# Education Assessment and Accountability Review Subcommittee

### Minutes

### <MeetMDY1> August 3, 2021

**Call to Order and Roll Call**

A regular<MeetNo2> meeting of the Education Assessment and Accountability Review Subcommittee was held on<Day> Tuesday,<MeetMDY2> August 3, 2021, at<MeetTime> 3:00 p.m., in<Room> Room 129 of the Capitol Annex. Senator Max Wise, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members:<Members> Senator Max Wise, Co-Chair; Representative Brandon Reed, Co-Chair; Senator Mike Wilson; Representatives Tina Bojanowski, Regina Huff, and Steve Riley.

Guests: Todd Allen, General Counsel, Kentucky Department of Education.

LRC Staff: Lauren Busch, Yvette Perry, and Maurya Allen.

**Approval of July 6, 2021 Minutes**

Representative Riley made a motion, seconded by Representative Bojanowski, to approve the minutes of the July 6, 2021, meeting. The motion passed by voice vote.

 **Election of Senate Co-Chair**

The election of the Senate Co-Chair was tabled until the next meeting due to a lack of quorum of senators.

 **Review of Administrative Regulations**

 Chair Wise directed members’ attention to the suggested substitutes for administrative regulations for review included in their packets. Present to answer questions was Todd Allen, General Council, Kentucky Department of Education.

 The first regulation for consideration was KAR 703 5:070, procedures for the inclusion of special populations in the state-required assessment and accountability programs. There were no questions. Representative Reed made a motion to approve the substitute, seconded by Representative Riley. The motion passed by voice vote.

 The second regulation for consideration was KAR 703 5:225, continuous improvement planning for schools and districts. There were no questions. Representative Reed made a motion to approve the substitute. Representative Riley seconded and the motion passed by voice vote.

 The last regulation for consideration was KAR 703 5:240, accountability administrative procedures and guidelines. There were no questions. Senator Wilson made a motion, seconded by Representative Reed, to approve the substitute. The motion passed by voice vote.

 There being no further business to come before the committee, the meeting adjourned at 3:08 p.m.