

State Board of Education
Education Quality Standards Rule Update Committee

Draft Meeting Minutes

Present: Kim Gleason, Tammy Kolbe, Mohamed Diop, Grey Fearon, Richard Werner

Others: Sarah Buxton, Attorney; Representative Elizabeth Burrows; LL

Agency of Education (AOE): Donna Stafford, Suzanne Sprague

Call to Order, Roll Call, and Amendments to the Agenda

Gleason called the meeting to order at 3:39 p.m. and asked for roll call. There were no amendments to the agenda.

Approval of the [March 19, 2024 Meeting Minutes](#)

Diop moved to approve the March 19, 2024 meeting minutes; Kolbe seconded. There was no discussion. The motion carried.

Public to be Heard

Carrie Bolaski addressed the committee.

Working Session

- Finalize consideration/processing of public comments for Education Quality Standards (EQS)
- Finalize consideration/processing of State Board of Education (SBE) board member feedback
- Review Legislative Committee on Administrative Rules (LCAR) filing process

A working session occurred. The committee discussed the [DRAFT final Rule Series 2000 – Education Quality Standards \(version 21\)](#).

Buxton started with feedback received on public comments and covered: Definitions, Instructional Strategies and Minimum Reporting Requirements.

Kolbe made a motion to approve the current draft and bring it to the full State Board for consideration. Werner seconded. Discussion followed regarding a late submission from the AOE of [friendly suggestions and feedback](#) to the rule and the committee's preference to review them before voting. Kolbe retracted her motion. The committee agreed to meet on April 10th at 3:00 p.m. to discuss the late submission.

Adjourn

Gleason moved to adjourn; Kolbe seconded. The motion carried.

The meeting adjourned at 5:02 p.m.

Meeting minutes prepared by: Suzanne Sprague