



MINUTES
State Board of Education
Special Called Conference Call Meeting
May 24, 2017

Welcome & Introductions

Chairman Rolston welcomed everyone and asked that the roll be taken.

	Present	Absent
	7	1
Mr. B. Fielding Rolston, Chairman	x	
Ms. Allison Chancey	x	
Mr. Mike Edwards	x	
Mr. Gordon Ferguson		x
Ms. Elissa Kim	x	
Ms. Lillian Hartgrove	x	
Ms. Wendy Tucker	x	
Student Member - Ms. Tiffany Cook	x	

I. Consent Items (Voice Vote)

A. Adoption of Agenda

Mr. Fielding Rolston presented the agenda to be accepted as written. Mr. Edwards made the motion to approve the agenda. Ms. Hartgrove seconded the motion. A voice vote was called for by the chairman. All members present voted in the affirmative to approve the agenda.

II. Statement of Necessity

Ms. Elizabeth Taylor presented this statement spelling out the rationale for the called meeting. Ms. Taylor explained that due to the timing of the legislature's votes regarding the budget, the Board had to wait to vote on the salary schedule items until after the legislature passed the budget.

III. Action Items (First Reading)

A. Approved High School Courses Policy 3.205 This was the first reading of item to adopt a Tier II Mathematics Intervention course and a Tier II English Language Arts Intervention course for high school that will follow component three of the Response to Instruction and Intervention framework. As found in the department’s guidelines.

B. Course Approval
 This was the first reading of this item that presents course descriptions for the Tier II Mathematics Intervention course and a Tier II English Language Arts Intervention course for high school.

Dr. Tammy Shelton presented both items A and B. The Chairman called for Items A and B to be considered together. Dr. Shelton stated that there were two new course codes. The department is also asking for approval, on first reading, of rules A and B. Ms. Chancey asked about qualifications of teachers teaching these courses. Ms. Shelton responded with the statement that an individual must be a certified teacher and preferably within math or English. The motion to approve these two items was given by Ms. Chancey. The second to approve these two items came from Ms. Tucker. A roll call vote was then taken for both Items A and B together.

	Yes	No	Abstain	Absent
	7			1
Mr. B. Fielding Rolston, Chairman	x			
Ms. Allison Chancey	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson				x
Ms. Elissa Kim	x			
Ms. Lillian Hartgrove	x			
Ms. Wendy Tucker	x			
Student Member - Ms. Tiffany Cook	x			

IV. Action Items (Final Reading)

- A. State Minimum Salary Schedule for Fiscal Year 2017-18** This item was presented by Ms. Maryanne Durski this was the final reading of this item that sets the state minimum salary schedule for licensed teachers

	Yes	No	Abstain	Absent
	7			1
Mr. B. Fielding Rolston, Chairman	x			
Ms. Allison Chancey	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson				x
Ms. Elissa Kim	x			
Ms. Lillian Hartgrove	x			
Ms. Wendy Tucker	x			
Student Member - Ms. Tiffany Cook	x			

- B. Local Education Agency Alternative Salary Schedule** this was the final reading of an item to approve Johnson County Schools' alternative salary schedule that uses performance as criteria for salary increases. Presented by Ms. Sylvia Flowers

	Yes	No	Abstain	Absent
	7			1
Mr. B. Fielding Rolston, Chairman	x			
Ms. Allison Chancey	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson				x
Ms. Elissa Kim	x			
Ms. Lillian Hartgrove	x			
Ms. Wendy Tucker	x			
Student Member - Ms. Tiffany Cook	x			

- C. Allocation of State & Local Funds Rules 0520-14-01-.03** This was the final reading of an item to provide clarity around charter school funding and align the rule to legislation that has been introduced by the department of education. Presented by Ms. Maryanne Durski

	Yes	No	Abstain	Absent
	7			1
Mr. B. Fielding Rolston, Chairman	x			
Ms. Allison Chancey	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson				x
Ms. Elissa Kim	x			
Ms. Lillian Hartgrove	x			
Ms. Wendy Tucker	x			
Student Member - Ms. Tiffany Cook	x			

- D. Strategic Compensation Policy 5.600** This was the final reading of an item to the policy which outlines the guidelines and approval processes for both differentiated pay plans and alternative schedules. Presented by Ms. Sylvia Flowers

	Yes	No	Abstain	Absent
	7			1
Mr. B. Fielding Rolston, Chairman	x			
Ms. Allison Chancey	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson				x
Ms. Elissa Kim	x			
Ms. Lillian Hartgrove	x			
Ms. Wendy Tucker	x			
Student Member - Ms. Tiffany Cook	x			

- E. Standards for School Administered Child Care Programs, Rule 0520-12-01** This was the final reading of an item that presents revisions to the Standards for Child Care Centers and School-Age Child Care Programs Rule, to correct recent changes presented at the January 2017 board meeting. Presented by Ms. Misty Moody

	Yes	No	Abstain	Absent
	7			1
Mr. B. Fielding Rolston, Chairman	x			
Ms. Allison Chancey	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson				x
Ms. Elissa Kim	x			
Ms. Lillian Hartgrove	x			
Ms. Wendy Tucker	x			
Student Member - Ms. Tiffany Cook	x			

- F. Special Education Program & Services Rule 0520-01-09** This was the final reading of an item to approve changes made by the Attorney General's Office to the version of the rule voted on by the Board in March. Presented by Ms. Elizabeth Taylor

	Yes	No	Abstain	Absent
	7			1
Mr. B. Fielding Rolston, Chairman	x			
Ms. Allison Chancey	x			
Mr. Mike Edwards	x			
Mr. Gordon Ferguson				x
Ms. Elissa Kim	x			
Ms. Lillian Hartgrove	x			
Ms. Wendy Tucker	x			
Student Member - Ms. Tiffany Cook	x			

V. Adjournment

Signature: _____

Date: _____