

**Kentucky Board of Education
Awards Committee
September 29, 2022
3:00 PM**

Meeting Minutes

I. Call to Order

Chair Patrice McCrary called the meeting to order and welcomed the committee members to the meeting. Chair McCrary made opening comments with a few announcements about the requirements of the Open Meetings Act and conducting virtual meetings.

II. Roll Call

Chair Patrice McCrary asked for a roll call of members by Meredith Brewer. The following members were present: JoAnn Adams, Patrice McCrary and Lu Young.

III. Identification of Priority Area and Criteria for the 2022 KBE Kevin C. Brown Strategic Priority Award (Action/Discussion)

Chair McCrary first gave a brief description of the 2021 Kevin C. Brown Strategic Priority Award and then reminded the committee members that the priority area for this award changes from year to year based on the desire of the board. Therefore, the purpose of today's meeting is to select the priority for 2022.

To transition, Chair McCrary led the focus of the members toward using the KBE's proposed 2022-2023 goals and Kentucky Untied We Learn vision, however the committee needs to identify a "strategic priority" for this year's award as well as the award criteria. Chair McCrary opened the floor to the committee for comments on this suggested idea. Lu Young agreed with Chair McCrary's idea and thought it fit perfectly with the Kentucky Board of Education goals proposed for the 2022-2023 year. JoAnn Adams agreed.

Chair McCrary presented recommendation of priority and criteria based on the following:

United We Learn is our vision for the future of education for Kentucky. This vision builds around three big ideas: creating a more vibrant experience for every student, encouraging innovation in our schools – especially when it comes to assessment, and creating a bold new future for Kentucky's schools through collaboration with our communities. These three big ideas – students, innovation and community – form the vision for the future of public education in Kentucky. United We Learn means everyone in our Commonwealth – educators, families, students, community members and business leaders – working together to support our public schools in bringing about deep and authentic learning experiences for all students. The 2022 award seeks to

recognize a person, group, organization, district, school or postsecondary institution who, through policy and practice, makes it a top priority to champion United We Learn.

Criteria for the award includes:

Significant contributions and/or other efforts to champion United We Learn and its efforts to support the reimagining of learning in Kentucky by co-creating a vision with communities, fostering local innovation and advancing policy recommendations aligned with this work.

Chair Patrice McCrary then requested a motion to approve the area of priority and criteria for the 2022 KBE Kevin C. Brown Strategic Priority Award. The motion was made by Lu Young; seconded by JoAnn Adams. The motion was approved unanimously by a roll call vote.

IV. Adjournment

Chair Patrice McCrary thanked everyone for a very productive meeting. Chair McCrary requested a motion to adjourn the meeting. JoAnn Adams made the motion; Lu Young seconded the motion. The motion was approved unanimously by a roll call vote.