

## **Kentucky Board of Education Regular Meeting August 2, 2018**

Kentucky Board of Education Regular Meeting, 300 Sower Blvd., 5th Floor, Frankfort, KY 40601

### ***SUMMARY MINUTES***

The Kentucky Board of Education held its regular meeting on August 02, 2018, in the State Board Room, Fifth Floor, 300 Sower Blvd., Frankfort, Kentucky. The board conducted the following business:

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

Chair Seymore welcomed everyone and called the meeting to order at 8:31 a.m.

Chair Seymore 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 Seymore thanked the interpreters and individuals providing closed captioning for their services at the meeting. Chair Seymore stated that there is an overflow room in the common area just beyond Room 516.

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

Chair Seymore asked for a roll call of members. Members Present: Ben Cundiff, Tracey Cusick, Rich Gimmel, Kathy Gornik, Hal Heiner, Gary Houchens, Alesa Johnson, Joe Papalia, Milton Seymore, Amanda Stamper, Laura Timberlake.

Chair Seymore stated a quorum was present.

#### **III. Nomination and election of Kentucky Board of Education Chair and Vice Chair**

Chair Seymore opened the floor for nominations for KBE board chair.

Kathy Gornik nominated Hal Heiner as KBE board chair.

Chair Seymore closed the floor nominations for KBE board chair.

Kathy Gornik moved and Joe Papalia seconded the election of Hal Heiner as KBE chair. The motion passed with majority voice and hand vote. Gary Houchens abstained from voting.

Chair Heiner opened the floor for nominations for KBE board vice chair.

Joe Papalia nominated Milton Seymore as KBE board vice chair.

Chair Heiner closed the floor for nomination for KBE board vice chair.

Joe Papalia moved and Kathy Gornik seconded the election of Milton Seymore as KBE vice chair. The motion passed with unanimous voice vote.

#### **IV. Approval of the Consent Agenda**

Chair Heiner asked if there were any items that members would like to have removed from the consent agenda for discussion.

Chair Heiner requested a motion to approve the items on the consent agenda.

Ben Cundiff moved and Laura Timberlake seconded approval of the consent agenda. The motion passed with unanimous voice vote.

#### **V. Report from the Secretary of the Education and Workforce Development Cabinet (Verbal Report)**

Education and Workforce Development Cabinet Secretary Derrick Ramsey congratulated Chair Heiner.

Secretary Ramsey stated his support for dual credit, the P-Tech model and growing apprenticeships.

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

President King: Absent: No report

#### **VII. Report of the Interim Commissioner of Education**

Major Department Projects and Initiatives (June 2018-August 2018)

- Strategic plan finalization
- Academic standards review and revision
- Accountability system implementation
- Preparation for JCPS Management Hearing
- Department reorganization
- Campaign: What Will You Be KY?

#### Visits and Speaking (June 2018-August 2018)

- Louisville Forum, June 13th , Louisville
- Early Childhood Institute, June 14th, Louisville
- Superintendents, 16th Senate District, Russell Springs, KY, June 12<sup>th</sup>
- See Blue STEM Camp, University of Kentucky, June 15th
- US Dept of Education School Safety Roundtable, Lexington, June 26th
- Skills USA National Leadership and Skills Conference, June 26th and 27th, Louisville
- Kentucky Chamber of Commerce Education & Workforce Council, June 28<sup>th</sup>
- WKU Young Male Leadership Academy Year-End Celebration, Bowling Green, June 29th
- Superintendents, 15th Senate District, Stanford, KY
- Winburn Summer Leadership Academy Closing Luncheon, Lexington, July 13<sup>th</sup>
- Superintendents, 53rd House District, (Rep. James Tipton), Frankfort, July 13th
- KY Association for Career and Technical Education Summer Program, July 23rd, Louisville
- KASA New Superintendents Luncheon, July 25th, Louisville
- Kentucky Educational Development Cooperative, Louisville (KASA), July 25th
- Green River Regional Educational Cooperative, Louisville (KASA), July 25th
- KASA Annual Leadership Institute Address, July 27th, Louisville

