

Missouri State Board of Education

P.O. Box 480, Jefferson City, Missouri 65102-0480 • Phone 573-751-3563 • Fax 573-751-1179

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION December 1, 2015

The Missouri State Board of Education met on December 1, 2015 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 Ron Lankford and Stacey Preis
Assistant Commissioners Stephen Barr, Blaine Henningsen, Paul Katnik, Jeanne Loyd and Chris Neale;
Bill Thornton, General Counsel; Robin Coffman, Chief of Staff; and Sarah Potter, Communications Coordinator

No. 12669
Call to Order
(12/1/2015)

President Charlie Shields called the meeting of the Missouri State Board of Education to order at 8:35 a.m. on Tuesday, December 1, 2015. 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. 12670
Agenda

It was moved by Mr. Herschend, seconded by Mr. Jones, to approve the agenda for the December 1, 2015 meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 12671
Minutes
(12/1/2015)

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the minutes of the October 26-27, 2015 State Board of Education meeting, as presented.

Motion carried. (Yes: 8)

No. 12672
President's
Report

President Shields acknowledged that students from the St. Louis Public Schools 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 Blaine Henningsen as the new assistant commissioner in the Office of College and Career Readiness.

Mr. Driskill reported he met with the superintendent of the Jefferson City Public Schools.

Dr. Lenz reported he attended the Missouri Schools Boards' Association Region 7 meeting, an EdPlus professional development committee meeting, the Mehlville Board of Education meeting, the Normandy Schools Collaborative Board of Education meeting and required joint community forum with the Department, and a joint meeting of the Department with the Missouri Association of School Administrators and the Missouri School Boards' Association. He also visited the Normandy 7th and 8th grade center and attended the Truman Middle School National Blue Ribbon presentation assembly in Lindbergh.

Mr. Still reported he visited the Benton Elementary School in Columbia.

No. 12672
President's
Report
(cont.)
(12/1/2015)

Mr. Wallace reported he visited with several rural schools in his area. He also was the guest speaker at the Southwest Center annual awards banquet.

No. 12673
NASBE Report

Dr. Lenz reported he will continue to serve on NASBE's Governmental Affairs Committee.

No. 12674
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 January 12, 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;
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. Martin 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.

No. 12674
Closed Session
(cont.)
(12/1/2015)

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 Dr. Martin and carried.

(Yes: 8)

No. 12675
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)

Motion carried. (Yes: 8)

No. 12676
Consideration
of Compliance
of Charter
School
Proposal:
Kansas City
Neighborhood
Academy

It was moved by Dr. Martin, seconded by Mr. Jones, to authorize Kansas City Neighborhood Academy to commence operations pursuant to the charter granted by the Kansas City Public Schools for five (5) years, effective for the 2016-17 school year.

Motion carried. (Yes: 8) (Exhibit 2)

No. 12677
Consideration of
Classifying
Schools
Districts Under
the Missouri
School
Improvement
Program

It was moved by Dr. Lenz, seconded by Dr. Martin, to carry forward the current classification into MSIP 5 for five (5) provisionally accredited districts (Calhoun R-VIII, Hayti R-II, Hickman Mills C-1, Kansas City 33 and St. Louis City), as well as 502 accredited districts (see Exhibit 3 for a list of the 502 districts).

Motion carried. (Yes: 8) (Exhibit 3)

No. 12677
Consideration of
Classifying
Schools
Districts Under
the Missouri
School
Improvement
Program
(cont.)
(12/1/2015)

It was moved by Mr. Wallace, seconded by Dr. Lenz, to classify five (5) provisionally accredited districts as accredited under MSIP 5. Those districts are Gilliam C-4, Spickard R-II, Malta Bend R-V, Caruthersville 18, and Jennings.

Motion carried. (Yes: 8) (Exhibit 3)

The State Board discussed classification under the 5th version of the Missouri School Improvement Program for two (2) unaccredited districts (Normandy Schools Collaborative and Riverview Gardens) and four (4) accredited districts (Pemiscot Co. R-III, Ferguson-Florissant R-II, University City, and Slater). No action was taken with regard to these districts.

