

Missouri State Board of Education

P. O. Box 480, Jefferson City, Missouri 65102-0480 • Phone 573-751-3563 • Fax 573-751-1179

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION August 15, 2017

The Missouri State Board of Education met on August 15, 2017, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President
Vic Lenz, St. Louis, Vice President
Melissa Gelner, Springfield, Member
Mike Jones, St. Louis, Member
Eddy Justice, Poplar Bluff, Member
Joe Driskill, Jefferson City, Member
John Martin, Kansas City, Member
Russ Still, Columbia, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioners Stacey Preis and Roger Dorson
Assistant Commissioners Stephen Barr, Blaine Henningsen, Paul Katnik, and Chris Neale; Jeff Falter, Chief Data Officer; Shari LePage, Chief Operating Officer; Robin Coffman, Chief of Staff; Bill Thornton, General Counsel; and Sarah Potter, Communications Coordinator

No. 13025
Call to Order
(08/15/2017)

President Shields called the meeting of the Missouri State Board of Education to order at 8:35 a.m. on Tuesday, August 15, 2017. 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. 13026
Oath of Office –
Gelner
(08/15/2017)

President Shields administered the oath of office to
Melissa Gelner. Ms. Gelner, who represents the 7th
Congressional District, was appointed to the State Board by
Governor Eric Greitens for a term ending July 1, 2023.

No. 13027
Oath of Office –
Justice

President Shields administered the oath of office to Eddy
Justice. Mr. Justice, who represents the 8th Congressional
District, was appointed to the State Board by Governor Eric
Greitens for a term ending July 1, 2024.

No. 13027
Agenda

It was moved by Dr. Lenz, seconded by Dr. Martin, to
approve the agenda for the August 15, 2017, meeting of the
State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 13028
Minutes

It was moved by Dr. Martin, seconded by Mr. Driskill, to
approve the minutes of the June 13, 2017, and August 1, 2017,
State Board of Education meetings, as presented.

Motion carried. (Yes: 8)

No. 13029
President's
Report

President Shields acknowledged that students from the
St. Clair R-XIII School District recently submitted artwork for
display in the Board Room and 6th floor offices of the
Department. The artwork showcases the excellent quality of
students and teachers in Missouri.

No. 13029
President's
Report
(cont.)
(08/15/2017)

Ms. Gelner and Mr. Justice introduced themselves and provided information about their background.

Dr. Martin reported that he attended the 56th Cooperative Conference for School Administrators and the joint meeting with the Coordinating Board for Higher Education. Other board members attending the conference and/or joint meeting were President Shields, Dr. Lenz, Mr. Jones, and Mr. Justice.

Mr. Justice reported that he met with Scot Dill, superintendent of the Poplar Bluff R-I School District. He also visited the MAG Sheltered Workshop in Poplar Bluff.

Mr. Driskill reported that he had an interview with *Governing* magazine related to the Every Student Succeeds Act (ESSA).

Dr. Lenz reported that he attended meetings of the St. Louis Public Schools Elected Board, the St. Louis Public Schools Special Administrative Board and the Normandy Schools Collaborative Board. He also attended a work session of the St. Louis Public Schools Elected Board. He met with Jerry Hobbs, executive director of the Missouri Education Reform Council, and he attended a Metro St. Louis Workforce Development Summit Partnership and the Town Hall meeting of

No. 13029
President's
Report
(cont.)
(08/15/2017)

Representative David Gregory. He also attended the regional Teacher of the Year presentation at EducationPlus and a ribbon cutting for Dressel Elementary School in the Lindbergh School District, as well as a back-to-school faculty and staff assembly at Lindbergh.

President Shields reported that he was a guest speaker at the St. Joseph Chamber of Commerce Chairman's Breakfast. He also reported that he and other volunteers from Truman Medical Center participated in Project Sparkle to help spruce up the Kansas City Neighborhood Academy.

No. 13030
NASBE Report

Dr. Lenz reported that he is serving as chairman of a committee to revise the National Association of State Boards of Education by-laws. The primary focus of the committee is to streamline board activities in order to cut operational costs.

No. 13031
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 September 19, 2017, 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;

No. 13031
Closed Session
(cont.)
(08/15/2017)

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 Driskill, Gelner, Jones, Justice, Lenz, Martin, Shields, Still

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 Dr. Lenz and carried.