#### Upcoming Visits Speaking Engagements

- Meade County Schools Opening Day, August 6th, Brandenburg
- Pikeville Independent Schools Opening Day, August 8th , Pikeville
- Superintendents, 98th House District (Rep. Danny Bentley), Greenup, KY, August 8th
- BMW (Black Males Working) Program Kickoff, Lexington, August 11th
- Fairview Independent Schools Opening Day, Ashland, KY, August 13<sup>th</sup>
- Central Kentucky Education Cooperative, Lexington, KY, August 15th
- Northern KY Superintendents and General Assembly Members, Bulington, KY, August 14th
- Superintendents, 27th Senate District, Maysville, KY, August 27th & 31st
- Glasgow Independent Schools, Supt. Keith Hale, August 28<sup>th</sup>
- Superintendents, 23rd House District), Glasgow, KY, August 28th
- Ohio Valley Education Cooperative (OVEC), August 29th, Shelbyville
- National Governor's Association (NGA) Education Policy Advisor's Institute, September 13th
- National Association of Pupil Services Administrators, Covington, KY, October 15th
- AEI Future of American Education Working Group, Washington DC, October 19th
- KASA Annual Summer Leadership Institute, July 19, 2019

Interim Commissioner Lewis presented an overview and update of the Work Ready Kentucky Scholarship. He stated previously, the scholarship covered up to 32 credit hours of tuition and fees at the KCTCS rate for postsecondary students pursuing certificates in one of Kentucky's top five high demand workforce sectors— advanced manufacturing, healthcare, information technology, transportation and logistics, and construction and trades. He shared with the expansion, the scholarship covers up to 64 credit hours for postsecondary students pursuing certificates, diplomas, and applied associate of science degrees in those sectors. He stated the scholarship will now cover the cost of tuition and fees for two CTE dual credit courses per year for Kentucky high school students, providing those courses are within a CTE pathway that leads to an industry recognized credential. He stated with the Kentucky Dual Credit Scholarship and this scholarship's expansion, Kentucky's high school students completing CTE pathways now have the opportunity to earn over 30 credit hours of dual credit coursework with tuition and fees covered.

Interim Commissioner Lewis presented an Education Professional Standards Board update stating the board remains intact and with all of its rights and responsibilities, but the agency function of the EPSB now moves to KDE, with the establishment of a new office—the Office of Educator Licensure and Effectiveness. Interim Commissioner Lewis stated the authority of the former Executive Director of the EPSB has been given to the Commissioner of Education.

Interim Commissioner Lewis stated David Horseman has been appointed Associate Commissioner of the Office of Career and Technical Education effective August 1st.

Interim Commissioner Lewis presented an overview of Assessment Plan Changes for 2018-2019.

Interim Commissioner Lewis stated a new campaign: What Will You Be KY? was launched on July 23rd, at the KY Association of Career and Technical Education's (KACTE) Summer Program. Interim Commissioner Lewis stated it is targeted at stakeholder groups including students, parents, educators, and business and industry partners.

Interim Commissioner Lewis stated KDE is preparing for a Department Reorganization Plan.

#### Interim Commissioner's Education Policy Priorities

- **Achievement Gaps:** Significantly reducing economic and racial/ethnic achievement gaps o As measured by standardized examinations, high school graduation rates, and transition readiness rates
- **Early Learning:** Significantly increasing young learners' proficiency in reading and mathematics as measured by standardized examinations in 3rd grade
- **High School Graduation Requirements:** Revising and implementing minimum high school graduation requirements o Including required demonstration of competence in reading and basic mathematics, and demonstration of readiness for transition into a career or postsecondary education/training
- **Skills Gap:** Increasing the number and percentage of high school students completing CTE pathways and earning industry recognized credentials in high-demand sectors
- **Early Postsecondary Opportunities (EPOs):** Increasing the number and percentage of high school students successfully completing early postsecondary opportunities (EPOs) o

Including dual credit, dual enrollment, articulated credit, Advanced Placement (AP), International Baccalaureate (IB), and Cambridge

- Reducing Bureaucracy: Increasing flexibility and autonomy for public schools and school districts in exchange for performance accountability o Including revision of the current Districts of Innovation (DOI) program through proposed changes to regulation and statute, and continuing to advocate for increased flexibility for public schools with the Kentucky General Assembly
- School/Program Choice: Expanding the number and type of high-quality public school options available to Kentucky's students o Including high-quality schools and programs of choice within traditional public school districts, KDE-operated schools and area technology centers (ATCs), and the growth of a new public charter school sector

### **VIII. Charter School Advisory Council - Interim Commissioner Wayne Lewis**

Interim Commissioner Lewis presented a proposal for the Interim Commissioner's establishment of the Charter School Advisory Council.

