

LOCAL SUPERINTENDENTS ADVISORY COUNCIL (LSAC)

Membership:

Dr. Robbie Fletcher, Chair
Mr. David Raleigh, Vice Chair
Mr. Will Hodges
Dr. Kelley Ransdell
Dr. Harry Burchett
Mr. Mike Borchers

Mr. Russ Tilford
Mr. David Cox
Ms. Sheila Mitchell
Dr. Kirk Biggerstaff
Mr. Thom Cochran

July 31, 2023

Dr. Lu Young, Board Chair
Kentucky Board of Education
300 Sower Boulevard
Frankfort, Kentucky 40601

RE: July 25, 2023, LSAC Meeting

Dear Dr. Young:

The Local Superintendents Advisory Council (LSAC) met on July 25, 2023, to review and take action on the following:

Annual Amendments to the Kentucky Tech Policies and Procedures

Beth Hargis, KDE Association Commissioner of the Office of Career and Technical Education presented the overview of the annual amendments to the Kentucky Tech Policies and Procedures. There were no questions or concerns raised by the members.

The LSAC members approved the Annual Amendment to Kentucky Tech Policies and Procedures on a 7-0 unanimous roll call vote.

Annual Policy Adoptions and Amendments for the Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD)

Melody Cooper, Policy Advisor, Office of Special Education and Early Learning presented the proposed amendments to the policies for the Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD) to LSAC.

The LSAC members approved the Annual Policy Adoptions and Amendments for the Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD) on a 7-0 unanimous roll call vote.

702 KAR 3:330, Liability Insurance Regulation

Robin Kinney, Associate Commissioner, Office of Finance and Operations, Matt Ross, Executive Advisor, and Chay Ritter, Division Director, Office of Finance and Operations presented 702 KAR 3:330, Liability Insurance Regulation. The proposed regulation would require school districts to purchase liability insurance for all certified employees and require the Kentucky Department of Education to purchase excess liability insurance.

The LSAC members deferred the approval of 702 KAR 3:330, Liability Insurance Regulation until the October 10, 2023, council meeting. This will give the Office of Finance and Operations time to make the requested correction to the proposed regulation to conform to the authoring statute.

702 KAR 3:340, Approval of School District Lease Agreements

Robin Kinney, Associate Commissioner, Matt Ross, Executive Advisor, and Chay Ritter, Division Director, Office of Finance and Operations presented 702 KAR 3:340, Approval of School District Lease Agreements. The proposed regulation creates a streamlined and centralized process for the approval of school district leases in excess of \$100,000 as required by statute.

The LSAC members approved 702 KAR 3:340, Approval of School District Lease Agreements on a 7-0 unanimous roll call vote.

702 KAR 7:125, Pupil Attendance

Robin Kinney, Associate Commissioner, Matt Ross, Executive Advisor, and Chay Ritter, Division Director, Office of Finance and Operations presented 702 KAR 7:125, Pupil Attendance. The proposed regulation amendment simplifies the approval process for the admission of underage students into the primary program by removing KDE’s duplicative review and approval process. The overall evaluation of an underage student to determine the appropriateness of early placement remains the same. The only change is that the district’s determination will not be reviewed by KDE. In addition, there was a minor formatting (non-substantive) change to the home/hospital form incorporated by reference.

The LSAC members approved 702 KAR 7:125, Pupil Attendance on a 7-0 unanimous roll call vote.

Amendment of 702 KAR 5:110, Use of local monies to reduce unmet technology need.

David Couch, Associate Commissioner and Chief Information Officer, Mike Leadingham, Chief of Staff, Marty Park, Chief Digital Officer, Office of Education Technology presented the amendment of 702 KAR 5:110, Use of local monies to reduce unmet technology need. The presentation on the amendment of the regulation was explained that through the replacement of the document incorporated by reference and then provided an overview of the main areas of change in the modernized 2024-2030 KETS Master Plan that will be replacing the 2018-2024 KETS Master Plan document.

The LSAC members approved the Amendment of 702 KAR 5:110, Use of local monies to reduce unmet technology need on a 7-0 unanimous roll call vote.

Sincerely,



Dr. Robbie Fletcher, LSAC Chair

cc: Kentucky Board of Education Members