MINUTES HOUSE EDUCATION COMMITTEE

DATE: Monday, January 22, 2024

TIME: 9:00 A.M.

PLACE: Room EW41

MEMBERS: Chairman Yamamoto, Vice Chairman McCann, Representatives Boyle, Clow, Mendive, Ehardt, Wisniewski, Garner, Hawkins, Hill, Lanting, Nelsen, Price, Sauter, Berch, Galaviz, Mathias

ABSENT/ Rep. Boyle EXCUSED:

GUESTS: The sign-in sheet will be retained in the committee secretary's office; following the end of session the sign-in sheet will be filed with the minutes in the Legislative Library.

Chair Yamamoto called the meeting to order at 9:00 am.

MOTION: Rep. Sauter made a motion to approve the minutes of January 16, 17, and 18, 2024. Motion carried by voice vote.

Jason Lords, Director of Instruction and Learning, Joint School District 93, spoke about driving student achievement using the Professional Learning Communities (PLC) Process. He shared four areas of focus; To provide extended learning opportunities, establish a guaranteed and viable curriculum, develop and use common formative assessments, and to provide systematic and tiered interventions.

- **RS 30977: Rep. Sauter** presented **RS 30977**, proposed legislation concerning school board vacancies. He said the main points in this proposed legislation, addresses the number of school board members needed to make a quorum, when vacancy begins and recall elections.
- MOTION: Rep. Berch made a motion to introduce RS 30977. Motion carried by voice vote. Reps. Wisniewski, Hawkins and Price requested to be recorded as voting NAY.
- ADJOURN: There being no further business to come before the committee, the meeting adjourned at 9:55 am.

Representative Yamamoto Chair Amy Bengtzen Secretary