Factors beyond the control of the Riverview Gardens School Districts are expected to prevent the production of a comprehensive Annual Performance Report until very late in 2016. As a result, classification decisions will be delayed. The delay in APR production and subsequent classification potentially creates additional obstacles to stability and success for all students, both in the district and those who have transferred. Therefore, the Board directed staff be charged with exploring the feasibility of using statute, rule, and/or a performance contract, including academic measure(s), which may warrant a review of classification by July 1, 2016. This item will be brought back to the Board in January 2016.

No. 12678
Consideration of
Replacement of
a Member of the
Joint Executive
Governing
Board
(12/1/2015)

It was moved by Mr. Herschend, seconded by Dr. Lenz, to appoint Pamela Westbrooks-Hodge to serve on the Joint Executive Governing Board for the Normandy Schools Collaborative, effective December 1, 2015 through June 30, 2017.

Motion carried. (Yes: 8) (Exhibit 4)

No. 12679
Consideration of
an Order of
Rulemaking to
Amend Rule 5
CSR 30-4.030
Audit Policy and
Requirements

It was moved by Mr. Herschend, seconded by Dr. Martin, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 30-4.030, Audit Policy Requirement, and that the State Board finds this amendment necessary to carry out the purposes of Sections 160.405, 191.092, 165.121, 167.201 and 178.430 RSMo.

Motion carried. (Yes: 8) (Exhibit 5)

No. 12680
Consideration of
a Notice of
Proposed
Rulemaking to
Adopt Rule 5
CSR 20-100.270
Charter
Sponsorship
Inflation
Adjustment

It was moved by Mr. Herschend, seconded by Mr. Driskill, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-100.270, Relating to Establishing an Inflation Adjustment for Charter Sponsorship, and that the State Board finds this rule necessary to carry out the purposes of Sections 160.400, 160.425, 161.092 and 167.349, RSMo.

Motion carried. (Yes: 8) (Exhibit 6)

No. 12681
Consideration of
a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-400.125
Actions of the
State Board
Relating to
Applications for
Educator
Certificates

It was moved by Dr. Martin, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.125, Actions of the State Board of Education Relating to Applications for Educator Certificates, and that the State Board finds this proposed amendment necessary to carry out the purposes of Sections 161.092, 168.011, and 168.021, RSMo.

No. 12681
(cont.)
(12/1/2015)

Motion carried. (Yes: 8) (Exhibit 7)

No. 12682
Consideration to
Discipline the
License to
Teach of Denzil
D. Hutchison,
Case # HR 15-
039

It was moved by Dr. Martin, seconded by Mr. Jones, to accept
Denzil D. Hutchinson's settlement agreement and revoke his certificate of
license to teach.

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

No. 12683
Consideration to
Discipline the
License to
Teach of Ashlan
Knoche-Martin,
Case # HR 15-
005

It was moved by Mr. Jones, seconded by Dr. Martin, to suspend
Ashlan Knoche-Martin's certificate of license to teach or any claim of
certification for two (2) years. Mr. Shields abstained from the vote of this
item.

Motion carried. (Yes: 7) (Exhibit 9)

No. 12684
Consideration to
Discipline the
License to
Teach of L.
Rudolph
Papenfuhs, Case
HR 15-017

After discussion of this item, no action was taken. (Exhibit 10)

No. 12685
Consideration of
Issuance of a
Substitute
Certificate of
License to
Teach to Darnell
J. Davis

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the
application of Darnell J. Davis for a Missouri substitute certificate of license
to teach.

Motion carried. (Yes: 8) (Exhibit 11)

No. 12686
Consideration of
Issuance of a
Substitute
Certificate of
License to
Teach to James
E. Kramer

It was moved by Dr. Martin, seconded by Mr. Jones, to approve the
application of James E. Kramer for a Missouri substitute certificate of
license to teach.

Motion carried. (Yes: 8) (Exhibit 12)

No. 12687
Reports
(12/1/2015)

The following reports were presented to the State Board of
Education on December 1, 2015:

Update on Network for Transforming Educator Preparation (NTEP)
(Exhibit 13)

Agenda Items for Two Months in Advance of Current Meeting
(Exhibit 14)

No. 12688
Adjournment
(12/1/2015)

It was moved by Dr. Lenz, seconded by Mr. Wallace, to adjourn the
open session meeting of the State Board of Education at 11:56 a.m. on
Tuesday, December 1. The next meeting of the State Board of Education
will be held on January 12, 2016 in Jefferson City, Missouri.

Motion carried. (Yes: 8)

President

Executive Assistant