## In The Matter Of: BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION STATE BOARD OF EDUCATION

September 10, 2015

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# BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION STATE BOARD OF EDUCATION <br> \#4 Capitol Mall <br> Little Rock, AR 

September 10, 2015
10:00 A.M.

## APPEARANCES :

Mr. Johnny Key
Ms. Toyce Newton
Ms. Mireya Reith
Ms. Vicki Saviers
Mr. Joseph Black
Dr. Jay Barth
Ms. Diane Zook
Ms. Susan Chambers
Ms. Charisse Dean
Mr. R. Brett Williamson
Ms. Ouida Newton

Commissioner
Chairperson
Vice Chairman
Board Member
Board Member
Board Member
Board Member
Board Member
Board Member
Board Member
Teacher of the Year/ Non-Voting Member

LEGAL COUNSEL FOR THE BOARD:
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MS. JENNIFER DAVIS, ADE Attorney Specialist
MR. CORY BIGGS, ADE Attorney Specialist
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PROCEEDINGS
CHAIRPERSON NEWTON: We'll move now to the Action Agenda. And we want to pull action item five (5) from the agenda. And we have a request by Cory Biggs to add an action item; that would be action item nine (9), Consideration for Approval of Emergency Rules: Proposed Arkansas Department of Education Rules Governing the Distribution of Student Special Needs Funding and the Determination of Allowable Expenditures of Those Funds.

In order to do that, to add that action -- add that item to the Action Agenda, we need a motion and a vote by the Board. So, is there a motion?

MS. ZOOK: Madam Chairman, before I make that motion, all $I$ would ask is that we not take this up until after lunch, because $I$ would like an opportunity to read and look at it before so I'll have an informed decision.

CHAIRPERSON NEWTON: Duly noted. We'll do that after lunch then to give you an opportunity. So that's a motion by Ms. Zook. Is there a second? DR. BARTH: Second. CHAIRPERSON NEWTON: Second by Dr. Barth. All in favor?
(UNANIMOUS CHORUS OF AYES)

CHAIRPERSON NEWTON: Any opposed?
A-1: CONSIDERATION OF THE FORWARD VISION AND RECOMMENDATIONS CHAIRPERSON NEWTON: We'll move now to A-1, which is the Consideration of the ForwARd Vision and Recommendations. And we're asking the presenters, Kathy Smith, Sherece West-Scantlebury, and Jared Henderson to come forward. Thank you.

MR. HENDERSON: Thank you, Ms. Newton. Thank you to all the members of the Board for hosting us yet again. I think at this point I've lost count of how many times I've had the privilege to engage this group. But I will say today is probably the most excited I've been to step up here because we're going to have a chance now to, you know, walk you-all through the journey that started a little bit more than a year ago to build a roadmap and a coalition that will help this state build one of the finest education systems in the United States over the next generation. And so what I'd, you know, love to do in a few minutes today, before asking you all to endorse our work, is just to reground us in what has led us to this point. Because I think although we're very excited about the product and the recommendations that have been made by the Governor this week, the process that we've undertaken to get to that and the
next steps that follow are every bit as important to making sure that that leads to impact. And so we're going to revisit that a little bit and talk about next steps. And then, of course, we'll have plenty of time for you-all to ask any questions that you have.

You know, I mentioned this started almost a year ago, I think, when the Rockefeller Foundation and the Walton Family Foundation engaged this group and won support to build a shared vision and roadmap for educational excellence in Arkansas. As you see on the second page of the document you have in front of you, that's what we've achieved. I think there are two broad things that this first year has produced. You know, the first really is a shared vision and a set of recommendations that we believe, if we're able to execute on as a state in the coming years, will lead to excellence and opportunity in 21 st century preparedness for every child in the state, regardless of where they're born and what school district they're currently in today.

The second thing that has come from this process that is equally valuable and necessary -- and I think distinctive when compared to efforts in many other states, and perhaps even efforts in the past -- is
that this has all been developed by a diverse coalition of Arkansans; diverse in terms of where they hail from in the state, what their professional background is, what their expertise is. We brought together a group of folks in our steering committee that have helped, developed and are committed to endorsing this plan and helping be champions for it in various capacities in the years to come.

On the next slide, we recognize every one that has served on the steering committee. I'd love -there's actually a bunch of them here today and I'd love for them to stand and just be recognized and show support. If you all would stand if you're on the committee and are here?
(SEVERAL PEOPLE IN THE AUDIENCE STAND TO BE RECOGNIZED.)

MR. HENDERSON: Thanks. I will say it's been a real pleasure to work with the folks that are here and the folks that are on this sheet. I think we've all learned a lot from each other. We've also just been inspired by the commitment that people have had and the passion that people have shown for the overall goal and for the recommendations that we've set forth to work to achieve.

While we're excited about the committee and it
is -- you know -- to have a committee to continue to champion is work. Restating what we mentioned before, we've engaged, you know, almost 9,000 Arkansans very directly in this process. We had over 8,000 people around the state fill out a very long, involved survey, which fed directly into our work and the development of the recommendations that were released earlier this week. We had several dozen focus groups in every corner of the state and engaged more than 550 Arkansans directly. We had more than 100 hours of expert interviews, people in the state doing great things, people with local expertise and experience. We also had a number of volunteers to help us facilitate this and throughout that process contributed their thoughts and also became more invested in the growth. Now during that process, you know, along the way, in January, as you all know, we released a follow-up report that was intended to establish a baseline of facts about where we are as a state in terms of our current performance and what has led us there and what we have to build on. And I won't go into great detail about what you all have already heard me talk about, but what we did find that's worth reiterating is that there are real reasons to know and have confidence that when

Arkansas gets focused behind a cause or strategy we can deliver on it. We've driven up a strong high school graduation rate; we have made remarkable progress with both the percentage of our students that are taking AP exams and their performance -we've dramatically increased access and performance -- we've dramatically increased access on the ACT and we have one of the higher college-going rates in the United States. At the same time, we know that there's a ton of work left to do. While we're getting our students to college, we're still one of the lower performing states in terms of the percentage that make it through. So we know that we have a very urgent and very critical, and now more specific, charge on which we want to go and deliver.

This has all been the backdrop to the vision that we discussed with you before. In the report that we released earlier this week, the recommendations that our committee has made, we broke it into seven areas so that we could better get our minds around exactly what we felt would drive the greatest difference. And those focus areas here are one of the organizing principles of the recommendations that we've delivered in the report that we provided. They're listed here. Of course,

|  |  |
| :---: | :---: |
| 1 | it's -- and it spans the student experience in many |
| 2 | ways. It starts with pre-K, goes to support outside |
| 3 | the classroom, things like healthy nutrition; it |
| 4 | covers high quality classroom support, everything in |
| 5 | the four walls of a classroom to help a teacher and |
| 6 | students be successful. We have recommendations on |
| 7 | effective leadership at the principal level, at the |
| 8 | district level, and above. We have thoughts about |
| 9 | our teacher pipeline, how we recruit and prepare |
| 10 | teachers before their first day at school. And then, |
| 11 | per your request, we've also developed a set of |
| 12 | recommendations that are specific to our schools in |
| 13 | academic distress or nearing academic distress. And |
| 14 | then, last but not least, we've developed specific |
| 15 | recommendations around assistance and policies that |
| 16 | we think will enable many of these other |
| 17 | recommendations. |
| 18 | As I mentioned earlier, this vision for Arkansas |
| 19 | education now is publicly available, and has been for |
| 20 | several days, and it can be found at |
| 21 | ForwARdArkansas.org. We know all of you already have |
| 22 | a copy and have read it but, you know, I encourage |
| 23 | anyone that's listening to open this up, to take a |
| 24 | good read through to start conversations with people |
| 25 | that, you know, care about this, both on the whole |

and on specific recommendations, because this is where the real work begins.

I will say, you know, in the spirit of time, you all can ask questions certainly about any recommendations, so I'm not going to hash them all out here. But it is worth noting, you know, for each of you and for anyone listening, again, we did -beyond the seven working areas, what we did provide in the report, in addition to recommendations, were a set of aspirational statements around each of the seven priority areas. And these were provided so that any Arkansan that picks this up, whether they have a deep background in education, whether they're coming from the private sector, whether they're coming from government, they can see in one or two sentences what the recommendations in a given area were meant to achieve. And these aspirational statements $I$ have here in front of you, so $I$ won't read them all to you, but they're very important. They're a foundational element of how we've organized this report and how we expect the work to proceed.

I will say, you know, we've already -- you know -- the public conversation has already begun, as early as yesterday and the day before, and we're very excited about that. This is -- you know -- there's a
lot of work in here that we expect will -- many, many people will have a lot of, you know, immediate excitement about. There's others that are naturally going to ask some great questions about how do we do this; what does this look like in practice. And we're excited that that discussion is now really beginning in earnest and we're looking forward to it continuing.

The next big phase of this work, as you see on page 12 , we've created the vision; we've developed the recommendations. Now the work begins to really help catalyze and nurture a statewide movement to figure out what the plans to deliver these recommendations actually look like, and what they look like in different contexts and in different communities. This is the next phase of the work. This is why I like to think of the publishing of this report is really the end of the beginning. We've got a number of years ahead of us to figure out exactly the best way to implement these recommendations in partnership with different communities, schools and districts around the state.

And to that end, we do have a few next steps on page 14 that I want to speak about and then I'll let you all ask questions on anything that you have, of
course.
It is important to know -- and this is available publicly on the website, as well as now. We do have an implementation working group. There's about, I believe, 25 people currently on this committee. These are similar to the steering committee. This is a diverse group of leaders that have committed to sign on for the next phase of implementation, to guide us in both detailed and high-level ways about how we engage communities, how we start to think about prioritizing and implementing the recommendations. These folks have also agreed to continue to be champions in very direct ways, in addition to the responsibilities that they all already have to their full-time jobs and their families. Those folks are not in this report. I can tell you Dr. David Rainey has agreed to chair this group and we're really proud to have his leadership at the helm. But the names of all these folks are available on the website. These folks have agreed to serve the rest of the calendar year to get us started, but we've asked all of them to make that initial commitment, with the strong possibility of staying on at least the next couple of years to help us gain some strong momentum. This group -- I was
talking to someone about this the other day; this group, I fully expect that if this effort is successful, will absolutely exist in five years, in ten years, in fifteen years. Some of the people may need to step back and let others take their place, which is fair enough. But, again, one of the most important things and one of the most crucial things to build a movement like this is some dedicated, clear and consistent leadership that gives these recommendations credibility and, frankly, some -- you know -- some momentum over time so that we maintain a healthy sense of urgency to figure out, in partnership with communities, the best way to implement it.

Speaking of that, our next big step is the design of our ForwARd communities. We're still at the early phases of this and so there's not a lot of detail to share yet. But I will say, you know, we see the next steps being extremely collaborative. This is not a top-down plan; it is not even a plan. It is a vision, a set of aspirations, and a set of recommendations that we believe will help make a difference. The plans must be developed in collaboration with the communities that are going to be living them out, at the classroom level,
principal's office level, the district level, et cetera. And ForwARd communities will be designed to leverage the strengths, the assets, the support for the broader stakeholders of Arkansans, alongside the leaders that we already have in our classrooms, in our districts, and in our broader communities today.

Our foundations have also committed to helping develop some additional full-time staff support for this, so we have the implementation working group. There will be a full-time executive director that doesn't have another job, and eventually some other staff potentially as well as we better assess the needs of what would make the greatest difference. But the commitment that the foundations have certainly doesn't end with the publishing of this report. I think it's fair to say it's just beginning with the publishing of this report. And so we look forward to, and I look forward to, this staff and support as well.

And, finally, you know, we want to stay deeply engaged with you all, and I'll say more about that in a second. But at a minimum we want to continue to come before you all at least quarterly to give you all reports, not just on process but also outcomes as we start seeing quick wins implemented and bearing
fruit.
So with that, I appreciate you all letting me have a bit of a monologue. I'm going to make one request and then, obviously, we'll take any questions you all have. But the request is simply, you know, on behalf of our committee and the foundations. You know, we respectfully request that the Board approve a motion to endorse this vision and these aspirations and the process that created it. And also our continued work alongside Arkansans and our partner communities across the state to actually build out the implementation plans to pursue these recommendations, starting immediately but spanning, you know, the coming years. So with that, thank you.

CHAIRPERSON NEWTON: Thank you for your report. Before we go into what your request has been, are there any questions from the Board?

MS. ZOOK: I have several. I know after Kim Davis left the Board you all did not replace a person on the State Board as a liaison. And as a result, we are not getting regular updates from a committee person point-of-view, like "this is what we talked about, this is what the reasoning was, this is why we came up with this idea." So, Madam Chair --

CHAIRPERSON NEWTON: That may be my fault
because we had discussed that, the Commissioner and I had discussed that and I made a recommendation, and that may have just not gotten to the ForwARd group. MS. ZOOK: Okay.

CHAIRPERSON NEWTON: So we can talk about that. MS. ZOOK: But if we have someone -CHAIRPERSON NEWTON: I've asked someone to serve MS. ZOOK: Okay.

CHAIRPERSON NEWTON: -- and they've agreed; we just haven't connected.

MS. ZOOK: Anyway, I preface it by saying that. That's why, you know, $I$ have a lot of questions this morning that are sort of in the weeds, but it will be helpful to me. I noticed some of the things that you -- that the group has recommended or seen as a vision involved some reorganization and some staff reassignments or different assignments or additional staff at ADE. Now it was my understanding when we went into this process that any funding needs would come from the foundations with whom we are partnering. Are you now saying that you're going to want something done at $A D E$ and the state level that will require taxpayer funds as opposed to foundation funds?

MS. SMITH: I would say that -- and we talked about this, you know, from the beginning, that we want to work with the Department --

CHAIRPERSON NEWTON: I'm sorry; would you state your name?

MS. SMITH: Oh, I'm sorry. I'm Kathy Smith with the Walton Family Foundation. We want to work with the Department to see how that works best. Because sometimes it might be that there are people that are reallocated, you know, based on what they're doing, if this vision is something that fits into what they would have to do. But also certainly -- so we want to encourage that for sustainability sake, but also want to be open to whatever the Department might need in terms of making a transition and making the best resources available for the Department to address these things. We know it's a priority with the Department, and so the first question would be are there ways that under the current budget and under the current -- and maybe a slightly different structure or the current structure is this possible first.

MS. ZOOK: That's sort of what I've been preaching, which is we want an organization that reflects 21 st century and we want to use the same
money smarter before we go or think about additional money.

MS. SMITH: Absolutely.
MS. ZOOK: Okay. Another question: Dr. Barth and I have both asked that there would be some sense of civic, as well as college and career, be woven into this in some way. So I just don't want us to forget that, you know, we would like that there.

Hold on just a minute; let me read my notes.
On the moving of the school board elections, I know that there are groups, education groups who have worked for this and there are education groups who have worked against this. So do you have a suggestion in your vision or your plan for how you can get those groups to work together so that more people who see one day as opposed to another as the day I go vote, or the week or two weeks, so that if we adopt this and see that it in fact is a way to be helpful that we can get those groups? Because you get legislators and they have educators they respect here and they have educators they respect there, and, you know, depending on how many superintendents you have within your election zone. So I think those groups sort of maybe need to come together and see what the pitfalls are or the advantages or
disadvantages and have all the educating advocacy groups, the educating representative groups and everybody working in the same direction, as opposed to working against each other on something like this and might keep the other things from being accomplished.

MR. HENDERSON: This is honestly a great question and it's something that we've been engaging with folks that have read this early on about. I will say, so there is -- as with many of these things, there's not a step-by-step plan in place yet for students. But what we did by putting this in here was insure that we're committing ourselves to helping create a process so that the organization you're speaking about and the debate that needs to actually happen, you know, does happen. You know, and as with many, you know, recommendations in here, we had a lot of rich discussion in our own working group about this and the process of that discussion itself was very valuable, even when it didn't necessarily convince everyone of, you know, what we have, whether it's on this or anything else. And so what we've done here is put ourselves on the hook for making sure the plan is built-out to make sure that this debate does happen and it happens in a rigorous
way that allows Arkansans, you know, through their legislators or, you know, any other body, to make the right -- what they believe is the right choice. And, you know, the balance of the committee though does think this is the right thing to do.

MS. ZOOK: And another thing that's in here that I see -- or, first of all, do y'all know about the ERZ's? Did you work with them? Is there anybody in any of those groups on the committee or is this something that maybe we can find helpful to work with your group? Because it seems like much of the P-20 is overlapping in some ways.

MR. HENDERSON: Yeah. I think that definitely needs to be wrapped into the implementation.

MS. ZOOK: Okay.
MR. HENDERSON: Absolutely.
MS. ZOOK: All right. And this question, I don't know who can answer it. But is there any -- I know teachers need to work together. I know in rural districts, like Ms. Newton is from, you know, sometimes you are the math department. And so -- but when you're in a district and you're not the math department, and you need to work together, is there anything that says that a teacher's day has to be like six-and-a-half hours? And I realize they work
at night, because I in fact was a teacher and I did in fact work nights and weekends. But my question is this: so if they're all on campus at the same time, perhaps when there are no students, can you do -could we do a 4:30 -- I mean, a 7:30 to 4:30 day or an 8:00 to 5:00? Is there -- is that -- is there legislation that says that teachers come like 30 or 45 minutes early and leave 30 minutes late, as opposed to having a block of time if the kids are there, seven-and-a-half hours where the teachers are there without student responsibility, so they will have that collaboration time, which we all know is valuable?

COMMISSIONER KEY: We don't -- in the statute, it's not predetermined, except for the class time; the learning time, you know, that's predetermined. And then there's some time there requiring planning time for educators. But as far as the details of how that's worked out, that's left to the local decisionmaking through their administrators and school boards. But there are statutory provisions for the high-level of the timing that's involved with that.

MS. ZOOK: So it's possible to work that in when there weren't students, if the superintendent and the local board chose to do that?

COMMISSIONER KEY: And I think the PP, the personnel policy committees and other groups that represent teachers are fully involved in that at the district level too.

MR. HENDERSON: If I could add, this is a perfect item to kind of -- to represent how we see this playing out and how the process has worked so far. So, you know, when we looked at our recommendations around creating more effective professional development and collaboration time, you know, in our working group -- and even I believe this might've been one of these that came up in the full committee; how you go about that was actually something that we talked about quite a bit. And I think someone even brought up the exact idea that you're thinking about here, because it's obvious how that can create more time. The reason that we didn't lean that far forward and be that prescriptive with this is because, you know, we felt like there were several different ways to achieve that objective and we couldn't confidently say that one approach was definitely better in all communities. And so as we work forward into implementation and actually work with communities to build out plans, we can see things that potentially could, you know, involve the
local school board vote that mandated, for instance -- or it could be as simple as a decision by a principal in building out the schedule in another community. And so I think what we've done here is we've met ourselves saying "if you're going to adopt ForwARd, if you're going to be a ForwARd community, you've got to figure this out; we're going to work with you to figure it out." But it could look quite a bit different in different communities.

MS. ZOOK: And I know at the secondary level sometimes it's not as much of an issue because they have so many periods a day they teach and then they have their prep period and they possibly could agree to, you know, one of those prep periods per week get together and collaborate and be teacher leaders. I spent a lot of my time in elementary and elementary special education and, you know, we had bus duty and then the kids were there. And then we had bus duty and we -- so our days were long but there was never a time -- and trust me, as a first- and second-year teacher I could've greatly benefitted from time to talk with another teacher in the building about how to introduce a reading lesson or a lot of different things like that. So some of the things that work out well at secondary don't work out so well at
elementary because of that very thing.
CHAIRPERSON NEWTON: Okay. If I might add, Ms. Zook, I think probably -- you know -- I don't say we're getting too far into the details at this point, because I think it's very critical. But I would -my admonishment -- I think that the community involved and that level of involvement that you spoke of in terms of the next steps will be critical to having this not be problematic. It certainly can't be by design to say step one, two, three or four, because four might come before one, and so-forth. But I think it's going to depend on the uniqueness of the communities and schools and their assets and their strengths to be able to work through these things as relates to faculty and as it relates to administration, as it relates to even student and parent groups driving changes that would ultimately impact. So I want to make sure we got around to other questions also.

Back to your first question about the person representing the Board, I know that Mr . Ledbetter had appointed Kim Davis. And unless there's been a change of heart, I'd asked Dr. Barth to be that person to be on -- to represent the Board of Ed. I think he will, based on what -- anyone would be --
you know -- there are a plethora of skills here on this board, skill sets on the Board that would add to that. But I made that decision and asked Dr. Barth; so unless he has changed his mind --

DR. BARTH: (Shaking head from side to side.) CHAIRPERSON NEWTON: Okay. So he's the guy. Okay. So other questions by any other board members? COMMISSIONER KEY: Madam Chair, if I may address Ms. Zook's second question --

CHAIRPERSON NEWTON: Okay.
COMMISSIONER KEY: I think it was her second question, on the recommendations dealing with the Department and staffing. We have certainly been, as Ms. Coffman has been working with the ForwARd group, in bringing back some of the discussion points, we have been looking at the various units in the agency and their roles and how that would fit. And, you know, recognizing that we need to look to see are we doing things the same way we were doing them 10 years ago, and does that still work, and is that going to work five years and ten years from now. So we're including that in our strategic thinking process. And before we got too far out -- and we didn't want to get too far out in front of you all as the Board before this was adopted. So if the discussion here
today is positive and favorable, then that's certainly going to be more in our minds and in our process of looking at what does the Department look like specifically with regards to academic distress and turnaround of our schools that need help.

MS. ZOOK: I think probably what prompted my question is because this has always been on the Reports Agenda. So before I voted one way or the other on something on the Action Agenda, I just needed that clarification and I found that all parties involved are always very receptive to questions and answers.

CHAIRPERSON NEWTON: Okay. And -- okay. Go ahead.

MS. REITH: No, I did have one question, although it's directed, if that's all right, to the Commissioner, just because $I$ have read in the press release and information that you all have sent out over the last week, some questions in regards specifically to the pre-academic distress. And I was just wanting to know what exactly is our flexibility, because I know academic distress is relegated to us on the State Board. Would something like this -- it feels like it's a great place in law, but I know that there's folks on this board and yourself that know
more than myself, and just some clarity about that recommendation.

COMMISSIONER KEY: I think we would need to see where in our statutes there are parallels between the conditions that constitute pre-academic distress in this vision compared to where we are now and where -you know -- we know that we had a federal status of Needs Improvement -- Focus, Needs Improvement, Priority; how does that relate to this vision, how does it relate to the requirements we already have now in rules and regs that are based on statute. So there are a lot of policy review items that -- if you all adopt this, then the next step for us will be alignment. And as the implementation team begins and continues their work, then we will work closely with them to make sure that we are in alignment. And where there is not alignment, identify it it statutory, is it rules and regs, is it practice, and then bring those back to you for direction and approval, should that need to come.

