

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION August 14, 2018

The Missouri State Board of Education met on August 14, 2018, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President
Vic Lenz, St. Louis, Vice President
Carol Hallquist, Kansas City, Member
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member
Roger Dorson, Interim Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Stacey Preis
Assistant Commissioners Stephen Barr, Blaine Henningsen, Tim Gaines, Paul Katnik, and Chris Neale; Jeff Falter, Chief Data Officer; Robin Coffman, Chief of Staff; Shari LePage, Chief Operating Officer; Bill Thornton, General Counsel; Mike Harris, Senior Policy Advisor; and Nancy Bowles, Communications Coordinator

No. 14043
Public Hearing
(08/14/2018)

President Shields called the public hearing to order at 8:34 a.m. on Tuesday, August 14, 2018, relating to the Fine Arts Work Group Standards as required by Sections 160.514, 160.526, and 161.855, RSMo. The roll was called. Those present were: President Shields, Ms. Hallquist, Mr. Herschend, Mr. Jones, and Dr. Lenz. The hearing was held in the State Board of Education

No. 14043
Public Hearing
(cont.)
(08/14/2018)

meeting room on the first floor of the Jefferson State Office Building in Jefferson City, Missouri.

President Shields outlined the format of the public hearing. The work group report was given by Debra Corbin, Michelle Ridlen, Connie Shoemaker, and Brian Parks. Following the report, public testimony was given by Ben Martin and Michael Donovan. The hearing adjourned at 9:00 a.m.

No. 14044
Call to Order
(08/14/2018)

President Shields called the meeting of the Missouri State Board of Education to order at 9:01 a.m. on Tuesday, August 14, 2018. 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. The roll was called. Those present were: President Shields, Ms. Hallquist, Mr. Herschend, Mr. Jones, and Dr. Lenz.

No. 14045
Presentation of
Resolution to
Jordan
McGaughey

On behalf of the State Board of Education, President Shields presented a resolution to Jordan McGaughey, 2017-18 Missouri Milken Educator. The adoption of the resolution took place later in the meeting.

No. 14046
Agenda

President Shields announced that the Consideration of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 30-680.070, Summer Food Service Program – Request for Waiver was being removed from the agenda. It was moved by Dr.

No. 14046
Agenda
(cont.)
(08/14/2018)

Lenz, seconded by Mr. Jones, to approve the agenda for the August 14, 2018, meeting of the State Board of Education, as amended.

Motion carried. (Yes: 5)

No. 14047
Minutes

It was moved by Mr. Jones, seconded by Dr. Lenz, to approve the minutes of the June 14, 2018, and July 31, 2018, State Board of Education meetings, as presented.

Motion carried. (Yes: 5)

No. 14048
President's
Report

President Shields acknowledged that students from the Ozark R-VI School District recently submitted artwork for display in the Board Room and 6th floor offices of the Department. Each student who submits artwork receives a letter from the State Board thanking them for loaning their artwork to the Department. President Shields also acknowledged that the music played before the meeting was provided by the Missouri Music Educators Association from the 2017 Annual All-State Music Festival and featured the 2017 All-State Jazz Ensemble, 2017 All-State Orchestra, 2017 All-State Band, and 2017 All-State Choir.

President Shields congratulated Interim Commissioner Dorson and staff for organizing a successful back-to-school conference for school administrators. The conference was well

attended and administrators seemed excited for the 2018-19 year.

Ms. Hallquist reported she has been working with 14 schools through PrincipalsConnect, a nonprofit that recruits, trains and supports retired professionals who volunteer with principals from urban schools.

Dr. Lenz reported that he met with Dr. Kelvin Adams and Dorothy Rohde-Collins to discuss St. Louis elected board training. On separate occasion, he and Mr. Jones met with Dr. Adams to prepare for the first day of the training, which Dr. Lenz also attended. The training was led by the Missouri School Boards' Association/National School Boards' Association. Dr. Lenz report he also attended board meetings of the Normandy Schools Collaborative, St. Louis elected board and the St. Louis Special Administrative Board (SAB). He also participated in the St. Louis area Teacher of the Year celebration, a back-to-school meeting for teachers and staff of Lindbergh Schools, and a recognition ceremony for the National SkillsUSA award winners. He also attended a St. Louis elected board workshop meeting and a planning meeting for the Report on Plan for

No. 14048
President's
Report
(cont.)
(08/14/2018)

Returning Governance to the Elected Board of the St. Louis Public Schools. Dr. Lenz also attended the 57th Cooperative Conference for School Administrators.

