

**Kentucky Board of Education
August 7, 2014**

SUMMARY MINUTES

The Kentucky Board of Education held its regular meeting on August 7, 2014, in the State Board Room, First Floor, Capital Plaza Tower, Frankfort, Kentucky. The board conducted the following business:

I. Nominating Committee, 8:45 a.m. (EDT)

I.A. Recommendations for chair and vice chair to serve in 2014-15

I.A.1. Call to Order

Nominating Committee Chair David Karem called the meeting to order. He stated that the purpose of the meeting was to select a slate of officers for 2014-15 to recommend to the full board.

I.A.2. Roll Call

Karem asked Mary Ann Miller to call the roll. Present were Nawanna Privett and Grayson Boyd. Mary Gwen Wheeler was absent.

I.A.3. Discussion of characteristics needed for chair and vice chair

Karem then noted that he had talked with each committee member and asked them to talk with other members individually about the characteristics that the officers needed to possess. He called on Nawanna Privett and Grayson Boyd to share any characteristics that had been gathered.

Privett responded that the feedback showed that members wanted to continue with officers having the same characteristics as the present ones.

I.A.4. Closed session to discuss personnel per KRS 61.810(f) (Action/Discussion Item)

Chair Karem went on to say that he now needed a motion to go into closed session per KRS 61.810(1)(f) to discuss personnel including specific names to be considered for chair and vice chair for 2014-15. Grayson Boyd so moved and Nawanna Privett seconded the motion. It carried and the audience was asked to leave the room.

I.A.5. Open session resumed (Action/Discussion Item)

Chair Karem indicated that no action was taken during the closed session and that Nawanna Privett had moved to come out of closed session and Grayson Boyd seconded it with the motion carrying.

I.A.6. Approval of recommendation of the committee for chair and vice chair (Action/Discussion Item)

At this point chair Kareem asked if there was a motion from the committee regarding the chair and vice chair for 2014-15.

Nawanna Privett moved that Roger Marcum continue as chair and Jonathan Parrent continue as vice chair. Grayson Boyd seconded the motion and it carried.

I.A.7. Adjournment of committee meeting (Action/Discussion Item)

Then, the meeting was adjourned.

II. Call to Order - Full Board Meeting Resumes - 9:00 a.m. (EDT)

Chair Roger Marcum called the full board meeting to order and reminded everyone to either mute or turn off their cell phones. He also noted that the meeting was being webcast and that the materials for the meeting could be found on the board's online materials system. Marcum thanked the interpreters for their service and pointed out for the record that David Kareem and Trevor Bonnstetter had joined the meeting today.

III. Approval of Minutes from the June 4, 2014, Regular Meeting and June 26, 2014, Special Meeting

Marcum asked if there were any additions or corrections to the minutes from June 4 or June 26. Since none came forward, he asked for a motion, second and vote to approve them.

Motion Passed: Approval of the June 4, 2014, regular meeting minutes and June 26, 2014, special meeting minutes passed with a motion by Ms. Nawanna Privett and a second by Ms. Mary Gwen Wheeler.

Mr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Kareem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

IV. Report of the Nominating Committee and Election of Board Officers for 2014-15 (Action/Discussion Item) - 10-minute presentation/discussion

Prior to starting this agenda item, Chair Marcum announced that the Litigation Report would be moved to the end of the board meeting. Then, he asked David Kareem to give the report and recommendation from the Nominating Committee.

Nominating Committee Chair David Karem stated that the committee met this morning at 8:45 a.m. and had let it be known that all board members were contacted individually by committee members to gather both the characteristics needed by the next chair and vice chair as well as specific names for those offices. Additionally, he reported that the committee went into closed session to discuss specific candidates and then in open session had approved a recommendation to bring to the full board. Thus, he indicated he moved on behalf of the Nominating Committee to nominate Roger Marcum for chair and Jonathan Parrent for vice chair for 2014-15.

Marcum then asked for a vote on the motion.

Motion Passed: Approval of Roger Marcum as chair and Jonathan Parrent as vice chair for 2014-15 passed with a motion by Mr. David Karem.