MS. REITH: Thank you, Commissioner. And I just have one follow-up comment. Obviously, I've said over the last several months, and years now, I guess, how supportive I am of this process. But I would be remiss as a community organizer to not say I still
feel a lot of the leadership in conversation is very centralized around the state level and these conversations I think, even our own role, is in that -- is reflected in that, as well. So is there -- are there opportunities, or in the planning, to devolve ownership of this process -- right? -- through the implementation working group; maybe it's setting up regional groups or things like this. I wouldn't even pretend to, you know, suggest or even start leaning toward what those specific tactics would be. But I just -- I think for all the reasons that everyone has already mentioned -- right? -- what's going to make this successful to the extent to which local communities -- right? -- take ownership of this. And I bring that up because I feel it's not just the education stakeholders; but when we look at the Delta -- right? -- south Arkansas, our rural communities, the extent to which their local Chamber of Commerce's, their businesses, the whole communities are going to come in and take ownership. And so people in general are going to get more involved if they feel they have a seat at the table. So just offer that advice and recommendation. I'm very excited. Thank you.

CHAIRPERSON NEWTON: Thank you. Dr. Barth. I'm
sorry. Yeah, Dr. Barth. Okay.
DR. BARTH: Just a quick comment. And, first off, I think we have made -- the progress we've made in the state because we -- on education, because we have treated it in a nonpartisan manner. And I just -- I think we should all celebrate this process as our best hope for continuing that momentum moving forward. And I really just want to celebrate the compromise that we've seen at the heart and soul of this, and I also want to celebrate the fact I think the process has gotten it generally right in terms of the specificity, not being too specific, but also giving some clarity about direction. So I think it's been quite good. I do -- I really hope that we, as it's determined, you know, which of these things really are in the purview of this board in the area of rules and regs, that we can really kind of develop -- once the implementation group kind of identifies, you know, the order that needs to take place, that we really begin that process in a really thoughtful, ongoing manner and so that we can kind of keep the momentum alive from this end. I know there are some things we're not going to be able to do because of statute, but the things that we have some power on I hope we're all dedicated, if we do endorse this, to
kind of -- to say, "This is going to be part of our strategic plan as a body moving forward." And so I think it's going to be a lot of work and a lot of rule-making processes. It's always time-consuming, but I think we can make a lot of progress.

I do have one question. My only -- I love ninety-eight-and-a-half percent of this. My one question is on the school board issue. And the school board in the recommendations is in the leadership category, and I think that's right -that's where a lot of those elections are relevant. But there is also that funding piece. And my only worry is the fact that, you know, that local districts do, when they go out and raise a millage, that's when it happens. And the challenges that may result from a general election time millage vote and how that could create some challenges for districts in terms of the funding piece. That's the one part of that that, as sensible as that proposal is, or one like it, for -- on the leadership side -- that is, getting more voters involved in that process -- I do worry a little bit about millage votes which are crucially important and in many cases getting lost in a long ballot. And so that's my one -- that's a long ways off, and that's a statutory thing, but I think
we need to think carefully about how we do that so we don't make mistakes. And I think there are 50 other states that do these things differently and we can use that social science data to make the right call in that area.

CHAIRPERSON NEWTON: Okay. Any other questions? Ms. Saviers.

MS. SAVIERS: I really agree with everything that Mireya said, and Jay, as well, regarding the process. This has been my dream. I never expected to see it in my lifetime. I know the hard work is beginning now, but the leadership that you all have shown I have no doubt that we will sustain the momentum. And along with the leadership that we're seeing from Mr. Key and understanding the changes that need to happen at the Department of Education, particularly that applies to turnaround of schools and districts in academic distress, this is a huge moment in time for the state of Arkansas. And I too would love to celebrate the progress that you've made, the progress that I'm expecting you'll make. And I think it's critical -- and I'm so thrilled to see the ForwARd communities because, exactly as Mireya says, we just can't do things to people; everybody has to be involved. And using a little bit
of my bully pulpit here, I hope that communities across the state will take up the banner and understand that this does nothing but improve lives for all the people in your communities. And I am saying today that 20 years from now we will look back on this moment and look at this plan and say, "We did it. We're capable of creating a vision for education and we're capable of implementing that vision." So good work. So appreciative, so thankful for all of you.

CHAIRPERSON NEWTON: If there are no other questions, what's the pleasure of the Board on action item $\mathrm{A}-1$ ?

MS. ZOOK: I move that we accept the ForwARd's recommendations and the appointment of Dr. Barth as the liaison on the Board.

CHAIRPERSON NEWTON: Is there a second?
MS. CHAMBERS: Second.
MS. SAVIERS: Second.
CHAIRPERSON NEWTON: Ms. Chambers seconded. She mouthed it.

MS. CHAMBERS: I did.
CHAIRPERSON NEWTON: She actually did. All in favor?
(UNANIMOUS CHORUS OF AYES)

CHAIRPERSON NEWTON: Any opposed? Okay.
MR. WILLIAMSON: Can I say just one thing after -- since it's been approved already?

CHAIRPERSON NEWTON: That's fine. All right.
MR. WILLIAMSON: This is completely in support for it. But however we as citizens of Arkansas define "moving Arkansas forward," I look at it from an economic development standpoint. And there are four key categories, in my opinion, that promote economic development in Arkansas: you have great infrastructure, relative tax rates, which we still need to work on some, education, and quality of life. And I want to really congratulate everybody -- Jerry, your group, as well -- for all the work they've put in, because I really think this is one of the more under-utilized economic development tools that we have in Arkansas. So I'm excited about this.

CHAIRPERSON NEWTON: That's good. I was going to add, but didn't want to say it before the vote, but Ms. Saviers and I have lamented over our term on the Board to try to determine what our defining moment would be in terms of our contribution to the Board. And, certainly, there have been some high points, but I think I agree with you in saying that if I'm around in 20 years, or even in 10, and could
look back on this, I think it's certainly not without its challenges and certainly not without the need to pull together, shoulder-to-shoulder, and work together. But it does stand, I think, to be one of the defining moments for the state of Arkansas and the children and families. So, thank you for your desire to want to make this happen for all of us.

COMMISSIONER KEY: Madam Chair, if I may, while they are still there, because this reflects a conversation that we had yesterday. I want everyone that's -- because this is being live-streamed, I know a lot of people, a lot of school folks and people around the state are listening and watching. Ms. Saviers, you talked about 20 years from now; well, that's what we're talking about. This is a vision that is a 20 -- this is a generational shift for Arkansas. And we talk about generational shifts and we want to see it done by a year from now. Okay? So this department and this board and the communities need to understand that this is a long-haul. We didn't get here in a short period of time to where we are as a state, and we're not going to get to where we want to be in a short period of time. I appreciate the long-term vision that this group -acknowledging Mr. McDonald and the work in leading
and chairing this group, and all the business community, education leaders, all the folks who were brought into this. They all adopted that this is going to affect what happens after some of us are no longer active and engaged, but the momentum we start here today is really what's going to drive this forward. And I'm excited about the Department's role in working, in partnering with these communities and what we're going to see and what we're going to accomplish. So I want to thank the Board for the partnership that they've created initially, back in July 2014, and allowing us as a department to be a part of this process.

CHAIRPERSON NEWTON: And thank you again. MS. SMITH: Thank you.

A-2: CONSIDERATION OF THE LITTLE ROCK SCHOOL DISTRICT REPORT OF PROGRESS

CHAIRPERSON NEWTON: The next item on the Action Agenda is Consideration of the Little Rock School District Report of Progress. Mr. Baker Kurrus. SUPT. KURRUS: I'm here; I'm just -- we were -pardon me; I was outside the door. Good morning. CHAIRPERSON NEWTON: Good morning. SUPT. KURRUS: The Civic Advisory Committee cochairs are here as well and I think they'd like to
have a moment with you, if that would be acceptable. I'll let them start.

CHAIRPERSON NEWTON: Okay. Do you want to identify them? We all think we know you, but -SUPT. KURRUS: Oh, I'm sorry. I'm Baker Kurrus; I'm the Superintendent of Schools, on my -- what is it -- my $126 t h$ day.

MS. ZOOK: He's counting.
SUPT. KURRUS: And Dr. Dionne Jackson and Mr. Greg Adams are here as well and they're going to give you a short update on the Civic Advisory Committee. Then, I'd like to give you a brief update and answer questions.

CHAIRPERSON NEWTON: Okay. Thank you.
DR. JACKSON: Good morning.
CHAIRPERSON NEWTON: Good morning. Please state your name for the record.

DR. JACKSON: Yes, ma'am. I'm Dr. Dionne Jackson and I get to be one of the co-chairs of the Little Rock School District Civic Advisory Committee. I'm here with Mr. Greg Adams. We're delighted to be here with you this morning. We just wanted to provide a brief update on our work today. I want to begin by mentioning information about our August 27th meeting. One of the things that we've decided to do
as a committee is to hear from each of our distress schools at our monthly meetings. At that meeting we had an opportunity to hear from J.A. Fair High School. Ms. Biggs came by to give us an update on their progress and thinking about what's happening at J.A. Fair. And then also Mr. Dennis Glasgow stopped by our meeting to talk about changes and thinking about the program that they're using to deal with school improvement reporting. So he talked about Genistar, answered questions about Genistar from our committee members but then also community members. Ms. Biggs talked some about their focus being on data-driven instruction and how they're working in J.A. Fair to create a climate and a culture that's really focused on achievement in their school. The other thing that she noted was that the seven-period day at their school is actually working well for them, and two of the teacher representatives from J.A. Fair also agreed that the seven-period day is working well for them at J.A. Fair.

From there, we always have a Little Rock School District update from Dr. Kurrus. During that meeting he talked about the administration focusing on student learning and providing resources for it. He also mentioned the union contract issues that have
been in the media recently. And from there, he talked about working on a consistent facilities plan for the Little Rock School District. We also had during that meeting an update from Dr. Whitfield. We have a retreat planning committee -- and I'll talk some more about our retreat -- and she gave us an update about our retreat plans. And we also had a brief mention of the fact that we are seeking adult representation from the Latino community and would actually like to have someone appointed to our committee as an adult. That was something that was brought to our attention as co-chairs, and something both Greg and I agreed would be important for our committee to have Latino adult representation. Just last night I forwarded names that were nominees that came from our committee on to Commissioner Key and Mr. Kurrus, and we just asked them to consider those names from our committee and to possibly appoint one of those people to our committee. And I know that Dr. Barth probably thinks that's interesting because the last time we were here we talked about the size of our committee being 33 people, so wanting to add one other might be surprising. But we think that it would be worthwhile to add that representative. From there, other than dealing with and working
with our meetings, we have been planning a retreat. One of the things that has been a consistent consensus among our committee members is the fact that we do not have enough time to spend together to get to know each other, to build bonds with each other, to build the level of trust that we need to represent the Little Rock School District as a committee. We meet once a month for two hours and typically we're hearing information about the district progress during that time. But we don't know each other and it's difficult when you have 33 people to have that time. And so we decided probably this summer sometime that it was important for us to have a retreat. We have a retreat scheduled on next Saturday, September 19th; it will be from 9:00 to 4:00. The biggest issue surrounding that retreat is that we've asked for our retreat to be a closed retreat and that's an issue that we've dealt with. Our facilitator, who we've hired from Nevada, actually requested that our retreat be a closed retreat. She requested that because it was important, she thought, for what she's experienced and from the community feedback that she's received that we needed to build trust with each other and to bond with each other and think about our work
together, without having other people there to provide insight. The other thing that -- and as a retreat planning committee, there are five members, and we are ex-officio members, so that makes seven. We agreed with that recommendation. We sought the counsel of our legal counsel to the Little Rock School District; he said because we are not a governing body that legally we do not have to have an open retreat. And so that's the biggest issue that we've dealt with, but we believe that it will be best for us. Teachers have mentioned to us that sometimes it's difficult to be open and honest about how they feel and about what they're experiencing in their school setting, and even for the students at times, with the media present and others present. And so we're hoping to build enough trust during this daylong retreat that we can really be honest about the things that we're seeing, both positive and negative, within our district and to move forward with an action plan for thinking about how we're going to engage our community, which is our charge -- thinking about engaging our community and thinking about communicating information out to the community. When we think about our retreat planning committee, I'll just let you know that they are running the show.

Greg and I are just there to nod and kind of say, "Okay, if that's the direction you want to go." We have two teachers on that committee; we have one zone rep on that committee; one student rep; and one philanthropic rep. So it's a good representation. Our 33-member committee decided that that's the representation we wanted for that retreat planning committee. There are three main objectives that we're kind of thinking about when moving forward. Ms. Henderson wants us to kind of think about our work that we're currently doing; think about the charge that's put before us; think about the concerns that Mr. Kurrus has asked us to consider and to have conversations about that and think about what action plans we might take in our community to get feedback about that; and just basically to bond with each other. That's what we hope to do.

And so I think in a nutshell that's where we are with our work, just continuing our monthly meetings and then looking forward to our time together as a committee on next Saturday.

Would you all like to take -- for us to take questions now?

CHAIRPERSON NEWTON: Are there any questions? MS. ZOOK: Yes. You mentioned that a group was
-- first of all, thank you for serving and we appreciate that. But you have hired a group; who's paying for that?

DR. JACKSON: Oh, thank you for mentioning that. I think when we came in August we mentioned, yes, that we -- that the Arkansas Public Policy Panel and the Winthrop Rockefeller Foundation had recommended to us. They came to our, I think, July meeting and presented a proposal and a consultant, Ms. Jennifer Henderson. She's done work with several people even within the Arkansas community, although she's from Nevada. So she came highly recommended. And then as a committee we looked at the proposal; we thought about what was presented to us. And of all the things that were presented to us, we really thought that we wanted to do a retreat but we wanted an outside facilitator and we did not want to use district funds to do that; we wanted someone that was not connected to the district. And so that's how we ended up accepting that offer of Ms. Jennifer Henderson as our retreat facilitator. And I will say that she flew in about a week ago and met with our retreat planning committee, and several of the teachers had not met with her yet. But when we left they said, "She's the right person for this." So
we're excited about her facilitating our time together next Saturday.

MS. ZOOK: I still have a little concern because when I voted for -- to establish the committee it was my understanding that $I$ was voting to -- for a group of people to be like a booster club, a PR group; they go in, they find out what's good that's going on in the schools, they get that information out, but not a committee that the administration has to report to, not one that's sort of an oversight committee at all. And I realize, because I'm often misquoted in the paper, that what happens is something happened but we're never sure what. But when I read your reports in the paper it doesn't sound like that that's what's going on. It doesn't sound like that they're coming back saying, "Well, I have an academic distress school over here and they're really wanting to get more kids that want to be in band that are in band," and, "Can we get some people involved and buy some instruments?" And, you know, that's just a small example. But I'm not getting the impression that this is a PR booster; I get the impression that the perception of the majority of the committee is that they are a -- like a quasi mini advisory school board, but not a public relations "here's what's
going on that's great." Because I know Mr. Kurrus is always reminding us there's a lot of good things going on in those schools, lots of going things, lots of great kids, lots of great kids who are not performing well, lots of parents who are needing, you know, input. So I do have a great deal of concern that the complexion of the committee, as reported in the paper -- I haven't -- I came to one of your meetings but y'all had changed the date, so $I$ wasn't there. But if the paper's accounting on those meetings is accurate then $I$ wish that one thing that you all would work with in the retreat is a better understanding of what it is exactly you all are supposed to be doing, not the direction that -- and I realize that the committee was set up at a very tense time; I do appreciate that. I think that people are more relaxed for a variety of reasons now and more receptive to it's not going to be my way or the highway, but everybody working together for the kids. But if I'm wrong, I'm sorry for the little speech. If I am right, then $I$ want you to know that at least from my point of view I am here to encourage you to get the committee to look more in-depth to find out what's going on that's right in the district rather than expecting reports and second-guessing from the
administration.
DR. JACKSON: And may I say that you are right. And so when we are thinking about -- you talked about the perceptions that you're receiving from the media. Those are not perceptions; you are correct. I think what's been difficult for us as a committee is that when we came into place in April there was change in administration. When we started in May, there was more change in administration. And now, as we've met through the summer and as we've started a new school year -- that's one of the reasons why we're doing a retreat is because we have to focus our attention on our charge. And with 33 members, not everyone wants to focus on what we've been asked to do. But the point of the retreat is to say, "This is what we've been asked to do; how are we going to do it effectively, and how can we spend the time necessary to do that effectively." Our committee members have expressed the same concern that you've expressed. We keep hearing about things and keep getting reports, but how are we pushing information out that's positive about what we're doing in the district. And so one of the things that Ms. Henderson, one of her aims for our time together in our retreat, as was mentioned by one of our committee members, is the
fact that we have to think about what is our communication plan. Because that's the charge that you all have given us. How do we begin to effectively communicate out what's going on and what outlets are best for us to communicate that information out, and when? And so that's one of the aspects we'll begin to look at. But I do have to say that our second charge is, other than the communication piece, is about the advisory position. We don't govern. But being there so when Mr. Kurrus is considering something big, such as facilities, to be able to provide advice in a way that's effective and that's well thought-out. And so some of that requires us to listen -- well, we've been doing a lot of listening. And so, like you, we're ready to move forward and think about some of the PR.

MS. ZOOK: Thank you.
DR. JACKSON: Thank you for that comment.
CHAIRPERSON NEWTON: Any other questions? Ms.
Reith.
MS. REITH: Actually, to piggyback on Ms. Zook's comment, just to say I guess I don't fully share that concern. But, again, as a community organizer -right? -- maybe I wouldn't. And I do think here that there is an opportunity. What I am encouraged to see
is to see the two-way communication. I'm a firm believer that communication isn't one-way and it shouldn't be just being a voice -- right? -- for what the administration is saying, but that you're also then, what you're hearing from the community, acknowledging that members of the community may say things to y'all that they wouldn't say to Mr. Kurrus or to others, to be able to lift that up. Right? Because I think that a huge part of overcoming -right? -- some of these trust issues -- and while I agree it's not as tense as it was before, my colleagues may or may not be aware next week there's going to be an acknowledgment of the death of the school board -- right? -- and the vote that we took. That's going to be happening publicly here in Little Rock with some of the community organizations. So there's folks that still feel this and they're trying -- everyone is trying to put their energy in a positive way, and that's why I'm very excited about what I'm seeing here. And I'm definitely not one at all that is a proponent that this is sort of a quasi school board but -- you know -- or acknowledging we don't have governance. But I do feel strongly about two-way communication and I'm grateful of the time that you-all have given to lift up and be a voice to

Mr. Kurrus and to the administration in this process. CHAIRPERSON NEWTON: Okay. MR. ADAMS: Just to add on to that, I'd like to confirm that I didn't --

CHAIRPERSON NEWTON: And your name again, please?

MR. ADAMS: I'm sorry, Ma'am. Greg Adams; I'm the co-chair of the Civic Advisory Committee. I think the idea of the two-way communication is truly important, and part of the reason why it's been a struggle for the parties to come to a consensus of what it looks like. Because I think part of our job is that community engagement piece: how do we help the district engage more the stakeholders and the community. And that was my understanding when the decision was made to set up this committee was we didn't want to lose the voice of the community; because we were losing the voice of the elected school board, but we didn't want to lose the voice of the community in other ways. And so this was to help fulfill some of that, the other part of coming back to the district and being able to help the district hear better and understand better what's happening in the community. But we -- for the not lack of effort, but I think it's been a floundering kind of a time,
frankly, in the summer because we have so many people and because we haven't had a chance to have a chance to sit down and come up with a really consensus plan for how we're going to handle those two different pieces, by giving advice to the district and also helping the community understand what's happening with the district. And our hopes really are that this experience we're going to have in about seven days -- about nine days is going to help us to do that, to really focus in, get some very practical and achievable tasks and go forward with that. I don't think -- because there's frustration in our group that if we don't do that, then we don't feel like we're really able to live up to either aim, giving advice to the district or representing the district well in the community.

CHAIRPERSON NEWTON: Okay. Thank you.
DR. JACKSON: Thank you.
CHAIRPERSON NEWTON: Mr. Kurrus.
SUPT. KURRUS: Again, I'm Baker Kurrus; I am Superintendent of Schools. I'm going to abbreviate my report a little bit. I know y'all have got a busy agenda, so I'm going to go very quickly in a couple of different areas. I want to give you a micro look and then I'm going to step back a little bit and give
you the big picture. I'm proud to report that the micro look is boring, in one sense. I wanted Mr. Marvin Burton to be here to give you a look at high schools, but instead of being with us he's with high school principals today doing exactly what he needs to be doing. I wanted Sadie Mitchell to be here to give you a report; I think we've got great people. She's with elementary school principals. Likewise, Dan Whitehorn, who's the associate for middle schools, is in a training session with some of his people on what we're calling disciplinary literacy, which is -- it's not a program, but it's going to be part of who we are, where we teach our teachers how to assist children who don't read well after they get into middle and high school. We have a huge problem with that. And I don't want to over-emphasize this, but in the sense that it's boring it means that people have their heads down, they're working hard, they're cooperating, collaborating. I can give you numerous examples. I'm looking at the academic distress $A D E$ evaluation team recommendations, and we're doing just what they suggested we needed to do. We've set goals and measures for student achievement; we're supporting teachers' consistent implementation of high-yield key interventions. I won't read it

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| :---: | :---: |
| 1 | all. We're identifying and implementing classroom |
| 2 | level measures to provide timely data for tracking |
| 3 | student progress and differentiated instruction. |
| 4 | We're doing all of that. I beat some of those |
| 5 | contracts down too; we saved a little money there, |
| 6 | I'm happy to say, on some of these interim |
| 7 | assessments. We're looking at performance data. |
| 8 | We're doing it the old-fashion way and it may not be |
| 9 | a big headline, and it's certainly not a program; |
| 10 | it's just a new way of doing business where we focus |
| 11 | on what's important in the classroom consistently; we |
| 12 | collaborate, we cooperate, and we respect one |
| 13 | another, and we expect the students to collaborate |
| 14 | with us. That's what we're doing. |
| 15 | I want to give you one brief example. In three |
| 16 | of our high schools now we teach five out of seven |
| 17 | periods. Teachers have a collaborative period and a |
| 18 | planning period. In one of our schools where math is |
| 19 | a big issue, a number of those teachers are giving up |
| 20 | their collaborative period, after they finish what |
| 21 | they needed to do there, and running -- running |
| 22 | literally -- to algebra classes and helping teachers |
| 23 | teach kids that are behind in algebra. I'm going to |
| 24 | go out and shake all their hands today that are doing |
| 25 | that. I just think that's exactly what we want to |

see is people pulling together as a team and working together, giving more than they have to to make sure the job gets done.

