

The Kentucky Board of Education (KBE) held the first half of the regular meeting on February 7, 2023. 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 1:02 p.m. ET.

II. Roll Call

Chair Young asked for a roll call of members. The following members were present: JoAnn Adams, Holly Bloodworth, Jamie Bowling (absent), Patrice McCrary, Randy Poe, Sharon Porter Robinson, Lee Todd, Lu Young, Joanna Stevens, Joud Dahleh, Lt. Governor Coleman, and Aaron Thompson joined the meeting at 1:09 p.m. ET.

III. Internal Board Business

A. Summary Minutes for December 6, 2022, KBE Regular Meeting Day 1, December 7, 2022, KBE Regular Meeting Day 2, and January 30, 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 Holly Bloodworth; seconded by Steve Trimble. The motion passed with a unanimous voice vote.

B. Recipient of the 2023 Robinson Award for Diversity and Equity in Public Education (Action/Discussion)

On behalf of the KBE Award Committee, Chair Patrice McCrary presented information related to the award description, and selection process on the 2023 Robinson Award held January 30, 2023. Chair McCrary made the motion that candidate 3 was selected by the committee for the 2023 Robinson Award for Diversity and Equity in Public Education. The motion did not require a second because it came from committee. The motion was unanimously approved by a voice vote.

C. KBE Member Participation in 2023 National Association of State Boards of Education (NASBE) Legislative Conference on March 19-21, 2023 (Action/Discussion)

Chair Young explained that NASBE’s legislative conference will take place on March 19-21. Chair Young recommended the board consider allowing up to three members attend the conference. Chair Young made a motion to approve up to three members to attend NASBE’s 2023 Legislative Conference. The motion was made by Randy Poe; seconded by JoAnn Adams. The motion passed by a unanimous voice vote.

IV. Consent Agenda

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

B. Office of Career and Technical Education Minimum Salary Schedule for Certified and Equivalent Staff - KDE Associate Commissioner Beth Hargis

C. Litigation Report- KDE General Counsel Todd G. Allen

Chair Young remarked that the consent agenda items were 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 Sharon Robinson; seconded by Lee Todd. The motion was approved by a unanimous voice vote.

V. Action/Discussion Items

A. Amendments to 703 KAR 5:270, Kentucky's Accountability System

KDE Associate Commissioner Rhonda Sims, KDE Associate Commissioner Beth Hargis, KDE Executive Advisor Regan Satterwhite and KDE Data Manager Scott U'Sellis presented the proposed amendments to 703 KAR 5:270.

After much discussion on the amendments, Chair Young asked the board to entertain a motion to approve the amendments to 703 KAR 5:270, Kentucky's Accountability System. The motion was made by Randy Poe; seconded by Patrice McCrary. The motion was approved by a unanimous voice vote.

VI. Hearing Officer's Report - KDE General Council Todd G. Allen

A. Statements of Consideration for 701 KAR 8:010, 701 KAR 8:020, 701 KAR 8:040 and 701 KAR 8:050

KDE Associate Commissioner Kelly Foster, KDE Associate Commissioner Robin Kinney, KDE Policy Advisor Matthew Courtney and KDE Executive Advisor Matt Ross presented the statements of consideration for 701 KAR 8:010, 701 KAR 8:020, 701 KAR 8:040 and 701 KAR 8:050.

Chair Young asked the board to entertain a motion to approve the statements of consideration for 701 KAR 8:010, 701 KAR 8:020, 701 KAR 8:040 and 701 KAR 8:050. The motion was made by Sharon Robinson; seconded by Holly Bloodworth. The motion was approved by a unanimous voice vote.

VII. Review Items

A. United We Learn Presentation

KnowledgeWorks Vice President Lillian Pace and Senior Director Jonathan Alfuth presented the overview of Personalized, Competency-Based Education Related to Kentucky.

B. Exploring Accountability Systems

Lyons Assessment Consulting Principal Consultant Susan Lyons, Ph.D. presented a "thought provocation" segment previously shared with the Kentucky United We Learn Council.

C. AdvanceKentucky Annual Update

AdvanceKentucky Executive Director Anthony Mires and KDE Chief Academic Officer Micki Ray presented the annual program update..

D. Recognition of National Career and Technical Education Month

In recognition of National Career and Technical Education Month, Dr. Hargis and Regan Satterwhite shared more information about the outstanding CTE opportunities taking place across Kentucky that are helping to prepare the future workforce.

E. Update from the 2023 Kentucky Teacher of the Year

2023 KTOY Mandy Perez, KDE Chief Communications Officer Toni Konz Tatman and KDE Awards and Recognition Coordinator GlyptusAnn Grider Jones, Ph.D. shared about the KTOY program and Mandy's platform for her sabbatical.

F. Legislative Update

KDE Director of Government Relations Brian Perry provided an update on the current legislative session.

VII. 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 Holly Bloodworth. The motion was unanimously approved by a voice vote.