

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION June 15-16, 2015

The Missouri State Board of Education met on June 15-16, 2015 in Jefferson City, Missouri.

Present: Peter Herschend, Branson, President
Mike Jones, St. Louis, Vice President
Charlie Shields, St. Joseph, President-Elect
Vic Lenz, St. Louis, Vice President-Elect
Joe Driskill, Jefferson City, 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, Leigh Ann Grant
Engle, Sharon Helwig, Paul Katnik and Jeanne Loyd; Bill
Thornton, General Counsel; Sarah Potter, Communications
Coordinator; and Robin Coffman, Chief of Staff

No. 12577 President Peter Herschend called the meeting of the Missouri State
Call to Order
(06/15/2015) Board of Education to order at 1:04 p.m. on Monday, June 15, 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. 12578 The agenda for the June 15-16, 2015 meeting of the State Board of
Agenda Education was approved, as presented.

Motion carried. (Yes: 7)

No. 12579
Minutes
(06/15/2015)

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the minutes of the May 19, 2015 State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 12580
President's
Report

President Herschend acknowledged that students from the Wentzville R-IV School District 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. Each student will receive a letter from the State Board of Education thanking them for their good work.

Mr. Jones reported that he was a guest speaker for an eighth-grade promotion ceremony in the Normandy Schools Collaborative.

Mr. Still reported that he attended a NASBE regional meeting in St. Louis regarding Leading a Standards-Based System. Dr. Lenz, Commissioner and Deputy Commissioner Preis also attended.

Dr. Lenz reported that he attended a Normandy community engagement meeting. He also met with Scott Spurgeon, Superintendent of the Riverview Gardens School District and with the MNEA President. He attended local board of education meetings in Normandy and Lindbergh. He also attended MSBA's Leadership Conference.

Mr. Driskill reported he continues to engage with superintendents in the mid-Ozarks area.

No. 12581
NASBE Report
(06/15/2015)

Dr. Lenz reported that the regional conference that NASBE sponsored in St. Louis was a good opportunity to learn what surrounding states are doing regarding assessments.

No. 12582
Closed Session

Dr. Martin 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 10-11, 2015, 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 Mr. Shields 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.

It was moved by Dr. Martin 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

No. 12582
Closed Session
(cont.)
(06/15/2015)

that a copy of such notice be filed with the minutes of the meeting which it announces.

Motion was seconded by Mr. Wallace and carried.

(Yes: 8)

No. 12583
Work Study
Session –
Assessment
and
Accountability

Stacey Preis, Sharon Helwig, Michael Muenks and Jocelyn Strand led a work study session on assessment and accountability. (Exhibit 1)

No. 12584
Recognition of
Staff
(06/16/2015)

A staff recognition ceremony was held on Tuesday, June 16, 2015 to present awards for years of service and other achievements. (Exhibit 2)

No. 12585
Passing of the
Gavel

New officers were elected at the May 19, 2015 State Board of Education meeting. The gavel was passed by outgoing President, Peter Herschend to incoming President, Charlie Shields. Mr. Herschend reflected on the changes that have taken place on the State Board since he was appointed to serve on the Board 24 years ago.

No. 12586
Consent
Agenda

It was moved by Dr. Martin, seconded by Mr. Herschend, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 3)

Consideration of Personnel Policies (Exhibit 4)

Consideration of Fiscal Year 2016 Salary Schedules for Department Support and Professional Staff, Schools for the Severely Disabled Teacher and Non-Teaching Positions, and Support Staff for State Board Operated Programs (Exhibit 5)

Consideration of Appointments to the Missouri Advisory Council of Certification for Educators (MACCE) (Exhibit 6)

Motion carried. (Yes: 6)

No. 12587
Consideration of
Appointment to
the Normandy
Schools
Collaborative
Joint Executive
Governing Board
(JEGB)
(06/16/2015)

It was moved by Dr. Martin, seconded by Mr. Herschend, to appoint Cedric R. Portis to serve on the Joint Executive Governing Board for the Normandy Schools Collaborative, effective June 16, 2015 through June 30, 2017, as presented.