Chair Heiner and the KBE members endorsed the establishment of the Charter School Advisory Council.

### **IX. Good News Items - Presidential Award for Excellence in Mathematics and Science Teaching**

Chair Heiner presented the Presidential award for excellence in mathematics and science teaching to Shannon Brickler (mathematics) and Natasha Craft (science). Brickler was a fifth grade teacher at Dry Ridge Elementary, Grant County schools, she's currently a curriculum specialist at Sherman Elementary, Grant County schools. Craft is a K-5 science lab teacher at Pulaski Elementary School. When asked about this honor, Craft responded she is honored to be named the Presidential award winner for science from the state of Kentucky.

### **X. Spotlight on Innovation - Four Rivers Career Academy**

Presentation by Dianne Owens, The Four Rivers Career Academy, servicing five school districts in Western Kentucky.

**XI. Approve Kentucky Board of Education (KBE) Vision, Mission, Objectives and Goals OR Vision and Purpose - Chief Performance Officer Karen Dodd (Action Item For KBE Vision/Mission, Objectives and Goals)**

Chief Performance Officer Karen Dodd presented the KBE vision and mission options.

*KBE Vision: Each and every student empowered and equipped to pursue a successful future.*

*Mission Statement: to place Kentucky Schools on a steep trajectory of improved student outcomes, the Kentucky Board of Education will develop and adopt policies focusing on:*

- *Flexibility for district innovation*
- *Strengthening the skills and expertise of educators*
- *Increased family and community involvement*
- *Access to external supports for students and families*
- *Accelerated interventions for student learning*
- *Improved coursework completion by all students*
- *Transparent accountability reporting*

Chair Heiner requested a motion to approve KBE vision identical to the KDE mission. Rich Gimmel moved and Kathy Gornik seconded. The motion passed with unanimous voice vote.

Chair Heiner requested a motion to approve the KBE vision identical to KDE mission.

Kathy Gornik recommended to include “community involvement” in the mission.

Laura Timberlake moved and Ben Cundiff seconded. The motion passed with unanimous voice vote.

**XII. Request for approval of recommended certification of regulations promulgated by the Kentucky Board of Education (HB 50) - Interim General Counsel Todd Allen and Executive Advisor Tracy Goff Herman (Review Item)**

Interim General Counsel Todd Allen presented an overview of the one hundred and ninety-eight (198) KDE regulations related to HB 50 compliance. Allen presented regulations to the KBE for certification pursuant to HB50.

**XIII. Amendment to 701 KAR 5:140, Districts of Innovation (Second Reading) - Interim Commissioner Wayne Lewis and KDE Associate Commissioner Kelly Foster**

Presentation and second reading of amendment to 701.KAR 5:140, Districts of Innovation.

Chair Heiner requested a motion to approve the amendment to 701 KAR 5:140.

Rich Gimmel moved and Kathy Gornik seconded. The motion passed with unanimous voice vote.

**XV. 701 KAR 5:150, Nontraditional Instruction Program (First Reading) - Interim Commissioner Wayne Lewis and KDE Associate Commissioner Kelly Foster**

Interim Commissioner Lewis, Associate Commissioner Foster and Director David Cook presented an overview of 2018 Senate Bill 73 around nontraditional instructional days conditions and procedures. Interim Commissioner Lewis, Associate Commissioner Foster, and Director Cook presented a new administrative regulation, 701 KAR 5:150, to regulate nontraditional instruction programs.

**XIV. Amendment to 704 KAR 3:365, Chapter 1 Complaint Procedures (First Reading) - KDE Associate Commissioner Kelly Foster**

Associate Commissioner Kelly Foster presented a first reading of an amendment to 704 KAR 3:365, Chapter 1 Complaint Procedures.

**XVI. Amendments to 704 KAR 3:305, Minimum High School Graduation Requirements (First Reading) - Interim Commissioner Wayne Lewis, KDE Associate Commissioner Amanda Ellis and KDE Associate Commissioner David Horseman**

Interim Commissioner Lewis, Associate Commissioner Ellis and Associate Commissioner Horseman presented a comprehensive analysis of amendments to 704 KAR, 3:350, Kentucky's minimum high school graduation requirements.

