

Missouri Advisory Council of Certification for Educators (MACCE)

Monday, February 3, 2014

Meeting Minutes

Members Present: Melissa Albright, Tresina Alvested, Derek Bailey, Ron Banfield, Cathy Cartier, Tisha Clawson, Linda Kaiser, Georganna Krumlinde, Carol Lupardus, Marilyn McCroskey, Mary O'Leary, Larry Reiter, Kathy Steinhoff, David Tramel, Ralf Trusty, Janice Ward, Paul Yoder, Paula York, and Julie Yowell

Guests Present: Tammy Allee, Tyler Barnett, Lee Bunch, Linda Dooling, Brent Fullington, Diane Golden, Hap Hairston, Paul Katnik, Kimberly Miller, Kim Moore, Toby Smith, Margery Tanner, Cindy Whitaker, and Tim Wittmann

1. Welcome & Celebrations – Melissa Albright
 - a. Melissa called for any celebration items – Mary O'Leary's daughter was married in December. Melissa Albright National Board Certification was renewed. Marilyn McCroskey's new grandbaby will arrive soon. Ralf Trusty's daughter is married, his 5th grandchild is on its way and he is expecting to retire very soon.
 - b. Introductions – For the benefit of new members and guests, each member introduced themselves.
2. Approval of Minutes from December 2013 – Melissa Albright
 - a. Minutes from the previous meeting were reviewed. Melissa Albright called for a motion to approve the minutes. Georganna Krumlinde so moved and it was seconded by Tisha Clawson. All were in favor and the motion carried.
 - b. Melissa Albright asked if there were any objections to moving the agenda with flexibility -all were in favor.
3. Teacher of the Year Update – Linda Dooling
 - a. The clinic for Teacher of the Year will be held on May 9, 2014 at the Governor's Office Building from 9:30 a.m. till 3:00 p.m.
 - b. Registration for the clinic is located on My Learning Plan.
4. Educator Preparation Program – Annual Performance Review Updates-Hap Hairston & Tim Wittmann-<http://dese.mo.gov/eq/cert/documents/February2014PowerPointHap-Tim.pdf>
 - a. Outlined goals of Educator Preparation.
 - b. Reviewed the development of Performance Evaluation Systems and the redesign of Educator Preparation.
 - c. Presented the 1st Draft of the Annual Performance Report for Educator Preparation Programs

- i. Informed council that the Comprehensive Guide will be presented to the State Board of Education at its February meeting.

- 5. Update Missouri Educator Gateway Assessments – Hap Hairston
 - a. Reviewed MEGA's- three objective
 - i. Recruit the Right People
 - ii. Assess Content Knowledge
 - iii. Assess clinical Performance
 - b. The Standards Based Performance Assessments for Counselors and Librarians starts February 4, 2014.

- 6. Model Educator Evaluation System Updates – Missouri Educator Evaluator Training Tool- Tyler Barnett <http://dese.mo.gov/eq/cert/documents/February2014PowerPointTyler.pdf>
 - a. Missouri Observation Simulation Tool (MOST)
 - b. 2013-2014 Training Roadmap
 - c. State Resources for Evaluator Training
 - d. My Learning Plan Elevate
 - i. Tyler elaborated on the videos used for evaluation training; how they can be tweaked to fit Missouri's needs.

- 7. Request for Ex-Officio Seat-Melissa Albright
 - a. Diane Golden with Missouri Council of Administrators of Special Education (Mo-CASE) requested an Ex-Officio seat on the Council. An Ex-Officio seat would provide representation and expertise in Special Education. The Ex-Officio seat for Mo-CASE would give the council an added resource.
 - b. A motion was made to recommend Mo-CASE for Ex-Officio seat at MACCE to the State Board of Education by Larry Reiter; Ron Banfield seconded the motion. Motion passed by a vote of 14-2.
 - c. Council would like the review of Ex-Officio seats be placed on next agenda.

- 8. Request for consideration - Janice Ward & Lela Bunch <http://dese.mo.gov/eq/cert/documents/February2014PowerPointMSCA.pdf>
 - a. Janice Ward withdrew a request for the council to address the need for the elimination of the Temporary Authorization Certificate (TAC) for School Psychological examiner.
 - b. Janice Ward & Lela Bunch provided a presentation which advocated for the removal of the issuance of a TAC for School Counselor.
 - c. Toby Smith guest, spoke on behalf of removing the TAC for counselors.
 - d. After some discussion by several council members, a motion recommending the removal of the TAC for Counselor was made by Mary O'Leary. Tresina Alvested seconded the motion.
 - e. Discussion was held concerning the motion.
 - f. Larry Reiter made a friendly amendment to the motion: Recommend Commissioner Chris Nicastro review the necessity of the TAC for Guidance and Counseling.
 - g. Tresina Alvested seconded the motion.
 - h. The motion passed by a vote of 15-0.
 - i. Lela Bunch requested the consideration for the removal of the TAC for School Psychological Examiner be placed on next agenda.

9. Educator Certification Rules-Margery Tanner

<http://dese.mo.gov/eq/cert/documents/February2014PowerPointMargery.pdf>

- a. Review of the Certification Rules adopted by the State Board of Education, January 2014.
- b. Margery Tanner requested the MACCE look over the requirements for Elementary Education and Special Reading.
- c. Ad Hoc Committee to review Special Reading: Linda Bradley and Georganna Krumlinde.
- d. Ad Hoc Committee to review Elementary Education: Julie Gerloff, Ralf Trusty, Tisha Clawson, and tentatively Larry Reiter.
- e. Requested that the discussion concerning the continued formation of committees, as well as the roles and responsibilities of committee members, be placed on the agenda for the April meeting.

10. The next meeting date is scheduled for April 7, 2014.

11. Meeting adjourned.