

Coalition of Innovative School Districts
Smoky Hill Service Center
605 East Crawford
Salina, KS

Minutes from July 31, 2014
(Phone Conference)

Members Present:

Deena Horst
Jim McNiece
Bev Mortimer
Brad Neuenswander
Randy Watson

Guests Present:

Peggy Hill, Clerk of the State Board
Penny Rice, Administrative Assistant to Commissioner
BLUE VALLEY – USD #229
Dr. Sue Dole – Deputy Superintendent – Education Services
HUGOTON – USD #210
Mark Crawford – Superintendent of Schools
KANSAS CITY – USD #500
Dr. Cynthia Lane – District Superintendent
SANTA FE TRAIL – USD #434
Dr. Steve Pegram – Superintendent of Schools

1.0 Approval of Agenda

1.1 *Ms. Horst moved, seconded by Ms. Mortimer to approve the July 31, 2014 agenda. Motion approved 5-0.*

2.0 Comments from Public

2.1 *No comments from the public.*

3.0 Consent Items

3.1 Minutes from July 17, 2014 Meeting

4.0 Reports and Discussion Items

5.0 Old Business

6.0 New Business

CID Members – unanimously supported the 5 strategic areas as set forth in the application procedure.

BLUE VALLEY – USD #229

Dr. Sue Dole – Deputy Superintendent – Education Services

Mr. McNiece made the motion – seconded by Ms. Horst for the acceptance of Blue Valley to move forward to the 2nd step to be a member of the Coalition of Innovative Districts. Motion approved 5-0.

1st school district to present in person at the August 27th meeting.

HUGOTON – USD #210

Mark Crawford – Superintendent of Schools

Mr. Neuenswander made the motion – seconded by Ms. Horst for the acceptance of Hugoton to move forward to the 2nd step to be a member of the Coalition of Innovative Districts. Motion approved 5-0.

2nd school district to present in person at the August 27th meeting.

KANSAS CITY – USD #500

Dr. Cynthia Lane – District Superintendent

Mr. Neuenswander made the motion – seconded by Mr. McNiece for the acceptance of Kansas City to move forward to the 2nd step to be a member of the Coalition of Innovative Districts. Motion approved 5-0.

3rd school district to present in person at the August 27th meeting.

SANTA FE TRAIL – USD #434

Dr. Steve Pegram – Superintendent of Schools

Mr. Neuenswander made the motion – seconded by Ms. Horst for the acceptance of Santa Fe Trail to move forward to the 2nd step to be a member of the Coalition of Innovative Districts. Motion approved 5-0.

4th school district to present in person at the August 27th meeting.

SEAMAN – USD #345

Mike Mathes – Superintendent

Mike Mathes withdrew their application due to the turnover this past year at the central office and in their buildings. Mike Mathes state that Seaman school district will reapply in the future.

7.0 Adjournment

The next meeting will be held at Smoky Hill in Salina on Wednesday, August 27th, at 9:00 am. The meeting adjourned at 10:20 am.