**XVII. LUNCH - 12:00 p.m. ET (Provided for KBE members, invited guests and Commissioner's Planning Committee members only)**

**XVIII. Public Comment Segment - 1:00 p.m. ET (This segment is limited to 10 speakers at a maximum of 3 minutes each. If there are multiple members of an organization, we encourage the membership of that group to select one person to comment.)**

Public Comment Segment: Mr. Kenneth Jones presented about Kentucky School for the Blind

**XIX. Curriculum, Instruction and Assessment Committee Meeting - State Board Room**

**XIX.A. Action/Discussion Items**

**XIX.A.1. Applications requesting alternative models of school-based decision making (SBDM) from five schools in Daviess County Public Schools - KDE Associate Commissioner Kelly Foster**

Associate Commissioner Kelly Foster presented applications requesting alternative models of school-based decision making (SBDM) from five schools in the Daviess County Public Schools.

Chair Houchens requested a motion to approve the applications requesting alternative models of school-based decision making (SBDM) from five schools in the Daviess County Public Schools.

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

**XIX.B. Review Items**

**XIX.B.1. Amendment to 704 KAR 3:292, Chapter 1, ESSIA Migrant Education Requirements (First Reading) - KDE Associate Commissioner Kelly Foster**

Associate Commissioner Foster presented amendments to 704 KAR 3:292 with technical updates to align with the Every Student Succeeds Act (ESSA) regarding migratory education programs.

**XIX.B.2. Amendments to 704 KAR 3:303, Kentucky Academic Standards (First Reading) - KDE Associate Commissioner Amanda Ellis**

Associate Commissioner Ellis presented amendments to 704 KAR 3:303, Kentucky Academic Standards.

**XIX.B.3. 704 KAR 8:010, Kentucky Academic Standards for Computer Science (First Reading) - KDE Associate Commissioner Amanda Ellis**

Scott U'Sellis, IT/Media Arts Consultant, Career Pathways Branch Division of College and Career Readiness and Dr. Marty Park, Chief Digital Officer, Office of Education Technology presented an overview of the development and analysis for the first-ever set of Kentucky Academic Standards for Computer Science, 704 KAR 8:010.

**XIX.B.4. 704 KAR 8:020, Required Academic Standards for Reading and Writing (First Reading) - KDE Associate Commissioner Amanda Ellis**

Associate Commissioner Amanda Ellis presented an overview of the development and analysis of the Kentucky Academic Standards for Reading and Writing; 704 KAR 8:020.

**XIX.B.5. 704 KAR 8:030, Required Academic Standards for Health (First Reading) - KDE Associate Commissioner Amanda Ellis**

Associate Commissioner Amanda Ellis presented an overview of the development and analysis of the Kentucky Academic Standards for Health; 704 KAR 8:030.

**XIX.B.6. 704 KAR 8:040, Required Academic Standards for Mathematics (First Reading) - KDE Associate Commissioner Amanda Ellis**

Associate Commissioner Amanda Ellis presented an overview of the development and analysis of the Kentucky Academic Standards for Mathematics 704 KAR 8:040.

**XIX.B.7. 704 KAR 8:050, Required Academic Standards for Physical Education (First Reading) - KDE Associate Commissioner Amanda Ellis**

Associate Commissioner Amanda Ellis presented an overview of the development and analysis of the Kentucky Academic Standards for Physical Education, 704 KAR 8:050.

**XIX.B.8. New Skills for Youth Grant - KDE Associate Commissioner David Horseman and Technical Education Academic Program Manager Kiley Whitaker**

Kiley Whitaker, Academic Program Manager with the Office of Career and Technical Education and Associate Commissioner David Horseman presented an overview and update of the New Skills for Youth Grant.

**XX. Management Committee Meeting - Conference Room 516**

**XX.A. Action/Discussion Items**

**XX.A.1. Kentucky Education Technology System (KETS) School Year (SY) 2018-2019 Needs for Local Education Agencies (LEAs) - KDE Associate Commissioner David Couch**

Associate Commissioner David Couch and Chief Digital Officer Dr. Marty Park presented the Kentucky Education Technology System (KETS) School Year 2018-2019 needs for Local Education Agencies (LEAs).

Chair Cundiff requested a motion to approve the Kentucky Education Technology System (KETS) School Year 2018-2019 need for Local Education Agencies.

Rich Gimmel moved and Milton Seymore seconded to approve. The motion passed unanimously with a voice vote.

