

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION August 9, 2016

The Missouri State Board of Education met on August 9, 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 Stacey Preis and Roger Dorson
Assistant Commissioners Stephen Barr, Blaine Henningsen, Jeanne Loyd, Paul Katnik and Chris Neale
Bill Thornton, General Counsel; Jeff Falter, Chief Data Officer; Andrea Beck, Chief Operating Officer; Robin Coffman, Chief of Staff; Sarah Potter, Communications Coordinator; and Constance Rush, Coordinator of Legislative Outreach

No. 12813
Call to Order
(08/09/2016)

President Charlie Shields called the meeting of the Missouri State Board of Education to order at 8:35 a.m. on Tuesday, August 9, 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. 12814
Agenda
(08/09/2016)

It was moved by Dr. Lenz, seconded by Dr. Martin, to approve the agenda for the August 9, 2016 meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 12815
Minutes

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the minutes of the June 14, 2016 and July 20, 2016 State Board of Education meetings, as presented.

Motion carried. (Yes: 8)

No. 12816
President's
Report

President Shields acknowledged that students from the Ozarks R-VI School District and Northwest R-I 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.

President Shields welcomed Roger Dorson. Dr. Dorson assumed the duties of Deputy Commissioner of Financial and Administrative Services on July 1, 2016.

President Shields noted to the Board members that proposed meeting dates for 2017 were in their folders and they should let Robin Barbour know if they have conflicts. The dates will be posted on the Department's website when they have been finalized.

President Shields reported that he met with Mark Bedell, superintendent of the Kansas City 33 School District.

President Shields, Mr. Wallace, Dr. Martin, Mr. Still, Dr. Lenz, Mr. Driskill and Mr. Herschend attended the 55th Cooperative Conference for

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President's
Report
(cont.)
(08/09/2016)

School Administrators and the joint meeting with the Coordinating Board for Higher Education.

Mr. Still reported that he attended the NASBE regional meeting in Little Rock, Arkansas. Dr. Lenz also attended this meeting. The group discussed the Every Student Succeeds Act and challenges within the states.

Dr. Lenz reported that he attended board meetings of the St. Louis Public Schools (SLPS) elected board of education, St. Louis Public Schools administrative board, and the Normandy Schools Collaborative. He also met with Kelvin Adams, superintendent of SLPS, and John Urkevich and Matt Goodman of EducationPlus. He also attended a meeting to discuss the SLPS transition. Dr. Lenz also reported that he was interviewed by Shirley Washington on "The Pulse of St. Louis" regarding SLPS.

Mr. Jones reported that he gave opening remarks to the Jennings School District faculty and staff on their first day of school.

No. 12817
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 September 13, 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;

No. 12817
Closed Session
(cont.)

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. Lenz 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 Mr. Driskill and carried.

(Yes: 8)

No. 12818
Consent
Agenda

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

Consideration of Personnel Report (Exhibit 1)

Fiscal Year 2016 Financial Summary (Exhibit 2)

Consideration of Investment Transactions by Central Bank for Trust Funds (Exhibit 3)

Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE) (Exhibit 4)

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Consent
Agenda
(cont.)
(08/09/2016)

Consideration of Appointment to the Missouri Advisory Board of Educator Preparation (MABEP) (Exhibit 5)

Consideration of Appointment of Personal Finance Work Group Participants (Exhibit 6)

Motion carried. (Yes: 8)

No. 12819
Consideration
of an Order of
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 Mr. Wallace, seconded by Dr. Martin, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 30-680.050, 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 7)

No. 12820
Consideration of
Missouri
Performance
Assessments:
Qualifying
Score

It was moved by Mr. Herschend, seconded by Dr. Martin, to approve the Missouri Qualifying Score of 37 (Panel Based Recommendation) for the Missouri Pre-Service Teachers Assessment (Video and Non-Video) beginning on August 29, 2016.

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

No. 12821
Consideration of
Approval of Cut
Scores for
MAP-A

It was moved by Mr. Herschend, seconded by Dr. Martin, to approve the cut scores for MAP-A Science, as presented.

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

No. 12822
Consideration of
Issuance of a
Substitute
Certificate of
License to
Teach to Roy
Donald Prifogle

It was moved by Mr. Herschend, seconded by Mr. Jones, to approve the application of Roy Donald Prifogle for a substitute certificate of license to teach.

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

No. 12828 The State Board of Education took no action against Reid B.
Consideration to Huffman's certificate of license to teach.
Discipline the
License to
Teach of Reid (Exhibit 16)
B. Huffman, HR
16-013
(08/09/2016)

No. 12829 It was moved by Mr. Driskill, seconded by Dr. Lenz, to revoke
Consideration to Alberta S. Logan's certificate of license to teach.
Discipline the
License to
Teach of Alberta Motion carried. (Yes: 8) (Exhibit 17)
S. Logan, HR #
16-014

No. 12830 It was moved by Mr. Herschend, seconded by Mr. Driskill, to revoke
Consideration to Gary L. Maricle's certificate of license to teach.
Discipline the
License to
Teach of Gary Motion carried. (Yes: 8) (Exhibit 18)
L. Maricle, HR
16-015

No. 12831 It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the
Consideration of application of Dennis A. Velez for a substitute certificate of license to teach.
Appeal of the
Denial of a
Missouri Motion carried. (Yes: 8) (Exhibit 19)
Teacher
Certificate for
Dennis A.
Velez, MD

No. 12832 The following reports were presented to the State Board of
Reports

Education on August 9, 2016:

Update on Stakeholder Engagement (Exhibit 20)

Governmental Affairs Update (Exhibit 21)

Update on Budget Instructions (Exhibit 22)

Two-Months in Advance of Current Meeting (Exhibit 23)

No. 12833
Adjournment
(08/09/2016)

The meeting adjourned at 12:02 p.m. The next meeting of the State Board of Education will be held on September 13, 2016, in Jefferson City, Missouri.

President

Executive Assistant