Mr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Karem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

V. Introduction of New KDE Employees by the Commissioner of Education

Commissioner Terry Holliday introduced the following new employees:

Office of Administration and Support

- Kristy Woods, Human Resource Administrator, Division of Resource Management
- Deborah Thompson, Child Nutrition Program Consultant, Division of School and Community Nutrition

Office of the Commissioner

- Tamara Kendrick, Resource Management Analyst II, Delivery Unit

Office of Next Generation Schools and Districts

- Julie Lovely, Program Consultant, Division of Consolidated Plans and Audits
- Christina Weeter, Division Director, Division of Student Success
- Beth Peterson, Branch Manager, Division of Innovation and Partner Engagement

Office of Next Generation Learners

- Amanda Waldroup, Education Program Consultant, Division of Learning Services

Office of Career and Technical Education

- Kayla Godbey, Family and Consumer Sciences Program Consultant, Division of College and Career Readiness

Also introduced were the following Team Members of the Month for their work on the Professional Growth and Effectiveness regulation:

- Robin Chandler, Policy Advisor, Office of Next Generation Learners
- David Wickersham, Policy Advisor, Office of Next Generation Schools and Districts

Additionally, Commissioner Holliday recognized Nick Wilson who served as a legal intern this summer in the Office of Guiding Support Services.

VI. Report of the Secretary of the Education and Workforce Development Cabinet

Secretary Tom Zawacki was unable to attend but submitted a written report that appeared on the board's online materials system.

VII. Report of the President of the Council on Postsecondary Education

CPE President Robert King was unable to attend but submitted a written report that appeared on the board's online materials site.

VIII. Report of the Executive Director of the Education Professional Standards Board

Executive Director Robert Brown was unable to attend but submitted a written report that appeared on the board's online materials site. Additionally, Donna Brockman attended to represent Mr. Brown.

IX. Report of the Commissioner of Education

Commissioner Terry Holliday was recognized by Chair Marcum and asked to comment on his written report. Holliday noted that a global competence position statement and a resolution were submitted as part of his report to clarify the importance of the work that will be occurring in conjunction with the World Language Program Review. He asked for the board's approval of the position statement and resolution.

Sam Hinkle asked if there was anything that could be done to assist local boards on this effort.

Holliday replied that planning grants of \$15,000 will be made available and he indicated that it is his intent to find additional dollars to grow immersion programs.

Mary Gwen Wheeler reminded department staff she had requested elementary schools be recognized if they go ahead and move forward with this initiative.

The commissioner replied that the delivery plan on this work can deal with Wheeler's request.

Chair Marcum then asked Mary Ann Miller to read the resolution.

Miller read the following:

RESOLUTION SUPPORTING GLOBAL READINESS FOR KENTUCKY STUDENTS

BY THE

***KENTUCKY BOARD OF EDUCATION
COMMONWEALTH OF KENTUCKY***

- Whereas, Pursuant to KRS 158.645, the Kentucky Board of Education has for many years established minimum standards for academic achievement that prepare students for college and/or a career; and***
- Whereas, The challenge of education is to prepare students for the world into which they are graduating, whether it be to enter and succeed in college, the workforce or the military, as well as to participate actively in civic life; and***
- Whereas, Citizenship is not just about making informed choices in local, state and national elections, but also about having the understanding, tools, and propensity to engage in global issues and interests; and***
- Whereas, A strong system of education enhances not only individual opportunity, but the economic viability of local communities and the quality of life of their residents; and***
- Whereas, Fully 21% of jobs in Kentucky are tied to international trade; Kentucky exports have reached \$25.3 billion, connect to 198 countries, and now make up 13% of the state's gross domestic product (GDP); and, in 2013, Kentucky had the second highest growth in exports in the nation; and***
- Whereas, Kentucky businesses, state and local education agencies, government offices and private organizations pay large fees to hire interpreters and translation services, ultimately costing Kentucky taxpayers.***

NOW THEREFORE, be it resolved that the Kentucky Board of Education declares its commitment to making global readiness an explicit part of the existing college- and career-ready agenda, ensuring that all Kentucky students are globally-prepared and ready to support communities and companies with citizens and workers who understand how to cooperate and compete in an increasingly global economy.

