

Missouri Advisory Council of Certification for Educators (MACCE)

Monday, April 3, 2017

Meeting Minutes

Members Present: BJ Adams, Tresina Alvested, Ron Banfield, Linda Bradley, Ann Franklin, Jennifer Gill, Linda Glasgow, Jennifer Granda, Linda Kaiser, Natalie Kirk, Georganna Krumlinde, Diane Livingston, Joe Ann Mack, Sharon Moehle, Nicole Nickens, Nicole Nunn-Faron, Allison Overy, Larry Reiter, Kathy Steinhoff, David Tramel, Janice Ward and Paula York

Guests Present: Cami Bowman, Linda Dooling, Brent Fullington, Hap Hairston, Ann Jarrett, Paul Katnik, Jim Masters, Kimberly Miller, Kim Moore, Shari Sevier and Margery Tanner

1. Welcome & Celebrations – Jennifer Granda
 - a. Jennifer Granda welcomed members and guests.
 - b. Jennifer Granda called for celebration items. Cardinals won home opener against the Cubs 4-3.
2. Recognition of Members with Expiring Terms – Jennifer Granda
 - a. Members concluding their term with MACCE were thanked and presented a certificate acknowledging their service. The following members were recognized:
 - i. Ann Franklin-Missouri School Board Association (MSBA)
 - ii. Linda Glasgow-(Ex-Officio Member)-Missouri Teacher of the Year (TOY)
 - iii. Jackie Jenkins-(Ex-Officio Member)-Missouri Association for Career and Technical Education (MoACTE)
 - iv. Linda Kaiser-(Ex-Officio Member)-Missouri Association of School Personnel Administrators (MoASPA)
 - v. David Tramel-Missouri Association of School Administrators (MASA)
 - vi. Janice Ward-(Ex-Officio Member)-Missouri School Counselor Association (MSCA)
3. Approval of Minutes – Jennifer Granda
 - a. Jennifer Granda called for the review of the February 6, 2017, minutes. Paula York made motion to approve minutes. Jennifer Gill seconded the motion. All were in favor, motion carried.
4. Request for Ex-Officio Seat – Jennifer Granda
 - a. A letter was received from the School Social Workers Association of Missouri (SSWAM) making a formal request for an ex-officio seat on the Missouri Advisory Council of Certification for Educators (MACCE).
 - b. Discussion was held.
 - c. Kathy Steinhoff made the motion to table the vote on the request for an ex-officio seat until a representative from SSWAM is present to answer member's questions about the

need for the organization to hold an ex-officio seat. Diane Livingston seconded the motion. All were in favor, motion carried.

5. Subcommittee Updates

- a. Mentoring Standards and Beginning Teacher Assistance Program (BTAP) – Linda Dooling
 - i. Linda Dooling presented members and guests with copies of the proposed amendment to 5 CSR 20-400.380 *Mentoring Program Standards* and proposed rule 5 CSR 20-400.385 *Beginning Teacher Assistance Program*. Both were approved by the State Board of Education (SBE) on February 21, 2017.
 - ii. Linda Dooling recognized the time and effort the subcommittee put into the mentoring standards and beginning teacher assistance program. Their hard work will help support new teachers.
- b. School Psychological Examiner Certificate – Larry Reiter
 - i. Larry Reiter presented the final draft of the updated requirements for School Psychological Examiner Certification to members and guests.
 - ii. Larry Reiter requested MACCE adopt the final draft and vote to recommend to the Commissioner of Education.
 - iii. Georganna Krumlinde made motion to accept final draft and recommend the updated requirements for the School Psychological Examiner Certificate to the Commissioner of Education. Allison Overy seconded the motion. All were in favor, motion carried.

6. Report on Teacher Job Workforce – Paul Katnik

<https://dese.mo.gov/sites/default/files/MACCE-April2017-PowerPoint-Paul.pdf>

- a. Paul Katnik presented information on teacher workforce data from both a national and state perspective.

