

No. 12351
Minutes
(07/22/2014)

It was moved by Mr. Still, seconded by Mr. Jones, to approve the minutes of the June 16-17, 2014 State Board of Education meeting, as presented.

Motion carried. (Yes: 6)

No. 12352
President's
Report

Commissioner Nicasro introduced Stacey Preis who was appointed as the Assistant Commissioner of Early and Extended Learning effective July 1, 2014. She also introduced Constance Rush who is the new Director of Legislative Outreach in Governmental Affairs.

Dr. Lenz reported he recently attended the Normandy Schools Collaborative Board meeting.

Mr. Shields reported he made a presentation to the Independence Chamber of Commerce. The topic of the presentation was tuition and transfers.

Mr. Jones reported that he administered the Oath of Office to the Joint Executive Governing Board members of the Normandy Schools Collaborative.

No. 12353
Closed Session

Dr. Martin joined the meeting by conference call for the remainder of the meeting.

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 August 11-12, 2014, 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;

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Closed Session
(cont.)
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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 Mr. Jones and carried.

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

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.

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. Lenz and carried.

(Yes: 7)

No. 12354
Updates from
the Divisions of
Financial and
Administrative
Services and
Learning
Services

Dr. Lankford provided an update on the financial and administrative components of the Normandy Schools Collaborative. Dr. Vandeven provided an update on the instructional components of the Normandy Schools Collaborative. (Exhibit 1)

No. 12355
Request by
Kansas City
School District

Because the Department is in litigation with the Kansas City School District, it was moved by Mr. Jones, seconded by Dr. Lenz, to discuss the request by the Kansas City School District's legal counsel in closed session.

Motion carried. (Yes: 7) (Exhibit 2)

No. 12356
Closed Session
(07/22/2014)

At 10:50 a.m., it was moved by Dr. Lenz, seconded by Mr. Jones, to go into closed session to discussion legal matters.

Motion carried. (Yes: 7)

The closed session began at 11:00 a.m.

No. 12357
Open Session

At 1:25 p.m. the Board reconvened into open session.

No. 12358
Operational
Transfer Policy

It was moved by Mr. Jones, seconded by Dr. Lenz, to amend today's agenda to reconsider the provisions of the Operational Policy for Transfer for the Normandy Schools Collaborative adopted at the June 2014 State Board of Education meeting. This item was raised without prior notice based on the need to provide certainty to students in the Normandy district, who did not attend school in the Normandy School District in 2012-2013, but enrolled in Normandy School District in 2013-2014 and then transferred out of the Normandy district in the 2013-2014 school year, about eligibility prior to the start of the school in August 2014.

Motion carried. (Yes: 7)

Dr. Lenz withdrew his motion made at the June 16-17, 2014 meeting with regard to transfers.

It was moved by Mr. Shields, seconded by Mr. Jones, that in an effort to assure minimal disruption to the educational program of the students who transferred to other school districts for the 2013-14 school year, the Normandy Schools Collaborative will allow transfers to continue as follows:

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Operational
Transfer Policy
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(cont.)

(1) only students who transferred in the 2013-14 school year will be eligible and will be eligible only to attend the same school district they attended in that school year;

(2) any student who transferred from the Normandy School District to an accredited district in the same or adjoining county in the 2013-14 school year, but withdrew from that school district is no longer eligible to transfer;

(3) the Normandy Schools Collaborative will calculate tuition to be paid to receiving districts as follows:

(a) multiply the average daily attendance of the transfer students to any receiving district by the amount of the state adequacy target used by the Department of Elementary and Secondary Education in calculating the current year formula apportionments under section 163.031;

(b) multiply the amount derived in calculation (a) by the dollar value modifier of the receiving district used in calculating the current year formula apportionment;

(c) multiply the amount derived in calculation (b) by the percentage formula adjustment, if any, used by the department in calculating the current year formula apportionment; and

(d) add to the amount calculated in (c) the payment amount per-average daily attendance used in the prior year for distribution of the funds from the school district trust fund under section 163.087 multiplied by the average daily attendance of the transfer students attending the receiving district; and

(4) the Normandy Schools Collaborative will provide transportation in the 2014-15 school year to the school district(s) to which transportation was provided in the 2013-14 school year.

Motion carried. (Yes: 7)

No. 12360
Adjournment
(07/22/2014)

The meeting adjourned at 1:53 p.m.

President

Executive Assistant