***Done in the city of Frankfort, this seventh day of
August, in the year Two Thousand and Fourteen***

At this point, Chair Marcum asked for a motion, second and vote to approve the global readiness position statement and the resolution.

Motion Passed: Approval of the global readiness position statement and resolution passed with a motion by Mr. Jonathan Parrent and a second by Mr. Grayson Boyd.

Mr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Kareem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

X. Good News Items

The following items of Good News were reported by the noted board members:

- Jonathan Parrent - Our own Commissioner of Education Terry Holliday has been named 2014 Policy Leader of the Year by the National Association of State Boards of Education. This board nominated Dr. Holliday for the award and we are thrilled that he has been named the winner.

Other winners of the Policy Leader of the Year Award include General Colin Powell, former Michigan Gov. Jennifer Granholm, former New Jersey Gov. Tom Kean, former first lady Barbara Bush, former Chicago Mayor Richard Daley, and U.S. Senators Mark Warner of Virginia and Johnny Isakson of Georgia.

Commissioner Holliday will accept the award on Oct. 17 in Denver at the NASBE annual conference. Please join me in congratulating him on being selected for this national honor!

- Mary Gwen Wheeler - Louisville educator/youth advocate Ed White has been selected as one of 12 recipients of the National Education Association's annual Human and Civil Rights Awards. Every year, since 1967, NEA has honored human and civil rights heroes.

White helped create the River City Drum Corps in Louisville more than 20 years ago. He has shared his passion for drums with the inner city youth of Louisville, linking them to their cultural roots and providing a positive alternative to the drugs, violence, and despair they witness every day. His work helps to tear down racial barriers through music and cultural education. According to the organization, the students involved with the River City Drum Corps have a 90 percent graduation rate.

Join me in congratulating Ed White on being selected for this national honor and for his tremendous work with Kentucky youth.

XI. Public Comment Segment

Coming forward to speak during the Public Comment Segment was Sherrie Simpson. She spoke about the Warren County/Bowling Green Independent nonresident student dispute.

General Counsel Kevin Brown cautioned the board that asking questions on this topic was not appropriate since the matter may come before the board in October as an appeal.

XII. Collaborative Partnership with the Education Professional Standards Board to improve teacher preparation & teacher leadership (Review Item) - KDE Assoc. Commissioner Amanda Ellis & EPSB Executive Director Robert Brown - 30-min. presen./discussion (Strategic Priority: Next Generation Professionals)

Coming forward for this agenda item were Amanda Ellis, Donna Brockman (representing Robert Brown) and Cindy Parker. A PowerPoint presentation was used to present the information and was posted on the board's online materials site. The highlights of the presentation included:

- On the SEED grant, the Education Professional Standards Board, the Kentucky Department of Education and the Kentucky Education Association are collaborative partners with five other sites in the U.S. to increase National Board Certified Teachers in Kentucky and to recruit, train and support teachers to serve in instructional leadership roles.
- Regarding Vanguard, it is a pilot program designed to attract volunteer universities to work in partnership with volunteer school districts to enhance the teacher preparation pipeline, build a world-class teaching force by connecting compensation to career structures, implement a more rigorous teacher education admissions process, modify the structure of teacher education programs, raise licensure standards for teachers and improve teacher induction.
- The Network to Transform Educator Preparation (NTEP) is a two-year pilot focused on transforming educator preparation and entry systems to the profession with the following four outcomes: transform data systems to support continuous improvement of educator preparation; transform licensure policies and systems; transform program approval policies, systems, and standards; and engage stakeholders to develop and implement this new system of educator preparation.
- The Kentucky Teacher Internship Program and the Professional Growth and Effectiveness System have been aligned with a pilot occurring this year and implementation in 2015-16.

As part of the SEED discussion, Donna Brockman introduced the grant coordinator, Suzanne Farmer. Cindy Parker noted that it is important to have a full-time person to coordinate the work.

Regarding Vanguard, Nawanna Privett asked what universities were involved. John DeAtley replied that Eastern Kentucky University, Western Kentucky University and Campbellsville University are part of this effort.

Mary Gwen Wheeler stated that she would like to be kept informed on the compensation piece that is part of Vanguard.

