

The Kentucky Board of Education (KBE) held its regular work session meeting on August 3, 2022. The KBE met in-person at the Kentucky Board of Education, 5465 State Park Road, Jamestown, KY. 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 9:02 am CT. 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.

Opening Comments were given by Chair Lu Young on Eastern Kentucky Flooding and the recovery efforts and current status across that region.

I. Roll Call

Chair Young asked for a roll call of members. The following members were present: JoAnn Adams, Holly Bloodworth, Patrice McCrary, Sharon Porter Robinson, Lee Todd, Steve Trimble, Lu Young, Joanna Stevens, Joud Dahleh, and CPE President Aaron Thompson.

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

II. Internal Board Business

- A.** Summary Minutes for June 8, 2022 KBE Regular Meeting, Operations Committee and the Curriculum, Instruction and Assessment Committee, July 19, 2022 KBE Portrait of a Learner Subcommittee Meeting and July 28, 2022 KBE Awards Committee Meeting. These minutes were distributed to members in advance, and Chair Young asked for any corrections to any of the minutes. There were no corrections.

Chair Young asked for a motion to approve the minutes. The motion was made by Lee Todd; seconded by Holl Bloodworth. The motion passed with a unanimous voice vote.

- B.** Nomination and Election of Kentucky Board of Education Chair and Vice-Chair KRS 156.029 requires that the KBE elect a chairperson at the first regular meeting of each fiscal year. Therefore, at this time we will take nominations from the floor and proceed with the election of a new Kentucky Board of Education Chair and Vice Chair.

Chair Young called for nominations for Chair. Steve Trimble nominated Lu Young to serve as chair. Chair Young accepted the nomination. There were no further nominations. The motion to approve the slate and elect Chair Lu Young as Chair of the Kentucky Board of Education; Lee Todd seconded the motion. The motion passed with a unanimous voice vote.

Chair Young called for nominations for Vice Chair. Patrice McCrary nominated Sharon Porter Robinson to serve as Vice Chair. There were no other nominations. Chair Young motioned to approve the slate and elect Vice Chair Sharon Porter Robinson as Vice Chair of the Kentucky Board of Education. Lee Todd seconded the motion. The motion was passed with a unanimous voice vote.

C. Recipient of the 2022 Kelly Award for Business and Education Partnership

The KBE Award Committee, Chair Patrice McCrary presented information related to the process of selected the best candidate for the 2022 Kelly Award for Business and Education Partnership. On behalf of the Committee, Chair McCrary made the motion that candidate 7 is selected as the 2022 Kelly Award for Business and Education Partnership. The motion did not require a second because it came from committee. The motion was unanimously approved by a voice vote.

D. KBE Regular Meeting Calendar

A proposed calendar with meeting dates for 2025 and one date change (April 2023) was distributed in advance. Chair Young requested a motion to approve the proposed calendar meeting dates. The motion was made by Steve Trimble; seconded by Holly Bloodworth. The motion was unanimously approved by a voice vote.

E. Appointment of KBE Members to Serve on the State Evaluation Appeals Panel (SEAP) for the 22-23 Fiscal Year.

Chair Young accepted nominations for the State Evaluation Appeals Panel (SEAP) for the 2022-2023 fiscal year.

Holly Bloodworth, Lee Todd, and Steve Trimble have each stated that they are willing to serve on this panel and have agreed to be nominated to serve on the SEAP Panel for the 2022-2023 Fiscal Year. Chair Young requested a motion to approve Holly Bloodworth, Lee Todd, and Steve Trimble as the members of the State Evaluation Appeals Panel. Sharon Robinson made the motion to approve the three appointments; seconded by Patrice McCrary. The motion was unanimously approved by a voice vote.

F. Membership Renewal for the National Association of State Boards of Education (NASBE)

Chair Young recommended the renewal of membership with the National Association of State Boards of Education for the upcoming year and provided statements supporting the benefits of the membership.

Chair Young requested a motion to approve the renewal of membership to NASBE. Holly Bloodworth made the motion to approve membership to the National Association of State Boards of Education (NASBE) for 2022-2023 school year; seconded by Joann Adams. The motion was unanimously approved by a voice vote.

