

# Missouri State Board of Education

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## MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION December 1, 2017

The Missouri State Board of Education met on December 1, 2017, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President  
Vic Lenz, St. Louis, Vice President  
Jennifer Edwards, Springfield, Member  
Mike Jones, St. Louis, Member  
Sonny Jungmeyer, Russellville, Member  
Eddy Justice, Poplar Bluff, Member  
Doug Russell, Lebanon, Member  
Eric Teeman, Raytown, 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, Jeanne Loyd, and Chris Neale; Jeff Falter, Chief Data Officer; Shari LePage, Chief Operating Officer; Bill Thornton, General Counsel; Mike Harris, Legislative Liaison; and Sarah Potter, Communications Coordinator

No. 13091  
Call to Order  
(12/01/2017)

President Shields called the meeting of the Missouri State Board of Education to order at 8:31 a.m. on Friday, December 1, 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. 13092  
Agenda  
(12/01/2017)

It was moved by Mr. Justice, seconded by Mr. Jones, to approve the agenda for the December 1, 2017, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 13093  
Minutes

It was moved by Mr. Justice, seconded by Mr. Jones, to approve the minutes of the October 31, 2017, State Board of Education meeting, as presented.

Motion carried. (Yes: 8)

No. 13094  
President's  
Report

President Shields acknowledged that students from the Riverview Gardens School District and Jefferson City Public Schools recently submitted artwork for display in the Board Room and 6<sup>th</sup> 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.

Mr. Justice reported that he visited schools in the St. Louis area.

Dr. Lenz reported that he attended the NASBE Fall Conference in Atlanta. He attended the years of service recognition for Russ Still and John Martin. He also attended a St. Louis Public Schools Governance Workshop at Vashon High School. The topic of the workshop was elected boards of education. He attended a second workshop at Central Visual

No. 13094  
President's  
Report  
(cont.)  
(12/01/2017)

Performing Arts High School where the topic was appointed boards of education, and a third workshop at Northwest High School where the topic was hybrid boards of education. He attended the Council of Chief State School Officers (CCSSO) Teacher of the Year visit to Beth Davey's class at Ritenour and classes at Roosevelt High School. As part of the CCSSO activities, he participated in a Teacher Round Table facilitated by Commissioner Vandeven. He attended the St. Louis Public Schools (SLPS) Elected Board meeting, the EducationPlus Superintendent Round Table, Lindbergh Schools Foundation meeting, St. Louis Public Schools SAB meeting, and a workshop meeting of the SLPS Elected Board. He also attended a special meeting of the State Board of Education.

President Shields announced that because of the unresolved matter of who should hold the State Board seat from the 7<sup>th</sup> Congressional District, Tim Sumners and Melissa Gelner would be connected to the meeting via telephone, but Jennifer Edwards would cast the vote.

No. 13095  
NASBE Report

Dr. Lenz reported that he and Mike Jones attended the NASBE Fall Conference in Atlanta. Dr. Lenz participated in the NASBE Board meeting and served as Missouri's voting delegate at the Annual Business Meeting. Mr. Jones participated as a

No. 13095  
NASBE Report  
(cont.)  
(12/01/2017)

presenter in the session on Increasing Access to High-Quality Education: Traditional Schools, Charters, and Choice. Both attended excellent sessions throughout the conference. Dr. Lenz encouraged new Board members to attend the New Board Member Institute held in June. Dr. Lenz also distributed NASBE publications as well as the Five Takeaways from the 2017 Annual Conference.

No. 13096  
Closed Session

Mr. Justice moved that a closed session, with a closed record and closed vote, be held during the meeting of the State Board of Education on January 9, 2018, 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 Mr. Jungmeyer and carried.

Vote: Yes Edwards, Jones, Jungmeyer, Justice, Lenz,  
Russell, Shields, Teeman

No. 13096  
Closed Session  
(cont.)  
(12/01/2017)

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. Justice 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 Ms. Edwards and carried.

(Yes: 8)

No. 13097  
Consent  
Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Educator Preparation Program Approval (Exhibit 2)

Consideration of Investment Transactions by Central Bank for Trust Funds (Exhibit 3)

Motion carried. (Yes: 8)

No. 13098  
Consideration  
of a Notice of  
Proposed  
Rulemaking to  
Rescind Rule 5  
CSR 20-  
300.140,  
Extraordinary  
Cost Fund  
(12/01/2017)

It was moved by Dr. Lenz, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-300.140, Extraordinary Cost Fund, and that the State Board finds this proposed rescission necessary to carry out the purpose of Section 162.975, RSMo.

