

**Missouri Advisory Council of Certification for Educators (MACCE)**

**Monday, June 27, 2016**

**Meeting Minutes**

**Members Present:** April Adams, BJ Adams, Ron Banfield, Linda Bradley, Jasmine Briedwell, Ann Franklin, Natalie Kirk, Jackie Jenkins, Georganna Krumlinde, Mary O'Leary, Larry Reiter, Kathy Steinhoff, David Tramel, and Janice Ward

**Guests Present:** Buddy Alberson, Tammy Allee, Linda Dooling, Brent Fullington, Hap Hairston, Paul Katnik, Christy Leighty, Kimberly Miller, Kim Moore, Sharon Sevier, Margery Tanner and Cindy Whitaker

1. Welcome & Celebrations – Mary O'Leary
  - a. Introductions – For the benefit of new members and guests, each member introduced himself/herself.
  - b. Mary O'Leary called for any celebration items. Margery Tanner's oldest son recently became engaged. David Tramel and his wife celebrated their 30<sup>th</sup> wedding anniversary. Mary O'Leary and her husband celebrated their 33<sup>rd</sup> wedding anniversary.
2. Approval of Minutes – Mary O'Leary
  - a. Mary O'Leary called for minutes to be reviewed. Approval of minutes tabled to next meeting due to not enough members present for quorum.
3. Subcommittee Updates – Mary O'Leary
  - a. Mentoring & Beginning Teacher Assistance Program
    - i. Linda Dooling announced all changes to the mentoring standards have been accepted by the State Board of Education (SBE). The changes will now go through the rule making process.
    - ii. A handout was given to members on the proposed guidelines for Missouri Beginning Teacher Assistance Program.
  - b. School Psychological Examiner Certificate
    - i. Larry Reiter presented results of the survey given to district on the elimination of the Psychological Examiner certification. Forty-four districts responded to the survey. The main concerns of the districts were the ability to find a School Psychologist to fill the position and would they be able to afford a School Psychologist. Districts were satisfied with training and level of knowledge of the School Psychological Examiner.
    - ii. MACCE members commented on the low turnout of the survey. They would have liked a more diverse response from the districts. Members noted that cost and availability of a School Psychologist could be a problem for smaller districts.
    - iii. MACCE members requested information on how many districts hire School Psychological Examiners.

- c. Speech Language Pathologist Certificate.
      - i. Margery Tanner informed members that the Missouri Commissioner of Education, Dr. Margie Vandeven, supported the MACCE recommendation for the elimination of the Speech Language Pathologist Certificate.
      - ii. The recommendation will go to the State Board of Education in September 2016.
- 4. Request for Consideration – Sharon Sevier
  - a. Sharon Sevier requested clarification on Ex-Officio seats. Can Ex-Officio seats be shared among organizations?
  - b. Mary O’Leary clarified the procedures for the Ex-Officio Seat. Terms for Ex-Officio organization members last for two calendar years from the date of State Board of Education approval. Upon request MACCE may consider recommending that the organization be rotated with an existing organization that has similar membership.
- 5. First Year Surveys for Teacher and Principals – Hap Hairston  
<http://dese.mo.gov/sites/default/files/June2016-Powerpoint-GH.pdf>
  - a. Dr. Hairston reviewed the results of First Year Surveys for both teachers and principals.
  - b. The surveys were built on MoStep Standards.
- 6. Annual Performance Report for Educator Preparation Programs – Hap Hairston
  - a. Dr. Hairston provided an overview of the Annual Performance Report for Educator Preparation Programs 1.5 proposal.
- 7. Missouri Educator Gateway Assessments - Hap Hairston  
<http://dese.mo.gov/sites/default/files/June2016-Powerpoint-GH-3.pdf>
  - a. Missouri General Education Assessment (MoGEA)
    - i. Overview of operational results for 2015-2016.
  - b. Missouri Content Assessments
    - i. No changes to Missouri qualifying scores.
    - ii. Candidates for Mild/Moderate Cross Categorical K-12 must pass two assessments: Mild/Moderate Cross-Categorical Special Education test code 050 and Elementary Multi-Content subtest codes 007, 008, 009, and 010.
    - iii. School Psychologist assessment test code 057 offered by Pearson will no longer used. The School Psychologist assessment test code 5402 will now be offered through Educational Testing Service (ETS).
  - c. Missouri Pre-Teacher Performance Assessment
    - i. Series of 4 tasks: Task #1-Local Context (knowledge of students and the learning environment), Task #2-Assessment and Data Collection to Measure and Inform Student Learning, Task #3-Designing Instruction for Student Learning, and Task #4-Implementing and Analyzing Instruction to Promote Student Learning.
    - ii. Task #1 is a formative task and is scored locally.
    - iii. Task #2 includes 3 steps and is scored using a 4-point rubric. The minimum score is 3; maximum score is 12.
    - iv. Task #3 includes 4 steps and is scored using a 4-point rubric. The minimum score is 4; maximum score is 16.

- v. Task #4 includes 4 steps and the score is doubled. The task is scored using a 4-point rubric. The minimum score is 8; maximum score is 32.
  - vi. Missouri Pre-Service Teacher Assessment (MoPTA) Task #4
    - 1. Task 4 video. Video is destroyed after 6 months. Members expressed concerns on ethnic gaps. Members agreed with the Panel Based Score of 37.
    - 2. Task 4 non-video. Members agreed with the Panel Based Score of 37 and expressed the same concerns regarding ethnic gaps.
8. Collegiate Fellow - Margery Tanner
- a. Margery Tanner introduced the Collegiate Fellows from Lincoln University
    - i. Kameron Bell
    - ii. Damian Deener
    - iii. Alex Gilliam
    - iv. Trevion Lambert
    - v. Cordney Spinks
9. Meeting Dates for School Year 2016-2017 - Mary O'Leary
- a. September 12, 2016
  - b. December 5, 2016 (alternate inclement weather date December 12, 2016)
  - c. February 6, 2017 (alternate inclement weather date February 13, 2017)
  - d. April 3, 2017
10. Request-Kathy Steinhoff
- a. Kathy Steinhoff requested a review of the alternatives routes to certification.
11. Concluding Service to MACCE Board - Margery Tanner
- a. Margery announced that Mary O'Leary is concluding her service with MACCE. Margery and members thanked Mary for her service.
12. Meeting Adjourned