G. KBE Member Participation in 2022 National Association of State Boards of Education (NASBE) Annual Conference on October 26-28, 2022

Chair Young presented that the NASBE's annual conference will take place in Phoenix, Arizona from October 26-28 and recommended the board consider allowing up to five members to attend the annual conference.

Chair Young requested a motion to approve up to five KBE members to attend the 2022 NASBE Annual Conference in October 2022. The motion was made to approve by Lee Todd; seconded by Steve Trimble. The motion was unanimously approved by a voice vote.

III. Good News Items

A. 24 Kentucky Valvoline Teacher Achievement Award winners named for 2023

Patrice McCrary shared the news honoring the 24 Kentucky Valvoline Teacher Achievement Award winners named for 2023.

B. Northern Kentucky teacher to represent state in 2022 Miss America competition

Joanna Stevens announced that a Northern Kentucky teacher will represent state in 2022 Miss America competition.

C. Kentucky EdTech leaders recognized with 2020-2022 Stilwell Award (Lee)

Lee Todd shared that Kentucky EdTech leaders recognized with 2020-2022 Stilwell Award

D. Annual Determination- Kentucky meets requirements and purposes of Part B of IDEA (Holly)

Holly Bloodworth shared information related to the Annual Determination in which Kentucky meets requirements and purposes of Part B of IDEA.

E. Kentucky's State Systemic Improvement Plan (SSIP) Wins National Recognition

Steve Trimble announced that Kentucky's State Systemic Improvement Plan (SSIP) Wins National Recognition.

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

Dr. Aaron Thompson reported about recent updates and progress at the Council for Postsecondary Education.

V. Report from the Secretary of the Education and Workforce Development Cabinet

Lieutenant Governor Jaqueline Coleman was unable to attend meeting due to assisting and visiting the eastern Kentucky counties devastated by flooding. She will give her update in October.

VI. Report from the Commissioner of Education

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

VII. Approval of Consent Agenda

- A. Annual Amendments to the Kentucky Tech Policies and Procedures –**
KDE Associate Commissioner Beth
- B. Amendments to 705 KAR 4:041, Work-Based Learning Program Standards**
– KDE Associate Commissioner Beth Hargis
- C. Certification of 702 KAR 1:170, School district data security and data breaches, to avoid expiration -** KDE Associate Commissioner David Couch
- D. Annual Policy Adoptions and Amendments for the Kentucky School for the Blind (KSB) and the Kentucky School for the Deaf (KSD) -** KDE Director of State Schools Carol Ann Morrison
- E. Hearing Officer's Report –** KDE General Counsel Todd G. Allen
- F. Litigation Report –** KDE General Counsel Todd G. Allen

Chair Young remarked that the consent agenda was distributed to members in advance of the meeting to allow sufficient time for review, however if an item is moved, the chair may decide to take up the matter immediately or move it to a discussion item later in the agenda.

Chair Young stated that since no items are to be removed, she requested a motion to approve all items on the consent agenda. The motion was made by Lee Todd; seconded by Steve Trimble. The motion was approved by a unanimous voice vote.

Chair Young announced that we do not have a quorum for Curriculum Committee to meet, therefore the Operations Committee will meet in front of the full board.

At this time Chair Young called for a brief meeting recess at 10:07am and the meeting reconvened at 10:15am CT.

VIII. Curriculum, Instruction and Assessment Committee

Chair Young announced to the full board that in place of the report given on the Curriculum Committee she asked Holly Bloodworth to give a report on the actions and recommendations of the KBE for the Portrait of a Learner Subcommittee work session held July 19th to the full board. Chair Young requested a motion be made to postpone the action on the KBE Portrait of a Learner Subcommittee until October; Holly Bloodworth made the motion; seconded by JoAnn Adams. The motion was approved by a unanimous voice vote.

IX. Operations Committee

Chair Young opened for Lee Todd to call the Operations Committee to order and began discussion items for Operations Committee which met in front of the full board. The following items were discussed:

A. KBE Support for Kentucky State Schools- KDE Associate Commissioner Beth Hargis.

Beth Hargis and Gretta Hylton gave an update on the KBE Support for the Kentucky State Schools which developed into good discussion and members voicing staunch support of their work by the full board.

