

The Kentucky Board of Education (KBE) held its regular meeting on April 20th, 2022. The KBE met in-person at the Central Bank Center in Pavilion Room 10, however, a few board members continued to utilize video teleconference. This was a hybrid meeting of the Kentucky Board of Education. 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 at 9:04 am ET. Chair Young reminded members of the Open Meeting Act. Chair Young also stated that for any items that required a vote, a voice vote was necessary to record the vote of each board member.

### **II. Roll Call**

Chair Young asked for a roll call of members. The following members were present: JoAnn Adams, Claire Batt, Holly Bloodworth, Jamie Bowling, Patrice McCrary, Sharon Porter Robinson, Steve Trimble, Lee Todd, Lu Young, Amanda Ellis in place of CPE President Aaron Thompson, Solyana Mesfin and Allison Sloane.

KBE member Randy Poe joined the Microsoft Teams meeting later. Lt. Governor Jacqueline Coleman also came later to the meeting in-person.

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

### **III. Internal Board Business**

#### **A. Outside Employment Request**

KDE General Counsel Todd Allen presented the outside employment request for Steve Trimble. Vice-Chair Dr. Robinson motioned to approve the request with a second from Jamie Bowling. Steve Trimble recused himself from the vote. The motion passed with a unanimous voice vote.

#### **B. Recipient of the 2022 Karem Award for Excellence in Education Policy**

Awards Committee Chair Patrice McCrary presented about the recipient of the 2022 Karem Award for Excellence in Education. Committee Chair McCrary motioned from committee. The motion did not require a second because it came from committee. The motion was unanimously approved.

**C. Summary Minutes for February 9, 2022 Regular Meeting, March 15, 2022 Special Meeting, April 4, 2022 KBE Application Review Special Committee Meeting and April 14, 2022 KBE Awards Committee Meeting**

Chair Young shared that the minutes for February 9, 2022 Regular Meeting, March 15, 2022 Special Meeting, April 4, 2022 KBE Application Review Special Committee Meeting and April 14, 2022 KBE Awards Committee Meeting were distributed to members in advance. The chair asked for any corrections to any of these minutes; there were none.

Chair Young asked for a motion to approve the minutes and Holly Bloodworth made the motion. Patrice McCrary seconded the motion. The motion passed with a unanimous voice vote.

**D. 2022-2023 KBE Non-voting Teacher and Student**

Committee Chair Claire Batt discussed the work of the committee as well as the applications they reviewed. She moved from committee to approve the chosen applicants. The motion did not require a second because it came from committee. The motion was unanimously approved.

**E. Adoption of Resolutions Honoring Governor Andy Beshear and the Kentucky General Assembly**

Chair Young facilitated a discussion on this topic. Chair Young called for a motion to adopt these motions. The motion was made by Jamie Bowling and seconded by Lee Todd. The motion was passed with a unanimous voice vote.

**IV. Good News Items**

**A. Sharon Porter Robinson Receives 2022 Smith-Wilson Award**

Claire Batt shared the news that Vice-Chair Dr. Robinson received the 2022 Smith Wilson Award.

**B. Anderson County High School Teacher donates car to Mayfield Tornado Survivor**

Patrice McCrary talked about the Anderson County High School teacher who donated her car to a survivor of the Mayfield tornado.

**C. Boone County's Kevin Dailey receives \$25,000 Milken Award**

Vice-Chair Dr. Robinson announced that Boone County teacher, Kevin Dailey, received the Milken Award for \$25,000.

**D. Kentucky teachers Kaysin Higgins and David McDowell win prestigious Presidential Award for Excellence in Mathematics and Science Teaching**

Lee Todd shared that two Kentucky teachers have been awarded the Presidential Award for Excellence in Mathematics and Science Teaching.

**E. Rust and Kissick receive 2021-2022 Kentucky Education Support Staff Professional Awards**

JoAnn Adams spoke about the two Kentucky school staff members who received the 2021-22 Kentucky Education Support Staff Professional Awards.

