

**Kentucky Board of Education  
Awards Committee  
September 28, 2023  
10:30 AM**

Meeting Minutes

**I. Call to Order**

Chair Patrice McCrary called the meeting to order and welcomed the committee members to the meeting. Chair McCrary made opening comments with a few announcements about the requirements of the Open Meetings Act and conducting virtual meetings.

**II. Roll Call**

Chair Patrice McCrary asked for a roll call of members by Meredith Brewer. The following members were present: JoAnn Adams, Patrice McCrary, and Lu Young. Diane Woods was not in attendance.

**III. Identification of Priority Area and Criteria for the 2023 KBE Kevin C. Brown Strategic Priority Award (Action/Discussion)**

Chair McCrary gave a brief description of the Kevin C. Brown Strategic Priority Award and then reminded the committee members that the priority area for this award changes from year to year based on the desire of the board. Therefore, the purpose of the meeting is to select the priority for 2023.

Chair McCrary suggested focusing on KBE's Portrait of a Learner. A draft proposal, prepared by KDE Executive Director of Education Policy Meredith Brewer outlined the proposed strategic priority and the criteria for the award criteria and was distributed to committee members prior to the meeting to review. Chair McCrary opened the floor to the committee for comments. There were no questions or comments.

Chair McCrary recommended that the 2023 award seeks to recognize a school or district who, through policy and practice, makes it a priority to support the successful adoption and implementation of a Portrait of a Learner.

The criterion for the award includes significant contributions and/or other efforts to support the successful adoption and implementation of a Portrait of a Learner by co-creating with communities a set of competencies for all learners, development of a performance assessment system, provision of deeper learning opportunities for all students and educators and adoption of local policies to support deeper learning instruction and assessment.

Chair McCrary made the recommendation to approve the Portrait of a Learner as the area of priority and criteria for the 2023 KBE Kevin C. Brown Strategic Priority Award. Lu Young seconded the motion. JoAnn Adams commented in positive agreement.

Chair McCrary then requested a roll call vote of the committee members. The motion passed unanimously by a roll call vote.

IV. **Adjournment**

Chair McCrary thanked everyone for their time and for a very productive meeting. Chair McCrary requested a motion to adjourn the meeting. JoAnn Adams made the motion; Lu Young seconded the motion. The motion was approved unanimously by a roll call vote.