

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION May 16, 2017

The Missouri State Board of Education met on May 16, 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
Russ Still, Columbia, 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; 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: Maynard Wallace, Thornfield, Member

No. 12979
Public Hearing
(05/16/2017)

President Shields called the public hearing to order at 8:32 a.m. on Tuesday, May 16, 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, Mr. Jones, Dr. Lenz, Dr. Martin, and Mr. Still. The hearing was held in the State Board of

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Public Hearing
(cont.)
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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 and Eva Johnston. Following the committee report, public testimony was heard from Dan Thornton, Mary K. Speichinger, and Ben Gwynne. The hearing adjourned at 9:18 a.m. (Exhibit 1)

No. 12980
Call to Order
(05/16/2017)

President Shields called the meeting of the Missouri State Board of Education to order at 9:19 a.m. on Tuesday, May 16 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. 12981
Agenda

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the agenda for the May 16, 2017, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 12982
Minutes

It was moved by Mr. Driskill, seconded by Mr. Jones, to approve the minutes of the April 18, 2017, State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 12983
President's
Report
(05/16/2017)

President Shields acknowledged that students from the Hazelwood 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 the 56th Cooperative Conference for School Administrators will be held July 30-August 1 in Osage Beach. Following the conclusion of the conference on August 1, there will be a joint meeting with the Coordinating Board for Higher Education.

Mr. Jones reported that he served on the Expert Panel on Advocacy and Policy at the University of Missouri-St. Louis. The event was hosted by the Graduate Association of School Psychologists. He also participated in a panel discussion hosted by the Missouri Legislative Black Caucus.

Mr. Still reported that he attended an annual event hosted by the Friends of Missouri University (MU) Libraries.

Dr. Lenz reported that he attended the Missouri School Boards' Association Region 7 meeting, a Lindbergh staff recognition program, and a meeting of the St. Louis superintendents' round table. He also served on an Expert Panel on Advocacy and Policy at the University of Missouri-St. Louis hosted by the Graduate Association of School

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Psychologists. He also attended board meetings of the Special Administrative Board for St. Louis Public Schools, the elected board for the St. Louis Public Schools, and the Normandy Schools Collaborative.

No. 12984
NASBE Report

Dr. Lenz reported that he participated in a telephone meeting of the National Association of State Boards of Education (NASBE) Board of Directors to discuss personnel issues. He also reported that NASBE will host the New Member Institute on June 9-10, 2017. A Board of Directors meeting will be held on June 9 and Dr. Lenz plans to attend.

NASBE is seeking nominations for the Policy Leader of the Year, Friend of Education, and Distinguished Service awards to be presented at the annual conference held in the fall. The deadline for nominations is May 25, 2017.

No. 12985
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 June 13, 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;

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Closed Session
(cont.)
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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 Driskill, Herschend, Jones, Lenz, Martin,
Shields, Still

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 Dr. Lenz and carried.

(Yes: 7)

No. 12986
Election of
Officers
(05/16/2017)

It was moved by Mr. Herschend, seconded by Mr. Jones, to re-elect Charlie Shields as President, and Vic Lenz as Vice President, for a two-year term beginning July 1, 2017, and ending on June 30, 2019.

Motion carried. (Yes: 7)

No. 12987
Consent
Agenda

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

Consideration of Personnel Report (Exhibit 2)

Consideration of Investment Transactions by Central Bank
for Trust Funds (Exhibit 3)

Consideration of Fiscal Year 2017 Trust Fund Budgets for the
State Board-Operated Schools (Exhibit 4)

Consideration of a Notice of Proposed Rulemaking to
Rescind Rule 5 CSR 20-300.150, Administrative Policies of the
State Schools for Severely Disabled Regarding Approved
Private Agencies (Exhibit 5)

Motion carried. (Yes: 7)

No. 12988
Consideration
of the
Recertification
of the Joint
Executive
Governing
Board
Members for
the Normandy
Schools
Collaborative

It was moved by Dr. Lenz, seconded by Mr. Jones, to
recertify the Normandy Schools Collaborative Joint Executive
Governing Board for an additional three-year period, effective
July 1, 2017, and designate the individuals to serve on the Joint
Executive Governing Board for the Normandy Schools
Collaborative, effective July 1, 2017, through June 30, 2020, and
adopt the following resolution:

WHEREAS, Article IX, Section 1 (a) of the Constitution of the
State of Missouri requires that a free public school system provide

for the gratuitous instruction of all persons in this state under the
age of twenty-one years; and

WHEREAS, Article IX Section 2(a) vests the supervision of instruction
in the public schools in the State Board of Education; and

WHEREAS, Section 162.081.1(2) (RSMo Cum Supp. 2013), authorizes
the State Board of Education to determine the date an
unaccredited district shall lapse and determine an alternative
governing structure for the district; and

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WHEREAS, the State Board of Education, on May 20, 2014, authorized the establishment of the alternative governing form of governance entitled the Normandy Schools Collaborative to be governed by a Joint Executive Governing Board to provide leadership; and

WHEREAS, Section 162.081.3(2)(b)a (RSMo Cum Supp. 2013), requires the State Board of Education to review and recertify the alternative governing form of governance every three years; and

NOW, THEREFORE, we, the members of the State Board of Education, by virtue of the powers vested in the Board by the Constitution and the Laws of the State of Missouri, do hereby recertify the Joint Executive Governing Board for the Normandy Schools Collaborative, and do hereby direct as follows:

- 1) That, pursuant to Section 162.081, Richard Ryffel, of St. Louis, Missouri, is reappointed to serve at the pleasure of the State Board of Education as a member of the Joint Executive Governing Board.
- 2) That, pursuant to Section 162.081, Rev. Cedric Portis, Sr., of St. Louis, Missouri, is reappointed to serve at the pleasure of the State Board of Education as a member of the Joint Executive Governing Board.
- 3) That, pursuant to Section 162.081, Sheila Williams, of St. Louis, Missouri, is reappointed to serve at the pleasure of the State Board of Education as a member of the Joint Executive Governing Board.
- 4) That, pursuant to Section 162.081, Pamela Westbrook-Hodge, of St. Louis, Missouri, is reappointed to serve at the pleasure of the State Board of Education as a member of the Joint Executive Governing Board.
- 5) That, pursuant to Section 162.081, Sara Foster, of St. Louis, Missouri, is appointed to serve at the pleasure of the State Board of Education as a member of the Joint Executive Governing Board.
- 6) That the Joint Executive Governing Board, subject to the advice and oversight of the State Board of Education, may take those actions necessary for the operation of

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the Normandy Schools Collaborative. Such actions include, but are not limited to the following:

- a. Hold title on behalf of the State of Missouri to all school facilities and school property and operate such facilities and property for school purposes.
 - b. Adopt all needed rules and regulations for the organization and governance of the Normandy Schools Collaborative, with rules taking effect when signed by the members of the Joint Executive Governing Board, and with said rules to be amended or repealed in like manner.
 - c. Submit quarterly reports to the State Board of Education, in a form specified by the Commissioner of Education.
 - d. Enter into community-school compacts to provide assistance in improving educational outcomes for students.
 - e. Provide leadership and governance to the Normandy Schools Collaborative to set expectations for progress on academic achievement within an anticipated timeline to achieve a goal to reach full accreditation
- 7) Unless otherwise specified by the State Board of Education, the Joint Executive Governing Board shall carry out its duties and operate as a seven-director district as provided by state law.
- 8) The Joint Executive Governing Board shall serve until June 30, 2020, unless extended by the State Board of Education prior to that date, or until the Joint Executive Governing Board is dissolved by action of the State Board of Education.

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

After the vote of this item, Dr. Charles Pearson,

Superintendent of the Normandy Schools Collaborative (NSC),

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talked to the Board about the progress and future of NSC. He then introduced one of his students, LaShawna Levy, 6th grader at Lucas Crossing Elementary. She shared an essay she had written as part of a class assignment about her experience in the NSC. LaShawna is an "A" student who has scored in the proficient and advanced levels in English and mathematics.