**XX.A.2. Kentucky Education Technology System (KETS) Trust Fund School Year (SY) 2018-2019 Allocation - KDE Associate Commissioner David Couch**

Associate Commissioner David Couch and Chief Digital Officer Dr. Marty Park presented an overview of the Kentucky Education Technology System (KETS) Trust Fund School Year 2018-2019 allocation request.

Chair Cundiff requested a motion to approve the Kentucky Technology System (KETS) School Year 2018-2019 Trust Fund allocation.

Hal Heiner moved and Joe Papalia seconded the motion to approve. The motion passed unanimously with a voice vote.

**XX.A.3. Amendment to 702 KAR 7:065, Designation of Agent to Manage Middle and High School Athletics and Revision to Bylaws (Second Reading) - KHSAA Commissioner Julian Tackett and Interim General Counsel Todd Allen**

Interim General Counsel Todd Allen and KHSAA Commissioner Julian Tackett presented an overview of an amendment to 702 KAR 7:065 for designation of agent to manage middle and high school athletics and an updated revision to the Bylaws.

Chair Cundiff requested a motion to approve the recommended amendment to 702 KAR 7:065, Designation of Agent to Manage Middle and High School Athletics including revisions to update the bylaws.

Rich Gimmel moved and Hal Heiner seconded the motion to approve. The motion passed unanimously with a voice vote.

## **XX.B. Review Items**

### **XX.B.1. Report from KHSAA on Title IX Deficiencies for Schools Audited during 2015-16 School Year and Activities for 2016-17 and the future - KHSAA Commissioner Julian Tackett and Interim General Counsel Todd Allen**

KHSAA Commissioner Julian Tackett and Interim General Counsel Todd Allen presented a summary report from KHSAA on Title IX deficiencies for schools audited during 2015-2016 school year and activities for 2016-2017 and the future.

### **XXB.2. Update on Breathitt County and Menifee County State Management - KDE Associates Commissioners Kelly Foster and Robin Kinney**

Associate Commissioner Foster and Associate Commissioner Kinney presented an update for Menifee and Breathitt County regarding state management and audit timelines.

## **XXI. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items**

Curriculum, Instruction and Assessment Committee Chair Gary Houchens reported action taken by the Committee and requested the approval of alternative models of school-based decision making councils from five schools in the Daviess County School District.

Chair Heiner stated the full Committee approved and no second is necessary. He requested a voice vote. The motion passed unanimously with a voice vote.

## **XXII. Report of the Management Committee on Action/Discussion Items**

Management Committee Chair Ben Cundiff reported action taken by the Committee and requested approval of the Kentucky Education Technology System (KETS) 2018-19 need for Local Education Agencies.

Chair Heiner stated this comes before the Board with a motion and second from the Committee. He requested a voice vote.

The motion passed unanimously with a voice vote.

Management Committee Chair Ben Cundiff reported action taken by the Committee and requested approval of the Kentucky Education Technology System (KETS) Trust Fund 2018-19 allocation.

Chair Heiner stated this comes before the Board with a motion and second from the Committee. He requested a voice vote.

The motion passed unanimously with a voice vote.

Management Committee Chair Ben Cundiff requested approval of amendment to 702 KAR 7:065, Designation of Agent to Manage Middle and High School Athletics and Revision to Bylaws.

Chair Heiner stated this comes before the Board with a motion and second from the Committee. He requested a voice vote.

The motion passed unanimously with a voice vote.

**XXIII. Statement of Consideration for 704 KAR 3:306, Kentucky Academic Standards for Historical and Cultural Influences of the Bible Elective Social Studies Course - Associate Commissioner Amanda Ellis and Interim General Counsel Todd Allen**

Interim General Counsel Todd Allen and Associate Commissioner Amanda Ellis presented an overview of the Statement of Consideration for 704 KAR 3:306, Kentucky Academic Standards for Historical and Cultural Influences of the Bible Elective Social Studies Course following comments filed during the public comment period. Interim General Counsel Todd Allen discussed the comments received by the agency and the recommended responses/amendments as a result of the public comment.

Chair Heiner requested a motion for approval of the Statement of Consideration for 704 KAR 3:306, Kentucky Academic Standards for Historical and Cultural Influences of the Bible Elective Social Studies Course.

Gary Houchens moved and Ben Cundiff seconded the motion. The motion passed unanimously with a voice vote.

