

**KSDE Accreditation Advisory Council
MEETING MINUTES**

Monday, December 4, 2017, 9:00 a.m.-3:00 p.m.
KNEA
715 SW 10th Avenue, Topeka, KS 66612

Member Attendance:											
<input type="checkbox"/>	Bartels, Tammy	<input checked="" type="checkbox"/>	Cooper, Mary	<input type="checkbox"/>	Hansen, Lindsey	<input type="checkbox"/>	Limback, Jane	<input type="checkbox"/>	Phillips, Kyle	<input type="checkbox"/>	Wiedemann, Todd
<input type="checkbox"/>	Biermann, Brian	<input checked="" type="checkbox"/>	Delmont, Cassandra	<input checked="" type="checkbox"/>	Hanson, Sarah	<input checked="" type="checkbox"/>	Linnell, Jacob	<input checked="" type="checkbox"/>	Pierce, Dave	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Bird, Jessica	<input checked="" type="checkbox"/>	Doyen, Julie	<input checked="" type="checkbox"/>	Jordan, Brian	<input checked="" type="checkbox"/>	McDonald, Dasan	<input type="checkbox"/>	Rawlins, Sherri	<input type="checkbox"/>	
<input type="checkbox"/>	Bolton, Marilyn	<input type="checkbox"/>	Ellegood, Michael	<input type="checkbox"/>	Jurich, Patty	<input checked="" type="checkbox"/>	Mitchell, Shawn	<input checked="" type="checkbox"/>	Shuman, Idalia	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Bolz, Nancy	<input type="checkbox"/>	Gillespie, Kelly	<input checked="" type="checkbox"/>	Karjala, Ryan	<input checked="" type="checkbox"/>	Perry, Stephen	<input type="checkbox"/>	Solis, Rafaela	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Clark, Natalie	<input checked="" type="checkbox"/>	Gorman, Susan	<input checked="" type="checkbox"/>	Lachenmayr, Jill	<input checked="" type="checkbox"/>	Perry, Kelsey	<input checked="" type="checkbox"/>	Stranathan, Pam	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Colvin, Mary	<input checked="" type="checkbox"/>	Groff, Jane	<input checked="" type="checkbox"/>	Lewis, Roberta	<input type="checkbox"/>	Pfannenstiel, Will	<input checked="" type="checkbox"/>	White, Rhonda	<input type="checkbox"/>	
Proxy (voting) or Substitute (non-voting) Attendance:											
<input type="checkbox"/>	Sue Jenkins substitute for Kelly Gillespie										
<input type="checkbox"/>	Mark Farr substitute for Idalia Shuman										
<input checked="" type="checkbox"/>	Zach Conrad substitute for Todd Wiedemann										
KSDE Staff Attendance:											
<input type="checkbox"/>	Bagshaw Bill			<input checked="" type="checkbox"/>	Christiansen, Ashley			<input type="checkbox"/>	Helbert, Susan		
<input type="checkbox"/>	Miller, Mischel			<input checked="" type="checkbox"/>	Nobo Jeannette			<input type="checkbox"/>	Neuenswander Brad		
<input type="checkbox"/>	Sebring, Suzie			<input type="checkbox"/>	Watson, Randy			<input type="checkbox"/>	Wiley, Kelly		
KSDE KESA Work Group Attendance:											
<input checked="" type="checkbox"/>	Boline, Doug			<input checked="" type="checkbox"/>	Melton, Myron			<input type="checkbox"/>	Torrens, Peggy		
<input checked="" type="checkbox"/>	Bechtel, Lynn			<input type="checkbox"/>	Love - Randall, Gayle			<input checked="" type="checkbox"/>	White, Theresa		
<input checked="" type="checkbox"/>	Hill, Pat			<input type="checkbox"/>	Sebring, Suzie			<input type="checkbox"/>			

SCHEDULE

9:00 Call to Order
10:15 Break
11:45 Lunch
1:30 Break
3:00 Adjourn

ITEMS DISCUSSED

I. COUNCIL BUSINESS

A. Approvals

1. **(AI)** Approve flexible agenda
Moved: Mary Colvin
Seconded: Dave Pierce
Result: Passed with no discussion
2. **(AI)** Approval of Minutes from Monday, October 2, 2017 with corrections
Moved: Dave Pierce
Seconded: Mary Colvin
Result: Passed with no discussion

B. Introductions

The council went around and did introductions since there were some new members present.

C. Positions to fill

1. Jeanette Nobo gave an update about the positions to fill and informed the council she is hopeful that by the next meeting they will be filled.

D. 2017-2018 meeting locations/hosts

1. Feb. 5th – Newman University – Jessica Bird - Wichita, KS
2. April 2nd – Mary Heubert Education Center – Ryan Karjala – Emporia, KS
3. June 4th – Wichita State University – Nancy Boltz – Wichita, KS

II. UPDATES

A. Accreditation Updates

1. KESA Regulations – Scott Gordon could not attend, this agenda item will be moved to another meeting.

2. Authenticated Application – Jeanette Nobo gave an update about the authenticated application that is going to be put in place for OVT chairs and Private Systems.
 3. KESA OVT Members and Chair Trainings – Information was shared that OVT member and Chair trainings were being discussed for the winter/spring but that a definite decision was not made. The possibility of zoom meetings for chairs in years 4 and 5 was presented.
 4. Accreditation Review Council (ARC) Meeting – An update was given from the most recent ARC meeting and what was accomplished at the last meeting.
 - a. Changes were made the ARC Handbook
 - b. Rubric Evidence/Guidance Discussion
 - c. Group Discussion for AFI's
- B. Agency – Kansas Department of Education – Dr. Randy Watson, Commissioner
1. Dr. Watson stopped and thanked the council for their work and watched as they completed an activity.

III. ACCREDITATION ADVISORY COUNCIL WORK

- A. KESA Rubrics with “Evidence” – Jill Lachenmayr took the lead on this
 1. Feedback and Input was sought from council through an activity facilitated by Jill Lachenmayr.
 2. Activity: Each table group was given a KESA Rubric with an evidence column. The evidence column, originally developed by KSDE and shared with the ARC for additional feedback, is part of a support document for chairs as they work with their system. . The Accreditation Advisory Council was asked to review the evidence column and identify additions or changes. Each table highlighted their most important additions or changes in each of the evidence columns of the rubric. Each table provided KSDE staff with a master copy for inclusion into the Rubrics. The Rubrics with Evidence will be made available to all chairs.
- B. Accreditation Criteria – Jill Lachenmayr took the lead on this
 1. The AAC was informed that the Accreditation Review Council had begun discussion on criteria for accreditation.
 2. Activity: The Kansas vision for Education was broken down into each of its sections: successful high school graduate, results (SECD, Kindergarten Readiness, IPS, HS Graduation, and postsecondary success), KESA Rubrics - two goals, Foundational Structures, and Compliance. Each section was given to table groups to discuss and determine what each area would look like if a system was found to be Accredited, Conditionally Accredited, and Not Accredited. Each table reported out their charts and the charts, collected by KSDE staff, will be pulled together into one document. The information from this activity will be shared with the ARC.
- C. Fact Sheet for Chairs – Due to time, this ended up as an information item only. AAC was informed that a fact sheet for chairs would be developed.
- D. Development of a guidance document – Not discussed since the regulations presentation did not take place.

IV. ADJOURNED