

# **Kentucky Board of Education Regular Meeting December 5, 2018**

Kentucky Board of Education Regular Meeting  
300 Sower Blvd., 5<sup>th</sup> Floor, Kentucky Board of Education Meeting Room, Frankfort, KY 40601

## ***MINUTES***

The Kentucky Board of Education held its regular meeting on December 5, 2018, at 300 Sower Building, Fifth Floor, Kentucky Board of Education Meeting Room, Frankfort, Kentucky. The board conducted the following business:

### **I. Call to Order**

Chair Heiner welcomed everyone and called the meeting to order at 8:33 a.m.

Chair Heiner announced for everyone watching via live webcast that the agenda and board documents may be found on the Kentucky Department of Education's (KDE) website. Chair Heiner thanked the interpreters and individuals providing closed captioning for their services.

### **II. Roll Call of Members**

Chair Heiner asked for a roll call of members. Members Present: Tracey Cusick, Rich Gimmel, Kathy Gornik, Hal Heiner, Gary Houchens, Joe Papalia, Milton Seymore, Laura Timberlake, Education and Workforce Development Cabinet Secretary Ramsey and Council on Postsecondary Education President Aaron Thompson.

Absent: Ben Cundiff and Amanda Stamper

Chair Heiner stated a quorum was present.

### **III. Pledge of Allegiance to American Flag**

Chair Heiner led the Pledge of Allegiance.

### **IV. Moment of Silence**

Chair Heiner observed a minute of silence.

### **V. Approval of Summary Minutes for October 2<sup>nd</sup> and 3<sup>rd</sup>, 2018 Regular Meeting.**

Laura Timberlake moved and Kathy Gornik seconded. The motion passed with unanimous voice vote.

## **VI. Report from the Secretary of the Education and Workforce Development Cabinet**

Education and Workforce Development Secretary Derrick Ramsey presented an overview of current initiatives.

## **VII. Report from the President of the Council on Postsecondary Education (CPE)**

President Aaron Thompson presented an update of Council on Postsecondary Education's work.

## **VIII. Report of the Commissioner of Education**

Commissioner Wayne Lewis presented an updated of KDE's major projects and initiatives.

## **X. Updates: Jefferson County Public Schools – Superintendent Marty Polio**

Dr. Marty Pollio presented an update on the JCPS' Corrective Action Plan.

**IX. Spotlight on Innovation** was presented by Dr. Nick Brake, highlighting the Owensboro Innovation Academy's progressive initiatives.

**XI. Kentucky Board of Education Legislative Agenda Overview** presented by Commissioner Wayne Lewis.

Motion to adopt the Kentucky Board of Education's 2019 Legislative Agenda by Rich Gimmel, seconded by Milton Seymore. The motion passed with unanimous voice vote.

**XII. Strategic Performance Update** – Chief Performance Officer Karen Dodd presented an update to the Kentucky Department of Education's Strategic Plan including survey results from staff and stakeholders.

**XIII. Recommended Changes to Growth Indicator** – Associate Commissioner Rhonda Sims and Commissioner Lewis presented an in-depth review of the Growth Indicator changes.

**XV. Presentation of Kevin Noland/Mary Ann Miller Award** – Commissioner Wayne Lewis presented the award to Chief Academic Officer and Deputy Commissioner Amanda Ellis.

**XVI. LUNCH - 12:30 to 1:10 p.m. ET: No business conducted.**

## **XVII. Public Comment Segment:**

- Carly Muetterties, Executive Director for Kentucky Council for Social Studies presented views about the proposed Kentucky Social Studies Standards.
- Ryan New presented views about the proposed Kentucky Social Studies Standards.
- Hon. Susan Weston presented views around the proposed Kentucky Social Studies Standards.

**XIV. Amendment to 703 KAR 5:270, Kentucky’s Accountability System – KDE Associate Commissioner Rhonda Sims and Commissioner Wayne Lewis.**

Motion to adopt the proposed changes to 703 KAR 5:270, Kentucky’s Accountability System by Rich Gimmel, seconded by Kathy Gornik. The motion passed with unanimous voice vote.

**XVIII. Curriculum, Instruction and Assessment Committee Meeting – 5<sup>th</sup> Floor, Kentucky Board of Education Meeting Room**

Gary Houchens called the Committee Meeting to Order at 1:50 p.m.

Members present: Gary Houchens, Tracey Cusick and Alesa Johnson.

**A. Action/Discussion Items**

**1. Carl D. Perkins Consolidated Annual Report of 2016:** Associate Commissioner David Horseman

Motion to adopt the Carl D. Perkins Consolidated Annual Report of 2016 by Alesa Johnson, seconded by Tracey Cusick. The motion passed with unanimous voice vote.