That's the micro. Okay?
We've got campus leadership teams and all that stuff working together. I'm just tickled to death at how well it's going. But let me digress just a little bit and tell you that's not just in the distress schools. Everybody asks me about the distress schools. Well, the plain fact of the matter is something I understand -- I know you do as well -if you focus only on those schools, you're making a huge mistake. To focus on those schools is simply -would be the same as focusing on a college or university that has to remediate a number of students who enter as freshmen. The problem is not math in a distressed school necessarily; it's what happens before the kids get there. So one of the biggest things we can never let happen again is a crop of sixth graders show up at middle school who can't read. We can talk all we want to about a distressed middle school. We have two of them, as you well know. But until we solve the problem of not putting more kids into that school who aren't at grade level, we're never going to get over the hump if it's all
about remediation. The same is true in distressed high schools. So when I talk to you about what we're doing in those six schools, which is why we're here, I don't want to de-emphasize the fact that that's going on district-wide. And it has to, very intensely, which is the way to resolve our problems. And I hope everybody else understands that.

Let me get to something else, a little bit on the macro. Okay?

I am working well with that Civic Advisory Committee. They're doing well. They're struggling a little bit to get organized, $I$ think that's fair to say, and there are some negative comments and some folks that may not understand their roles precisely. But I stood back; I let them define their roles; I'm here to cooperate; I'm a resource. I won't be at the meeting. I don't think they invited me, but I'd prefer not to go anyway. I want them to find their own way. I mean, I would've been happy to go; I don't mean it that way. But $I$ want them to find their own way. And I think the question the community of Little Rock has to ask is one that my wife showed me in EDtalks the other night from a principal in Philadelphia. You can look back -people can criticize you or me, all that sort of
thing, but at some point we have to ask ourselves, "Now, what?" "Okay. Now, what?" You know, do we want to keep fighting and suing each other? We know how that works. People have to remember that we've been doing that a while. So at some point we have to go beyond the past and look to the future and cooperate. That doesn't mean we always agree; it doesn't mean we don't sue each other, if that's what we have to do. But in the meantime, we can't let a single day go by where we don't focus intensely on the learning that occurs in the classroom. So that's what we're doing. We're leaving the rest to you guys.

But let me move to the macro. I've asked the Civic Advisory Committee to guide me on the big picture with respect to facilities. Little Rock is hopelessly -- not hopelessly, but we've certainly gone as far as we can go without a better plan. We have the capacity for over 32,000 students in our school district. We have about 25,500 enrolled. We have portable buildings all over the place, but they're not like fine wine; they don't get better with age. I mean, these things have to either be replaced or removed and we have to plan to educate kids in better structures than that. That's not what
these kids deserve. We send our kids cross-country now on school buses and when people roll in to play football against us, they're in motor coaches with their band gear, and 18-wheelers with their name on the side of the 18-wheeler. That's not acceptable to me. That should not be acceptable to you or anybody who lives in Little Rock. Why do our kids settle for less? Because we fight with one another about silly things that don't make any difference. That's the problem. That's the "now, what; now, what." We want our kids to have everything they have, whether it's across the river or in northwest Arkansas, and that's what I'm asking the Civic Advisory for help on; "Tell me, are you willing to have new schools in central city if it means getting rid of some of these old buildings that we spend so much money on?" If they tell me no, then $I$ can probably figure out a way to run these schools, but they won't be what we're looking for. They won't be new modern buildings, just like the ones that we have in a couple of locations, and they're not all out west. I've been in all our school buildings, except one, so far.

Let me jump again to a bigger micro issue -macro issue; I'm sorry. You have some big decisions to make on your plate; you do. You'll have
applications to expand charters; you'll have applications to approve partnerships. I think that should cause you to do some thinking; cause you to seek some data; make you think "what's my role as a state board when I'm facilitating the operation of a large urban district like Little Rock? How do I fit in with these other schools who likewise want to do the same thing, form school districts within our boundary?" Because that's really what's going on. These are not charter schools; these are school districts. Now they're big, they're powerful, they have a lot of students, and they want to grow. I'll give you one brief example. I was at Terry Elementary this morning early with kids and principals. It's an "A" school; it has a poverty index, free and reduced lunch of $80 \%$. It's an "A" school. You gave it an "A." About $80 \%$ of their kids are proficient and advanced. You have to decide that you want a charter school right down the street. It's 45 seconds if you drive to where the charter school location will be. Okay? Forty-five seconds away. You're going to make that decision. I'm not going to whine about it; we're going to compete and compete hard. But the lay of the land makes a big difference when you're competing. You know, what
happens at the front-end makes a big difference; what are the rules going to be; are they going to be the same for everybody. I'll give you a little more data just for interest -- for purposes of this. We had 21 kids last year who went to Lisa or Quest; 21 kids went to Lisa -- they left our 5 th grade and went to the 6th grade at Lisa or Quest. Okay? So 21 of them; they at least have a score in math and literacy. That's 42 scores. How many of those 42 scores do you think were basic? None. How about below basic? None. How about proficient? Good score, not bad to be proficient. Five. Thirty-seven of those 42 scores were advanced. So we have a problem out west. We've got Roberts Elementary that lost 21 kids into charter schools; none of them were basic or below basic. We have Terry Elementary that's an "A" school with over $80 \%$ of its kids proficient and advanced. And you want to put a school within 45 seconds of our school, while you're asking me to run to make them better, to make them stronger. Think about this. Think about this. What if we take the best students from southwest Little Rock and we put them in a high school on a university setting; what is that going to do to the charge that you gave me, which is to get those schools out of
academic distress? Think about it. I'm not going to whine about it; you're going to get a hundred-percent from me no matter what, and our team is ready to compete. But I think the rules have to be considered and they have to be considered very carefully, because it's a policy. That's where we are; it's a policy matter. I'm very excited about what we're doing and we're making progress. It's going to be hard to relate to that because -- and I'm counting on the ADE every day to figure out what's the benchmark, what's the PARCC, and then what happens when we take the ACT. But I'll tell you this, we're getting the maximum effort out of very good people and I'm very excited to be working with you moving forward. So thank you for that opportunity. I'd love to answer any questions you might have.

CHAIRPERSON NEWTON: Ms. Zook.
MS. ZOOK: Yes. Are you -- and this may be something -- 'cause I know you're trying to be sure that the people who are in charge of something are doing it and not -- you're making no decisions.

SUPT. KURRUS: Right.
MS. ZOOK: Are you aware, are they working to get the curriculum and the standards aligned? SUPT. KURRUS: Yes, ma'am. What -- you know --

I was at the -- over -- I guess it was North Little Rock; I've been to several conferences where we talk about standards and we talk about -- or we talked about ACT. And we were told that if we taught to Common Core that would be the smartest thing we could do to get ready for $A C T$. Ms. Hogue said that; I don't know if she's here or not. And so that's what we're doing. And we got our Chief Academic Officer -- I ask her every time I see her, "Is our curriculum aligned to the standard?" And then we have curriculum meetings -- again, I ask the people that are tasked to do that, "Are we aligned?" And they say that we are. And then, "Are we teaching that curriculum rigorously?" I'm told that we are. I'm in schools every day. I've been in one today; I'll be in -- I'll be heading to one as soon as I can from here. We're working hard and we are -- I am told that we're doing those things and I'm relying on good people to help me.

MS. ZOOK: And do you know whether or not your teachers that had not been trained in RTI are in fact taking advantage of that training, because --

SUPT. KURRUS: I don't know. But I'll get that answer.

MS. ZOOK: Particularly, at your elementary
level, that's going to make a huge difference with your kids going on into the middle school, so we catch them sooner, maybe some summer type programs for our third and fourth and fifth grade kids who aren't on level.

SUPT. KURRUS: Right.
MS. ZOOK: Because I agree with you, when I first came on the Board and I was looking at these schools, the first thing I did is look at the feeder elementaries. Because if they're coming to these middle schools and they are already behind, and then the scores and the numbers show up, it's -- I'm not real big on "deserve" and "fair;" they're not words that I enjoy. But I do think that if the population you are getting is not where they need to be when they get to you, then it winds up reflecting on you, not the sender. So I appreciate the fact that you are looking at the big picture, not just the micro. Because it's like you say, there's lots of good things and lots of really decent, great kids and parents in those other schools.

SUPT. KURRUS: There really are. And they're doing well and working hard. I'm just -- I'm really excited about our focus right now, and I'm really excited that we've almost got every kid assessed
who's not already assessed; we know where they are. That's the first question $I$ ask a principal when I'm in a school. We know where they are and we know what they need; we're trying to get them everything they need with the interventionists that we've got. We're really striking right to the heart of our problem and we're not ignoring it in the upper grades either. We're really intentional with training our people on disciplinary literacy. That's going on today. We're not pulling them out of the classroom. We lost 6,000 instructional days last year for professional development. I love professional development, but can we afford to pull teachers out of classrooms 6,000 instructional days, 36,000 instructional hours? The answer to that is no, in my opinion.

Anything else y'all have for me?
CHAIRPERSON NEWTON: Any other questions. Ms. Reith.

MS. REITH: Actually, not a question, but more of a comment. And then for my colleagues who I know -- some know, some may not know, but I do have the privilege in my day job to get to spend quite a bit of time in southwest Little Rock. And really this year feeling that sort of sentiment of competition over our students, between the public schools and the
charter schools -- everybody wants them. And I just have to say how exciting I personally think that is, that everybody wants to have the student, they want to have the chance to give them the best education possible, and then to really feel that atmosphere of "I want to prove that I'm the best one to offer the best education possible to all of our students." I just think that's very exciting, so $I$ want to congratulate you and your team on that.

SUPT. KURRUS: Well, it is exciting and I love to compete and -- I really do. But I do think there's a couple of things you have to never forget and always ask: how many kids in your building are in a wheelchair. Simple question. It's not anything that you can fudge or -- I mean, it's not a judgment call. How many kids at a charter school have a wheelchair? How many of them are on a feeding tube? How many have a trach? How many of them have special ed.? How many have behavioral or psychological issues? We contend with that every single day. And I don't want to be the wet blanket. We embrace that charge. Okay? That's where we do our highest and best work, and we don't run from it. But you've got to ask yourself every time somebody wants who they want, who do they want? There are six things in the
charter school law and they're all joined by a-n-d at the end, "and." So when you look at charters, I would suggest -- again, it's presumptuous on my part, but I can tell you that those six things are important, every single one of them. They talk about reaching kids that aren't getting it the regular way, they talk about doing things differently; they don't talk about building alternative school districts in one single community.

Thank you very much, and excuse my pontification, if you will.

CHAIRPERSON NEWTON: You're excused. Okay. Thank you for your report, Mr . Kurrus, and your energy. Do we need a break? Ten minutes. Oh, I'm sorry; I'm sorry. We need a motion relative to Mr. Kurrus's report.

DR. BARTH: Move to accept the report.
MS. REITH: Second.
CHAIRPERSON NEWTON: Moved by Dr. Barth and seconded by Ms. Reith to accept the report. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON NEWTON: Any opposed? It's approved. We'll return at 11:35.
(BREAK: 11:26-11:36)
CHAIRPERSON NEWTON: Okay. We're going to reconvene. And I'm going to stop at this point; Ms. Friedman has some videos that she wants to show us. (WHEREUPON, A VIDEO RE: ARKANSAS STANDARDS WAS SHOWN) COMMISSIONER KEY: Madam Chair, I asked Kim to pause for a moment right there. That is a video that we did internally in the Department, working with CJRW through a grant from the Winthrop Rockefeller Foundation. And just to point out that we felt like this was a good opportunity, that as we are discussing the changes in the standards for ELA, for math, and changes in the assessments, the changes -or the new things we have coming with computer science, computer coding, it was a good way to help us as we look to improve our communication out into the communities, not just to educators, but it's something that we thought would appeal beyond educators, to parents and community members.

And I want to thank our team, Ms. Friedman and her crew for the work they did, and Dr. Jones, she was integral in this process as well. So I want just to express my appreciation for them.

This next one you're going to see is from the Governor's office and focuses primarily on the
computer coding initiative. And we think this one is really good too, and we're sharing that around the best we can. On this one we just finished, you all have a copy of it; you have a DVD at your place that you feel free to take that out and share it as you see fit with others in your communities. So, Kim -CHAIRPERSON NEWTON: Before we go on -COMMISSIONER KEY: Sure. CHAIRPERSON NEWTON: -- Mr. Commissioner, I think this may be the Chairman's privilege for (inaudible) way to -- I mean, at your chagrin for me to have the opportunity to have the mike all the time. But, you know, I reflected upon my position as chair of this board and where I started, in southeast Arkansas, and the opportunity I had to avail myself of an education. Of course, there were certainly many barriers that would have -- that could have resulted in my not being at this place and this space and this time. And I remember a caring group of teachers that were there to encourage me. I remember even, Ms. Newton, you know, the cafeteria ladies seeing, you know, that spark or that something, and, you know, and people in the community. And I think it goes back -- it doesn't say that ForwARd is the initiative to save Arkansas or that Mr. Kurrus is the
individual that can save Arkansas. But you've got to -- we've got to realize that there are girls like me and boys like other boys, and -- you know -- there's not as many boys as girls, because you know we're smarter. But it just -- it is what it is. But, you know, and I was at the mercy of some -- of just having a community of people that cared. And I think we can all talk about what's wrong with parenting and the communities. But if there are still some folks and still some kids that are looking to be saved from a system of education that we have an opportunity to influence and that's -- you know -- but there are some future chairman's of the board and business folks and citizens that want to contribute. And I hope we don't lose sight of that in all the minutia that we have to wade through. So it's a journey. But, certainly, if we stay the course and if we are serious -- and I think we are and I hope we are -- I know that we are -- but I want to impart that to communities so that they know that they have the support of the State Department of Education. I know the Governor has given his support. We're all here for the same point. But anybody left behind is one person too many.

Kim, we're ready.
(WHEREUPON, A VIDEO RE: COMPUTER CODING WAS SHOWN.)
CHAIRPERSON NEWTON: I think that this also gives an opportunity for us -- for us as a rural state to be able to eliminate barriers that keep us from being a part of whatever is going on internationally or nationally. And certainly young people in this skill put us in a position to be able to compete globally with ideas and innovations that can start like in our schools and our communities. So I thank Ms. Friedman and her leadership in the development of the videos and thanks to all the folks that helped her in that effort.

A-3: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT CHARTER: BATESVILLE SCHOOL DISTRICT

CHAIRPERSON NEWTON: We're now down to action item A4, Consideration -- no, I'm sorry; no, we're not. We're at A-3, District Request for Waivers Granted to Open-Enrollment Charter: Batesville School District. Ms. Perry.

MS. PERRY: Good morning. I'm Mary Perry, Coordinator with the Division of Learning Services. We have two action items today with districts requesting waivers. One was pulled from the agenda. Before I introduce the first item, if it's all right with the Chair that I turn it over to Attorney Cory

Biggs to go through the process that we'll go through this morning. Does that meet with your approval, Madam Chair?

CHAIRPERSON NEWTON: That's fine. Thank you. MR. BIGGS: Thank you. Good morning. Cory Biggs, Staff Attorney here at ADE. Just to review the State Board hearing procedures related to district waivers, first, all persons with the exception of the attorneys representing the parties who plan to provide testimony during the hearing must be sworn by the Chairperson. Second, a district shall have 20 minutes to present its case to the State Board for approval of the proposed waivers. The Chair of the State Board may grant additional time, if necessary. Third, parties opposed to the proposed waivers, if any, shall have 20 minutes to present their case to the State Board for disapproval of the proposed waivers. The Chair of the State Board can grant additional time, if necessary. Fourth, the district shall have five minutes to respond to any arguments in opposition to the proposed waivers. The Chair of the State Board may grant additional time, if necessary. Fifth, the State Board will follow the presentation with discussion of proposed waivers and questions to any
of the parties. The State Board may also ask questions at any time during the presentation by the district or the opposing parties. Sixth, the State Board shall grant in whole or in part or deny in whole or in part the proposed waivers and issue a final decision at the hearing or take the matter under advisement until a future scheduled board meeting. The State Board must make a decision within 90 days of receiving a petition, and for the record these are included in the supporting materials for each school district. The Batesville School District submitted their petition on August 20th, so the Board has until November 18th to make a decision one way or the other on that petition. And the Gentry School District submitted theirs a little bit earlier, on August 12 th, so we have until November 10 th to make a decision on the Gentry School District waivers.

MS. PERRY: Action item A-3, as you've already said, is the Batesville School District. Act 1240 of 2015 allows a school district to petition the State Board of Education for all or some of the waivers granted to an open-enrollment public charter school that draws students from the school district. Representatives of the Batesville School District are appearing before the Board with a petition for
waivers. They have requested that one of the waivers requested that was in the packet, a waiver of 15.02 of the Standards for Accreditation, has been withdrawn. They're not making that request. It's the only one in the packet that they have withdrawn. And Mr. Harvey Howard, Deputy Superintendent with Batesville, is here to begin the presentation. CHAIRPERSON NEWTON: First, we'll ask all those that plan to speak in favor or in opposition, with the exception of attorneys, please stand to be sworn. Would you raise your right hands? Do you solemnly swear or affirm that the testimony you're about to give is the truth, the whole truth and nothing but the truth?
(ALL WITNESSES ANSWERED AFFIRMATIVELY) CHAIRPERSON NEWTON: Mr. Howard -- Dr. Howard. MR. HOWARD: It's Harvey. Not Doctor; just Harvey Howard.

CHAIRPERSON NEWTON: Harvey. All right.
MR. HOWARD: Thank you. I've been looking forward to this discussion we're going to have today. I believe that after hearing the superintendent from the Little Rock School District -- is this on, can you hear me? -- and ForwARd, you're going to see and hear some pretty exciting stuff that's happening in

Batesville that we're proposing and have started doing already with your gracious granting of the waiver we have on time, the last time we met. So I want to thank you for this opportunity. But I also want to introduce some people that are with me today. Mr. Gary Anderson is our superintendent; he will not be up here, but our superintendent is here. Ms. Lisa Huff will be presenting. Jennifer Douglas, our curriculum director, will be presenting. And also want our very special guest, the Chancellor of UACCB, Ms. Debbie Frazier, is here to support us. And Dr. Brian Shonk, who's the Vice Chancellor, is also here to support us. And they're very strong supporters of ours in our movement to have more concurrent credits and provide opportunities for our kids in the areas that we want to go to with technical education.

You will hear the term Gateway as the name of a movement of innovation during this presentation. The name symbolizes that we intend -- our intent is for these innovations to become the gateway for all of our students to become successful in their chosen path.

Now, our first presenter will be Mrs. Huff. I think we have a slide presentation.

CHAIRPERSON NEWTON: Ms. Huff, will you give
your name and position for the record, please? MS. HUFF: Yes. I'm Lisa Huff. I'm the Secondary Curriculum Coordinator.

So just to get started with the big picture, we have two waivers that we're requesting today. And the big idea is these waivers will allow us to provide our students with time and support so that all of our students can learn at high levels, and it will also allow us to expand our career and technical opportunities. In all of our -- what we're going to present today is predicated on our belief that all of our students can learn at high levels if there's given time and support. Because we know all kids can learn but they don't learn at the same rate. Some of them don't get it the first time and they need additional time, and that's a lot of what we're going to talk about today.

So the first waiver I'll talk about and then, later, Ms. Douglas will talk about our second waiver. So in our first waiver request it focuses on teachers at the 7-12 level being allowed to teach no more than 165 students. We took your recommendations that the Board gave us last month and we have narrowed our scope and vision and made some adjustments in our request. Originally, we had asked for 180; we've
narrowed this to 165 , which will allow us to do what I'm about to outline to you. This, of course, would mean that no class size would exceed 30 students. And we've included the waiver to be reviewed in five years, so the waiver is not indefinite. And, of course, we are assuring, as I'm about to explain, that teachers will be receiving the required amount of prep time daily.

So if I can talk just a little bit about the intent of our waivers -- before I walk into this, I want to just sort of explain the life of a teacher at the secondary level so you can understand what we're intending to do. We teach on a modified block, meaning that -- let's say on Monday a teacher will teach three 80-minute class periods, have an 80minute prep period, and this year we've been able to add a 40-minute intervention and enrichment period. So that means every day a teacher teaches three classes, has an 80-minute prep period, and then this 40-minute intervention period is what $I$ want to talk about today; it's what we need the waiver to be able to do.

So I just want to clarify that the intent of this waiver request is not to maximize the teacher load of students within the normal course load of
classes taught. That was Monday. On Tuesday, a teacher would teach three different classes, have another 90 -minute -- or 80 -minute prep period, and then have that 40 -minute intervention period. So that means in total our teachers teach six classes, have an 80-minute prep period every day, and they have this 40-minute intervention period. So our intent is not to load up teachers with 165 students in those six classes they teach. That's not the intent of this waiver. The intent is to add time, which is the barrier that's preventing us from being able to provide the time and support we need to help all kids succeed. So during that 40-minute intervention period it allows us to give students -or give our teachers some students to give them the extra attention they need. And so let me go further into that to see if I can explain -- to answer questions you may have.

So as I said, we're calling this second block; it's new to our bell schedule. We've carved out the 40-minute chunk of time, a block of time, and it's solely intended to be used to provide the time and support our kids need to learn at high levels. And I want to outline the four things that our second block is focused on, is providing students time for
interventions, time for enrichments, time for mentors who advise every student, and time for reading. Those are really the four principles that we build our vision around.

In that 40 -minute block, each teacher would be assigned 14 to 16 students that they would become a mentor for those 14 to 16 students. And I would add that in our numbers, as we look at how this would be implemented, there are actually very few of our teachers that would even reach the 165 limit. Most of our teachers still are at 150 or below, with a handful of teachers going over the 150 minimum because of those additional 14 or 16 students during that 40-minute intervention and enrichment block.

So we had talked briefly about each of these. We'll start with time for interventions. We heard a little bit this morning about RTI and we know specifically that RTI at the secondary level is a difficult beast. Many people have been trying it for years and there are few success stories. And I just want to tell you the story of how we've arrived to this moment so you can understand how we got here and what we're trying to accomplish. We recognize in the Batesville School District at the 7-12 level that we've done a fairly good job for about $80 \%$ of our
students. Our test scores show that. But for the remaining $20 \%$ we realize we're not reaching them and we know that we have to do something different if we're ever going to reach that $20 \%$. We can't keep doing the same thing we've done. So to carve out this block of time is going to allow us to do something different to reach that $20 \%$ that we recognize we've not been able to impact but we know we need to, going forward. In that 40 minutes it will give us time for teachers to meet in PLC's so that they can focus on identifying common learning targets. Teachers that teach the same courses -- for example, we have two chemistry teachers -- those two chemistry teachers never have common prep periods, so they never get time in the school day to sit down and have the conversation they need to have to say, "Okay, what is it our kids need to learn," to formulate common formative and summative assessments, and to sit down and analyze that student data together to see which kids got it, which kids didn't, to reflect on how would you teach that, which teaching practices work best. That PLC process grounded in student data is what we want to make happen. For the past three years, the district has been training a cadre of teachers in the student
data-centered PLC process. And so we now have a cadre of teachers in our -- and administrators in our 7-12 campuses, but time has been the barrier that's prevented us from being able to do the PLC process because teachers are teaching classes all day and they don't have common preps. So there's not time to sit down and have these conversations. So this 40minute period will allow us to have those PLC processes that will identify students that need specific targeted interventions. Without that 40 minutes I fear that we'll never be able to move forward in doing true meaningful RTI for students. We also -- that's not the only kind of interventions we hope to do but, of course, we know we'll have our common formative assessments from our ACT Aspire. We want to be able to use that data to drive instruction going forward and see which kids need help in what specific skills and design interventions to help those kids. We also, for our juniors and seniors, want to be able to give them ACT test prep, again, using pre-test data to identify what specific areas in that test that they need help with and then get them into small groups where they can get targeted instruction to help them improve their ACT test scores.