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

No. 12588
Consideration
of FY 2017
Budget
Request –
School Board
Support and
Intervention

It was moved by Dr. Lenz, seconded by Dr. Martin, to direct the Department to develop a request for sufficient funds in the FY 2017 budget request to fully implement the Missouri School Improvement Program: Support and Intervention Plan to assist low performing districts and schools so that all Missouri children have access to quality education.

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

No. 12589
Consideration of
an Order of
Rulemaking to
Adopt Rule 5
CSR 20-600.140
Prekindergarten
Program
Standards

It was moved by Dr. Martin, seconded by Mr. Wallace, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Adopt Rule 5 CSR 20-600.140, Relating to Establishing Prekindergarten Program Standards, and that the State Board finds this adoption necessary to carry out the purposes of Sections 161.092, 163.011 and 163.018, RSMo.

Motion carried. (Yes: 8) (Exhibit 9)

No. 12590
Consideration to
Approve the
Missouri
Qualifying
Scores for the
Missouri
Content
Assessments for
the 2015-2016
Testing Year

After discussion of the qualifying scores for the content assessments, there was no action taken on this item. This topic will be brought back to the Board when additional content assessment data are available and analyzed. (Exhibit 10)

No. 12591
Consideration to
Discipline the
License to
Teach of Shanda
D. Brady, HR
14-100
(06/16/2015)

It was moved by Mr. Herschend, seconded by Mr. Wallace, to
revoke Shanda D. Brady's certificate of license to teach.

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

No. 12592
Consideration to
Discipline the
License to
Teach of Carol
M. Dunn, HR
14-074

It was moved by Dr. Lenz, seconded by Dr. Martin, to take no action
against Carol M. Dunn's certificate of license to teach.

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

No. 12593
Consideration to
Discipline the
License to
Teach of Marvin
E. Hamilton, HR
14-097

It was moved by Mr. Driskill, seconded by Dr. Martin, to revoke
Marvin E. Hamilton's certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 13)

No. 12594
Consideration to
Discipline the
License to
Teach of Mary
T. Kaiser, HR
14-108

It was moved by Mr. Still, seconded by Dr. Martin, to take no action
against Mary T. Kaiser's certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 14)

No. 12595
Consideration to
Discipline the
License to
Teach of Kelly
W. Martin, HR
14-031

It was moved by Mr. Still, seconded by Mr. Jones, to take no action
against Kelly W. Martin's certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 15)

No. 12596
Consideration to
Discipline the
License to
Teach of Ronald
W. McCutchen,
HR 15-016

It was moved by Dr. Lenz, seconded by Mr. Jones, to accept Ronald
W. McCutchen's statement of surrender and revoke his certification in
disposition of his criminal conviction.

Motion carried. (Yes: 8) (Exhibit 16)

No. 12597
Consideration of
Disciplinary
Action by
Stipulation

It was moved by Mr. Herschend, seconded by Dr. Martin, to accept the settlement agreement submitted by the Department of Elementary and Secondary Education for Eddie T. Martinez and revoke his certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 17)

It was moved by Dr. Martin, seconded by Dr. Lenz, to accept the settlement agreement submitted by the Department of Elementary and Secondary Education for Judy A. Tindall to voluntarily surrender her certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 17)

No. 12598
Reports

The following reports were presented to the State Board of Education on June 15-16, 2015:

Report from the Missouri Alliance for Arts Education (Exhibit 18)

Governmental Affairs Update (Exhibit 19)

Report on Fiscal Year 2016 Top 10 by 20 Targets (Exhibit 20)

Status Report on the Normandy Schools Collaborative (Exhibit 21)

Agenda Items for Two Months in Advance of Current Meeting (Exhibit 22)

No. 12599
Adjournment

It was moved by Mr. Herschend, seconded by Dr. Martin, to adjourn the open session meeting of the State Board of Education at 3:26 p.m. on Tuesday, June 16, 2015. The next meeting of the State Board of Education will be held on August 10-11, 2015 in Jefferson City.