

# Missouri State Board of Education

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## MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION April 20-21, 2015

The Missouri State Board of Education met in Jefferson City on April 20-21, 2015 in Jefferson City, Missouri.

Present: Peter Herschend, Branson, President  
Mike Jones, St. Louis, Vice President  
Joe Driskill, Jefferson City, Member (Present on Tuesday)  
Vic Lenz, St. Louis, Member  
John Martin, Kansas City, Member  
Charlie Shields, St. Joseph, Member  
Russell Still, Columbia, Member  
Maynard Wallace, Thornfield, Member  
Margie Vandeven, Commissioner of Education  
Robin Barbour, Executive Assistant  
Deputy Commissioners Ron Lankford and Stacey Preis  
Assistant Commissioners Stephen Barr, Leigh Ann Grant  
Engle, Sharon Helwig, Paul Katnik and Jeanne Loyd; Bill  
Thornton, General Counsel; Sarah Potter, Communications  
Coordinator; and Robin Coffman, Chief of Staff

No. 12526  
Public Hearing  
(04/20/2015)

President Peter Herschend called the public hearing regarding the Missouri Learning Standards to order at 11:00 a.m. on Monday, April 20, 2015.

The roll was called. Those present were: Mr. Herschend, Dr. Lenz, Dr. Martin, Mr. Shields, Mr. Still and Mr. Wallace. Although not present at roll call, Mr. Jones attended the hearing. The hearing was held in the State Board of Education meeting room on the first floor of the Jefferson State Office Building in Jefferson City, Missouri.

Mr. Herschend outlined the format of the public hearing. Committee

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Public Hearing  
(cont.)  
(04/20/2015)

reports were heard from each of the work groups. Following those reports, public testimony was heard from the following: Carrie Launius, Mary Byrne, Jill Noble, Toni Becker, Stacy Ray, John Beckett, Jennifer Allen, Douglas Erwin, Susan Heins, Martha Staggs, Ron Staggs, Julie Thomas, Anne Gassel, Gretchen Logue, Laura Martin, Heather Hicks, Alexandria Salsman, Tonya Long, Stacy Shore, and Brian Crouse. The public hearing adjourned at 12:43 p.m. (Exhibit 1)

No. 12527  
Call to Order  
(04/20/2015)

President Peter Herschend called the meeting of the Missouri State Board of Education to order at 1:37 p.m. on Monday, April 20, 2015. The meeting was held in the State Board of Education meeting room on the first floor of the Jefferson State Office Building in Jefferson City, Missouri.

No. 12528  
Agenda

The agenda for the April 20-21, 2015 meeting of the State Board of Education was approved, as presented.

Motion carried. (Yes: 7)

No. 12529  
Minutes

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the minutes of the March 16-17, 2015 State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 12530  
President's  
Report

President Herschend announced that Item O. Adoption of a Resolution in Honor of Jessica Karll would be presented at 9:00 a.m. on Tuesday.

President Herschend acknowledged that students from the Hazelwood School District recently submitted artwork for display in the Board Room and 6<sup>th</sup> floor offices. The artwork showcases the excellent

No. 12530  
President's  
Report  
(cont.)  
(04/20/2015)

quality of students and teachers in Missouri. Each student will receive a letter from the State Board of Education thanking them for their good work.

President Herschend welcomed a group of participants in the Leadership Academy from Northwest and Northeast Missouri to the meeting. Another group from Central Missouri and Kansas City was present on Tuesday.

President Herschend announced that the 54<sup>th</sup> Cooperative Conference for School Administrators will be held on July 26-28, 2015 in Columbia. Following the conclusion of the conference, the State Board of Education and the Coordinating Board for Higher Education will meet to discuss items of interest to both boards.

Mr. Wallace reported that he met with a group of regional K-8 administrators and listened to their concerns. The administrators in attendance expressed their appreciation that Commissioner Vandeven attended their state conference.

Mr. Shields reported that he and Commissioner Vandeven met with the Plaza Club group where Dr. Vandeven reported on her first months as Commissioner.

Dr. Lenz reported that he met with Charles Pearson regarding the Normandy Schools Collaborative.

No. 12531  
NASBE Report

Dr. Lenz reported that he attended NASBE's recent legislative conference. In addition to the conference, he attended several Capitol Hill visits with Commissioner Vandeven, Dr. Preis and Ms. Rush.

Dr. Lenz reminded the Board that NASBE is hosting a regional

No. 12531  
NASBE Report  
(cont.)  
(04/20/2015)

conference in St. Louis on May 29, 2015 regarding Leading a Standards-Based System. States have been encouraged to bring at least a team of two, and preferably three, to take full advantage of the concurrent sessions being offered. Board members were asked to notify Robin Barbour if they wish to attend so she could register our team.

