900 S.W. Jackson Street, Suite 600
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www.ksde.org

Danny Zeck District 1
Melanie Haas District 2
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, November 12, 2024

| TIME | ITEM | | PRESENTER |
|---|---|---|---|
| 10:00 a.m. | 1. Call to order and Roll Call<br>2. Mission Statement, moment of silence, pledge of allegiance<br>3. Approval of agenda<br>4. Approval of minutes for October 8 & 9, 2024 | | Melanie Haas, Chair |
| 10:05 a.m. (IO) | 5. Commissioner's Report | 25 min | Dr. Watson |
| 10:30 a.m. (IO) | 6. Citizen's Forum | 15 min | |
| 10:45 a.m. | Break (10 min) | | |
| 10:55 a.m. (RI) | 7. Receive Recommendations from the Blue Ribbon Task Force on Student Screen Time | 1 hour | Co-Chairs Principal Brian Houghton and Student Ava Gustin with KSDE staff<br>Dr. Jake Steel, Payton Lynn, Gabrielle Hull |
| 12 NOON | Lunch (1.5 hours) | | |
| 1:30 p.m. (IO) | 8. Kansas Music Educators Association with The Larry Harris String Quintet (Mr. McCreedy, Director) | 30 min | Mark Gard, Vice President KMEA, teacher in Coffeyville |
| 2:00 p.m. (IO) | 9. Update on Literacy and School Improvement | 30 min | Dr. Ben Proctor, Deputy Commissioner, Direct Learning Services |
| 2:30 p.m. (AI) | 10. Act on Professional Practices Commission recommendations | 10 min | Scott Gordon, KSDE General Counsel |
| 2:40 p.m. | Break (10 min) | | |
| 2:50 p.m. (IO/ RI) | 11. Blueprint for Literacy Committee update and Receive Item for Literacy Training | 40 min | Dr. Cynthia Lane, Director, Blueprint for Literacy<br>Shane Carter, Director, Teacher Licensure |
| 3:30 p.m. (IO) | 12. Report from Kansas State High School Activities Association (KSHSAA) | 20 min | Bill Faflick, Executive Director, KSHSAA |

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| 3:50 p.m. | | Break (10 min) | | |
| 4:00 p.m. | (IO) | 13. Standards Alignment Toolkits: Professional Learning and Technical Assistance Opportunities | 40 min | Beth Fultz, Director, Standards and Assessments<br>Program Directors:<br>Jennifer Hamlet, Math<br>Dr. Laurie Curtis, ELA<br>Nathan McAllister, Humanities<br>Stephanie Alderman-Oler, Science |
| 4:40 p.m. | (AI) | 14. Evaluation Review Committee (ERC) recommendations on higher ed programs | 10 min | Dr. Catherine Chmidling Teacher Licensure |
| 4:50 p.m. | (AI) | 15. Approve State Board representative (1) and superintendent representatives (2) for the Education Funding Task Force | 15 min | Dr. Frank Harwood, Deputy Commissioner, Fiscal and Administrative Service |
| 5:05 p.m. | | Break (10 min) | | |
| 5:15 p.m. | (IO) | 16. School Improvement KESA update | 20 min | Dr. Jay Scott, Accreditation and Design |
| 5:35 p.m. | (AI) | 17. Executive Session for personnel issues | 25 min | |
| 6:00 p.m. | | Adjourn | | |

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# Meeting Agenda Wednesday, November 13, 2024

| TIME | ITEM | PRESENTER |
|---|---|---|
| 9:00 a.m. | 1. Call to Order | Melanie Haas, Chair |
| 9:05 a.m. (RI) | 2. Receive item on USD 468 consideration for accreditation 25 min | Dr. Harwood, Deputy Commissioner, Fiscal and Administrative Services |
| 9:30 a.m. (IO) | 3. School district organization study and impacts of non-resident enrollment/open enrollment 40 min | Dr. Harwood, Deputy Commissioner<br>Gabrielle Hull, KSDE Legislative Coordinator |
| 10:10 a.m. | Break (10 min) | |
| 10:20 a.m. (RI) | 4. Legislative Priorities for 2025 1 hour | Dr. Harwood, Deputy Commissioner<br>Gabrielle Hull |
| 11:20 a.m. | Break (10 min) | |
| 11:30 a.m. | 5. Wichita USD 259 Presentation 35 min | Kelly Bielefeld, Superintendent<br>USD 259 Wichita |
| 12:05 p.m. (AI) | 6. 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, Director, Teacher Licensure |
| | c. Act on recommendations for funding the 2025 Volunteer Generation Fund Grant Awards | Dr. Jessica Dorsey, Director, Volunteer Commission |
| | d. Act to initiate a Request for Proposal for the State Advisor of Kansas Future Business Leaders of America (FBLA) contract | Natalie Clark, Assistant Director, Career Standards and Assessments |

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| | e. Act on recommendations of the Teacher Licensure Review Committee | Shane Carter |
| | f. Notification to the Kansas State Board of Education of the intention of one scholarship granting organization to participate in the Tax Credit for Low Income Student Scholarship program: Kansas Lutheran Schools Scholarship Foundation, Inc. of Topeka | Dale Brungardt, Director, School Finance |
| 12:20 p.m. | Chair's Report<br>a. Remarks from the Chair<br>b. Remarks from the Board Attorney<br>c. Committee Reports<br>d. Act on board travel requests (AI)<br>e. Requests for future agenda items | |
| 12:45 p.m. | Adjourn | |

1:30 p.m. Board officers (Chair & Vice-Chair) will accompany the Commissioner to KBOR for a meeting with KBOR officers and President/CEO Dr. Blake Flanders.