

Missouri Advisory Council of Certification for Educators (MACCE)

Monday, April 7, 2014

Meeting Minutes

Members Present: Melissa Albright, Derek Bailey, Ron Banfield, Tisha Clawson, Shawn Dandoy, Donna Davis, Linda Kaiser, Georganna Krumlinde, Carol Lupardus, Joe Ann Mack, Marilyn McCroskey, Mary O'Leary, Larry Reiter, Kathy Steinhoff, David Tramel, Ralf Trusty, Janice Ward, Paula York, and Julie Yowell

Guests Present: Tammy Allee, Tyler Barnett, Lee Bunch, Brent Fullington, Ann Jarrett, Kimberly Miller, Kim Moore, Margery Tanner, and Cindy Whitaker

1. Welcome & Celebrations – Melissa Albright
 - a. Melissa Albright called for any celebration items – Ralf Trusty is retiring after serving with the same school district for 32 years. Marilyn McCroskey's fourth grandchild has arrived. Larry Reiter has sixth grandchild, a baby girl, and the University of Central Missouri Mules won the Division II National Championship.
 - b. Introductions – For the benefit of new members and guests, each member introduced himself/herself.
2. Approval of Minutes from February 2014–Margery Tanner
 - a. Minutes from the previous meeting were reviewed and corrections to the minutes were made.
 - b. Melissa Albright called for a motion to approve the minutes. Georganna Krumlinde so moved and it was seconded by Ralf Trusty. All were in favor and the motion carried.
3. Approval of Nomination for Ex-Officio Seat–Melissa Albright
 - a. Melissa Albright asked if further discussion was needed regarding the recommendation of Diane Golden (Mo-CASE) for an Ex-Officio seat on the Council. There was no further discussion.
 - b. A motion was made by Marilyn McCroskey to accept the nomination, Tisha Clawson 2nd the motion. Motion carried.
 - c. Margery Tanner will notify Diane Golden.
4. Review Terms of all Ex-Officio and Voting Members –Melissa Albright
 - a. Terms for both Ex-Officio and voting members continue for two calendar years.
 - b. Following the two year term for the Ex-Officio seat, the council will consider whether or not the organization will hold an Ex-Officio seat. If the decision is to continue, the council will submit the recommendation for reappointment to the State Board of Education.

5. Member Recognition-Margery Tanner
 - a. Members concluding their term with MACCE were presented a certificate acknowledging their service. The following member were recognized:
 - i. Melissa Albright-MNEA
 - ii. Derek Bailey-MNEA
 - iii. Cathy Cartier-Missouri Teacher of the Year
 - iv. Tisha Clawson-MSTA
 - v. Shawn Dandoy-MAESP
 - vi. Ralf Trusty-MSTA
 - vii. Lindsay Watson-MSTA

6. Certification Subject Area/Grade Level Requirements Rules Update-Margery Tanner
<https://dese.mo.gov/sites/default/files/April-2014-Powerpoint-MT.pdf>
 - a. The new rules have been published in the April 1, 2014 *Missouri Register*.
 - b. Important date to remember: August 1, 2017. The *Compendium* will phase out and full implementation of the new requirements should be completed.

7. Certification Review Committees: Elementary Education & Special Reading
 - a. Review committee for Elementary Education
 - i. Ron Banfield- Chair
 - ii. Linda Kaiser
 - iii. Carol Lupardus
 - iv. Mary O'Leary
 - v. David Tramel
 - vi. Janice Ward
 - b. Review committee for Special Reading
 - i. Donna Davis
 - ii. Georganna Krumlinde-Chair
 - iii. Joe Ann Mack
 - iv. Larry Reiter
 - v. Kathy Steinhoff
 - vi. Paula York
 - vii. Julie Yowell
 - c. Responsibilities of review committees
 - i. Review current requirements in the *Compendium*.
 - ii. Review the new requirements, professional standards, and indicators.
 - iii. The review committee for Special Reading is encouraged to determine if language is outdated and should consider Federal Programs, Title I and Title II mandates.
 - iv. Revise certification requirements as needed.
 - v. Make recommendation to MACCE.

8. Missouri Observation Simulation Tool (MOST) - Tyler Barnett
 - a. Reintroduced the concept of MOST, an online platform of over 200 video clips sorted by subject area and grade level. Video clips run from 5 to 10 minutes, 20 plus videos already have master scores set.
 - b. School districts, as well as Educator Preparation Programs, will also be able to master score video clips.

- c. MOST gives Administrator the ability to practice assessing teacher performance, and to provide meaningful feedback.
 - d. Tyler demonstrated for MACCE members how to use MOST.
 - e. Tyler will send the link for MOST to all MACCE members.
- 9. Update on Development of Missouri Educator Gateway Assessments -Margery Tanner on behalf of Hap Hairston <https://dese.mo.gov/sites/default/files/April-2014-Powerpoint-HH.pdf>
 - a. Missouri Content Assessments will replace the Praxis II. The last test date for Praxis II is August 31, 2014. For educator preparation program completers, the scores from Praxis II will be valid through December 31, 2016.
 - b. Missouri Content Assessments - The first test dates will be offered in September 2014, with registration and study guides available in July 2014.
 - c. At its December meeting, the State Board of Education will review impact data and set Missouri qualifying scores for 2014-2015.
- 10. Request for Consideration
 - a. School Counselor Temporary Authorization Certificate (TAC)
 - i. Melissa Albright informed the council that Dr. Nicaastro has placed her trust in MACCE and the process that is in place for considering the removal of the TAC in Counseling.
 - ii. After discussion among council members, a motion to retain the TAC in Counseling was made by Carol Lupardus. David Tramel seconded the motion.
 - iii. Discussion on the motion was held. Janice Ward spoke in opposition of the motion.
 - iv. The motion was voted on by a show of hands. The motion did not pass by a vote of 3-8.
 - v. A new motion was made by Carol Lupardus for the removal of the Temporary Authorization Certificate for School Counselor to be presented to the State Board of Education. Joe Ann Mack seconded the motion.
 - vi. By vote, the motion passed 10-2.
 - b. School Psychological Examiner Temporary Authorization Certificate-Janice Ward, Lee Bunch.
 - i. Kim Moore requested the consideration for the revision of the requirements for the Temporary Authorization Certificate for School Psychological Examiner be removed from the agenda and placed on the September agenda.
- 11. Establish Meeting Dates for School Year 2014-2015-Melissa Albright
 - a. MACCE meeting dates for the 2014-2015 school year are as follows:
 - i. September 8, 2014
 - ii. December 8, 2014 (alternate inclement weather date December 15, 2014)
 - iii. February 2, 2015 (alternate inclement weather date February 9, 2015)
 - iv. April 13, 2015
- 12. The next meeting date is scheduled for September 8, 2014.
- 13. Meeting adjourned.