Dr. Lenz announced that NASBE has issued a call for nominations for the 2016 Board of Directors and 2015 Annual Awards. The awards will be presented at NASBE's annual conference held in the fall. If the Board wishes to submit a nomination, please let Robin Barbour know.

No. 12532  
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, 2015, 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 Dr. Martin and carried.

Vote: Yes Herschend, Jones, Lenz, Martin, Shields, Still,  
Wallace

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed record and closed vote

No. 12533  
Closed Session  
(cont.)  
(04/20/2015)

and the statutory reason therefore 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, notice of the 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. Martin and carried.

(Yes: 7)

No. 12534  
Consent  
Agenda

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 2)

Fiscal Year 2015 Financial Summary (Exhibit 3)

Revised Graduation Handbook – Appendix B, Coordinating Board for Higher Education’s Recommended High School Core Curriculum Guidelines (Exhibit 4)

Consideration of Investment Transactions by Central Bank for Trust Funds (Exhibit 5)

Motion carried. (Yes: 7)

No. 12535  
Consideration of  
an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-600.120,  
Instruction for  
Prekindergarten

It was moved by Dr. Martin, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-600.120, Relating to Instruction for Prekindergarten, and the State Board finds this proposed amendment necessary to carry out the purposes of Sections 161.092 and 163.018, RSMo.

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

No. 12536  
Consideration  
of an Order of  
Rulemaking to  
Adopt Rule 5  
CSR 20-  
700.100,  
Statewide  
Longitudinal  
Data System  
(04/20/2015)

It was moved by Dr. Lenz, seconded by Dr. Martin, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Adopt Rule 5 CSR 20-700.100, Relating to the Statewide Longitudinal Data System, and the State Board finds this adoption necessary to carry out the purposes of Sections 161.092 and 161.096, RSMo.

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

No. 12537  
Consideration of  
an Order of  
Rulemaking to  
Withdraw Rule  
5 CSR 20-  
200.260,  
Relating to  
Academic  
Standards

It was moved by Mr. Jones, seconded by Dr. Martin, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Withdraw Rule 5 CSR 20-200.260, Relating to Academic Standards, and the State Board finds this withdrawal necessary to carry out the purposes of Sections 160.514 and 161.092, RSMo.

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

No. 12538  
Consideration of  
an Order of  
Rulemaking to  
Withdraw Rule  
5 CSR 30-  
640.200,  
Relating to  
Early Learning  
Facilities  
Funding  
Formula for  
Lease  
Agreements

It was moved by Dr. Martin, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Withdraw Rule 5 CSR 30-640.200, Relating to Early Learning Facilities Funding Formula for Lease Agreements, and the State Board finds this withdrawal necessary to carry out the purposes of Sections 161.092 and 161.215, RSMo.

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

No. 12539  
Consideration of  
Adoption of a  
Resolution in  
Honor of Jessica  
Karll, 2014-  
2015 Missouri  
Milken Educator  
of the Year  
(04/21/2015)

It was moved by Mr. Jones, seconded by Dr. Lenz, to adopt the following resolution:

Whereas, Jessica Karll has been selected as Missouri's Milken Educator for year 2014-2015 and will represent more than 69,000 classroom teachers in Missouri's public schools; and

No. 12539  
Consideration of  
Adoption of a  
Resolution in  
Honor of Jessica  
Karll, 2014-  
2015 Missouri  
Milken Educator  
of the Year  
(cont.)  
(04/21/2015)

Whereas, Jessica Karll, an elementary school teacher at Discovery Ridge Elementary, Wentzville School District, has been recognized by students, parents, colleagues and community leaders as a superior teacher who builds strong relationships with all educational stakeholders in order to maximize the academic, intellectual and lifelong potential of students and to strengthen and improve the school - community connection; and

Whereas, Jessica Karll is a leader and advocate who believes that each child is a unique individual whose feelings and needs have to be known and met in the classroom setting. Through the fostering and creation of a secure and stimulating environment, she ensures that each child's emotional, social, physical and academic well-being is nurtured. She creates a caring classroom community that allows all students to experience success, take risks and become self-regulated learners; and

Whereas, Jessica Karll is passionately committed to service and public education, and she inspires students to strive for excellence, to care about people, and to respect each other. Through relentless commitment and leadership, she empowers students and staff to become better learners, better mentors, better leaders, better friends and better citizens. She diligently works to provide students with real-world opportunities of service and learning that are relevant to their future; and

Now, Therefore, Be It Resolved, that the Missouri State Board of Education formally commends Jessica Karll on her selection as Missouri Milken Educator for 2014-2015 and extends its congratulations to Mrs. Karll, her students, and Discovery Ridge Elementary School; and

Be It Further Resolved, that the Board expresses its appreciation to Mrs. Karll for her exemplary service to students, the Wentzville School District, and to public education in the State of Missouri.

