

President Herschend acknowledged that students from the Kirkwood R-VII School District recently submitted artwork for display in the Board Room and 6th floor offices. Each student will receive a letter from the State Board of Education thanking them for their good work.

Mr. Still reported that he recently attended the Lewis Awards ceremony in Columbia. These awards recognize outstanding teachers in the Columbia School District.

Mr. Driskill reported that he attended orientation with Department staff. This orientation provides a brief summary of each office within the Department of Elementary and Secondary Education.

Dr. Lenz reported that he and President Herschend attended the Citizenship Awards luncheon sponsored by the Department and the Missouri Bar. Dr. Lenz also commented that he attended the recent Normandy Transition Task Force Committee meeting.

Dr. Martin reported he has been receiving frequent briefings from the Metro Organization for Racial and Economic Equity (MORE²) in Kansas City. He also reported he is going to participate in a public forum as a panelist, along with Commissioner Nicastro, regarding issues relating to the Kansas City School District.

President Herschend reported that he testified before the Senate Education Committee regarding the Common Core State Standards. He indicated there were many superintendents and organizations there in support of the Common Core.

No. 12289
NASBE
Report
(04/15/2014)

A NASBE report was not presented.

No. 12290
Election of
Officers

It was moved by Dr. Martin, seconded by Dr. Lenz, to continue with the current officers, Mr. Herschend as President and Mr. Jones as Vice President, until June 30, 2015.

Motion carried. (Yes: 7)

No. 12291
Closed Session

Mr. Still moved that a closed session, with a closed record and closed vote be held during the meeting of the State Board of Education on May 19-20, 2014, 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
4. Other records protected from disclosure by law.

Motion was seconded by Mr. Jones and carried.

Vote: Yes Driskill, Herschend, Jones, Lenz, Martin, Shields, 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 Mr. Still to direct the Executive Assistant to prepare, post, and make available to the news media notice of such closed meeting,

No. 12291
Closed Session
(Cont.)
(04/15/2014)

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 Dr. Lenz and carried.

(Yes: 7)

No. 12292
Consent
Agenda

It was moved by Mr. Shields, seconded by Mr. Jones, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 1)

Fiscal Year 2014 Financial Summary (Exhibit 2)

Motion carried. (Yes: 7)

No. 12293
Consideration
of a Notice of
Proposed
Rulemaking to
Adopt Rule 5
CSR 20-
400.450,
Missouri
Advisory
Board of
Educator Prep
(MABEP)

It was moved by Mr. Driskill, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-400.450, Relating to Creation of a Missouri Advisory Board for Educator Preparation, and that the State Board finds this proposed rule necessary to carry out the purposes of Section 161.092 and 161.097.

Motion carried. (Yes: 7) (Exhibit 3)

No. 12294
Consideration
of Preliminary
Approval of
Professional
Education
Program for
the Kansas
City Art
Institute –
Kansas City

It was moved by Dr. Martin, seconded by Mr. Jones, to grant initial approval to the Kansas City Art Institute in Kansas City, Missouri to offer one (1) professional education program effective April 15, 2014, as presented.

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

No. 12295
Consideration
of Transitional
School District
of St. Louis

It was moved by Dr. Lenz, seconded by Mr. Still, to adopt the following resolution continuing operation of the Transitional School District of St. Louis through June 30, 2016, to accomplish the purposes of Missouri Revised Statute

No. 12295
Consideration
of Transitional
School District
of St. Louis
(Cont.)
(04/15/2014)

Section 162.1100 and to ensure continued school improvement.

