

Missouri State Board of Education

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

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

The State Board of Education went into closed session at 10:46 a.m. on Friday, December 1, 2017. Melissa Gelner and Tim Sumners participated via telephone.

The litigation report was presented by Bill Thornton, General Counsel.

It was moved by Mr. Justice, seconded by Mr. Russell, to clear the room, with the only exceptions being the members of the State Board of Education, General Counsel Bill Thornton, and the secretary to the board. It was moved by Mr. Jones, seconded by Dr. Lenz, to amend the motion to allow Commissioner Vandeven to be present for the discussion and answer questions related to her job performance, as well as Ms. Gelner and Rev. Sumners.

Motion carried. (Yes: 5; No: 3)

Vote: Yes – Jones, Lenz, Russell, Teeman, Shields
No – Edwards, Jungmeyer, Justice

It was moved by Mr. Justice, seconded by Mr. Russell, to pass the original motion, as amended, which included allowing Ms. Gelner and Rev. Sumners to remain on the phone.

Motion carried. (Yes: 7; No: 1)

Vote: Yes – Edwards, Justice, Jones, Jungmeyer, Teeman, Russell, Shields
No – Lenz

It was moved by Mr. Justice, seconded by Mr. Jungmeyer, to remove Margie Vandeven as Commissioner of Education, effective immediately. A roll call vote was called.

Motion carried. (Yes: 5; No: 3)

Vote: Yes – Edwards, Justice, Jungmeyer, Russell, Teeman
No – Jones, Lenz, Shields

It was moved by Mr. Justice, seconded by Ms. Edwards, to name Roger Dorson as Interim Commissioner of Education. A roll call vote was called.

Motion carried. (Yes: 7; Abstain: 1)

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

It was moved by Mr. Justice, seconded by Mr. Jungmeyer, to adjourn the meeting of the State Board of Education at 12:15 p.m. A roll call vote was called.

Motion carried. (Yes: 8; No: 0)

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

President

Executive Assistant