

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION December 6, 2018

The Missouri State Board of Education met on December 6, 2018, in Jefferson City, Missouri.

Present: Vic Lenz, St. Louis, Vice President
Kim Bailey, Raymore, Member
Don Claycomb, Linn, Member
Carol Hallquist, Kansas City, Member
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member (present for public hearing)
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; Kris Morrow, Legal Counsel; Mike
Harris, Senior Policy Advisor; and Nancy Bowles,
Communications Coordinator

Absent: Charlie Shields, St. Joseph, President
Mike Jones, St. Louis, Member (absent for regular
meeting)

No. 14115
Fine Arts Public
Hearing

The public hearing relating to Fine Arts Work Group Standards as required by Sections 160.514, 160.526 and 161.855, RSMo began at 8:33 a.m. on Thursday, December 6, 2018. Those present for the hearing were: Vice President Lenz, Ms. Bailey, Dr. Claycomb, Ms. Hallquist, Mr. Herschend

No. 14115
Fine Arts Public
Hearing
(cont.)
(12/06/2018)

and Mr. Jones. The hearing was held in the first floor of the Jefferson State Office Building in Jefferson City, Missouri.

Vic President Lenz 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 Robert Gifford.

Blaine Henningsen, Assistant Commissioner, Office of College and Career Readiness, concluded the hearing with brief remarks about the next steps regarding the Fine Arts Standards. He also recognized Tom Tobias, Director of Fine Arts, Curriculum and Assessment, for his work with the Fine Arts Standards. Tom will be retiring in January 2019.

The hearing adjourned at 9:03 a.m.

Following the hearing, Stephen Barr, Assistant Commissioner, Office of Special Education; and Archie Derboven, Superintendent for the Missouri Schools for the Severely Disabled, provided guidance and instruction to the Board members regarding the tour of the H. Kenneth Kirchner School for the Severely Disabled.

No. 14116
Call to Order
(12/06/2018)

Vice President Lenz called the meeting of the Missouri State Board of Education to order at 1:00 p.m. on Thursday, December 6. 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

No. 14116
Call to Order
(cont.)
(12/06/2018)

called. Those present were Vice President Lenz, Ms. Bailey, Dr. Claycomb, Ms. Hallquist and Mr. Herschend.

No. 14117
Agenda

It was moved by Ms. Bailey, seconded by Ms. Hallquist, to approve the agenda for the December 6, 2018, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 5)

No. 14118
Minutes

It was moved by Dr. Claycomb, seconded by Ms. Bailey, to approve the minutes of the October 23, 2018, and November 19, 2018, State Board of Education meetings, as presented.

Motion carried. (Yes: 5)

No. 14119
President's Report

Vice President Lenz acknowledged that students from the Northwest R-I School District recently submitted artwork for display in the Department offices. Each student who submits artwork receives a letter from the State Board thanking them for loaning their artwork to the Department. Vice President Lenz 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-Collegiate Orchestra.

Ms. Bailey and Ms. Hallquist reported that they met with several superintendents in the Greater Kansas City area. They also attended superintendent district meetings.

No. 14119
President's Report
(cont.)
(12/06/2018)

Dr. Lenz reported that he attended the Board Candidate Forum and training sessions for the St. Louis Elected Board. He also attended board meetings for the Normandy Schools Collaborative, the St. Louis Elected Board, and the St. Louis Special Administrative Board (SAB), a St. Louis superintendent round table meeting and a St. Louis County School Board Member Professional Learning Community meeting. He also attended a Scholarship Selection Committee meeting of Cardinals Care, a Lindbergh Schools Foundation meeting and a lunch for former Lindbergh board members. He was also interviewed by a Clayton high school senior for a documentary film on school segregation for a contest sponsored by C-SPAN.

No. 14120
NASBE Report

Dr. Lenz reported that the National Association of State Boards of Education (NASBE) held a retirement celebration for Executive Director Kris Amundson who will be retiring at the end of December. Robert Hull will be assuming the duties of executive director beginning on January 1, 2019.

No. 14121
Consent Agenda

It was moved by Mr. Herschend, seconded by Ms. Bailey, to approve the consent agenda as follows:

Consideration of Investment Transactions by Central Bank for Trust Funds (Exhibit 1)

Consideration of Expedited Charter School Application Renewal for North Side Community School (Exhibit 2)

Motion carried. (Yes: 5)

No. 14122
Consideration of
a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-100.230,
Virtual
Instruction
Program
(12/06/2018)

It was moved by Mr. Herschend, seconded by Ms. Hallquist, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.230, Relating to State Virtual Instruction Program, and that the State Board finds the proposed amendment necessary to carry out the purposes of Section 161.670, RSMo.