B. Kentucky Education Technology System (KETS) Operational Plan for School Year (SY) 2022-2023 – KDE Associate Commissioner David Couch, KDE Division Director Mike Leadingham and KDE Chief Digital Officer Marty Park

David Couch lead by recognizing and naming many of his staff for the dedication and support followed by providing a report on the KETS Operational Plan for the School Year 2022-2023 and to request approval of funding. Sharon Robinson made a motion to approve the Kentucky Education Technology System (KETS) Operational Plan for School Year (SY) 2022-2023; seconded by Steve Trimble. The motion was unanimously approved by a voice vote by the full board.

C. Request for Approval Pursuant to 702 KAR 4:050 to Permit the Pulaski County School District to Purchase Property for which the Acquisition and Site Preparation Costs Exceed Ten (10) Percent of the Project Budget (Action/Discussion) - KDE Associate Commissioner Robin Kinney

Lee Todd requested a motion to approve the Request for Approval Pursuant to 702 KAR 4:050 to Permit the Pulaski County School District to Purchase Property for which the Acquisition and Site Preparation Costs Exceed Ten (10) Percent of the Project Budget. The motion was made by Steve Trimble; seconded by Patrice McCrary. The motion was unanimously approved by a voice vote by the full board.

KBE Chair Lu Young concluded the actions of the Operations Committee.

- X. Presentation of the 2022 Grissom Award for Innovation in Special Education Commissioner Jason E. Glass, Ed.D.** will facilitate the presentation of the awards. The award winners Alexis Patterson and Jeanine Mosher attended in-person, and Barbara Washington was unable to attend. Alexis Patterson and Jeanine Mosher each spoke about their programs and expressed honored to receive the KBE 2022 Grissom Award.

XI. Action/Discussion Items

A. 704 KAR 3:535, Full-Time Enrolled Online, Virtual and Remote Learning Programs

KDE Associate Commissioner David Couch, Chief Digital Officer Marty Park, KDE Associate Commissioner Robin Kinney, KDE Associate Commissioner Thomas Woods-Tucker, and KDE Chief Academic Officer Micki Ray presented the proposed regulation.

Chair Young asked the board to entertain a motion to approve 704 KAR 3:535, Full-Time Enrolled Online, Virtual and Remote Learning Programs. The motion was made by Sharon Robinson; seconded by Lee Todd. The motion was unanimously approved by a voice vote.

B. Amendment of 702 KAR 7:125, Pupil Attendance

KDE Associate Commissioner Robin Kinney and KDE Executive Advisor Matt Ross provided an overview of the proposed amendments.

Chair Young asked the board to entertain a motion to approve the amendments to 702 KAR 7:125, Pupil Attendance. The motion was made by Patricia McCrary; seconded by JoAnn Adams. The motion was unanimously approved by a voice vote.

XII. Review Items

A. Strategic Plan Update

KDE Chief Performance Officer Karen Dodd provided an update on KDE's strategic planning process.

B. Reflection from the 2022 Kentucky Teacher of the Year

2022 Kentucky Teacher of the Year Willie Edward Taylor Carver, Jr. provided a reflection on his term and his sabbatical with the KDE.

XIII. 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 one (1) public comment from Donnie Wilkerson who presented his public comment in person. Mr. Wilkerson's primary reason for attending the KBE Regular Meeting was to welcome the KBE to Jamestown, as well as, giving words of encouragement and appreciation. Mr. Wilkerson's message was well received by the full board.

Chair Young thanked Mr. Wilkerson for being in attendance and stated that on behalf of all KBE members thanked all who take time to share feedback and concerns with the board. The KBE always appreciates the opportunity to hear from constituents on matters that pertain to education across the Commonwealth.

XIV. Board Member Sharing

Board member Patrice McCrary mention to the full board an opportunity to join the NASBE# Whole Child Committee. Please let Chair Young know if you might be interested in serving on this committee.

XV. Adjournment

Chair Young requested a motion to adjourn the August KBE Regular Meeting. Patrice McCrary made the motion; Lee Todd seconded the motion. The motion passed with a unanimous voice vote.

Lunch (No business to be conducted.)

