

Coalition of Innovative School Districts

September 17, 2015

9:00 a.m. (conference call)

Members present: Bev Mortimer, Concordia; Mike Slagle, Blue Valley; Bill Mullins, Marysville; Cindy Lane, Kansas City; Mark Crawford, McPherson; Adrian Howe, Hugoton; Jim McNiece, SBOE; Deena Horst, SBOE. Guests included: Scott Rothschild, KASB; Sherri Schwanz, KNEA.

1.0 Approval of Agenda

Motion: Jim Second: Bill Action: approve agenda 8-0

Added 4.3 – Meeting dates/times/locations

5.2 - Assessments

2.0 Public Comments

No public comments

3.0 Consent Items

3.1 Minutes from August meeting (minutes attached)

Motion: Deena Second: Adrian Action: approve minutes 8-0

4.0 Reports

4.1 Updates from districts

4.1.1 Mark C. appreciated the conversations and the assistance from KSDE on the licensure situation. They will not pursue a waiver at this time.

4.1.2 Cindy L. provided updates on their initiative with academic letters of intent, and the work with recruiters at higher ed. to make this an important event. She also discussed their teaching fellows program and efforts to recruit professions. This program provides the opportunity for full licensure. KCK currently has 45 vacancies.

4.2 Updates from KSDE

4.2.1 Jim encouraged meeting participants to attend regional meetings. He also made note of the Oct. 27 release of their vision, developed from many meetings over the last year. He also stated that this will also be when the real work starts.

4.3 Meeting dates/times/locations

4.3.1 Bev has a list of meeting dates, times and locations and will post it in a shared Google docs file, so that it is available to members. Members should edit the sheet to include information about meeting locations and topics, or communicate with Mortimer so that details can be provided to all members. (Each district will host one meeting and be responsible for a presentation. The brief presentation(s) can be given by staff or students, and/or could include a tour. (sheet attached)

5.0 Old Business

5.1 McPherson has withdrawn their request for a licensure waiver (discussed in August).

5.2 Assessments – Bill M. asked to discuss the information that will be provided from the state, on last spring's state assessments. And, inquired if there was any correlation to ACT. Jim M. commented that there was a clear definition about what the tests were supposed to be from Washington. The group will continue to monitor the capabilities of the new state tests, as they evolve.

6.0 New Business

6.1 October 13 report the State Board of Education

6.1.1 Bev will lead a presentation at the Oct. 13, to meet the requirement of biannual reports to the State Board. Others in attendance will assist with updates from their home districts. The short presentation should include our meeting schedule, district changes, meeting topics from the past year, and information about what is on the horizon for the Coalition.

7.0 Announcements

7.1 November 15 meeting will be held in KCK.

8.0 Adjournment

Motion: Jim

Second: Bill

Action: passed 8-0

Meeting Schedule 2015-16

Coalition of Innovative School Districts

Date	Time	Location	Host Topic/Presentation
8-20-15	9am	Conference Call	
9-17-15	9am	Conference Call	
10-15-15	9am	McPherson	C3 Program – CCR Advocates, Monitoring Student Success, ENGAGE workshops
11-19-15	9am	KCK	
12-17-15	9am	Smoky Hill Education Service Center, 605 E. Crawford, Salina, KS	Review of new applications
1-20-16	9am	KASB, 1420 SW Arrowhead, Topeka, KS	
2-24-16	9 am	Marysville	
3-23-16	9 am	Hugoton	
4-21-16	9am	Blue Valley	
5-19-16	9am	Conference Call	
6-16-16	9am	Concordia	

Additional Events:

October 13, 2015 – Report to the Kansas State Board of Education, 11 am

TBD Spring 2016 – Report to the Kansas State Board of Education

TBD Spring 2016 – Report to the Senate Education Committee

TBD Spring 2016 – Report to the House Education Committee