

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION May 19, 2015

The Missouri State Board of Education met in Jefferson City on May 19, 2015 in Jefferson City, Missouri.

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

No. 12554 President Peter Herschend called the meeting of the Missouri State
Call to Order
(05/19/2015) Board of Education to order at 8:33 a.m. on Tuesday, May 19, 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. 12555 It was moved by Dr. Lenz, seconded by Mr. Driskill, to approve the
Agenda agenda for the May 19, 2015 meeting of the State Board of Education, as
presented.

Motion carried. (Yes: 7)

No. 12556
Minutes
(05/19/2015)

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the minutes of the April 20-21, 2015 State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 12557
President's
Report

President Herschend announced that Item D., Report on the Advisory Council on the Education of Gifted and Talented Children First Annual Report, would be presented at 10:00 a.m.

President Herschend acknowledged that students from the Norwood R-I 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.

Dr. Lenz reported that he attended board meetings of the Normandy Schools Collaborative, an EdPlus breakfast, a Student Summit on Race, a superintendent roundtable, and a meeting with Commissioner Vandeven and Tiffany Anderson.

Dr. Martin reported that he attended a meeting of MORE². He also met with a Kansas City 33 School District board member following the announcement of the resignation of the district's superintendent.

Mr. Shields reported he met with some superintendents on how to improve advocacy in the State Capitol. He also attended a meeting on early childhood education.

Mr. Still reported he attended the annual Partners in Education recognition breakfast hosted by the Columbia School District.

No. 12558
NASBE Report
(05/19/2015)

Dr. Lenz reported that he, Mr. Still, Commissioner Vandeven and Deputy Commissioner Preis will be attending a NASBE conference in St. Louis on May 29 regarding Leading a Standards-Based System. Our Missouri contingency will allow us to take full advantage of the concurrent sessions being offered at this meeting.

No. 12559
Closed Session

Dr. Martin moved that a closed session, with a closed record and closed vote be held during the meeting of the State Board of Education on June 15-16, 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 Driskill, Herschend, Jones, Lenz, Martin, Shields,
Still, 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.

It was moved by Dr. Martin to direct the Executive Assistant to prepare, post, and make available to the news media notice of such closed

No. 12559
Closed Session
(cont.)
(05/19/2015)

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. Lenz and carried.

(Yes: 8)

No. 12560
Election of
Officers

It was moved by Mr. Jones, seconded by Mr. Wallace, to elect Charlie Shields as President, and Vic Lenz as Vice President, with a term ending June 30, 2017. Nominations closed. The gavel will be passed at the June 15-16, 2015 meeting.

Motion carried. (Yes: 8)

No. 12561
Consent
Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Fiscal Year 2016 Trust Fund Budgets for the State Board-Operated Schools (Exhibit 2)

Motion carried. (Yes: 8)

No. 12562
Consideration of
Missouri's
Equity Plan

It was moved by Mr. Wallace, seconded by Dr. Martin, to approve the Equity Plan, as presented, and authorize Commissioner Vandeven to submit this plan on behalf of the State of Missouri.

Motion carried. (Yes: 8) (Exhibit 3)

No. 12563
Consideration
of a Notice of
Proposed
Rulemaking to
Adopt Rule 5
CSR 30-
640.200, Early
Learning
Facilities
Funding
Formula for
Lease
Agreements
(05/19/2015)

It was moved by Dr. Martin, seconded by Mr. Wallace, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 30-640.200, Relating to Establishing a Funding Formula for Early Learning Programs Facility Lease Agreements, and that the State Board finds the proposed rule necessary to carry out the purposes of Sections 161.092 and 161.215.

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

No. 12564
Consideration of
a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-
600.110,
General
Provisions
Governing
Programs
Authorized
Under the Early
Learning
Childhood
Development
Act

It was moved by Mr. Shields, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-600.110, Relating to the Early Childhood Development Act, and that the State Board finds this proposed amendment necessary to carry out the purposes of Sections 161.092 and 178.691 – 178.699, RSMo.

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

No. 12565
Consideration to
Discipline the
License to Teach
of Gregory C.
Etheridge, Case #
HR 14-075

It was moved by Dr. Martin, seconded by Mr. Wallace, to revoke Gregory C. Etheridge's certificate of license to teach.

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

No. 12566
Consideration to
Discipline the
License to
Teach of Lori L.
Knight, Case #
HR 14-084
(05/19/2015)

It was moved by Dr. Lenz, seconded by Dr. Martin, to revoke Lori L. Knight's certificate of license to teach.

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

No. 12567
Consideration to
Discipline the
License to
Teach of Laurie
E. Layton, Case
HR 14-083

It was moved by Dr. Lenz, seconded by Dr. Martin, to revoke Laurie E. Layton's certificate of license to teach.

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

No. 12568
Consideration to
Discipline the
License to
Teach of
Victoria A.
Marut, Case #
HR 14-091

It was moved by Mr. Wallace, seconded by Mr. Driskill, to revoke Victoria A. Marut's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 9)

No. 12569
Consideration to
Discipline the
License to
Teach of Judith
A. Masse, Case
HR 14-081

It was moved by Dr. Lenz, seconded by Dr. Martin, to revoke Judith A. Masse's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 10)

No. 12570
Consideration to
Discipline the
License to
Teach of Craig
R. Meyer, Case
HR 14-106

It was moved by Dr. Martin, seconded by Dr. Lenz, to revoke Craig R. Meyer's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 11)

No. 12571
Consideration to
Discipline the
License to
Teach of Jay K.
Oetman, Case #
HR 14-102

It was moved by Mr. Wallace, seconded by Dr. Martin, to revoke Jay K. Oetman's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 12)

No. 12572
Consideration to
Discipline the
License to
Teach of Anna
Pelizzari-Gosa,
Case # HR 14-
011
(05/19/2015)

It was moved by Dr. Lenz, seconded by Dr. Martin, to revoke Anna Pelizzari-Gosa's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 13)

No. 12573
Consideration to
Discipline the
License to
Teach of Tim P.
Simpson, Case #
HR 14-077

It was moved by Mr. Wallace, seconded by Dr. Martin, to revoke Tim P. Simpson's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 14)

No. 12574
Consideration to
Discipline the
License to
Teach of
Warnelia L.
Williams, Case
HR 14-090

It was moved by Dr. Lenz, seconded by Dr. Martin, to revoke Warnelia L. Williams' certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 15)

No. 12575
Reports
(05/19/2015)

The following reports were presented to the State Board of Education on May 19, 2015:

Reports from Provisional and Unaccredited Performance Districts: Caruthersville 18 and Hayti R-II (Exhibit 16)

Report on the Advisory Council on the Education of Gifted and Talented Children First Annual Report (Exhibit 17)

Fiscal Year 2016 Budget Report (Exhibit 18)

Update on Governmental Affairs (Exhibit 19)

Status Report on the Normandy Schools Collaborative (Exhibit 20)

Agenda Items for Two Months in Advance of Current Meeting (Exhibit 21)

No. 12576
Adjournment
(05/19/2015)

The open session meeting of the State Board of Education adjourned at 3:37 p.m. on Tuesday, May 19, 2015. The next meeting of the State Board of Education will be held on June 15-16, 2015 in Jefferson City.

President

Executive Assistant