved that the Kansas State Board of Education approve any programs that are accredited through the International Dyslexia Association (IDA) for the At-Risk Evidence-Based Programs List. Mrs. O'Brien seconded the motion. Motion carried 10-0.

- **Returning to TUES 7. Emergency Substitute License**
- (original) Mrs. Haas moved that the Kansas State Board of Education temporarily approve the Modified Emergency Substitute License through June 30, 2027. Mrs. Arnold seconded the motion. Discussion ensued.
- (original) Mr. Porter made an amendment to replace the word temporarily to permanently approve the Modified Emergency Substitute License. Mr. Hersherberger seconded the motion. Motion carried 9-0-1. Mrs. O'Brien was present not voting.

On Wednesday at 9:00 the Chair returned to this action because it was not clear.

- (re-voted) The Board was asked to vote on the second motion again, which was Mr. Porter made an amendment to replace the word temporarily to permanently approve the Modified Substitute License. Mr. Hershberger seconded the motion. **Motion carried 9-1 with Mrs. Potter opposed.**
- (re-voted) The Board was then asked to return to the original motion, which is now amended from temporarily to permanently. Mrs. Haas moved that the Kansas State Board of Education permanently approve the Modified Emergency Substitute License. Mrs. Arnold seconded the motion. Motion carried 10-0.

### Executive Session

Vice Chair Zeck moved that the Kansas State Board of Education recess into Executive Session to discuss the subject of potential litigation/pending litigation/legal matters with legal counsel, which is justified pursuant to the exception for matters which would be deemed privileged in the Attorney-Client relationship under KOMA, in order to protect the privilege and the Board's communications with an attorney on legal matters. This session will begin at 2:10 p.m. for 30 minutes; no action will be taken during this session; and the open meeting will resume in the Board Room at 2:40 p.m. Mr. Gordon, Mr. Ferguson, Dr. Harwood and Dr. Watson are invited to join this Executive Session. Mrs. Arnold seconded the motion. **Motion carried 9-0.**

### **WED 12. KSBE meeting dates for 2026-2027**

Mrs. Arnold moved that the Kansas State Board of Education approve the recommended 2026-2027 dates for Board meeting. Mrs. Haas seconded the motion. Motion carried 8-0-1 with Mrs. Potter present not voting.

### **Kansas School for the Deaf (KSD) Task Force**

Chair Hopkins announced the formation of a Task Force on School Improvement at KSD. Three members of the Board were asked to serve: Mrs. Dombrosky, Dr. New and Mrs. Haas. Mrs. Potter asked to be included on the Task Force. Discussion ensued. Mrs. Potter then asked for a Point Of Order.

Mrs. Potter moved that the Task Force is a Committee and therefore needs to be voted on by the Board. Mr. Hershberger seconded the motion. **Motion failed 1-7-1** with Mrs. Haas, Mr. Hershberger, Dr. New, Chair Hopkins, Vice Chair Zeck, Mrs. O'Brien, and Mrs. Arnold voting no and Mrs. Dombrosky present not voting. Mr. Porter had already left the meeting.

### **Board Policy Committee Recommended Changes**

Mrs. Haas, Chair of the Policy Committee, reviewed the recommended modifications to the official Board policy. They are:

## Proposed Changes to Pages 6-7, Section 1006:

### B. Perceived Violations of Boardsmanship Expectations

1. Any perceived violation of boardsmanship expectations can be voiced to the chair by any Board member *at the time of the perceived violation, by indicating which board policy is potentially being violated.*
2. *The chair will then rule on the violation.*
3. If any member is dissatisfied with the ruling of the chair, *an Appeal may be made to the entire board. The motion to Appeal the chair's ruling must be made and seconded in order to for further discussion or action to take place.*
4. A Board vote of 6 or greater makes the final decision.

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*F. Meeting Conduct, (2) Procedure – Include this section as a reminder to board members of allowable motions. The Policy Committee has not recommended any clarifying changes to the section of the board policy. The existing board policy, now updated, supplants usage of “point of order.”*

### (2) Procedure

Official action by the State Board shall be by motion duly made and seconded. Allowable motions include the principle or initial motion on a matter; a motion to amend an initial motion; a substitute motion to an initial motion; a motion to table a matter; and a motion to remove a matter from the table. Other action regarding any matter may be taken upon an affirmative vote of six members of the Board.

Mrs. Arnold moved that the Kansas State Board of Education suspend the rules and take a vote on the policy modifications immediately. Mr. Hershberger seconded the motion. **Motion carried 8-0-1 with Mrs. Potter present not voting.** Mr. Porter had already left the meeting.

Chair Hopkins moved that the Kansas State Board of Education approve the modifications recommended by the Board Policy Committee. Mrs. Arnold seconded the motion. Motion passed 9-0. Mr. Porter had already left the meeting.

## Receive

- Kansas State Department of Education Budget for 2027
- Registered Teacher Apprenticeship Program and approve MeadowLARK Grant Funds
- Recommendation for Regenerated Licensure Test Scores
- Career Technical Education (CTE) Cluster Review Recommendations
- Evaluation Review Committee recommendations for higher ed accreditation/program approvals

## Presentations

- Commissioner's Report
- Flute Trio
- Reading Corner

- Update on State Assessments
- Overview of Kansas Health Standards and Embryology
- Board Goals Discussion
- Licensed Personnel
- Federal Issues
- Summer Lunches

**Board Member requests for future presentations:**

Mrs. Potter: "I request in writing that the Board have a discussion to review the 7 May 2025 USDE letter regarding "ESEA Section 8532: Unsafe School Choice Option," and discuss the current "Definition of Persistently Dangerous Schools" on the KSDE website. Then I would request that the agenda the following month allow us to determine if the Board should re-define the "KS Definition of Persistently Dangerous Schools."