KANSAS STATE BOARD OF EDUCATION

900 S.W. Jackson Street, Suite 600
Topeka, Kansas 66612-1212
(785) 296-3203
www.ksde.org

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Melanie Haas District 2
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Betty J. Arnold District 8
Jim Porter District 9
Jim McNiece District 10

Meeting Agenda Tuesday, December 10, 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 November 12 & 13, 2024		Melanie Haas, Chair
10:05 a.m. (IO)	5. Annual Report by the Commissioner	25 min	Dr. Randy Watson
10:30 a.m. (IO)	6. Citizen's Open Forum	15 min	
10:45 a.m. (AI)	7. Act on Legislative Priorities	45 min	Dr. Frank Harwood, Deputy Commissioner, Fiscal and Administrative Services
11:30 a.m.	Break (10 min)		
11:40 a.m. (AI)	8. Act on Blue Ribbon Task Force on Student Screen Time Final Report	20 min	Dr. Jake Steel, Payton Lynn, Gabrielle Hull
12 NOON	Lunch (1.5 hours)		
1:30 p.m. (IO)	9. Jobs for America's Graduates (JAG) presentation by students Willie Woods, Career Specialist - HD Karns Innovations Academy (Junction City) Bethany Wells, student - HD Karns Innovations Academy (Junction City) Noah Maldonado, student - Junction City High School Laila Horton, 2024 grad. - Junction City High School Raheem Melton, Career Specialist - Junction City Middle School Lilliona Martinez, student - Junction City Middle School	40 min	Bev Mortimer, Sr. VP of Programming
2:10 p.m. (AI)	10. Act on request from USD 468 to disorganize the district	20 min	Dr. Frank Harwood
2:30 p.m.	Break (10 min)		

2:40 p.m.	(IO)	11. Teacher apprenticeship update	1 hour	Shane Carter, Director, Teacher Licensure Apprentice Teachers District Leaders
3:40 p.m.		Break (10 min)		
3:50 p.m.	(AI)	12. Act on Professional Practices Commission recommendations	10 min	Scott Gordon, General Counsel, KSDE Dr. Christy Ziegler, Vice Chair of PPC (Zoom)
4:00 p.m.	(IO)	13. Formative Assessments: What are they and why are they an important part of a balanced assessment system?	30 min	Beth Fultz, Director, Career, Standards and Assessment services
4:30 p.m.	(IO)	14. KESA Action Plan Review	20 min	Dr. Jay Scott, Director, Accreditation and Design Hayley Steinlage, Senior Education Research Analyst
4:40 p.m.	(RI)	15. ERC Educator Preparation (Receive)	20 min.	Dr. Catherine Chmidling, Teacher Licensure
5:00 p.m.		Adjourn		

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Meeting Agenda Wednesday, December 11, 2024

TIME	ITEM	PRESENTER
9:00 a.m.	1. Call to Order	Melanie Haas, Chair
9:05 a.m. (IO)	2. Instructional Materials in Support of Quality Instruction 35 min	Dr. Proctor, Deputy Commissioner, Direct Learning Service
9:40 a.m. (IO)	3. At Risk Accountability Plan Pilot Update 20 min	Dr. Harwood, Deputy Commissioner, Fiscal and Administrative Services
10:00 a.m.	Break (10 min)	
10:10 a.m. (AI)	4. Consent Agenda 15 min	
	a. Receive monthly personnel report and personnel appointments to unclassified positions	Wendy Fritz, Director, HR Kaley Taylor, HR
	b. Act on recommendations of the Licensure Review Committee	Shane Carter, Director, Teacher Licensure
	c. Act on teacher licensure waivers	Shane Carter
	d. Act to approve Local Professional Development Plans	Shane Carter
	e. Act on request from USD 263, Mulvane, for capital improvement (bond and interest) state aid	Dale Brungardt, Director, School Finance
	f. Act on request from USD 263, Mulvane, to hold a bond election	Dale Brungardt
	g. Act to request contract with University of Kansas Medical Center to support the Kansas State Advisor of HOSA, a Career and Technical Student Organizations and a state affiliate of HOSA-Future Health Professionals	Natalie Clark, Assistant Director, Career, Standards and Assessment
	h. Act on request to contract with a technical service provider to align to the new modernized National Career Clusters Framework	Natalie Clark

	i. Act to request to contract with an organization to conduct a literature review, update and develop Career and Technical Education (CTE) resources to measure and reflect student learning and support special populations in CTE	Natalie Clark
	j. Act to request contract with a Kansas college to support the Kansas State Advisor of Deca, a Career and Technical student organization preparing emerging leaders and entrepreneurs for careers in marking, finance, hospitality and management	Natalie Clark
	k. Act to approve the (KSD) Kansas School for the Deaf 1-year negotiated agreement with Kansas National Education Association (KNEA)	Mark Ferguson, Board Attorney Michelle Dombrosky, Board member liaison with KSD
	l. Act on request to contract with eScholar LLC to continue to provide maintenance and support of the Uniq-ID PK-12 Student System.	Dr. Frank Harwood, Deputy Commissioner, Fiscal and Administrative Services
	m. Act on request to contract with eScholar LLC to continue to provide maintenance and support of the Uniq-ID Staff system.	Dr. Frank Harwood
	n. Act to approve Kansas Registered Teacher Apprenticeship MeadowLARK Grant Funds.	Dr. Frank Harwood
10:25 a.m.	Chair's Report a. Remarks from the Chair (including remarks from retiring members of the board) b. Remarks from the Board Attorney c. Committee Reports d. Act on board travel requests (AI) e. Requests for future agenda items	
11:00 a.m..	Adjourn	

Reception for outgoing board members
Ann Mah, Deena Horst and Jim McNiece
11:00 – 12:00