

Coalition of Innovative School Districts

Smoky Hill Service Center
605 East Crawford
Salina, KS

Minutes

Thursday, November 20, 2014
9:00 a.m. – 12:00 p.m.

Members Present:

Mark Crawford
Deena Horst
Jim McNiece
Bev Mortimer
Brad Neuenswander
Randy Watson

Tele-Com Conference:

Dr. Tom Trigg, Superintendent – Blue Valley
Dr. Cynthia Lane, Superintendent – Kansas City, Kansas

Guests Present:

Elise Heger, Hugoton
Scott Rothchild, KASB

- 1.0 Approval of Agenda
 - 1.1 Ms. Mortimer moved, seconded by Ms. Horst to approve the November 20, 2014 agenda. Motion approved 8-0.
- 2.0 Comments from Public
No comments from the public.
- 3.0 Consent Items
 - 3.1 Ms. Mortimer moved, seconded by Ms. Horst to approve the September 23, 2014 consent items. Motion approved 8-0.
- 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.
Ms. Mortimer reported on the proficiency and efficiency task force.

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

5.2 New Waivers due December 1, 2015

- 5.2.1 How do we solicit application?

Mr. McNiece moved, seconded by Ms. Horst that the CISD members be allowed to pay for college tuition in areas that would be cost savings to them and cannot be provided otherwise. Motion approved 8-0.

A study group consisting of Mr. McNiece, Ms. Horst, Dr. Lane and Dr. Trigg (and a human resource rep from Blue Valley) were charged with studying licensure issues and bringing back recommendations at the December CISD meeting.

It was decided among the group that Dr. Watson and Mr. Neuenswander would bring back recommendations related to various and different assessment models in which the CISD districts could incorporate into the state waiver under NCLB.

Ms. Horst made a motion, seconded by Mr. Crawford, in support of Concordia finishing their current North Central accreditation cycle in lieu of qpa accreditation. Motion approved 8-0.

6.0 New Business

6.1 Discussion of choosing a new chairperson

- 6.1.1 For possible action in December

Dr. Watson resigned his position as chairperson of the Coalition of Innovative School District.

Mr. McNiece moved, seconded by Dr. Lane, that Ms. Mortimer be chairperson of CISD after approval from the Governor and education committee chairs. Motion approved 8-0.

6.1 Change of date in December

Tuesday, Dec 16th – 9:00 am – noon

New applications on that date.

7.0 Adjournment

Meeting adjourned at 11:36.