

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION June 14, 2018

The Missouri State Board of Education met on June 14, 2018, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President
Vic Lenz, St. Louis, Vice President
Carol Hallquist, Kansas City, Member
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member
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; Bill Thornton, General Counsel; Mike Harris, Legislative Liaison; and Nancy Bowles, Communications Coordinator

No. 14015
Call to Order
(06/14/2018)

President Shields called the meeting of the Missouri State Board of Education to order at 8:46 a.m. on Thursday, June 14, 2018. 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 State Board of Education has not been able to conduct a meeting since December 14, 2017, due to lack of a quorum.

No. 14016
Agenda
(06/14/2018)

It was moved by Dr. Lenz, seconded by Mr. Herschend, to approve the agenda for the June 14, 2018, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 5)

No. 14017
Minutes

It was moved by Mr. Jones, seconded by Dr. Lenz, to approve the minutes of the December 1, 2017, and December 14, 2017, State Board of Education meetings, as presented.

Motion carried. (Yes: 5)

No. 14018
Oath of Office –
Peter
Herschend

President Shields administered the oath of office to Peter Herschend. Mr. Herschend, who represents the 7th Congressional District, was appointed to the State Board by Governor Mike Parson for a term ending July 1, 2023.

No. 14019
Oath of Office –
Carol Hallquist

President Shields administered the oath of office to Carol Hallquist. Ms. Hallquist, who represents the 5th Congressional District, was appointed to the State Board by Governor Mike Parson for a term ending July 1, 2022.

No. 14020
President's
Report

President Shields expressed his thanks and appreciation to Governor Parson for making appointments to the State Board of Education a priority by appointing two new members to establish a quorum on the State Board. President Shields commended Interim Commissioner Dorson and staff for continuing to move forward to serve schools and students while

No. 14020
President's
Report
(cont.)
(06/14/2018)

the Board was not able to conduct meetings. President Shields also acknowledged that Senator Gary Romine was present at the meeting. He indicated Senator Romine has been a friend of public education while serving in the Missouri Senate.

President Shields acknowledged that students from the Wentzville R-IV School District recently submitted artwork for display in the Board Room and 6th floor offices of the Department. Each student who submits artwork receives a letter from the State Board thanking them for loaning their artwork to the Department.

President Shields announced that Jeanne Loyd, Assistant Commissioner for the Office of Adult Learning and Rehabilitation Services, would be retiring. Interim Commissioner Roger Dorson thanked Ms. Loyd for her service and commended the fantastic job she has done. He acknowledged that Tim Gaines would be assuming the duties of Ms. Loyd's position.

President Shields reminded Board members that the 57th Cooperative Conference for School Administrators will be held July 29-31, 2018 at Tan-Tar-A Resort in Osage Beach. The joint meeting with the Coordinating Board for Higher Education will be held following the conference.

No. 14020
President's
Report
(cont.)
(06/14/2018)

President Shields reported the he participated in Project Sparkle for the Kansas City Neighborhood Academy.

Mr. Herschend reported that he has been working with Department of Elementary and Secondary Education staff regarding early childhood education.

Mr. Jones reported that he attended the National Association of State Boards of Education's (NASBE) Legislative Conference in Washington, D.C. in March.

Dr. Lenz reported that he attended NASBE's New Board Member Institute, Board of Directors meeting and Legislative Conference. He also attended public hearings for Normandy Schools Collaborative (NSC) and Riverview Gardens School District, board meetings for NSC and Lindbergh, North County Leadership annual awards breakfast and the Missouri School Boards' Association's (MSBA) Leadership Summit where he participated in a Panel Q & A with Interim Commissioner Dorson and Melissa Randol, MSBA.

No. 14021
NASBE Report

Dr. Lenz reported that he attended the New Board Member Institute, Board of Directors meeting, and the Legislative Conference. Mike Jones also attended the Legislative Conference. Dr. Lenz served as a mentor to five new state board members. He also reviewed NASBE's Strategic

No. 14021
NASBE Report
(cont.)
(06/14/2018)

Plan which is under development. Dr. Lenz has chaired the By-Laws Committee for the past year to develop a plan to downsize NASBE's board from 16 to 11 members to reduce board operations costs. These recommendations were accepted and will be voted on at the October 17-20, 2018, Fall Conference. He also announced that he is running for re-election as the Central Area Director. NASBE has also reached out to offer to come to Missouri to conduct a customized training for Missouri when we have a full Board.