Bill Twyman commented that he does not see anything in Vanguard that addresses diversity. Cindy Parker responded that this is a key part of the SEED grant work. She continued that one way that the department is helping to connect these initiatives is through the creation of an advisory group to provide advice on all of them.

XIII. Professional Growth and Effectiveness System Update (Review Item) - KDE Associate Commissioner Amanda Ellis - 20-minute presentation/discussion (Strategic Priority: Next Generation Professionals)

Amanda Ellis and Cindy Parker came forward for this agenda item. Ellis shared that Cindy Parker is now the new division director who will be overseeing the work associated with the Professional Growth and Effectiveness System.

Parker then indicated that department staff had spoken to the U.S. Department of Education (USED) during the review process for the waiver extension and a concern was raised over one of the decision rules for teachers, which will come back to the board when the regulation is reopened in February to add the system for other professionals. She also noted that the department had to submit additional information to USED to show the significance of student growth within the system.

XIV. Financial data added to the School Report Card (Review Item) - Associate Commissioner Hiren Desai - 20-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)

Associate Commissioner Hiren Desai came forward for this item. He stated that the board would receive a demonstration of the new Financial Report Card that had been added to the School Report Card and clarified that the data it contains is at the district level not school level. Desai indicated that the new report card contains data about which the department often gets the most questions. He proceeded to show the members the features of the new report card.

Roger Marcum then asked if there was a place where a district could explain special circumstances relative to an item if it is flagged by the system.

Desai replied that staff can look at adding this feature in a future release.

Sam Hinkle commented that by highlighting certain figures, it infers whether a figure is good or bad even if that is not the intent.

Commissioner Holliday explained that the system is trying to serve a lot of purposes and said that if something is flagged, it indicates an area(s) where local board members need to ask more questions. He agreed that if there is a better way to reflect this, the department can certainly look at changes in the future. The commissioner went on to say that it is a one-stop shop for districts and the public designed to cause conversations locally.

Chair Marcum felt the site was excellent and would generate conversations.

At this point, Trevor Bonnstetter added that he is concerned that the flagging of items looks like an audit because there is no way for a district to explain the reason a flag exists.

Hiren Desai pointed out that finance officers were provided the information in advance to help them prepare for being able to explain any areas that are highlighted.

David Karem stated that it is important to get this data out there and expressed that people will interpret it differently no matter what is done.

Commissioner Holliday then praised department staff for the terrific work in getting this site up and said that feedback will be used to improve the site over time.

XV. Status Update on School Districts in State Assistance (Review Item) - Associate Commissioners Hiren Desai and Kelly Foster - 15-minute presentation/discussion (Strategic Priority: Next Generation Schools and Districts)

Kelly Foster, Hiren Desai and Jim Hamm came forward for this item. Desai said that this is an update on the two districts under state assistance and he asked Jim Hamm, the person in the two districts overseeing state assistance, to give his perspective.

Hamm commented that the new superintendents will need a chance to implement changes in the districts. He explained that it is challenging at times to work in these situations. Hamm noted that he is trying to shore up training in Robertson due to limited funds.

Nawanna Privett asked about the current atmosphere in Fleming.

Mr. Hamm replied that a small group in the district is a strong supporter of the agriculture program and has secured one-year of funding for an additional agriculture teacher. He reported that the silent majority is supportive of the department's presence.

Debbie Cook asked about the timeline for state assistance and Hiren Desai replied that it is for three years.

Then, Kelly Foster expressed thanks to Jim Hamm for the work he has done in Fleming and Robertson.

XVI. Social Studies and Arts Standards Development Update (Review Item) - Associate Commissioner Amanda Ellis - 20-minute presentation/discussion (Strategic Priority: Next Generation Learners)

Amanda Ellis, Karen Kidwell and Phil Shepherd came forward for this item. Ellis summarized that the new English/language arts standards are completed and implemented with social studies and the

arts being the next areas to be revised. She asked Karen Kidwell to address social studies and said that Phil Shepherd would talk about the arts.

Kidwell reported that a year ago, a stakeholder group was convened to set the vision and groundwork for what happened this summer with the social studies standards. During June and July, she stated, 40 master teachers took the attributes and came up with a set of standards based on several national frameworks. Kidwell explained that a draft document will come to the board in October for review and said focus groups are underway to provide feedback. She emphasized that the new social studies standards have been written by Kentucky teachers for Kentucky teachers.

