

Missouri Advisory Board for Educator Preparation
June 28, 2016
3:00 p.m.
Official Minutes

**Presiding: Paul Katnik, Assistant Commissioner for the Office of Educator Quality
Missouri Department of Elementary and Secondary Education**

Meeting was called to order at 3:05 p.m.

Members present:

Kathryn Chval, Glenn Coltharp, Karen Garber-Miller, Beth Houf, David Hough, Linda Kaiser, Paul Katnik, Gena McCluskey, Rusty Monhollon, David Oliver

Members absent:

Chad Bass, Cathy Cartier, Erin Cary, Alex Cuenca

Official Meeting Minutes

- I. Approval of minutes, April 28, 2016, meeting
 1. Motion made by Glenn Coltharp to approve the April 2016 minutes, seconded by David Oliver. All approved, 10-0, motion passed.

- II. Missouri Performance Assessments
 1. Missouri Pre-Service Teachers Performance Assessment PowerPoint - <https://dese.mo.gov/sites/default/files/June2016-Powerpoint.pdf>
 2. Recommendations for qualifying scores

David Hough made a motion to recommend the panel-based passing score of 37 for Video version of the Missouri Pre-Service Teacher Assessment. It was seconded by David Oliver. Motion passed 10-0.

Karen Garber-Miller made a motion to recommend the panel-based passing score of 37 for Non-Video version of the Missouri Pre-Service Teacher Assessment. It was seconded by David Hough. Motion passed 10-0.

- III. Formal Recommendation for the Ed. Prep - APR 1.5
 1. APR 1.5 Document Attached
 2. Review of the highlights of the new iteration of the APR

David Hough made a motion to recommend to the Department the use of the Educator Preparation APR 1.5 as was presented. It was seconded by Karen Garber-Miller. Motion passed 10-0.

IV. Joint meeting of the CBHE and SBE

1. Rusty Monhollon and Paul Katnik provided an overview of the presentation that will be made on behalf of MABEP. This will include formal MABEP recommendations that have occurred since summer 2015.
2. Gena McCluskey provided an overview of the presentation that will be made on behalf of Missouri Transforming Educator Preparation (MoTEP).
 - a. Goals of MoTEP
 - b. PK-12 and IHE partnerships
 - c. Fall regional meetings and spring conference
 - d. Information flow between PK-12 and IHEs
3. Calendar notice to MABEP members for this meeting was sent out on July 5, 2016

V. Future meetings

1. Poll will be sent for a date in mid-September (September 20 or 21)
2. Future meeting topics
 - a. New members (replacing Gena McCluskey and Erin Carey)
 - b. Productivity-are institutions producing enough graduates?
 - c. HLC faculty qualifications requirement – all faculty at college/university have a master's degree in subject area they are teaching or at least 18 hours in discipline
 - d. Program completer definition
 - e. Arts and Sciences
 - f. Qualifying Scores for Assessments (Counselor, Librarian, Journalism)

VI. For the good of the order

1. New MABEP members to begin serving in September

David Oliver made a motion to adjourn. Seconded by Linda Kaiser. Meeting adjourned at 4:00 p.m.