

# **Kentucky Board of Education Regular Meeting February 6, 2019**

Kentucky Board of Education Regular Meeting  
300 Sower Blvd., 5<sup>th</sup> Floor, Kentucky Board of Education Meeting Room, Frankfort, KY 40601

## ***MINUTES***

The Kentucky Board of Education held its regular meeting on February 6, 2019 at 300 Sower Building, Fifth Floor, Kentucky Board of Education Meeting Room, Frankfort, Kentucky. The board conducted the following business:

### **I. Call to Order**

Chair Heiner welcomed everyone and called the meeting to order at 8:35 a.m.

Chair Heiner announced for everyone watching via live webcast that the agenda and board documents may be found on the Kentucky Department of Education's (KDE) website. Chair Heiner thanked the interpreters and individuals providing closed captioning for their services.

### **II. Roll Call of Members**

Chair Heiner asked for a roll call of members. Members Present: Ben Cundiff, Tracey Cusick, Rich Gimmel, Kathy Gornik, Hal Heiner, Gary Houchens, Milton Seymore, Amanda Stamper, Laura Timberlake, Education and Workforce Development Cabinet Secretary Ramsey and Council on Postsecondary Education President Dr. Aaron Thompson.

Absent: Joe Papalia

Chair Heiner stated a quorum was present.

### **III. Pledge of Allegiance to American Flag**

Chair Heiner led the Pledge of Allegiance.

### **IV. Minute of Silence**

Chair Heiner observed a minute of silence.

### **V. Approval of Summary Minutes for December 5, 2018 Regular Meeting.**

Alesa Johnson moved and Laura Timberlake seconded. The motion passed with unanimous voice vote.

## **VI. Report from the Secretary of the Education and Workforce Development Cabinet**

Education and Workforce Development Secretary Derrick Ramsey presented an overview of current initiatives around the workforce dashboard.

## **VII. Report from the President of the Council on Postsecondary Education (CPE)**

President Aaron Thompson presented an update of Council on Postsecondary Education's work and initiatives going forward.

## **VIII. Report of the Commissioner of Education**

Commissioner Wayne Lewis presented an in-depth analysis of the importance of closing the achievement gap in Kentucky.

## **IX. Updates: Jefferson County Public Schools – Superintendent Marty Polio**

Dr. Marty Pollio presented an update on the JCPS' Corrective Action Plan.

## **X. Spotlight on Innovation**

Boyle County Schools presented on their Gap-Closure Initiative at Junction City Elementary School.

## **XI. Requested Initiatives Updates**

Commissioner Lewis and Deputy Commissioner Ellis discussed closing achievement gaps efforts and flexibility for districts enabling improved innovation.

## **XII. Career and Technical Education Funding Streams**

Commissioner Lewis, Associate Commissioner David Horseman, and Assistant Director Kiley Whitaker presented an overview of the current Career and Technical Education funding streams.

A motion was made for consideration of a **Resolution on Career and Technical Education Center Funding by Kentucky Board of Education.**

Kathy Gornik moved to amend the resolution to include the word "strongly" before the word "urges" in the last paragraph of the resolution document. On the amendment, a motion was made by Kathy Gornik, seconded by Laura Timberlake. The motion passed with unanimous voice vote.

On the amended resolution, a motion made by Rich Gimmel, seconded by Laura Timberlake to approve the amended Resolution on Career and Technical Education Center Funding. The motion passed with a unanimous voice vote.

**XIII. LUNCH - 12:30 to 1:05 p.m. ET:** No business conducted.

**XIV. Public Comment Segment:**

1. Jamie Sparks commented around importance of health and physical education.
2. Carly Muetterties commented around support of the Kentucky Academic Standards in Social Studies.
3. Rebecca Ingram commented around support of the Kentucky Academic Standards in Social Studies.
4. Heather Ransom commented around support of the Kentucky Academic Standards in Social Studies.
5. Kevin Presnell commented around support of the Kentucky Academic Standards in Social Studies.
6. Ryan New commented around the support of the Kentucky Academic Standards in Social Studies.
7. Annabeth Edens commented around the support of the Kentucky Academic Standards in Social Studies.

**XV. Review of School Facility Planning, Construction and Financing Process** presented by Associate Commissioner Robin Kinney.

**XVI. Process for Developing the Six-Year Capital Improvement Plan Governed by KRS 7A** presented by Associate Commissioner Robin Kinney and Director Charlie Harmon.

**XVII. Curriculum, Instruction and Assessment Committee Meeting – 5<sup>th</sup> Floor, Kentucky Board of Education Meeting Room**

Gary Houchens called the Committee Meeting to order at 2:45 p.m.