Motion carried. (Yes: 5) (Exhibit 3)

No. 14123
Consideration of
Charter School
Application
Renewal for St.
Louis Language
Immersion School

It was moved by Ms. Hallquist, seconded by Mr. Herschend, to authorize St. Louis Immersion School to continue operations pursuant to the charter renewal granted by the University of Missouri-St. Louis, effective July 1, 2019, for a five-year period, per the contingencies outlined in the performance contract.

Motion carried. (Yes: 5) (Exhibit 4)

No. 14124
Consideration of
Approval of
Charter School
Application for The
Soulard School

It was moved by Dr. Claycomb, seconded by Ms. Bailey, to authorize The Soulard School to commence operations pursuant to the charter granted by the University of Missouri-St. Louis for five years, effective for the 2019-20 school year.

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

No. 14125
Consideration of a
Notice of Proposed
Rulemaking to
Amend Rule 5 CSR
20-400.540,
Certification
Requirements for
Teacher of
Secondary
Education (Grades
9-12)
(12/06/2018)

It was moved by Mr. Herschend, seconded by Ms. Bailey, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.540, Certification Requirements for Teacher of Secondary Education (Grades 9-12), and that the State Board finds this proposed amendment necessary to carry out the purposes of Sections 168.011, 161.092, 168.021, 168.071, 168.081, 168.400, 168.405, and 168.409, RSMo.

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

No. 14126
Consideration of a
Notice of Proposed
Rulemaking to
Rescind Rule 5 CSR
20-400.280,
Required
Assessment for
Professional
Education
Certification in
Missouri

It was moved by Mr. Herschend, seconded by Ms. Bailey, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-400.280, Required Assessments for Professional Education Certification in Missouri, and that the State Board finds the proposed rescission 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: 5) (Exhibit 7)

No. 14127
Consideration of a
Notice of Proposed
Rulemaking to
Rescind Rule 5 CSR
20-400.250,
Certificate of
License to Teach
Content Areas
(12/06/2018)

It was moved by Dr. Claycomb, seconded by Mr. Herschend, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-400.250, Certificate of License to Teach Content Areas, and that the State Board finds the proposed rescission necessary to carry out the purposes of Sections 161.092, 168.011, 168.021, 168.071, 168.081, and 168.400, RSMo.

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

No. 14128
Consideration of a
Request by Clarke
Oliver Walker for
Issuance of a
Substitute
Teaching
Certificate

It was moved by Mr. Herschend, seconded by Ms. Bailey, to approve the application of Clark Oliver Walker for a Missouri substitute certificate of license to teach.

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

No. 14129
Consideration of
Appeal by Eric C.
Aholt of the Denial
of Certification

It was moved by Mr. Herschend, seconded by Dr. Claycomb, to uphold the denial of Eric C. Aholt's application for a temporary authorization certification.

Motion carried. (Yes: 5) (Exhibit 10)

No. 14130
Consideration to
Discipline the
License to Teach of
John T. Arment,
Case # HR 16-029

It was moved by Dr. Claycomb, seconded by Mr. Herschend, to revoke John T. Arment's certificates of license to teach.

Motion carried. (Yes: 5) (Exhibit 11)

No. 14131
Consideration to
Discipline the
License to Teach of
Adam Smith, Case
HR 17-022

It was moved by Ms. Bailey, seconded by Dr. Claycomb, to suspend Adam Smith's certificates of license to teach for two years.

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

No. 14132
Consideration of
Appeal by
Mauronda D.
Burgess of the
Denial of
Certification
(12/06/2018)

It was moved by Mr. Herschend, seconded by Ms. Bailey, to approve Mauronda D. Burgess' application for a substitute certificate of license to teach.

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

No. 14133
Reports

The following report was presented to the State Board of Education on December 6, 2018:

Recognition of Marshall Future Farmers of America (Exhibit 14)

No. 14134
Closed Session
Motion

At 3:00 p.m., it was moved by Ms. Hallquist, seconded by Dr. Claycomb, to 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.

Vote: Yes Bailey, Claycomb, Hallquist, Herschend, Lenz

Motion carried.

No. 14135
Open Session
Reconvened
(12/06/2018)

The Board reconvened in open session at 3:11 p.m. Board members wished to thank Roger Dorson publicly for providing exceptional leadership as Interim Commissioner and moving the Department forward during the past year. The word used frequently to describe Dr. Dorson was integrity. Dr. Dorson thanked the board for the opportunity to lead the Department and provide service to school districts and Missouri students and citizens. He also stated that he appreciated the cooperation of Department staff and administrators throughout the state.

No. 14136
Adjournment

At 3:16, it was moved by Mr. Herschend, seconded by Dr. Claycomb, to adjourn the meeting of the State Board of Education.

A roll call vote was called.

Vote: Yes Bailey, Claycomb, Hallquist, Herschend, Lenz

Motion carried.

The next meeting of the State Board of Education will be held on January 8, 2019, in Jefferson City, Missouri.

President

Executive Assistant