

The Kentucky Board of Education (KBE) held the first half of the regular meeting on December 6, 2022. The KBE met both virtually and in-person at the Kentucky Department of Education, 300 Sower Boulevard, Frankfort, 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 the KDE Leadership Team to the meeting. The meeting was called to order promptly at 2:01 pm ET.

II. Roll Call

Chair Young asked for a roll call of members. The following members were present: JoAnn Adams, Holly Bloodworth (absent) Jamie Bowling, Patrice McCrary (virtual), Randy Poe, Sharon Porter Robinson, Lee Todd, Lu Young, Joanna Stevens, Joud Dahleh, and Amanda Ellis. Lt. Governor Coleman joined the meeting at 2:07 pm ET.

III. Internal Board Business

A. Summary Minutes for October 11, 2022, KBE Regular Meeting Day 1, October 12, 2022, KBE Regular Meeting Day 2, and December 1, 2023, 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 Lee Todd; seconded by Steve Trimble. The motion passed with a unanimous voice vote.

B. Recipient of the 2022 Kevin C. Brown Strategic Priority Award (Action/Discussion)

On behalf of the KBE Award Committee, Chair Patrice McCrary presented information related to the selection process of the best candidate chosen for the 2022 Kevin C. Brown Strategic Priority Award held on December 1, 2022. Chair McCrary made the motion that nominations of candidate 3 and 4 which were coincidentally the same candidate nominated was selected as the 2022 Kevin C. Brown Strategic Priority Award. The motion did not require a second because it came from committee. The motion was unanimously approved by a voice vote.

IV. Report from the Secretary of the Education and Labor Cabinet

Lieutenant Governor Jaqueline Coleman gave a report on the current work, vision, and action taking place to advance the Education First Plan across Kentucky.

V. Consent Agenda

A. Federal Carl D. Perkins Consolidated Annual Report (CAR) - KDE Associate Commissioner Beth Hargis and KDE Branch Manager Karla Tipton

B. Assessment Alignment Process for Science – KDE Associate Commissioner Rhonda Sims

C. 2022-23 Local District Working Budgets - KDE Associate Commissioner Robin Kinney

D. 2022-23 Local District Tax Rates Levied - KDE Associate Commissioner Robin Kinney

E. Agency Amendment to 704 KAR 3:305, Minimum requirements for high school graduation to conform with KRS 158.141 - KDE Deputy Commissioner Thomas Woods-Tucker, KDE Chief Academic Officer Micki Ray and KDE Policy Advisor Sarah Peace

- 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
- G. Follow-up to 2021 Exceptions to 702 KAR 1:116, Annual In-Service Training of District Board Members and Action Regarding Members Not Completing Training Requirements** – KDE General Counsel Todd G. Allen
- H. Update to 2023 KBE Legislative Priorities**
- I. Litigation Report**– KDE General Counsel Todd G. Allen
- J. Hearing Officer's 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 Jamie Bowling; seconded by JoAnn Adams. The motion was approved by a unanimous voice vote.

VI. Action/Discussion Items

A. Amendments to 707 KAR 1:002, Definitions

KDE Associate Commissioner Gretta Hylton and KDE Executive Advisor David Wickersham provided an overview of the proposed amendments with a presentation followed by a few minutes of discussion. Chair Young asked for a motion to approve the proposed amendments to 707 KAR 1:002, Definitions. The motion was made by Sharon Robinson; seconded by Lee Todd. The motion passed by a unanimous voice vote.

B. Amendments to 704 KAR 3:303, Required Academic Standards and 704 KAR 8:120 KY Academic Standards (KAS) for Science

KDE Deputy Commissioner Thomas Woods-Tucker, KDE Chief Academic Officer Micki Ray, KDE Director of Program Standards Chrystal Rowland and KDE Policy Advisor Sarah Peace provided an overview of the proposed amendments to 704 KAR 3:303 and the proposed new regulation, 704 KAR 8:120 with a presentation followed by a few minutes of discussion. Chair Young asked for a motion to approve the proposed amendments to 704 KAR 3:303, Required Academic Standards and the proposed new regulation 704 KAR 8:120, KY Academic Standards for Science. The motion was made by Sharon Robinson; seconded by Randy Poe. The motion passed by a unanimous voice vote.

C. Amendments to 704 KAR 8:060, Required Academic Standards for Social Studies

KDE Deputy Commissioner Thomas Woods-Tucker, KDE Chief Academic Officer Micki Ray, KDE Director of Program Standards Chrystal Rowland and KDE Policy Advisor Sarah Peace will present the proposed amendments to 704 KAR 8:060 with a presentation follow by some discussion. Chair Young asked for a motion to approve the proposed amendments to 704 KAR 8:060, Required Academic Standards for Social Studies. The motion was made by Patrice Robinson; seconded by Jamie Bowling. The motion passed by a unanimous voice vote.

VII. Review Items

A. Kentucky United We Learn Council Update

KDE Chief Performance Officer Karen Dodd and KDE Division Director David Cook provided an update on the KUWL Council and the CGSA grant. David facilitated an activity around observation of deeper learning. The board members engaged in much discussion

and questions related to the expectations of KUWL and deeper learning.

B. Legislative Update

KDE Director of Government Relations Brian Perry provided an update on the recent election and an overview of the upcoming legislative session.

VIII. Adjournment

Chair Young expressed thanks to everyone for their time and engagement this afternoon! The board will reconvene tomorrow at 9:00 AM. Chair Young asked for a motion to adjourn the meeting. The motion was made by Steve Trimble; seconded by Randy Poe.