

The Kentucky Board of Education (KBE) held the State Schools Committee meeting on August 8, 2024. The committee met both virtually and in-person at the KSU Harold R. Benson Research and Demonstration Farm, 1525 Mills Ln, 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 following business was conducted:

I. Call to Order

Chair Randy Poe was unable to attend the meeting. Lu Young facilitated the meeting in his absence. Vice Chair Young welcomed the committee members and guests to the meeting.

II. Roll Call

Vice Chair Young asked for a roll call of members. The following members were present: Paul Long, Lawrence McCrobie, Sharon Robinson, Steve Trimble, Diane Woods, and Lu Young.

III. Action/Discussion Items

A. Annual Amendments to the Kentucky Tech Policies and Procedures

KDE Associate Commissioner Beth Hargis, Ed.D. and KDE Director of Technical Schools and Continuous Improvement Beth Engle presented the proposed revisions to the Kentucky Tech Policies and Procedures. Engle said that they had thirteen proposed changes to policy that all align to legislative guidelines. She said that all changes were provided in the portal for the board to review prior to the meeting.

Vice Chair Young asked for a motion to approve the proposed revisions to the Kentucky Tech Policies and Procedures. The motion was made by Diane Woods and seconded by Steve Trimble. The motion passed unanimously with a voice vote.

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

KDE Policy Advisor Melody Cooper presented the proposed revisions to the KSB and KSD policies and procedures. Cooper said that the revisions to policy were annual in nature and had been provided to the committee prior to the meeting.

Vice Chair Young asked for a motion to approve the annual policy adoptions and amendments for the Kentucky School for the Blind (KSB) and the

Kentucky School for the Deaf (KSD). The motion was made by Sharon Robinson and seconded by Steve Trimble. The motion passed unanimously with a voice vote.

IV. Adjournment

Vice Chair Young thanked everyone for the updates and requested a motion to adjourn the committee. The motion was made by Sharon Robinson and seconded by Steve Trimble. The motion passed unanimously with a voice vote.