**XXIV. Bracken County - Augusta Independent Nonresident Student Agreement Decision**

KDE Counsel Ashley Lant presented a summary of the appeals by Bracken County and Augusta Independent related to a non-resident student dispute.

August Independent Counsel presented a fifteen minute explanation of major issues in the appeal.

Bracken County Counsel presented a fifteen minute explanation of major issues in the appeal.

Chair Heiner requested a motion to go into closed session pursuant to KRS 61.810(1)(j) and KRS 61.815 to deliberate regarding the adjudication of Bracken County School District v. Augusta Independent School District, Appeal 2017-01.

Joe Papalia moved and Kathy Gornik seconded. The motion passed unanimously with a voice vote. The Kentucky Board of Education entered closed session.

Kathy Gornik moved that the Kentucky Board of Education adjourn its closed session and return to open session. Laura Timberlake seconded the motion. The motion passed unanimously with a voice vote. The Kentucky Board of Education adjourned its closed session and returned to open session.

Chair Heiner requested a motion to either accept or reject the Interim Commissioner of Education's Order in the Bracken County vs. Augusta Independent Nonresident Student Agreement.

Joe Papalia moved to accept the order without amendment and Laura Timberlake seconded the motion. The motion passed unanimously with voice vote.

### **XXV. Board Member Sharing**

Vice-Chair Seymore thanked the members and staff for support during his time as Chair of the Kentucky Board of Education.

### **XXVI. Internal Board Business**

#### **XXVI.A. Commissioner Search**

Chair Heiner requested the Operational and Management Committee to complete an evaluation of Interim Commissioner Wayne Lewis.

#### **XXVI.B. Approval of NASBE Membership Dues**

Executive Director for Kentucky Board of Education, Mardi Montgomery and Associate Commissioner Robin Kinney presented information regarding the annual NASBE membership dues, including the cost of membership of approximately \$27,000.

Chair Heiner requested a motion to approve the payment for the annual dues.

Laura Timberlake moved and Gary Houchens seconded the motion. The motion passed unanimously with a voice vote.

Chair Heiner requested a motion to approve travel and lodging for three members of the Kentucky Board of Education to attend the NASBE annual conference in October.

Kathy Gornik moved and Gary Houchens seconded the motion. The motion passed unanimously with a voice vote.

#### **XXVI.C. Approval of Whole School, Whole Community, Whole Child Subcommittee members**

Chair Heiner requested approval for Rich Gimmel and Laura Timberlake to serve as members of the Whole School, Whole Community, and Whole Child subcommittee.

Ben Cundiff moved and Amanda Stamper seconded the motion. The motion passed unanimously with a voice vote.

#### **XXVI.D. Approval of Standards and Assessment Process Review Committee members from KBE**

Chair Heiner requested approval of Gary Houchens, Kathy Gornik and Alesa Johnson to serve on the Standards and Assessment Process Review Committee. Laura Timberlake moved and Ben Cundiff seconded the motion. The motion passed unanimously with a voice vote.

#### **XXVI.E. Approval of Members to State Evaluation Appeals Panel**

Chair Heiner requested approval of Rich Gimmel, Kathy Gornik and himself to serve as members of the State Evaluation Appeals Panel with Rich Gimmel serving as chair.

Gary Houchens moved and Milton Seymore seconded the motion. The motion passed unanimously with a voice vote.

#### **XXVI.F. Committees**

Chair Heiner requested a motion to approve the following committees and committee membership:

- Curriculum, Instruction and Assessment Committee- Gary Houchens, Chair; Tracey Cusick and Alesa Johnson members.
- Operations and Management Committee: Joe Papalia, Chair; Ben Cundiff and Amanda Stamper members.
- Finance Committee: Kathy Gornik, Chair; Laura Timberlake and Rich Gimmel members.

Alesa Johnson moved and Tracey Cusick seconded the motion. The motion passed unanimously with a voice vote.

#### **XXVI.G. Board Policy Updates**

Chair Heiner and Interim General Counsel Allen presented KBE Board Policy updates for technical and outdated language.

Chair Heiner requested a motion to accept the KBE Board Policy updates.

Rich Gimmel moved and Laura Timberlake seconded the motion. The motion passed unanimously with a voice vote.

#### **XXVII. Adjournment**

Chair Heiner requested a motion to adjourn. Ben Cundiff moved and Gary Houchens seconded the motion. The motion passed unanimously with a voice vote to adjourn.

Adjournment at 6:20 p.m.