(Yes: 8)

No. 13032
Consent
Agenda
(08/15/2017)

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Investment Transactions by Central Bank
for Trust Funds (Exhibit 2)

Fiscal Year 2017 Financial Summary (Exhibit 3)

Motion carried. (Yes: 8)

No. 13033
Consideration
of a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-
400.640,
Certification
Requirements
for Initial
Student
Services
Certificate

It was moved by Mr. Driskill, seconded by Dr. Martin, to
authorize publication in the *Missouri Register* of a Notice of
Proposed Rulemaking to Amend Rule 5 CSR 20-400.640,
Certification Requirements for Initial Student Services Certificate,
and that the State Board finds the proposed amendment
necessary to carry out the purposes of Sections 161.092, 168.011,
168.021, 168.071, 168.081, 168.400, 168.405 and 168.409, RSMo.

Motion carried. (Yes: 8) (Exhibit 4)

No. 13034
Consideration
of Educator
Preparation
Program
Accreditation

It was moved by Dr. Lenz, seconded by Dr. Martin, to
grant approval for the institutions and certification areas listed
in the exhibit.

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

No. 13035
Consideration
of an Order of
Rulemaking to
Amend Rule 5
CSR 20-300.110,
Missouri State
Plan for Part B,
Regulations
Implementing
the Individuals
with Disabilities
Education Act
(IDEA)
(08/15/2017)

It was moved by Dr. Martin, seconded by Mr. Driskill, 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 the proposed amendment necessary to carry out the purpose of Sections 161.092 and 162.685, RSMo.

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

No. 13036
Consideration
of the
Consolidated
State Plan for
the Every
Student
Succeeds Act
(ESSA)

It was moved by Mr. Jones, seconded by Mr. Driskill, to approve submitting the Every Student Succeeds Act (ESSA) State Plan to the United States Department of Education.

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

No. 13037
Consideration
of a Request by
Aaron T. Portell
for Issuance of
a Teaching
Certificate

It was moved by Dr. Martin, seconded by Mr. Still, to approve the application of Aaron T. Portell for reactivation of a Missouri certificate of license to teach.

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

No. 13038
Consideration
to Discipline the
License to
Teach of Harry
Vincent
Edelman, # HR
17-005

It was moved by Dr. Lenz, seconded by Mr. Driskill, to accept the agreed settlement and revoke Harry Vincent Edelman's certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 9)

No. 13039
Consideration
to Discipline the
License to
Teach of Aaron
De Sha, # HR
16-050
(08/15/2017)

It was moved by Dr. Martin, seconded by Mr. Jones, to
revoke Aaron De Sha's certificate of license to teach.
Motion carried. (Yes: 8) (Exhibit 10)

No. 13040
Consideration
to Discipline the
License to
Teach of
Michael A.
McKinne, # HR
16-046

It was moved by Mr. Driskill, seconded by Dr. Lenz, to
revoke Michael A. McKinne's certificate of license to teach.
Motion carried. (Yes: 8) (Exhibit 11)

No. 13041
Consideration
to Discipline the
License to
Teach of Adam
Josiah Strauser,
HR 16-047

It was moved by Mr. Driskill, seconded by Dr. Martin, to
revoke Adam Josiah Strauser's certificate of license to teach.
Motion carried. (Yes: 8) (Exhibit 12)

No. 13042
Reports

The following reports were presented to the State Board
of Education on August 15, 2017:

Update on the Fiscal Year 2019 Budget Instructions
(Exhibit 13)

Update on the Development of MSIP 6 (Exhibit 14)

Report on the 2017 Missouri Assessment Program (MAP)
Results: Grade-Level Assessments (Exhibit 15)

Report on the St. Louis Public Schools Governance
(Exhibit 16)

No. 13042
Reports
(cont.)
(08/15/2017)

Update on the Department's Strategic Plan (Exhibit 17)
Two-Months in Advance of Current Meeting (Exhibit 18)

No. 13043
Adjournment
(08/15/2017)

It was moved by Dr. Lenz, seconded by Mr. Driskill, to adjourn the open session meeting of the State Board of Education at 1:59 p.m. on Tuesday, August 15, 2017, and move into closed session.

Motion carried. (Yes: 8)

The next meeting of the State Board of Education will be held on September 19, 2017, in Jefferson City, Missouri.

President

Executive Assistant