

Missouri State Board of Education

P.O. Box 480, Jefferson City, Missouri 65102-0480 • Phone 573-751-3563 • Fax 573-751-1179

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION August 15-16, 2011

The Missouri State Board of Education met on August 15-16, 2011, in Jefferson City, Missouri.

Present: Peter Herschend, Branson, President
Rev. Stan Archie, Kansas City, Vice President
Deborah Demien, Wentzville, Member
Michael Jones, St. Louis, Member
Michael Ponder, Cape Girardeau, Member
Sybl Slaughter, Lebanon, Member
Russell Still, Columbia, Member
Chris L. Nicastro, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Ron Lankford
Assistant Commissioners Stephen Barr, Leigh Ann Grant
Engle, Jeanne Loyd, Karla Eslinger, Sharon Hoge, Margie
Vandeven and Kathy Thornburg; Mark Van Zandt, General
Counsel; Michele Clark, Communications Coordinator; and
Robin Coffman, Chief of Staff

No. 11746 President Herschend called the meeting of the Missouri State Board of
Call to Order
(08/15/2011) Education to order at 1:35 p.m. He indicated that Monday's meeting will be
devoted exclusively to MSIP 5 and the regular business agenda will take place
on Tuesday. The meeting was held in the State Board of Education meeting
room on the first floor of the Jefferson State Office Building.

No. 11747 Commissioner Nicastro began the MSIP 5 work study session by
Work Study
Session-MSIP thanking Department staff, the Steering Committee and those who attended the
5 Regional Advisory Committee meetings which were conducted throughout the

No. 11747
Work Study
Session-MSIP
5 (cont.)
(08/15/2011)

state. She described the public engagement process that took place during the summer. She also explained how the importance of maintaining higher standards is the key to establishing academic success for Missouri's students.

Assistant Commissioner Margie Vandeven presented a crosswalk from MSIP 4 to revised MSIP 5 and also discussed the major changes made in revised MSIP 5 as a result of the consensus points from the Regional Advisory Committee meetings. Assistant Commissioner Sharon Hoge also presented the comparison of plans for requirement assessments.

As a result of these discussions, a final version of the proposed rule relating to the Missouri School Improvement Program 5 will be presented for vote to the State Board at their regular business meeting on August 16.

(Exhibit 1)

No. 11748
Agenda
(08/16/2011)

It was moved by Rev. Archie, seconded by Mr. Jones, to approve the agenda for the August 15-16, 2011 meeting of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 11749
Minutes

It was moved by Rev. Archie, seconded by Mr. Jones, to approve the minutes of the June 15, 2011 meeting of the State Board of Education as presented.

Motion carried. (Yes: 7)

No. 11750
President's
Report

President Herschend thanked Crest Ridge High School for submitting the artwork that is hanging in the Board Room and the 6th floor offices. He indicated that each student who submits artwork for display receives a letter

No. 11750
President's
Report (cont.)
(08/16/2011)

from the State Board of Education thanking them for their participation.

President Herschend announced that the State Board would be meeting with the Executive Committee of the Missouri School Boards' Association for lunch at their conference on September 30 at Tan-Tar-A in Osage Beach. The lunch meeting will be followed by a panel discussion.

Mr. Jones reported that he attended the National Association of State Boards of Education orientation for new state board members. He commented the meeting was extremely interesting and covered a wide range of important and complicated issues.

Ms. Slaughter, Ms. Demien and Mr. Jones each commented on the MSIP 5 regional advisory committee meetings which they attended across the state. They felt the meetings were well planned and very informational.

Mr. Still reported that he attended the 50th Annual Cooperative Conference for School Administrators in Columbia, along with several other Board members. He commented that Governor Nixon and Commissioner Nicastro both delivered excellent speeches which were well received by conference attendees.

Ms. Demien and Ms. Slaughter also commented that they attended the Administrators Conference which was very well done.

President Herschend reported he also attended the Administrators Conference to bring greetings on behalf of the State Board of Education. He believes that Governor Nixon spoke from the heart with regard to education and endorsed the Department's ambitious Top 10 by 20 initiative. Governor Nixon also addressed the importance of the Missouri School Improvement Program.

No. 11750
President's
Report (cont.)
(08/16/2011)

He also commented that Commissioner Nicastro gave a great talk on leadership and received well deserved applause.

No. 11751
NASBE
Report
(06/15/2011)

Rev. Archie reported that NASBE had conducted Common Core Standards meetings for each of the regions. As he was unable to attend the central region's Common Core Standards meeting, he recently attended the meeting in the western region in Las Vegas. He indicated there was good discussion and excellent presentations by the consortia. He felt that a lot of progress is being made in the Common Core Standards.

Rev. Archie also reported that he will be attending NASBE's annual meeting which will take place in Atlanta, Georgia on October 13-15. He also announced that he is seeking his second term as central area director and the voting will take place in Atlanta.

President Herschend indicated that he would send NASBE a letter of support on behalf of the Board for Rev. Archie's bid for re-election as central area director.

No. 11752
Closed Session

Ms. Slaughter moved that a closed session, with a closed record and closed vote, be held during the meeting of the State Board of Education on September 19-20, 2011, as posted by the Executive Assistant, to consider the following:

1. Legal actions, causes of action, litigation, or legal work product relating to the State Board of Education and the Department of Elementary and Secondary Education, as well as any confidential or privileged communications between those entities and legal counsel;
2. Hiring, firing, disciplining or promoting of employees of the Department of Elementary and Secondary Education;
3. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and

No. 11752
Closed Session
(cont.)
(08/16/2011)

4. Other records protected from disclosure by law.

Motion was seconded by Rev. Archie and carried.