The other part that we want to focus on is allowing time for enrichments because we know that there's so much more that our kids need that go beyond what's in our traditional -- you talked about this morning a lot in the ForwARd presentation; we heard him talk a lot about the same ideas that we're thinking about, that we know we need to -- our kids need to hear about careers; we need to have guest speakers come in and talk to them about what kind of jobs they can have, what kind of education that requires, what they can hope to earn. That's a part of those enrichments where we want to have sessions that kids can sign up for and choose the things they're interested in, if they're not assigned to an intervention. And hear guest speakers from our community, workers in our community. And also provide partners at UACCB that they can come in and share concurrent credit offerings and technical offerings that we're partnering with them to educate our students about what they can do. And even simple enrichments that teachers would love to be able to do but never have time to do in the classroom. For example, those two chemistry teachers I talked about, they have -- part of the sessions they want to be able to do is take teachers [sic] just down the bank
from where our school is located, to the White River, collect water samples and use those problems to analyze it and ask questions like what's in our water at White River; construct that into charts and data and analyze it; things that sometimes in the normal course of the day they're never able to get to. So we want to be able to provide those kinds of enrichments as well.

And then we know that at the secondary level we tend to not do as good of a job as the elementary level does at connecting with families and parents. That's one of the things that we are strategically trying to improve. So in that 40-minute period, if we can give each teacher 14 to 16 kids, that teacher will become the mentor for those 14 to 16 kids, and they'll build relationships with those students and those families so that we can improve our communication; we can track those students and have conversations with every kid at our secondary building that need to be happening, where an adult is asking them, "Do you have your homework done? Why were you missing two days of school last week? I notice you didn't do so well on that math test; what's going on there? Do we need to get you some help in that?" And oftentimes, we recognize that at
the secondary level, especially that $20 \%$, sometimes slips through the cracks and they don't get that mentoring that they need. So that's a key component of this program. And we also want to add CAP career planning and change the way we register our students, starting early, in our 7th and 8th grade levels, so that we can again communicate with families and students the opportunities they have and steer them in college and career pathways and all of the opportunities they have available to them. Without a mentor or someone to connect with those 14 to 16 kids, oftentimes that level of advisement doesn't happen.

And, finally, the last component is reading. We know that there is a mound of research that says if a kid can't read at high levels they won't be successful in college and the workplace. And we recognize that that's a weakness in our district. And as we heard from Little Rock district earlier, we too have made strides over the past two years to try to incorporate disciplinary literacy across our content areas. But we recognize it's still not enough, especially for the $20 \%$, and especially for our reluctant readers who aren't reading. So part of the components of that mentor is (a) we want to give
time for kids to read in the school day, (b) we want them to see adults as lifelong readers so that they can model for students reading, they can talk to them about their reading, they can recommend books, which is often the reason reluctant readers never pick up a book, just because they can't find one they like. And we recognize that is -- that seems such a simple thing, but establishing a culture of literacy at the secondary level is key, and having that 40-minute chunk of time in our day will help us to do that.

So, wrapping up, waiving the number of students assigned to 7-12 teachers to 165 will allow us to create the time and support to make every student -or to insure that every student learns at high levels by giving them time for interventions, time for enrichments, time for mentoring, and time for reading.

Now I'm going to let Ms. Douglas speak to you about our second waiver request.

CHAIRPERSON NEWTON: You have roughly four-and-a-half minutes.

MS. DOUGLAS: Okay. I'll talk fast. I'm Jennifer Douglas, the Director of Curriculum and Instruction. And our second waiver that we're requesting is a waiver for non-core classes that
would reside within our Gateway program, and we are asking that the waiver be reviewed in five years, and we want to offer the following assurances: that all other highly qualified requirements would be met and that the individuals, if any, hired through this would also complete -- successfully complete the Child Maltreatment Registry check and a criminal background check.

The reason we have chosen to implement the Gateway program is recently we completed a survey with all of our 10 through 12 high school students, approximately 627 of our high school students, and we started by just asking them one simple question, "Would you be interested in a pathway that would lead to a career or technical certificate?" And of our 627 students who surveyed, 193 of those students said yes. So, around $31 \%$ of our students are interested in being able to acquire a technical or career certificate upon graduation. We went on to ask those students, "Which of these areas would you be most interested in," and we just chose four that we'd been talking about at the building and district level. So we asked them about electrician, plumber, welder, and the HVAC profession. And you can see we have large amounts of students showing interest in these four
areas.
So what we would like to do with our Gateway program, if granted this waiver, is to expand partnerships with two entities. We talked earlier, we have the University of Arkansas Community College of Batesville here with us. We have an excellent partnership with them. And we would like to expand that to possibly include some practice with electrical, HVAC or some welding classes. We've also explored the option of adding classes for Certified Nursing Assistant or Emergency Medical Technician or possibly even cosmetology into this Gateway program, just to offer all kinds of options so that as we work to meet our mission of saying we want every student career and college ready at Batesville High School that the students have that opportunity that upon graduation they can enter the workforce with some skills and are ready to do that. The other partnership that would be a part of the Gateway program would be the National Apprenticeship Training Foundation. And through this partnership students at the junior level would be enrolled in a preapprenticeship training program and throughout the course of their junior year they would receive CPR certification, they would receive their OSHA
certification, and then their junior year would culminate with a mock interview. And for some of those students it would be a real interview where they would be entering an apprenticeship program their senior year and actually delve into the workforce and into businesses and have the opportunity to work with the business of their choice. And so we really feel like with the survey -- it was just a simple survey, but it let us know that we really have some needs out there beyond college ready. We have some needs of students that we want to be able to meet them to make them career ready and give them the skills and the tools so that they're ready to enter the workforce and be well prepared and feel good about that upon graduation.

So I don't know how much time we have left. I'm going to turn it back over to Mr. Howard.

CHAIRPERSON NEWTON: Actually, it's less than a minute, so -- but we won't -- Mr. Howard, come and give us a summary.

MR. HOWARD: Really -- I never know how to work this. There it is. Just to let you know that we're not physically [sic] distressed; we're not in distress in any way, as far as the State Department is concerned, financially or physically. We really
have a great district. So we will meet all the standards of accreditation. Actually, I was talking to Mr. Harvey a while ago and we're excited about the way the standards are moving and the way we can start looking at it in a different way. This is a way that we're going to monitor the effectiveness through assessments, RTI, selection of course data, and ACT Aspire. And, of course, we've had tons of communication. We have the support of our board, support of our community, excitement in our community. Matter of fact, tonight IMPACT Independence County is meeting; over 1,000 people completed the survey and are interested in what they can do to improve what's happening in Batesville with education. So it's really an exciting time in education; it's an exciting time in Independence County. And I share your excitement, as a senior educator, about what kind of -- what message can we leave the people that are following us and what opportunities can we give to them. So thank you for letting us be here today. And we will entertain -- I say "we" will entertain any questions that you have. CHAIRPERSON NEWTON: Well, if there's anyone here that wants to speak in opposition, we can give them that opportunity before going to questions.

MS. PERRY: We don't have anybody.
CHAIRPERSON NEWTON: There's no one here. Okay. Does the Board have any questions? We'll start on this side. Ms. Chambers?

MS. CHAMBERS: No.
CHAIRPERSON NEWTON: Mr. Black?
MR. BLACK: No.
CHAIRPERSON NEWTON: Ms. Reith?
MS. REITH: Just one question. Well, first and foremost, thank you so much for your commitment to your students and coming back again. It's been great to hear so much from the Batesville School District. I feel like in all my years up here on the Board we definitely had a privilege to get to know better about what you're doing and feel your passion and your commitment for the students. So that must be applauded first and foremost.

But last time you were here I posed a question, and I still -- I guess I'm not entirely certain. I'd like for you to lay out a little bit more clearly for me why you need a waiver for the teachers in non-core areas, when I know districts are getting non-core teachers -- right? -- without getting a blanket waiver. I guess I just need -- that's what I need to get a better comfort level on. And I know we talked
about other alternatives beyond these blanket waivers, in terms of how other districts have been able to engage students and grow their technical programs in a way. So this is in no way in opposition to the growth or desire of that program. But, obviously, always being cognizant that our rules are there for a reason -- right? -- and blanket waivers continue to make me somewhat nervous. So if you could just give me your thinking since the last time we saw y'all why you haven't considered other alternatives.

MR. HOWARD: Well, we have considered other alternatives. We have -- the coursework that we want to offer to our kids is not easy to come by. We offer it to our schools, through our schools. The people that offer the coursework at our community colleges -- and if I'm speaking out of turn, y'all tell me -- those folks aren't licensed as an educator; they're master plumbers, master electricians. We're not asking for waivers from core subjects, and I'm sorry we didn't make that plain; we're not asking for waivers from any core subject area at all. And these waivers are just to help us provide opportunities for our kids that even our community colleges have to depend on, business people
and people in our area and NATF to provide people that have the skills to present that information to them. You know, you have to be qualified to teach people the OSHA exam; you have -- maybe some of our Workforce Ed. people are qualified to do that; I don't know. But that would cause us to revamp our entire Workforce Ed. program in Batesville; how are we going to do that. And the $\$ 40,000$ we get from our grant -- I can't remember the name of the grant, but it's a Workforce Ed. grant -- doesn't go very far. So you can't even pay the teacher's salary out of that money. So what you have to do is figure different alternatives, a lot like ForwARd was talking about today, what can we do different to make things -- give opportunities to our kids. And nobody wants to put a non-highly qualified person in any position. As I read state law, I understand "highly qualified" doesn't have to mean they're licensed; it means that they're highly qualified to teach that subject area. And that's what -- we're not going to violate that at all; we don't want to. We don't want to go down that road. So does that answer your question?

MS. REITH: Not fully, but it does allow me to reflect on your language here, and you are specific
that it is in our Gateway program, so --
CHAIRPERSON NEWTON: Ms. Zook.
MS. ZOOK: Yes. I want to commend you for instead of going away and being sad and looking and blaming and pointing fingers that you revamped, came back with the kinds of information that we needed and asked for; you gave a very thorough explanation. The visuals were very helpful. You spoke to us in lay terms, and I do commend you for coming back with a terrific attitude. And obviously you're looking out for kids and I commend you for that.

CHAIRPERSON NEWTON: Dr. Barth.
DR. BARTH: So I want to go back to Ms. Reith's question. So I am comfortable if it was only the Gateway program; totally comfortable with that. And it is reflected in the explanation but it is not reflected in the waiver request. I just want to be -- I want to be clear we're all on the -- I'm going to go on this, if it really is only about the Gateway. But I want to be clear that I would like y'all to ask specifically only for those educators -prospective educators who would be tied to that program, if you're comfortable doing so.

MR. HOWARD: I'm perfectly comfortable to do so, because that's the intent. So we do ask for that in
these waivers for non-Arkansas licensed teachers, although they be highly-qualified, be a part of the Gateway program only.

DR. BARTH: Okay. Well, that's helpful to me on that one. I've got maybe a little bit more concern on the other piece, on the 165. And I think you, as Ms. Zook said, I mean, it was an excellent presentation and I think it's a really well thoughtout plan of action. And I guess I'm curious because I think -- I sense a lot of enthusiasm about and a lot of thought given to it. Is it simply a budgetary issue that the additional faculty could not be hired to make that program work?

MS. HUFF: Well, it would definitely be a budget issue. But for 600 students at the 10-12 campus, roughly, and another 600-plus students at the 7-9 campus, we're talking about trying to address the needs of every single one of those students. So we know if we want to do RTI and do it right the primary barrier that has prevented us, in all honesty, from being able to do that is time. So time carved out, this chunk of time -- because if we were to do interventions, you know, when will we do those if we don't have a set-aside chunk of time in the school day. Do we pull them out of English, out of
chemistry, out of band? You have to pull them from somewhere in order to give these targeted interventions. So this 40-minute block of time allows us to give these interventions and enrichments without hiring any more staff. So we still have them teaching not more than 150, just like they always have, in the course of what we've always done. But by adding this block of time, and you give each teacher 14 to 16 students, that means we really can meet the needs of every single student with a flexible schedule of intervention and enrichment sessions offered during this 40-minute period every day.

DR. BARTH: And I get that and I buy it. I guess my -- and I know y'all buy it. And I guess my -- but could you do it with keeping the 150 cap to be respectful to all teachers in terms of their demands? Could you do it if you did have extra staff?

MS. HUFF: It would take a lot of extra staff to service 600 kids in timely targeted interventions for every course they take. At least this year we're focusing on -- we'd like to focus on the four core areas for our specific interventions, in math, English, science and history. So if teams work in PLC teams -- for example, let's take two US History
teachers and they sit down together and say, "Okay, over the next three weeks let's look at our standards and say what are our agreed-on learning targets? What is it we want kids to know and be able to do when we finish this chunk of instruction?" And then, "What assessment will we give to know that they learned it?" And then come back together and look at that student assessment together and say, "Okay, which kids got it and which kids didn't? Let's take this group of kids over here and re-teach this concept," or, "Let's take this kid because they don't know how to read the chart. Let's do an intervention on that." So it's not a matter of adding additional personnel; it's changing the way we teach. That's what we really want to do.

DR. BARTH: And so it's really that joint planning time where the extra staff -- I mean, where you would have -- create real challenges in terms of getting sufficient staff?

MS. HUFF: Yes.
DR. BARTH: Okay.
MS. HUFF: And just adding some people to offer some interventions is not really going to address the true RTI needs we have.

DR. BARTH: Yeah. No, I get it and I'm just
trying to -- I mean, these -- you know -- these limits didn't come out of thin air. I mean, there's been a lot of thought given to not placing too much burden on faculty so they can be thoughtful in all of their work. And so I'm just grappling with this. I get it; I get your vision. And, you know, of course, I wish there was a way to do it without us moving away from that 150 cap.

CHAIRPERSON NEWTON: Ms. Dean.
MR. HOWARD: Could I comment on that?
CHAIRPERSON NEWTON: Certainly.
MR. HOWARD: Something that hadn't been said, it is a mentoring time. It's not a class where grades are given. It's a session that -- and I'll repeat this from last month, is -- it's just what the district leadership team -- not district, but building leadership team came together who wanted to do it to improve their students. So it's not a true burden as a class on a teacher, although they will be talking to 14 kids. They may or may not have any class; they be helping kids in a classroom. This is a program that has been going on for decades in schools for teachers to pick a student -- and I've done this as an elementary principal -- pick a student in the building you want to mentor; "I want
you to mentor two or three kids; keep up with them every day; let somebody know you care about them." That's the big thing: you care that I'm going to be successful. And I understand the number limit thing. If it would help the Board at all, we could say a lower number of years that we look at this. You know, in two years we may come back and say how this has worked, what does the data say in two years. We think three years is better but, I mean, we don't have to; we're not putting anything in concrete on this. We just see the huge value of this and would like to have the opportunity to make it work. And whatever we can work with you all to make this a viable thing that you feel comfortable with we would like to do.

DR. BARTH: Well, I mean, that mentoring work is -- as somebody who doesn't -- while it's some of the most enjoyable work, but it is -- it's teaching and it's taking a lot of teaching energy. And so -- and I know we can't amend this, so it's up to y'all in terms of what you feel comfortable bringing to us.

MS. HUFF: I would add one more point that might address your question a little more. Just because of time I left this out. But to help you know the story of how we arrived at this point, we started a year
ago with our leadership team at the secondary level, which is made up of administrators and teachers primarily, and they began to research to see what about this group of kids that are slipping through the cracks, what can we do to reach them, and what does RTI at the secondary level look like. And part of that work they did over the course of a year was to do a book study -- and I've lost the title of the book. I think It's About Time; it's a book from Solution Tree by Mike Mattos and Austin Buffum. And it's targeted specifically on how to do RTI at the secondary level with those unique challenges. We also did from the same company a video series that steered discussion around actual classroom examples from schools all over the nation. So we considered several -- when I say "we," I'm talking about a team of teachers and administrators. So this plan was formulated and shared with district leadership. And our teachers were actually excited about it. So, you know, I do hear and understand your concern about not wanting to burden our teachers, and I share the same concern. But our teachers are actually excited about this and this is a plan that the teachers formulated through that leadership team process.

CHAIRPERSON NEWTON: Thank you. Ms. Newton, do
you have a question? Ms. Newton.
MS. OUIDA NEWTON: I just have one question. I know the school year has already started. Have you tried or are you trying to start it this year already?

MS. HUFF: We have the bell schedule but we are not doing all of the steps until we get the waiver request. So as of right now, we only have the courses -- like a mentoring period that's not a grade. And we're not able to do yet all the things we want to.

MS. OUIDA NEWTON: Yeah. How is what you're doing working?

MS. HUFF: Our kids are talking about it. I have a son who is a junior, and I will tell you one of the things we've implemented is just reading. We try to kick that off because it's the easiest thing, to try to build a culture of reading. And on a personal note, I'll tell you I have a 16 -year old who is a reluctant reader and he's a sharp kid and his mom is a former English teacher. So, you know, that's always been hurtful for me. But he's picked up and reading the first book he's read since elementary school and is excited about it, and actually spent thirty bucks of his own money last
week to go buy the Band of Brothers DVD series. So, and he read that book; you know, it's not an easy book. He starts with a big book. And he's just one of many students that are actually reading now, picking up books and reading because it builds in that time and support. So that's only one example. And we know if we continue to take these other elements of interventions, enrichment, reading and mentoring that it really will change the culture of our school and help us reach every student.

CHAIRPERSON NEWTON: Thank you. Mr. Biggs, I think at this point we need to ask you how we proceed in addressing these two waivers. Do we do them separately or do we do them --

MR. BIGGS: That's at your pleasure, Madam Chair. I know last month you took them up one at a time. If that's what you're most comfortable doing, that's still acceptable. If you want to do them together, $I$ don't think there's anything in the law or in the procedures that we've adopted that would prevent you from doing that either.

CHAIRPERSON NEWTON: Okay. Then we'll continue like we've done before. So the first item for consideration for the Board is the first waiver of the Batesville School District, in grades 7 through

12, a teacher be assigned no more than 165 students, with a class size not to exceed 30 in order to maximize the personnel and delivery of the planned educational offerings, with the waiver to be reviewed in five years. What is the pleasure of the Board?

MS. ZOOK: I move that we accept the waiver.
MR. WILLIAMSON: Second.
CHAIRPERSON NEWTON: Okay. Any discussion? Any discussion?

MS. SAVIERS: I would just say having been a parent in a situation where there -- and it was called an advisory -- and then parenting through a time without it, the value, in high school particularly, and middle school is having the connection, especially in a bigger school. It kind of creates that smaller school experience. It is hugely valuable when it comes to preparing for college recommendations or applications or -- because there's so little access to talk to high school counselors, so little access to high school counselors. So I'm a huge fan and I'll be voting for it.

CHAIRPERSON NEWTON: Okay. Any further discussion? If not, all in favor?
(UNANIMOUS CHORUS OF AYES)

CHAIRPERSON NEWTON: Any opposed? Okay. Motion carries and the waiver is granted.

The second waiver is the Batesville School District's request for a waiver for several statutes and rules for teachers in non-core areas in our Gateway program, and the Gateway program to the extent it may be desirable to have highly qualified professionals in the community. Any individuals hired as a result of this waiver will meet all requirements, such as highly qualified status, if applicable, and successful completion of criminal background and maltreatment history checks. This waiver also will be reviewed at five years. If this alters it from what you understand, please let me know. So that is the request for the waiver. What's the pleasure of the Board?

MS. DEAN: I move to accept.
CHAIRPERSON NEWTON: Ms. Dean moves to accept.
MS. ZOOK: Second.
CHAIRPERSON NEWTON: Second by Ms. Zook. Any discussion? All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON NEWTON: Any opposed? Then that waiver is granted also. Congratulations.

MR. HOWARD: Thank you very much.

CHAIRPERSON NEWTON: We look forward to -- this is the innovation --

MR. HOWARD: Thanks.
CHAIRPERSON NEWTON: -- that we're looking for. Thank you.

We're going to break for lunch, till 1:15.
(LUNCH BREAK: 12:36-1:18 p.m.)
A-4: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT CHARTERS: GENTRY SCHOOL DISTRICT

CHAIRPERSON NEWTON: Okay. We are ready to reconvene. And our next action item will be A-4, District Request for Waivers Granted to OpenEnrollment Charters: Gentry School District. Ms. Perry.

MS. PERRY: Yes, ma'am. Mary Perry, Coordinator for Division of Learning Services. Act 1240 of 2015 allows a school district to petition the State Board of Education for all or some of the waivers granted to an open-enrollment public charter school that draws students from the school district.

Representatives of the Gentry School District are appearing before the Board with a petition for waivers. And it is Superintendent Dr. Randy Barrett who is here to present to you this afternoon.

CHAIRPERSON NEWTON: Okay. Dr. Barrett, you
heard the procedures. You or anyone else -- you speaking in favor, or someone speaking in opposition, has a total of 20 minutes for presentation, and then if in fact someone is here and speaks in opposition you have five minutes for rebuttal. So if you'll start by -- well, is anyone here to also give information about this request? If you would, would you stand and raise your right hand? You're it? Okay. Do you swear or affirm to tell the truth, the whole truth and nothing but the truth?

SUPT. BARRETT: So help me God.
CHAIRPERSON NEWTON: Thank you. Please identify yourself and your position.

SUPT. BARRETT: My name is Randy Barrett and I am Superintendent of Gentry Public Schools. And if you will give me just a second's flexibility before you start the timer, Commissioner --

COMMISSIONER KEY: Okay.
SUPT. BARRETT: -- I want to tell y'all just very briefly, Madam Chair, about a phone call I received first thing this morning and a picture on the phone. Grasshoppers had covered our fleet of buses out in the parking lot. I'm serious. If you'll stay after the meeting, I'll show you the pictures. And the reason I brought that up is
because I'm pretty sure that $I$ didn't come today as a harboring of the plague. But $I$ did take it as a reminder that there is a higher authority that does still interact in human affairs. So thank you for that liberty and I thank you for the pleasure of being able to talk with you today. I'm a very simple person -- and, Ms. Zook, if you like lay terms you'll like me even better, I think.

