KBE Application Review Special Committee Kentucky Department of Education, 300 Sower Boulevard Frankfort, KY 40601 Video Teleconference Meeting Minutes

The Kentucky Board of Education (KBE) held the KBE Application Review Special Committee Meeting on March 29, 2023 via video teleconference. Members of the public were encouraged to view the meeting on the Kentucky Department of Education's (KDE) Media Portal. The special committee conducted the following business:

Call to Order: Committee Chair Joanna Stevens welcomed everyone and called the meeting to order at 4:15 p.m. ET. Chair Stevens reminded members that the meeting still must comply with the requirements of the Open Meeting Act. Additionally, Chair Stevens stated that for items that require a vote, a roll call was necessary to record the vote of each committee board member.

Roll Call: Chair Stevens asked for a roll call of members. The following were present: Holly Bloodworth, Joud Dahleh, Joanna Stevens, and Steve Trimble.

Selection of Candidates for 2023-2024 Kentucky Board of Education (KBE) Non-Voting Teach and Student:

A. Committee members Reviewed the Criteria for Selecting the Candidates for the KBE Non-voting Teacher and Student

- To be selected as the teacher member, the applicant must be employed on a full-time basis by a Kentucky public school district in a position for which Education Professional Standards Board (EPSB) certification is required, not employed in an administrative role and must reside in Kentucky's 1st Congressional District.
- 2) To be selected as the student member, the applicant must be enrolled in a Kentucky public high school, be a junior in good standing on July 1 which means a sophomore at the time of application and must reside in Kentucky's 5th Congressional District

B. Committee Members Review and Discuss Applications for the KBE Non-voting Teacher and Student

1) Each Committee member identified their top two applicants for each position for consideration and gave explanation. After each explanation, the group in unity decided on an applicant for each position.

C. Committee Members Approve Recommendation of Candidates for the KBE Non-voting Teacher and Student

The top applicant for the KBE Non-voting Teacher position on the board was determined by the KBE Special Committee members. Chair Stevens requested a motion to approve Candidate #1 as the 2023-2024 KBE Non-voting Teacher. The motion was made by Steve Trimble and seconded by Holly Bloodworth. The motion passed unanimously by a roll call vote.

The top applicant for the KBE Non-voting Student position on the board was also determined by the KBE Special Committee members. Chair Stevens requested a motion to approve Candidate # 7 as the 2023-2024 KBE Non-voting Student. The motion was made by Holly Bloodworth and seconded by Steve Trimble. The motion passed unanimously by a roll call vote.

Chair Stevens stated to the committee that the recommendation to accept these two candidates will be brought before the Kentucky Board of Education for approval at its April 11 Regular Meeting.

Adjournment: Chair Stevens concluded by requesting a motion to adjourn the meeting. The motion was made by Joud Dahleh and seconded by Holly Bloodworth. The meeting adjourned by a unanimous roll call vote at 4:35 p.m. EST.