

**Missouri Advisory Council of Certification for Educators (MACCE)
Monday September 17, 2018
Meeting Minutes**

Members Present: April Adams, BJ Adams, Jenna Adkins, Tresina Alvested, Janell Bagwell, Ron Banfield, Natalie Brazeal, Laurie Brickey, Kay Coen, Jim Concannon, Melissa Cooper, Beth Davey, Jennifer Gill, Tiffany Houston, Jacqueline McGill, Sharon Moehle, Nicole Nickens, Allison O’very, Cathy Pearman, Jason Price, Jan Speck, Kathy Steinhoff, Amy Taylor, Darbie Valenti, Bart Washer, Amy Wilson and Paula York

Guests Present: Tammy Allee, Brent Fullington, Shelia Hirsch, Ann Jarrett, Sandra Jensen, Deana Layton, Jim Masters, Clark Mershon, Kimberly Miller, Charles E. Smith and Margery Tanner

1. Welcome & Celebrations – Tresina Alvested
 - a. Tresina Alvested welcomed members and guests. For the benefit of new members and guests, each member introduced himself/herself.
 - b. Tresina Alvested called for celebration items. Melissa Cooper’s daughter graduated from Westminster College and obtained employment with Ogden Publishing for the online publication of Grit magazine. Kay Coen celebrated the passing of the tax levy, which will fund \$99 million in improvements to the schools in the Blue Springs School District. Jan Speck celebrated the passing of HB 1663, which allows school districts to establish comprehensive school counseling programs for students attending school.
2. New Members/Vacant Seats – Tresina Alvested
 - a. New members:
 - i. Jenna Adkins
 - ii. Janell Bagwell
 - iii. Natalie Brazeal
 - iv. Jim Conacannon
 - v. Cathy Pearman
 - vi. Amy Taylor
 - vii. Amy Wilson
 - b. No vacant seats.
3. Approval of Minutes – Tresina Alvested
 - a. Minutes approved as presented.
4. Election of Officers – Margery Tanner
 - a. Paula York nominated Jennifer Gill for Chair; Melissa Cooper seconded nomination. All were in favor; motion carried.
 - b. BJ Adams nominated Laurie Brickey for Vice Chair; Kay Coen seconded nomination. All were in favor; motion carried.
5. Amendment to the Agenda – Paula York
 - a. Paula York made the motion to amend the agenda. A new agenda item was added between agenda item eight and agenda item nine to make suggestions and give input to

the Department of Elementary & Secondary Education (DESE); Jenna Adkins seconded the motion. All were in favor; motion carried.

6. Fingerprinting and Background Checks – Margery Tanner
<https://dese.mo.gov/sites/default/files/MACCE-Powerpoint-MT-Sept2018.pdf>
 - a. Margery Tanner provided an overview and update on the fingerprint background check procedures and rap back notifications.
7. Teacher, Counselor, and Principal Surveys – Sandra Jensen
<https://dese.mo.gov/sites/default/files/MACCE-Powerpoint-SJ-Sept2018.pdf>
 - a. Sandra Jensen presented “First-Year Surveys” for teachers, counselors and principals. The information provided a comparison of the top three and bottom three responses from the 1st year teacher and supervisor; the 1st year counselor and supervisor; and the 1st year principal and supervisor.
8. Building Level Administrator Certification – Margery Tanner
<https://dese.mo.gov/sites/default/files/MACCE-Powerpoint-MT-Sept2018.pdf>
 - a. Margery Tanner and Jim Masters gave a brief history of the building-level administrator certificate.
 - i. Margery Tanner presented the following recommendations to MACCE for consideration regarding the requirements to receive an Initial Building Level Administrator Certificate:
 1. Amend requirements to align with the current Professional Standards for Educational Leaders (PSEL) as recommended by the administrator work group.
 2. Create one Building Level Administrator K-12 Certificate to replace separate certificates for principal K-8, principal 5-9, principal 7-12, special education director, and career education director.
 - ii. Margery Tanner presented the rationale for the request for consideration.
 - iii. Discussion was held.
 - iv. Darbie Valenti made the motion to increase the requirement of two years of approved teaching experience to five years of approved teaching experience. Melissa Cooper seconded the motion. Motion carried by a vote of 18 in favor; 2 opposed.
 - v. Margery Tanner presented information on the requirements and proposed changes to the requirements for the Transition Administrator Certificate and the Career Administrator Certificate.
 - vi. Discussion was held. Members will review the information presented and will bring questions and suggestions to the December meeting.
9. Science Certification – Margery Tanner
 - a. Margery Tanner provided information on science certification.
 - i. Currently there are nine separate science certificates
 - ii. Recommendation was presented to discontinue the issuance of the unified science certificates.
 - iii. Rationale for the recommendation is the low number of completers for the areas of unified science.
 - iv. Discussion was held.
 - v. Cathy Pearman made the motion to discontinue the issuance of the unified science certificates; Allison O’Very seconded the motion. Motion carried by a vote of 18 in favor; 2 opposed.

10. Suggestions and Input for DESE – Paula York

- a. Paula York asked about Governor Mike Parson’s veto of the bill for computer science certification.
- b. Margery Tanner explained that the veto was due to a provision in the bill that would benefit a particular STEM vendor. Margery informed the members that the bill was being revised and will be re-introduced during the special legislative session.

11. Certification Subcommittees – Review, Discussion, Recommendations

- a. Subcommittees met to review, discuss, and make recommendations for possible changes to the certification rules for Additional, Substitute, and Temporary Authorization Certifications.
- b. Margery Tanner provided an update on the progress for changes to the temporary authorization requirements. She informed members the proposed rule change may be ready to present at December meeting.
- c. Jacqueline McGill presented the proposed changes to the substitute certification requirements. The proposed rule change will be presented at December meeting.
- d. Nicole Nickens provided an update on the subcommittee’s progress on the requirements for additional certification.

12. Adjourn – Jennifer Gill

- a. Jennifer Gill requested members review the MACCE Inclement Weather Calling Tree.
- b. The next scheduled meeting is December 3, 2018.
- c. Paula York made a motion to adjourn the meeting; BJ Adams seconded the motion. All were in favor; meeting adjourned.