Thank you. I appreciate Dr. Barth giving the ForwARd Arkansas people this morning the acknowledgement that sometimes specificity is a hard thing to hold on to when you are in the beginning of the process. And that's kind of where we are. So I need to tell you, first of all, today that the waivers that we are asking for are merely a companion piece to the conversion charter application which incidentally we filed yesterday. And, you know, that should be a little bit of a puzzlement, but I think I can quickly clear up why we would do both. If granted -- I believe it will be December on your timeline -- if granted the conversion charter, that will be effective next year. If granted the waivers, which are basically the same in both documents, we will be able to do something second semester. And that's what we are all about now in Gentry.

You can see where we're located. We are in northwest Arkansas. You can see our neighbors. To give you a little -- just a little background, in case you haven't dropped in on Gentry lately, we are a town of about 3,000. You can see on the welcome sign Home of the Pioneers. We are very much a community; very much of a community, as only sometimes small towns can be a community. Of course, we're large enough to have McDonald's and Sonic, so we are too progressing in the world.

I wanted to share with you because one thing that I have observed in watching all these processes, a lot of this really is about trust -- trust between all the stakeholders and players. So I think it's important for the State Board to see what is the belief and the vision of the Gentry school board, and thus in Gentry School District. The only one that I really, I think, want to point out is number two in this. You guys can read, "All stakeholders are in partnership to encourage lifelong learning, to promote success applicable to each student's future." What we have been focusing in on most recently is the concept of each student and you'll understand better as I go on what I mean by that.

Here's our vision. The next to the last one,
"Learning builds the capacity of students to act on their own to better themselves." It's part of the focus of why we're asking for these waivers. And, finally, the overall mission -- the overall mission of our district -- and you see that we believe that unless we partner with the community we will never accomplish what we could accomplish otherwise.

Okay. So I think technically, Madam Chair, we have 12 waivers on our application. But we grouped them really into four categories because they -really the 12 can be divided into these categories, and that's the way I'm presenting them to you this afternoon. The grading scale -- I gave an example in our public meeting last week that if you were trying to measure a student in one of our proposed classes that we'd like to offer in the future, diesel mechanics, how do you give them an $A, B, C$ or $D$ on how well they can check the slack adjusters on an air brake system? If I'm going to be driving that truck, I want it to be a hundred-percent. This has nothing -- the waivers that we're asking -- and you can -- since this is a recorded thing, I'm on record as saying that for all, this is not about regular classrooms. This even isn't about all of our non-core classrooms.

These are about classes that we don't even yet offer, that we hope to offer in the future, that may not lend themselves to a traditional A, B, C, D, F grading scale. Some may be more or better suited by rubrics developed by the instructor, and some may be a simple matter of pass/fail. The length of the instructional day -- we are not, in Gentry, trying to make the day shorter and we're really not trying to make it longer either. But what we are trying to do for our students in hopefully the conversion charter that we get in the future, we're trying to give those students some flexibility in when they might be taking their classes. Madam Chair, we're not wanting to reduce graduation requirements, none of that. What we are asking for is some flexibility on when students may be in class. Mr. Black, if I might quote a little piece in I think your biography I read there on the website, I think you said, "Education is not a static product line but instead, has to be upgraded and tweaked from time to time to meet the needs of the marketplace." And we've been busily engaged in our little community in northwest Arkansas, trying to expand our partnerships with business and industry so that we can offer some classes later that perhaps will help meet those
needs.
Teacher licensure -- and you've heard it explained, I think, on every person that's come that's asked for this. This has to do with us being able to have a highly qualified, but perhaps not licensed, instructor in some of the non-core classes that we would be asking for the future. I gave you, for example, we've started a CNA class this year -and that was a new step for us -- through the Northwest Arkansas Community College through CTE. We didn't get that teacher until the week before school started. We spent all summer gathering supplies and seeing vendors and preparing the classrooms, but some classes in the careers and technical world aren't always available through the Department of Education licensure system. And I understand I'm preaching to the choice here; you know that. Maybe I did bring the plague.

Teacher Fair Dismissal Act -- we are not seeking at Gentry to toss the Teacher Fair Dismissal Act out the window. Okay? We are looking for a minor adjustment to the last code in that series of codes that make up that entire act. But you understand that a teacher that is non-probationary, if terminated or non-renewed, has the ability within 75
days, Madam Chair, to file suit in court. And a school district Gentry's size, that's going to carry into the next school year. That obligation, that possibility will carry into the next school year. And should that person be successful in court, then they are going to come back and they're going to have the same salary and hopefully their same job. That's a bit of a practical problem if you've already had to hire someone to replace them in the classroom -- and that's what we've had to do. I'm just speaking from real-life experience on that one. I need to make sure that you really do understand this: our waivers really are about our conversion charter initiative and it's also about our due-diligence in managing our finances. Dr. Martin Luther King said, "Faith is taking the first step, even when you don't see the whole stairway." Dr. Barth, that's kind of where we are in the process here. We're not sure exactly how our programs are going to develop; that's what we're trying to do. We're trying to develop some additional programs. And you've seen these numbers in lots of different ways, but I want to share them with you anyway because they're relevant to what we're asking for. Here's the college-going rate. You saw similar numbers in the ForwARd Arkansas
presentation this morning. Here's Gentry; 60\% of our kids in the last survey, in '13, planned to go to college. Last year, the number was about $40 \%$ that actually went. And as you can look at this last slide, for the whole state of Arkansas, in '12, only 23\% of the people in Arkansas have a bachelor's or higher degree. It doesn't take much of a mathematician -- and that's good because I'm not -but it doesn't take much math to understand that if $40 \%$ of our kids are going and years later only $20 \%$ of them have a degree, they're not all finishing, are they?

The fiduciary part -- that is not a graph of a rollercoaster; that is a graph of our October 1 enrollments from '04 to this August. The corresponding graph to the right, Commissioner Key, that you would recognize as being the graph of the foundation funding that we've received in that same period of time. That's why for us being able to try to account for every dollar and limiting our risk in the future through that small modification to the Teacher Fair Dismissal Act is very important. I will speak one thing with passion: Gentry Public Schools has been on fiscal distress, and I didn't like it, and no one at my school liked it, or in the
community. And I made a vow when we got off we'd never do that again, never push too fast, never do that again. I'm just wanting you to understand why I am touching what some would see as possibly a sacred cow. Our goal or end-goal, we're not asking for waivers today so that we can say we got a waiver from the State Board of Education. Our ultimate goal is to expand learning opportunities for the students that we serve and it's just one of the strategies, one of the tools in our toolbox to help us get to where we're trying to go.

You obviously know what this is. You already know without me telling you that when the legislature wrote Act 1240 they did not give the State Board rule-making authority within the act. What that did leave you, of course, on the good size, I think, is a wide discretion on how you hear and handle these requests for waivers. Okay?

So here's our charter school application; you see how thick it is. It has some more of that specificity in it, Dr. Barth. I would say to you and I will request certainly that, if granted, if you grant these waivers today, that they would be for a period of no more than five years. I will go a step further and say if our conversion charter application
is granted that can be the sunset date for this, three months.

Now I didn't come to waste your time. There is, you know, I hope, Madam Chair, some reason behind the madness. We are wanting to try to start a diesel mechanics class second semester. In order to be able to do that we'll have to have some flexibility and some freedom from the regulations, and that's basically what we're doing. And I understand that I did not talk specifics with you. I hope I don't have to come back next month to do so, but I would. But I wanted to spend the 20 minutes that I have with you showing you our hearts and our intents and what it is that we're trying to do and why we're asking for these. And I thank you for your attention and certainly I would try to respond to any questions or concerns that you might have.

CHAIRPERSON NEWTON: Okay. So now we'll have questions. There was nobody in opposition; Ms. Perry said there's nobody here to speak in opposition. So we're now open for the Board to ask questions of the Superintendent concerning the waivers that are requested, that he's requesting. Ms. Saviers.

MS. SAVIERS: Good afternoon.
SUPT. BARRETT: Thank you.

MS. SAVIERS: A couple of things. First of all, we've gotten several emails from teachers in the Gentry School District and one of the concerns seems to be that they were unaware -- they were not aware of the full scope of waivers that were being requested. Can you speak to that?

SUPT. BARRETT: Yes, ma'am. And I'm going to take a little of the credit, which I guess means taking some of the blame. We came into this idea of asking for waivers really late in August. Okay? And, basically, we knew that what we were asking for we were asking for in our charter application, which had been explained in some great depth. Okay? We had our last public meeting in which these waiver applications was presented and the reason behind it, and I sent a personal letter to our staff and invited them, of course, to come to the meeting. And I invited them if they didn't feel comfortable, you know, asking questions in the meeting to email me with anything they had. And I said, "Y'all come by. Come by my office and sit down and talk to me personally and I'll tell you exactly what we have on our mind." I think -- and I wasn't trying to be flippant earlier, because I'm really not. I think this part about the Teacher Fair Dismissal Act -- I

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| :---: | :---: |
| 1 | really think sparked among a group of my staff some |
| 2 | concerns. Okay? Don't laugh at this; I have one |
| 3 | teacher reportedly asked a principal, "So would you |
| 4 | hire a barber to teach English?" I wish the person |
| 5 | would've asked me because I would've replied, "Well, |
| 6 | of course not, and nor would I hire you to cut my |
| 7 | hair." We are not trying to replace our teachers. |
| 8 | We are not trying -- anyone that's in an existing |
| 9 | position, this has nothing to do with them, and I |
| 10 | have said that. Sometimes you have to want to |
| 11 | believe an answer, and sometimes you want -- you have |
| 12 | to want to believe something sometimes with certain |
| 13 | people. Okay? And the people that emailed you I bet |
| 14 | they -- and I don't know who they are -- I bet |
| 15 | they're some of our very best teachers, because I |
| 16 | like to think that's all we have at Gentry. Okay? I |
| 17 | don't have a problem with that. I appreciate them |
| 18 | xpressing their concern. The number -- and I don't |
| 19 | know if I gave you very many numbers at the beginning |
| 20 | - our enrollment of students is about 1,450. We |
| 21 | have about 6,000 registered voters in our district. |
| 22 | The information has been out there I think more than |
| 23 | a sufficient amount of time, so -- and take this in |
| 24 | the spirit that it's given, unless you got like 3,000 |
| 25 | emails then even half the people wasn't concerned. I |

would take nothing away from any of those people's right to have an opinion, and I respect it. Sometimes we just -- we have to agree to disagree. Okay?

CHAIRPERSON NEWTON: Dr. Barth.
DR. BARTH: On a related topic, I think what was troubling about the communications we got was not an agreement to disagree, but really kind of a sense that the folks who were going to be, you know, charged with implementing this really were not kind of brought into the process. And I think that's something that we -- you know -- our concern -- that I'm concerned about. And I think that we've -- in all of the waiver cases that have come before us of this type, that's been a real centerpiece is to what degree have the folks who have a stake in this, are they being included. So I just wanted to clarify it's not -- from my perspective, not just an agreement to disagree, but it really is kind of a more basic kind of communication with the stakeholders.

SUPT. BARRETT: Okay. And let me respond to that, if you will. Again, this is our conversion charter application. The same waivers that I'm asking for today, minus the Teacher Fair Dismissal
waiver, is in this. Okay? And they have I think one additional which had to do with embedding a course in another course. Okay? The school board meets publicly, as you do. They started this process, which to me is the same process, but it may not have been being called a waiver back in December of 2014. We had seven school board meetings; we had two public meetings. And I'm going to think that the nine people that showed up on a Saturday in the Gentry library that had concerns -- I'm going to suggest that perhaps they did not avail themselves of any of those opportunities to come and be part of the process.

DR. BARTH: I mean, I think one thing that's important is Teacher Fair Dismissal cannot be waived under the conversion charter process. It could be -can be waived under this much broader process, and that was really the area of communication that we received about. So I do think that there's a fundamental difference in terms of the breadth of the waiver request here and what's even legally allowed under the conversion charter.

SUPT. BARRETT: And please don't ever take anything $I$ say as argumentative, because it's not; I'll just tell you that up-front. But I -- you know
-- I looked at all the waivers of the open-enrollment charter schools in northwest Arkansas, and I think most of the ones in the state, and in every one of those the complete waiver or the complete Teacher Fair Dismissal Act has been granted. So I assumed the State Board already had passed that point.

DR. BARTH: Well, there's a difference between the conversion charter provisions and the openenrollment charter provisions. That's the -- and under a conversion charter -- because that is obviously converting a traditional school, you know, that is not allowed legally in that case. It is allowed, of course, with open-enrollment and is often an important part of those proposals. So I think there is a difference here in terms --

SUPT. BARRETT: Okay.
DR. BARTH: -- of what's being requested in this case.

SUPT. BARRETT: Well --
CHAIRPERSON NEWTON: Since -- I'm sorry; go ahead. Sorry.

SUPT. BARRETT: Thank you, Ma'am. And I don't want to belabor any of this. Let me officially request that that waiver then, if there is a legal question about it -- on behalf of the Gentry school
board and the Gentry School District, I withdraw that request today and want to ask you just to consider the others that we are requesting and the reason that we're requesting them, and it won't be an issue to anyone.

CHAIRPERSON NEWTON: I have a question for you. I'm trying to think about this old adage of the cart before the horse.

SUPT. BARRETT: Yes, ma'am.
CHAIRPERSON NEWTON: And I'm wondering if you contemplate whether or not this strengthens or weakens your conversion application. I'm just wondering because you're referring to a document that is yet to be explored. So I'm wondering, you know, that's my concern. I don't know if any of the other board members -- but it seems like it's so conflicting in my mind at this point. You may clear this up before the meeting is over, but it's almost asking us to divide something that we can see versus something that we cannot see and try to determine the impact that one thing is going to have on the other. This is just a general statement. That's my confusion and I'm perplexed by that concept of trying to pull together -- it just seems a little disjointed to have -- you know -- outside of -- you know -- if
you said, "We've got this one diesel mechanic; if we don't get him in January, he's gone forever. He's going to leave Gentry and he's going to go to another city." I can't remember -- he'll go to Springdale. But I'm just wondering if this is the approach. And we have to look too, Superintendent, to unintended consequences. And so while, you know, the Teacher Fair Dismissal may be or may not be -- and I don't know, you know, if I'd be comfortable in your position withdrawing that waiver, but it's been sanctioned by your board to say these are the waivers we want. That's certainly your decision. But that's just my confusion and may not be anybody else's.

SUPT. BARRETT: Well, Madam Chair, let me try to explain away your confusion because I think I was the one that caused it.

CHAIRPERSON NEWTON: I think so.
SUPT. BARRETT: Now you didn't have to agree so quickly with me, but it is what it is. All right. We try to -- let me try to do it again. We have been working very hard to develop a conversion charter application and we've been on it a long period of time and we've had a lot of involvement in it. Okay? Somewhere in late summer it dawns on us we know this is great, we believe we can get these things approved
by the State Board, but we're going to have to wait till 16-17 to start trying to implement these things. And then we noticed some waivers processed; we see Bentonville, we see Rogers, we see others come. Okay? And we say, you know, "Maybe this is a viable thing here for us. We'll just ask for the same waivers under the Act 1240 waiver process, as we did in our -- again, it's already existing; it's filed with the Department of Education, stamped up there yesterday. Okay. They're not in conflict; they are the same thing. Okay. They're just like two prongs of the same operation. Okay. And --

CHAIRPERSON NEWTON: Any follow-up on that? MS. REITH: I do want to follow-up because -just to clarify because I did understand that from your comments earlier. I think what's -- at least where I'm caused confusion and piggy-backing off our Chair's comments, it's just what are the details? What is your conversion charter about? You've made an illusion to the diesel mechanic, so I'm assuming it might be something that's career tech related. But the reality is coming into this conversation we don't know all the contents. And your application, contrary to some of the other ones we've seen, doesn't really detail out, even in your explanations,
how this connects to specific programming. SUPT. BARRETT: Right.

MS. REITH: And so that's what lends itself to concerns about this feeling that this could be broader and, again, the concerns around broader implications that we expressed the first time around with these forms versus something that might be very specifically tied to a program or an opportunity or things like this. And I realize you all not wanting to basically submit the same application twice.

Right? You've gone through all the work of putting your conversion charter and such. But since we haven't had the privilege here of seeing that information, we don't have the entire context of that content except that you've alluded to it now several times. But why and what all it entails -- so I think that's where I'm still not feeling yet -- as of yet, from what you've shared, a level of comfort about how your waivers connect to the specific results. You say that the waivers aren't the end, but we do need to know what the end-result is.

SUPT. BARRETT: Sure. I will tell you -- well, simultaneous, not quite -- around the same time, that we have been developing our own individual charter, conversion charter application. We've also been in a
series of meetings with the Decatur School District, the Gravette School District, and the Bentonville School District because we are seeking a regional vocational career and technical center. We have RTI in our -- I'm sorry -- NTI, a state vocational school in Springdale. But by the time we load a few kids on the bus to go and come back, it's impossible; it won't work within the day, and it sure won't work within the day within the six hours of seat time during the day rule. Okay? So NTI is serving about 600 students. I think northwest Arkansas has about 60,000 students, so they're not meeting -- they don't have the capacity to meet everyone's needs. When I had the last public meeting it was for us groundbreaking. I had the superintendents from Decatur and Gravette and Bentonville, Mr. Poore. And not only did I have a chance to explain for our Gentry people what we were trying to do, both gentlemen stood up and explained the bigger picture, because in that area that's the end goal. We just haven't got far enough in the process to be able to identify specific critical timelines and pieces. We're in the ForwARd Arkansas stage. We have a vision of what we want, but we don't have all the components. So in the meantime, while we're trying to let all of that gel,
we were trying to get some waivers passed so that our kids possibly might could have a diesel mechanics class second semester. It's just that simple. And I understand, Ms. Reith, what you said, because when you guys take an action obviously it doesn't just affect me; it affects everyone else that comes before you, and I understand about precedence. I do. And I understand your position. I hope you understand mine. All right? And, yes, Madam Chair, I would have the authority to pull that waiver from your consideration today.

CHAIRPERSON NEWTON: Ms. Zook.
MS. ZOOK: Yes. I think that my first question is either for Mr. Biggs or Ms. Perry. In the process of the presentation there was an agreement on his part to put a time certain on the request, but it wasn't in the original request. Can he do that on the fly?

MR. BIGGS: Yes. As long as he is making the request here today and putting it into the record, and then that's what's being voted on by the Board, then he can add any timeframe that he wants to.

MS. ZOOK: Okay. Thank you. Also, how many students do you have in Gentry who are in an openenrollment charter?

SUPT. BARRETT: I don't have a number. I know that we qualify through the Virtual Academy.

MS. ZOOK: Okay. Because it's my understanding you can request waivers if you have open-enrollment charters that are drawing from your district already. SUPT. BARRETT: Yes, ma'am. MS. ZOOK: So you're assuming or you know that you have students who are in the Virtual Academy or it's just a possibility for them?

SUPT. BARRETT: I know, because I asked Ms.
Perry and she told me that I did.
MS. ZOOK: Okay. Well, she knows --
SUPT. BARRETT: She knows.
MS. ZOOK: -- and I would rely on her. Okay. And my other questions have to do with the grading and the diploma and all of those things. And when you talk about special education grading, are you talking about grading students who have a handicapping condition or are you talking about a specialized education for your students? SUPT. BARRETT: Here comes some more confusion: both.

MS. ZOOK: Okay.
SUPT. BARRETT: I'm talking about both. We would not be changing the traditional grading scale
for any handicapped special education student without going through the IEP process and having the parent sign on to that. And the only reason that we would want to have a different one in some of those courses -- I hope I was able to explain, maybe poorly -- but there may be classes that just won't lend themselves to A, B, C, D, F.

MS. ZOOK: No, I did understand that.
SUPT. BARRETT: You got that one. Okay.
MS. ZOOK: Yes, I did.
SUPT. BARRETT: So a handicapped student could be over in a social studies class and make a B and then you could go to a diesel mechanics class and receive possibly a Pass.

MS. ZOOK: Okay.
SUPT. BARRETT: Okay. And that's it.
MS. ZOOK: So it would be like a Pass/Fail?
SUPT. BARRETT: Yes, ma'am.
MS. ZOOK: Okay. And it particularly intrigues me on the diesel mechanic part because I happen to have been privy to a conversation where a gentleman was saying in Arkansas alone there are 10,000 openings for diesel mechanics. And that is without any taxpayer dollar incentive, like we did at Lockheed; that's without anything else. So I do know
in fact first-hand that there is a huge need for these diesel mechanics. And this is not diesel mechanic get-under-the-truck-and-work-on-it; this is on the paneling, this is the computer skills that our Governor is trying to help us get up to, that our reliable staff here has written the frameworks for. So I do know there in fact is. So on the one hand I'm very interested in getting something started quickly, particularly in that area.

SUPT. BARRETT: One of the things, when I was extolling the values of living in Gentry, that $I$ did not mention is we are the home of Little Debbie, Little Debbie snack cakes. And I'll bring you a box sometime. The reason I say that is because Little Debbie snack cakes are transported all over the United States on McKee trucks that you see out there on the interstate from time to time. Those people are in a real need -- okay? -- and they're one of our partners. I know y'all don't want me to keep talking about the charter application, but you'll find a letter of support from McKee Foods in that packet. We've been working with them and the problem is we can't logistically get our students to NTI for a diesel mechanics class. NWACC is unable to provide us with a teacher that the CTE program would approve
of. But McKee would be willing to send us a real live person from their shop to come over and teach a group of students. That's the licensing portion of the waiver part. Okay? So would we be able to let those kids go home at 2:00 in the afternoon and then come back at 6:00 to take that class? Senator Key, Commissioner Key, could we do that?

COMMISSIONER KEY: Ask that again.
SUPT. BARRETT: Can we -- could we let a kid go -- I'm sorry -- a student go in the middle of the day and then come back later and finish a class -- finish up that course under existing rules, or do they need to have a six-hour day there, consecutive time?

COMMISSIONER KEY: Probably the guy behind you would be better to answer that question. When you get into legal stuff I'm going to punt.

MS. ZOOK: That question is so easy the guy in the back can answer it.

MR. BIGGS: Maybe. The requested waiver from 6-18-210 that defines planned instructional time is in fact what a lot of the charter schools, including the Virtual Academy, use to adjust the school day. So that would allow what he's seeking the waiver for there. I did want to add just a little bit of context, Ms. Zook, to your questions, which is with
regard to 6-15-902, which is the grading scale. I'll start out by saying the title of that section of the code includes special education classes. The text of the statute no longer actually includes any special ed. specific language. That section of the code was amended I think 10 or 12 years ago, and they took out all mention of a separate grading scale for special education classes. The intent was to put everybody on the same playing field and treat everyone equally. I think there were some civil rights laws concerns at that time. It just wasn't taken out of the title, special education classes. So that's something that probably needs to get cleaned up, but I didn't want there to be any confusion there.

I did also want to add though for Mr. Barrett's sake that it sounds like what he is actually requesting here today is a waiver from the grading scale specifically for this diesel mechanics class. And as written and requested on paper, it would be broader than that. But if he wants to curtail it just to the diesel mechanics class today, then, again, as long as that's entered into the record and that's what actually would be voted on, then that would be proper.