No. 14022
Consent
Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Appointment to the Missouri Advisory Board for Educator Preparation (MABEP) (Exhibit 2)

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

Consideration of School Calendars for State Board-Operated Programs for the 2018-2019 School Year (Exhibit 4)

Consideration of Fiscal Year 2019 Trust Fund Budgets for the State Board-Operated Schools (Exhibit 5)

Consideration of Sending Assignment to Area Career Centers – Kingston K-14 (Exhibit 6)

Consideration of Designation of A+ High Schools (Exhibit 7)

Consideration of Investment Transactions for Central Bank for Trust Funds (Exhibit 8)

No. 14022
Consent
Agenda
(cont.)
(06/14/2018)

Fiscal Year 2018 Financial Summary (Exhibit 9)

Consideration of Fiscal Year 2019 Salary Schedules for Department Support and Professional Staff, Schools for the Severely Disabled Teacher and Non-Teaching Positions, and Support Staff for State Board-Operated Programs (Exhibit 10)

Consideration of Adoption of Personnel Policies (Exhibit 11)

Consideration of Expedited Charter School Application Renewal for Scuola Vita Nuova (Exhibit 12)

Motion carried. (Yes: 5)

No. 14023
Consideration
of a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-
400.640,
Certification
Requirements
for Initial
Student
Services
Certificate

It was moved by Dr. Lenz, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.640, Certification Requirements for Initial Student Services Certificate, and that the State Board finds the proposed amendment necessary to carry out the purpose of Sections 161.092, 168.011, 167.021, 168.071, 168.081, 168.400, 168.405, and 168.409, RSMo.

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

No. 14024
Consideration
of a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-
400.510,
Certification
Requirements
for Teacher of
Early
Childhood
Education
(06/14/2018)

It was moved by Mr. Jones, seconded by Dr. Lenz, to
authorize publication in the *Missouri Register* of a Notice of
Proposed Rulemaking to Amend Rule 5 CSR 20-400.510,
Certification Requirements for Teacher of Early Childhood
Education (Birth – Grade 3), and that the State Board finds the
proposed amendment necessary to carry out the purpose of
Sections 161.092, 168.011, 167.021, 168.071, 168.081, 168.400,
168.405, and 168.409, RSMo.

Motion carried. (Yes: 5) (Exhibit 14)

No. 14025
Consideration
of a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-400.520,
Certification
Requirements
for Teacher of
Elementary
Education

It was moved by Mr. Jones, seconded by Mr. Herschend,
to authorize publication in the *Missouri Register* of a Notice of
Proposed Rulemaking to Amend Rule 5 CSR 20-400.520,
Certification Requirements for Teacher of Elementary
Education (Grades 1 – 6), and that the State Board finds the
proposed amendment necessary to carry out the purpose of
Sections 161.092, 168.011, 167.021, 168.071, 168.081, 168.400,
168.405, and 168.409, RSMo.

Motion carried. (Yes: 5) (Exhibit 15)

No. 14026
Consideration
of a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-400.560,
Certification
Requirements
for Teacher of
Special
Education
(06/14/2018)

It was moved by Mr. Herschend, seconded by Mr. Jones,
to authorize publication in the *Missouri Register* of a Notice of
Proposed Rulemaking to Amend Rule 5 CSR 20-400.560,
Certification Requirements for Teacher of Special Education,
and that the State Board finds the proposed amendment
necessary to carry out the purpose of Sections 161.092, 168.011,
167.021, 168.071, 168.081, 168.400, 168.405, and 168.409, RSMo.

Motion carried. (Yes: 5) (Exhibit 16).

No. 14027
Consideration
of a Notice of
Proposed
Rulemaking to
Rescind Rule 5
CSR 20-300.140,
Extraordinary
Cost Fund

It was moved by Mr. Herschend, seconded by Mr. Jones,
to authorize publication in the *Missouri Register* of a Notice of
Proposed Rulemaking to Rescind Rule 5 CSR 20-300.140,
Extraordinary Cost Fund, and that the State Board finds the
proposed rescission necessary to carry out the purpose of
Section 162.975, RSMo.

