

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 January 10, 2017

The Missouri State Board of Education met on January 10, 2017, in Jefferson City, Missouri.

Present: Charlie Shields, President
Vic Lenz, St. Louis, Vice President
Joe Driskill, Jefferson City, Member
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member
John Martin, Kansas City, Member (by telephone)
Russell Still, Columbia, Member
Maynard Wallace, Thornfield, 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; Bill Thornton, General Counsel; Jeff Falter, Chief Data Officer; Andrea Beck, Chief Operating Officer; Robin Coffman, Chief of Staff; Sarah Potter, Communications Coordinator; and Constance Rush, Coordinator of Legislative Outreach

No. 21894
Public
Hearing

President Shields called the public hearing to order at 8:34 a.m. on Tuesday, January 10, 2017 relating to the Personal Finance Work Group Standards as required by Sections 160.514, 160.526 and 161.855, RSMo. The roll was called. Those present were: President Shields, Mr. Herschend, Mr. Jones, Dr. Lenz, Dr. Martin (by telephone), Mr. Still, and Mr. Wallace. The

No. 21894
Public
Hearing
(01/10/2017)

hearing was held in the State Board of Education meeting room on the first floor of the Jefferson State Office Building in Jefferson City, Missouri.

President Shields outlined the format of the public hearing. The work group report was given by Jon Lindquist. Following the committee report, public testimony was heard from Debra Simaitis. The public hearing adjourned at 8:43 a.m. (Exhibit 1)

No. 12895
Call to Order
(01/10/2017)

President Shields called the meeting of the Missouri State Board of Education to order at 8:45 a.m. on Tuesday, January 10, 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. Dr. Martin joined the meeting by telephone.

No. 12896
Agenda

It was moved by Mr. Herschend, seconded by Mr. Jones, to approve the agenda for the January 10, 2017 meeting of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 12897
Minutes

It was moved by Mr. Wallace, seconded by Dr. Lenz, to approve the minutes of the December 1-2, 2016 State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 12898
President's
Report
(01/10/2017)

President Shields acknowledged that students from the Riverview Gardens School District and Norwood R-I 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.

President Shields acknowledged that Michelle Pruitt, Data Specialist in the Office of Data System Management, has been selected to receive the Capital Fellowship by the Harry S. Truman School of Public Affairs at the University of Missouri. This fellowship consists of a waiver of tuition for up to 33 credit hours of coursework toward a Master of Public Affairs degree.

Dr. Lenz reported that he attended board meetings of the Normandy Schools Collaborative and the St. Louis Public Schools elected board.

Mr. Wallace acknowledged the passing of Dan Ray, Superintendent of Blue Eye R-V School District. He indicated this is a huge loss to the education profession.

No. 12899
NASBE Report
(01/10/2017)

Dr. Lenz informed the Board that he cannot continue to serve on the Government Affairs Committee (GAC) of the National Association of State Boards of Education (NASBE) since he has been elected to serve on the Board of Directors and the meetings are at the same time. He asked that any Board member interested in serving on the GAC notify him.

No. 12900
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 February 21, 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;
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 Herschend, Jones, Lenz, Martin, Shields, Still, Wallace

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed

No. 12900
Closed Session
(cont.)
(01/10/2017)

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. Martin and carried.

(Yes: 7)

No. 12901
Consent
Agenda

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

Consideration of Personnel Report (Exhibit 2)

Consideration of Sending Assignment to Area Career Centers – Southern Boone School District (Exhibit 3)

Consideration of Sending Assignment to Area Career Centers – Hallsville School District (Exhibit 4)

Motion carried. (Yes: 7)

No. 12902
Consideration
of an Order of
Withdrawal to
Rule 5 CSR 20-
400.640,
Certification
Requirements
for Initial
Student
Services
Certificate
(01/10/2017)

It was moved by Mr. Herschend, seconded by Dr. Lenz, to
withdraw from the *Missouri Register* the Notice of Proposed
Rulemaking to Amend Rule 5 CSR 20-400.640, Certification
Requirements for Initial Student Services Certificate.

Motion carried. (Yes: 7) (Exhibit 5)

No. 12903
Consideration
of Classifying
School Districts
Under the
Missouri School
Improvement
Program

It was moved by Dr. Lenz, seconded by Mr. Jones, to
classify the St. Louis Public Schools (SLPS) as accredited,
effective immediately. A roll call vote was requested.

Motion carried. (Yes: 7) (Exhibit 6)

Vote: Yes Herschend, Jones, Lenz, Martin, Shields, Still,
Wallace

Following the vote, Kelvin Adams, Superintendent of SLPS;
and Rick Sullivan, CEO, Special Administrative Board, gave
comments on behalf of the district. State Board members
offered their congratulations to district.

No. 12904
Consideration
of Charter
School
Application
Renewal for
Alta Vista
Charter School

It was moved by Mr. Herschend, seconded by Dr. Martin,
to authorize Alta Vista Charter School to continue operations
pursuant to the charter renewal granted by the University of
Central Missouri, effective July 1, 2017 for a five year period.