Vote: Yes Archie, Demien, Herschend, Jones, Ponder, Slaughter,
Still

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed record and closed vote and the statutory reason therefor was announced publicly by the Executive Assistant.

It was moved by Ms. Slaughter to direct the Executive Assistant to prepare, post, and make available to the news media notice of such closed meeting, closed record, and closed vote as required by law, and that a copy of such notice be filed with the minutes of the meeting which it announces.

Motion was seconded by Mr. Ponder and carried.

No. 11753
Report on Top
10 by 20—Mo.
Education
Reform Plan

Assistant Commissioners Sharon Hoge, Kathy Thornburg, Karla Eslinger and Margie Vandeven provided a brief update on each goal of the Top 10 by 20 education reform plan.

No. 11754
Consent
Agenda

It was moved by Rev. Archie, seconded by Mr. Ponder, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 2)

Consideration of Investment Transactions by Central Bank for Trust Funds (Exhibit 3)

Motion carried. (Yes: 7)

No. 11755
Consideration
of Approving
Professional
Education
Programs for
Westminster
College
(08/16/2011)

It was moved by Ms. Slaughter, seconded by Mr. Jones, to grant approval to Westminster College to offer seventeen (17) professional education programs with the understanding that the revision of the Missouri Standards for Teacher Education Programs (MoSTEP) will establish a new approval process and timeline. Upon approval of the new MoSTEP Standards by the Missouri State Board of Education, all educator preparation programs will need to address and respond to the new standards.

Motion carried. (Yes: 7) (Exhibit 4)

No. 11756
Consideration
of a Notice of
Proposed
Rulemaking to
Reorganize
and Rescind
Administrative
Rules Relating
to DESE

It was moved by Mr. Jones, seconded by Mr. Ponder, to authorize the publication of a notice in the *Missouri Register* reassigning those rules that will remain in place consistent with the Department's new organizational structure. This action does not amend the content of any of these rules, and becomes effective upon publication. It was further moved to authorize that those rules identified as no longer needed for implementation of Department functions and programs be rescinded.

Motion carried. (Yes: 7) (Exhibit 5)

No. 11757
Consideration
to Approve a
Special
Election for the
Kansas City 33
School District

It was moved by Mr. Still, seconded by Rev. Archie, to authorize a special election, pursuant to Section 162.492 RSMo to fill the vacancy that exists in the Sub-Director 6 position on the Kansas City 33 School District Board of Directors.

Motion carried. (Yes: 7) (Exhibit 6)

No. 11758
Consideration
of a Notice of
Proposed
Rulemaking to
Adopt Rule 5
CSR
20.100.105,
Relating to
Missouri
School
Improvement
Program (5)
(08/16/2011)

It was moved by Rev. Archie, seconded by Mr. Ponder, to direct the Department to bring to the State Board of Education a new rule to update process and resource standards by August 2012. The process should: (a) start with the recommendations previously developed by the committee convened in 2008-09; (b) consider current research and best practices; and (c) include stakeholders.

Motion carried. (Yes: 7) (Exhibit 7)

It was moved by Rev. Archie, seconded by Mr. Still, to direct the Department to work with stakeholders and technical experts to develop state standards and a scoring guide for calculating proficiency on the revised MSIP 5 standards.

Motion carried. (Yes: 7) (Exhibit 7)

It was moved by Rev. Archie, seconded by Mr. Ponder, to approve the revised assessment plan with the understanding that full implementation will be dependent on state funding and the work of the SMARTER Balanced Assessment Consortium.

Motion carried. (Yes: 6; No 1) (Exhibit 7)

It was moved by Rev. Archie, seconded by Mr. Still, to authorize the publication of a notice of proposed rulemaking to adopt Rule 5 CSR 20-100.105, relating to the Missouri School Improvement Program 5 in the *Missouri Register* and that the State Board of Education finds this proposed rule necessary to carry out the purposes of Sections 161.092, 162.091 and 168.081, RSMo.

Motion carried. (Yes: 7) (Exhibit 7)

No. 11759
Consideration
of Request by
Jamestown C-1
to Discipline
the License to
Teach of
Benjamin
Marshall
(08/16/2011)

It was moved by Rev. Archie, seconded by Mr. Ponder, to revoke Benjamin Marshall's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 8)

No. 11760
Consideration
to Discipline
the License to
Teach of Hope
Herd

It was moved by Mr. Ponder, seconded by Mr. Jones, to accept the joint settlement and revoke Hope Herd's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 9)

No. 11761
Reports

The following reports were presented to the State Board of Education on August 16, 2011:

End of Fiscal Year 2011 Financial Report

Report on Missouri School Foundation Formula-Dollar Value Modifier

Report on Educator Certification System

Report on Department Communications

Governmental Affairs Update

Discussion of Proposed Charter School Rule

Report on Early Learning Program Standards

Report on School Readiness Definition

Report on the Early Learning Challenge Fund

Two-Months in Advance of Current Meeting

No. 11762
Adjournment
(08/16/2011)

The meeting adjourned at 2:17 p.m. on August 16, 2011. The next meeting of the State Board of Education will be held September 19-20, 2011, at Jefferson City, Missouri.

President

Executive Assistant