No. 14049
NASBE Report

Dr. Lenz reported that he participated in the National Association of State Boards of Education (NASBE) conference calls of the long-range planning committee and the NASBE board.

Dr. Lenz encouraged board members to attend the Annual Fall Conference to be held in Denver, Colorado, on October 17-20. This is a milestone for NASBE as they are celebrating the 60th anniversary of the founding of the organization in the city in which it was founded. The conference area meetings will be held on October 18. Dr. Lenz announced that he is running for re-election as the Central Area Director. The Delegate Assembly will be held on October 20. The primary issues to be considered will be the By-Laws changes and the election of the NASBE officers. The changes to be considered include going from two new member representatives to one representative and going from two area directors to one director from each of the four NASBE areas. The changes are recommended to save the cost of travel and housing associated with face-to-face board meetings. Dr. Lenz

No. 14049
NASBE Report
(cont.)
(08/14/2018)

chaired the By-Laws Revision Committee. He recommends that the Missouri State Board of Education support the proposed changes.

No. 14050
Consent
Agenda

Before the vote, it was noted that Ms. Hallquist will serve on the Investment Advisory Committee. It was moved by Mr. Herschend, seconded by Mr. Jones, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 1)

Consideration of Appointments to the Investment Advisory Committee (Exhibit 2)

Fiscal Year 2018 Financial Summary (Exhibit 3)

Consideration of Investment Transactions by Central Bank for Trust Funds (Exhibit 4)

Motion carried. (Yes: 5)

No. 14051
Consideration
of Adopting a
Resolution in
Honor of
Jordan
McGaughey,
2017-18
Missouri Milken
Educator

It was moved by Dr. Lenz, seconded by Mr. Jones, to adopt the following resolution in honor of Jordan McGaughey, 2017-18 Missouri Milken Educator:

Whereas, Jordan McGaughey has been selected as Missouri's Milken Educator for the year 2017-18 and has represented more than 68,000 classroom teachers in Missouri's public schools; and

Whereas, Jordan McGaughey, as a 10th grade American government teacher at Seckman High School, Fox C-6 School District when selected, helped to develop curriculum, offered professional development, mentored student teachers, acted as an instructional coach, collaborated with and motivated his fellow educators, inspired his students; and

No. 14051
Consideration
of Adopting a
Resolution in
Honor of
Jordan
McGaughey,
2017-2018
Missouri Milken
Educator
(cont.)
(08/14/2018)

Whereas, Jordan McGaughey is an innovator who has utilized available technologies and adopted new methods of instruction, is a leader who is able to engage his students while maintaining consistently high standards for them as learners, is a caring individual who demonstrates passion and energy within his classroom each day; and

Whereas, Jordan McGaughey has a strong desire to continue his education for the betterment of his students, is committed to learning and growing so that he can continue to be a leader in his field, is a talented, deserving young educator who makes his students and school better with his service, commitment and care; and

Now, Therefore, Be It Resolved, that the Missouri State Board of Education formally commends Jordan McGaughey on his selection as Missouri Milken Educator for 2017-18 and extends its congratulations to Mr. McGaughey and his students; and

Be It Further Resolved, that the Board expresses its appreciation to Mr. Jordan McGaughey for his exemplary service to students during his time at the Fox C-6 School District, and to public education in the State of Missouri.

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

No. 14052
Consideration
of Approval of
Professional
Education
Programs for
the St. Louis
Teacher
Residency

It was moved by Dr. Lenz, seconded by Mr. Herschend, to grant approval to St. Louis Teacher Residency to offer four professional education programs, effective August 14, 2018.

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

No. 14053
Consideration
of a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-100.200,
Relating to A+
Schools
Program
(08/14/18)

It was moved by Mr. Herschend, seconded by Dr. Lenz,
to authorize publication in the *Missouri Register* of a Notice of
Proposed Rulemaking to Amend Rule 5 CSR 20-100.200,
Establishing Criteria for A+ Designation of Public and Nonpublic
High Schools, and that the State Board finds the proposed
amendment necessary to carry out the purposes of Section
160.545, RSMo.

