

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION April 19, 2016

The Missouri State Board of Education met on April 19, 2016 in Jefferson City, Missouri.

Present: Charlie Shields, President
Vic Lenz, St. Louis, Vice President
Joe Driskill, Jefferson City, Member
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member
John Martin, Kansas City, 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, Blaine Henningsen, Paul Katnik and Chris Neale; Bill Thornton, General Counsel; Jeff Falter, Chief Data Officer; Robin Coffman, Chief of Staff; and Sarah Potter, Communications Coordinator

No. 12745 President Charlie Shields called the meeting of the Missouri State Board
Call to Order
(04/19/2016) of Education to order at 9:03 a.m. on Tuesday, April 19, 2016. 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. 12746 A reception was held honoring staff for their years of services and
Recognition of
Staff other awards. (Exhibit 1)

No. 12747
Agenda
(04/19/2016)

It was moved by Mr. Wallace, seconded by Dr. Lenz, to approve the agenda for the April 19, 2016 meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 12748
Minutes

It was moved by Dr. Martin, seconded by Mr. Herschend, to approve the minutes of the March 15, 2016 State Board of Education meeting, as presented.

Motion carried. (Yes: 8)

No. 12749
President's
Report

President Shields acknowledged that students from the Belton 124 School District recently submitted artwork for display in the Board Room and 6th floor offices. The artwork showcases the excellent quality of students and teachers in Missouri.

Mr. Driskill thanked Commissioner Vandeven for speaking to his Rotary Club. She to talk to the group about the importance of public education and how the State Board works and its roles and responsibilities.

Mr. Wallace reported that he continues to hear from those in his area that there is too much emphasis by the state on assessments.

Dr. Martin reported that the Hickman Mills C-1 School District has a new app that provides news about the district to the community. He also reported he attended a planning meeting for NASBE's 2016 Annual Conference which will be held in Kansas City in October.

Mr. Still reported that Boone County passed a tax increase in Columbia that will increase teacher salaries. They also passed a bond issue.

No. 12749
President's
Report
(04/19/2016)
(cont.)

Dr. Lenz reported that he and Mr. Jones attended a presentation of the Affton CAPS Program. He also met with Jerry Hobbs, Executive Director of the Missouri Education Reform Council; Larry Felton, President Elect of the Missouri School Boards Association; Chris Nicastro, former Commissioner of Education; and President of the Lindbergh Board of Education. He attended board meetings of Lindbergh School District and the Normandy Schools Collaborative, and the EdPlus superintendents meeting at which Commissioner Vandeven was the speaker. He reported that she did an excellent job of explaining the State Board's position on possible reclassification of the Riverview Gardens School District and made an appeal for the districts to work together for the good of the kids in regards to their return to their sending district. Dr. Lenz also reported that Don Senti, Executive Director of EdPlus, had announced his retirement.

No. 12750
NASBE Report

Dr. Lenz informed the Board that he and Dr. Martin attended a planning meeting for NASBE's Annual Conference. They discussed possible speakers for the general sessions and concurrent sessions and toured the conference hotel.

Dr. Lenz also reported that NASBE announced that Missouri had received a \$7,500 stipend to fund resources for implementing new state leadership standards. The stipends are a part of NASBE's mission to support state boards of education in their efforts to ensure every student is prepared for college, careers, and civic life.

No. 12751
Closed Session
(04/19/2016)

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 17, 2016, 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. Herschend and carried.

Vote: Yes Driskill, 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 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. Lenz and carried.

(Yes: 8)

No. 12752
Consent
Agenda
(04/19/2016)

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

Consideration of Personnel Report (Exhibit 2)

Fiscal Year 2016 Financial Summary (Exhibit 3)

Consideration of Designation of A+ High Schools (Exhibit 4)

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

Motion carried. (Yes: 8)

No. 12753
Consideration
of Adopting a
Resolution in
Honor of
Deborah
Siebern-
Dennis,
Missouri's
2015-2016
Milken
Educator

It was moved by Dr. Lenz, seconded by Dr. Martin, to adopt the following resolution in honor of Deborah Siebern-Dennis, Missouri's 2015-2016 Milken Educator:

Whereas, Deborah Siebern-Dennis has been selected as Missouri's Milken Educator for year 2015-2016 and will represent more than 67,000 classroom teachers in Missouri's public schools; and

Whereas, Deborah Siebern-Dennis, a 7th and 8th grade honors science teacher at Bode Middle School, St. Joseph School District, has been recognized by students, parents, colleagues and community leaders as a superior teacher who builds strong relationships, acts as a role model for her peers, and is an active community volunteer; and