7. Alternative Program Degree Requirements – Margery Tanner

<https://dese.mo.gov/sites/default/files/MACCE-April2017-PowerPoint-Margery.pdf>

- a. Margery Tanner reviewed the current language for the Alternative Certification Program Requirements 5 CSR 20-400.320 (A) “The individual shall have earned a bachelor’s or higher degree in the content area or a closely allied field of the desired certificate of license to teach from a regionally accredited institution.”
- b. Margery Tanner asked council to review 5 CSR 20-400.320 (A) to clarify “closely allied field.”
- c. Kathy Steinhoff made motion to form Ad Hoc Committee to look at Alternative Certification rule 5 CSR 20-400.320 for the purpose of clarifying section (A) “closely allied field.” Linda Bradley seconded the motion. All in favor, motion carried.
- d. Members of Ad Hoc Committee:
 - i. Linda Bradley-committee leader
 - ii. Allison Overy
 - iii. Larry Reiter
 - iv. Ron Banfield
 - v. Nicole Nunn-Faron

8. Missouri Educator Gateway Assessments – Hap Hairston

<https://dese.mo.gov/sites/default/files/MACCE-April2017-PowerPoint-Hap.pdf>

- a. Hap Hairston announced the addition of two new educator preparation programs approved by the State Board of Education (SBE) March 14, 2017: Cottey College and Kansas City Pathways to Leadership in Urban Schools (KC PLUS). Cottey College offers 6 secondary certification areas: biology, business education, chemistry, English, social science and speech/theatre. KC PLUS offers two leadership certification areas: principal K-8 and principal 7-12. Both programs will begin in the fall of 2017.
 - b. Results for assessments taken from 2016-2017 were presented by Dr. Hairston.
 - c. MACCE reviewed the data.
 - d. Recommendations were made for qualifying scores. MACCE recommended maintaining the current passing score for all assessments.
 - e. Recommendations for each assessment qualifying score will be presented to the State Board of Education on June 13, 2017.
9. Missouri Performance Assessments – Hap Hairston
<https://dese.mo.gov/sites/default/files/MACCE-April2017-PowerPoint-Hap.pdf>
 - a. Dr. Hairston presented results of the Missouri Performance Assessments.
 - b. MACCE reviewed the data.
 - c. MACCE recommended maintaining the current passing score for all Missouri Performance Assessments.
 - d. Recommendation for each Missouri Performance assessment qualifying score will be presented to the State Board of Education on June 13, 2017.
10. Annual Performance Report Updates – Hap Hairston
<https://dese.mo.gov/sites/default/files/MACCE-April2017-PowerPoint-Hap.pdf>
 - a. Dr. Hairston provided updated information for the 2016 Annual Performance Report for Educator Preparation Programs (APR-EPP).
11. Alternative Measure of Content Expertise – Hap Hairston
<https://dese.mo.gov/sites/default/files/MACCE-April2017-PowerPoint-Hap.pdf>
 - a. Dr. Hairston reviewed the change in GPA requirement adopted in 2012 by the Missouri Standards for the Preparation of Educators (MoSPE) for teacher certification candidates from a 2.5 cumulative, content area, and professional education to 2.75 cumulative and 3.0 in both content area and professional education. Candidates who do not meet the 3.0 content GPA may demonstrate competency via other measures approved by the board.
 - b. Proposed demonstration of competency for candidates who have a GPA between 2.75 to 2.99 is to use +1 standard error of measurement above the Missouri qualifying score on content assessments.
 - c. Discussion was held.
 - d. Georganna Krumlinde made a motion to recommend to the Commissioner to use a +1 standard error of measurement above Missouri’s qualifying score for those candidates who have not met the GPA requirement of 3.0, but who do have a 2.75-2.99 GPA. Kathy Steinhoff seconded the motion. All were in favor, motion carried.
12. Establish Meeting Dates for School Year 2017-2018 – Jennifer Granda
 - a. September 11, 2017
 - b. December 4, 2017 (alternate inclement weather date December 11, 2017)

- c. February 6, 2018 (alternate inclement weather date February 12, 2018)
- d. April 9, 2018

13. Adjourn – Jennifer Granda

- a. Next meeting is scheduled for September 11, 2017. Location to be determined.
- b. Jennifer Granda adjourned meeting.