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

No. 14054
Consideration
of a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 30-345.030,
Metropolitan
School District
Retired Teacher
Program

It was moved by Mr. Herschend, seconded by Mr. Jones,
to authorize publication in the *Missouri Register* of a Notice of
Proposed Rulemaking to Amend Rule 5 CSR 30-345.030,
Metropolitan School District Teacher Program, and that the
State Board finds the proposed amendment necessary to carry
out the purposes of Section 105.269, RSMo.

Motion carried. (Yes: 5) (Exhibit 8)

No. 14055
Consideration
of a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-100.160,
Policies and
Standards for
Summer School
Programs
(08/14/2018)

It was moved by Mr. Herschend, seconded by Dr. Lenz,
to authorize publication in the *Missouri Register* of a Notice of
Proposed Rulemaking to Amend Rule 5 CSR 20-100.160, Policies
and Standards for Summer School Programs, and that the State
Board finds the proposed amendment necessary to carry out
the purposes of Sections 161.092, 163.011, 163.021, 163.031,
167.227, and 178.280, RSMo.

Motion carried. (Yes: 5) (Exhibit 9)

No. 14056
Consideration
of a Request by
Amy Brienne
Sanders for
Issuance of a
Substitute
Teaching
Certificate

In closed session, discussion was limited to records closed
pursuant to Section 610.105, RSMo and a roll call vote took
place for this item. This roll call vote was as follows:
Vote: Yes Hallquist, Herschend, Jones, Lenz, Shields
(Exhibit 10)

No. 14057
Consideration
of a Request by
Scottie Owens
for Issuance of
a Substitute
Teaching
Certificate

It was moved by Mr. Herschend, seconded by Mr. Jones,
to approve the application of Scottie Owens for a Missouri
substitute certificate of license to teach.
Motion carried. (Yes: 5) (Exhibit 11)

No. 14058
Consideration
to Discipline the
License to
Teach of
Lindsay Digar,
Case # HR 17-
007
(08/14/2018)

It was moved by Dr. Lenz, seconded by Mr. Jones, to
suspend Lindsay Digar's certificates of license to teach or any
claim of certification until such time she can demonstrate to
the Department that she has successfully completed
probation.

Motion carried. (Yes: 5) (Exhibit 12)

No. 14059
Consideration
to Discipline the
License to
Teach of
Mitchell Hurt,
Case # HR 17-
018

It was moved by Mr. Herschend, seconded by Dr. Lenz,
to suspend Mitchell Hurt's certificates of license to teach for
one year.

Motion carried. (Yes: 5) (Exhibit 13)

No. 14060
Consideration
to Discipline the
License to
Teach of
Roman Daniel
Smith, Case #
HR 17-017

It was moved by Mr. Herschend, seconded by Dr. Lenz,
to revoke Roman Daniel Smith's certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 14)

No. 14061
Consideration
of Appeal by
Levoid Mark
Jackson of the
Denial of
Certification

It was moved by Dr. Lenz, seconded by Mr. Herschend,
to uphold the denial of Levoid Mark Jackson's application of a
substitute certificate of license to teach.

Motion carried. (Yes: 5) (Exhibit 15)

No. 14062
Consideration
of Appeal by
Robin Harris of
the Denial of
Certification
(08/14/2018)

It was moved by Dr. Lenz, seconded by Ms. Hallquist, to approve Robin Harris' application for a substitute certificate of license to teach.

Motion carried. (Yes: 5) (Exhibit 16)

No. 14063
Reports

The following reports were presented to the State Board of Education on August 14, 2018:

Report on the Fiscal Year 2020 Budget Instructions
(Exhibit 17)

Report on the Growth and Alignment Process (Exhibit 18)

Report on the Show-Me Success Plan (Exhibit 19)

Update on St. Louis Public Schools (Exhibit 20)

Update on Commissioner Search (Exhibit 21)

No. 14064
Adjournment
and Closed
Session Motion

At 11:34 a.m., it was moved by Dr. Lenz, seconded by Mr. Herschend, to adjourn and move into closed session, 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) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and
- 3) Other records protected from disclosure by law.

A roll call vote was called.

No. 14064
Adjournment
and Closed
Session Motion
(08/14/2018)

Vote: Yes Hallquist, Herschend, Jones, Lenz, Shields

Motion carried.

The next meeting of the State Board of Education will be held on September 18, 2018, in Jefferson City, Missouri.

President

Executive Assistant