

**The Kentucky Board of Education (KBE) held its regular meeting on October 11, 2022. The KBE met both virtually and in-person at the Logan County Career and Technical Center, 2400 Bowling Green Road, Russellville, 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 Lu Young welcomed all board members and called the meeting to order at 1:20 pm CT. Chair Young made opening comments by first thanking the Logan County High School Ambassadors, members of the Logan County Junior ROTC color guard, and Adriana Copia who sang the national anthem. She also thanked the hosts at the Logan County Career and Technical Center which included Paul M. Mullins, Superintendent of Logan County Schools and Principal Beth Frogue, Principal of the Logan County Career and Technical Center for the warm welcome.

Chair Young then gave the floor to Superintendent Paul M. Mullins who gave an overview of his strategic plan for the Logan County School District, and the new Logan County Career and Technical Center. He also recognized Mark Thomas, Superintendent of Todd County Schools and Larry Begley, Superintendent of Russellville Independent Schools for their leadership and partnership to him in neighboring districts. Superintendent Mullins closed with appreciation to the Kentucky Board of Education for being in Logan County and thanked them for their time.

Chair Young concluded with a big thank you and appreciation to everyone represented at the meeting from Logan County and the surrounding school districts.

### **II. Roll Call**

Chair Young asked for a roll call of members. The following members were present: JoAnn Adams, Holly Bloodworth, Jamie Bowling (virtual), Patrice McCrary, Randy Poe, Sharon Porter Robinson, Lee Todd, Steve Trimble (virtual), Lu Young, Joanna Stevens, Joud Dahleh, and Aaron Thompson. Mr. Thompson joined at 2:00 pm CT.

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

**A.** Summary Minutes for August 2, 2022, KBE Work Session, August 3, 2022, KBE Regular Meeting, September 12, 2022, KBE Portrait of a Learner Subcommittee, September 15, 2022, KBE Portrait of a Learner Subcommittee, and September 29, 2022, KBE Awards Committee Meeting (Action/Discussion)

The minutes of these meetings were distributed to members in advance. Chair Young asked for any corrections to any of the minutes. There were no corrections. Chair Young asked for a motion to approve the meeting minutes; the motion was made by Holly Bloodworth; seconded by Randy Poe. The motion passed with a unanimous voice vote.

## **B. KBE Goals and Legislative Priorities (Action/Discussion)**

The KBE Goals and Legislative Priorities were distributed to members in advance. Chair Young asked if there were any questions or changes to the KBE goals or priorities. There were no questions or changes requested.

Chair Young asked the board to entertain a motion to approve the 2022-2023 KBE Goals and Legislation Priorities. The motion was made by Jamie Bowling; seconded by Patrice McCrary. The motion passed with a unanimous voice vote.

## **C. Commissioner's Evaluation for 2021-2022 and Goals for 2022-2023 (Action/Discussion)**

The Commissioner's Evaluation was prepared and reviewed by the members in advance of the meeting. Chair Young asked if there were any questions or comments related to Commissioner Glass' evaluation. There were no questions or comments.

Chair Young asked the board to entertain a motion to approve the Commissioner's 2021-2022 Evaluation and 2022-2023 Goals. The motion was made by Steve Trimble; seconded by Holly Bloodworth. The motion passed with a unanimous voice vote.

## **D. 2022-2023 Evaluation Procedures and Communication Procedures (Action/Discussion)**

The 2022-2023 Evaluation Procedures and Communication Procedures was prepared and reviewed by the members in advance of the meeting. Chair Young asked if there were any questions or comments related to these procedures. There were no questions or comments.

Chair Young asked the board to entertain a motion to approve the 2022-2023 Evaluation Procedures and Communication Procedures. Randy Poe recommended amending one condition to provide more one on one meetings which relates to communication.

The motion was made by Sharon Robinson; seconded by Randy Poe. The motion passed with a unanimous voice vote.

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

Chair McCrary shared the action and recommendation decided at the September 29<sup>th</sup> KBE Awards Committee with the board members by unfolding the 2022 Kevin C. Brown strategic priority area and award criteria:

*United We Learn is our vision for the future of public education in 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.*

On behalf of the Awards Committee, Chair McCrary recommended that the board approve the 2022 strategic priority and criteria for the 2022 Kevin C. Brown Strategic Priority Award and asked the chair for the board's consideration.

Chair Young stated that coming from committee, this motion does not require a second. Chair Young asked if there was any questions or comments. There were no questions or comments. The motion passed by a unanimous voice vote.

#### **IV. Consent Agenda**

- A.** Appointments to KSB Advisory Board- KDE Associate Commissioner Gretta Hylton
- B.** 2022-2023 Tax Rates Levied -KDE Association Commissioner Robin Kinney
- C.** Approval of Committee Assignments for KBE Members Joud Dahleh and Joanna Stevens
- D.** Litigation Report – KDE General Counsel Todd Allen

Chair Young called for a motion to approve the consent agenda. The motion was made by Jamie Bowling; seconded by JoAnn Adams. The motion passed by a unanimous voice vote.

***At this time, Chair Young dismissed to Committees.*** (NOTE: Committees will meet simultaneously.)

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

- A. Kentucky Portrait of a Learner (Action/Discussion) –KBE Member Holly Bloodworth and KBE Member Randy Poe**

#### **VI. Operations Committee**

- A. Correction to the 2021 -2022 Local District Tax Rates Levied for Anchorage Independent School District (Action/Discussion) – KDE Associate Commissioner Robin Kinney**

#### **VII. Action/Discussion Items**

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

Holly Bloodworth gave a report on the action items of the Committee for consideration by the full board. Chair Young stated that coming from committee the action to approve the Kentucky Portrait of a Learner and Implementation Plan does not need a motion. The motion was approved by a unanimous voice vote.

**B. Report of the Operations Committee on Action/Discussion Item**

Dr. Todd gave a report on the action item of the Committee for consideration by the full board. Chair Young stated that coming from committee the action to approve the Correction to the 2021-2022 Local District Tax Rates Levied for Anchorage Independent School District does not need a motion. The motion was approved by a unanimous voice vote.

**VIII. Review Items**

**A. Kentucky United We Learn Council Update**

Karen Dodd gave an update on the KUWL Council and the CGSA grant.

**IX. Hearing Officers Report** – Todd Allen presented the Hearing Officer Report to the board which required no action by the board, however there was one Statement of Consideration for 704 KAR 3:305.

**A. Statement of Consideration for 704 KAR 3:305, Minimum requirements for high school graduation**

KDE Deputy Commissioner Thomas Woods-Tucker, Chief Academic Officer Micki Ray and KDE Policy Advisor Sarah Peace presented the statement of consideration for 704 KAR 3:305.

Chair Young asked for a motion to approve the statement of consideration for 704 KAR 3:305, Minimum requirements for High School graduation and the proposed amendments after comments. The motion was made by Sharon Robinson; seconded by Lee Todd. The motion was approved by a unanimous voice vote.

**X. Adjournment**

Chair Young thanked everyone for a productive meeting and announced reconvening on Wednesday at 9am CT. Chair Young asked for a motion to adjourn the meeting. The motion was made by Randy Poe; seconded by Holly Bloodworth. The meeting was adjourned by a unanimous voice vote.