900 S.W. Jackson Street, Suite 600
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Danny Zeck District 1
Melanie Haas District 2
Michelle Dombrosky District 3
Connie O'Brien District 4
Cathy Hopkins District 5
Dr. Beryl A New District 6
Dennis Hershberger District 7
Betty J. Arnold District 8
Jim Porter District 9
Debby Potter District 10

Agenda Tuesday

Tuesday, Feb. 11, 2025

TIME	ITEM	LOCATION
8 a.m.	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)

Tuesday, Feb. 11, 2025

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		
	a. Receive monthly personnel report and appointments to unclassified positions		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

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(AI) Action Item, (RI) Receive Item, (IO) Information Item, (DI) Discussion

Tuesday, Feb. 11, 2025

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. Approval of minutes for January 2025 meeting		
10:10 a.m.	4. Commissioner's Report	20 min	Dr. Randy Watson

(AI) Action Item, (RI) Receive Item, (IO) Information Item, (DI) Discussion

Tuesday, Feb. 11, 2025

TIME	ITEM	DURATION	PRESENTER
10:30 a.m.	5. Citizen's Open Forum	15 min	
10:45 a.m. **(DI/AI)**	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**	**10 min**	
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 (ERC) recommendations	15 min	Dr. Catherine 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. Virtual Tour of KITE: The Kansas State 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.	**Break**	**10 min**	

Tuesday, Feb. 11, 2025

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		Various presenters
5:00 p.m.	Recess until Wednesday at 9 a.m.		

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Agenda Wednesday

Wednesday, Feb. 12, 2025

TIME	ITEM	DURATION	PRESENTER
9:00 a.m.	Call to Order		Chair Hopkins
9:05 a.m. **(AI)**	1. Agency Response and Act on the removal of the removal of the *Free Application for Federal Student Aid* (FAFSA) from graduation requirements	25 min	Scott Gordon, General Counsel
9:25 a.m. **(AI)**	2. Act to approve the current Request for Proposal (RFP) for Board Attorney	20 min	Dr. John Hess, Director, Fiscal Services
9:45 a.m.	**Break**	**10 min**	
10:15 a.m. (IO)	3. Presentation of Kansas Certificates in Child Nutrition Management: • Kim Fitzgerald, USD 320, Wamego • Lynn Fry, USD 320, Wamego • LaDonna Schultz, USD 340, Jefferson West • Erin Taff, USD 430, South Brown County • Cayde Sterling, Kids TLC Inc., Camber Children's Mental Health Kansas City	30 min	Kelly Chanay, Director, Child Nutrition and Wellness
9:45 a.m.	**Break (PICTURES)**	**10 min**	
10:55 a.m.	4. Board Attorney Report	5 min	Mark Ferguson
	5. Announce Committee Assignments and Receive Committee Reports, discuss future Board member comments time	10 min	Chair Hopkins
(AI)	6. Approve Board Travel Requests		

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(AI) Action Item, (RI) Receive Item, (IO) Information Item, (DI) Discussion

Wednesday, Feb. 12, 2025

TIME	ITEM	DURATION	PRESENTER
	7. Future Agenda Requests from Board Members		
11:30 a.m.	**Recess for lunch**	**1 hour**	
1:30 p.m.	8. Board Discussion for strengthening Board engagement, Chair's questions and information**. To be held at Kansas Health Institute, 212 SW Eighth Avenue. Open to the public**	2 hours	Facilitated by Kansas Association of School Boards staff with Chair and Vice Chair
3:30 p.m.	Adjourn		