

Coalition of Innovative School Districts

Smoky Hill Service Center
605 East Crawford
Salina, KS

Minutes

Thursday, December 16, 2014
9:00 am – 12:00 pm

Members Present:

Mark Crawford

Deena Horst

Jim McNiece

Bev Mortimer

Brad Neuenswander

Randy Watson

Tele-Com Conference:

Dr. Tom Trigg, Superintendent – Blue Valley

Guests Present:

David Smith, Chief of Staff - KC

Elise Heger, Hugoton

Scott Rothchild, KASB

Reps from Marysville:

Mr. Bill Mullins –Superintendent

Mr. Darren Schroeder – 7-12 Principal

Mistie Slate – 7-12 Counselor

Jeanne Bruna – CTE Coordinator/Classroom Teacher

Allie Argo – Community Rep

Sonya Stohs – School Board President

Grace Luebcke – Student

1.0 Approval of Agenda

- 1.1 Ms. Horst moved, seconded by Ms. Mortimer to approve the December 16, 2014 agenda. Motion approved 7-0.

2.0 Comments from Public

No comments from the public.

3.0 Consent Items

- 3.1 Mr. Neuenswander moved, seconded by Ms. Horst to approve the November 20, 2014 minutes. Motion approved 7-0.

4.0 Reports and Discussion Items

- 4.1 Comments from Bev Mortimer and Brad Neuenswander concerning the Rose Standards, the Proficiency and Efficiency task force and its possible relation to the CISD mission.

Information only.

5.0 Old Business

5.1 Waiver issues currently before the CISD members

- 5.1.1 How do individual CISD proceed in determining waivers and notifying the appropriate agencies?
- 5.1.2 Process for waiver for “other” assessments, allowed by law, instead of Kansas State Assessments.
- 5.1.3 Waivers desired by individual districts

Mr. Smith made the motion, seconded by Mr. Crawford for a conference call to be held on January 5th from 9:00 am – Noon regarding the assessment waiver. Motion approved 8-0.

Dr. Lane, Dr. Trigg, Ms. Horst, Mr. McNiece and Ms. Mortimer will move forward on licensure issues.

Licensure Application

6.0 New Business

6.1 New Application – Marysville USD 364

After the presentation made by Marysville school district, Ms. Horst made the motion, seconded by Mr. Crawford to submit to the state board the application for Marysville to be approved as an innovative school district. Motion approved 8-0.

The application for Marysville will be placed on the January state board agenda.

6.1 January Meeting

The next CISD meeting will be held January 15th – 9:00 am – noon at Smoky Hill Service Center.

7.0 Adjournment

Meeting adjourned at 12:27.