MS. ZOOK: And it could be he's just wanting it
for his vocational non-core subjects as opposed to diesel mechanic. And he may discover there's some other technical class that he chooses to offer, if given the waiver.

MR. BIGGS: Well, if given the full waiver it could be used more broadly; however, it would also have other side effects. For example, it could take us back to having a separate grading scale for special education classes, which would be something that might conflict with the legislative intent of changes to that section of the code over time.

MS. ZOOK: Thank you.
CHAIRPERSON NEWTON: Any other questions? Ms. Saviers.

MS. SAVIERS: Well, and, Mr. Biggs, this may be for you too. I really promise I'm not trying to confuse the issue but to simplify it. Does he really need all these waivers to do what he says he needs to do? I mean, this just looks like a lot of waivers.

MR. BIGGS: So all of them, except for one, are valid waiver requests. The one that's -- and he's pointed this out in his application -- that's not been granted to the Arkansas Virtual Academy is from 6-18-211. And Act 1240 is very clear; it says that unless a waiver has been granted specifically to a
charter school that it cannot even be requested. So that's technically not for the consideration of the State Board here today. Aside from that, the rest of them are valid requests. And as far as whether they're necessary or not, I think that's what you guys are getting to with your questions. And ultimately that's up to the State Board to approve or deny, in whole or in part, or to take under advisement.

MS. SAVIERS: Well, I mean, I think my point is, personally, I'd like to see you have that diesel class. This makes sense to me. But this just looks like wholesale waiver town and it's scary to us to set this precedent. So if we could pare it down to really what you need until you get your conversion charter.

SUPT. BARRETT: Okay. And let me tell you how that , Ms. Saviers. I'll peek behind the curtain of our administrative team. We took the waivers that have been granted to the Virtual Academy; we tried to match up what they had been granted with what we're trying to do. As we grouped them all together -- if it's about grades and grading, we tried to cover all of our bases because we didn't want to get a waiver on one simple
regulation and then later someone say, "Well, but you couldn't do that because of this, even though you had that." So we put them all together and that's why they were grouped in those four categories. They're not 12 different things; they're four different concepts.

CHAIRPERSON NEWTON: Dr. Barth. I'm sorry; Commissioner?

COMMISSIONER KEY: NO.
DR. BARTH: Mr. Biggs, I'm just trying -- I missed that number, the one that's not in Virtual Academy, but that number again is --

MR. BIGGS: 6-18-211.
DR. BARTH: 211. Okay. Great. Thank you.
MR. BIGGS: I think -- if I can clarify my statement in response to Ms. Saviers' question -- and I'm not punting our responsibility from Legal Services off on you guys, but --

MS. SAVIERS: That's what it felt like. Just kidding.

MR. BIGGS: I'm sorry. We are here to say whether they're valid waiver requests -- and certainly, I think you'll see we've done this where necessary, as you said, to pare it down to avoid conflict with other laws or legislative intent. And,
certainly, that's what my comments are here for and I've given those, I think. And I think also where certain waivers, if granted, could allow for other things that might be duplicative in other waivers that's, again, some of the commentary that I provided. I think you've got all of my comments and all the comments from Legal Services thus far, unless you have any other questions that bring up other comments that we may have. So, thank you.

COMMISSIONER KEY: Madam Chair, I would just say, as I pointed out to you a moment ago, Ms. SalasFord is here. She's our resident legal expert on special ed. issues. So, Ms. Zook, or any -- Ms. Saviers, if you have specific questions on that part of it, she is back there and could probably help you.

MS. ZOOK: Yeah, I would like to. Because the way the information was presented to us it included 6-15-902(a), which talks about special ed. classes, and then the explanation was talking about the exceptional child and the exceptional circumstances. But what I'm understanding from Mr . Biggs that is no longer a part of the law, so I'm confused. Can you help?

MS. SALAS-FORD: Good afternoon.
MS. ZOOK: Thank you.

MS. SALAS-FORD: Yes. When that statute was originally enacted, $I$ believe back in like 1991, there was a section that specifically said that special education courses could have a different grading scale, that you could make that documentation on their report card, on their transcript, et cetera. Of course, because of section 504 of the Rehabilitation Act that's a discriminatory practice. And so, like Cory said, some 10, 15 years ago that was -- the language was removed from the statute, but the title was not amended. And so the title is very misleading in saying that there are exceptions for special education. But the way that the rest of the law currently reads there is no exception for special education; special education cannot have a different grading scale. And so when Gentry is asking for a waiver from that law, they're simply asking that other courses -- the non-core courses could have a different grading scale. And it would have no direct effect on special education, unless they chose, you know, again, to apply that to a special ed. course, which we feel would be against legislative intent and could possibly be seen as discriminatory. So I believe that's why Cory was saying he may want to pare it down to the specific courses he's wanting to
use that exception for. MS. ZOOK: Thank you.

SUPT. BARRETT: And she's the expert and I'm not, but $I$ wanted to make it very clear that all the students in that class, whether they be special ed. or not, would have the same grading scale, not just the special education students. Okay? There would be no discrimination there; everyone in the class would have that. I'm certainly on behalf of my district wanting this for the future and for the classes that we are basically trying to start. I would be certainly not just willing, but it seems like it would be very prudent to explain on record that we're only seeking these for those non-core classes. And I think I can go a step further for the record, and for anyone back at home even, to say classes that are not currently being taught in Gentry Public Schools, with the exception of the CNA program, which would fall under that charter umbrella later. Okay? So let me go on record as saying that. And if there was any confusion -- maybe the example about taking the first step where you couldn't see the stairway wasn't good. I might just use that one about taking a flight on the airplane while the airplane is still under construction, because that's
kind of where we are. And to some degree that's kind of where the State of Arkansas is with the many different educational providers and systems that are out there. In 20 years from now, hopefully all that will come into some sort of congruence there, but Gentry is not there yet. I can only speak for Gentry. We're not there with a final plan yet, but we're working on it. And part of us working on it is my appearing before you today representing our district, trying to explain the best I can. All the smart people stayed home. I see how Batesville worked that out, so I'll keep that in mind for the future.

CHAIRPERSON NEWTON: Any further questions? MS. REITH: Yes. I guess before proceeding, for my self just would need clarification. Do you want us to consider the waivers as they're written here or based on the discussion that you've heard are there any modifications that you would like us to consider?

SUPT. BARRETT: Yes. And I'll try to summarize. And if I leave out anything, offer a suggestion, Dr. Barth.

DR. BARTH: I don't think you would like my suggestions.

SUPT. BARRETT: Well, I don't have the same
flexibility that Baker had because I have a school board I have to go home to. Here would be my basic summary, because apparently there was some lack of good communication. At this point we would like to withdraw from our waiver application the waiver that had to do with the Teacher Fair Dismissal Act. The other things that we are asking for: the teacher licensure, the length of the school day -- I went blank -- the rest of them -- that sums it up; those other three groupings of requests and the individual waivers included within those groupings on the application --

CHAIRPERSON NEWTON: Mr. Biggs, would we be able to -- we can't put -- I'm sorry.

MS. REITH: Yeah, he's still --
CHAIRPERSON NEWTON: You're still -- well, I need to ask this question; I'm sorry to interrupt. But would we be able to categorize -- I mean, put them in categories as opposed to one-to-one? Because he's mentioned four general categories, but there are several listed on here. So could we do that in a category or how does that work?

MR. BIGGS: Again, you can group them any way you want to, or you can take them one at a time. And if it's easier to alleviate confusion to take them
one at a time, then that might be the way you want to go.

CHAIRPERSON NEWTON: I apologize; I just needed to get that clarified. That was the clarification I needed to try to sort this out, how we proceed. If I cut you off, please feel free to finish what you were saying.

MS. ZOOK: I have a question on the length of the day. I have no problem with you lengthening the day; I have a problem if this allows you to shorten the day.

SUPT. BARRETT: It would not. It would not. Now, you know, and that's what was referred to earlier. When you grant these waivers -- and I told you I understood that; you're giving people some broad powers. I'm just trying to explain here in person how it will be used. We don't want to shorten a school day. I'm on record; we do not want to shorten a school day. We want some flexibility in time, and I really believe this will just apply to grades 9 through 12 in the future. We just want some flexibility in how those students earn those six hours. I tried to summarize it in the application, the waiver application. We've got this push -- the Governor's push for more use of technology, for a
classroom that can be offered online. There are classes that offer off-campus and at difference places. And we haven't asked to waive any of the requirements of graduation; I think I noted that. We're still wanting these students to take everything the State says you must have to graduate. When they graduate with diploma in hand, we want some of them to also have perhaps some industry certificate in hand. And if they have chosen not to pursue postsecondary education, that they might go out and get a better job because of that piece of paper that says "I've already been trained in diesel mechanics.
"McKee, you don't have to start me at zero. I can come in and then you can train me to work on McKee trucks however you want, but I have the general knowledge because I learned that in Gentry High School." That's what that's about.

MR. BIGGS: And just to clarify on that one, as I mentioned earlier, those things are the sorts of things that the Virtual Academy does, scheduling when the instruction takes place during the day. And that can be accomplished with the waiver that's being sought for 6-18-210. Even though most of the explanation on your paper that he just gave is contained underneath the request for 6-18-211, those
things can be accomplished with a waiver of 6-18-210. And, again, 6-18-211 would be an invalid waiver request today.

MS. REITH: Thank you. And I do want to say, you know, being from northwest Arkansas, growing up in Fayetteville, and now coming back into Fayetteville, I love your community of Gentry; it is a wonderful small town. And all the school districts up there in northwest Arkansas, but including yours -- right? I'm a huge fan of what you all do for our children. But I will say I still -- and this is just for my self; this isn't a recommendation, because we can't make recommendations to you. But from what I heard you say, you're willing to withdraw the Teacher Fair Dismissal waiver, but the other ones you would like us to consider as written. And I'll just say that for my self personally that would be too broad. I would need something to the level of specificity that this is just for your diesel mechanics class to be able to get behind this. Because we do -- I would love to see you offer that diesel mechanics class, and I understand being up there in northwest Arkansas right now there is so much wonderful work happening around career education. And I can sympathize living there -- right? -- knowing what Rogers and

Bentonville and Fayetteville do, and you want to offer that for your children in Gentry. And I want you to be able to offer that. But as the waivers are right now, this is just my personal statement -right? -- that's too broad. I would need something of a -- a modification from you in this regards to be able to move forward. And please know I very enthusiastically look forward to reading that openenrollment conversion charter application and considering the whole thing in depth. And I think, as you were saying -- correct, right? -- you are toward the ends of this wonderful and deep process of trying to discern -- right? -- what your CTE coursework and tech coursework is going to look like. And I definitely want to see you succeed in that, and I can appreciate wanting to have a pilot class, like a diesel mechanics class -- right? -- to get your footing there. But these waivers as they're written right now are just so broad and have such broad implications that if it doesn't come with something more specific, an add-on to it, I just know for myself personally it would be very difficult for me, just with the precedent that we've set, or I've even set with my own vote in regards to these previous waivers, it would be hard for me to get behind, so --

SUPT. BARRETT: I would certainly -- and I don't want to be a problem child for you, but what if diesel mechanics won't make but maybe HVAC would, air conditioning, heating and air? If I limit it too tight today in this, if the diesel mechanics doesn't work, then, you know, we're done, unless we get our conversion charter application; we're done till next year. That's why I didn't, you know, try to tie it so tight to one class. I think I had said for the record that $I$ am talking about non-core classes that currently are not being taught in Gentry Public Schools, with the exception of the CNA class, in respect to these waivers that I'm asking for. And that is my clarification of the waivers that's been presented to you as written.

MS. REITH: And I appreciate that -- right? I mean, we want to set you up for success overall. But what distinguishes your application from the others we've heard is that they already had some sort of plan for their programs, some sort of definition around the tech program that they were doing. And it sounds like that is just very much still in development for you. I can appreciate your difficulty in articulating that, because that's part of what the conversion charter is for and the
development process that you're in. But it just does make your application, at least for me -- and I'm not speaking for my other colleagues, but just for my self it does make it stand out from the other ones that we have approved.

SUPT. BARRETT: And Gentry is always standing out. I'm not sure if this is the particular way, Mr. Black, I want to stand now, as you understand. But it is our honest -- it is our honest effort to begin the process of making sure that those $70 \%$ of students that are graduating from Gentry -- and you saw stats from the back of our application. Our kids coming in the 9 th grade, we're averaging about $92 \%$ of them graduating. Okay? That's higher than the state average. But of those kids that are graduating only about $40 \%$ are going off to a four-year and only about $25 \%$ to $30 \%$ are actually coming out with a degree. We're wanting to start doing something right now -right now -- for those students who aren't going to the $U$ of $A$ or one of the other fine higher education institutes in the state. That was the push to go ahead and do this before waiting, Madam Chair, if you will, for the horse to catch up with the cart. Okay?

CHAIRPERSON NEWTON: Okay. Mr. Williamson.
MR. WILLIAMSON: What I'm hearing is it's
limited to career education. That is what I'm taking away from all that. And if I'm mistaken, please somebody correct me on that.

CHAIRPERSON NEWTON: I think that's what you're hearing. I don't know whether the application supports that. And the superintendent now, and five years from now, may have a different persuasion. And I think what we certify today is certified --

MR. WILLIAMSON: Right.
CHAIRPERSON NEWTON: -- and the intent. And that's what I was talking about the intended consequences. So what we approve as a waiver is a waiver.

MR. WILLIAMSON: Right.
CHAIRPERSON NEWTON: Now the intent of how it's carried out could vary in the future.

MR. WILLIAMSON: But he can alter what he's requesting --

CHAIRPERSON NEWTON: Of course.
MR. WILLIAMSON: -- if we've done some changes to this request already. And if he was able to articulate and perhaps include the words "career education," that might be of benefit.

CHAIRPERSON NEWTON: I'll leave that to the attorneys.

MS. REITH: Well, and I will say that we've kind of inquired a few times and what I'm still taking away -- and correct me if I'm wrong, but the only modification that you've clearly made is to withdraw the Teacher Fair Dismissal -- correct? -- from what your application says?

SUPT. BARRETT: No, ma'am, I don't think so.
MS. REITH: Okay. Then -- yeah.
CHAIRPERSON NEWTON: Dr. Barth.
DR. BARTH: Well, I think we've -- we have a good process; we have a conversion charter process. This today has shown why that process should be used and why this one is so problematic, except in exceptional circumstances. And in this case, because that process is already underway, to me it just feels like the much tidier way to go is to wait for that process, which is a proven process, to deal with all of these challenges, rather than make this policy on the fly.

CHAIRPERSON NEWTON: While that may be true, still, he has the option.

DR. BARTH: I know. I'm just -- I'm beginning to --

CHAIRPERSON NEWTON: Yeah. I understand.
DR. BARTH: I'm beginning to advocate.

CHAIRPERSON NEWTON: Let's go back to the attorney, clarifying, please.

MR. BIGGS: If I may make a suggestion, Madam Chair, I think perhaps the clearest way to go forward with these requests would be not only to take them one at a time, but to take them one at a time and to ask Mr. Barrett to clearly articulate within specific boundaries exactly what he's requesting for each one just prior to a motion being made and any discussion and the vote on each one.

CHAIRPERSON NEWTON: All right.
MR. BIGGS: And that will be what is voted on, exactly what comes out of his mouth at that time. CHAIRPERSON NEWTON: Okay. So we are ready to start. We're ready to start. And the first one we're considering is -- no, no -- we're going to move forward because I think we've, you know, clarified the clarity --

SUPT. BARRETT: Go ahead.
CHAIRPERSON NEWTON: -- with clarity. 6-15902 (a) is Grading Scale-Exemptions-Special Education Classes. What specifically is your request? SUPT. BARRETT: We are requesting that an alternate grading scale be used for non-core classes.

CHAIRPERSON NEWTON: So based on that

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explanation, what is the pleasure of the Board? Do we have a motion?

DR. BARTH: I would move to deny the waiver request.

MS. REITH: I would second.
CHAIRPERSON NEWTON: Motion by Dr. Barth to deny the waiver request, a second by Ms. Reith. Discussion? All in favor?

MS. ZOOK: Well --
CHAIRPERSON NEWTON: I'm sorry. Do you have a question, Ms. Zook?

MS. ZOOK: Well, in the examples given, in the diesel mechanic, I can see why you either get the truck running or you don't. In CNA, I could see that specific grades could apply. And in heating and air -- so I don't think I can support the motion as read because I think it depends on the subject being taught.

CHAIRPERSON NEWTON: Very well. All in -- any other questions? All in favor?
(A FEW AYES WERE HEARD)
CHAIRPERSON NEWTON: Well, okay. Want to do a roll-call? What do you think, Commissioner? You want to do a roll-call?

COMMISSIONER KEY: Yes.
Sharon Hill Court Reporting

CHAIRPERSON NEWTON: Okay.
MS. CHAMBERS: Could you please say what we're voting on, please?

CHAIRPERSON NEWTON: Okay. We're voting on Dr. Barth's motion and Ms. Reith's second to deny the first request for a waiver, which would be Grading Scale-Exemptions-Special Education Classes.

MS. ZOOK: Except I think the special ed. classes is no longer in there.

CHAIRPERSON NEWTON: That's what --
MS. REITH: And he said for non-core classes.
CHAIRPERSON NEWTON: Yeah.
COMMISSIONER KEY: Okay. We'll vote. Ms.
Reith.
MS. REITH: Yea to the motion.
COMMISSIONER KEY: Dr. Barth.
DR. BARTH: Yes.
COMMISSIONER KEY: Mr. Black.
MR. BLACK: Yes.
COMMISSIONER KEY: Ms. Saviers.
MS. SAVIERS: Yes.
COMMISSIONER KEY: Ms. Zook.
MS. ZOOK: No.
COMMISSIONER KEY: Ms. Chambers.
MS. CHAMBERS: Yes.

COMMISSIONER KEY: Ms. Dean.
MS. DEAN: Yes.
COMMISSIONER KEY: Mr. Williamson.
MR. WILLIAMSON: No.
COMMISSIONER KEY: Motion passes.
CHAIRPERSON NEWTON: Okay. The second waiver request is 6-15-1004, Qualified Teachers in Every Public School Classroom. And your explanation or your justification for that particular waiver?

SUPT. BARRETT: We would like to possibly be able to offer a career and vocational diesel mechanics class next semester. And we are requesting a waiver so that we might proceed.

CHAIRPERSON NEWTON: Okay. I'm sorry; would you repeat that?

SUPT. BARRETT: Yes, ma'am. We are requesting this waiver due to our desire to offer within the career and technical programs a diesel mechanics class next semester. We do not feel like we are able to find a teacher qualified under this code.

CHAIRPERSON NEWTON: So you're specifically stating the diesel mechanic? Because initially you said programs but then you said diesel mechanics, so -_

SUPT. BARRETT: Yes, ma'am. Based on the first
vote, I thought I would go ahead and tie that a little tighter. Diesel mechanic.

CHAIRPERSON NEWTON: Okay. SUPT. BARRETT: And I did say career and technical, Mr. Williamson.

CHAIRPERSON NEWTON: You said career and technical programs and then you said -SUPT. BARRETT: Class. Excuse me. Class. CHAIRPERSON NEWTON: Class for diesel mechanic? SUPT. BARRETT: Yes, ma'am. That's exactly what I said.

CHAIRPERSON NEWTON: I don't want to put words in your mouth. Is that it?

SUPT. BARRETT: That's it.
CHAIRPERSON NEWTON: Okay.
MS. ZOOK: Before I make my motion, and overriding all of these, you're saying that the conversion charter acceptance or the five year limit? SUPT. BARRETT: Yes, ma'am. Absolutely. MS. ZOOK: Okay. I want to be sure. SUPT. BARRETT: Absolutely. MS. ZOOK: Okay. I'll move that we pass 6-151004.

MR. WILLIAMSON: Second.
CHAIRPERSON NEWTON: Motion by Ms. Zook, second
by Mr. Williamson. Any discussion? All in favor? We'll have again a roll-call vote.

COMMISSIONER KEY: The order is changed on this sheet that I'm using now, so just know that if you hear your name in a different order that's because I've switched papers here. Dr. Barth.

DR. BARTH: No.
COMMISSIONER KEY: Mr. Black.
MR. BLACK: Yes.
COMMISSIONER KEY: Ms. Chambers.
MS. CHAMBERS: Yes.
COMMISSIONER KEY: Ms. Dean.
MS. DEAN: Yes.
COMMISSIONER KEY: Ms. Reith.
MS. REITH: Yes.
COMMISSIONER KEY: Ms. Saviers.
MS. SAVIERS: Yes.
COMMISSIONER KEY: Mr. Williamson.
MR. WILLIAMSON: Yes.
COMMISSIONER KEY: Ms. Zook.
MS. ZOOK: Yes.
COMMISSIONER KEY: Motion passes, seven.
CHAIRPERSON NEWTON: Number three, 6-16-102, School Day.

SUPT. BARRETT: Because of the possibility of

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not being able to secure a teacher during the traditional 8:00 to 4:00 school day, we are asking for this waiver in order that we might possibly within the career and technical class, diesel mechanics class, begin such a class next semester. MS. ZOOK: So moved.

CHAIRPERSON NEWTON: Moved by Ms. Zook.
MR. WILLIAMSON: Second.
CHAIRPERSON NEWTON: Second by Mr. Williamson.
Any discussion? Roll-call.
COMMISSIONER KEY: Dr. Barth.
DR. BARTH: No.
COMMISSIONER KEY: Mr. Black.
MR. BLACK: Yes.
COMMISSIONER KEY: Ms. Chambers.
MS. CHAMBERS: Yes.
COMMISSIONER KEY: Ms. Dean.
MS. DEAN: Yes.
COMMISSIONER KEY: Ms. Reith.
MS. REITH: Yes.
COMMISSIONER KEY: Ms. Saviers.
MS. SAVIERS: Yes.
COMMISSIONER KEY: Mr. Williamson.
MR. WILLIAMSON: Yes.
COMMISSIONER KEY: Ms. Zook.

MS. ZOOK: Yes.
CHAIRPERSON NEWTON: Motion carries.
6-17-908, Teachers Salary Fund, Authorized Disbursement.

SUPT. BARRETT: Arkansas law prohibits teachers that do not have their license from being paid from the Teacher Salary Fund. We are requesting this waiver so that any teacher hired for that diesel mechanics class might be paid from Fund 1000.

MS. ZOOK: Question. On that, since -- right or wrong -- we pay teachers on a scale based on the degree and the years of experience, how do you plan on approaching that with a person who knows how to teach people about diesel mechanics?

SUPT. BARRETT: We will try to make it comparable to the process that we use in crediting a teachers' prior experience. If someone has worked 10 years as a diesel mechanic, we would try to find a mutually agreeable place to place them on the salary scale.

MS. ZOOK: So you'll negotiate with the individual teacher?

SUPT. BARRETT: Yes, ma'am. It will be kind of breaking some new ground with that.

