

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION March 16-17, 2015

The Missouri State Board of Education met in Jefferson City on March 16-17, 2015 in Jefferson City, Missouri.

Present: Peter Herschend, Branson, President
Mike Jones, St. Louis, Vice President
Vic Lenz, St. Louis, Member
John Martin, Kansas City, Member
Charlie Shields, St. Joseph, 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, Leigh Ann Grant
Engle, Sharon Helwig, Paul Katnik and Jeanne Loyd; Bill
Thornton, General Counsel; and Robin Coffman, Chief of
Staff

Absent: Joe Driskill, Jefferson City, Member
Russell Still, Columbia, Member

No. 12499 President Peter Herschend called the meeting of the Missouri State
Call to Order
(03/16/2015) Board of Education to order at 1:03 p.m. on Monday, March 16, 2015. The
meeting 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. 12500 The agenda for the March 16-17, 2015 meeting of the State Board of
Agenda Education was approved, as presented.

Motion carried. (Yes: 5)

No. 12501
Minutes
(03/16/2015)

The minutes of the February 17, 2015 State Board of Education meeting were approved, as presented.

Motion carried. (Yes: 5)

No. 12502
President's
Report

President Herschend announced that Item F. Reports from Provisional and Unaccredited Performance Districts – Kansas City and St. Louis would be discussed at 8:30 a.m. on Tuesday. He also noted that Item G. Report from the Normandy Schools Collaborative would be discussed at 9:30 a.m. on Tuesday.

President Herschend acknowledged that students from the Kirkwood R-VII 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. Each student will receive a letter from the State Board of Education thanking them for their good work.

President Herschend announced that a public hearing would be held on April 20 in Jefferson City regarding House Bill 1490.

Dr. Lenz reported that he recently attended an EdPlus Student Summit on Race and a National Education Finance Academy meeting with Commissioner Vandeven.

Dr. Lenz also reported that he attended the Normandy Schools Collaborative board meeting and parent forum.

Dr. Martin reported that he met with the mayor of Kansas City to talk about education.

No. 12502
President's
Report
(cont.)
(03/16/2015)

Dr. Martin also reported that he attended the celebration of the opening of an early childhood center in the Hickman Mills C-1 School District.

No. 12503
NASBE Report

Dr. Lenz reported that Mr. Driskill is serving on the Career Readiness Study Group.

Dr. Lenz reported that he is serving on the Governmental Affairs Committee and will attend the upcoming legislative conference in Washington, DC.

No. 12504
Closed Session

Mr. Shields 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 20-21, 2015, 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. Lenz and carried.

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

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.

No. 12504
Closed Session
(cont.)
(03/17/2015)

It was moved by Mr. Shields 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 Dr. Martin and carried.

(Yes: 5)

No. 12505
Consent
Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Designation of A+ High Schools (Exhibit 2)

Consideration of Appointment to the Investment Advisory Committee (Exhibit 3)

Consideration of School Calendars for State Board-Operated Programs for the 2015-16 School Year (Exhibit 4)

It was noted by President Herschend before the vote of the consent agenda that Joe Driskill will serve on the Investment Advisory Committee for a term of three (3) years.

Motion carried. (Yes: 5)

No. 12506
Consideration of
an Order of
Rulemaking to
Amend Rule 5
CSR 20-300.110,
Mo. State Plan
for Part B,
Regulations
Implementing the
IDEA
(03/16/2015)

It was moved by Mr. Shields, seconded by Dr. Martin, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-300.110, Relating to the Missouri State Plan for Part B of the Individuals with Disabilities Education Act, and that the State Board finds this amendment necessary to carry out the purposes of Sections 161.092 and 162.685, RSMo.

Motion carried. (Yes: 6) (Exhibit 5)

No. 12507
Consideration
of Revised
Graduation
Handbook

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the *Graduation Handbook*, as presented.

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

No. 12508
Consideration of
an Order of
Rulemaking to
Adopt Rule 5
CSR 30-
660.080,
Performance
Districts

It was moved by Mr. Wallace, seconded by Dr. Martin, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Adopt Rule 5 CSR 30-660.080, Relating to Establishing Guidelines for the Identification of “Performance Districts,” and that the State Board finds this adoption necessary to carry out the purposes of Sections 161.092 and 163.011, RSMo.

Motion carried. (Yes: 6) (Exhibit 7)

No. 12509
Consideration of
Issuance of a
Certificate of
License to Teach
to Demetria L.
Jackson

It was moved by Mr. Jones, seconded by Mr. Shields, to approve the application of Demetria L. Jackson for a certificate of license to teach.

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

No. 12510
Consideration of
Issuance of a
Substitute
Certificate of
License to
Teach to Tracy
E. Frye
(03/16/2015)

It was moved by Dr. Martin, seconded by Dr. Lenz, to deny the application of Tracy E. Frye for a substitute certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 9)

No. 12511
Consideration to
Discipline the
License to
Teach of
Francelle D.
Barry

It was moved by Dr. Martin, seconded by Mr. Jones, to take no action against Francelle D. Barry's certificate of license to teach or claim of certification.

Motion carried. (Yes: 6) (Exhibit 10)

No. 12512
Consideration to
Discipline the
License to
Teach of Casey
J. Giacomo

Ms. Giacomo signed a contract with the Perry County School District and then sought to annul it for reasons other than election to the General Assembly and without consent from the school board. It was moved by Dr. Martin, seconded by Mr. Wallace, to suspend Casey J. Giacomo's certificate of license to teach for a period of two (2) years commencing on August 11, 2015.

