

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION March 15, 2016

The Missouri State Board of Education met on March 15, 2016 in Jefferson City, Missouri.

Present: Charlie Shields, President
Vic Lenz, St. Louis, Vice President
Joe Driskill, Jefferson City, Member
Peter Herschend, Branson, Member
Mike Jones, St. Louis, 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, Blaine Henningsen, Paul Katnik, Jeanne Loyd and Chris Neale;
Bill Thornton, General Counsel; Jeff Falter, Chief Data Officer; Robin Coffman, Chief of Staff; and Sarah Potter, Communications Coordinator

No. 12727 President Charlie Shields called the meeting of the Missouri State Board
Call to Order of Education to order at 8:02 a.m. on Tuesday, March 15, 2016. The meeting
(03/15/2016) 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. 12728 It was moved by Mr. Herschend, seconded by Mr. Wallace, to
Agenda approve the agenda for the March 15, 2016 meeting of the State Board of
Education, as presented.

Motion carried. (Yes: 7)

No. 12729
Minutes
(03/15/2016)

It was moved by Dr. Lenz, seconded by Dr. Martin, to approve the minutes of the February 16, 2016 State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 12730
President's
Report

President Shields acknowledged that students from the Hazelwood 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.

President Shields welcomed a group from the St. Louis Leadership Academy in attendance at the meeting. Other groups present throughout the day were Kansas City/Central and Hook Center/Northeast.

Dr. Lenz reported that he attended board meetings of the Normandy Schools Collaborative and the Lindbergh School District, as well as a meeting of the St. Louis Public Schools Special Administrative Board. He also attended a meeting of the St. Louis Area Superintendents Roundtable and a meeting between the Department, the Missouri Association of School Administrators, and the Missouri School Boards' Association. Dr. Lenz also had the opportunity to visit the Blue Eye R-V School District and tour three St. Louis area charter schools. He attended a Student Summit on Race led by EdPlus, an education legislative breakfast at which Commissioner Vandeven provided a keynote address, and the Citizenship Awards luncheon.

Mr. Jones reported that he participated in a panel discussion associated with Black History Month about the education of black children.

No. 12730
President's
Report
(03/15/2016)
(cont.)

Other panel members were Kelvin Adams, Superintendent of the St. Louis Public Schools, and Tiffany Anderson, Superintendent of the Jennings School District.

President Shields reported that he attended the Citizenship Awards luncheon, along with Russ Still, Peter Herschend and Vic Lenz. He was inspired by this group of great kids doing great work.

No. 12731
NASBE Report

Dr. Lenz informed the Board that he has been asked to serve on the planning committee for NASBE's annual conference which will be held in Kansas City on October 19-22. The first meeting of the planning committee will be April 9 and 10. Suggestions for the conference should be provided to Dr. Lenz.

No. 12732
Closed Session

Mr. Still moved that a closed session, with a closed record and closed vote be held during the meeting of the State Board of Education on April 19, 2016, 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 Dr. Martin and carried.

Vote: Yes Herschend, Jones, Lenz, Martin, Shields, Still,
Wallace

No. 12732
Closed Session
(03/15/2016)
(cont.)

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

Motion was seconded by Mr. Herschend and carried.

(Yes: 7)

No. 12733
Consent
Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of School Calendars for State Board-Operated Programs for the 2016-2017 School Year (Exhibit 2)

Consideration of Appointments to the Missouri Advisory Council of Certification for Educators (MACCE) (Exhibit 3)

Motion carried. (Yes: 7)

No. 12734
Consideration
of an Order of
Rulemaking to
Adopt Rule 5
CSR 20-
100.270,
Charter
Sponsorship
Inflation
Adjustment

It was moved by Mr. Herschend, seconded by Mr. Wallace, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Adopt Rule 5 CSR 20-100.270, Relating to Charter Sponsorship Inflation Adjustment, and that the State Board finds this adoption necessary to carry out the purposes of Sections 160.400, 160.425, 161.092, and 167.349, RSMo.

Motion carried. (Yes: 7) (Exhibit 4)

No. 12735
Consideration of
an Order of
Rulemaking to
Amend Rule 5
CSR 20-
400.125,
Actions of the
State Board of
Education
Relating to
Applications for
Educator
Certificates

It was moved by Dr. Martin, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-400.125, Actions of the State Board of Education Relating to Applications for Educator Certificates, and that the State Board finds this amendment necessary to carry out the purposes of Sections 161.092, 168.011, and 168.021, RSMo.

Motion carried. (Yes: 7) (Exhibit 5)

No. 12736
Consideration of
Issuance of a
Substitute
Certificate of
License to
Teach to
Tiffanie Brook
Atherton

It was moved by Mr. Herschend, seconded by Dr. Martin, to approve the application of Tiffanie Atherton for a substitute certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 6)

No. 12737
Consideration of
a Substitute
Certificate of
License to
Teach to Willard
Vaughn Winn

It was moved by Mr. Herschend, seconded by Dr. Martin, to approve the application of Willard Vaughn Winn for a substitute certificate of license to teach.

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

No. 12738
Consideration of
Appeal by
Charlie Smith,
Jr. of the Denial
of Certification

It was moved by Dr. Martin, seconded by Mr. Still, to deny Charlie Smith, Jr.'s application. This is based on the fact that there has been no new evidence which would merit reconsideration of the Department's decision to uphold the denial of the Office of Educator Quality of Mr. Smith's application for a Missouri substitute certificate of license to teach.

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

No. 12743
Reports
(03/15/2016)
(cont.)

Report on Data to Improve the Quality of Instruction (Exhibit 18)
Agenda Items for Two Months in Advance of Current Meeting
(Exhibit 19)

No. 12744
Adjournment
(03/15/2016)

It was moved by Dr. Lenz, seconded by Dr. Martin, to adjourn the open session meeting of the State Board of Education at 2:59 p.m. on Tuesday, March 15, 2016, and move into closed session.

Motion carried. (Yes: 8)

The next meeting of the State Board of Education will be held on April 19, 2016 in Jefferson City, Missouri.

President

Executive Assistant