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

Dr. Amanda Ellis reported about recent news and progress at the Council for Postsecondary Education.

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

Lieutenant Governor Jaqueline Coleman spoke about the current work of the Education and Workforce Development Cabinet.

**VII. Recommendations from the Lt. Governor's Student Mental Health Roundtables**

Lt. Governor Coleman led a presentation about the student mental health roundtables and the recommendations gathered from them.

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

Dr. Glass updated the Kentucky Board of Education on the current work and events happening the Kentucky Department of Education and public schools in Kentucky.

**IX. Approval of Consent Agenda**

**A. Action Items**

1. Certification of 704 KAR 5:070, Common Kindergarten Entry Screener, to avoid expiration- KDE Associate Commissioner Rhonda Sims and KDE Division Director Jennifer Stafford
2. New District Facility Plans- KDE Division Director Chay Ritter and Facilities Branch Manager Greg Dunbar
3. Amended District Facility Plans- KDE Division Director Chay Ritter and Facilities Branch Manager Greg Dunbar
4. Amendments to KY Tech Policy 09.36, School-Related Student Trips - KDE Associate Commissioner David Horseman and KDE Division Director Beth Hargis
5. Continuation Request to Waive Sections of 702 KAR 7:125, Pupil Attendance - KDE Associate Commissioner David Couch, KDE Associate Commissioner Robin Kinney and KDE Deputy Commissioner Thomas Woods-Tucker
6. Committee Assignments for KBE Members

Chair Young called for a motion to approve the consent agenda. Jamie Bowling made the motion with a second from Steve Trimble. The motion passed with a unanimous voice vote.

**X. Public Comment Segment**

Chair Young reminded the public that public expression was solicited via the meeting's news release and distributed to members and staff prior to the meeting. Chair Young stated the board received zero (0) public comments via email from zero (0) individuals. The comment was sent to KBE members in advance of the meeting and is posted on the KBE portal for public viewing.

Chair Young thanked those who submitted public comments on behalf of all KBE members and thanked them all for taking the time to share their feedback and concerns with the board and stated the KBE always appreciates the opportunity to hear from constituents on matters that pertain to education across the Commonwealth.

## **XI. STLP Championship Event**

### **A. Student Technology Leadership- Demonstrations of Learning Powered through Education Technologies**

The Board heard about the importance and role of the Student Technology Leadership Program (STLP).

### **B. Recess to Participate in Student-Facilitated Tour of STLP Competitions**

The Board recessed at 10:45 for a student-facilitated tour of the STLP competition.

The Board reconvened in committees at 11:15

## **XII. Curriculum, Instruction and Assessment Committee**

### **A. Portrait of a Learner/Graduate**

This section was conducted in committee.

## **XIII. Operations Committee**

### **A. Kentucky Minimum Specifications for School Buses**

**B. Waiver Request from Trigg County School District Related to 702 KAR 4:180**

**C. Waiver Request from Mercer County School District Related to 702 KAR 4:18**

**D. Waiver Request from Scott County School District Related to 702 KAR 4:180**

**E. Waiver Request from Bullitt County School District Related to 702 KAR 4:180**

This section was conducted in committee.

The Board reconvened as a whole group at 12:01 pm.

**XIV. Report of Curriculum, Instruction and Assessment Committee on Action/Discussion Items**

Committee Chair Holly Bloodworth shared that the committee voted to create a subcommittee to work on Portrait of a Learner/Graduate. She called for a motion from committee. The motion did not require a second because it came from committee. The motion was unanimously approved.

**XV. Report of the Operations Committee on Action/Discussion Items**

**A. Kentucky Minimum Specifications for School Buses**

Committee Chair Lee Todd called for a motion to approve the specifications from committee. The motion did not require a second because it came from committee. The motion was unanimously approved.

