

# Missouri State Board of Education

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## MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION March 14, 2017

The Missouri State Board of Education met on March 14, 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  
Mike Jones, St. Louis, Member  
John Martin, Kansas City, 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, Jeanne Loyd, and Chris Neale; Bill Thornton, General Counsel; Jeff Falter, Chief Data Office; Andrea Beck, Chief Operating Officer; Robin Coffman, Chief of Staff; Sarah Potter, Communications Coordinator; and Constance Rush, Coordinator of Legislative Outreach

Absent: Russell Still, Columbia, Member

No. 12943  
Call to Order  
(03/14/2017)

President Shields called the meeting of the Missouri State Board of Education to order at 8:33 a.m. on Tuesday, March 14, 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.

No. 12944  
Agenda  
(03/14/2017)

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the agenda for the March 14, 2017 meeting of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 12945  
Minutes

It was moved by Mr. Driskill, seconded by Mr. Wallace, to approve the minutes of the February 21, 2017 State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 12946  
President's  
Report

President Shields acknowledged that students from the Crocker R-II School District recently submitted artwork for display in the Board Room and 6<sup>th</sup> floor offices of the Department. The artwork showcases the excellent quality of students and teachers in Missouri. Each student who submits artwork receives a thank you letter from the State Board of Education.

President Shields welcomed several Leadership Academy groups to the meeting.

Mr. Driskill reported that he met with a group of educators and the superintendent from the Poplar Bluff R-I School District. They visited about challenges for the Poplar Bluff district.

No. 12946  
President's  
Report  
(cont.)  
(03/14/2017)

Mr. Herschend reported that he had the opportunity, while visiting Denmark, to inquire about how their schools work. The Danes have a high regard for education and begin teaching the English language in the second grade to prepare their students to work in a world where English is a dominant language.

Dr. Martin reported that he moderated a forum at the Metropolitan Community College-Longview campus regarding workforce preparation.

Mr. Wallace reported that he attended the K-8 administrators meeting with Commissioner Vandeven. The group was delighted to have Commissioner in attendance to speak to them.

Dr. Lenz reported that he met with Ryan Delaney, the new reporter with St. Louis Public Radio. He also attended a board meeting of the Normandy Schools Collaborative, Grandparents Day at Kennerly Elementary School (Lindbergh), and the Lindbergh Leaders Awards Program honoring outstanding district leaders.

Mr. Jones reported that he also met with Ryan Delaney, St. Louis Public Radio.

Commissioner Vandeven updated the State Board on the Every Student Succeeds Act. Department staff continue to

No. 12946  
President's  
Report  
(cont.)  
(03/14/2017)

work to address the requirements of the new regulations and submitting Missouri's consolidated state plan to the U.S. Department of Education (USDE). States have the option of submitting their plan in April or September; the Department has opted for the September 18 submission date.

No. 12947  
NASBE Report

Dr. Lenz informed the Board that he plans to attend the National Association of State Boards of Education's 2017 Legislative Conference in Washington, DC. The conference culminates with visits on Capitol Hill.

No. 12948  
Closed Session

Dr. Martin moved that a closed session, with a closed record and closed vote be held during the meeting of the State Board of Education on April 18, 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 Mr. Herschend and carried.

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

No. 12948  
Closed Session  
(cont.)  
(03/14/2017)

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 Dr. Martin 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. Herschend and carried.

(Yes: 7)

No. 12949  
Consent  
Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of School Calendars for State Board-Operated Programs for the 2017-18 School Year (Exhibit 2)

Consideration of Designation of Non-Public A+ High Schools (Exhibit 3)

Motion carried. (Yes: 7)

No. 12950  
Consideration  
of an Order of  
Rulemaking to  
Adopt Rule 5  
CSR 20-  
100.280,  
Charter  
School  
Expedited  
Renewal  
Process  
(03/14/2017)

It was moved by Mr. Herschend, seconded by Dr. Lenz, to  
authorize publication in the *Missouri Register* of an Order of  
Rulemaking to Adopt Rule 5 CSR 20-100.280, Relating to Charter  
School Expedited Renewal Application Process, and that the  
State Board finds this adoption necessary to carry out the purpose  
of Sections 160.405 and 161.092, RSMo 2016.

