

# KSD Advisory Board Minutes

Date: February 11, 2020

Advisory Meetings occur on a quarterly basis: August, November, February and May

Per KRS 167.037, this Board is to be composed of nine members appointed by KBE upon the recommendation of the Commissioner of Education. The purpose of the Board is to act in an advisory capacity to assist school leadership and make recommendations related to: (1) school goals and objectives; (2) budget requests; (3) student services; (4) public relations; (5) construction and maintenance; and (6) program evaluation. Membership on the board shall be statewide and shall consist of two (2) parents of deaf children, one (1) professional in education of the deaf, one (1) former student of the Kentucky School for the Deaf, one (1) member of the Kentucky Association for the Deaf, two (2) members who shall represent school districts, and two (2) members at large. A majority of the board's membership shall be persons who are deaf or hard of hearing.

## Advisory Board Members in Attendance

Jeff Kassinger, Former Student (Absent)  
Dodie Karr, KAD (Absent)  
Debbie Martin, Member at Large  
Susan Dorn, Parent of Deaf Student  
Scott Haun, Professional

Bridgette Mann, District  
Nancy Perry, Member at Large  
Parent of Deaf Student (Vacant)  
District (Vacant)

## AGENDA

### Toyah Robey

- A. Welcome and Call to Order
  - a. Called to order at 6:02 PM
  - b. At 6:02, no quorum, cannot conduct official business, but can share information
  - c. Quorum as of 6:15 PM; restart at top of the agenda
- B. Approval of the November Board Meeting Minutes
  - a. As of 6:02 PM, there was no quorum
  - b. After quorum present: Scott Haun moves to accept November minutes as is.
  - c. Nancy Perry seconds the motion to accept the minutes.
- C. Election of KSD Advisory Chair
  - a. No quorum in the beginning of the meeting, so there was going to be no selection of the chair. There are a couple of options even without having a quorum.
    - i. Open the floor to nominations
    - ii. Table the discussion until all members are present
  - b. Scott Haun motioned to go ahead and do nominations. Bridgette Mann seconds the motion.
  - c. As of 6:15, there was a quorum, so meeting restarted at the top of the agenda.
  - d. Debbie Martin nominates Scott Haun; Scott accepts
  - e. Nancy Perry nominates Jeff Kassinger for Vice Chair
    - i. This is not on the agenda for tonight. Will add to agenda for next meeting.
  - f. Question S. Haun: Who is the secretary?
    - i. We do not currently have one.
  - g. S. Haun wants to amend the agenda to add vice chair and secretary nominations
  - h. Susan Dorn seconds Scott Haun recommendation for amending agenda
    - i. Debbie Marin nominates Scott Haun for Chair
    - ii. Nancy Perry nominates Jeff Kassinger for Vice Chair
  - i. Nomination for Secretary
    - i. Scott Haun nominates Nancy Perry; Nancy declines
    - ii. Scott Haun nominates Debbie Martin; Debbie accepts

- j. Vote on Chair: all in favor of Scott Haun for chair, with majority votes, Scott Haun received vote of Chair
- k. Vote on Vice Chair: One nomination for Jeff Kassinger; all in favor, with majority votes, Jeff Kassinger received vote of Vice Chair
- l. Vote on Secretary: One nomination for Debbie Martin; all in favor, with majority votes, Debbie Martin received vote of Secretary.
- m. Bridgette Mann motions to accept all 3 positions. Susan Dorn seconds the motion.
- n. Board now has a Chair, Vice Chair, and Secretary
- o. Meeting turns over to Chair

## Chair

### D.

#### Proposed KSD Bylaw Vote

- a. In the beginning, no quorum; restarted agenda when quorum was present
- b. We will have to amend the bylaws to include a Vice Chair if its not there.
  - i. It is in Section 1 of the bylaws, so no amendment to the bylaws
  - ii. Duties of the secretary are also included in Section 1
  - iii. All three officers are included in Section 1
- c. T. Robey – What are the duties of the Vice Chair listed?
  - i. Do we need to clarify that the Vice Chair is back up to Chair?
  - ii. S. Haun: Do we add it?
  - iii. S. Dorn: Maybe give it its own section
  - iv. B. Mann: Vice Chair will fulfill the duties of the Chair in the event that the Chair is not present.
  - v. S. Haun: Is that your motion?
  - vi. B. Mann makes the motion to add the duties of the Vice Chair to the bylaws.
  - vii. D. Martin seconds the motion to add to the bylaws
  - viii. T. Robey: Any changes still need to go to legal; after that review the bylaws again and vote on at the next meeting
- d. Subcommittee met recently to review and revise the bylaws; sent to legal to review
- e. List of the proposed revisions to the bylaws:
  - i. Page 5, Section 4, questions about mailing list
    - 1. Dodie Karr could maintain contact with KAD; S. Haun shares with KSD Foundation; all organizations are represented on the Board; the minutes are being shared with the organizations.
    - 2. Comment: Parents aren't seeing them online.
    - 3. T. Robey: Minutes aren't posted to website until they are approved by the board, so there will be a little lag time.
  - ii. Remove article 5, # 4 from the bylaws (since they are shared on the website)
    - 1. B. Mann motions to remove from the bylaws
    - 2. N. Perry seconds the motion; vote; all in favor
- f. Number 5 under article 5 will need to be removed – that's why it is stuck out in the draft
- g. Number 6 under article 6 – change the wording; replace “meeting summary” with “meeting minutes” (becomes # 4)

