

Missouri Advisory Council of Certification for Educators (MACCE)

Monday, April 13, 2015

Meeting Minutes

Members Present: April Adams, Tresina Alvested, Ron Banfield, Katelyn Coady, Keri Cottrell, Donna Davis, Jennifer Granda, Linda Kaiser, Georganna Krumlinde, Nathaniel Laffoon, Joe Ann Mack, Marilyn McCroskey, Mary O'Leary, Larry Reiter, Kathy Steinhoff, David Tramel, Kim Turner, Paula York, and Julie Yowell

Guests Present: Tammy Allee, Linda Dooling, Brent Fullington, Hap Hairston, Ann Jarrett, Kimberly Miller, Margery Tanner and Cindy Whitaker

1. Welcome & Celebrations – Georganna Krumlinde
 - a. Introductions-For the benefit of members and guests, each member and guest introduced himself/herself.
 - b. Georganna Krumlinde called for any celebration items. Georganna Krumlinde's son who has a career in the Air Force was recently promoted to Master Sergeant. He is also newly engaged. Nathaniel Laffoon recently became engaged. Katelyn Coady is a first-time aunt. Ann Jarrett's daughter's picture is in *Cosmopolitan* magazine.
2. Approval of Minutes from November 17, 2014 and February 5, 2015 – Georganna Krumlinde
 - a. Minutes from the November 17, 2014, meeting were reviewed.
 - b. Georganna Krumlinde called for a motion to approve the minutes. Paula York so moved and it was seconded by David Tramel. All were in favor and the motion carried.
 - c. Minutes from the February 5, 2015, meeting were reviewed.
 - d. Georganna Krumlinde called for a motion to approve the minutes. Keri Cottrell so moved and it was seconded by Jennifer Granda. All were in favor and the motion carried.
3. Equity Plan-Tim Wittmann
<http://dese.mo.gov/sites/default/files/April-2015-Powerpoint-TW.pdf>
 - a. Margery Tanner presented for Tim Wittmann.
 - b. The Missouri Department of Elementary and Secondary Education (DESE) was chosen to meet with the U.S. Department of Education in October. The Equity Plan is due in June 2015.
 - c. The goal of the Equity Plan is to have an effective teacher in every classroom.
 - d. A handout of the "Data Chart for Missouri's Equity Plan" was provided to MACCE members and guests. The back of the handout listed the questions that were asked of various stakeholder groups.
 - e. DESE is currently reviewing data regarding the quality of teaching and learning in three different sets of schools:
 - i. Those with the highest percentage of free and reduced priced lunch.

- ii. Those with the lowest percentage of free and reduced priced lunch.
 - iii. Those classified as remote-rural.
 - f. A draft of the Equity Plan may be viewed at the following link:
<http://dese.mo.gov/missouri-equity-plan>
 - g. The draft will be updated as more data is reviewed.
 - h. The next steps for the Equity Plan are peer review, presentation to the State Board of Education, and then submittal to the U.S Department of Education on June 1.
- 4. Regional Teacher of the Year - Linda Dooling
<http://dese.mo.gov/sites/default/files/April-2015-Powerpoint-LD-TOY.pdf>
 - a. Historical data regarding the Teacher of the Year program was presented to MACCE.
 - b. In 2016-2017, there will be the addition of the Regional Teacher of the Year recognition program. A handout was provided to MACCE members and guests regarding the Regional Teacher of the Year program.
 - c. There are two routes to reach Missouri State Teacher of the Year:
 - i. Teacher of the Year chosen through district selection process.
 - ii. Nomination process for Regional Teacher of the Year.
 - d. Regional Teacher of the Year may apply for the Missouri State Teacher of the Year award.
- 5. Background Check Procedures-Margery Tanner
<http://dese.mo.gov/sites/default/files/April-2015-Powerpoint-MT.pdf>
 - a. Fingerprint and name checks are completed through the Missouri State Highway Patrol.
 - b. Individuals register for fingerprinting through the Missouri Automated Criminal History Site (MACHS) at www.machs.mo.gov.
 - c. Implementation of MACHS phase II begins June 2015. This will provide district access to the MACHS site for the following:
 - i. To monitor the fingerprinting process for certified and non-certified staff;
 - ii. To view the status of background checks; and
 - iii. To receive the results of the background checks for uncertified staff, bus drivers, certified staff and substitutes.
 - d. Districts must designate two individuals to have access to the MACHS portal.
 - e. Highway Patrol will provide mandatory security awareness and MACHS II training to district representatives.
 - f. Once all districts have been trained and have MACHS access, Rapback will begin. Rapback is a real-time feature that provides automatic email notification of an arrest to district officials. Districts are notified within 24 hours.
- 6. Missouri Educator Gateway Assessments - Hap Hairston
<http://dese.mo.gov/sites/default/files/April-2015-Powerpoint-GH.pdf>
 - a. Handouts on Missouri Educator Gateway Assessments (MEGA) were given to MACCE members and guests.
 - b. The following are MEGA's three objectives:
 - i. Recruit the right people.
 - ii. Assess content knowledge.
 - iii. Assess performance.
 - c. Missouri Content Assessments are scheduled for a year-one review.
 - i. April 24 - Data analysis begins.

