

# Missouri State Board of Education

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## MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION January 8, 2019

The Missouri State Board of Education met on January 8, 2019, in Jefferson City,

Missouri.

Present: Charlie Shields, St. Joseph, President  
Vic Lenz, St. Louis, Vice President  
Kim Bailey, Raymore, Member  
Don Claycomb, Linn, Member  
Carol Hallquist, Kansas City, Member  
Margie Vandeven, Commissioner of Education  
Robin Barbour, Executive Assistant  
Deputy Commissioners Roger Dorson and 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; Madelynn Garrett and Sarah  
Madden, Legal Counsel; Mike Harris, Senior Policy Advisor;  
and Nancy Bowles, Communications Coordinator

Absent: Peter Herschend, Branson, Member (pending confirmation)  
Mike Jones, St. Louis, Member

No. 14137  
Call to Order  
(01/08/2019)

President Shields called the meeting of the Missouri State Board of Education to order at 9:02 a.m. on Tuesday, January 8, 2019. 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. 14138  
Agenda  
(01/08/2019)

It was moved by Dr. Lenz, seconded by Dr. Claycomb, to approve the agenda for the January 8, 2019, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 5)

No. 14139  
Minutes

It was moved by Ms. Bailey, seconded by Dr. Lenz, to approve the minutes of the December 6, 2018, State Board of Education meeting, as presented.

Motion carried. (Yes: 5)

No. 14140  
President's Report

President Shields acknowledged that students from the Waynesville R-VI 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. President Shields also acknowledged that the music played before the meeting was provided by the Missouri Music Educators Association from the 2018 Missouri Music Educators' Annual Conference and featured the Blue Springs High School Wind Symphony.

Ms. Bailey and Ms. Hallquist reported they met with Darby O'Donnell with the Public School Options Organization.

Dr. Lenz reported that he attended the board meetings of the Normandy Schools Collaborative and the St. Louis Public Schools Elected Board. He also attended the St. Louis County superintendents meeting.

No. 14141  
NASBE Report  
(01/08/2019)

Dr. Lenz reported that he will participate in the National Association of State Boards of Education (NASBE) board of directors meeting next week.

No. 14142  
Consent Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Sending Assignment to Area Career Centers – Centralia R-VI School District (Exhibit 2)

Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE) (Exhibit 3)

Motion carried. (Yes: 5)

No. 14143  
Consideration of  
an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-100.200,  
A+ Schools  
Program

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-100.200, Establishing Criteria for A+ Designation of Public and Nonpublic High Schools, and that the State Board finds the amendment necessary to carry out the purposes of Sections 160.545 and 161.092, RSMo.

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

No. 14144  
Consideration of  
an Order of  
Rulemaking to  
Amend Rule 5  
CSR 30-345.030,  
Metropolitan  
School District  
Retired Teacher  
Program  
(01/08/2019)

It was moved by Dr. Lenz, seconded by Ms. Bailey, to authorize  
publication in the *Missouri Register* of an Order of Rulemaking to Amend  
Rule 5 CSR 30-345.030, Metropolitan School District Retired Teacher  
Program, and that the State Board finds the amendment necessary to carry  
out the purposes of Sections 105.269 and 161.092, RSMo.

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

No. 14145  
Consideration of  
an Order of  
Rulemaking to  
Amend Rule 5 CSR  
20-100.160,  
Policies and  
Standards for  
Summer School  
Programs

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to authorize  
publication in the *Missouri Register* of an Order of Rulemaking to Amend  
Rule 5 CSR 20-100.160, Policies and Standards for Summer School  
Programs, and that the State Board finds the amendment necessary to  
carry out the purposes of Sections 161.092, 163.011, 163.021, 163.031,  
167.227 and 178.280, RSMo.

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

No. 14146  
Consideration of a  
Request for  
Issuance of a  
Substitute  
Teaching  
Certificate

It was moved by Dr. Lenz, seconded by Dr. Claycomb, to approve  
the application of Janel Rhoda for a Missouri substitute certificate of  
license to teach.

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

No. 14147  
Consideration of a  
Request by Marcel  
Dean Guhr for  
Issuance of a  
Substitute  
Teaching  
Certificate

It was moved by Ms. Bailey, seconded by Ms. Hallquist, to approve  
the application of Marcel Dean Guhr for a Missouri substitute certificate of  
license to teach.

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

No. 14148  
Consideration to  
Discipline the  
License to Teach of  
Abdalle Yusuf  
Barre, Case # HR  
18-001  
(01/08/2019)

It was moved by Dr. Lenz, seconded by Dr. Claycomb, to revoke  
Abdalle Yusuf Barre's certificate of license to teach.

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

No. 14149  
Consideration to  
Discipline the  
License to Teach of  
Alicia Janell Turner,  
Case # HR 18-006

It was moved by Dr. Claycomb, seconded by Ms. Bailey, to revoke  
Alicia Janell Turner's certificate of license to teach.

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

No. 14150  
Reports

The following reports were presented to the State Board of  
Education on January 8, 2019:

Report on Teacher Workforce in Missouri (Exhibit 11)

Report on Missouri School Improvement Program 6 (MSIP 6)  
(Exhibit 12)

Governmental Affairs Update (Exhibit 13)

No. 14151  
Closed Session  
Motion and  
Adjournment

At 11:30 a.m., it was moved by Dr. Lenz, 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.

No. 14151  
Closed Session  
Motion and  
Adjournment  
(cont.)  
(01/08/2019)

A roll call vote was called.

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

Motion carried.

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President

Executive Assistant