MS. ZOOK: Okay.

SUPT. BARRETT: Hence, the need for the waiver.
CHAIRPERSON NEWTON: Do you anticipate exceeding the salary schedule?

SUPT. BARRETT: Oh, no, ma'am.
MS. ZOOK: He's wanting to stay fiscally responsible, remember?

CHAIRPERSON NEWTON: Okay. That's the explanation. Any other questions about that particular one, the waiver for Teacher Salary Fund? Ms. Saviers.

MS. SAVIERS: Mr. Key, how do you feel about that?

COMMISSIONER KEY: You can't pound a square peg in a round hole, which is what we have when you're trying to get a non-certified person and pay them for the services they're providing teaching these students. So, you know, I can certainly understand. While I'm not advocating, I can understand why the district would need flexibility from the requirements because this will be considered, based on the previous motion, a classroom teacher for the time that they are in -- providing this instruction in this diesel mechanics class.

MS. ZOOK: And it appears the other districts hadn't even thought about it because nobody else is
wanting to teach these courses.
MS. SAVIERS: Well, that's why I even asked, because this is -- it's creating -- we're not creating more problems?

COMMISSIONER KEY: Not in my opinion. You know, other -- this isn't a new problem, I mean, because, as we said, charters do this and they set a salary schedule. What this does is just allow him in this very narrow instance to create a salary schedule but be able to pay them from this line item in their budget. Correct me if I'm wrong, Dr. Barrett.

SUPT. BARRETT: No, that's exactly --
COMMISSIONER KEY: Okay.
MS. REITH: And correct me if I'm wrong, but even beyond charter schools of innovation, are they also using this --

COMMISSIONER KEY: I don't know.
MS. REITH: -- for those that are CT specific? I just feel like maybe the Springdale one, which is CT specific, that they may be doing similar -- I know they have similar circumstances or non --

COMMISSIONER KEY: Dr. Jones may -- she's back there. She may be able to answer that question better than I can.

DR. JONES: I don't recall any of the schools of

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innovation having non-certified teachers. Of all the ones I think about I can't think of areas where that has occurred. Now you have to keep in mind, as it goes through this process that contract is still going to have to go through his local school board and so there are other areas of accountability within their own local school district.

CHAIRPERSON NEWTON: Any other questions?
MR. WILLIAMSON: I'll move to approve the waiver request.

CHAIRPERSON NEWTON: Moved by Mr. Williamson.
MS. ZOOK: Second.
CHAIRPERSON NEWTON: Second by Ms. Zook. Rollcall.

COMMISSIONER KEY: Dr. Barth.
DR. BARTH: Yes.
COMMISSIONER KEY: Mr. Black.
MR. BLACK: Yes.
COMMISSIONER KEY: Ms. Chambers.
MS. CHAMBERS: Yes.
COMMISSIONER KEY: Ms. Dean.
MS. DEAN: Yes.
COMMISSIONER KEY: Ms. Reith.
MS. REITH: Yes.
COMMISSIONER KEY: Ms. Saviers.

MS. SAVIERS: Yes.
COMMISSIONER KEY: Mr. Williamson.
MR. WILLIAMSON: Yes.
COMMISSIONER KEY: Ms. Zook.
MS. ZOOK: Yes.
CHAIRPERSON NEWTON: Okay. The waiver is approved.

The next one is 6-17-309, Licensure-Waiver.
SUPT. BARRETT: We are asking for this waiver for the possibility of being able to hire a nonlicensed instructor for a future diesel mechanics class being offered in our career and technical program.

CHAIRPERSON NEWTON: That was -- are you finished?

SUPT. BARRETT: Uh-huh.
COMMISSIONER KEY: He's getting better.
CHAIRPERSON NEWTON: Yeah, it's getting shorter and it's kind of scary. But anyway, okay. Is there a motion?

MS. ZOOK: I have one. Yeah. The CNA's, you mentioned them earlier. Does that not apply to them as well?

SUPT. BARRETT: Well, I have not -- it would, but obviously I'm not going to ask for it. Well --

MS. ZOOK: Well -- oh, be brave.
SUPT. BARRETT: Well, no, that's fine.
MS. ZOOK: No. I understand. I understand.
SUPT. BARRETT: I'm being realistic to the needs of the Board to maintain some strict control over this process.

MS. ZOOK: Sure.
SUPT. BARRETT: We currently are getting our teacher from the community college, and we hope to continue that. So let me just -- for your time, let me just stipulate that every one of these that you're going to ask me about are specifically tied to the diesel mechanics class, currently not being taught in Gentry, that we hope to teach next semester. And I can keep them even shorter than that, then, Commissioner.

CHAIRPERSON NEWTON: Okay. That's great. That's great. What's the pleasure of the Board concerning the request for this waiver? MR. WILLIAMSON: I move to approve. MS. ZOOK: Second.

CHAIRPERSON NEWTON: Mr. Williamson has moved to approve. Ms. Zook is the second. Roll-call. COMMISSIONER KEY: Dr. Barth. DR. BARTH: Yes.

COMMISSIONER KEY: Mr. Black.
MR. BLACK: Yes.
COMMISSIONER KEY: Ms. Chambers.
MS. CHAMBERS: Yes.
COMMISSIONER KEY: Ms. Dean.
MS. DEAN: Yes.
COMMISSIONER KEY: Ms. Reith.
MS. REITH: Yes.
COMMISSIONER KEY: Ms. Saviers.
MS. SAVIERS: Yes.
COMMISSIONER KEY: Mr. Williamson.
MR. WILLIAMSON: Yes.
COMMISSIONER KEY: Ms. Zook.
MS. ZOOK: Yes.
CHAIRPERSON NEWTON: Okay. We're now down -well, the motion and the request for the waiver is granted.

6-17-401, Teachers License Requirement.
SUPT. BARRETT: We're asking for this because we're uncertain if we can hire a licensed teacher for the aforementioned class.

CHAIRPERSON NEWTON: What's the pleasure of the Board?

MR. WILLIAMSON: I move to approve the waiver.
CHAIRPERSON NEWTON: Mr. Williamson moved to

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approve.
MR. BLACK: Second.
CHAIRPERSON NEWTON: Mr. Black seconded. Rollcall.

COMMISSIONER KEY: Dr. Barth.
DR. BARTH: Yes.
COMMISSIONER KEY: Mr. Black.
MR. BLACK: Yes.
COMMISSIONER KEY: Ms. Chambers.
MS. CHAMBERS: Yes.
COMMISSIONER KEY: Ms. Dean.
MS. DEAN: Yes.
COMMISSIONER KEY: Ms. Reith.
MS. REITH: Yes.
COMMISSIONER KEY: Ms. Saviers.
MS. SAVIERS: Yes.
COMMISSIONER KEY: Mr. Williamson.
MR. WILLIAMSON: Yes.
COMMISSIONER KEY: Ms. Zook.
MS. ZOOK: Yes.
CHAIRPERSON NEWTON: Okay. The waiver is approved.

6-17-902, Definitions-Teacher.
SUPT. BARRETT: Without reading that statute,
we're asking for this waiver due to the extreme
possibility that we will not be able to hire a licensed teacher for our diesel mechanics class.

CHAIRPERSON NEWTON: Okay. What's the pleasure of the Board on 6-17-902?

MS. DEAN: Move to approve.
CHAIRPERSON NEWTON: Move to approve by Ms. Dean.

MS. SAVIERS: Second.
MR. WILLIAMSON: Second.
CHAIRPERSON NEWTON: Second by Ms. Saviers. Roll-call. Do we need another sheet?

COMMISSIONER KEY: No, I'm just -- no, I just had to check something. Okay.

MR. BLACK: Let me ask a question.
CHAIRPERSON NEWTON: Okay.
MR. BLACK: If you can't hire a licensed teacher, who will you hire? I mean, if you can't hire a licensed teacher to teach the course, who will you hire?

SUPT. BARRETT: We will hire someone that had the proven, demonstrated skills and ability to teach the skills that would be part of the curriculum of that class; in our case, perhaps an actual diesel mechanic. The person -- and I'm not trying to anticipate, but any person that would be with our
students would have to have the same background check and meet all the other requirements. We're not asking to waive of a new employee; we're not asking just to put anyone in a class. And I may not have understood your question, Mr. Black.

MR. BLACK: If you hire someone to teach diesel mechanics and they're not licensed to do so or don't have the appropriate authorizing documents, what positions them then to teach a class?

SUPT. BARRETT: There are, you know, obviously, industry standards out there for -- like the AMA, the Arkansas Mechanics Association -- don't quote me on that acronym. There are organizations out there that certify mechanics, and we would certainly be seeking a person certified by their respective certifying agency.

MR. BLACK: You've got a back-up certification, is what you're saying?

SUPT. BARRETT: Yes, sir. Yes. You can't just come in and bring a big ol' socket wrench and say, "I think I can do it."

MR. BLACK: All right.
CHAIRPERSON NEWTON: Okay. We're ready for roll-call, if there are no other questions.

COMMISSIONER KEY: Could you -- did we catch who

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made the motion and second, Debbie?
CHAIRPERSON NEWTON: We did. I said it.
COMMISSIONER KEY: Okay. I just --
CHAIRPERSON NEWTON: I couldn't remember --
COMMISSIONER KEY: Time-lapse.
CHAIRPERSON NEWTON: Okay.
COMMISSIONER KEY: All right. Dr. Barth.
DR. BARTH: Yes.
COMMISSIONER KEY: Mr. Black.
MR. BLACK: Yes.
COMMISSIONER KEY: Ms. Chambers.
MS. CHAMBERS: Yes.
COMMISSIONER KEY: Ms. Dean.
MS. DEAN: Yes.
COMMISSIONER KEY: Ms. Reith.
MS. REITH: Yes.
COMMISSIONER KEY: Ms. Saviers.
MS. SAVIERS: Yes.
COMMISSIONER KEY: Mr. Williamson.
MR. WILLIAMSON: Yes.
COMMISSIONER KEY: Ms. Zook.
MS. ZOOK: Yes.
CHAIRPERSON NEWTON: Okay. The waiver is
approved.
We're now down to 6-17-919, Warrants Void
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Without Valid License and Contract.
SUPT. BARRETT: For the aforementioned reasons, we are seeking this waiver so that we will have the ability to pay our diesel mechanics teacher out of the Teacher Salary Fund.

CHAIRPERSON NEWTON: What's the pleasure of the Board?

MS. DEAN: Move to approve.
MR. WILLIAMSON: Second.
CHAIRPERSON NEWTON: Moved by Ms. Dean and second by Mr. Williamson to approve. Any discussion? Roll-call.

COMMISSIONER KEY: Dr. Barth.
DR. BARTH: Yes.
COMMISSIONER KEY: Mr. Black.
MR. BLACK: Yes.
COMMISSIONER KEY: Ms. Chambers.
MS. CHAMBERS: Yes.
COMMISSIONER KEY: Ms. Dean.
MS. DEAN: Yes.
COMMISSIONER KEY: Ms. Reith.
MS. REITH: Yes.
COMMISSIONER KEY: Ms. Saviers.
MS. SAVIERS: Yes.
COMMISSIONER KEY: Mr. Williamson.

MR. WILLIAMSON: Yes.
COMMISSIONER KEY: Ms. Zook.
CHAIRPERSON NEWTON: 6-17-1501 has been pulled. 6-18-210, Definitions-Planned Instructional Time.

SUPT. BARRETT: We are seeking this waiver because our diesel mechanics class may not be offered in the traditional school hours.

CHAIRPERSON NEWTON: What's the pleasure of the Board?

MS. REITH: Move for approval.
CHAIRPERSON NEWTON: Moved by Ms. Reith.
MR. BLACK: Second.
CHAIRPERSON NEWTON: Seconded by Mr. Black. Any discussion, questions?

DR. BARTH: I have a question. This is kind of bothering me a little bit, so -- and I don't know who's the right person to -- so, Commissioner. So let's say a student doesn't have transportation and, you know, they might be denied the opportunity to take a course because of that. And we would not allow that during the traditional school day. That worries me here, that we may be --

MS. SAVIERS: Like if you had a job in the evening.

DR. BARTH: Yeah. I mean, moving things out --

I mean --
CHAIRPERSON NEWTON: Or if you lived outside of the area.

MS. SAVIERS: Yeah.
DR. BARTH: Right. So that's what's bugging me a little bit about this is that we may be, you know, creating inequities in terms of who has access to this. Because, normally, if we have an extended school day everybody knows those are the rules, et cetera. This feels like -- this feels different to me and potentially problematic.

COMMISSIONER KEY: Well, Dr. Barth, I think it's probably best to let Dr. Barrett answer that from the standpoint of -- you know, that's not something that -- schools have other activities that are after school. Some districts handle it in different ways so as to not deny the opportunity for those students to participate. This being a class, I would defer to the superintendent on that.

SUPT. BARRETT: We obviously are going to continue to offer all the requirements that the Standards for Accreditation require towards graduation during the school day. And we're going to make an effort to help every student that might want to go to this class to get there. I can't -- you
know -- I'm not going to make that part of this today, a promise to that, because, as Commissioner Key has pointed out, you know, there are certain things we are required to do; this is a want-to-do. And I hope every child who wants to get in it can and I will personally try to make that work. But I can't guarantee that today, nor would I attempt to. I can tell you that we've taught some afterschool classes and we have extended the teachers' salary compensation to stay late to work. And students that wanted to be there found a way to be there. But it was extras. Again, it was extras, not something that was required.

COMMISSIONER KEY: And, Dr. Barth, I would just add to that, that if this was -- if this one class was part of the 38 units and they couldn't get it unless they stayed after school, then I think a district would find themselves questionable -- in question.

SUPT. BARRETT: And I agree with that assessment a hundred-percent.

COMMISSIONER KEY: Yeah.
DR. BARTH: It still feels a little -- I mean, it feels different than a sport, for instance --

COMMISSIONER KEY: Yeah.

DR. BARTH: -- which is not a credit-bearing experience. It does feel different. I'm not going to obstruct it, but --

SUPT. BARRETT: And I want to toss in there, a student at Gentry High School can earn 24 college credits either through credit classes or online classes that's being offered there at our campus. Okay? And putting that in there -- because we are wanting our students to succeed. Okay? If I'm going to stand down here two hours with you to try to get a diesel mechanics class in the career and technical program approved, then $I$ want everyone that wants to go to it, $I$ want them to get in there. Okay? But I can't make any promises, other than to tell you my intent.

CHAIRPERSON NEWTON: Okay. Any other questions? If not, I'd ask for a motion.

MR. WILLIAMSON: Move to approve the waiver request.

CHAIRPERSON NEWTON: Okay. Mr. Williamson -COMMISSIONER KEY: I think we did that.

MS. REITH: Yeah.
CHAIRPERSON NEWTON: We did that already?
COMMISSIONER KEY: Yeah. We have a motion --
CHAIRPERSON NEWTON: Okay.

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COMMISSIONER KEY: -- and a second.
CHAIRPERSON NEWTON: Well, we've got a motion and a second already. I apologize.

COMMISSIONER KEY: No, that's okay.
CHAIRPERSON NEWTON: Okay.
COMMISSIONER KEY: We're ready to call the roll, Madam Chair.

CHAIRPERSON NEWTON: Oh, okay. Roll-call.
COMMISSIONER KEY: Dr. Barth.
DR. BARTH: Yes.
COMMISSIONER KEY: Ms. Black.
MR. BLACK: Yes.
COMMISSIONER KEY: I don't think I can capture
that. It sounded like --
MS. REITH: Do you allow your students to do that?

MS. COFFMAN: We can't hear any of the responses.

CHAIRPERSON NEWTON: You can't --
MS. COFFMAN: Speak into your microphones.
CHAIRMAN NEWTON: What happened? Okay.
DR. BARTH: Yes.
MS. COFFMAN: Thank you.
COMMISSIONER KEY: Ms. Chambers.
MS. CHAMBERS: Yes.

COMMISSIONER KEY: Ms. Dean.
MS. DEAN: Yes.
COMMISSIONER KEY: Ms. Reith.
MS. REITH: Yes.
COMMISSIONER KEY: Ms. Saviers.
MS. SAVIERS: Yes.
COMMISSIONER KEY: Mr. Williamson.
MR. WILLIAMSON: Yes.
COMMISSIONER KEY: Ms. Zook.
CHAIRPERSON NEWTON: Okay. Then the waiver is approved.

The final request is 6-18-211, Mandatory
Attendance for Students in Grades 9 through --
COMMISSIONER KEY: Madam Chair --
CHAIRPERSON NEWTON: I'm sorry.
MS. REITH: He said that wasn't -- he said it's not appropriate.

MR. WILLIAMSON: It was pulled.
MR. BIGGS: 6-18-211, it wasn't withdrawn; it's just an invalid waiver request.

CHAIRPERSON NEWTON: You mean we're finished?
MR. BIGGS: By law the Board can't consider that one. However, here are also rules and regs and Standards of Accreditation which also have to be considered and either approved or denied by the

Board. At this point, based on the way the vote has gone on the statutory provisions, you are more than welcome to look at the groupings that are contained in the application. And if you want to take these in little bit bigger chunks than one at a time, you're free to do that. If you want to continue voting on them one at a time, you can do that as well. But the rules and regs and the Standards of Accreditation do match up with the statutory provisions that were requested in those blocks on the application. Oh, that's correct. Yes. Except for 10.02 and 10.02.5, the very first two.

DR. BARTH: And they connect to that first motion?

MR. BIGGS: Yes, they do.
DR. BARTH: Okay.
COMMISSIONER KEY: So if it helps, if you look at the bottom of page 1 of what's in the packet, you have the waivers from ADE rules and regs 10.02, 10.02.5, 12.02, 15.03. I'm sorry, Mary --

CHAIRPERSON NEWTON: We'll do the same -MS. REITH: No.

CHAIRPERSON NEWTON: Excuse me.
MS. ZOOK: It's 6 and 7.
COMMISSIONER KEY: And then on -- yeah, at the
top of page 2 you have the waivers of some other rules and regs that would constitute possibly another block of -- for a vote. That's up to y'all.

CHAIRPERSON NEWTON: How is it up to us?
COMMISSIONER KEY: How you want to -- whether you want to take them one at a time as we had been doing with the statutory provisions --

CHAIRPERSON NEWTON: Okay.
COMMISSIONER KEY: -- versus the block, as Mr. Biggs has --

CHAIRPERSON NEWTON: Is there any objection to taking it as a block? Is that problematic?

MR. BIGGS: So long as none of the ones that are tied to the grading scale, which was not approved as a statutory provision, or the ones tied to mandatory attendance for students in grade 9 through 12, which was not considered because it was an invalid request. As long as none of those standards or rules are a part of a motion in the block, then you are free to consider the rest of them. But you obviously can't approve a waiver of the rules and regs for something for which he doesn't have a waiver from the statute for.

CHAIRPERSON NEWTON: So we're depending on you to tell us if that is the case in the first block.

MR. BIGGS: Happy to do so.
CHAIRPERSON NEWTON: Okay. Would those first four, $10.02,10.02 .5,12.02$, and 15.03?

MR. BIGGS: Only 15.03.
CHAIRPERSON NEWTON: Only 15.03 is excluded?
MR. BIGGS: No. Only 15.03 is open for discussion.

CHAIRPERSON NEWTON: Okay. Open for a waiver request. Okay. Can you do it with the next block, also, or is that just -- that one should be taken singularly?

MR. BIGGS: So the rules governing uniform grading scales obviously cannot be considered because that one was not adopted. The rules governing the mandatory attendance requirements for students in grades 9 through 12 cannot be considered because that was an invalid request. The rules governing educator licensure can be considered.

CHAIRPERSON NEWTON: Okay. So at this point we're looking at 15.03-Licensure and Renewal and ADE rules governing educational licensure in terms of looking for a waiver, those two. Are you clear on that, Superintendent?

SUPT. BARRETT: Yes, ma'am.
CHAIRPERSON NEWTON: Okay. So what is the

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pleasure of the Board as it relates to those two items? We'll take them together, unless there's a reason to separate them.

DR. BARTH: I'll move approval.
CHAIRPERSON NEWTON: Dr. Barth moved approval of 15.03-Licensure and Renewal and also ADE rules governing educator licensure. Is there a second? MS. SAVIERS: Second.

CHAIRPERSON NEWTON: Second by Ms. Saviers. Any discussion? All in favor? Sorry; roll-call. COMMISSIONER KEY: Dr. Barth. DR. BARTH: Aye. COMMISSIONER KEY: Mr. Black. MR. BLACK: Aye. COMMISSIONER KEY: Ms. Chambers. MS. CHAMBERS: Yes.

COMMISSIONER KEY: I'm sorry?
MS. CHAMBERS: Yes.
COMMISSIONER KEY: Okay. Ms. Dean.
MS. DEAN: Yes.
COMMISSIONER KEY: Ms. Reith.
MS. REITH: Yes.
COMMISSIONER KEY: Ms. Saviers.
MS. SAVIERS: Yes.
COMMISSIONER KEY: Mr. Williamson.

MR. WILLIAMSON: Yes.
COMMISSIONER KEY: MS. Zook.
MS. ZOOK: Yes.
COMMISSIONER KEY: Eight votes.
CHAIRPERSON NEWTON: Okay. That --
COMMISSIONER KEY: Madam Chair --
CHAIRPERSON NEWTON: Yes.
COMMISSIONER KEY: -- I don't want to belabor this, but --

CHAIRPERSON NEWTON: Please don't.
COMMISSIONER KEY: -- after you vote -- after the Board's first vote on the grading scale, the parameters changed. And I just want to point out to y'all that with the narrow focus of the rest of these waivers he is now going to have the potential of a diesel mechanics class that is going to be saddled with standard grading scale of 90 to 100 being an A, 80 to 89 a B, and so-forth. And I would just offer that, and I know the Board has in its procedures the mechanism for going back and reconsideration of a prior vote. And I think Jennifer or -- Lori is back there; Lori could help do that, if the Board so chose, to take a look at that again so we didn't leave here with an incomplete on our grade.

SUPT. BARRETT: Madam Chair, I was actually
about to request that.
CHAIRPERSON NEWTON: That makes a lot of sense based on what you said you needed and how it works. So that would be just complicating. So that's your request. Is that --

DR. BARTH: But only tied to that one course.
CHAIRPERSON NEWTON: Only tied to that one course. That's correct. So --

MR. BIGGS: So the appropriate motion would be a motion to reconsider; it would require a second. It could be open for debate if there were any and the vote is a majority vote.

CHAIRPERSON NEWTON: Okay. A motion to reconsider the grading scale, is that the way it's worded?

MR. BIGGS: (Nodding head up and down.)
CHAIRPERSON NEWTON: Okay. So we need a motion if you guys are inclined to reconsider the grading scale as it relates to the diesel mechanic course.

MS. SAVIERS: So moved.
CHAIRPERSON NEWTON: So moved by Ms. Saviers and second by --
(COURT REPORTER'S NOTE: Ms. Dean raised her hand.)