Next, Phil Shepherd addressed the new arts standards. He noted that he led the development of the national arts standards during his retirement and clarified that Kentucky is basing its new arts standards on these. Shepherd reported that the new standards deal with dance, media arts, and theater and visual arts. He emphasized that these are research-based and shared that model cornerstone assessment tasks also were developed as part of the standards work. Shepherd pointed out that lots of feedback occurred from Kentucky and revisions were made in response to the feedback.

XVII. Update on World Language Implementation Grants (Review Item) - Associate Commissioner Amanda Ellis - 10-minute presentation/discussion (Strategic Priority: Next Generation Learners)

Karen Kidwell and Amanda Ellis were present for this topic. Kidwell said that the RFA was released at the beginning of July and a technical assistance session was held with 20 districts participating. She shared that the grants are due to the department by August 15 with a quick turnaround to occur to hopefully fund 13 schools.

Roger Marcum stated he had received an e-mail suggesting a seal of bi-literacy.

Kidwell replied that recommendations on how to carry this out would be brought to the board in the future.

XVIII. Hearing Officer's Report (Review Item) - General Counsel and Associate Commissioner Kevin Brown - 10-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)

Associate Commissioner and General Counsel Kevin Brown went over the report that provided a status report on the regulations already approved by the board as to where these stand in the Legislative Research Commission's review process. He noted that the Professional Growth and Effectiveness System regulation will be reviewed by the Interim Joint Committee on Education on Monday.

XIX. Board Member Sharing

No items were raised by the board members.

XX. Lunch - 12:00 noon to 1:00 p.m. (EDT) - First Floor Conference Room (Lunch provided for KBE members, invited guests and Commissioner's Planning Committee only)

Chair Marcum announced that the board would stand in recess until 1:00 p.m. for lunch and then reconvene at 1:00 p.m. in the State Board Room for the Management Committee meeting followed by the Curriculum, Instruction and Assessment Committee meeting. He stated that the full board would reconvene after the conclusion of the committee meetings.

XXI. Management Committee Meeting, 1:00 p.m. (EDT)

Chair Bill Twyman called the Management Committee meeting to order with all members being present.

XXI.A. Action/Consent Items

XXI.A.1. New District Facility Plan: Scott County School District

Kay Kennedy and Hiren Desai came forward for this item. Kennedy stated that the approval of Scott County's facility plan would allow them to proceed with the construction of the new high school and get the new plan in place.

Chair Twyman then asked for a motion, second and vote on the facility plan.

Committee Motion Passed: Approval of the Scott County Facility Plan passed with a motion by Mr. David Kareem and a second by Mr. Leo Calderon.

Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Mr. Samuel Hinkle	Yes
Mr. David Kareem	Yes
Mr. William Twyman	Yes

XXI.B. Action/Discussion Items

XXI.B.1. 702 KAR 1:160, School Health Services (Second Reading) (KDE Support and Guiding Processes)

Kay Kennedy and Hiren Desai remained at the table for this agenda item. Kennedy pointed out that the changes to the regulation since the committee's last review had occurred on page 6, lines 1-3 and 6, with these changes being made in response to concerns expressed by the Local Superintendents Advisory Council.

Following discussion, Chair Twyman asked for a motion, second and vote to approve the regulation.

Committee Motion Passed: Approval of 702 KAR 1:160, School Health Services passed with a motion by Mr. Samuel Hinkle and a second by Mr. David Kareem.

Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Mr. Samuel Hinkle	Yes
Mr. David Kareem	Yes
Mr. William Twyman	Yes

XXI.B.2. 702 KAR 7:140, School Calendars (Second Reading) (KDE Support and Guiding Processes)

With regard to the school calendars regulation, Kay Kennedy explained that the changes being made are in response to actions taken by the General Assembly as well as for clarifying new terminology and technical clean-up. She noted that the Local Superintendents Advisory Council had submitted a letter of support for the regulation.

Following discussion, Chair Twyman asked for a motion, second and vote to approve the regulation.

