

Missouri Advisory Board for Educator Preparation
August 20, 2015
Teleconference 4:00 p.m.
Official Minutes

Presiding **Rusty Monhollon, Assistant Commissioner for Academic Affairs**
Missouri Department of Higher Education

Meeting was called to order at 4:00 p.m.

Members present:

Cathy Cartier, Kathryn Chval, Alex Cuenca, Karen Garber-Miller, David Hough, Linda Kaiser, Paul Katnik, Gena McCluskey, Rusty Monhollon, David Oliver, David Russell

Guests present:

Hap Hairston

Unofficial Meeting Minutes

- I. Approval of minutes, June 2, 2015, meeting - Rusty Monhollon
 - A. David Hough made a motion to accept the minutes, seconded by David Oliver.
 - B. All in favor (10-0), motion passed

- II. Review of the Joint Meeting SBE/CBHE - Rusty Monhollon/Paul Katnik
 - A. General review of the meeting
 - B. Discussion on a plan for students caught up in the transition
 - C. It was noted that the board members expressed an interest in working on things that "handcuff" the preparation process
 - D. Discussion about how to move forward

- III. Missouri Content Assessments - Hap Hairston
 - A. Mathematics Specialists Certificate
 1. Linda Kaiser made a motion to accept the panel-based cut score, seconded by Cathy Cartier
 2. All in favor (10-0), motion passed
 - B. School Psychologist Certificate
 1. Linda Kaiser made a motion to accept the panel-based cut score, seconded by Gena McCluskey
 2. All in favor (10-0), motion passed

- IV. Future meetings - All Members
 - A. September 16th at 4:00
 1. Alex Cuenca will host the teleconference

2. Requested that meeting materials be provided by September 9th, if possible
 3. Missouri School Leaders Performance Assessment (MoSLPA)
- B. November 16, 2015

V. For the good of the order

- A. David Hough made a motion to adjourn, seconded by Linda Kaiser
- B. All in favor (10-0), motion passed