

Kentucky Board of Education Regular Meeting October 3, 2018

Kentucky Board of Education Regular Meeting
300 Sower Blvd., 1st Floor, Meeting Rooms B and C, Frankfort, KY 40601

MINUTES

The Kentucky Board of Education held a regular meeting on October 3, 2018, at 300 Sower Building, First Floor, meeting rooms B and C, Frankfort, Kentucky. The board conducted the following business:

I. Call to Order

Chair Heiner welcomed everyone and called the meeting to order at 8:32 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: Ben Cundiff, Tracey Cusick, Rich Gimmel, Kathy Gornik, Hal Heiner, Gary Houchens, Joe Papalia, Milton Seymore, Laura Timberlake, and Education and Workforce Development Cabinet Deputy Secretary Mike Nemes

Absent: Alesa Johnson and Amanda Stamper

Chair Heiner stated a quorum was present.

III. Pledge of Allegiance to American Flag

Chair Heiner led the KBE Members in The Pledge of Allegiance.

IV. Moment of Silence

Chair Heiner observed a minute of silence.

V. Amendment to 703 KAR 5:270; Transition Readiness – (Discussion Item- First Reading) Interim Commissioner Wayne Lewis and Associate Commissioner Rhonda Sims.

Interim Commissioner Wayne Lewis and Associate Commissioner Rhonda Sims presented recommended amendments to 703. KAR 5:270, specifically changing the dual credit requirement grade from "B" to "C."

VI. Amendments for 704 KAR 3:305, Minimum high school graduation requirements (Second Reading/Action-Discussion Item) – Interim Commissioner Wayne Lewis, Associate Commissioner Amanda Ellis, and Associate Commissioner David Horseman

Chair Heiner proposed the following modifications to the Amendment for 704 KAR 3:305:

1. Page 6, Section 4(2)(b): insert “, which would approximate basic competence in reading and mathematics”
2. Page 7, Section 4(6): change “outlined in Section 4(4)” to “outlined in Section 4(5)”
3. Page 8, line 16: change “(2)(a)” to “(7) (a)”

Page 9: add subsection (8) to Section 4, to read: “(8) The provisions of Section 4 found in subsections (3) through (6) shall apply to all students covered by subsections (1) and (2) of Section 4.”

Gary Houchens proposed the additional modification to Amendment for 704 KAR 3:305:

3. Page 7, Section G, Line 10: delete “History and appreciation of” before “Visual and Performing Arts”

Motion to accept the proposed amendments to 704 KAR 3:305 made by Gary Houchens, seconded by Milton Seymore. The motion passed with unanimous voice vote.

Motion to accept regulation 704 KAR 3:305, as amended, made by Laura Timberlake, seconded by Milton Seymore. The motion passed with unanimous voice vote.

VII. Next Steps on identification and appointment of Kentucky Commissioner of Education (Action/Discussion Item)

Pursuant to KRS 156.148, Chair Heiner requested approval of a negotiated employment contract with Wayne D. Lewis and appointment of Wayne D. Lewis as permanent Kentucky Commissioner of Education.

Motion made by Rich Gimmel, seconded by Milton Seymore. The motion passed with unanimous voice vote.

VIII. Adjournment

Chair Heiner stated the next Kentucky Board of Education meeting will be December 5th at 8:30 a.m., First Floor, Sower Building, Meeting Rooms B and C.

State Evaluation and Appeals Panel to meet at 1:00 p.m., 5th Floor, Room 516.

Chair Heiner requested a motion to adjourn. Joe Papalia moved to adjourn, Kathy Gornik seconded the motion. The motion passed unanimously with a voice vote to adjourn. Adjourned at 11:30 a.m.