Committee Motion Passed: Approval of 702 KAR 7:140, School Calendars passed with a motion by Mr. Grayson Boyd and a second by Mr. Leo Calderon.

Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Mr. Samuel Hinkle	Yes
Mr. David Kareem	Yes
Mr. William Twyman	Yes

XXII. Curriculum, Instruction and Assessment Committee Meeting, 1:30 p.m. (EDT) (Tentative Start Time)

Chair Mary Gwen Wheeler called the meeting to order with all committee members being present.

XXII.A. Action/Consent Items

XXII.A.1. Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD) Advisory Board Appointments (Next Generation Learners)

Amanda Ellis, Johnny Collett, Walter T. Hulett and David Wickersham came forward for this agenda item. Johnny Colette explained that staff is asking for approval of persons to serve on the KSB and KSD Advisory Boards. He said that Kim Taylor is recommended for the KSB Advisory Board and Anita Dowd, Bryan E. Bowen and Clyde Mohan for the KSD Advisory Board, with all persons meeting the criteria to serve.

Following discussion, Chair Wheeler asked for a motion, second and vote to approve the appointments to the two advisory boards.

Committee Motion Passed: Approval of the Kentucky School for the Blind and Kentucky School for the Deaf Advisory Board appointments passed with a motion by Ms. Nawanna Privett and a second by Ms. Debra Cook.

Mr. Trevor Bonnstetter	Yes
Ms. Debra Cook	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Mary Gwen Wheeler	Yes

XXII.B. Action/Discussion Items

XXII.B.1. Kentucky Schools for the Blind (KSB) and Deaf (KSD) Policies (Next Generation Learners)

The same persons as were present for the last agenda item remained at the table. Amanda Ellis explained that a need existed to update and produce a consistent set of policies for both schools.

Mary Gwen Wheeler pointed out that the capacities are mentioned in the policies but not college- and career-readiness.

Mr. Hulett replied that revisions to the policies will come in the future and staff can revise them to include such changes. He assured the committee that college- and career-readiness is the focus at the two schools.

Roger Marcum stated that the last time he was at KSD, he was appalled at the condition of some of the facilities.

Mr. Hulett responded that \$100,000 has been spent on renovations at KSB and new furniture has been purchased at KSD. He felt progress is being made with only the minimum being done in buildings not occupied.

Roger Marcum went on to say that he would like some General Assembly members to visit these campuses in the future.

At this point, Chair Wheeler asked for a motion, second and vote to approve the policies.

Committee Motion Passed: Approval of the Kentucky Schools for the Blind and Deaf Policies passed with a motion by Mr. Trevor Bonnstetter and a second by Ms. Debra Cook.

Mr. Trevor Bonnstetter	Yes
Ms. Debra Cook	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Mary Gwen Wheeler	Yes

XXII.B.2. 703 KAR 5:250, Intervention Options in Priority Schools & Districts (2nd Reading) & 703 KAR 5:121, Repeal of 703 KAR 5:120, Assistance to schools; guidelines for scholastic audit & 5:180, Intervention system for persistently low-achieving schools (2nd Reading) (Next Generation Schools & Districts)

David Wickersham went through the proposed changes to the regulation and explained that these revisions bring the regulation in line with current practices.

Following discussion, Chair Wheeler asked for a motion, second and vote on the two regulations.

Committee Motion Passed: Approval of 703 KAR 5:250, Intervention Options in Priority Schools and Districts and 703 KAR 5:121, Repeal of 703 KAR 5:120, Assistance to schools; guidelines for scholastic audit and 703 KAR 5:180, Intervention system for persistently low-achieving schools passed with a motion by Mr. Trevor Bonnstetter and a second by Mr. Jonathan Parrent.

Mr. Trevor Bonnstetter	Yes
Ms. Debra Cook	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Mary Gwen Wheeler	Yes

XXII.C. Review Items

XXII.C.1. 705 KAR 4:250, Energy Technology Engineering Career Pathway (First Reading) (Next Generation Learners)

Dale Winkler, Leslie Slaughter and Chase Bannister came forward for this agenda item. Ms. Slaughter went over the background for and content of the regulation. She indicated that the main reason for changing the regulation was that the current language was too restrictive to one vendor.

