

KENTUCKY DEPARTMENT OF EDUCATION (KDE)

COMMISSIONER'S TEACHER ADVISORY COUNCIL Special Committee: Kentucky Board of Education (KBE) Non-Voting Teacher Member Application Review April 25, 2025

<u>Present</u> (three members present): Melanie Callahan (Chair), Carla Lawson, Kristen Morgan <u>Absent</u> (no members absent)

Summary:

Agenda Item: Call to Order

Presenter: Melanie Callahan, TAC KBE Application Review Special Committee Chair, South Laurel

Middle School, Laurel County

Summary of Discussion: Callahan called the meeting to order and stated that the special committee's purpose is to review applications for the 2025-2026 non-voting teacher member of the KBE and to recommend three candidates to the KBE.

Feedback: None.

Agenda Item: Roll Call

Presenter: GlyptusAnn Grider Jones, Ph.D., Director of Education Policy, KDE

Summary of Discussion: Jones called roll and stated a quorum was present.

Feedback: None.

Agenda Item: Selection of Three Candidates for Non-Voting Teacher Member of the Kentucky

Board of Education

Presenter: Chair Callahan

Summary of Discussion: Callahan reviewed criteria for selecting candidates for the non-voting teacher member of the KBE, noting that applicants must be enrolled on a full-time basis by a Kentucky public school district in a position for which Education Professional Standards Board (EPSB) certification is required, not in an administrative role, and must reside in Kentucky's 3rd Congressional District.

Callahan next led a review and discussion of applications for the non-voting teacher member of the KBE. Application #2 received favorable comments from special committee members.

Once the top candidates were determined, Callahan asked the committee to entertain a motion to approve candidates in the following rank order, #2, #3 and #5, as the three finalists for the 2025-2026 non-voting teacher member of the KBE. The motion was made by Lawson and seconded by Morgan. The motion passed unanimously with a roll call vote.

Feedback: Members discussed their rankings.

Agenda Item: Adjournment

Feedback: Callahan requested a motion to adjourn the meeting. The motion was made by Morgan and seconded by Lawson. The motion passed unanimously with a roll call vote.