



KENTUCKY BOARD OF EDUCATION

AUGUST BOARD NOTES

(NOTE: The agenda and materials for all Kentucky Board of Education meetings can be found on the board's online materials site at: <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1>. Also, a recording of the August 2 and 3 regular sessions can be found at <http://education.ky.gov/KBE/meet/Pages/default.aspx>.)

Volume 24, No. 10 – Report of the August 2-3, 2017 Regular Meeting

COMMENTS FROM WILLIAM “BILL” TWYMAN, KENTUCKY BOARD OF EDUCATION CHAIR



The Kentucky Board of Education (KBE) held its regular meeting on August 2-3 in Frankfort where it heard the second reading of 703 KAR 5:270, Kentucky's Accountability System. The review of the accountability regulation was facilitated by Rhonda Sims, KDE Associate Commissioner of the Office of Assessment and Accountability, and Brian Gong, Executive Director of the Center for Assessment.

Before discussion began on the new accountability system, the board voted to amend its regular agenda, making the presentation a review item only. This decision was made at the recommendation of Commissioner Pruitt, citing that additional time was needed for board members to thoroughly examine and discuss the proposed system. The state board anticipates a third reading, with action to be taken, at a special meeting on August 23 in Frankfort. Kentucky must submit its Every Student Succeeds Act (ESSA) plan, which includes this new system, to the United States Department of Education by mid-September of this year. Also at the August 23 meeting, a first reading of the four new charter schools administrative regulations will be reviewed.

As my term as chair of the KBE comes to a close, I thank each and every K-12 educator and administrator across Kentucky for their tireless efforts to support the 650,000 students of the Commonwealth. It has been my honor to serve the board, as well as the children of Kentucky, and I look forward to being a continued advocate for education. There is much work that must continue in order to move Kentucky to the next level and I fully expect the board to continue guiding Kentucky toward continued success under its new leadership.

BOARD ELECTS NEW CHAIR AND VICE-CHAIR FOR THE 2017-18 YEAR

On August 3, Mary Gwen Wheeler was elected as chair of the KBE for the upcoming year. Wheeler has served on the board since 2010, representing Supreme Court District Four (4). She serves as the Executive Director of 55,000 Degrees in Louisville, which is a multi-sector partnership focused on improving education attainment.

Rich Gimmel was elected as vice-chair for the upcoming year. Gimmel has served on the board since 2016 as one of four (4) at-large members. Gimmel is chairman of Atlas Machine and Supply, Inc., which also provides an apprenticeship program for student machinists.

For more information, contact Leslie Slaughter at leslie.slaughter@education.ky.gov or via phone at (502) 564-3141, ext. 4808.

2018-2020 BIENNIAL BUDGET UPDATE PRESENTED

Robin Kinney, KDE Associate Commissioner for the Office of Finance and Operations, and Charlie Harman, KDE Budget Director, provided KBE members with a first glance at the list of the priority projects that are proposed for inclusion in the agency's 2018-2020 biennial budget request. A summary of those projects can be found in the chart below.

<u>Recommended Budget Priority</u>	<u>FY2019*</u>	<u>FY2020*</u>	<u>Total*</u>
Senate Bill 1 (2017) -Assessment -Standards -Industry Certifications -School Improvement	\$12,431,000	\$11,364,000	\$23,795,000
School Report Card/IT System Enhancements	\$700,000	\$650,000	\$1,350,000
Kentucky Education Technology System (KETS)	\$5,000,000	\$5,000,000	\$10,000,000
Early Reading Initiative-K3	\$242,000	\$242,000	\$484,000
Career and Technical Education Career Advisor Positions	\$3,635,000	\$3,635,000	\$7,270,000
Charter Schools -Central Office Support	\$419,200	\$439,200	\$858,400
KY School for the Blind New Positions	\$650,000	\$650,000	\$1,300,000
SEEK Transportation	\$133,034,000	\$133,034,000	\$266,068,000
KY Facilities Inventory and Classification System (KFICS)	\$570,000	\$570,000	\$1,140,000
OCTE New Skills for Youth	\$1,000,000	\$1,000,000	\$2,000,000
Preschool 200%	\$78,500,000	\$78,500,000	\$157,000,000

Full-Day Kindergarten	\$171,900,000	\$171,900,000	\$343,800,000
Defined Calculations	TBD	TBD	TBD
Total Funding Requests	\$408,081,200	\$406,984,200	\$815,065,400
<i>* All dollar amounts are estimates and may be revised prior to the final KDE submission in November 2017.</i>			

Final approval of the 2018-2020 biennial budget request will be considered at the October 2017 KBE regular meeting. The request will then be submitted to the Governor’s Office in November.