Following discussion, Chair Wheeler said this regulation would come back for its second reading in October.

XXIII. Approval of Action/Consent Items (Voted on as a block) - Full Board Meeting Resumes

Chair Marcum noted that the Action/Consent items needed to be approved as a block and asked for a motion, second and vote to approve the KSB/KSD Advisory Board Appointments and the Scott County Facility Plan.

Motion Passed: Approval of the KSB and KSD Advisory Board appointments and the Scott County Facility Plan passed with a motion by Ms. Debra Cook and a second by Ms. Mary Gwen Wheeler.

Mr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes

Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Kareem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

XXIV. Report of the Management Committee on Action/Discussion Items

Chair Marcum asked for a report from the Management Committee. Committee Chair Bill Twyman moved to approve 702 KAR 1:160 and 702 KAR 7:140.

Since no discussion came forward on the motion, Chair Marcum asked for a vote to approve the two regulations.

Motion Passed: Approval of 702 KAR 1:160, School Health Services and 702 KAR 7:140, School Calendars passed with a motion by Mr. William Twyman.

Mr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Kareem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

XXV. Report of the Curriculum Committee on Action/Discussion Items

Chair Marcum asked for a report from the Curriculum Committee. On behalf of the Curriculum Committee, Committee Chair Mary Gwen Wheeler moved to approve 703 KAR 5:250, 703 KAR 5:121 and the KSB and KSD policies.

Since no discussion came forward on the motion, Chair Marcum asked for a vote.

Motion Passed: Approval of the Kentucky Schools for the Blind and Deaf Policies, 703 KAR 5:250, Intervention Options in Priority Schools and Districts and 703 KAR 5:121, Repeal of 703 KAR 5:120, Assistance to schools; guidelines for scholastic audit and 703 KAR 5:180, Intervention system for persistently low-achieving schools passed with a motion by Ms. Mary Gwen Wheeler.

Mr. Trevor Bonnstetter	Yes
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Kareem	Yes
Mr. Roger Marcum	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

XXVI. KDE Employment Report (All offices except CTE)

No questions came forward on the report.

XXVII. KDE Employment Report (Office of Career and Technical Education)

No questions came forward on the report.

XXVIII. Internal Board Business

The following items were dealt with as part of Internal Board Business:

- Chair Marcum reminded the board that the October meeting would consist of an evening session on Oct. 6 and a full-day session on Oct. 7.
- Chair Marcum asked which members wished to attend the National Association of State Boards of Education Annual Conference in Denver. Those expressing an interest were Jonathan Parrent, Debbie Cook, Sam Hinkle, Mary Gwen Wheeler and Bill Twyman. Marcum then asked for a motion regarding approval to pay the travel expenses of members attending this conference. David Kareem moved to authorize the chair to add to the number attending the conference and for the travel expenses of those attending to be paid. Mary Gwen Wheeler seconded the motion and it carried. Jonathan Parrent noted that a change to the professional development requirement in the board's policy manual might be needed.
- Chair Marcum announced that he was appointing Jonathan Parrent to serve as the board's representative on the Dual Credit Task Force.
- Chair Marcum announced that the mentors for the newly appointed board members would be Mary Gwen Wheeler for Sam Hinkle and himself for Debbie Cook.
- Chair Marcum reminded the board that the hearing on Breathitt County State Management would occur on August 26 at 9:00 a.m.

XXIX. Litigation Report

Chair Marcum stated there was a need to go into closed session on pending litigation related to Breathitt County and asked for a motion to enter into closed session per KRS 61.810(1)(c).

David Karem so moved and Nawanna Privett seconded the motion. It carried.

Upon a motion by David Karem and second by Sam Hinkle, the board came out of closed session. The motion carried and Chair Marcum said no action was taken during the closed session.

Chair Marcum then announced that he moved to authorize the KBE's counsel to file a declaratory judgment action in Franklin Circuit Court regarding confirmation of the administrative process and application of the settlement agreement entered into with the Breathitt County Board of Education. David Karem seconded the motion and it carried.

XXX. Adjournment

On a motion by Bill Twyman and a second by Leo Calderon, the meeting was adjourned. The motion carried.