Whereas, Deborah Siebern-Dennis is a leader and advocate who believes in giving students the tools for exploration so that they can learn by doing, looks for new activities to bring into the classroom, provides real-world experiences for her students, and sets high expectations while holding students accountable; and

Whereas, Deborah Siebern-Dennis is passionately committed to service and public education, is genuinely excited about science and her students, leads her students to become problem solvers and critical thinkers, mentors student teachers to improve their practice, and is instrumental in leading other faculty members to enhance classroom lessons through technology and to improve student engagement; and

Now, Therefore, Be It Resolved, that the Missouri State Board of Education formally commends Deborah Siebern-Dennis on her selection as Missouri's Milken Educator for 2015-2016 and extends its congratulations to Mrs. Siebern-Dennis, her students, and Bode Middle School; and

No. 12754
Milken
Educator
Resolution
(cont.)
(04/19/2016)

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

Motion carried. (Yes: 8) (Exhibit 6)

No. 12755
Consideration of
Approval of
Professional
Education
Programs for the
Kansas City
Teacher
Residency –
Kansas City

It was moved by Dr. Martin, seconded by Dr. Lenz, to grant initial approval to Kansas City Teacher Residency in Kansas City to offer five professional education programs effective April 19, 2016.

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

No. 12756
Consideration of
Missouri
Learning
Standards

It was moved by Mr. Wallace, seconded by Dr. Martin, to approve the Missouri Learning Standards for Social Studies Grade- and Course-Level Expectations, as presented.

Motion carried. (Yes: 7; No: 1) (Exhibit 8)

It was moved by Dr. Martin, seconded by Dr. Lenz to approve the Missouri Learning Standards for English Language Arts, Mathematics and Science Grade- and Course-Level Expectations, as presented.

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

No. 12757
Consideration of
Charter School
Application
Renewal for
Allen Village

It was moved by Mr. Herschend, seconded by Mr. Still, to authorize Allen Village to continue operations pursuant to the charter renewal granted by the University of Missouri-Kansas City, effective July 1, 2016 for a five year period.

Motion carried. (Yes: 8) (Exhibit 9)

No. 12758
Consideration of
an Order of
Rulemaking to
Rescind Rule 5
CSR 20-
100.180,
Waivers of
Regulations
(04/19/2016)

It was moved by Mr. Herschend, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Rescind Rule 5 CSR 20-100.180, Relating to the Waivers of Regulations, and that the State Board finds this rescission necessary, based on the current version of the Missouri School Improvement Program

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

No. 12759
Consideration of
a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 30-
680.050,
Determining
Eligibility for
Free and
Reduced Price
Meals and Milk
in Schools

It was moved by Dr. Martin, seconded by Mr. Wallace, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 30-680.050, Relating to Determining Eligibility for Free and Reduced Price Meals and Milk in Schools, and that the State Board finds this amendment necessary to carry out the purposes of Sections 161.092 and 178.430, RSMo.

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

No. 12760
Consideration of
Appeal by Abe
Givins, Jr. of the
Denial of
Certification

It was moved by Mr. Driskill, seconded by Mr. Jones, to uphold the denial of Mr. Givins' application for a Missouri substitute certificate of license to teach by the Office of Educator Quality based on the fact that there is no new evidence which would merit reconsideration.

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

No. 12761
Consideration to
Discipline the
License to
Teach of
Stephanie A.
Tenney, Case #
HR 15-033

No action was taken regarding the certificate of license to teach of Stephanie A. Tenney. (Exhibit 13)

No. 12762
Reports
(04/19/2016)

The following reports were presented to the State Board of
Education on April 19, 2016:

Report on Lessons Learned from Jennings School District
(Exhibit 14)

Fiscal Year 2017 Budget Report (Exhibit 15)

Update on Transition from Appointed to Locally-Elected Board of
Education (Exhibit 16)

Governmental Affairs Update (Exhibit 17)

Agenda Items for Two Months in Advance of Current Meeting
(Exhibit 18)

No. 12763
Adjournment
(04/19/2016)

It was moved by Mr. Wallace, seconded by Dr. Lenz, to adjourn the
open session meeting of the State Board of Education at 3:06 p.m. on
Tuesday, April 19, 2016, and move into closed session.

Motion carried. (Yes: 8)

The next meeting of the State Board of Education will be held on
May 17, 2016 in Jefferson City, Missouri.

President

Executive Assistant