



900 S.W. Jackson Street, Suite 600
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Danny Zeck
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Melanie Haas
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Michelle Dombrosky
District 3

Ann E. Mah
District 4

Cathy Hopkins
District 5

Dr. Deena Horst
District 6

Dennis Hershberger
District 7

Betty J. Arnold
District 8

Jim Porter
District 9

Jim McNiece
District 10

Meeting Agenda Tuesday, October 8, 2024

TIME	ITEM		PRESENTER
10:00 a.m.	1. Call to order and Roll Call 2. Mission Statement, moment of silence, pledge of allegiance 3. Approval of agenda 4. Approval of minutes for September 10 & 11, 2024		Melanie Haas, Chair
10:05 a.m. (IO)	5. Farm to School Report with <i>Crunch Off</i>	25 min	Eryn Davis & Barb Depew, Child Nutrition and Wellness
10:30 a.m. (IO)	6. Citizen’s Open Forum	15 min	
10:45 a.m. (IO)	7. Annual Report by the Commissioner	1 hour++	Dr. Watson
	Break during the Annual Report		
12 NOON	Lunch (1.5 hours)		
1:30 p.m. (IO)	8. Eisenhower Middle School Modern Music Choir	20 min	Christian Reynolds, Arts Coordinator, Topeka
1:50 p.m. (RI)	9. Receive Policy Committee Review Changes and Quick Start Reference Sheet	30 min	Betty Arnold, Chair of Board Policy Committee
2:20p.m. (IO)	10. Blue Ribbon School Awards Garfield Elementary School, Augusta USD 402, Principal Trever Lockamy Herington Elementary School, Herington USD 487, Principal Nick Morgan Lincoln Elementary School, Geary County USD 475, Principal Daniel Dinkel Sunflower Elementary School, Paola USD 403, Principal Staci Wokutch	30 min	Denise Kahler, Director, Communications
2:50 p.m.	Break (10 min)		
3:00 p.m. (AI)	11. Act on Professional Practices Commission Item	15 min	Scott Gordon, KSDE General Counsel & Jen Holt, PPC Chair
3:15 p.m. (IO)	12. Teacher Fall Vacancy Report	45 min	Shane Carter, Director, Teacher Licensure

4:00 p.m. (RI/AI)	13. Receive and Act on recommendations from the Evaluation Review Committee (ERC) for higher education accreditation and program review	10 min	Dr. Catherine Chmidling, Teacher Licensure
4:10 p.m.	Break (10 min)		
4:20 p.m. (IO)	14. Special Education Advisory Committee (SEAC) Quarterly Report	10 min	Bert Moore, Director, Special Education
4:30 p.m. (IO)	15. KPERS overview: Focus on Teachers	30 min	Alan Conroy, State Director
5:00 p.m. (AI)	16. Act to approve Professional Standards Board recommendations on licensure literacy test requirements.	20 min	Shane Carter, Director, Teacher licensure
5:20 p.m.	Adjourn		



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Meeting Agenda Wednesday, October 9, 2024

TIME	ITEM	PRESENTER
9:00 a.m.	1. Call to Order	Melanie Haas, Chair
9:05 a.m. (IO)	2. Kindergarten Readiness Snapshot 30 min	Amanda Petersen, Director, Early Childhood
9:35 a.m. (AI)	3. Act on Policy Committee Policy Review changes and Quick Start Reference Sheet 15 min	Betty Arnold, Chair, Board Policy Committee
9:50 a.m.	Break (10 min)	
10:00 a.m. (IO)	4. Ag in the Classroom 20 min	Nancy Zenger-Beneda, Ag in the Classroom
10:20 a.m. (IO)	5. Dorothy Dorman, National First Place winner in the 2024 School Bus Driver International Safety Competition 20 min	Melissa Ostermeyer, School Transportation Unit
10:40 a.m.	Break (10 min)	
10:50 a.m. (IO)	6. How high performing school districts exceed expectations on State Board outcomes 45 min	Mark Tallman, researcher, Kansas Association of School Boards
11:35 a.m.	Short Break (5 min)	
11:40 a.m. (AI)	7. Consent Agenda 15 min	
	a. Receive monthly personnel report and personnel appointments to unclassified positions	Wendy Fritz, Director, HR
	b. Act on teacher licensure waivers	Shane Carter
	c. Act to approve Local Professional Development Plans	Shane Carter
	d. Act on request from USD 259 Wichita for capital improvement (bond and interest) state aid	Dale Brungardt, Director, School Finance
	e. Act on request from USD 259 Wichita to hold a bond election	Dale Brungardt

	f. Act to approve school districts participating in the At-Risk Accountability Plan Pilot Program in 2024-2025 and 2025-2026	Dr. Frank Harwood, Deputy Commissioner, Fiscal and Administrative Services
	g. Act to authorize initiation of Request for Proposal process to negotiate a contract for State Board Attorney legal services	Dr. Watson
	h. Kindergarten Readiness Snapshot (ASQ) Contract for State Fiscal Years 2025-2028	Amanda Peterson, Director, Early Childhood
	i. Contract with the Agile Technology Solutions (ATS) at the Assessment and Achievement Institute (AAI) at the University of Kansas to develop and field test the US Department of Education grant award for PRISM (Partnership to Review and Improve Student Performance via Multiple Measures).	Beth Fultz, Director, Career Standards and Assessments
11:55 p.m.	Break (15 min)	
12:10 p.m.	Chair's Report a. Remarks from the Chair b. Discussion about Board Committees 45 min c. Remarks from the Board Attorney d. Act on board travel requests (AI) e. Requests for future agenda items	
1:10 p.m.	Adjourn	