Motion carried. (Yes: 6) (Exhibit 11)

No. 12513
Consideration to
Discipline the
License to
Teach of John T.
Hemphill

It was moved by Dr. Martin, seconded by Mr. Shields, to revoke John T. Hemphill's certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 12)

No. 12514
Consideration to
Discipline the
License to
Teach of Jeanine
M. Jung

It was moved by Dr. Martin, seconded by Dr. Lenz, to revoke Jeanine M. Jung's certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 13)

No. 12515 It was moved by Dr. Lenz, seconded by Dr. Martin, to revoke Sarah
Consideration to J. Knapp's certificate of license to teach.
Discipline the
License to
Teach of Sarah Motion carried. (Yes: 6) (Exhibit 14)
J. Knapp
(03/16/2015)

No. 12516 It was moved by Dr. Martin, seconded by Dr. Lenz, to revoke
Consideration to Margie K. Lewis' certificate of license to teach.
Discipline the
License to
Teach of Margie Motion carried. (Yes: 6) (Exhibit 15)
K. Lewis

No. 12517 It was moved by Dr. Martin, seconded by Mr. Shields, to revoke
Consideration to Sabrina L. Meredith's certificate of license to teach.
Discipline the
License to
Teach of Motion carried. (Yes: 6) (Exhibit 16)
Sabrina L.
Meredith

No. 12518 It was moved by Dr. Martin, seconded by Mr. Wallace, to revoke
Consideration to Ronald G. Scoggins' certificate of license to teach.
Discipline the
License to
Teach of Ronald Motion carried. (Yes: 6) (Exhibit 17)
G. Scoggins

No. 12519 It was moved by Mr. Wallace, seconded by Dr. Martin, to revoke
Consideration to Mark D. Shelton's certificate of license to teach.
Discipline the
License to
Teach of Mark Motion carried. (Yes: 6) (Exhibit 18)
D. Shelton

No. 12520 It was moved by Dr. Lenz, seconded by Mr. Wallace, to accept
Consideration to Joshua Berry-Daniel Woodard's statement of surrender and revoke his
Discipline the certificate of license to teach in disposition of his criminal conviction.
License to
Teach of Joshua Motion carried. (Yes: 6) (Exhibit 19)
Berry-Daniel
Woodard

No. 12521
Consideration of
a Substitute
Certificate of
License to
Teach of
Thadius F. Page
(03/16-17/2015)

This item was first discussed on Monday, March 16, 2015. It was moved by Mr. Jones, seconded by Dr. Lenz, to table this item until further information could be presented regarding previous Board action with regard to Mr. Page's certification.

Motion carried. (Yes: 6)

On Tuesday, March 17, 2015, after additional information was presented regarding Mr. Page's substitute certificate of license to teach, it was moved by Mr. Wallace, seconded by Mr. Jones, to approve the application of Thadius F. Page for a substitute certificate of license to teach.

Motion failed. (Yes: 1; No: 4) (Exhibit 20)

No. 12522
Consideration of
Compliance of
Charter School
Sponsor
Proposal:
Kansas City
Public Schools'
Board of
Education
(03/17/2015)

It was moved by Mr. Shields, seconded by Dr. Lenz, to authorize Kansas City Public Schools to commence operations as a charter sponsor as soon as a sponsoring contract is executed for a period of six (6) years, effective within 30 days of State Board action.

Motion carried. (Yes: 5) (Exhibit 21)

No. 12523
Consideration of
Classification of
the Normandy
Schools
Collaborative

It was announced at 12:13 p.m. that the Board would go into closed session, as set forth in the closed session motion at the February 17, 2015 State Board of Education meeting, to discuss the legalities of the classification of the Normandy Schools Collaborative (NSC) and reconvene in open session at 1:00 p.m. to take a vote on this item.

No. 12523
Consideration of
Classification of
the Normandy
Schools
Collaborative
(cont.)
(03/17/2015)

The Board reconvened in open session at 1:03 p.m. It was moved by Mr. Shields, seconded by Dr. Lenz, to classify the Normandy Schools Collaborative as unaccredited, effective immediately, and that the Joint Executive Governing Board (JEGB) continue to govern the NSC.

Motion carried. (Yes: 5) (Exhibit 22)

No. 12524
Reports

The following reports were presented to the State Board of Education on March 16-17, 2015:

Report on Virtual Education (Exhibit 23)

Reports from Provisional and Unaccredited Performance Districts:
Kansas City Public Schools and St. Louis Public Schools
(Exhibit 24)

Report from the Normandy Schools Collaborative (Exhibit 25)

Fiscal Year 2016 Budget Report (Exhibit 26)

Update on Missouri's Equity Plan (Exhibit 27)

Report on Leadership Development System (Exhibit 28)

Update on Governmental Affairs (Exhibit 29)

Agenda Items for Two Months in Advance of Current Meeting
(Exhibit 30)

No. 12525
Adjournment
(03/17/2015)

The open session meeting of the State Board of Education adjourned at 1:04 p.m. on Tuesday, March 17, 2015. The next meeting of the State Board of Education will be held on April 20-21, 2015 in Jefferson City.

President

Executive Assistant