

The Kentucky Board of Education (KBE) held the second half of the regular meeting on June 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 9:00 am ET.

II. Roll Call

Chair Young asked for a roll call of members. The following members were present: JoAnn Adams, Holly Bloodworth, Patrice McCrary, Randy Poe, Sharon Robinson, Lee Todd, Steve Trimble, Lu Young, Joanna Stevens, Joud Dahleh, and Jamie Link.

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

Secretary Link attended the meeting and delivered his Cabinet report.

IV. Good News

• 2023 Kentucky STLP event breaks records, recognizes student achievement in technology.

Randy Poe shared the information related to the STLP event, as well as the amazing student achievements in technology.

• KDE's Ben Maynard was recognized as the Making IT Happen award recipient.

Jamie Bowling announced that KDE's Ben Maynard received the Making IT Happen award.

• Augusta Independent student representing Kentucky in Doodle for Google contest.

Joud Dahleh shared that Augusta Independent student represented Kentucky in Doodle for Google contest.

• Four Kentucky teachers were named finalists for 2023 presidential award in science and math.

Patrice McCrary shared that there are four Kentucky teachers named finalists for 2023 presidential award in science and math.

• Three Kentucky students named 2023 U.S. Presidential Scholars

Holly Bloodworth announced that three Kentucky students named 2023 U.S. Presidential Scholars

V. Board Member Sharing

Chair Young stated that per board policy, the agenda for each regular meeting shall include an item under which board members may raise issues not included on the agenda for the purposes of clarification, referral to a committee, or scheduling for future board review and/or action if such is the consensus of the board. The following board members shared information:

Patrice McCrary shared that she attended the Whole School Whole Community, Whole Child (WSCC) National Conference in Omaha, NE, and a few of her experiences during that participation. Patrice stated that it was an absolute pleasure to be in the midst of such amazing people as part of the grant that we received five years ago, the one of the requirements is professional development and that professional developments purpose is to equip funded agencies and takes with knowledge and skills to pass on to schools and districts. Patrice shared a few pictures and stated that it was a wonderful experience where we talked about the whole child and the services for our whole child and what is happening across our country. One specific item of good news was that many attendees see Kentucky as a shining star in the area of student voice. Patrice was immensely proud of that. Patrice also made a request to invite Jim Tackett to attend a meeting to share with the Board information on how the previous grant worked throughout Kentucky force and where we headed up front. Patrice stated that Mr. Tackett is Kentucky's new project manager. Chair Young agreed and asked Dr. Meredith Brewer to make a note for Mr. Tackett to share information related to the Whole School Whole Community, Whole Child (WSCC) grant with the Board possibly in October or December.

Jamie Bowling shared outstanding and exciting information related to Astronaut John Shoffner from the International Space Station. Astronaut Shoffner also happens to be Jamie's brother so the whole family got to enjoy this experience and dream at the Kennedy Space Center as the pilot of the SpaceX Dragon! Now Astronaut Shoffner was to share all his experience with schools and recently began his mission at the Middlesboro Auditorium. It was extremely exciting to watch him share with the students.

Chair Lu Young proposed two new committee structures within the Kentucky Board of Education (KBE). One for the State Schools (ATCs, KSB & KSD) and then also the Teaching and Learning (United We Learn). If there is interest, item will be added for action/discussion at the August KBE Regular Meeting.

Chair Young also added the KBE members will also elect new chairs of the Board during the August KBE Regular Meeting.

Holly Bloodworth wanted to thank Murray Independent Schools for inviting me to come and help distribute their tiger tails anthology. This school has been doing some kind of celebration of children's riding for 32 years and it's gone through a couple of different name changes, but it's a wonderful celebration of creativity. Every child receives for free one of these beautiful books that is sponsored by their foundation for Excellence and their PTO. And so, they're really just celebrated as authors. It a Kindergarten through three grade school and I just thought I'd pass it around the board members. A very neat item to celebrate today!

JoAnn Adams shared that after the presentation that she heard on the CKLA she was extremely interested in learning more about it, so I went and observed the 1st grade classroom and talked with the principal and it was just exciting to see what was happening. Ms. Adams was impressed with the organization of CKLA and could see that the teachers had spent so much of their free time trying to find materials that would help them get these standards across to the kids, and it is all very well organized for them. The teachers really did seem to like it. The kids were just awesome, of course, and I loved being with them. Joann also spent two days scoring and was able to speak with the teachers and the assistant principal. The assistant principal at the middle school shared with me that she's been extremely impressed with how well the Amplify has worked with some of the alternative alternate teaching kids.

