

**Kentucky Board of Education Retreat
November 6, 2020 11:00 AM
Kentucky Department of Education, 300 Sower Boulevard
Frankfort, KY 40601
Video Teleconference Meeting**

Minutes

The Kentucky Board of Education (KBE) held a special meeting on November 6, 2020. Pursuant to Executive Order 2020-243 and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of the novel coronavirus (COVID-19), the KBE met utilizing a video teleconference. Members of the public were not permitted to attend the meeting in person, but were encouraged to view the meeting on the Kentucky Department of Education's (KDE) Media Portal. The board conducted the following business:

I. Call to Order

Chair Young welcomed everyone and called the meeting to order at 11:00 a.m. ET. Chair Young reminded members that the meeting still must comply with the requirements of the Open Meeting Act. Chair Young also stated that for any items that required a vote, a roll call vote was necessary to record the vote of each board member. Additionally, Chair Young welcomed Dr. Wood-Tucker and shared the vision of the board's July 10 resolution and reminded members that it solidified its commitment to focus on students' equitable access to excellent educators, on closing achievement gaps and creating inclusive school climates, and on helping students and educators learn how to deal with racial trauma.

II. Roll Call

Chair Young asked for a roll call of members. The following members were present: JoAnn Adams, Claire Batt, Holly Bloodworth, Mike Bowling, Alvis Johnson, Patrice McCrary, Randy Poe, Sharon Porter Robinson, Lu Young, Lt. Governor Jacqueline Coleman, Amanda Ellis on behalf of CPE President Dr. Aaron Thompson, Solyana Mesfin and Allison Slone.

Cody Pauley Johnson and Lee Todd were absent.

KBE Executive Director Jennifer Fraker stated a quorum was present.

III. Introductory & Welcome Remarks (Information Item)

Commissioner Glass shared COVID-related updates, and the impacts schools currently face. Dr. Glass then shared legislative updates related to the election and the Governor's recent budget-related announcement that the state does not anticipate the need for budget reductions for the rest of this fiscal year. Dr. Glass also introduced Dr. Thomas Woods-Tucker and asked him to provide brief remarks.

IV. Discussion on Amendment of 703 KAR 5:270, Kentucky's Accountability System (Review Item)

KDE Associate Commissioner Rhonda Sims, KDE Division Directors Jennifer Stafford and Kevin Hill and Center for Assessment Senior Associate Brian Gong discussed points of decision-making needed in the future amendment of 703 KAR 5:270 while referencing the provided white paper on required changes to the accountability system in relation to the triple-track approach. The board tasked the department to provide several recommendations at its December regular board meeting.

The board took a short break from 2:00 – 2:05 p.m.; no business was conducted during this time.

V. Review and Development of the Kentucky Board of Education Vision and Mission (Review Item)

KDE Commissioner of Education Jason E. Glass introduced the topics of vision and mission and reminded the board of their work at the October retreat. KDE Chief Performance Officer Karen Dodd then led the board in a discussion to further develop the board's vision and mission. Ms. Dodd's team was tasked to streamline the proposed vision and mission language and bring the language back to the board at its December meeting.

VI. Adjournment

Chair Young thanked the board for a day filled with learning, visioning and goal setting. She requested a motion to adjourn the meeting. Mike Bowling moved for adjournment. Patrice McCrary seconded the motion. The motion passed by a unanimous roll call vote.

The meeting adjourned at 2:57 p.m.