Members present: Chair Gary Houchens, Alesa Johnson, Hal Heiner and Tracey Cusick

**A. Action/Discussion Items**

1. **Amendment to 704 KAR 8:060, Revision of Academic Standards in Social Studies** (Second Reading) – KDE Associate Commissioner Rhonda Sims, KDE Policy Advisor Jennifer Fraker, KDE Division Director Krista Hall and Lauren Gallicchio

Motion made by Alesa Johnson, seconded by Tracey Cusick. The motion passed with unanimous voice vote.

2. **Amendment to 704 KAR 3:303, Revision of Kentucky Academic Standards** (Second Reading)

Motion made by Alesa Johnson, seconded by Tracey Cusick. The motion passed with unanimous voice vote.

3. **Amendment to 704 KAR 7:081, repeal of 704 KAR 7:080, Ride to the Center for the Arts Program Fund:** (Second Reading) Deputy Commissioner Amanda Ellis and Policy Advisor Jennifer Fraker presented status for repeal of 704 KAR 7:080, Ride to the Center for the Arts Program Fund.

Motion made by Gary Houchens, seconded by Tracey Cusick. The motion passed with unanimous voice vote.

4. **703 KAR 5:211, Repeal of 703 KAR 5:200, Next Generation Learners-** Associate Commissioner Rhonda Sims and Policy Advisory Michael Hackworth (Action/Discussion Item)

Motion made by Alesa Johnson, seconded by Tracey Cusick. The motion passed with unanimous voice vote.

Chair Houchens requested a motion to adjourn. Tracey Cusick moved, seconded by Alesa Johnson. The motion passed with a unanimous voice vote at 3:05 p.m.

Adjourned at approximately 3:00 p.m.

#### **XVIII. Finance Committee Meeting (Commissioner's Conference Room, Room 532)**

Chair Gornik called the meeting to order at 2:45 p.m.

Members present: Chair Gornik, Laura Timberlake and Rich Gimmel

##### **A. Action/Discussion Items**

1. **New District Facility Plan Amendment(s)** – Associate Commissioner Robin Kinney

**Amend District Facility Plan (DFP) for Harlan Independent and Scott County Schools in accordance with 702 KAR 4:180.**

Laura Timberlake moved approval of the DFP for Harlan Independent, seconded by Rich Gimmel. The motion passed with unanimous voice vote.

Laura Timberlake moved approval of the DFP for Scott County Schools, seconded by Rich Gimmel. The motion passed with unanimous voice vote.

2. **District Facility Plan Amendment(s)** - Associate Commissioner Kinney presented the Commissioner's recommendation that the Kentucky Board of Education (KBE) approve the proposed new District Facility Plan (DFP) for the Breathitt County School District in accordance with 702 KAR 4:180.

Kathy Gornik moved approval, Rich Gimmel seconded. The motion passed with unanimous voice vote.

**2019 Local District Tax Rates Levied** – Associate Commissioner Kinney certified that the proposed school district tax rates provided are in compliance with KRS 160.470 for Martin County, McCreary County and Southgate Independent.

Rich Gimmel moved, seconded by Laura Timberlake. The motion passed with unanimous voice vote.

**B. Review Items**

**1. Capital Plan and Biennial Budget Preview** – presented by KDE Associate Commissioner Robin Kinney and Division Director Donna Duncan

Chair Gornik requested a motion to adjourn. Motion was made by Rich Gimmel, seconded by Laura Timberlake. The motion passed.

Adjourned at 3:15 p.m.

**XIX. Operations and Management Committee Meeting – Fifth Floor, Meeting Room 516**

Members present: Ben Cundiff (Chair designee for Chair Papalia), Milton Seymore and Amanda Stamper

Chair designee Cundiff called the meeting to order 2:45 p.m.

**A. Action/Discussion Items**

**1. Amendment to 702 KAR 1:160, School Health Services (Second Reading)** presented by KDE Policy Advisor Matt Ross.

Motion made by Amanda Stamper, seconded by Milton Seymore. The motion passed with a unanimous voice vote.

**B. Review Items**

**1. Update on Breathitt County and Menifee County State Management** presented by KDE Associate Commissioner Kelly Foster, Mike Murphy, Phillip Watts, Stacey Davidson and Tim Spencer.

Ben Cundiff requested a motion to adjourn. Motion was made by Milton Seymore, seconded by Amanda Stamper. The motion passed.

Adjourned at 3:00 p.m.

**XX. Report of Curriculum, Instruction and Assessment Committee on Action/Discussion Items – Chair Gary Houchens**

Chair Gary Houchens presented on behalf of the Curriculum, Instruction and Assessment Committee, moved approval of the following items:

**A. Action/Discussion Items**

- 1. Amendment to 704 KAR 8:060, Revision of Academic Standards in Social Studies (Second Reading) – KDE Associate commissioner Rhonda Sims, KDE Policy Advisor Jennifer Fraker, KDE Division Director Krista Hall and Lauren Gallicchio**

Chair Heiner requested a voice vote. Passed unanimously.

