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Michelle Dombrosky

Betty J. Arnold District 8 Connie O'Brien

Jim Porter

District 9

Cathy Hopkins District 5

Debby Potter District 10

# **Agenda Tuesday**

### Tuesday, Feb. 11, 2025

TIME	ITEM	LOCATION
	KAIRS (Kansas Association of Independent and Religious Schools) State Board Breakfast and Panel Discussion	Ramada Inn in Topeka

### Kansas State Department of Education, Suite 102 (Board Room)

TIME		ITEM	DURATION	PRESENTER
10:00 a.m.		Call to Order and Roll Call Mission Statement, Moment of Silence Pledge of Allegiance, Visiting Students from Chase Middle School, Visual Arts Classes, Grades 6th-8th Adrianna Havens, Teacher		Chair Hopkins
10:05 a.m.	(AI)	1. Approval of Agenda		
	(AI)	2. Approval of Consent Agenda		
		<ul> <li>a. Receive monthly personnel report and appointments to unclassified positions</li> </ul>		Wendy Fritz, Director, HR Kaley Taylor, HR
		b. Act on teacher licensure waivers		Shane Carter, Director, Teacher Licensure
		c. Act on request from USD 419, Canton-Galva, for capital improvement (bond and interest) state aid		Dr. Harwood, Deputy Commissioner, DFAS
		d. Act on Request from USD 419, Canton-Galva, to hold a bond election		Dr. Harwood

#### **BOARD AGENDA**

TIME	ITEM		DURATION	PRESENTER
	e.	Act on request from USD 203, Piper-KC, for capital improvement (bond and interest) state aid		Dr. Harwood
	f.	Act on request from USD 203, Piper-KC, to hold a bond election		Dr. Harwood
	g.	Act on request from USD 436, Caney Valley, for capital improvement (bond and interest) state aid		Dr. Harwood
	h.	Act on request from USD 436, Caney Valley, to hold a bond election		Dr. Harwood
	i.	Act on local professional development plans		Shane Carter
	j.	Act on Stronger Connections technical assistance and capacity building grant contract with Greenbush		Dean Zajic, Special Education
	k.	Act on request to contract with Kansas Department of Agriculture (KDS) for summer food service program food safety inspections		Kelly Chanay, Director, Child Nutrition and Wellness
	l.	Act on recommendations for funding Kansas Preschool Pilot grants for 2025-2026		Amanda Petersen, Director, Early Childhood Services
	m	. Act to initiate the contract bid process for investigation of special education formal complaints		Brian Dempsey, Asst. Dir. Special Education
(AI)	3. Appromeet	oval of minutes for January 2025 ing		
10:10 a.m.	4. Comr	missioner's Report	20 min	Dr. Randy Watson

#### BOARD AGENDA

TIME		M	DURATION	PRESENTER
10:30 a.m.	5.	Citizen's Open Forum	15 min	
10:45 a.m. <b>(DI/AI)</b>	6.	Discussion and Act on At Risk Evidence Based Practices List	20 min	Dr. Ben Proctor, Deputy Commissioner, Division of Learning Services
11:05 a.m.		Break		
11:15 a.m. (IO)	7.	Legislative Update	30 min	Dr. Frank Harwood, Deputy Commissioner of Fiscal and Administrative Services
11:45 a.m.	8.	Receive Evaluation Review Committee	15 min	Dr. Catherine
		(ERC) recommendations		Chmidling, Teacher Licensure
12 p.m. (noon)	Lunch		1.5 hours	
1:30 p.m.	9.	Public Hearing on the removal of the Free Application for Federal Student Aid (FAFSA) from graduation requirements	20 min	Scott Gordon, General Counsel, KSDE
1:50 p.m. (IO)	10	Assessment Platform Matt Copeland, Associate Director Susan Martin, Director at Assessment Technology Solutions at the Assessment and Achievement Institute at the University of Kansas	45 min	Beth Fultz, Director, Career, Standards and Assessment Services Jennifer Hamlet, Math Consultant Julie Ewing, Asst. Director
2:35 p.m.	Br	eak	10 min	

#### BOARD AGENDA

TIME		ITEM	DURATION	PRESENTER
2:45 p.m.	(AI)	11. Professional Practices Commission (PPC) Recommendations (3 separate votes) a. No Licenses b. Censure c. Issue the Licenses	30 min	Scott Gordon Ricardo Sanchez, PPC Chair (Mr. Sanchez on Zoom)
3:15 p.m.	(IO)	12. Superintendent of the Year, Dr. Renee Nugent, USD 409, Atchison	15 min	Denise Kahler, Director, Communications
3:30 p.m.		Break (PICTURES)	10 min	
3:40 P.M.	(IO)	13. KESA Update: Overview, Model of Support, Outcomes, Compliance, Action Plans, & School Improvement Days	30 min	Dr. Jay Scott, Accreditation and Design
4:10 p.m.	(AI)	14. Presentations IF NEEDED from items taken off the consent agenda (approx. 5-10 minutes for each) and a separate vote for each	20 min	Various presenters
4:30 p.m.	(AI)	15. Act to approve the current Request for Proposal (RFP) for Board Attorney (ROLL CALL VOTE)	20 min	Dr. John Hess, Director, Fiscal Services
4:50 p.m.		16. Announce Committee Assignments and Receive Committee Reports, discuss future Board member comments time, (AI) Approve Board Travel Requests and hear future requests		
		DUE TO THE INCLEMENT WEATHER AND POTENTIAL SNOWSTORM, THE KANSAS STATE BOARD OF EDUCATION MEETING FOR WEDNESDAY, FEBRUARY 12 <sup>TH</sup> , IS CANCELLED		