- i. B. Mann motions to accept the changes to number 6
  - ii. S. Dorn seconds; vote; all in favor
- h. T. Robey will email clean copy to Advisory Board members to review one more time
- i. S. Haun: Is everyone comfortable with wording under “Purpose of Advisory Board?”
  - i. No comment
- j. S. Haun: Any questions or comments on the Preamble?
  - i. None
- k. S. Haun: Questions or comments on Article 1?
  - i. None
- l. S. Haun: Questions or comments on Article 2?
  - i. Changed to include the officer changes
- m. S. Haun: Questions or comments on Article 3
  - i. J. Kassinger had a question regarding Section 3, in regard to committee meetings being open to the public. Question was answered in detail by Todd Allen from Legal.
- n. S. Haun: Questions or comments on Article 4?
  - i. None
- o. S. Haun: Questions or comments on Article 5?
  - i. There was a motion to make changes; these were discussed in the previous agenda item.
- p. S. Haun: Questions or comments on Article 6?
  - i. None
- q. Motion made to accept bylaws and have them sent back to Legal to be gone over before the next meeting and be able to vote on them.
  - i. Motion made by Nancy Perry; Debbie Martin seconds; all in favor

**Kimemie Curtis, Caitlin Buckley, Todd Batsche**

- E. HS ELA Reading Student Achievement Data
  - a. Shared a slide show about growth since August and assessment data.
  - b. First test was to measure reading using the Renaissance Star Reading Test
  - c. Second test was to measure writing using Curriculum Based Measure Prompts
  - d. We have seen a lot of growth in the classes with co-teaching
  - e. With co-teaching, there is a deaf model and a hearing model, so the students get instruction in both ways
  - f. We use a lot of technology in our class rooms and it has been great
  - g. Kimmie – In reading class, we let the students vote on which book to read next, to get them involved in the process

**T Hulett**

- F. Operations Update
  - a. T was not available; Toyah giving the updates
  - b. Phase 4 in Argo
    - i. Making ADA changes based on requirements on fire and protection
    - ii. Paint and windows
    - iii. Project over budget, so reprioritizing the building

- iv. There is a proposal to the Governor's Office to increase operations budget, waiting to see what happens with the proposal
- c. We are on the back side of the punch list for the playground
  - i. Waiting for Handicap Accessible swing
  - ii. Waiting for a bench to replace some of the other equipment to make it more deaf friendly
- d. New floor in gym; there was quick turnaround, about 2 weeks, there was water damage to 10 x 20 area – it was finished in time for Mason-Dixon tournament
- e. Question S. Haun: The playground looks great. Did that come from the Grow trust money?
  - i. T. Robey: No, due to legal wording in the document, there are some issues with spending. KDE gave \$200,000 to finish the playground
  - ii. We are trying to get the front doors across campus to a darker green to update them and match the new gym floor. Want it to look fresher and look more connected. Match doors across campus to look the same.
  - iii. Kerr Hall interior has been painted, there are still some unfinished areas. HS picked the colors upstairs. MS will pick their colors for downstairs.
  - iv. Grow Trust money is still there, hopefully we will get some direction soon.
- f. S Haun: Can you relay message to KDE from board our appreciation about the playground?
- g. S. Haun: Any update about the pool?
  - i. It is still on hold. There is an estimate to replace all the windows, and it will be about \$9000 to repair. To remove the windows and block over would be \$4000 a window.
  - ii. Pipes 3 feet behind the pool is where they think the leak is coming from. But there has to be some further testing. On hold, waiting to see if the governor's budget is approved.
- h. N. Perry: If the school grows and we have a swim or dive team again, would the windows be used?
  - i. T. Robey: No, they wouldn't be.

### Toyah Robey

- G. Campus Update
  - a. We recently celebrated the 100<sup>th</sup> day of school
  - b. Middle School VEX team returned from Texas
    - i. Girls Team won Judges Award
    - ii. There were 12 teams total: this was the team's first time to compete; came in about the middle of the pack
    - iii. We had 4 students out of the 6 to fly for the first time
  - c. HS VEX team will be heading to Alabama for a competition. Joe will be accompanying the team.
  - d. Academic team made finals for Academic Bowl; heading to Gallaudet this Thursday (February 13<sup>th</sup>) for Academic Bowl. Kimmie Curtis and Lee Alan Roher are the coaches.
  - e. Mason-Dixon went off well.
    - i. Going forward, we found that we can use more beds and time to prepare for the event.
    - ii. We can control the hospitality on campus.
    - iii. We received compliments and thank you notes in the dorms.

- iv. We had many volunteers; thank you cards were sent to them
- v. We will be hosting the Girl's Mason-Dixon tournament in three years.
- f. Homecoming was held on campus
  - i. King was Jordan Dorn and Queen was Layne Adkins
- g. Vanguard Short Courses
  - i. 2 week course for immersion in ASL and culture
  - ii. 3 out of 4 students registered for first round are former KSD students
  - iii. We will host this program 2 times per year; maybe we will have MS students as our next program.

**Genise**

H. Response to Intervention Program

**Chair**

- I. Goals, Objectives and Recommendations of Advisory Board
- J. Public Comment
- K. Next Advisory Date: