

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

Minutes for July 17, 2014

Members Present: Deena Horst
Jim McNiece
Bev Mortimer
Brad Neuenswander
Randy Watson

Guests Present: Ted Carter, KASB Reporter
Celia Llopis-Jepsen, Topeka Capital Journal Reporter
Doug Moeckel, KASB Reporter
Mike Strand, Salina Journal Reporter
Mark Tallman, KASB Reporter

1.0 Approval of Agenda

1.1 *Ms. Mortimer moved, seconded by Ms. Horst to approve the July 17, 2014 agenda. Motion approved 5-0.*

2.0 Comments from Public

2.1 *Guest Members introduced themselves to the CID Board Members.*

3.0 Consent Items

3.1 Minutes from July 2, 2014 Meeting

4.0 Reports and Discussion Items

5.0 Old Business

5.1 Update on bylaws from SBOE Meeting

Mr. McNiece moved, seconded by Ms. Horst to adopt the bylaw changes made and send those to the next State Board of Education Meeting for adoption. Motion approved 5-0.

6.0 New Business

6.1 Rubric to evaluate further applications of Coalition of Innovative School Districts.

After discussion, Ms. Horst moved, seconded by Ms. Mortimer to adopt the process of using the questions in the law to first evaluate future applications. Motion approved 5-0.

7.0 Adjournment

7.1 Meeting adjourned at 3:40 pm.

Next meeting on July 30 (via telephone conference) to discuss the applications of the interested schools.