For more information on this topic, contact Robin Kinney at robin.kinney@education.ky.gov or via phone at (502) 564-1976, ext. 4302.

BOARD HEARS ANNUAL UPDATE FROM ADVANCE KENTUCKY

Anthony Mires, Executive Director of AdvanceKentucky, provided the board with an update of the progress made over the last academic year. The information presented included the following:

- new public high schools identified as candidates for participation in Cohort 10;
- 2016 performance profile among AdvanceKentucky schools;
- research conducted by the Kentucky Center for Education and Workforce Statistics (KCEWS);
- match-paired analysis of AdvanceKentucky students in open enrollment compared to academically similar students in a control group;
- expansion efforts; and
- efforts to apply the AdvanceKentucky AP model to middle school mathematics.

A copy of the presentation used by Mr. Mires can be found [here](#) on the KBE online materials site. The current year funding contribution from the Kentucky Department of Education to AdvanceKentucky is approximately \$1.7M.

For more information about AdvanceKentucky, contact Amanda Ellis at (502) 564-9850, ext. 4151 or via email at amanda.ellis@education.ky.gov.

OTHER ITEMS APPROVED AT THE AUGUST BOARD MEETING WERE:

- Minutes from the June 7, 2017 Regular Meeting and July 25 Special Meeting
- Winners of the 2017 Joseph Kelly and David Karem Awards
- 780 KAR 3:072, Attendance, compensatory time, and leave for certified and equivalent service (Second Reading)
- 780 KAR 3:080, Extent and duration of school term, use of school days and extended employment (Second Reading)
- Policy Adoptions and Amendments for the Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD)
- New District Facility Plans for Fort Thomas Independent, McCreary County and Nicholas County School Districts
- Amended District Facility Plan for the Madison County School District
- 702 KAR 7:065, Designation of agent to manage middle and high school interscholastic athletics and revisions to Kentucky High School Athletic Association (KHSAA) bylaws (Second Reading)

- Amended Policy Manual for the Kentucky Board of Education
- KBE Regular Meeting Dates for 2019
- Authorization of Payment for Five (5) KBE Members to attend the annual National Association of State Boards of Education (NASBE) Conference

ITEMS REVIEWED AT AUGUST BOARD MEETING WITH NO ACTION TAKEN WERE:

- 2017 Teaching, Empowering, Leading and Learning (TELL) Kentucky Survey Results
- 704 KAR 3:370, Kentucky framework for personnel evaluation (First Reading)
- Kentucky High School Athletics Association (KHSAA) Annual Report
- Status Update on State Management in Breathitt County and Menifee County School Districts
- Kentucky Facilities Inventory and Classification System (KFICS) Project Update
- Hearing Officer’s Report on Regulations
- Litigation Report

Future KBE Regular Meeting Dates for 2017

October 3-4, 2017	Commissioner’s Evaluation Discussion & Regular Meeting	Frankfort
December 6, 2017	Regular meeting	Frankfort

Future KBE Regular Meeting Dates for 2018

February 7, 2018	Regular meeting	Frankfort
April 11, 2018	Regular meeting	Frankfort
June 6, 2018	Regular meeting	Frankfort
August 1-2, 2018	KBE Retreat & Regular meeting	Frankfort
October 2-3, 2018	Commissioner’s Evaluation Discussion & Regular Meeting	Frankfort
December 5, 2018	Regular meeting	Frankfort

For more information on meeting dates, please contact Leslie Slaughter at (502) 564-3141, ext. 4808 or via e-mail at leslie.slaughter@education.ky.gov.

The actions described above were taken in open session of the Kentucky Board of Education at the August 2-3, 2017 regular meeting, conducted in Frankfort, Kentucky. This information is provided in summary form, and an official record of the meeting is available on tape in the permanent records of the Kentucky Board of Education, 300 Sower Blvd., 5th Floor, Frankfort, Kentucky 40601. These records are open for inspection Monday through Friday, 8:00 a.m. - 4:30 p.m.

For additional information about the Kentucky Board of Education meetings, agendas, minutes or special accommodations needed for attending meetings, contact Leslie Slaughter, Kentucky Board of Education Executive Director, at (502) 564-3141, ext. 4808.

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