

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 June 13, 2017

The Missouri State Board of Education met on June 13, 2017, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President
Vic Lenz, St. Louis, Vice President
Joe Driskill, Jefferson City, Member
Peter Herschend, Branson, Member
John Martin, Kansas City, Member
Russ 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 Blaine Henningsen, Paul
Katnik, Jeanne Loyd, and Chris Neale; Jeff Falter,
Chief Data Office; Andrea Beck, Chief Operating
Officer; Robin Coffman, Chief of Staff; Bill
Thornton, General Counsel; Sarah Potter,
Communications Coordinator; and Constance
Rush, Coordinator of Legislative Outreach

Absent: Mike Jones, St. Louis, Member

No. 13001
Public Hearing
(06/13/2017)

President Shields called the public hearing to order at 8:34 a.m. on Tuesday, June 13, 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. Driskill, Mr. Herschend, Dr. Lenz, Dr. Martin, Mr. Still and Mr. Wallace. The hearing was held in the State Board of

No. 13001
Public Hearing
(cont.)
(06/13/2017)

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 Patty Palmer, Eva Johnston and Susan Lidholm. No one was present to give public testimony. At the conclusion of the hearing, Assistant Commissioner Blaine Henningsen provided closing remarks. The hearing adjourned at 9:08 a.m. (Exhibit 1)

No. 13002
Call to Order
(06/13/2017)

President Shields called the meeting of the Missouri State Board of Education to order at 9:09 a.m. on Tuesday, June 13, 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. The roll was called. Those present were: President Shields, Mr. Driskill, Mr. Herschend, Dr. Lenz, Dr. Martin, Mr. Still and Mr. Wallace.

No. 13003
Agenda

It was moved by Mr. Herschend, seconded by Dr. Lenz, to approve the agenda for the June 13, 2017, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 13004
Minutes

It was moved by Dr. Martin, seconded by Mr. Herschend, to approve the minutes of the May 16, 2017, State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 13005
President's
Report
(06/13/2017)

President Shields acknowledged that students from the Northwest 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 announced that this is Andrea Beck's final State Board meeting as a DESE employee. Andrea has been with DESE since September 1994. Under her most recent leadership as Chief Operating Officer, the Department's last three consecutive state audits have been free of any findings.

Mr. Shields informed the board members that there is a list of revised dates for the September, October and December meetings, as well as meeting dates for 2018 in their folders. Please notify Commissioner or Robin Barbour of any conflicts by June 20, 2017.

Mr. Driskill reported that he is continuing to work with the National Math and Science Initiative and focusing on how to get more Science, Technology, Engineering and Math Advanced Placement classes in schools across the state.

Mr. Still reported that one of his former English students recently won the 2017 Tony Award for Best Play.

No. 13005
President's
Report
(cont.)
(06/13/2017)

Dr. Lenz reported that he attended a Lindbergh School District administrative retirement luncheon. He also met with the current and past president of the Lindbergh Board of Education. He had a meeting with the president of the St. Louis Public Schools elected board and executive director of the Missouri School Boards' Association (MSBA) to discuss professional development ideas for the St. Louis elected board. He also attended the MSBA Leadership Summit where he and Commissioner presented at the closing general session.

President Shields reported that he was a guest speaker at the St. Joseph Chamber of Commerce's Chairman's Breakfast. He also reported that he and other volunteers from Truman Medical Center participated in Project Sparkle to help spruce up the Kansas City Neighborhood Academy so it sparkles inside and out.

No. 13006
NASBE Report
(06/13/2017)

Dr. Lenz reported that he attended the National Association of State Boards of Education's (NASBE) New Member Institute and the board meeting in Washington, DC. The NASBE board approved the 2017 award winners which will be presented at the fall conference in Atlanta. The board also reviewed and discussed the suggestions of the Public Education Positions Committee which significantly reduced the number of pages of the position statements. The final position

No. 13006
NASBE Report
(cont.)
(06/13/2017)

statements will be approved at the fall conference. The NASBE board also reviewed and discussed the proposed bylaw revisions which would require a review of the NASBE Regional Composition every 10 years beginning in 2018. It would also change the date that the chair-elect takes office from January 1 to the last day of the annual conference. Dr. Lenz reported that he was appointed to the Task Force on Governance that has been charged with developing a plan for the reduction of the size of the NASBE board for financial reasons.

No. 13007
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 August 15, 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.

No. 13007
Closed Session
(cont.)
(06/13/2017)

Motion was seconded by Dr. Lenz and carried.

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

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed 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 Mr. Wallace and carried.