- 2. Amendment to 704 KAR 3:303, Revision of Kentucky Academic Standards (Second Reading)**

Chair Heiner requested a voice vote. Passed unanimously.

- 3. Amendment to 704 KAR 7:081, repeal of 704 KAR 7:080, Ride to the Center for the Arts Program Fund (Second Reading) -- Deputy Commissioner Amanda Ellis and Division Director Jennifer Fraker presented status for repeal of 704 KAR 7:080.**

Chair Heiner requested a voice vote. Passed unanimously.

- 4. 703 KAR 5:211, Repeal of 703 KAR 5:200, Next Generation Learners - KDE Associate Commissioner Rhonda Sims and Policy Advisory Michael Hackworth**

Chair Heiner requested a motion for a one and only reading for repeal.

Motion made by Tracey Cusick, seconded by Milton Seymore. The motion passed unanimously with a voice vote.

Chair Heiner requested a full board voice vote. Passed unanimously.

**XXI. Report of the Finance Committee – Chair Kathy Gornik**

Chair Kathy Gornik presented on behalf of the Finance Committee, moved approval of the following items:

- A. New District Facility Plan Amendment(s) for District Facility Plan (DFP) with 702 KAR 4:180 for Harlan County and Scott County School Districts.**

Chair Heiner requested a voice vote. Passed unanimously.

- B. District Facility Plan Amendment: Proposed amended District Facility Plan (DFP) in accordance with 702 KAR 4:180 for Breathitt County School District.**

Chair Heiner requested a voice vote. Passed unanimously.

- C. 2018 Local District Tax Rates Levied: Approve the 2018-2019 Local District Tax Rates Levied in accordance with KRS 160.470. KDE staff certify that the proposed school district tax rates provided in the attached document are in compliance with KRS 160.470 for Martin County, McCreary County and Southgate Independent.**

Chair Heiner requested a voice vote. Passed unanimously.

## **XXII. Report of Operations and Management Committee**

### **A. Amendment to 702 KAR 1:160, School Health Services (Second Reading)**

Chair Heiner requested a voice vote. Passed unanimously.

## **XXIII. Information Items – General Counsel Deanna Durrett, Commissioner Wayne Lewis and Associate Commissioner Rhonda Sims**

### **A: Hearing Officer’s Report**

#### **1. Statement of Consideration for 703 KAR 5:270, Kentucky’s Accountability System (Action/Discussion Item)**

Chair Heiner requested two amendments to the statement to 703 KAR 5:270, Kentucky’s Accountability System:

- (1) To include the following line in Section 3(8): “The School Report Card shall display the star ratings earned for each school, LEA, and state (by level) and the total five stars available.”
- (2) To include “for reading and mathematics” in the following sentence of Section 5(5): “Performance levels of each indicator (proficiency for reading and mathematics, a separate academic indicator for science, social studies, and writing, growth, transition readiness, quality of school climate and safety, and graduation rate) from very low to very high on each indicator will be determined by Kentucky educators with a standards setting process.”

Motion made by Chair Heiner, seconded by Milton Seymore. The motion on the amendment passed with a unanimous voice vote.

Chair Heiner requested a motion to approve the amended Statement of Consideration and for 703 KAR 5:270; Kentucky’s Accountability System.

Motion made by Rich Gimmel, seconded by Ben Cundiff. The motion passed with a unanimous voice vote.

#### **2. Litigation Report presented by General Counsel Deanna Durrett. (Review Item)**

#### **XXIV. Internal Board Business**

- A.** Amend April and October KBE meeting location: April 10, 2019 to Ashland, Kentucky at Kentucky Education Development Cooperative Center (KEDC) and October to Laurel County Center for Innovation

Motion made by Kathy Gornik, seconded by Tracey Cusick. The motion passed with a unanimous voice vote.

- B.** Spring Award Committee Meeting Minutes approval.

Chair Heiner requested a voice vote to approve the recommended award recipients of the Samuel Robinson and Johnnie Grissom awards to be presented at the June 5, 2019 regular KBE meeting. Passed unanimously.

- C.** Spring Awards Committee Meeting to reconvene April 10, 2019 in Ashland, Kentucky at 7:30 a.m. at KEDC Center, 904 Rose Street, Ashland, KY 41102.

Motion by Alesa Johnson, seconded by Laura Timberlake. The motion passed with a unanimous voice vote.

#### **XXV. Adjournment**

Chair Heiner stated the next Kentucky Board of Education meeting will be April 10, 2019 at 8:30 a.m. at KEDC, 904 Rose Street, Ashland, Kentucky 41102.

Chair Heiner requested a motion to adjourn.

Ben Cundiff moved to adjourn, Kathy Gornik seconded the motion. The motion passed unanimously with a voice vote. Adjourned at 5:15 p.m.