

Coalition of Innovative School Districts

Smoky Hill Service Center
605 East Crawford
Salina, KS

Minutes

Thursday, January 15, 2015

9:00 am – 1:15 pm

Members Present:

Mark Crawford
Deena Horst
Cyndi Lane
Jim McNiece
Bev Mortimer
Bill Mullins
Brad Neuenswander
Randy Watson

Tele-Com Conference:

Dr. Tom Trigg, Superintendent – Blue Valley

Guests Present:

Beth Fultz, KSDE
Sandy Guidry, KSDE
Scott Rothschild, KASB
Scott Smith, KSDE
Mike Strand, Salina Journal
Steve Wyckoff, ESSDACK

1.0 Approval of Agenda

1.1 Ms. Horst moved, seconded by Dr. Lane to approve the January 15, 2015 agenda with the following addition:

6.2 CISD Budget

Motion approved 9-0.

2.0 Comments from Public

No comments from the public.

3.0 Consent Items

3.1 Mr. Crawford moved, seconded by Ms. Mortimer to approve consent items which included the December 16, 2014 minutes. Motion approved 9-0.

4.0 Reports and Discussion Items

4.1 Update for Governor's office:

It appears that the Governor's office is agreeable with Bev Mortimer, Concordia, being the Chairperson of the CISD; date to be determined.

4.2 Kansas Children...Kansas' Future – A Statewide Discussion

Dr. Watson and Brad Neuenswander shared information about the upcoming statewide meetings to be held in Spring, 2015.

5.0 Old Business

5.1 Waiver issues currently before the CISD Members

5.1.1 Differentiated assessments for CISD members – Brad Neuenswander and KSDE Staff

Motion by Bev Mortimer, seconded by Jim McNiece to promote to the USDOE that the districts only give assessments in 2015 and 2016, then only every five years with the exception of focus and priority school districts. Motion approved 9-0.

5.1.2 Licensure issues for CISD members – Jim, Bev, Cindy and Tom Deena Horst moved, seconded by Mark Crawford to accept the recommendation of the sub-committee for a period of time up to five years. Motion passed 9-0.

6.0 New Business

6.1 Incentives for CISD members – Randy and Bev

Jim McNiece moved, seconded by Bev Mortimer to look at a Success Index Measure as a way to fund CISD next year. Motion passed 9-0.

6.2 CISD Budget

Brad Neuenswander moved, Cindy Lane seconded the approval of the CISD operating budget.

7.0 Adjournment

Meeting adjourned at 1:15