WHEREAS, Article IX, Section 2(a) of the Missouri Constitution provides that the “supervision of instruction in the public schools shall be vested in a state board of education;” and

WHEREAS, Section 161.092 RSMo provides that the State Board of Education is authorized to carry out the educational policies of the state relating to public schools; and

WHEREAS, Section 162.1100 RSMo provides for establishment of the Transitional School District of St. Louis; and further provides that the State Board of Education may, at any time after the transitional school district is dissolved, cause the reestablishment of the transitional school district upon a determination that such is necessary to accomplish the purposes established in Section 162.1100 RSMo; and

WHEREAS, on January 11, 2007, the State Board of Education received the findings of the Special Advisory Committee on the St. Louis Public Schools identifying numerous challenges confronting the school district, with the Committee’s findings relating to student achievement in the St. Louis Public Schools consistent with data collected through the Missouri School Improvement Program (MSIP); and

WHEREAS, on February 15, 2007, the State Board of Education, pursuant to authority under Section 162.1100 RSMo, adopted a resolution to reestablish the Transitional School District of St. Louis, effective March 15, 2007; and

WHEREAS, on May 22, 2008, the State Board of Education, pursuant to Section 162.1100 RSMo, adopted a resolution authorizing the continuation of the Transitional School District of St. Louis until June 30, 2011; and

WHEREAS, on October 8, 2010, the Special Advisory Committee on the St. Louis Public Schools submitted its final report with recommendations for the future direction of the St. Louis Public School, which included support for the continuation of the Transitional School District of St. Louis.

WHEREAS, on November 16, 2010, the State Board of Education authorized the continuation of the Transitional School District of St. Louis until June 30, 2014.

NOW, THEREFORE, we the members of the State Board of Education, by virtue of the powers vested in the Board by the Constitution and the Laws of the State of Missouri, hereby authorize the continuation of the Transitional School District of St. Louis until June 30, 2016.

THIS RESOLUTION, a copy of which shall be provided to the Governor, the Speaker of the Missouri House of Representatives and the President Pro Tem of the Missouri Senate, shall act as notice of the

No. 12295
Consideration
of Transitional
School District
of St. Louis
(Cont.)
(04/15/2014)

continuation of the Transitional School District of St. Louis, as specified in Section 162.1100 RSMo.

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

No. 12296
Consideration
of Orders of
Rulemaking to
Amend Rules
Relating to
Vocational
Rehabilitation
(04/15/2014)

It was moved by Dr. Lenz, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of Orders of Rulemaking to amend the following rules: 5 CSR 20-500.130, Relating to Confidentiality and Release of Information; Rule 5 CSR 20-500.140, Relating to Minimum Standards; 5 CSR 20-500.150, Relating to Eligibility; Rule 5 CSR 20-500.160, Relating to Order of Selection of Services; Rule 5 CSR 20-500.170, Relating to Appeals; Rule 5 CSR 20-500.180, Relating to Informal Review; Rule 5 CSR 20-500.190 Relating to Due Process Hearing; and Rule 5 CSR 20-500.200, Relating to Mediation. The State Board finds these amendments necessary to carry out the purposes of Section 161.092, RSMo Supp. 2013 and Sections 178.600, 178.610 and 178.620 RSMo 2000.

Motion carried. (Yes: 7) (Exhibits 6, 7, 8, 9, 10, 11, 12, 13)

No. 12297
Consideration
to Discipline
the License to
Teach of Corey
B. Stott

It was moved by Dr. Martin, seconded by Dr. Lenz, to accept Mr. Stott's statement of surrender and revoke his certification in disposition of his criminal conviction.

Motion carried. (Yes: 7) (Exhibit 14)

No. 12298
Reports
(04/15/2014)

The following reports were presented to the State Board of Education on
April 15, 2014:

Recognition of Staff (Exhibit 15)

Update on MoLEAD (Exhibit 16)

Report on Field Test of New Missouri Assessment Program Test Items
(Exhibit 17)

Fiscal Year 2015 Budget Report (Exhibit 18)

Governmental Affairs Update (Exhibit 19)

Agenda Items for Two Months in Advance of Current Meeting (Exhibit
20)

No. 12299
Adjournment
(04/15/2014)

The open session meeting of the State Board of Education adjourned at
1:08 p.m. on April 15, 2014. The next meeting of the State Board of Education
will be held on May 19-20, 2014. The May 19 meeting will be held in
Jefferson City and the May 20 meeting will be held in Columbia.

President

Executive Assistant