No. 12989
Consideration
of a Notice of
Proposed
Rulemaking to
Amend Rule 5
CSR 20-100.210,
Persistently
Dangerous
Schools

It was moved by Dr. Martin, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.210, Relating to Persistently Dangerous Schools, and that the State Board finds this amendment necessary to carry out the requirements of the federal Every Student Succeeds Act and Sections 160.261, 161.092, and 167.171, RSMo.

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

No. 12990
Consideration
of Personnel
Policy 200-236:
Parental Leave

It was moved by Dr. Martin, seconded by Dr. Lenz, to adopt Personnel Policy 200-236, Parental Leave, as presented.

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

No. 12991
Consideration of
a Request by
Keenan L. Bush
for Issuance of a
Substitute
Teaching
Certificate

It was moved by Dr. Lenz, seconded by Dr. Martin, to approve the application of Keenan L. Bush for a substitute certificate of license to teach.

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

No. 12992
Consideration
of a Request by
George
Cleveland
Moore for
Issuance of a
Substitute
Certificate
(05/16/2017)

It was moved by Mr. Herschend, seconded by Mr. Driskill,
to approve the application of George Cleveland Moore for a
substitute certificate of license to teach.

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

No. 12993
Consideration
of a Request by
Jeffrey C. Petrik
for Issuance of
a Substitute
Teaching
Certificate

It was moved by Mr. Herschend, seconded by Mr. Jones,
to approve the application of Jeffrey C. Petrik for a substitute
certificate of license to teach.

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

No. 12994
Consideration
of a Request by
Adam
Christopher
Williams for
Issuance of a
Substitute
Teaching
Certificate

It was moved by Dr. Martin, seconded by Dr. Lenz, to
approve the application of Adam Christopher Williams for a
substitute certificate of license to teach.

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

No. 12995
Consideration
to Discipline the
License to
Teach of Jeffry
L. Wilkins, # HR
17-010

It was moved by Mr. Herschend, seconded by Dr. Martin,
to accept Jeffry L. Wilkins' statement of surrender and revoke
his teaching certificate.

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

No. 12996 The State Board of Education took no action against
Consideration Joseph Eugene Brewer's certificate of license to teach.
to Discipline the (Exhibit 14)
License to
Teach of
Joseph Eugene
Brewer, # HR 16-
048
(05/16/2017)

No. 12997 It was moved by Dr. Martin, seconded by Mr. Driskill, to
Consideration suspend Kimberly S. Campbell's certificate of license to teach
to Discipline the for two years.
License to
Teach of
Kimberly S.
Campbell, # HR
16-037 Motion carried. (Yes: 7) (Exhibit 15)

No. 12998 Pursuant to Sections 210.150, 210.109, and 210.183, RSMo,
Consideration the State Board of Education is prohibited from discussing the
to Discipline the details of this case in open session. It was moved by Dr. Lenz,
License to seconded by Mr. Herschend, to adjourn the meeting and
Teach of Jeffrey move into closed session to discuss the discipline of Jeffrey J.
J. Summers, # Summers' certificate of license to teach.
HR 16-040

The State Board of Education reconvened in open
session for the vote of this item. It was moved by Mr.
Herschend, seconded by Mr. Still, to suspend Jeffrey J.
Summers' certificate of license to teach for a period of two
years beginning May 16, 2017.

Motion carried. (Yes: 6) (Exhibit 16)

No. 12999
Reports
(05/16/2017)

The following reports were presented to the State Board
of Education on May 16, 2017:

Governmental Affairs Update (Exhibit 17)

Report on the Education of Gifted and Talented Children
(Exhibit 18)

Update on the Development of Missouri School
Improvement Program (MSIP) 6 (Exhibit 19)

Fiscal Year 2018 Budget Report (Exhibit 20)

Two-Months in Advance of Current Meeting (Exhibit 21)

No. 13000
Adjournment
(05/16/2017)

It was moved by Dr. Lenz, seconded by Dr. Martin, to
adjourn the open session meeting of the State Board of
Education at 3:24 p.m. on Tuesday, May 16, 2017.

Motion carried. (Yes: 6)

The next meeting of the State Board of Education will be
held on June 13, 2017, in Jefferson City, Missouri.

President

Executive Assistant