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

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Melanie Haas District 2
Michelle Dombrosky District 3
Ann E. Mah District 4
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Betty J. Arnold District 8
Jim Porter District 9
Jim McNiece District 10

Meeting Agenda Tuesday May 14, 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 April 9 & 10, 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.	**Break** (10 min)		
10:55 a.m. (IO)	7. Fort Hays Teaching Program Highlights Mrs. Rachel Wentling, Dir. of Field Experiences, Dr. Jerrie Brooks, Asst. Professor in Advanced Education Programs Kyler Barlow, Academic Program Specialist Dr. Janet Stramel, Professor, Teacher Education	(20 min)	Fort Hays State University
11:15 a.m. (IO)	8. School Mental Health Committee Update	(35 min)	Trish Bachman, Special Education
11:50 a.m. (IO)	9. Senate Youth Delegates (10 min) Madisen Finch Leavenworth Sr. High School, Leavenworth Tucker Leck Neodesha High School, Neodesha		Denise Kahler, Director, Communications and Dr. Watson
12:00 p.m.	**Lunch** and Policy Committee meets		
1:30 p.m. hearing	10. Public Hearing on amendments to K.A.R. 91-31-35 Minimum Graduation Requirements	(20 min)	Scott Gordon, General Counsel
1:50 p.m. (RI)	11. Receive Narcan Policy for Kansas State School for the Deaf	(10 min)	Luanne Barron, Superintendent, Kansas State School for the Deaf
2:00 p.m. (RI)	12. Receive ERC recommendations for program approval	(10 min)	Dr. Catherine Chmidling, Accreditation and Design

2:10 p.m. (AI)	13. Act on ESSER III Allocation Recommendations (30 min)	Dr. Watson, Commissioner

2:40 p.m. (AI)	14. Act on Teacher Licensure Literacy Requirements (10 min)	Shane Carter, Director, Teacher Licensure
2:50 p.m.	Break (10 min)	
3:00 p.m. (AI)	15. Act on the recommendations of the Professional Practices Commission (suspension) Act on the recommendations of the Professional Practices Commission (grant) (10 min)	Scott Gordon, General Counsel Dr. Jen Holt, PPC
3:10 p.m. (AI)	16. Act on new appointments for Professional Practices Commission (20 min)	Shane Carter, Director, Teacher Licensure
3:30 p.m. (IO)	17. Update KESA school improvement and accreditation model update (45 min)	Dr. Ben Proctor, Deputy Commissioner, Direct Learning Services
4:15 p.m.	Break (10 min)	
4:25 p.m. (IO)	18. KSDE Intern Payton Lynn from K-State (10 min)	Dr. Jake Steel, Director Commissioner's Office
4:35 p.m. (AI)	19. Action to approve submission of proposed amendment to K.A.R. 91- 38-3 (school bus safety) through the formal adoption process (10 min)	Scott Gordon, General Counsel
4:45 p.m. (IO) (RI)	21. Legislative Matters (45 min) Receive special ed funding distribution formula	Dr. Frank Harwood, Deputy Commissioner, Fiscal and Administrative Services
5:30 p.m.	Recess Wednesday's meeting will take place at the Brown v. the Topeka Board of Education Museum 1515 SE Monroe Street, Topeka, KS 66612	

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Meeting Agenda Wednesday, May 15, 2024
At the Brown vs. Board of Ed Museum

TIME	ITEM	PRESENTER
9:00 a.m. (IO)	1. Call to Order and Roll Call	Melanie Haas, Chair
9:05 a.m. (RI) (AI)	2. Receive Staff Recommendation and Board Act on amendments to K.A.R. 91-31-35 (Minimum Graduation Requirements). (20 min)	Scott Gordon, General Counsel
9:25 a.m. (AI)	3. Act on post-secondary asset graduation requirements list with additions (10 min)	Dr. Ben Proctor, Deputy Commissioner, Direct Learning Services
9:35 a.m. (AI)	Consent Agenda (15 min)	
	a. Receive monthly personnel report and personnel appoints to unclassified positions	Wendy Fritz, Director, HR
	b. Act on Recommendations of the Licensure Review Committee	Shane Carter, Director, Teacher Licensure
	c. Act on Local Professional Development Plans	Shane Carter, Director, Teacher Licensure
	d. Act on Kansas Parents as Teachers Grants for 2024-2025	Lisa Williams, Early Childhood
	e. Act on Recommendations for Funding Kansas Preschool-Aged At-Risk Programs for 2024-2025	Nathalie McClaine Early Childhood
	f. Act on KU Assessment Contract Extension	Beth Fultz, Career, Standards and Assessment Services

	g. Act to approve cut scores for licensure tests	Shane Carter, Teacher Licensure
	h. Act on recommendations for a visiting scholar license	Shane Carter, Teacher Licensure
	i. Act on request to contract with the Northeast Kansas Education Service Center Keystone Learning Services to support Perkins V Annual Civil Rights reviews	Natalie Clark, Career Standards and Assessment
	j. Act on request to contract with the Bruman Group to support the administration of Perkins V.	Natalie Clark, Career Standards and Assessment
	k. Act on approval of Agreed Transfer of Territory from USD 113 to USD 380 Act on approval of Agreed Transfer of Territory from USD 113 to USD 335	Scott Gordon, General Counsel
	l. Act on recommendations for funding the 2024-2025 AmeriCorps Kansas Grant Awards	Jessica Dorsey, Exec. Dir., Kansas Volunteer Commission
9:50 a.m. (AI)	Chair Report a. Remarks from the Chair b. Act on board travel requests c. Committee reports d. Requests for future agenda items	

Special Program: (Not finalized yet approximately 1 hour)

10:30 a.m.	Opening remarks (place in history) (10-15)	Park Ranger Lawson Nwakudo
10:45 a.m.	Celebrating the Past (15 min)	Carolyn Wims-Campbell
11:00 a.m.	Shaping the Future (15 min)	Keith Tatum
	Choir - woven through the program	Lansing High School
ADJOURN		