**Review Items**

1. Amendment to 704 KAR 3:303, Kentucky Academic Standards (First Reading): Deputy Commissioner Amanda Ellis presented proposed amendment to 704 KAR 3:303, Kentucky Academic Standards.
2. Amendment to 704 KAR 8:060, Academic Standards for Social Studies (First Reading): Deputy Commissioner Amanda Ellis and Division Director Jennifer Fraker presented proposed amendment to 704 KAR 8:060, Academic Standards for Social Studies.
3. 704 KAR 7:081, repeal of 704 KAR 7:080, Ride to the Center for the Arts Program Fund: (First Reading) Deputy Commissioner Amanda Ellis and Division Director Jennifer Fraker presented status for repeal of 704 KAR 7:080, Ride to the Center for the Arts Program Fund.
4. 2018 Kindergarten Screener Results: Deputy Commissioner Amanda Ellis and Division Director Jennifer Fraker presented 2018 Kindergarten Screener results.

Chair Houchens requested a motion to adjourn. Tracey Cusick moved, seconded by Alesa Johnson. The motion passed with a unanimous voice vote at 2:51 p.m.

## **XVIII. Finance Committee Meeting (Commissioner's Conference Room, Room 532)**

Members present: Chair Kathy Gornik, Laura Timberlake and Rich Gimmel.

Chair Gornik called the meeting to order at 1:55 p.m.

### **A. Action/Discussion Items**

- 1. New District Facility Plan Amendment(s) Gallatin County, Glasgow Independent, Lawrence County, Owensboro Independent and Owsley County School Districts** presented by Associate Commissioner Robin Kinney.

Chair Gornik requested a motion to approve proposed new District Facility Plans (DFPs) for Gallatin County, Glasgow Independent, Lawrence County, Owensboro Independent and Owsley County School Districts in accordance with 702 KAR 4:180. Kentucky Department of Education staff certify that the plans presented are in compliance with 702 KAR 4:180 and that the appropriate steps have occurred.

Laura Timberlake moved, seconded by Rich Gimmel. The motion passed with unanimous voice vote.

- 2. District Facility Plan Amendment(s) for Covington Independent and Jefferson County School Districts** presented by Associate Commissioner Kinney.

Chair Gornik requested a motion to approve proposed amended District Facility Plans (DFPs) for Covington Independent and Jefferson County School Districts in accordance with 702 KAR 4:180. Kentucky Department of Education staff certify that the plans presented are in compliance with 702 KAR 4:180 and that the appropriate steps have occurred as follows: (1) Local Planning Committee (LPC) selection process documented; (2) review of proposed district facility plans for educational programs and curriculum, demographics, facility evaluations, adequacy of financial plan, and adequacy of square footage; (3) public meetings and forums notification through news media; (4) local public hearing conducted with appointed hearing officer; and (5) plans submitted for KBE approval.

Laura Timberlake moved, seconded by Rich Gimmel. The motion passed with unanimous voice vote.

- 3. 2018 Local District Working Budgets** presented by Associate Commissioner Kinney.

Chair Gornik requested a motion to approve the 2018-2019 Local District Working Budget in accordance with KRS 160.470(6) (b). Kentucky Department of Education staff certify that the proposed school district working budgets provided in the attached document are in compliance with KRS 160.470(6)(b).

Laura Timberlake moved, seconded by Rich Gimmel. The motion passed with unanimous voice vote.

**4. 2018 Local District Tax Rates Levied** presented by Associate Commissioner Kinney.

Chair Gornik requested a motion to approve the 2018-2019 Local District Tax Rates Levied in accordance with KRS 160.470. Kentucky Department of Education staff certify that the proposed school district tax rates provided in the attached document are in compliance with KRS 160.470.

Laura Timberlake moved, seconded by Rich Gimmel. The motion passed with unanimous voice vote.

**B. Review Items**

- 1. KDE Audit Update for Commissioner and KBE Expense Report** presented by Associate Commissioner Robin Kinney and Division Director Charlie Harmon.

Chair Gornik requested a motion to add a discussion of the draft of the Finance Committee Mission/Vision Statement to the agenda. Laura Timberlake moved, seconded by Rich Gimmel. The motion passed with unanimous voice vote.

Chair Gornik and General Counsel Deanna Durrett discussed the draft Finance Committee mission/Vision statement.

Laura Timberlake moved to adopt the draft Finance Committee Mission/Vision Statement, seconded by Rich Gimmel. The motion passed with unanimous voice vote.

Chair Gornik requested a motion to adjourn. Motion was made by Laura Timberlake, seconded by Rich Gimmel. The motion passed. Adjourned at 2:55 p.m.

**XX. Operations and Management Committee Meeting – Fifth Floor, Meeting Room 516**

Members present: Joe Papalia, Hal Heiner and Milton Seymore

Chair Papalia called the meeting to order 1:56 p.m.

**A. Review/Discussion Items**

- 1. Amendment to 702 KAR 1:160, School Health Services (First Reading)** presented by Kentucky Board of Education Policy Advisor Matt Ross.
- 2. KDE Combined Employment report (Review Item)** presented by vision Policy Advisor Matt Ross.

