EDUCATION ASSESSMENT AND ACCOUNTABILITY REVIEW SUBCOMMITTEE

Minutes

March 29, 2023

Call to Order and Roll Call

The 1st meeting of the Education Assessment and Accountability Review Subcommittee was held on March 29, 2023, at 11:00 a.m. in Room 131 of the Capitol Annex. Representative Scott Lewis called the meeting to order and the secretary called the roll.

Present were:

<u>Members:</u> Representative Scott Lewis, Co-Chair; Senator Stephen West, Co-Chair; Senator Matthew Deneen, Senator Gerald A. Neal, Senator Mike Wilson, Representative Kim Banta, Representative Tina Bojanowski, and Representative Steve Riley.

<u>Guests:</u> Marcia Seiler, Deputy Director, Office of Education Accountability, and Dr. Bart Liguori, Research Division Manager, Office of Education Accountability.

LRC Staff: Lauren Busch and Maurya Allen.

Election of Co-Chairs

Representative Riley nominated Representative Lewis to serve as House Co-Chair. Representative Bojanowski seconded the motion. With no other nominations, Representative Lewis was elected as House Co-Chair by voice vote.

Senator Neal nominated himself to serve as Senate Co-Chair. Senator Wilson nominated Senator West for the position. Senator Neal spoke in favor of Senator West for Senate Co-Chair and withdrew his nomination of himself. Seeing no other nominations, the chair closed the floor. Senator West was elected Senate Co-Chair by voice vote.

Approval of Minutes

Senator Wilson made a motion, seconded by Representative Bojanowski, to approve the minutes of the June 7, 2022, October 18, 2022, and November 1, 2022 meetings. The motion passed by voice vote.

Approval of the Office of Education Accountability 2023 Research Agenda

Dr. Bart Liguori, Research Division Manager, Office of Education Accountability, was present to address any questions the members may have regarding the proposed research agenda. The proposed research agenda received preliminary approval at the November 1, 2022 meeting.

With no additional questions, Senator West made a motion to approve the research agenda. Senator Neal seconded the motion and motion passed by voice vote.

Approval of Office of Education Accountability Reports

Dr. Bart Liguori, Research Division Manager, Office of Education Accountability, was present to address any questions regarding the research reports, A Review of School Funding Adequacy and Credit Recovery in Kentucky, presented to the committee in 2022.

Representative Riley made a motion to approve the research reports as presented, seconded by Senator West. The motion passed by voice vote.

Adjournment

Co-Chair Lewis announced that the next meeting of the committee would likely be in May, chaired by Senator West. Members were advised to watch for notices regarding that meeting date and agenda. With no further business to come before the committee the meeting adjourned at 11:10 a.m.