VI. Report from the President of the Council on Postsecondary Education (CPE)

Dr. Thompson was unable to attend due to a CPE conflict.

VII. Reflections from the 2022-2023 Student and Teacher Non-Voting KBE Members

Joanna Stevens and Joud Dahleh each gave a reflection presentation on their year serving and being the 2022-2023 Teacher and Student members on the board.

Many of the board members added their thanks and appreciation to Joanna and Joud for serving on the board while also making several complimentary comments.

VIII. Consent Agenda

- A.** Certification of Non-public Schools – KDE Associate Commissioner Kelly Foster, Ed.D.
- B.** KY Tech Student Handbook Updates- KDE Division Director Larry Garrity and KDE Executive Advisor, Regan Satterwhite
- C.** KY Tech Policy 09.12 Admissions and Attendance- KDE Executive Advisor Regan Satterwhite
- D.** 2023-2024 Preschool Grant Allotment System and Funding Rates- KDE Associate Commissioner Gretta Hylton and KDE Administrator Thomas Williams, Ph.D.
- E.** Indirect Cost Rates - KDE Associate Commissioner Robin Kinney and KDE Division Director Chay Ritter
- F.** Appointment of At Large Member to Kentucky High School Athletics Association Board of Control – KDE General Counsel Todd G. Allen and KDE Associate Commissioner David Couch
- G.** 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 Lee Todd; seconded by Jamie Bowling. The motion was approved by a unanimous voice call vote.

IX. Action/Discussion Items

- A.** Amendment of 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics
KHSAA Commissioner Julian Tackett and KDE General Counsel Todd G. Allen presented the proposed amendments.

There was only minimal discussion on this item.

Chair Young asked the board to entertain a motion to approve the amendment to 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics. The motion was made by Steve Trimble; seconded by Sharon Robinson. The motion passed unanimously by a voice vote.

X. Hearing Officer's Report

The Hearing Officer's Report was provided in the KSBA porta and KDE General Counsel Todd G. Allen was available to answer any questions. There was one statement of consideration to take action on and KDE Associate Commissioner Rhonda Sims and KDE Executive Advisor Regan Satterwhite provided the presentation to the Board.

A. Statement of Consideration for 703 KAR 5:270, Kentucky's Accountability System

Chair Young asked the board to entertain a motion to approve the statement of consideration for 703 KAR 5:270, Kentucky's Accountability System. The motion was made by Patrice McCrary; seconded by Randy Poe. The motion passed unanimously by a voice vote.

XI. Review Items

A. Portrait of a Learner Performance Outcomes

KDE Associate Commissioner Kelly Foster, Ed.D., KDE Division Director David Cook and KDE Program Manager Sarah Snipes presented the updated performance outcomes.

XII. Public Comment

Chair Young stated that the Public Comment Session is limited to 10 speakers at maximum of three minutes each. No one submitted any items via the KBE email inbox nor was there anyone in attended for public comment, therefore we moved on to the next item on the agenda.

XIII. Presentation of the 2023 Karem Award for Excellence in Education Policy

Deputy Commissioner Dr. Woods-Tucker and Kentucky Board of Education Chair Lu S. Young, Ed.D. led the award presentation.

XIV. Presentation of the Teresa Perry Compassion Award

Deputy Commissioner Dr. Woods-Tucker and KDE Chief Communications Officer, Toni Konz

Tatman led the award presentation.

XV. Recognition of the 2022-2023 Content Area Educators of the Year

In celebration of this agenda item, Chair Young made the following statement to the Board, “Kentucky is fortunate to have incredibly talented and passionate educators dedicated to professional growth and perfecting their craft. We are honored to recognize an elite set of educators who received awards this year from a prestigious list of professional associations and organizations. Please enjoy a brief video highlighting these outstanding educators.”

The board members enjoyed a very nice picture slide show presentation of all the Kentucky Teachers of the Year being recognized at the June 7, 2023, Kentucky Regular Board Meeting.

XVI. Adjournment

Chair Young gave congratulations to all the award winners and invited everyone to lunch immediately following adjournment.

Chair Young then asked for a motion to adjourn the meeting. Steve Trimble made the motion; seconded by JoAnn Adams. The motion passed with unanimous voice vote.