Motion carried. (Yes: 8) (Exhibit 10)

No. 12540  
Consideration of  
Issuance of a  
Substitute  
Certificate of  
License to Teach  
to Terrance E.  
Lee, II

It was moved by Mr. Shields, seconded by Mr. Wallace, to approve the application of Terrance E. Lee, II for a substitute certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 11)

No. 12541  
Consideration of  
Issuance of a  
Substitute  
Certificate of  
License to  
Teach to  
Kimberly A.  
Peters  
(04/21/2015)

It was moved by Mr. Wallace, seconded by Mr. Still, to approve the application of Kimberly A. Peters for a substitute certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 12)

No. 12542  
Consideration of  
Issuance of a  
Substitute  
Certificate of  
License to  
Teach to  
Noshella S.  
Lomax

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the application of Noshella S. Lomax for a substitute certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 13)

No. 12543  
Consideration of  
Disciplinary  
Actions by  
Stipulation

It was moved by Mr. Shields, seconded by Mr. Wallace, to accept the following settlement agreements submitted by the Department of Elementary and Secondary Education: Regina A. Fordyce, accept voluntary surrender of certificate; Jennifer C. Gurlen, revoke certificates of license to teach; Peter Sheppard, revoke certificates of license to teach; and Veronica Swanson, revoke substitute certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 14)

No. 12544  
Consideration to  
Discipline the  
License to  
Teach of Joshua  
W. Cook

It was moved by Dr. Lenz, seconded by Mr. Wallace, to revoke Joshua W. Cook's certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 15)

No. 12545  
Consideration to  
Discipline the  
License to  
Teach of Julie  
A. Cunningham

It was moved by Dr. Martin, seconded by Dr. Lenz, to revoke Julie A. Cunningham's certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 16)

No. 12546  
Consideration to  
Discipline the  
License to  
Teach of Caleb  
I. Moon  
(04/21/2015)

It was moved by Mr. Wallace, seconded by Dr. Martin, to accept Caleb I. Moon's statement of surrender and revoke his certificate of license to teach in disposition of his criminal conviction.

Motion carried. (Yes: 8) (Exhibit 17)

No. 12547  
Consideration to  
Discipline the  
License to  
Teach of John  
H. Landes

It was moved by Dr. Martin, seconded by Dr. Lenz, to revoke John H. Landes' certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 18)

No. 12548  
Consideration to  
Discipline the  
License to  
Teach of Sarah  
L. Lockwood

It was moved by Dr. Martin, seconded by Mr. Driskill, to revoke Sarah L. Lockwood's certificate of license to teach. Ms. Lockwood may reapply for a teaching certificate after April 21, 2017.

Motion carried. (Yes: 8) (Exhibit 19)

No. 12549  
Consideration to  
Discipline the  
License to  
Teach of Jamie  
L. Riggs

It was moved by Mr. Driskill, seconded by Mr. Wallace, to revoke Jamie L. Riggs' certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 20)

No. 12550  
Consideration to  
Discipline the  
License to  
Teach of  
Ricardo K.  
Wade

It was moved by Mr. Wallace, seconded by Dr. Martin, to revoke Ricardo K. Wade's certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 21)

No. 12551  
Consideration of  
Appeal by  
Melinda Y.  
Touchton of the  
Denial of  
Certification

It was moved by Dr. Martin, seconded by Dr. Lenz, to deny Melinda Y. Touchton's application for a substitute certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 22)

No. 12552  
Reports  
(04/21/2015)

The following reports were presented to the State Board of  
Education on April 20-21, 2015:

Report on Assessment (Exhibit 23)

Fiscal Year 2016 Budget Report (Exhibit 24)

Update on Governmental Affairs (Exhibit 25)

Status Report on the Normandy Schools Collaborative (Exhibit 26)

Report on Missouri Vocational Rehabilitation and Missouri  
Disability Determinations Services National Recognition  
(Exhibit 27)

Agenda Items for Two Months in Advance of Current Meeting  
(Exhibit 28)

No. 12553  
Adjournment  
(04/21/2015)

The open session meeting of the State Board of Education adjourned  
at 10:19 a.m. on Tuesday, April 21, 2015. The next meeting of the State  
Board of Education will be held on May 19, 2015 in Jefferson City.

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President

Executive Assistant