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

No. 12905
Consideration
of Charter
School
Application
Renewal for
Crossroads
Academy of
Kansas City
(01/10/2017)

It was moved by Mr. Wallace, seconded by Mr. Still, to authorize Crossroads Academy of Kansas City to continue operations pursuant to the charter renewal granted by the University of Central Missouri, effective July 1, 2017 for a five year period.

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

No. 12906
Consideration
of Charter
School
Application
Renewal for
KIPP: Endeavor
Academy

It was moved by Mr. Herschend, seconded by Dr. Lenz, to authorize KIPP: Endeavor Academy to continue operations pursuant to the charter renewal granted by the University of Missouri-Columbia, effective July 1, 2017 for a five year period.

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

No. 12907
Consideration
of Compliance
for Charter
School
Proposal: The
Arch
Community
School

It was moved by Mr. Driskill, seconded by Mr. Still, to authorize The Arch Community School to commence operations pursuant to the charter granted by the University of Missouri-St. Louis for five years, effective for the 2017-18 school year.

Motion carried. (Yes: 7; No: 1) (Exhibit 10)

No. 12908
Consideration
of a Request
by Christine
Nicole
Hollander for
Issuance of a
Substitute
Teaching
Certificate
(01/10/2017)

It was moved by Dr. Lenz, seconded by Mr. Wallace, to
approve the application of Christine Nicole Hollander for a
substitute certificate of license to teach.

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

No. 12909
Consideration
of a Request
by Charlotte
Elaine Henry for
Issuance of a
Substitute
Teaching
Certificate

It was moved by Mr. Herschend, seconded by Dr. Lenz,
to approve the application of Charlotte Elaine Henry for a
substitute certificate of license to teach.

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

No. 12910
Consideration
of a Request
by Anna
Denise Esser for
Issuance of a
Substitute
Teaching
Certificate

It was moved by Dr. Martin, seconded by Mr. Wallace, to
approve the application of Anna Denise Esser for a substitute
certificate of license to teach.

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

No. 12911
Consideration
of a Request
by Brian
Maurice Burton
for Issuance of
a Substitute
Teaching
Certificate

It was moved by Dr. Lenz, seconded by Mr. Wallace, to
approve the application of Brian Maurice Burton for a
substitute certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 14)

No. 12912
Consideration
to Discipline
the License to
Teach of Linda
S. Bales, HR #
16-054
(01/10/2017)

It was moved by Mr. Herschend, seconded by Mr. Jones,
to accept the agreed settlement and suspend Linda S. Bales'
certificates of license to teach for a period of three years
beginning January 10, 2017 and ending January 10, 2020.

Motion carried. (Yes: 8) (Exhibit 15)

No. 12913
Consideration
to Discipline
the License to
Teach of
Wendy J.
Briggs, HR # 16-
008

It was moved by Dr. Lenz, seconded by Dr. Martin, to
revoke Wendy J. Briggs' certificates of license to teach.

Motion carried. (Yes: 8) (Exhibit 16)

No. 12914
Consideration
to Discipline
the License to
Teach of Jesse
Lee Tucker, HR
16-034

It was moved by Mr. Wallace, seconded by Dr. Martin, to
revoke Jesse Lee Tucker's certificates of license to teach.

Motion carried. (Yes: 8) (Exhibit 17)

No. 12915
Consideration
to Discipline
the License to
Teach of
Amanda L.
LeGrand, HR #
16-032

It was moved by Dr. Lenz, seconded by Mr. Driskill, to
revoke Amanda L. LeGrand's certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 18)

No. 12916
Consideration
to Discipline
the License to
Teach of Sharla
De Ann Carter,
HR 16-030

It was moved by Dr. Martin, seconded by Mr. Still, to
revoke De Ann Carter's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 19)

No. 12917
Consideration
to Discipline
the License to
Teach of
Wardell C.
Brimm, # HR 15-
045
(01/10/2017)

It was moved by Dr. Lenz, seconded by Mr. Driskill, to
revoke Wardell C. Brimm's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 20)

No. 12918
Consideration
to Discipline
the License to
Teach of La
Tisha Michele
Metts, # HR 14-
073

It was moved by Dr. Martin, seconded by Mr. Driskill, to
revoke La Tisha Michele Metts' certificates of license to teach.

Motion carried. (Yes: 7) (Exhibit 21)

No. 12919
Reports

The following reports were presented to the State Board
of Education on January 10, 2017:

Recognition of Staff Achievements (Ceremony will be
combined with 1st quarter recognitions held in April.)
(Exhibit 22)

Report on Preclarus and St. Louis College Prep Charter
Schools (Exhibit 23)

Report on the Consolidated State Plan for the Every
Student Succeeds Act (ESSA) (Exhibit 24)

Report on Workforce Innovation Opportunity Act (WIOA)
(Exhibit 25)

Governmental Affairs Report (Exhibit 26)

Two-Months in Advance of Current Meeting (Exhibit 27)

No. 12920
Adjournment
(01/10/2017)

It was moved by Mr. Herschend, seconded by Mr. Still, to adjourn the open session meeting of the State Board of Education at 3:07 p.m. on Tuesday, January 10, 2017 and move into closed session.

Motion carried. (Yes: 5)

The next meeting of the State Board of Education will be held on February 21, 2017, in Jefferson City, Missouri.

President

Executive Assistant