(Yes: 7)

No. 13008
Consent
Agenda

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

Consideration of Personnel Report (Exhibit 2)

Consideration of Personnel Policies (Exhibit 3)

Consideration of Salary Schedules (Exhibit 4)

Consideration of Appointment to the Investment Advisory Committee (Exhibit 5)

Consideration of Appointment to the Missouri Advisory Board for Educator Preparation (MABEP) (Exhibit 6)

No. 13008
Consent
Agenda
(cont.)
(06/13/2017)

Consideration of Appointments to the Missouri Advisory
Council of Certification for Educators (MACCE) (Exhibit 7)

Motion carried. (Yes: 7)

No. 13009
Consideration
of the Final
Draft of the
Consolidated
State Plan for
the Every
Student
Succeeds Act
(ESSA)

It was moved by Dr. Martin, seconded by Dr. Lenz, to
approve opening a public comment period on the draft of the
Every Student Succeeds Act State Plan.

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

No. 13010
Consideration
to Approve the
Missouri
Qualifying
Scores for the
Missouri
Content and
Performance
Assessments

The State Board of Education took no action regarding
the Missouri Qualifying Scores for the Missouri Content and
Performance Assessments.

(Exhibit 9)

At the conclusion of the presentation, Commissioner
Vandeven announced that Gale "Hap" Hairston would be
retiring from the Department. She commended his excellent
work for the Office of Educator Quality.

No. 13011
Consideration
of Approval of
a Career and
Technical
Education
Certificate

It was moved by Mr. Wallace, seconded by Dr. Martin, to
approve certificate minimum requirements for a Career and
Technical Education certificate.

Motion carried. (Yes: 7) (Exhibit 10)

No. 13012
Consideration
to Discipline the
License to
Teach of
Megan B. Baker,
HR 16-052
(06/13/2017)

It was moved by Mr. Herschend, seconded by Dr. Martin,
to accept Megan B. Baker's statement of surrender and revoke
her substitute teaching certificate.

Motion carried. (Yes: 7) (Exhibit 11)

No. 13013
Consideration
of Disciplinary
Actions by
Stipulation –
HR 17-003 and
HR 17-004

It was moved by Dr. Lenz, seconded by Mr. Herschend,
to accept the settlement agreement of Nicholas Renfrow (# HR
17-003).

Motion carried. (Yes: 7) (Exhibit 12)

It was moved by Mr. Herschend, seconded by Dr. Lenz,
to accept the settlement agreement of David R. Diekamp (#
HR 17-004).

Motion carried. (Yes: 7) (Exhibit 12)

No. 13014
Consideration
to Discipline the
License to
Teach of
Michael
Wheeler, # HR
16-025

It was moved by Dr. Lenz, seconded by Mr. Driskill, to
revoke Michael Wheeler's certificates of license to teach.

Motion carried. (Yes: 7) (Exhibit 13)

No. 13015
Consideration
to Discipline the
License to
Teach of Eddie
O. Taylor, # HR
16-041

It was moved by Dr. Martin, seconded by Dr. Lenz, to
revoke Eddie O. Taylor's certificates of license to teach.

Motion carried. (Yes: 7) (Exhibit 14)

No. 13016
Consideration
to Discipline the
License to
Teach of
Denver Stuckey,
HR 16-043
(06/13-2017)

It was moved by Mr. Herschend, seconded by Dr. Martin,
to revoke Denver Stuckey's certificates of license to teach or
any claims of certification.

Motion carried. (Yes: 7) (Exhibit 15)

No. 13017
Consideration
to Discipline the
License to
Teach of Ashley
B. Campbell, #
HR 16-026

It was moved by Dr. Lenz, seconded by Dr. Martin, to
revoke Ashley B. Campbell's certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 16)

No. 13018
Consideration
of Appeal by
David M.
Meinershagen
of the Denial of
Certification

It was moved by Mr. Driskill, seconded by Mr. Herschend,
to issue David M. Meinershagen a substitute certificate of
license to teach for a period of four years with renewal based
upon a criminal background check reflecting no subsequent
criminal convictions.

Motion carried. (Yes: 7) (Exhibit 17)

No. 13019
Consideration
of Appeal by
Jason R.
Blankenship of
the Denial of
Certification

It was moved by Dr. Martin, seconded by Dr. Lenz, to
uphold the denial of Jason R. Blankenship's application for a
Missouri substitute certificate of license to teach based on the
fact that there is no new evidence which would merit
reconsideration of the Department's decision.

Motion carried. (Yes: 7) (Exhibit 18)

No. 13020
Reports

The following reports were presented to the State Board
of Education on June 13, 2017:

Recognition of Staff Achievements (Exhibit 19)

No. 13020
Reports
(cont.)
(06/13/2017)

Report on the Career and Technical Advisory Council
(Exhibit 20)

Update on the Development of the Missouri School
Improvement Program (MSIP) 6 (Exhibit 21)

Update on the Missouri Connect and Learn Initiative
(Exhibit 22)

Two-Months in Advance of Current Meeting (Exhibit 23)

No. 13021
Adjournment

It was moved by Dr. Lenz, seconded by Dr. Martin, to
adjourn the open session meeting of the State Board of
Education at 1:40 p.m. on Tuesday, June 13, 2017, and move
into closed session.

Motion carried. (Yes: 7)

The next meeting of the State Board of Education will be
held on August 15, 2017, in Jefferson City, Missouri.

President

Executive Assistant