

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION August 6, 2014

The Missouri State Board of Education met by conference call at 1:09 p.m. on August 6, 2014.

Present: Peter Herschend, Branson, President
Mike Jones, St. Louis, Vice President
Joe Driskill, Jefferson City, Member
Vic Lenz, St. Louis, Member
John Martin, Kansas City, Member
Charlie Shields, St. Joseph, Member
Russell Still, Columbia, Member
Maynard Wallace, Thornfield, Member
Chris Nicastro, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioners Ron Lankford and Margie Vandeven
Assistant Commissioners Sharon Helwig, Dennis Cooper,
Leigh Ann Grant Engle and Stacey Preis
Sarah Potter, Communications Coordinator
Constance Rush, Director of Legislative Outreach

No. 12367
Call to Order
(08/06/2014)

President Peter Herschend called the meeting of the Missouri State Board of Education to order at 1:09 p.m. on Wednesday, August 6, 2014. The roll was called to determine who was present. A quorum was not present at 1:09 p.m. Mr. Jones joined the call at 1:11 p.m. The roll was called again and a quorum was present. Three additional Board members joined the call after the roll was called.

No. 12368
Consideration of
Classifying the
Kansas City
School District
Under the
Missouri School
Improvement
Program
(08/06/2014)

It was moved by Dr. Lenz, seconded by Dr. Martin, to classify the Kansas City School District as provisionally accredited, effective immediately. New Board member, Maynard Wallace, joined the conference call. Dr. Lenz withdrew his motion and Dr. Martin withdrew the second so Mr. Wallace could take the Oath of Office which would allow him to vote on this item.

No. 12369
Oath of Office

President Herschend administered the Oath of Office to Maynard Wallace. Gov. Nixon announced Mr. Wallace's appointment on July 25, 2014. He represents the 8th Congressional District. The appointment is subject to confirmation by the Missouri Senate.

No. 12370
Consideration of
Classifying the
Kansas City
School District
Under the
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Improvement
Program

Dr. Lenz restated his motion, and Dr. Martin restated his second, to classify the Kansas City School District as provisionally accredited, effectively immediately. This decision is based on the district's preliminary 2014 annual performance report. According to the MSIP rule, a district's accreditation remains intact until the Board rules otherwise. The Board has the authority to re-classify a district at any time. After some brief discussion of the District's data, Dr. Martin called the question.

A roll call vote was called.

Yes: Driskill, Herschend, Jones, Lenz, Martin, Shields, Still,
Wallace

Motion carried.

No. 12371
Adjournment
(08/06/2014)

At 1:29, it was moved by Mr. Jones, seconded by Mr. Still, to
adjourn the meeting.

A roll call vote was called.

Yes: Driskill, Herschend, Jones, Lenz, Martin, Shields, Still,
Wallace

Motion carried.

President

Executive Assistant