

The Kentucky Board of Education (KBE) held a special meeting on March 15, 2022. The KBE met virtually, utilizing video teleconference. Members of the public were permitted to attend the meeting in person although encouraged to view the meeting on the Kentucky Department of Education's (KDE) Media Portal. The board conducted the following business:

I. Call to Order

Chair Young welcomed all board members and viewers and called the meeting to order. Chair Young reminded members of the Open Meeting Act. Chair Young also stated that for any items that required a vote, a roll call vote was necessary to record the vote of each board member.

II. Roll Call

Chair Young asked for a roll call from members. The following members were present: JoAnn Adams, Holly Bloodworth, Alvis Johnson, Patrice McCrary, Randy Poe, Sharon Porter Robinson, Steve Trimble, Lee Todd, Lu Young, Amanda Ellis in place of CPE (Council on Postsecondary Education) President Aaron Thompson, Lt. Governor Jacqueline Coleman, and Allison Slone.

KBE member Claire Batt joined the Microsoft Teams meeting later.

KDE Director of Education Policy Meredith Brewer stated a quorum was present.

III. Internal Board Business

A. Approval of Special Committee for Review of 2022-2023 Non-Voting Student and Teacher Members

Chair Young discussed the special committee that will review the non-voting student and teacher member candidates.

Chair Young asked for a motion to approve the special committee to review the non-voting student and teacher member candidates and Alvis Johnson made the motion. Holly Bloodworth seconded the motion. The motion passed with a unanimous roll call vote.

B. Approval of Modified Calendar for KBE Regular Meetings Through 2024

Chair Young notified the KBE members of the modified calendar and called for any discussion.

Chair Young called for a motion to approve the modified calendar and Patrice McCrary made the motion. Vice-Chair Sharon Porter Robinson seconded the motion. The motion passed with a unanimous roll call vote.

IV. Action/Discussion Items

C. Approval of Statement of Consideration for 704 KAR 7:170, Corporal Punishment

KDE Associate Commissioner Kelly Foster, Ed.D. and KDE Policy Advisor Matthew Courtney, Ed.D. discussed the statement of consideration with the board members. Holly Bloodworth made a motion to approve the statement and JoAnn Adams seconded. The motion passed with a unanimous roll call vote.

D. Approval of Statement of Consideration for 704 KAR 19:002, Alternative education programs

KDE Associate Commissioner Kelly Foster, Ed.D. and KDE Policy Advisor Matthew Courtney, Ed.D. discussed the statement of consideration with the board members. Vice-Chair Sharon Porter Robinson made a motion to approve the statement. Randy Poe proposed a friendly amendment to change language in the regulation. Vice-Chair Porter Robinson accepted the friendly amendment. Claire Batt seconded the motion. All present members voted to approve the statement of consideration through a roll call vote with Alvis Johnson abstaining.

V. Adjournment

Steve Trimble moved to adjourn, and Alvis Johnson seconded the motion. The motion was passed with a unanimous roll call vote.