Motion carried. (Yes: 7) (Exhibit 4)

No. 12951  
Consideration  
of an Order of  
Rulemaking to  
Adopt Rule 5  
CSR 20-100.290,  
Charter School  
Expedited  
Replication  
and Expansion  
Application  
Process

It was moved by Mr. Wallace, seconded by Dr. Martin, to  
authorize publication in the *Missouri Register* of an Order of  
Rulemaking to Adopt Rule 5 CSR 20-100.290, Relating to Charter  
School Expedited Replication and Expansion Application  
Process, and that the State Board finds this adoption necessary  
to carry out the purpose of Sections 160.400 – 160.425 and  
167.349, RSMo.

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

No. 12952  
Consideration  
of an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-100.260,  
Standards for  
Charter  
Sponsorship

It was moved by Dr. Lenz, seconded by Dr. Martin, to  
authorize publication in the *Missouri Register* of an Order of  
Rulemaking to Amend Rule 5 CSR 20-100.260, Relating to  
Standards and Charter Sponsorship, and that the State Board  
finds this amendment necessary to carry out the purpose of  
Sections 160.400 – 160.425 and 161.092, RSMo 2016.

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

No. 12953  
Consideration  
of Approving  
Cottey College  
to Offer  
Educator  
Preparation  
Programs  
(03/14/2017)

It was moved by Mr. Wallace, seconded by Dr. Lenz, to  
grant initial approval to Cottey College to offer six professional  
education programs effective March 14, 2017, as presented.

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

No. 12954  
Consideration  
of Approving  
Kansas City  
Pathways to  
Leadership in  
Urban Schools  
to Offer  
Leadership  
Preparation  
Programs

It was moved by Mr. Herschend, seconded by Dr. Martin,  
to grant initial approval to Kansas City Pathways to Leadership  
in Urban Schools to offer two professional education programs  
effective March 14, 2017, as presented.

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

No. 12955  
Consideration  
of a Request  
by Cathy Lucas  
for Issuance of  
a Substitute  
Teaching  
Certificate

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

Motion carried. (Yes: 7) (Exhibit 9)

No. 12956  
Consideration  
of a Request  
by Sarah Kay  
Nowak for  
Issuance of a  
Substitute  
Teaching  
Certificate

It was moved by Mr. Herschend, seconded by Mr. Driskill,  
to approve the application of Sarah Kay Nowak for a substitute  
certificate of license to teach.

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

No. 12957  
Consideration  
of a Request  
for Norman  
Dale Wilcher  
for Issuance of  
a Substitute  
Teaching  
Certificate  
(03/14/2017)

It was moved by Dr. Martin, seconded by Mr. Driskill, to  
approve the application of Norman Dale Wilcher for a  
substitute certificate of license to teach.

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

No. 12958  
Consideration  
to Discipline  
the License to  
Teach of  
Stephanie L.  
Gentsch,  
# HR 16-056

It was moved by Mr. Herschend, seconded by Dr. Lenz,  
to accept the settlement agreement and revoke Stephanie L.  
Gentsch's certificates of license to teach.

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

No. 12959  
Consideration  
to Discipline  
the License to  
Teach of Erica  
M. Hartmann,  
# HR 16-035

It was moved by Mr. Wallace, seconded by Dr. Lenz, to  
revoke Erica M. Hartmann's certificate of license to teach.

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

No. 12960  
Reports

The following reports were presented to the State Board  
of Education on March 14, 2017:

Report on the 2016 Annual Performance Report (APR) for  
Educator Preparation Programs (Exhibit 14)

Fiscal Year 2018 Budget Report (Exhibit 15)

Normandy Schools Collaborative Update (Exhibit 16)

Governmental Affairs Update (17)

Two-Months in Advance of Current Meeting (Exhibit 18)

No. 12961  
Adjournment  
(03/14/2017)

It was moved by Mr. Driskill, seconded by Dr. Lenz, to adjourn the open session meeting of the State Board of Education at 1:33 p.m. on Tuesday, March 14, 2017 and move into closed session.

Motion carried. (Yes: 7)

The next meeting of the State Board of Education will be held on April 18, 2017, in Jefferson City, Missouri.

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President

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Executive Assistant