Motion carried. (Yes: 5) (Exhibit 17)

No. 14028
Consideration
of Charter
School
Application
Renewal for
Brookside
Charter School

It was moved by Dr. Lenz, seconded by Mr. Jones, to
authorize Brookside Charter School to continue operations
pursuant to the charter renewal granted by the University of
Missouri-Kansas City, effective July 1, 2018, for a five-year
period.

Motion carried. (Yes: 5) (Exhibit 18)

No. 14029
Consideration
of Charter
School
Application
Renewal for
Eagle College
Prep Endeavor
(06/14/2018)

It was moved by Dr. Lenz, seconded by Mr. Jones, to
authorize Eagle College Prep Endeavor to continue operations
pursuant to the charter renewal granted by the University of
Missouri-Columbia, effective July 1, 2018, for a five-year period.

Motion carried. (Yes: 5) (Exhibit 19)

No. 14030
Consideration
of Charter
School
Application
Renewal for
Gordon Parks
Elementary

It was moved by Ms. Hallquist, seconded by Mr. Jones, to
authorize Gordon Parks Elementary to continue operations
pursuant to the charter renewal granted by the University of
Central Missouri, effective July 1, 2018, for a five-year period.

Motion carried. (Yes: 5) (Exhibit 20)

No. 14031
Consideration
of Charter
School
Application
Renewal for
Lafayette
Preparatory
Academy

It was moved by Mr. Herschend, seconded by Dr. Lenz,
to authorize Lafayette Preparatory Academy to continue
operations pursuant to the charter renewal granted by the
University of Missouri-St. Louis, effective July 1, 2018, for a five-
year period.

Motion carried. (Yes: 5) (Exhibit 21)

No. 14032
Consideration
of Charter
School
Application
Renewal for Lift
for Life
Academy

It was moved by Mr. Jones, seconded by Dr. Lenz, to
authorize Lift for Life Academy to continue operations pursuant
to the charter renewal granted by Southeast Missouri State
University, effective July 1, 2018, for a five-year period.

Motion carried. (Yes: 5) (Exhibit 22)

No. 14033
Consideration
of a Request by
Adam
Nathaniel
Brandwein for
Issuance of a
Substitute
Teaching
Certificate
(06/14/2018)

It was moved by Mr. Herschend, seconded by Dr. Lenz,
to approve the application of Adam Nathaniel Brandwein for a
Missouri substitute certificate of license to teach.

Motion carried. (Yes: 5) (Exhibit 23)

No. 14034
Consideration
of a Request by
Robert L. Smith
for Issuance of
a Substitute
Teaching
Certificate

It was moved by Mr. Herschend, seconded by Ms.
Hallquist, to approve the application of Robert L. Smith for a
Missouri substitute certificate of license to teach.

Motion carried. (Yes: 5) (Exhibit 24)

No. 14035
Consideration
to Discipline the
License to
Teach of Ryan
P. Storie, Case #
HR 17-016

It was moved by Mr. Herschend, seconded by Dr. Lenz,
to accept Ryan P. Storie's statement of surrender and revoke
his certificate of license to teach

Motion carried. (Yes: 5) (Exhibit 25)

No. 14036
Consideration
of Disciplinary
Actions by
Stipulation

It was moved by Dr. Lenz, seconded by Mr. Jones, to
accept the settlement agreements submitted by Blake M.
Barrow (Case # HR 18-002) and Timothy H. Otto (Case # HR 17-
019) with regard to their certificates of license to teach.

Motion carried. (Yes: 5) (Exhibit 26)

No. 14040
Reports
(cont.)
(06/14/2017)

Update on St. Louis Public Schools (Exhibit 35)
Governmental Affairs Report (Exhibit 36)

No. 14041
Closed Session
Motion

At 1:57 p.m., it was moved by Dr. Lenz, seconded by Mr. Jones, 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 Hallquist, Herschend, Jones, Lenz, Shields

Motion carried.

No. 14042
Adjournment
(06/14/2018)

The State Board reconvened in open session at 2:16 p.m. At that time, it was moved by Dr. Lenz, seconded by Ms. Hallquist, to adjourn the meeting of the State Board of Education on Thursday, June 14, 2018.

Motion carried. (Yes: 5)

No. 14042
Adjournment
(cont.)
(06/14/2018)

The next meeting of the State Board of Education will be held on August 14, 2018, in Jefferson City, Missouri.

President

Executive Assistant