900 S.W. Jackson Street, Suite 600
Topeka, Kansas 66612-1212
(785) 296-3203
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, June 11, 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 May 14 & 15, 2024		Melanie Haas, Chair
10:05 a.m. (IO)	5. Commissioner's Report	25 min	Dr. Randy Watson
10:30 a.m. (IO)	6. Citizen's Open Forum	15 min	
10:45 a.m. (IO/AI/RI)	7. Legislative Matters (IO) Act on Special Ed Distribution Formula (AI) Receive Budget Recommendations (RI)	75 min	Dr. Frank Harwood, Deputy Commissioner, Fiscal and Administrative Services
12 NOON	Lunch	1.5 hour	
1:30 p.m. (IO)	8. Receive Hearing Officer's Recommendations regarding USD 115 Petition for Land Transfer	60 min	R. Scott Gordon, KSDE, General Counsel
2:30 p.m. (IO)	9. Oral Arguments (1) USD 115 30 minutes (2) USD 113 30 minutes	60 min	USD 115 and USD 113 Legal Representatives
3:30 p.m.	Break (10 min)		
3:40 p.m. (IO)	10. EXECUTIVE SESSION (Physical Security District Action Plans)	30 min	John Calvert, Safe and Secure Schools

4:10 p.m. (AI)	11. Act on ESSER III Change Requests for use of Federal Covid 19 relief funds 10 min	Doug Boline, Assistant Director, Special Ed & Title Services
4:20 p.m. (AI)	12. Act on ERC Recommendations for higher education program approvals 10 min	Dr. Catherine Chmidling, Accreditation and Design
4:30 p.m. (RI)	13. Receive recommendations for new appointments for Professional Practices Commission 20 min	Shane Carter, Director, Teacher Licensure
4:50 p.m.	Break (10 min)	
5:00 p.m. (AI)	14. Act on Teacher Licensure Literacy Requirements 20 min	Shane Carter, Director, Teacher Licensure
5:20 p.m. (IO)	15. EXECUTIVE SESSION Land Transfer	Mark Ferguson, Board Attorney
6:00 p.m.	Recess	

The Board is warmly invited to join the *New Superintendents Bar-B-Que* hosted by the Kansas School Superintendents Association (KSSA) at the steak fry being held at the Kansas Association of School Boards building at 1420 SW Arrowhead Rd, Topeka, KS.
It begins at 5:30.

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Meeting Agenda Wednesday, June 12, 2024

TIME	ITEM	PRESENTER
9:00 a.m.	Call to Order	Melanie Haas, Chair
9:05 a.m. (AI)	1. Act on USD 115 Land Transfer Petition Recap from Scott Gordon, Board Discussion and Action 1.5 hours	R. Scott Gordon, KSDE General Counsel
10:35 a.m.	Break (10 min)	
10:45 a.m. (RI)	2. Receive proposed amendment to accreditation regulation 91-31-35 (minimum high school graduation requirements) regarding FAFSA 45 min	Dr. Ben Proctor, Deputy Commissioner Learning Services Jon Rolph, KBOR Board Chair Scott Gordon, General Counsel KSDE
11:30 a.m. (IO)	3. Teacher of the Year 2024 Team Recap and Summary 30 min	Denise Kahler, Director, Communications
12:00 NOON	Lunch 1 HOUR	
1:00 p.m. (RI)	4. Receive Item KESA school improvement and accreditation model 45 min	Dr. Ben Proctor and Jay Scott
1:45 p.m. (IO)	5. Special Education Advocacy Council (SEAC) Quarterly Report to the State Board 15 min	Marvin Miller, Jennifer King, Lindsey Graf, and Lena Kisner from SEAC
2:00 p.m.	Break (10 min)	
2:10 p.m. (IO)	6. Overview of Career and Tech Ed Pathways 30 min	Natalie Clark, Director, Career and Tech Ed
2:40 p.m. (AI)	7. Consent Agenda 15 min	
	a. Receive monthly personnel report and personnel appoints to unclassified positions	Wendy Fritz, Director, HR

	b. Notification to the KSBE of the intention of a private schools to participate in the Tax Credit Low Income Student Scholarship: Program Classical School of Wichita	Dale Brungardt, Director, School Finance
	c. Act on Request from USD 105 Rawlins County, Rawlins County, to hold a bond election.	Dr. Frank Harwood
	d. Act on request from USD 105 Rawlins County, Rawlins County, to receive Capital Improvement (Bond and Interest) State Aid.	Dr. Frank Harwood
	e. Act on FY25 grant awards for IDEA VI-B Special Education Targeted Improvement Plan Grants	Kerry Haag, Assistant Director, Special Education and Title Services
	f. Act to authorize the funding of a contract necessary for the provision of technical assistance for the 21st Century Community Learning Centers grant	Christine Macy, Coordinator, Special Education and Title Services
	g. Act to approve recommendations for Funding New Kansas 21st Century Community Learning Centers for 2024-2025	Christine Macy
	h. Act on recommendations for continued funding of Kansas 21st Century Community Learning Centers for 2024-2025	Christine Macy
	i. Act to approve Kansas Registered Teacher Apprenticeship Pilot MeadowLARK Grant Funds	Shane Carter
	j. Act on request to contract with America Learns, LLC, for the AmeriCorps Impact Suite software	Jessica Dorsey, Volunteer Commission

	k. Kansas School for the Blind Contracts • Authorize KSSB to renew a contract with Kansas City, KS Police Department (KCKPD) for daytime and overnight security services for the 2024/2025 school year • Authorize KSSB to renew a contract with Vocovision for Speech Language Pathology Services • Authorize KSSB to renew contract with Accessible Arts, Inc. for facilities use and art instruction • Authorize KSSB to renew contract with Soliant Health for nursing services in school dormitory • Authorize KSSB to enter into contract with Corporate Cleaning Group, Inc.	Superintendent Jon Harding
	l. Authorize out-of-state tuition contracts for students attending Kansas State School for the Blind	Superintendent Jon Harding
	m. Assurances form for School for the Blind (IDEA Part B funds)	Superintendent Jon Harding
	n. Career and Technical Education (CTE) Pathway Credential Recommendations	Natalie Clark, Director, Career and Tech Ed
	o. Act to approve renewal of the Smoky Hill/Central Kansas Education Service Center's Interlocal Agreement	R. Scott Gordon, KSDE General Counsel
	p. Act to approve renewal of the Southwest Plains Regional Service Center Interlocal Agreement	R. Scott Gordon, KSDE General Counsel
	q. Act on request to increase funding with contract for the Office of Administrative Hearings for service	R. Scott Gordon, KSDE General Counsel

2:55 p.m. (AI)	8. Chair Report 20 min a. Remarks from the Chair b. Remarks from the Board Attorney c. Act on board travel requests d. Committee reports e. Requests for future agenda items	
3:15 p.m.	Adjourn	