

Missouri Advisory Council of Certification for Educators (MACCE)

Wednesday August 19, 2015

Meeting Minutes

Members Present: April Adams, Robert Adams, Tresina Alvested, Ron Banfield, Linda Bradley, Jasmine Briedwell, Gilbert Brown, Melissa Cooper, Keri Cottrell, Jennifer Granda, Jackie Jenkins, Linda Kaiser, Natalie Kirk, Georganna Krumlinde, Diane Livingston, Carol Lupardus, Sharon Moehle, Mary O'Leary, Larry Reiter, Kathy Steinhoff, David Tramel, and Kim Turner

Guests Present: Brent Fullington, Hap Hairston, Susan Hodges, Ann Jarrett, Phil Lewis, Kimberly Miller, Margery Tanner and Cindy Whitaker

1. Welcome & Celebrations – Hap Hairston and Georganna Krumlinde
 - a. Introductions-Due to e-meeting format, members introduced themselves by organization affiliation for attendance purposes.
 - b. Hap Hairston called for any celebration items. Ron Banfield is a first time grandfather to a wonderful grandson. Gilbert Brown is expecting a second grandchild in October.
2. Approval of Minutes from June 5, 2015 – Georganna Krumlinde
 - a. Minutes from the June 5, 2015, meeting were reviewed and corrections to the minutes were made.
 - b. Georganna Krumlinde called for a motion to approve the minutes. Mary O'Leary so moved and it was seconded by Jennifer Granda. Motion to approve minutes with corrections. All were in favor; motion carried.
3. Missouri Educator Gateway Assessments-Hap Hairston
<http://dese.mo.gov/sites/default/files/August-2015-Powerpoint.pdf>
 - a. Hap Hairston provided MACCE members with updates on the Missouri Content Assessments since the June 5th MACCE meeting.
 - Bias Review committee
 - Changes in 7 titles
 - Reduction in number of questions
 - Extended time
 - New assessments to begin 9/28/15
 - Correlational studies to be completed:
 - Eleven content areas
 - Middle school: math, science, social studies
 - Secondary: biology, chemistry, mathematics, political science
 - U.S. and world history, unified sciences (chemistry and physics) , mild moderate middle level/secondary mathematics)

- b. Recommendation for Missouri qualifying scores for the new Elementary Mathematics Specialist assessment (065) and revision to the School Psychologist assessment (057). Both are advanced certificates. Hap Hairston provided information for both assessments.
 - c. Panel-based scores, along with scores set at standard error of measurement for -2, -1, +1 and +2, were presented for the Elementary Mathematics Specialist assessment (065).
 - d. Georganna Krumlinde called for a motion to recommend a qualifying score for Elementary Mathematics Specialist assessment (065) and the rationale for motion.
 - e. Larry Reiter made motion to recommend -2 SEM. Larry's rationale stated that since many of the initial assessments have been modified because of scoring difficulties the cut scores should be set on the conservative side and raised later if needed. David Tramel seconded the motion.
 - f. Discussion was held on motion.
 - g. Linda Bradley called the question.
 - h. Georganna Krumlinde called for a vote. Motion to set the qualifying score at -2 SEM failed by a vote of 7-yes and 10-no.
 - i. Georganna Krumlinde called for another motion for the recommendation of the qualifying score for the Elementary Mathematics Specialist assessment (065).
 - j. Kathy Steinhoff made the motion to recommend the Panel-Based Score. Her rationale stated that because it is an advanced certificate the standard should be higher. Linda Bradley along with Diane Livingston and Tresina Alvested seconded the motion.
 - k. Keri Cottrell called the question.
 - l. Georganna Krumlinde called for a vote. Motion to set the qualifying score at the Panel-Based Score for the Elementary Mathematics Specialist assessment (065) passed with a vote of 14-yes and 2-no.
 - m. Panel-based scores, along with scores set at standard error of measurement for -2, -1,+1 and +2, were presented for the School Psychologist assessment (057).
 - n. Georganna Krumlinde called for a motion to recommend a qualifying score for the School Psychologist assessment (057) and the rationale for motion.
 - o. Linda Bradley made the motion to recommend the Panel-Based Score. Her rationale for the motion was because it is an advanced certificate which requires an advanced degree. Carol Lupardus seconded the motion.
 - p. Georganna Krumlinde called for discussion.
 - q. Keri Cottrell called the question.
 - r. Georganna Krumlinde called for a vote. Motion to recommend the Panel-Based Score as the qualifying score for the School Psychologist assessment (057) was approved by a vote of 16-yes and 0-no.
4. Future Meetings - Hap Hairston
 - a. Schedule a September e-meeting date to discuss the Missouri qualifying score for the Missouri School Leader Performance Assessment (MoSLPA).
 - b. September date for e-meeting will be determined through e-mail.
 - c. Georganna Krumlinde called for motion to adjourn.
 - d. Carlo Lupardus made a motion to adjourn. Jennifer Granda seconded the motion.
5. Meeting adjourned.