

Coalition of Innovative School Districts

Smoky Hill Service Center
605 East Crawford
Salina, KS

Minutes

Thursday, February 12, 2015

9:00 am – 11:40 am

Members Present:

Mark Crawford
Deena Horst
Cindy Lane
Jim McNiece
Bev Mortimer
Bill Mullins – arrived at 9:35
Tom Trigg
Randy Watson

Guests Present:

Terrel Harrison, Colby
Jerri Kemble, Lawrence
James Regier, Remington
Steve Wyckoff, ESSDACK

1.0 Approval of Agenda

1.1 Ms. Horst moved, seconded by Dr. Trigg to approve the February 12, 2015 agenda with the following addition:

4.3 Legislative Update

Motion approved 7-0.

2.0 Comments from Public

The following representatives introduced themselves to the meeting:

Jerri Kemble – Lawrence
Terrel Harrison – Colby
James Regier - Remington

3.0 Consent Items

3.1 Ms. Mortimer moved, seconded by Ms. Horst to approve consent items which included the January 15, 2015 minutes. Motion approved 7-0.

4.0 Reports and Discussion Items

4.1 Kansas Children....Kansas' Future A Statewide Discussion Update – Randy Watson

Dr. Watson updated the group on the 12 meetings that he recently conducted throughout the state of Kansas, (there remain 6 meetings to be held). Information was given on the size of crowds attending, plus questions and answers that occurred.

4.2 December Date for Applications – Randy Watson

Discussion was held to see if we could waive the provision of the December date for applications. A consensus was reached that Randy would seek legal counsel opinion on how to bring applications to the Board as often as every month.

4.3 Legislative Update

Cindy Lane reported that she understood that SB 32 was amended to require CISD members to participate in an audit from Post Audit. Upon further discussion and investigation it was determined that the amendment did NOT specify that CISD members would be targeted for audit.

NOTE: Bev Mortimer left the meeting at 10:05.

Break: 10:10 am

5.0 Old Business

5.1 Waiver issues currently before the CISD Members

5.1.1 Licensure issues for CISD members – Jim, Bev, Cindy and Tom

Ms. Horst noted that Bev's name was listed as a committee member – when in fact, the name on this committee should be Deena.

Dr. Lane made the motion, seconded by Mr. McNiece to change the name from license to certificate and also the maximum years to five for the certificate.

Motion approved 7-0. (Bev was not here to vote – returned to meeting at 10:40 am.)

6.0 New Business

6.1 CISD Presentations to Senate, House and SBOE – Randy Watson

Mr. McNiece made the motion, seconded by Ms. Horst for Bev, Bill, Cindy and Deena to form a sub-committee to work on the language for the annual report to the legislature and State Board of Education. Motion approved 8-0.

6.2 Success Indicator Funding – Randy Watson

Discussion was held on the Success Indicator Finance Formula being development by the CISD and Senator Abrams. While the topic had much interest by the CISD board, concerns were expressed about the details of any new finance formula bill.

Mr. Mullins moved, seconded by Ms. Horst for the March meeting to be held on March 12th instead of the normal date of March 19th. Motion approved 8-0.

7.0 Adjournment – Meeting adjourned at 11:40.