

**KBE Application Review Special Committee**  
**Kentucky Department of Education, 300 Sower Boulevard Frankfort, KY 40601**  
**Video Teleconference Meeting Minutes**

The Kentucky Board of Education (KBE) held the KBE Application Review Special Committee Meeting on April 4, 2022 via video teleconference. Members of the public were encouraged to view the meeting on the Kentucky Department of Education's (KDE) Media Portal. The special committee conducted the following business:

**Call to Order:** Committee Chair Claire Batt welcomed everyone and called the meeting to order at 2:02 p.m. ET. Chair Batt reminded members that the meeting still must comply with the requirements of the Open Meeting Act. Additionally, Chair Batt stated that for items that require a vote, a roll call was necessary to record the vote of each board member.

**Roll Call:** Chair Batt asked for a roll call of members. The following were present: JoAnn Adams, Claire Batt, Patrice McCrary and Allison Slone.

**Selection of Candidates for 2022-2023 Kentucky Board of Education (KBE) Non-Voting Teacher and Student:**

**A. Committee members Reviewed the Criteria for Selecting the Candidates for the KBE Non-voting Teacher and Student**

- 1) To be selected as the teacher member, the applicant must be employed on a full-time basis by a Kentucky public school district in a position for which Education Professional Standards Board (EPSB) certification is required, not employed in an administrative role and must reside in Kentucky's 6th Congressional District.
- 2) To be selected as the student member, the applicant must be enrolled in a Kentucky public high school, be a junior in good standing on July 1 – which means a sophomore at the time of application – and must reside in Kentucky's 4th Congressional District

**B. Committee Members Review and Discuss Applications for the KBE Non-voting Teacher and Student**

- 1) Each Committee member identified their top two applicants for each position for consideration and gave explanation. After each explanation, the group in unity decided on an applicant for each position.

**C. Committee Members Approve Recommendation of Candidates for the KBE Non-voting Teacher and Student**

The top applicant for each KBE position on the board was determined by the KBE Special Committee members, and Chair Batt requested a motion to approve applicant # 10 as the 2022-2023 KBE Non-voting Teacher and Candidate # 11 as the 2022-2023 KBE Non-voting Student. The motion was made by Patrice McCrary and seconded by JoAnn Adams. The motion passed unanimously by a roll call vote.

Chair Batt stated to the committee that the recommendation to accept these two candidates will be brought before the Kentucky Board of Education for approval at its April 20 Regular Meeting.

**Adjournment:** Chair Batt concluded by requesting a motion to adjourn the meeting. The motion was made by JoAnn Adams and seconded by Patrice McCrary. The meeting adjourned by a unanimous roll call vote at 2:29 p.m. EST.