<u>Action</u>



TUES 1. MINUTES for July 2025

Mrs. Arnold moved that the Kansas State Board of Education approve the minutes for the June 10 & 11 meeting. Mrs. Dombrosky seconded the motion. Motion carried 9-0-1 with Mrs. Potter present not voting.

TUES 2. AGENDA

Mrs. Haas moved that the Kansas State Board of Education approve the Agenda, removing item 17 on Tuesday, and replacing item 4 on Wednesday with a NASBE dues receive item. Mrs. Arnold seconded the motion. Motion carried 10-0.

TUES 3. CONSENT AGENDA

- a. Receive personnel report KSSB item on accessible arts.
- b. KSSB item on Resource officer.
- c. KSSB item on KCK policy security contract.
- d. KSSB and KSD item on out of state contracts for Missouri students.
- e. Act on local professional development plans
- f. Act on recommendation for a visiting scholar license
- g. Act on recommendations of the Licensure Review Committee

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

TUES 6. BOARD GOALS

Mrs. Arnold moved that the Kansas State Board of Education accept the Board Goals as presented. Mr. Hershberger seconded the motion. Motion carried 8-2, with Mrs. Dombrosky and Mrs. Potter voting no.

Quality School Improvement

We will support and emphasize the four fundamentals of school improvement in the KESA process.

Quality Leadership Development

We have a culture of high expectations in our classrooms, buildings and districts so that each student has access to quality instructions, grade level standards and expectations for success.

Policy, Regulation & Alignment

We will eliminate, align and design policies and regulations in pre-K-12 to enhance the school improvement process, allowing school systems to focus on student success.

TUES 8. CUT SCORES

Mrs. Arnold moved that the Kansas State Board of Education approve the proposed Kansas Assessment scale and cut scores for the 2025 revised state assessments in English Language Arts, Mathematics and Science, with a concordance that links the previous state assessment to the revised one to be provided by the Kansas State Department of Education by October 2025. Mr. Porter seconded the motion. Motion carried 7-3 with Mrs. Dombrosky, Mrs. O'Brien and Mrs. Potter voting no.

TUES 10. KESA GRADUATION REQUIREMENTS

Mrs. Arnold moved that the Kansas State Board of Education approve the KESA Graduation Standards as presented to go into effect beginning with the 2026-2027 school year. Mr. Hershberger seconded the motion. Motion carried 8-0-2 with Mrs. Dombrosky and Mrs. Potter present not voting.

TUES 13. PROFESSIONAL PRACTICES COMMISSION RECOMMENDATION

Mrs. Arnold moved that the Kansas State Board of Education accept the surrender and revoke the license in case 25-PPC-06. Mrs. Haas seconded the motion. Motion carried 10-0.

TUES 14. APPOINTMENT OF NEW PROFESSIONAL PRACTICES COMMISSION MEMBERS

Middle School Principal

Mrs. Arnold moved that the Kansas State Board of Education appoint Clinton Shipley to the Professional Practices Commission to a three year term effective immediately. Mrs. Dombrosky seconded the motion. Motion carried 10-0.

Elementary School Principal

Mr. Hershberger moved that the Kansas State Board of Education appoint Brittney Jennings to the Professional Practices Commission to a three year term effective immediately. Mrs. O'Brien seconded the motion. Motion carried 10-0.

Classroom Teacher

Mrs. Arnold moved that the Kansas State Board of Education appoint Charrica Osborne to the Professional Practices Commission to a three year term effective immediately. Mrs. Haas seconded the motion. Motion carried 10-0.

TUES 17. McKINNEY VENTO EDUCATION OF HOMELESS CHILDREN AND YOUTH GRANTS

Mrs. Arnold moved that the Kansas State Board of Education suspend the rules on waiting a month to vote on a receive item and vote on the McKinney Vento Education of Homeless Children and Youth grants immediately. Dr. New seconded the motion. Motion carried 8-2 with Mrs. Dombrosky and Mrs. Potter voting no.

Chair Hopkins moved that the Kansas State Board of Education approve the recommendations

for funding the 2025-2026 McKinney Vento Education of Homeless Children and Youth Grants. Dr. New seconded the motion. Motion carried 8-0-2 with Mrs. Dombrosky and Mrs. Potter present not voting.

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 5:20 p.m. and last 40 minutes; no action will be taken during this session; and the open meeting will resume in the Board Room at 6:00 p.m. Mr. Ferguson, Superintendent Luanne Barron, interpreter Kim Braithwaite and Dr. Watson are invited to join this Executive Session. Mr. Porter seconded the motion. Motion carried 9-0-1 with Mrs. Potter present not voting.

Receive

- Accreditation Review Council recommendations (Dr. Jay Scott)
- Evaluation Review Committee (ERC) recommendations for higher ed program approvals
- Request to contract with America Learns for AmeriCorps performance, progress and financial reporting.
- Approve National Association of State Boards of Education dues (NASBE)

Presentations

- Commissioner's Report
- Timeline for updating Kansas Assessment Program (R. Scott Gordon)
- Reading Corner: Regina Schutt, Laura Rowley and Sheila Marcellus
- Statutory, regulatory and constitutional authority of the Kansas State Board of Education
- Seal of Literacy Presentations: Foundations Course (Dr. Lane), Phillips Fundamental Learning Center (Jeanine Phillips), R.E.A.D. Redefined (Jane Hayes and Amy Taylor), LETRS (Dr. Curtis) and the Testing Option (Dr. Renee Nugent)

Committee Reports:

Mrs. Dombrosky on the KSD Task Force and KNEA negotiations

Mrs. Haas on the Policy Committee

Mr. Hershberger and Mrs. Haas on ESEA (Elementary and Secondary Education Act), safe schools and school improvement

Mr. Hershberger on Ag in the Classroom and the State Fair in Hutchinson, Ag Teacher of the Year

Board Member requests for future presentations:

Mr. Hershberger: Drug overdoses per county, Mental Health report on Narcan etc., also would like a presentation from Clea McCrory in September on CTE Programming results from health sciences.

Mrs. Dombrosky: Would like to reexamine constitutional rights, parents' rights in education Mr. Porter: Rigot, Screentime use of devices from the teacher's point of view, and the districts take on securing student data

Mrs. Haas: Status of computer science education in Kansas, the regulations for district reorganization, issues about Recess in all grade levels of schools, Post secondary asset list (theater arts)

Mrs. Potter: Safe and secure schools, issues around Narcan