

Coalition of Innovative School Districts

Smoky Hill Service Center
605 East Crawford
Salina, KS

Minutes

Thursday, April 9, 2015

9:00 am – 11:56 am

Members Present:

Mark Crawford
Deena Horst
Cindy Lane
Bev Mortimer
Bill Mullins
Brad Neuenswander – arrived @ 9:05 am
Tom Trigg – Tele-Conference @ 9:35 am
Randy Watson

Guests Present:

Scott Rothschild, KASB
Idalia Shuman, KNEA
Steve Wyckoff, ESSDACK

1.0 Approval of Agenda

- 1.1 Ms. Horst moved, seconded by Dr. Lane to approve the April 9, 2015 agenda.

Motion approved 6-0.

2.0 Comments from Public

There were no comments from the guests or public.

3.0 Consent Items

- 3.1 Ms. Horst moved, seconded by Mr. Mullins to approve the March 12, 2015 consent agenda.

Motion approved 7-0.

4.0 Reports and Discussion Items

- 4.1 Kansas Children....Kansas' Future

Dr. Watson and Mr. Neuenswander updated the board regarding K-State and the software program they are developing which will help manage the data that was obtained during the recent Kansas vision tours that were conducted by Dr. Watson and Mr. Neuenswander.

4.2 Bi-Annual Report to the State Board of Education, April 16 – Dr. Watson

Mr. Mullins moved, seconded by Ms. Mortimer to approve the process document for licensure as amended. Motion approved 7-0.

Ms. Horst left the meeting at 10:36 am.

Break: 10:38 am

5.0 Old Business

5.1 Waiver of Licensure to SBOE – Dr. Trigg and Sub-Committee

Dr. Lane moved, seconded by Ms. Mortimer, the position statement for licensure. This statement will be inserted at the top of the Process for Issuing Specialized Certificate. Motion approved 7-0.

5.2 Success Indicator Funding – Dr. Watson

The CISD members discussed the proposal from Senator Abrams.

6.0 New Business

6.1 Request for waiver from 60-day requirement for teacher evaluation – Mr. Mullins

After discussion, this item was tabled until the next CISD meeting in May.

6.2 Request for waiver to offer college and dual enrollment courses in out-of-state college – Mr. Mullins/Dr. Lane

No action taken. The issue of paying for tuition at secondary schools by CISD members was approved at the November 20, 2014, CISD Meeting. However, college credit from out of state colleges will not always transfer to Kansas.

At the May meeting, representatives from higher education will be asked to discuss the issue.

Since May is such a hectic month for school districts and their employees, the May meeting will be done via conference call on Thursday, May 21st at 9:00 am.

7.0 Adjournment – Meeting adjourned at 11:56.