**B. Waiver Request from Trigg County School District Related to 702 KAR 4:180**

Committee Chair Lee Todd called for a motion to approve this waiver request. The motion did not require a second because it came from committee. The motion was unanimously approved.

**C. Waiver Request from Mercer County School District Related to 702 KAR 4:18**

Committee Chair Lee Todd called for a motion to approve this waiver request. The motion did not require a second because it came from committee. The motion was unanimously approved.

**D. Waiver Request from Scott County School District Related to 702 KAR 4:180**

Committee Chair Lee Todd called for a motion to approve this waiver request. The motion did not require a second because it came from committee. The motion was unanimously approved.

**E. Waiver Request from Bullitt County School District Related to 702 KAR 4:180**

Committee Chair Lee Todd called for a motion to approve this waiver request. The motion did not require a second because it came from committee. The motion was unanimously approved.

**F. Presentation of the 2022 Robinson Award for Diversity and Equity in Public Education**

Dr. Glass presented the 2022 Robinson Award for Diversity and Equity in Public Education to Jason Reeves. The Board celebrated his work and congratulated him.

**XVI. Lunch**

**XVII. Action/Discussion Items**

**A. Amendment to 702 KAR 1:140, Student Records; Hearing Procedures**

KDE General Counsel Todd Allen and OLS Staff Attorney Felicia Nu'Man presented the proposed amendments. JoAnn made a motion to approve the amendments and Lee Todd seconded. The motion passed with a unanimous voice vote.

**XVIII. Review Items**

**A. Update on KDE Diversity, Equity, Inclusion and Belonging Efforts**

KDE Deputy Commissioner Thomas Woods-Tucker, Ph.D., KDE Division Director Damien Sweeney, Ed.D., KDE Strategic Analyst of Learning Florence Chang, Ph.D. and KDE Community Engagement Coordinator Nicole Fields, Ed.D. provided an update on the work of the Division of Diversity, Equity, Inclusion and Belonging.

**B. Impact Kentucky Executive Summary**

KDE Associate Commissioner Byron Darnall and representatives from Panorama Education provided an update on the 2022 Impact Kentucky working conditions survey.

**C. Local Laboratories of Learning Update**

KDE Associate Commissioner Kelly Foster, KDE Division Director David Cook and KDE Branch Manager Sarah Snipes provided an update on the Local Laboratories of Learning (L3) districts.

**D. Family Friendly School Certification**

KDE Chief Performance Officer Karen Dodd and Prichard Committee Senior Director of Family Engagement Brooke Gill will provide an update on this opportunity for schools.

**E. Facilities Update: Impact of HB 678**

KDE Associate Commissioner Robin Kinney, KDE Executive Advisor Matt Ross, KDE Division Director Chay Ritter and KDE Branch Manager Greg Dunbar provided an overview on this school facilities bill.

**F. Audit Update and Expense Reports for the Kentucky Board of Education and Commissioner of Education**

KDE Associate Commissioner Robin Kinney and KDE Division Director Karen Wirth provided an update on the KDE audit and expense reports for the KBE and Commissioner of Education.

**G. Updates on the State Budget and the 2022 Legislative Session of the Kentucky General Assembly**

KDE Associate Commissioner Robin Kinney, KDE Division Director Karen Wirth and KDE Director of Government Relations Brian Perry KDE provided an update on the current status of the budget and education-related bills.

**XIX. Hearing Officer's Report**

KDE General Counsel Todd G. Allen provided an update on the Hearing Officer's report.

**XX. Litigation Report**

KDE General Counsel Todd G. Allen provided an update on the litigation report.

**XXI. Board Member Sharing**

Board members Robinson, McCrary, Slone, Batt, Bloodworth, and Trimble all shared during this time.

**XXII. Adjournment**

Lee Todd moved to adjourn, and Jamie Bowling seconded the motion. The motion was passed with a unanimous voice vote.