CHAIRPERSON NEWTON: -- Ms. Dean.

MS. DEAN: Second.
CHAIRPERSON NEWTON: She did say second. That's right. I saw you raise your hand; that means second. Okay. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON NEWTON: Any opposed? Waiver approved or whatever that was.

MS. REITH: Now we need a new waiver.
COMMISSIONER KEY: Now we need to vote on the new request. Yes.

CHAIRPERSON NEWTON: And I need a break. Okay. So, Mr. Biggs.

MR. BIGGS: Now is the motion to reconsider. CHAIRPERSON NEWTON: Right.

MR. BIGGS: Yeah. Now there's the motion on -and also there's going to be a motion for the statutory provision and then there will be necessary motions for the rules that were passed over last time that coincide with this statutory provision.

CHAIRPERSON NEWTON: Well, each time we get to that point you'll let me know. So, where are we now? MR. BIGGS: You are entertaining a motion on a waiver from 6-15-902(a) of the grading scale and exemptions as it pertains the diesel mechanics class. MS. ZOOK: But excluding special ed. Right?

SUPT. BARRETT: But excluding special education classes.

COMMISSIONER KEY: Mr. Biggs, could that motion encompass the statutory and the rules provision so they only have to do that one more time?

MR. BIGGS: Yes, sir, it could.
COMMISSIONER KEY: Okay. Thank you.
MR. BIGGS: You could -- they could have a vote on --

CHAIRPERSON NEWTON: That's the vote we're now doing. We just need you to tell us what it is.

MR. BIGGS: Okay. It will be -- and correct me if I'm wrong, or actually confirm after I'm done, one way or the other.

SUPT. BARRETT: Okay.
MR. BIGGS: Because I'm not making the motion here, certainly. But it would be a motion for a waiver from 6-15-902(a), from rule 12.02, from the ADE rules governing the uniform grading scales for public secondary schools and for optional use in public elementary schools, grading scale and numerical values, number four, and the rules governing the Arkansas -- no, I'm sorry. I'm sorry. That's it. Okay. So those three.

MR. WILLIAMSON: So moved.

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| 2 | CHAIRPERSON NEWTON: Moved by Mr. Williamson. <br> Can I get a second? |
| 3 | MS. SAVIERS: Second. |
| 4 | CHAIRPERSON NEWTON: Ms. Saviers, second. Any |
| 5 | discussion? All in favor? |
| 6 | (UNANIMOUS Chorus of ayes) |
| 7 | Chairperson newton: Any opposed? Then that |
| 8 | waiver or explanation of waiver in what the |
| 9 | applications are is approved. |
| 10 | MR. BIGGS: And now to complete the record I |
| 11 | would need motions to deny approval from 10.02, |
| 12 | 10.02.5, and the rules governing mandatory attendance |
| 13 | requirements for students in grades 9 through 12. |
| 14 | MS. SAVIERS: So moved. |
| 15 | CHAIRPERSON NEWTON: Moved by Ms. Saviers. |
| 16 | MS. REITH: Second. |
| 17 | CHAIRPERSON NEWTON: Second by Ms. Reith. Any |
| 18 | discussion? All in favor? |
| 19 | (UNANIMOUS Chorus of ayes) |
| 20 | CHAIRPERSON NEWTON: Any opposed? Are we |
| 21 | finished with Dr. Barrett? Congratulations. Thank |
| 22 | you. |
| 23 | SUPT. BARRETT: Madam Chair -- |
| 24 | Chairperson newton: yes. |
| 25 | SUPT. BARRETT: Madam Chair and Board Members - |
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and I do thank you, and I thank you for your patience. I think I've become an old man -CHAIRPERSON NEWTON: In this process. SUPT. BARRETT: -- today. I gotcha. Thank y'all very much.

CHAIRPERSON NEWTON: We're going to take a 10minute break till 3:05.
(BREAK: 2:55-3:10 P.M.)
A-6: CONSIDERATION OF WAIVER REQUEST FOR TEACHING LICENSE LYNN D. LANG

CHAIRPERSON NEWTON: Okay. The next action item is A-6, Consideration of Waiver Request for Teaching License, Lynn D. Lang.

MS. LIWO: Jennifer Liwo, PLSB Staff Attorney. Mr . Lang has asked the Board to continue his waiver hearing to next month. He has some additional information he's still trying to gather in support of his waiver request.

CHAIRPERSON NEWTON: Do we have to have a motion for that or just grant a continuance?

MS. LIWO: You have to make a motion.
CHAIRPERSON NEWTON: Okay. Can I get a motion to continue A-6 until next month? MS. SAVIERS: So moved.

CHAIRPERSON NEWTON: Second? Moved by Ms.

Saviers, second by --
DR. BARTH: Second.
CHAIRPERSON NEWTON: -- Dr. Barth. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON NEWTON: Any opposed? Then that has been approved and will be moved to the October meeting.

A-7: CONSIDERATION OF REVOCATION OF TEACHING LICENSE - AMANDA LEIGH REILLY

CHAIRPERSON NEWTON: The next on A-7, Consideration of Revocation of Teaching License for Amanda Leigh Reilly.

MS. REINHART: Cheryl Reinhart, Attorney for the PLSB. Ms. Reilly has pled guilty to two counts of Sexual Assault-Second Degree and is also now a registered sex offender. And the Department recommends revocation of her license. She did not request a waiver hearing.

CHAIRPERSON NEWTON: Okay. Can we get a motion on A-7?

MR. BLACK: So moved.
CHAIRPERSON NEWTON: Mr. Black has moved for revocation of license for Amanda Leigh Reilly. Can I get a second?

MS. ZOOK: Second.
CHAIRPERSON NEWTON: Second by Ms. Zook. All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON NEWTON: Any opposed? Motion carries.

A-8: CONSIDERATION FOR FINAL APPROVAL - ARKANSAS DEPARTMENT OF EDUCATION RULES GOVERNING EDUCATOR LICENSURE

CHAIRPERSON NEWTON: A-8, Consideration for Final Approval - Arkansas Department of Education Rules Governing Educator Licensure.

MS. REINHART: Yes. Thank you. These -- I provided you with a mark-up of what was changed from the rule that was proposed to you after public comment was received. And with that, I'm going to turn it over to Ms. Ivy Pfeffer because she has some comments to make.

MS. PFEFFER: Good afternoon. Ivy Pfeffer, Assistant Commissioner, Licensure and Educator Effectiveness. These educator licensure rules, we've been here a couple of times before. We are continuously dealing with moving targets, it seems, with our licensure rules. As many of you know, after the 2011 taskforce recommendations were put in place all of the effects of those licensure changes have
come into fruition during the 2014-15 school year. We have 462 programs for educator licensure; probably 60 to 70 percent of those programs were revised based on changes to licensure rules. We have 21 institutions of higher education that offer programs plus nontraditional programs. So all of those together, there have been a lot of changes. So within the rules, there are accommodations above traditional and nontraditional rules. We have had -we had probably close to 100 public comments, which I'm sure most of you have reviewed in detail. I have some representatives from Higher Education here today. We have deans and licensure officers from Arkansas State, Harding University, Henderson State, and, yes, UAM - University of Arkansas at Monticello. So they're here, as well. They've been partners with us through this process, looking at various aspects. Since we proposed -- or since the emergency rules were passed in June, we've had some other issues come to light, particularly with middle level licensure. I think we had about $31 \%$ of those who completed a middle level program who were not recommended for licensure because of not passing both parts of their Praxis assessment.

So we know that we've got to do two things.

Number one, we have to get permit rules in place because we are still operating under emergency rules. So it is very important that these rules go forward and get all the way through the legislative process before the deadline of mid-November. But we also realize that in the meantime and after those are fully in effect we're going to have to come back and continue to look at what's going on with licensure, what are the impacts of all the changes with the special education provisions. We had three -basically, three new options that we had included with these rules. And in working with the special education taskforce, while we still know schools are desperately struggling to find licensed special education teachers, we also realize that we have a taskforce that's trying to do some work. We're going to work with them to gather data so that over the next few months we can look to see whether or not the testing-out provision is something we need to move forward with immediately or if we need to wait. So we are -- we're working closely with several of our stakeholders. So saying all that and trying to put everything in context, we feel like that these rules after review, with modifications that were made based on those, are the best rules going forward. And I'll
be happy to answer any questions or if you have questions of others.

CHAIRPERSON NEWTON: Ms. Zook.
MS. ZOOK: And why is it that we have to get in a hurry?

MS. PFEFFER: Well, these are -- right now we're operating under emergency rules. Those emergency rules expire November $I$ believe it's 15th, right around that time. We have to have permanent rules in place because we can't turnaround and implement another set of emergency rules. We would have to wait 30 days. So we need permanent rules in place. After those are in place, we will -- we may have to come back and do some further modifications once we see how our program enrollments are looking in all of our educator preparation programs. But even right now our total number of ALP's so far, we've had about 300 and something waivers approved so far and $37 \%$ of those are for special ed. already.

MS. ZOOK: Okay. And let me speak to the special ed. part. I fully understand the parents' and the students' point of view on that. Often, if you have someone who hasn't had good in-depth special ed. training you get watered down curriculum in a tutoring kind of session. So understanding and
knowing a lot more about special ed. other than how to teach something slower or different is an issue. I also appreciate and understand from an administrator's -- former administrator's point of view their concerns. Do we have the option of not changing the licensing but making an emergency where they could get like an emergency certificate if they passed the Praxis for like a year or two? Because in my opinion, as just one person on the Board and a person who's been in special ed. for many years, I think the issue is the requirements in higher ed., the fact that they are having to get a bachelor's degree and then get a master's in special ed., when in fact that is not necessarily the best approach or the one that would be most helpful in satisfying the needs of the district. So as you go forward looking at the special ed., I wish you would think in terms of getting Higher Ed. to change the requirements for becoming a special education teacher and also thinking in terms of from the district's perspective of maybe an emergency one- or two-year stop-gap until we can get that done.

MS. PFEFFER: Well, and I think we may be addressing both of those concerns of yours because starting this fall all special ed. programs are --
well, I shouldn't say all -- starting this fall we now have a $\mathrm{K}-12$ special education degree program, so it's a first-time license. You'll get a bachelor's degree and you'll be licensed as a special education teacher. The issue with that though is that you will not need highly qualified teacher requirements because you will not be highly qualified in either the $\mathrm{K}-6$ or a secondary content area. So we are going to have people that are able to come through just a traditional four-year degree who want to teach and want to be special education teachers to be licensed to do so without having to go back and add a degree. But that is just beginning this year. We had a couple of institutions that started their program last year but -- so one of our first steps is to get our true numbers of how many are in those programs where we can project out two years from now how many likely completers will we have. Okay? But the other provisions that we've put in licensure rules, the MAT program will allow the career changers to come to the education field, so we're tracking in a new set of people. They can get licensed with a master's degree, so that will be a new area. And we're adding the endorsement. So we are still adding an endorsement and the endorsement will be to teach in a
special education resource setting. So you're taking a content area teacher, who's already highly qualified, and they will be able to go back and add a licensure endorsement. They can do that through the special ed. academy. They can possibly get credit for a previously taken course and then with an additional six hours then they would have what they need. So it's basically reducing the endorsement down to 12 college credit hours in special education. So that will help with those people who are already highly qualified in a content area to get them the special education training and preparation so they could teach in a resource setting. So those things we think will be beneficial. From the Higher Ed. perspective, one of the frustrations they have had has been with a requirement that required those special education programs to adhere to the 21 hours. That's something we are already working on with them and not mandating that it be 21 hours, but that the requirements will have to be met with the CEC standards. But if a university does that in less than 21 hours, if they have a program that they can show meets the standards, then that program would not have to be. So we're trying to do both things, look at the licensure end but also provide the flexibility
for Higher Ed. not holding them to a standard that's an arbitrary number that was decided several years ago.

MS. ZOOK: Well, in the past CEC primarily looked at those students, and the teachers who were working with them, that had mental handicaps, not so much in the learning disabilities and the dyslexia area -- and that may have been changed. I think the reality is in the rural schools you don't have a pullout or resource program where you have two or three kids who have a learning disability, say auditory processing, and then you have another few -you wind up with eight to fifteen kids in a room and some of them may have very low IQ; others may have just a slight learning disability. So you're asking a teacher that's highly qualified maybe and has tested out but she is not equipped to take care of that, regardless of if they call it a resource room or self-contained. And often you have a selfcontained room with kids resourcing in and out. So I just want to be sure that you all have people onboard on the committee that are aware of rural as well as urban districts and the different ways of -you know -- this law was passed in '74, and the fact that we're still trying to figure it out is very
frustrating for parents, kids and professionals like I am. Okay. I'll get off your back on that.

Okay. Does ASU realize that they have a problem in the middle school Praxis area?

MS. PFEFFER: Yes, ma'am, they do. And we are going to be visiting with them later this month. Dr. Gina Hogue, who is the interim dean there, is here today, and I've spoken with her. I've spoken with both she and Dr. Mary Jane Bradley, who is here. They have already taken some steps to be proactive. They had ETS Praxis come in, do a training for them, and will be doing more training for their faculty in using Praxis data. They do not as of right now require their candidates to take the assessment prior to graduation. And what we have found out -- and you have kind of different things that happen -- they had several candidates who graduated and who could still receive a provisional license and have a year to test and complete all their requirements. So once those candidates graduate, the university can't go back and help them, and they realize that. So that was something that Dr. Hogue said from the beginning; she said, you know, they realize that and I think are having discussions about what are those internal policies that they're going to have to do to change

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| 1 | things. They also realize too that many times they |
| 2 | have -- their faculty who are teaching educator |
| 3 | courses may not necessarily be within their education |
| 4 | department. So they may be math teachers who not |
| 5 | only are teaching math for the educators, but are |
| 6 | also teaching math for people who are going into |
| 7 | stats and engineering and things like that. So they |
| 8 | do realize that. I can't tell you for sure what |
| 9 | definite plans are, but I will speak for them; they |
| 10 | understand that. |
| 11 | MS. ZOOK: Because I know K-12 gets blamed when |
| 12 | kids get out of high school and have to be |
| 13 | remediated. And I'm equally if not more concerned |
| 14 | about kids who get out of college and then they are |
| 15 | trying to teach the very kids who then need to be |
| 16 | remediated. It becomes sort of a vicious circle. |
| 17 | Thank you, Ms. Pfeffer. |
| 18 | CHAIRPERSON NEWTON: Dr. Barth. |
| 19 | DR. BARTH: Just a quick question. On page 22, |
| 20 | 23-06-1, and this is the -- and there was a comment |
| 21 | on this and I was just curious about it. So it's |
| 22 | those individuals with a license in English Language |
| 23 | Arts, mathematics or science, but not social science |
| 24 | and other things. Could you talk through the |
| 25 | justification for leaving out those areas? |

MS. PFEFFER: Yes. Those are the areas where students are taking assessments and that was, you know, really prior to a change in assessments. Now with the ACT there will be different content assessments. But those were areas where students are taking assessments and having to -- you know -- in many cases they're held to the same standard that a student without disabilities are held in terms of performance and expectations. So, that's why those were the areas included. And, again, this is also in response to the fact that the students who complete the $K-12$ special education courses starting now won't be highly qualified. So those teachers coming out will not meet that, so they're going to have to go back to school; they're going to have to send people back if they're teaching in a resource room setting; they're going to have to go back and get those teachers highly qualified either through coursework, through Praxis, meeting requirements for the HOUSE matrix. And that's very difficult to do with a first year teacher.

MS. ZOOK: Well, for the benefit of those of us who might not know, can you tell exactly what it means to be highly qualified?

MS. PFEFFER: Yes, ma'am. "Highly qualified"
means you have a four-year degree; you have appropriate licensure certification; and you demonstrate content knowledge through coursework or the passing of an appropriate assessment.

MS. ZOOK: So why would a person who majored in special education as an undergraduate not meet those qualifications?

MS. PFEFFER: Because special education is not considered a content area in and of itself.

DR. BARTH: I guess I --
MS. ZOOK: Can we change the definition?
MS. PFEFFER: Core content. Core content is what --

DR. BARTH: I guess I'm -- and, you know, this is obviously an area that I'm not super adept in. But I guess I'm getting confused -- I guess I'm a little -- I guess I'm a little worried about it being so assessment-driven there, that there are other I think pretty important subjects -- social sciences. So I'm just kind of a little confused about the differentiation there. And I guess what I will say is obviously we'll move this forward today but as this comes back, especially considering the change in our assessment scheme which is beginning to take other subjects into account, I'd put that out there.

MS. PFEFFER: If it's okay, I'm going to let our resident expert here speak on that.

UNKNOWN SPEAKER: I think one of the reasons that we chose those three content areas is because those are the predominant classes that would be resource classrooms, that resource teachers would have kids in a pullout setting. And we think it's very important that those teachers have deep content knowledge if we're going to push those kids forward. Just because some of our special educators are wonderful at differentiating, providing accommodations and working collaboratively with teachers to get good outcomes for kids -- but sometimes the knowledge of content is not what we'd like it to be and the kids are making the progress that we would like in some cases. And those are the classes that the kids are pulled out for.

DR. BARTH: Okay. That makes more sense. Okay.
UNKNOWN SPEAKER: And, Diane, the "highly qualified" question -- so highly qualified, they are highly qualified in special education but that means they can only teach in like a self-contained CVI classroom where it's -- you don't have to be highly qualified in a core subject area.

MS. ZOOK: It's just that I don't agree with it.

UNKNOWN SPEAKER: Right.
CHAIRPERSON NEWTON: Are there any other questions? Okay. If not, then can we get a motion to approve or disapprove to more forward with the final approval of Arkansas Department of Education Rules Governing Education Licensure?

DR. BARTH: I move final approval.
CHAIRPERSON NEWTON: Mr. Barth -- Dr. Barth moved final approval. Is there a second?

MS. SAVIERS: Second. And then I have a quick comment --

CHAIRPERSON NEWTON: Okay. Second by Ms. Saviers.

MS. SAVIERS: -- before we vote. I'm going to vote for this; obviously, I seconded it. But I too was really concerned after reading the comments of the folks from ASU and I hope that will be addressed, that issue will be addressed.

MS. PFEFFER: I think our visit is scheduled for September 24 th and we're going to be moving forward working with them. Because we all -- I mean, it doesn't serve anyone when we have teachers complete programs and are not licensed. So I think I can speak for them and for the entire Counsel of Deans. We also have a meeting with the whole group on the

30th and we're going to look at a comprehensive Praxis report. So we're going to be working together, so --

CHAIRPERSON NEWTON: Are we ready for a vote, if there are no other questions or comments? All in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON NEWTON: Any opposed? Motion passes.

COMMISSIONER KEY: Madam Chair -- Ivy, before you sit down --

CHAIRPERSON NEWTON: Ms. Pfeffer.
COMMISSIONER KEY: If you don't mind coming back, I think Ms. Pfeffer has some news that $I$ would like for her to announce that was released earlier today, some good news.

CHAIRPERSON NEWTON: Oh, we need that.
MS. PFEFFER: Yes. Arkansas was one of -- and I believe it's 13 states whose equitable access plans have been approved. We're among the first round of states to receive the approval. We feel good about that. On the call yesterday, one of the things that I mentioned is that this is really authentic work; we have really reshaped everything in my division to insure that we're recruiting people to the
profession; that's where we have to start. And what we're doing really compliments and works well with what's going on with the ForwARd Arkansas report. We want to recruit people to the profession, insure that they're prepared, and our ultimate goal is to have them learner-ready day one. And to do that, meaning that they'll be learner-ready for any learner that they encounter -- and there are just so many different needs of students in different schools; that we insure that teachers are supported in their schools, because we know one of the -- our major gaps were with high turnover rates in our high poverty and especially high minority schools and our inexperience in teachers teaching out of field. And it's much higher in high poverty, high minority schools than in others. So things that we can do to support and to extend -- it's not just about retention, it's also extending opportunities for teachers and leaders folded in with all of this; having the leaders there so that they have professional opportunities to grow and develop and ultimately retain our excellent teachers. So we're excited about that and we're moving forward.

CHAIRPERSON NEWTON: That's wonderful. Does that come with funding?

MS. PFEFFER: No, ma'am. It does not.
COMMISSIONER KEY: In the call and in the press release, I want to specifically point out that they highlighted the educator shortage predictor model that we have developed, that Ivy and her team worked so hard on, and other stakeholders. And on the call yesterday, they specifically bragged on Karli Saracini for the work that she did with that group. And although she is now working and doing great things for North Little Rock, Derek has stepped into that role and is doing a fantastic job as he had always done, and we're not missing a beat --

CHAIRPERSON NEWTON: Great.
COMMISSIONER KEY: -- in that unit.
CHAIRPERSON NEWTON: Congratulations.
COMMISSIONER KEY: So I'm very proud of that group.

CHAIRPERSON NEWTON: Congratulations to you, Commissioner, for your leadership and for the staff's hard work.

MS. PFEFFER: Thank you.
A-9: CONSIDERATION FOR APPROVAL OF EMERGENCY RULES: PROPOSED
ARKANSAS DEPARTMENT OF EDUCATION RULES GOVERNING THE
DISTRIBUTION OF STUDENT SPECIAL NEEDS FUNDING AND THE
DETERMINATION OF ALLOWABLE EXPENDITURES OF THOSE FUNDS
Sharon Hill Court Reporting

CHAIRPERSON NEWTON: Action item 9 is Consideration for Approval of Emergency Rules: Proposed Arkansas Department of Education Rules Governing the Distribution of Student Special Needs Funding and the Determination of Allowable Expenditures of Those Funds. And Mr. Biggs.

MR. BIGGS: I promise this is going to be much quicker than the last time $I$ was up here.

CHAIRPERSON NEWTON: I'm going to hold you to it.

MR. BIGGS: These rules are exactly the same rules that you all approved for -- were approved as emergency rules last month, with one exception: I forgot the emergency clause, which is pretty important. So on the very last and next-to-last page you will see the emergency clause which cites to the U.S. code that implemented or incorporated the community eligibility provision for calculation of NSLA categorical funds. We had several school districts, as I'd mentioned last month, who piloted this program for us here in Arkansas in 2014-15. But without these rules being adopted in emergency fashion, we don't have a mechanism for dispersing their 15-16 funds in a timely manner. So that's why these rules are up for emergency approval and I'll

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answer any questions that $y$ 'all have. CHAIRPERSON NEWTON: Do we have any -- are there any questions? Okay. Ms. Saviers has a question. MS. SAVIERS: Move to approve. CHAIRPERSON NEWTON: We have a motion to approve by Ms. Saviers.

MS. REITH: Second.
CHAIRPERSON NEWTON: Second by Ms. Reith. All
in favor?
(UNANIMOUS CHORUS OF AYES)
CHAIRPERSON NEWTON: Any opposed? Okay. That ends -- that's my agenda, ends my agenda. Is that it? Okay.
(The meeting was concluded at 3:35 p.m.)

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## Sharon Hill Court Reporting

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