Chair Papalia requested a motion to adjourn. Motion made by Hal Heiner, seconded by Milton Seymore. The motion passed with unanimous voice vote. Adjourned at 2:15 p. m.

**XXI. Report of Curriculum, Instruction and Assessment Committee on Action/Discussion Items – Chair Gary Houchens**

Chair Gary Houchens presented on behalf of the Curriculum, Instruction and Assessment Committee, moved approval of the following items:

**1. Adoption of the Carl D. Perkins Consolidated Annual Report of 2016**

Chair Heiner requested a voice vote. Passed unanimously.

**XXII. Report of the Finance Committee – Chair Kathy Gornik**

Chair Kathy Gornik presented on behalf of the Finance Committee, moved approval of the following items:

**1. New District Facility Plan Amendment(s) Gallatin County, Glasgow Independent, Lawrence County, Owensboro Independent and Owsley County School Districts.**

Chair Heiner requested a voice vote. Passed unanimously.

**2. District Facility Plans (DFPs) for Covington Independent and Jefferson County School Districts in accordance with 702 KAR 4:180. Kentucky Department of Education staff certify that the plans presented are in compliance with 702 KAR 4:180 and that the appropriate steps have occurred.**

Chair Heiner requested a voice vote. Passed unanimously.

**3. 2018-2019 Local District Working Budget in accordance with KRS 160.470(6) (b). Kentucky Department of Education (KDE) staff certify that the proposed school district working budgets provided in the attached document are in compliance with KRS 160.470(6) (b).**

Chair Heiner requested a voice vote. Passed unanimously.

**4. 2018-2019 Local District Tax Rates Levied in accordance with KRS 160.470. Kentucky Department of Education (KDE) staff certify that the proposed school district tax rates provided in the attached document are in compliance with KRS 160.470.**

Chair Heiner requested a voice vote. Passed unanimously.

**XXIII. Information Items – General Counsel Deanna Durrett, Commissioner Wayne Lewis and Deputy Commissioner Amanda Ellis**

**A: Hearing Officer’s Report**

**1. Request for approval of Statement of Consideration for 701 KAR 5:150, Nontraditional Instruction Program**

Motion made by Alesa Johnson, seconded by Kathy Gornik. The motion passed with a unanimous voice vote.

**2. Request for approval of Statement of Consideration for 704 KAR 3:3365, Complaint procedures for programs under the elementary and Secondary Act of 1965**

Motion made by Kathy Gornik, seconded by Laura Timberlake. The motion passed with a unanimous voice vote.

**3. Request for approval of Statement of Consideration for 704 KAR 3: 292, Education of migratory children.**

Motion made by Tracey Cusick, seconded by Gary Houchens. The motion passed with a unanimous voice vote.

**4. Request for approval of Statement of Consideration for 704 KAR 3:303, Required Academic Standards.**

Motion made by Joe Papalia, seconded by Tracey Cusick. The motion passed with a unanimous voice vote.

**5. Request for approval of Statement of Consideration for 704 KAR 3:305, Minimum high school graduation requirements.**

Chair Heiner requested a motion to amend 704 KAR 3:305 to include the word “and” on page 11, at the end of line nine (9), under pre requisites, number three (3).

Motion made by Gary Houchens, seconded by Rich Gimmel. The motion passed with a unanimous voice vote.

Chair Heiner requested a motion to approve the amended Statement of Consideration and proposed amendments to 704 KAR 3:305, Minimum high school graduation requirements.

Motion made by Rich Gimmel, seconded by Kathy Gornik. The motion passed with a unanimous voice vote.

**B. Litigation Report presented by General Counsel Deanna Durrett. (Review Item)**

**XXIV. Internal Board Business**

- A. Chair Heiner recommended appointment of the **Kentucky Board of Education's 2019 Spring Awards Committee Members**: Hal Heiner, Rich Gimmel and Alesa Johnson.

Motion made by Joe Papalia, seconded by Kathy Gornik. The motion passed with a unanimous voice vote.

- B. Chair Heiner recommended the appointment of Milton Seymore as a **Kentucky Board of Education representative to the Whole School, Whole Community, and Whole Child Subcommittee**.

Motion made by Kathy Gornik, seconded by Alesa Johnson. The motion passed with a unanimous voice vote.

- C. Chair Heiner recommended approval of expenses for Gary Houchens and one other Kentucky Board of Education member to attend the **National Classical Education Symposium**.

Motion made by Joe Papalia, seconded by Kathy Gornik. The motion passed with a unanimous voice vote.

**XXV. Adjournment**

Chair Heiner stated the next Kentucky Board of Education meeting will be February 6, 2019 at 8:30 a.m., Fifth Floor, Kentucky Board of Education Meeting Room, Frankfort, KY.

Chair Heiner requested a motion to adjourn.

Laura Timberlake moved to adjourn, Kathy Gornik seconded the motion. The motion passed unanimously with a voice vote.

Adjourned at 4:48 p.m.