

Missouri Advisory Council of Certification for Educators (MACCE)

Monday February 4, 2019

Meeting Minutes

Members Present: BJ Adams, Jenna Adkins, Tresina Alvested, Janell Bagwell, Ron Banfield, Natalie Brazeal, Laurie Brickey, Kay Coen, Jim Concannon, Beth Davey, Jennifer Gill, Jennifer Granda, Jacqueline McGill, Sharon Moehle, Nicole Nickens, Cathy Pearman, Jonathan Petersen, Jason Price, Jan Speck, Kathy Steinhoff, Amy Taylor, Jaret Tomlinson, Darbie Valenti, Bart Washer, Amy Wilson and Paula York

Guests Present: Tammy Allee, Brent Fullington, Dennis Harden, Shelia Hirsch, Suzanne Hull, Ann Jarrett, Paul Katnik, Deana Layton, Sharon Longan, Vicki McNamara, Kimberly Miller, Kim Moore, Ramona Mundwiller, Kim Nuetzmann, Shari Sevier, and Margery Tanner

1. Welcome & Celebrations – Jennifer Gill
 - a. Jennifer Gill welcomed members and guests.
 - b. New member Jonathan Petersen introduced himself. He is a high school principal with Smithton R-VI school district and represents Missouri Association of Secondary School Principals (MASSP).
2. Approval of Minutes – Jennifer Gill
 - a. Jennifer Gill called for the review of the December 3, 2018, minutes. Minutes were reviewed and corrections to the minutes were made.
 - b. Jennifer Gill called for a motion to approve the minutes. Kathy Steinhoff made the motion to approve the minutes with corrections. Cathy Pearman seconded the motion. All were in favor: motion carried.
3. Reviewing of Expiring Ex-Officio Seats– Jennifer Gill
 - a. Jennifer Gill called for the review of expiring ex-officio seats for Missouri Association for Career and Technical Education (MoACTE) and Missouri Association of School Personnel Administrators (MoASPA).
 - b. Discussion was held.
 - c. Kathy Steinhoff made the motion to approve MoACTE and MoASPA as ex-officio seat holders. Jenna Adkins seconded the motion. Motion carried by a vote of 16 in favor; none opposed.
4. Missouri Educator Evaluation System Training (MEES) – Kim Nuetzmann
<https://dese.mo.gov/sites/default/files/MACCE-PowerPoint-Feb2019-KimN.pdf>
 - a. Kim Nuetzmann provided an overview of the MEES revision process from spring 2018 to present.

5. Special Education Director Certificate-Vicki McNamara
<https://dese.mo.gov/sites/default/files/MACCE-PowerPoint-Feb2019-SpecEduc.pdf>
 - a. Vicki McNamara provided information from MoCASE on ensuring special education expertise for certification in Missouri.

6. Career Education Director Certificate-Sharon Longan and Dr. Bart Washer
<https://dese.mo.gov/sites/default/files/MACCE-PowerPoint-Feb2019-OCCR.pdf>
 - a. Sharon Longan presented information on the similarities with the K-12 school leader certificate, as well as the additional skills needed for Career Education Director.
 - b. Dr. Bart Washer provided a handout from the Missouri Council of Career and Technical Administrators (MCCTA), which outlined its proposal for the Career Education Director certificate.
 - c. After a lengthy discussion, the council decided to table the discussion on the Special Education Director and Career Education Director certificates until the April meeting.

7. Certification Rules Update-Margery Tanner
<https://dese.mo.gov/sites/default/files/MACCE-PowerPoint-Feb2019-MT.pdf>
 - a. Margery Tanner presented information on the rulemaking timeline for MACCE's recommendations of discontinuing the issuance of unified science certificates.
 - b. The State Board of Education (SBE) may review MACCE's recommendations for changes to the Substitute Certificate rule and Building Level Administrator Certificate rule at its March meeting.

8. Micro Credentials-Paul Katnik
 - a. Paul Katnik provided information on micro credentials.

9. Temporary Authorization Certificate Subcommittee-Margery Tanner
<https://dese.mo.gov/sites/default/files/MACCE-PowerPoint-Feb2019-MT.pdf>
 - a. Margery Tanner presented proposed rule changes for the Temporary Authorization Certificate:
 - i. Raise GPA to match current requirements
 - ii. Remove references to Praxis assessments
 - iii. Remove counselor certificate
 - iv. Add math specialist certificate
 - v. Update required professional education coursework to match current requirements
 - vi. Update language regarding accredited colleges/universities
 - vii. Clarify teacher evaluation language
 - viii. Change renewal limit from four years to three years
 - b. MACCE members requested DESE present information on the American Board of Certification for Teacher Excellence (ABCTE) at April meeting.

10. Additional Certificate Subcommittee Update-Nicole Nickens
 - a. Nicole Nickens provided an update of the subcommittee's progress and will provide a handout at April meeting.

11. Adjourn – Jennifer Gill
 - a. The next scheduled meeting is April 1, 2019.

- b. BJ Adams made a motion to adjourn the meeting. Jenifer Granda seconded the motion. All were in favor; meeting adjourned.