- ii. May 15 - Data analysis provided to Office of Educator Quality.
 - iii. June 5 - Recommendations made to MACCE
 - iv. June 15 and 16 - State Board of Education will review recommendations and set cut scores.
 - v. August 31 – Cut scores become effective.
 - d. Missouri Content Assessment standard setting recommendations will be reviewed by MACCE at its August 19, 2015, meeting. Certificate areas to be reviewed include the following:
 - i. Elementary Mathematics Specialist
 - ii. School Psychologist
 - iii. Missouri School Leaders Performance Assessment (MoSLPA)
 - e. Missouri General Education Assessment (MoGEA) standard setting recommendations will be reviewed by MACCE at its November 17, 2015, meeting.
 - f. Standard setting recommendations for the Missouri Pre-Service Teacher Assessment (MoPTA), the Missouri School Counselors Performance Assessment (MoSCPA), and the Missouri Librarian Performance Assessment (MoLPA) will be reviewed by MACCE in August 2016.
7. Mentoring Standards - Linda Dooling
<http://dese.mo.gov/sites/default/files/April-2015-Powerpoint-LD-Mentoring.pdf>
- a. Linda Dooling gave an overview of the Regional Educational Laboratory (REL) Central 5 State Study and the implication for Missouri's mentoring program.
 - b. A handout of the current Missouri Mentoring Standards was given to MACCE members and guests.
 - c. A subcommittee of MACCE developed the 2008 Missouri Mentoring Standards. Linda Dooling requested that MACCE members would be interested in forming a subcommittee to review the Missouri Mentoring Standards. The following individuals volunteered to serve on the subcommittee: Katelyn Coady, Jennifer Granda, Ann Jarrett, Georganna Krumlinde, Joe Ann Mack, Marilyn McCroskey, David Tramel, Cindy Whitaker and Paula York .
 - d. The subcommittee will meet on Monday, November 16, 2015. Linda will contact subcommittee members.
8. Request for Consideration - Margery Tanner
- a. Tammy Allee presented for Margery Tanner.
 - b. An informal request was received concerning changes to the School Psychological Examiner certificate.
 - c. MACCE determined that a formal request should be submitted by the organization.
9. Establish Meeting Dates for 2015-2016 - Georganna Krumlinde
- a. Meeting dates for 2015-2016 were discussed. The following dates were established by MACCE members for 2015-2016:
 - i. June 5, 2015
 - ii. August 19, 2015 (Webinar)
 - iii. November 17, 2015
 - iv. February 1, 2016 (alternate inclement weather date: February 8, 2016)
 - v. April 11, 2016

10. Member Recognition - Georganna Krumlind

- a. Members concluding their term with MACCE were presented a certificate acknowledging their years of service. The following members were recognized:
 - i. Lori Cochran - Ex-Officio Member
 - ii. Donna Davis - MSTA
 - iii. Pam Lowe - MSTA
 - iv. Julie Yowell - MSTA

11. Meeting adjourned.