

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION August 1, 2014

The Missouri State Board of Education met by conference call at 2:33 p.m. on August 1, 2014.

Present: Peter Herschend, Branson, President
Mike Jones, St. Louis, Vice President
Joe Driskill, Jefferson City, Member
Vic Lenz, St. Louis, Member
Charlie Shields, St. Joseph, Member
Russell Still, Columbia, Member
Robin Barbour, Executive Assistant
Deputy Commissioners Ron Lankford and Margie Vandeven
Assistant Commissioners Sharon Helwig, Dennis Cooper, Mark Van Zandt, General Counsel; Robin Coffman, Chief of Staff; and Sarah Potter, Communications Coordinator

Absent: John Martin, Kansas City, Member

No. 12364 President Peter Herschend called the meeting of the Missouri State
Call to Order
(08/01/2014) Board of Education to order at 2:33 p.m. on Friday, August 1, 2014. The roll
was called to determine who was present.

No. 12365 The purpose of this meeting was to correct a clerical error in the
Reconsideration
of June 16-17, minutes for the June 16-17, 2014, meeting of the State Board of Education.
2014 Minutes of
the State Board It was moved by Mr. Jones, seconded by Mr. Still, that having voted
of Education
on the prevailing side to reconsider the vote taken on July 22, 2014, to adopt
the minutes of the June 16-17, 2014 meeting. A roll call vote was called.

Vote: Yes Driskill, Herschend, Jones, Lenz, Shields, Still

Motion carried.

No. 12365
Reconsideration
of June 16-17,
2014 Minutes of
the State Board
of Education
(cont.)
(08/01/2014)

It was moved by Mr. Jones, seconded by Mr. Still, that Item No. 12319 Consideration of Classification Determination for the Normandy Schools Collaborative in the minutes of the June 16-17, 2014, meeting of the State Board of Education be corrected to state the following:

Mr. Shields joined the meeting by telephone beginning at this point of the meeting. It was moved by Mr. Jones, seconded by Dr. Martin, to grant a waiver under Mo. Rev. Stat. Section 161.210, giving the Normandy Schools Collaborative new accreditation as a state oversight district. A roll call vote was called:

Vote: Yes Driskill, Herschend, Jones, Lenz, Shields, Still

Motion carried.

It was moved by Mr. Jones, seconded by Mr. Still, to adopt the minutes, as amended, of its June 16-17, 2014, meeting. A roll call vote was called:

Vote: Yes Driskill, Herschend, Jones, Lenz, Shields, Still

Motion carried.

No. 12366
Adjournment

At 2:37 p.m., it was moved by Mr. Jones, seconded by Mr. Still, to adjourn the meeting.

Motion carried. (Yes: 7)

President

Executive Assistant