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

No. 13099  
Consideration  
of Classifying  
School Districts  
Under the  
Missouri School  
Improvement  
Program (MSIP  
5)

The State Board of Education took no action for five provisionally accredited school districts. Those school districts are Calhoun R-VIII, Hickman Mills C-1, Kansas City 33, Hayti R-II and Riverview Gardens. (Exhibit 5)

It was moved by Mr. Jones, seconded by Mr. Jungmeyer, to classify 511 accredited school districts as accredited (see Exhibit 5 for the list of school districts).

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

It was moved by Dr. Lenz, seconded by Mr. Jones, to classify the Normandy Schools Collaborative as provisionally accredited with an effective date of the first day of the second semester (January 2, 2018).

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

No. 14000  
Consideration  
of Expedited  
Charter School  
Application  
Renewal for  
City Garden  
Montessori  
School  
(12/01/2017)

It was moved by Mr. Jones, seconded by Dr. Lenz, to authorize City Garden Montessori Charter School to continue operations pursuant to the charter renewal granted by St. Louis University, effective July 1, 2018, for a ten-year period, per the contingencies outlined in the performance contract. The Board requested a follow-up report from this school in two to three years.

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

No. 14001  
Consideration  
of a Request by  
Daryl Lee  
Meese, Jr. for  
Issuance of a  
Substitute  
Teaching  
Certificate

It was moved by Mr. Jones, seconded by Dr. Lenz, to approve the application of Daryl Lee Meese, Jr. for a Missouri substitute certificate of license to teach.

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

No. 14002  
Consideration  
of a Request by  
Diane Elizabeth  
Richey for  
Issuance of a  
Substitute  
Teaching  
Certificate

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the application of Diane Elizabeth Richey for a Missouri substitute certificate of license to teach.

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

No. 14003  
Consideration  
of a Request by  
Andrea Renee  
McGinnis for  
Issuance of a  
Substitute  
Teaching  
Certificate  
(12/01/2017)

It was moved by Mr. Jones, seconded by Dr. Lenz, to approve the application of Andrea Renee McGinnis for a Missouri substitute certificate of license to teach.

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

No. 14004  
Consideration  
to Discipline the  
License to  
Teach of  
Kenneth R.  
Wolfe, Case #  
HR 17-001

It was moved by Mr. Justice, seconded by Mr. Jones, to revoke Kenneth R. Wolfe's certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 10)

No. 14005  
Consideration  
to Discipline the  
License to  
Teach of James  
E. Bell, Case #  
HR 17-006

It was moved by Mr. Jones, seconded by Mr. Jungmeyer, to revoke James E. Bell's certificates of license to teach or claims of certification.

Motion carried. (Yes: 8) (Exhibit 11)

No. 14006  
Consideration  
to Discipline the  
License to  
Teach of  
Stephen  
Gregory Strobel,  
Case # HR 17-  
001

It was moved by Dr. Lenz, seconded by Mr. Justice, to revoke Gregory Strobel's certificate of license to teach or claim of certification.

Motion carried. (Yes: 8) (Exhibit 12)



No. 14007  
Consideration  
to Discipline the  
License to  
Teach of Mary  
Elizabeth Scholl,  
Case # HR 16-  
051  
(12/01/2017)

It was moved by Mr. Jones, seconded by Mr. Jungmeyer,  
to suspend Mary Elizabeth Scholl's certificates of license to  
teach or any claim of certification until July 6, 2019.

Motion carried. (Yes: 8) (Exhibit 13)

No. 14008  
Reports

No reports were presented at this meeting.

No. 14009  
Adjournment  
(12/01/2017)

It was moved by Mr. Justice, seconded by Mr. Russell, to  
adjourn the open session meeting of the State Board of  
Education at 10:31 a.m. on Friday, December 1, 2017, and  
move into closed session. A roll call vote was called.

Vote: Yes Edwards, Jones, Jungmeyer, Justice, Lenz,  
Russell, Shields, Teeman

Motion carried.

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President

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Executive Assistant