

**KENTUCKY BOARD OF EDUCATION – RETREAT**  
**August 1, 2018**

**Kentucky Chamber**  
**464 Chenault Road**  
**FRANKFORT, KENTUCKY 40601**

The Kentucky Board of Education held a retreat on Wednesday August 1, 2018, at the Kentucky Chamber Office located at 464 Chenault Road, Frankfort, Kentucky. The Kentucky Board of Education (KBE) conducted no business during this meeting.

**I. Call to Order**

Chair Milton Seymore called the Kentucky Board of Education Retreat to order at 9:05 a.m. ET.

**II. Roll Call of KBE Members for Orientation**

Chair Seymore asked Mardi Montgomery to call the roll of members present for the orientation.

**Present**

Hal Heiner  
Kathy Gornik  
Milton Seymore  
Rich Gimmel  
Gary Houchens  
Alesa Johnson  
Laura Timberlake  
Joe Papalia  
Amanda Stamper  
Ben Cundiff  
CPE President Robert King

**III. KY Stats –**

**Dr. Kate Akers** presented an informational overview of the agency.

She stated KYStats works to pull everything together into one system and connect all the pertinent relationships among and between data. Dr. Akers provided an in-depth review of the Kentucky High School Feedback Report. She shared the report utilizes data from the Kentucky Longitudinal Data System (KLDS), which includes data from the following Kentucky agencies: Department of Education, Council on Postsecondary Education, Higher Education Assistance Authority, and Unemployment Insurance.

President King stated only twenty (20%) percent of students completing remedial courses at the postsecondary level move forward. He shared a new model of co-requisite classes with targeted assistance to improve retention and completion of degrees.

Dr. Akers stated Kentucky has a flat college-going rate.

Dr. Lewis stated early postsecondary opportunities enable a much greater likelihood of completion.

Dr. Akers presented an overview of the Kentucky Skills Report that assists policymakers, practitioners and the public when making education and workforce decisions. She shared the report utilizes three components of education and workforce development in Kentucky: Historic Supply, Current Employment Outcomes, and Future Demand.

Dr. Lewis stated central to our work at KDE is CTE's alignment to "actual" workforce demands. He shared we are nowhere near where we need to be in terms of Career Counselors.

Members discussed opportunities to disseminate information to parents and community members – educate community at-large regarding viable career pathways. Amanda Stamper commented there should be a statewide campaign to get the message out about the data.

#### **IV. KBE Vision and Mission – Chief Performance Officer Karen Dodd**

Ms. Dodd presented discussion items around the KBE vision and mission for the members to explore.

#### **V. Chamber President Dave Adkisson presented an overview of the Kentucky Chamber's focus as a major catalyst, consensus builder and advocate for a thriving economic climate in Kentucky. He shared the Kentucky Chamber has over 68,000 employers.**

Mr. Adkisson stated the Kentucky Chamber has long-standing involvement in efforts on behalf of improving education at all levels beginning in the 1980's the Project 21 Report, the 1990 KERA Legislation, the 1997 Postsecondary Education reform, and have been active in supporting K-12 Academic Standards, the new Accountability model and in 2017, Public Charter Schools, as well as Essential Skills legislation.

#### **VI. Ethics Training with Executive Branch Ethics Commission – Katie Gabhart**

Ms. Gabhart stated the mission of the Executive Branch Ethics Commission is to promote the ethical conduct of elected officials, officers and other employees in the executive branch of state government. The Commission seeks to fulfill its mission through:

- administering a program of training and education on the code of ethics;
- providing guidance to state employees concerning their ethical conduct;
- enforcing the provisions of the code of ethics;
- interpreting the code of ethics through the issuance of advisory opinions;
- registering executive agency lobbyists; and
- recommending legislation to the General Assembly.

All members completed the training and signed the appropriate Ethics Commission forms certifying training completion.

## **VII. Budget and Finance Review – Associate Commissioner Robin Kinney**

Associate Commissioner Kinney presented an in-depth look at the Kentucky SEEK formula and school funding criteria/processes.

## **VIII. Review of KBE Policy Manual**

Chair Seymore recommended the following technical corrections be made:

- Update the title of the *Policy Advisor to Executive Director for Kentucky Board of Education*
- Omit “Beginning in 2013” from MEETINGS section
- Add in SPEAKING ON BEHALF OF THE BOARD: Additionally, the chair shall serve as the official spokesperson for the board and shall represent the Board in public and at ceremonial events. When the Chair is unable to attend such events, he/she shall designate a Board representative.
- Add in RESPONDING TO WRITTEN CORRESPONDENCE AND E-MAILS: In the event a Board member responds individually to a sender, the Board member’s response shall indicate he/she is not speaking for the Board.
- Add in OFFICERS: The vice chair shall serve a non-voting ex officio member, as well as the Chair of all committees.

## **IX. Review and Discussion of Future Meeting Dates – Chair Seymore**

### **PROPOSED KBE MEETING DATES FOR 2019, 2020 & 2021**

#### **Approved KBE Meeting Dates for 2019**

February 6, 2019	Regular meeting	Frankfort
April 10 2019	Regular meeting	Frankfort
June 5, 2019	Regular meeting	Frankfort
August 6-7, 2019	KBE Retreat & Regular meeting	Frankfort
October 2-3, 2019	Commissioner’s Evaluation Discussion & Regular meeting	Frankfort
December 4, 2019	Regular meeting	Frankfort

#### **Proposed KBE Meeting Dates for 2020**

February 4, 2020	Regular meeting	Frankfort
April 9, 2020	Regular meeting	Frankfort
June 3, 2020	Regular meeting	Frankfort
August 5-6, 2020	KBE Retreat & Regular meeting	Frankfort

October 6-7, 2020	Commissioner's Evaluation Discussion & Regular meeting	Frankfort
December 2, 2020	Regular meeting	Frankfort

**Proposed KBE Meeting Dates for 2021**

February 3, 2020	Regular meeting	Frankfort
April 7, 2020	Regular meeting	Frankfort
June 2, 2020	Regular meeting	Frankfort
August 4-5, 2020	KBE Retreat & Regular meeting	Frankfort
October 5-6, 2020	Commissioner's Evaluation Discussion & Regular meeting	Frankfort
December 1, 2020	Regular meeting	Frankfort

Chair Seymore requested a Motion to Adjourn. With no other discussion, Laura Timberlake moved and Joe Papalia seconded a motion to adjourn.

The motion passed unanimously on a voice vote.