

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION December 14, 2017

The Missouri State Board of Education met on December 14, 2017, by conference call.

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
Roger Dorson, Interim Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Stacey Preis
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. 14010
Call to Order
(12/14/2017)

President Shields called the meeting of the Missouri State Board of Education to order at 2:00 p.m. on Thursday, December 14, 2017. The State Board of Education meeting room on the first floor of the Jefferson State Office Building in Jefferson City, was open to the public. The roll was called to establish a quorum. Board members present were Jennifer Edwards, Mike Jones,

No. 14010
Call to Order
(12/14/2017)

Sonny Jungmeyer, Eddy Justice, Vic Lenz, Doug Russell, Charlie Shields, and Eric Teeman. Because of the unresolved matter of who should hold the State Board seat from the 7th Congressional District, Tim Sumners and Melissa Gelner were included in the roll call and were present by phone.

No. 14011
Agenda

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the agenda for the December 14, 2017, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 14012
Application
Process

It was moved by Mr. Justice, seconded by Mr. Jungmeyer, to open the application process for the next Commissioner of Education on December 15, 2017, by advertising on the Department's website using the previous job description and characteristics of a qualified applicant. The closing date will be January 8, 2018, and applications will be evaluated on January 9, 2018. A roll call vote was called.

Vote: Yes – Edwards, Jungmeyer, Justice, Russell,
Teeman

No – Jones, Lenz, Shields

Motion carried.

No. 14013
Communications
Subcommittee

Dr. Lenz, Mr. Justice, and Ms. Edwards agreed to serve on a subcommittee seeking input on additional characteristics the next Commissioner of Education should possess.

No. 14014
Adjournment
(12/14/2017)

It was moved by Mr. Jones, seconded by Dr. Lenz, to adjourn the meeting of the State Board of Education at 3:35 p.m. on Thursday, December 14, 2017. A roll call vote was called.

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

Motion carried.

President

Executive Assistant